

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

- I. CALL TO ORDER OF THE PINELLAS PLANNING COUNCIL – 3:34 P.M.
- II. CONSENT AGENDA – Received/Approved (vote 12-0)
- A. Minutes of the March 9, 2016 Meeting (deferred until May meeting)
 - B. Financial Statement for March 2016 (deferred until May meeting)
 - C. CPA Actions for March 2016
 - D. Preliminary May 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 16-11 – City of St. Petersburg – Recommended approval from Public/Semi-Public to Multimodal Corridor (vote 12-0)
 - 2. Case CW 16-13 – City of St. Petersburg – Recommended approval from Public/Semi-Public to Residential Low Medium (vote 12-0)
 - Regular Amendments
 - 3. Case CW 16-9 – Pinellas County – Recommended approval from Residential Low Medium to Public/Semi-Public (vote 12-0)
 - 4. Case CW 16-10 – Pinellas County – Recommended approval from Residential Very Low to Public/Semi-Public (vote 12-0)
 - 5. Case CW 16-12 – City of St. Petersburg – Recommended approval from Residential Medium to Office (vote 12-0)
- IV. REPORTS/OTHER ACTION
- A. Truth in Annexation Online Worksheet – Update for 2015/16 Fiscal Year – Linda Fisher demonstrated use of the Online Worksheet on the website and discussed its intent.
 - B. Planned Scope of Services for Land Development Code Evaluation for Accessibility – Whit Blanton provided an overview of a planned project in which the PPC/MPO will review local government land development regulations to identify and promote best practices for multimodal accessibility and provide both guidance and technical assistance to strengthen consistency across jurisdictions between the public realm and private properties. He suggested setting aside budget dollars for this and a possible work shop in partnership with local governments and PSTA to provide training to site plan reviewers.
- V. EXECUTIVE DIRECTOR ITEMS
- A. Preliminary Budget Discussion for FY 17– Review and Refinement – Council was updated by Whit Blanton regarding minor revisions to the preliminary budget with regard to Intergovernmental Services and Salaries & Benefits to account for the time sharing of staff between the PPC and MPO.
 - B. Verbal Reports – None
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
- VII. ADJOURNMENT – 4:10 P.M.