

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, MAY 11, 2016

I. CALL TO ORDER OF THE PINELLAS PLANNING COUNCIL – 3:29 P.M.

II. CONSENT AGENDA – Received/Approved (vote 9-0)

- A. Minutes of the March 9, 2016 Meeting
- B. Minutes of the April 13, 2016 Meeting
- C. CPA Actions for April 2016
- D. Preliminary June 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 16-14 – Pinellas County – Recommended approval from Residential Low Medium to Office (vote 9-0)
- 2. Case CW 16-15 – City of Safety Harbor – Recommended approval from Residential Low Medium to Recreation/Open Space and Preservation (vote 10-0)

Regular Amendments

- 3. Case CW 16-16 – City of Safety Harbor – Recommended approval from Public/Semi-Public and Preservation to Recreation/Open Space, Public/Semi-Public, and Preservation (vote 10-0)

IV. EXECUTIVE DIRECTOR ITEMS

- A. Annual Audit Fiscal Year 2014-2015 – Acceptance and Distribution – Accepted and Authorized Distribution (vote 10-0)
- B. FY 17 Work Program Draft – Received/Discussed
- C. Verbal Reports – Whit Blanton reported that a budget presentation to the Board of County Commissioners was scheduled for the following day, which would include discussion of the proposed PPC millage rollback.

V. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items – Commissioner Merz reported that the May 3 Enhancing Beach Community Access SPOTlight Listening Session was well-attended and well-received. Commissioner Morroni suggested that the next such event be held later in the day, and that a special session be held for the Economic Development Council. Chairman Kennedy thanked the members of the public who attended. Commissioner Kennedy expressed appreciation to the Board members who participated, and various Board members thanked Councilmember Kennedy for his efforts in leading the session.

VI. ADJOURNMENT – 4:04 P.M.