

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, May 13, 2015

I. CALL TO ORDER – At 3:15 P.M.

- A. Identification of Members Present

II. CONSENT AGENDA – Approved (vote 9-0)

- A. Minutes of the February 11, 2015 Meeting
B. Minutes of the March 11, 2015 Meeting
C. Minutes of the April 8, 2015 Meeting (To be provided at the June meeting)
D. Financial Statement for April 2015 (See agenda item V A. FY 15 Mid-Year Budget Report and Amendment)
E. CPA Actions for May 2015
F. Annexation Report for April 2015
G. Preliminary June 2015 Agenda
H. Correspondence and PAC Agenda Action Sheet (Draft)

III. PUBLIC HEARINGS – To begin at 3:00 P.M. or as soon thereafter as agenda permits

- A. Public Hearing Format Announcement and Oath
B. Amendments to the Countywide Future Land Use Plan

Subthreshold Amendments

1. Case CW 15-10: Pinellas County – Recommended approval from Residential Low to Commercial General (vote 9-0)

Regular Amendments

2. Case CW 15-11: City of St. Clearwater – Recommended approval from Residential Low to Institutional (vote 10-0)
3. Case CW 15-12: City of St. Largo– Recommended approval from Residential Urban and Residential/Office General with Activity Center Overlay to Residential/Office General and Commercial General with Activity Center Overlay (vote 10-0)

IV. REPORTS/OTHER ACTION

- A. Pinellas Planning Council Newsletter - Draft – Authorized Electronic Distribution
B. 2015 Legislative Update – Received
C. Countywide Plan Update – Status Report – Received
D. FDOT and PSTA PAC Membership – Received/Discussed/Authorized Distribution (vote 10-0)
E. Executive Director’s Contract – Received/Discussed/Authorized Execution of Contract (vote 10-0) whereupon Whit Blanton briefly spoke about beginning his role and upcoming meetings with the local municipalities, PSTA and others and the status of his move here.

V. EXECUTIVE DIRECTOR ITEMS

- A. FY 15 Mid-Year Budget Report and Amendment – Received/Approved FY 15 Budget Amendment (vote 9-0)
B. FY 16 Work Program – Received preliminary information to be approved at a future meeting
C. Verbal Reports – Mike Crawford discussed the upcoming automation of agenda coordination to make things easier and more seamless. He also relayed the budget information that was presented to the BOCC regarding the PPC accomplishing its planned reductions in expenditures.

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items – None
B. Cancellation of August PPC Meeting – Cancelled August PPC Meeting

VII. ADJOURNMENT – 3:55 P.M.