

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, JANUARY 13, 2016

I. CALL TO ORDER OF THE PINELLAS PLANNING COUNCIL – 3:22 P.M.

II. CONSENT AGENDA – Received/Approved (vote 8-0)

- A. Minutes of the November 18, 2015 Meeting
- B. Minutes of the December 9, 2015 Meeting
- C. Financial Statements for October, November and December 2015
- D. CPA Actions for December 2015
- E. Annexation Report for December 2015
- F. Preliminary February 2016 Agenda
- G. Correspondence and Planners Advisory Committee 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 Plan Map
Subthreshold Amendments
 - 1. Case CW 16-2 – Pinellas County – Recommended approval from Public/Semi-Public to Retail & Services (vote 11-0)
 - 2. Case CW 16-3 – City of Clearwater – Recommended approval from Residential Low Medium to Office (vote 11-0)Regular Amendments
 - 3. Case CW 16-1 – Pinellas County – Recommended approval from Residential Low Medium to Residential Medium (vote 12-0)
 - 4. Case CW 16-4 – City of Largo – Recommended approval from Employment and Target Employment Center Overlay to Public/Semi-Public and Target Employment Center Overlay (vote 12-0)

IV. REPORTS/OTHER ACTION

- A. Countywide Rules Amendments – Request to Advertise
 - 1. Target Employment Centers
 - 2. Transferable Development Rights
 - 3. Temporary Lodging Intensity Standards

Mr. Blanton explained that staff has met with each of the local governments that have requested the amendments and stated the amendments are in line with the objectives of the Countywide Plan, and therefore supported by staff. He added that staff will be working out the details in advance of the public hearing. Commissioner Merz questioned the reasoning behind the 10 acre minimum requirement for Target Employment Centers and how the associated increase in allowable floor area was helpful. Mike Crawford detailed the history involved in creating the current Countywide Plan and the rationale of the local governments requesting the changes. He cited how the Target Employment & Industrial Land Studies (TEILS) Report was utilized to reach these conclusions, and how this proposal was in-line with the Centers, Corridors, and Districts concept found in Pinellas by Design. He advised that the request furthers the objectives of the Countywide Plan by potentially increasing the number of Target Employment use in the county. The Council authorized advertising for public hearing for the three amendments (vote 12-0).

V. EXECUTIVE DIRECTOR ITEMS

- A. Annexation Discussion – Mike Crawford explained that the role of the PPC, as it relates to annexation, has diminished in the last few years. Additionally, staff has been examining ways to gain efficiencies and optimize staff resources. Therefore, it has been determined that staff will only report on this data annually as opposed to monthly. However, the Truth in Annexation Worksheet will remain available on our website.
- B. Verbal Reports: Mr. Blanton introduced the new Program Planner, Brett Burks, who addressed the Council stating he was excited to be here and looked forward to working with them.

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items

VII. ADJOURNMENT – 4:00 P.M.