

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, MARCH 9, 2016**

- I. CALL TO ORDER OF THE PINELLAS PLANNING COUNCIL – 3:12 P.M.
- II. CONSENT AGENDA – Received/Approved (vote 11-0)
- A. Minutes of the February 10, 2016 Meeting
 - B. Financial Statement for February 2016
 - C. CPA Actions for February 2016
 - D. Preliminary April 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
 - None
 - Regular Amendments
 - 1. Case CW 16-8 – Pinellas County – Recommended approval from Employment and Target Employment Center Overlay to Residential Low Medium (vote 12-0)
- IV. REPORTS/OTHER ACTION
- A. Amendment to PAC Bylaws – Approved Amendment to PAC Bylaws as Amended (vote 11-0)
- V. EXECUTIVE DIRECTOR ITEMS
- A. Preliminary Budget Discussion for FY 17– Received/Discussed/Accepted Preliminary Budget (vote 11-0)
 - B. Verbal Reports – None
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
- VII. ADJOURNMENT – 4:15 P.M.