

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, June 10, 2015**

I. CALL TO ORDER OF THE PPC – At 2:50 P.M.

II. CONSENT AGENDA – Approved (vote 11-0)

- A. Minutes of the April 8, 2015 Meeting
- B. Minutes of the May 13, 2015 Meeting
- C. Financial Statement for May 2015
- D. CPA Actions for June 2015
- E. Annexation Report for May 2015
- F. Preliminary July 2015 Agenda
- G. 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
None
Regular Amendments
None
- C. Substantive Plan Change CW 06-12 (SAP change No. 3-2015) – City of Dunedin – Accepted City of Dunedin Request to Withdraw, per email dated May, 28, 2015

IV. REPORTS/OTHER ACTION

- A. Countywide Plan Update – Status Report – Received
- B. Countywide Plan Map Adjustment – Official Acceptance – Approved and Accepted (vote 11-0)

V. EXECUTIVE DIRECTOR ITEMS

- A. Annual and Five-Year Work Program FY 16-20 – Draft – Received/Discussed
- B. Annual Budget and Millage Rate for FY 16 – Draft – Received /Discussed
- C. Verbal Reports: (1) Michael Crawford explained that due to the Countywide Plan Update being partially through the final approval process, there will be no land use amendment cases for July; (2) However, there is a mixed use presentation on the July agenda; (3) He reminded that the August meeting has been cancelled; (4) and inquired if there were any difficulties with the online agenda this month since efforts were made to resolve the document size issues previously experienced. There were none reported.

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items – Mayor Bradbury reported that the beach communities love how actively involved Commissioner Cookie Kennedy is in communicating regarding the MPO/PPC. Commissioner Cookie Kennedy was glad to hear it and advised she is very excited about the mixed use presentation she is planning with Mike Crawford and Trent Green for next month.

VII. ADJOURNMENT – 3:15 P.M.