

**AGENDA ACTION SHEET**  
**RESULTS OF THE PPC MEETING OF WEDNESDAY, July 8, 2015**

- I. CALL TO ORDER OF THE PPC – At 2:50 P.M.
- II. CONSENT AGENDA – Approved (vote 11-0)
- A. Minutes of the June 10, 2015 Meeting (To be provided at the September meeting)
  - B. Financial Statement for June 2015
  - C. CPA Actions for July 2015 (To be provided at the September meeting)
  - D. Annexation Report for June 2015
  - E. Preliminary September 2015 Agenda
  - F. 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
- IV. REPORTS/OTHER ACTION
- A. Mixed Use Presentation – Received/Discussed
  - B. Countywide Plan Update – Status Report – Staff discussed potential minor modifications to the Countywide Plan based on the April PPC Meeting and input from local governments. These items will be presented for consideration at the July 21, 2015 CPA public hearing. Council discussion followed.
  - C. Renewal of Audit Services – Authorized Execution of Renewal Agreement to the Contract for Audit Services (vote 11-0)
- V. EXECUTIVE DIRECTOR ITEMS
- A. Annual Budget and Millage Rate for FY 16 – Final Draft – Adopted Resolution No. 15-3 with Exhibit A and Authorized Corresponding Transmittals (vote 11-0)
  - B. Annual and Five-Year Work Program FY 16-20 – Final Draft – Approved (vote 11-0)
  - C. Verbal Reports: Whit Blanton, Executive Director, stated that in his first weeks on the job he has begun having meetings with the local governments and partner agencies. He advised that he finds that they appreciate our staff and relations are good. He further elaborated that we are working on defining the agency, its mission and further integrating land use and transportation. Mr. Blanton indicated that an agenda is being developed for the September 21, 2015 Council work session to receive direction for activities in the coming year.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
- VII. ADJOURNMENT – 4:30 P.M.