

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, FEBRUARY 10, 2016

- I. CALL TO ORDER OF THE PINELLAS PLANNING COUNCIL – 3:45 P.M.
- II. CONSENT AGENDA – Received/Approved (vote 10-0)
- A. Minutes of the January 13, 2016 Meeting
 - B. Financial Statement for January 2016
 - C. CPA Actions for January 2016
 - D. Preliminary March 2016 Agenda
 - E. 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 16-5 – Pinellas County – Recommended approval from Residential Low Medium to Retail & Services (vote 11-0)
 - Regular Amendments
 - 2. Case CW 16-6 – Pinellas County – Recommended approval from Residential Low Medium to Office (vote 11-0)
 - 3. Case CW 16-7 – Pinellas County – Recommended approval from Residential Very Low to Public/Semi-Public (vote 11-0)
 - C. Amendment of the Countywide Rules Re: Target Employment Centers, Transferable Development Rights and Temporary Lodging Intensity Standards - Considered and adopted Resolution No. 16-1, recommending approval of the amendments to the Countywide Rules to the Countywide Planning Authority (vote 11-0)
- IV. REPORTS/OTHER ACTION
- A. Annual Report – Authorization to Distribute – Approved Annual Report with existing logos as retrospective of 2015 and authorized electronic distribution (vote 11-0)
- V. EXECUTIVE DIRECTOR ITEMS
- A. Verbal Reports
 - 1. PPC/MPO General Planning Consultant Selection Update – Whit Blanton explained that 19 proposals have been received covering five different subject areas. The selection committee (consisting of five members) is currently evaluating the firms in each of the five areas. A shortlist meeting was held on February 9, 2016 and another is scheduled for this week. Subsequently, interviews will be conducted with the top ranked firms in each subject area. Mr. Blanton expressed how pleased he was with the quality of the proposals submitted from both local and national firms. He advised the recommendation of the selection committee will be brought back to the Board in March. Additionally, Mr. Blanton discussed the potential for other local governments to utilize the selected firms to expedite their procurement processes for a nominal processing fee.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
- VII. ADJOURNMENT – 4:25 P.M.