

MINUTES OF THE MEETING OF THE
PINELLAS PLANNING COUNCIL
March 12, 2014

The Pinellas Planning Council (PPC) met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 3:14 P.M. with the following members present:

David O. Archie, Chairman, City of Tarpon Springs Mayor
Doreen Hock-DiPolito, Vice-Chairman, City of Clearwater Councilmember
John Morroni, Treasurer, County Commissioner
Doug Bevis, City of Oldsmar Mayor
Harriet K. Crozier, City of Largo Commissioner
Dave Eggers, City of Dunedin Mayor
Samuel Henderson, City of Gulfport Mayor
Joanne "Cookie" Kennedy, City of Indian Rocks Beach Vice-Mayor
Jerry Mullins, City of Pinellas Park Vice-Mayor
Peggy O'Shea, Pinellas County School Board Member

Not Present:

Joe Ayoub, Secretary, City of Safety Harbor Mayor
Jim Kennedy, City of St. Petersburg Councilmember

Also Present:

Michael C. Crawford, Interim Executive Director, PPC
Christopher Mettler, PPC Staff
Michael D. Schoderbock, PPC Staff
Carolyn Shoemaker, PPC Staff
Janine Lesarbeau, PPC Staff
Jewel White, Chief Assistant County Attorney
Marie Dauphinais, PAC Vice-Chairman
Other interested individuals
Laura M. Todd, Board Reporter, Deputy Clerk

AGENDA

- I. CALL TO ORDER
 - A. Invocation and Pledge
 - B. Identification of Members Present
 - C. Recognition of Outgoing Member

 - II. CONSENT AGENDA
 - A. Minutes of February 12, 2014 Council Meeting
 - B. Financial Statement for February 2014
 - C. CPA Actions – March 2014
 - D. Annexation Report – February 2014
 - E. Preliminary April 2014 Agenda
 - F. Correspondence and PAC Agenda Action Sheet (Draft)

 - III. PUBLIC HEARING – 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 Future Land Use Plan
 - Subthreshold Amendment
Case CW 14-08: City of Clearwater
 - Regular Amendments
 - 1. Case CW 14-09: City of Clearwater
 - 2. Case CW 14-10: City of Dunedin (SAP Adoption 2014)
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- IV. REPORTS/OTHER ACTION
 - A. Truth in Annexation Online Worksheet – Update for Fiscal Year 2014
 - B. Ability to Serve Report No. 14-1: City of Largo (Roosevelt and Ulmerton Annexations)
 - C. Ability to Serve Report No. 14-2: City of Largo (Repetto/Smith Annexation)
 - D. Annual Countywide Plan Map Assessment – Status Report for 2013
 - E. Countywide Plan Update (Verbal)
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- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update – Membership Presentation
 - B. Preliminary Budget Discussion for Fiscal Year 2015
 - C. Verbal Reports
-
- VI. OTHER COUNCIL BUSINESS
Chairman/Member Items
-
- VII. ADJOURNMENT

CALL TO ORDER

Mayor Archie called the meeting to order at 3:14 P.M. and welcomed those in attendance.

INVOCATION AND PLEDGE

The Invocation was given by Mayor Henderson, following which he led the Pledge of Allegiance to the Flag.

IDENTIFICATION OF MEMBERS PRESENT

At the Chairman's request, a roll call was taken in which the members introduced themselves.

RECOGNITION OF OUTGOING MEMBER

Chairman Archie presented a plaque to outgoing member City of St. Pete Beach Vice-Mayor Marvin Shavlan in honor of his service on the Council and recognized his support and leadership in the unification of the Council and the Metropolitan Planning Organization (MPO).

CONSENT AGENDA – APPROVED

- Chairman Archie presented the Consent Agenda items, as follows:
 - A. Minutes of February 12, 2014 Council Meeting
 - B. Financial Statement for February 2014
 - C. CPA Actions – March 2014
 - D. Annexation Report – February 2014
 - E. Preliminary April 2014 Agenda
 - F. Correspondence and PAC Agenda Action Sheet (Draft)

Commissioner Crozier moved, seconded by Vice-Mayor Kennedy and carried, that the Consent Agenda items be approved (Vote 10-0).

PUBLIC HEARINGS

A. Public Hearing Format Announcement and Oath

Upon request by the Chairman, all persons planning to give testimony were duly sworn by the Deputy Clerk.

B. Amendments to the Countywide Future Land Use Plan

SUBTHRESHOLD AMENDMENT

PUBLIC HEARING: CASE CW 14-08, A PROPOSAL BY THE CITY OF CLEARWATER TO AMEND THE COUNTYWIDE FUTURE LAND USE PLAN FROM RECREATION/OPEN SPACE (R/OS) TO INSTITUTIONAL – APPROVED AS PER STAFF RECOMMENDATION

Pursuant to legal notice published in the February 22, 2014 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 14-08, a proposal by the City of Clearwater to amend the Countywide Future Land Use Plan from R/OS to I, re 2.1 acres m.o.l., located at 2650 Sabal Springs Drive, Clearwater.

Referring to aerial and street-level photographs and the land use map, Mr. Schoderbock pointed out the location of the subject area and described surrounding land uses. He provided a brief overview of the proposal, indicating that the site is part of a larger piece of property owned by the City and contains the Countryside Recreation Center; and that the request is to allow construction of the City's new Countryside Library; whereupon, in response to query by Vice Mayor Mullins, he clarified that a baseball field and a playground are located on the property.

Planners Advisory Committee (PAC) Vice-Chairman Marie Dauphinais indicated that the PAC voted unanimously in favor of the request.

No one appeared in response to the Chairman's call for citizens wishing to be heard; whereupon, Mayor Eggers moved, seconded by Vice-Mayor Cookie Kennedy and carried, that Case CW 14-08 be approved as recommended by staff (Vote 10-0).

REGULAR AMENDMENTS

PUBLIC HEARING: CASE CW 14-09, A PROPOSAL BY THE CITY OF CLEARWATER TO AMEND THE COUNTYWIDE FUTURE LAND USE PLAN MAP FROM RESIDENTIAL/OFFICE GENERAL (R/OG) TO RESIDENTIAL/OFFICE/RETAIL (R/O/R) AND COMMERCIAL GENERAL (CG) – APPROVED AS PER STAFF RECOMMENDATION

Pursuant to legal notice published in the February 22, 2014 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 14-09, a proposal by the City of Clearwater to amend the Countywide Future Land Use Plan Map from R/OG to R/O/R and CG, re 7.2 acres m.o.l., located on the west side of U.S. Highway 19, approximately 445 feet north of Nursery Road, Clearwater.

Referring to aerial and street-level photographs and the land use map, Mr. Schoderbock pointed out the location of the subject property and provided a brief overview of the proposal, indicating that the parcel consists of a vacant office park and a one-acre portion of a second parcel that contains a portion of a self-storage facility to the north; that the remainder is a vacant office park; that the request is for CG on the 3.5 acre portion abutting U.S. Highway 19 and R/O/R on the 3.7 acres to the rear; that the self-storage facility will remain; and that the remainder of the site will be purchased by the owner of the existing car dealership to the north to potentially expand his business.

Responding to query by Commissioner Morroni, Mr. Schoderbock, with input by Councilmember Hock-DiPolito, indicated that there was no opposition and no citizen comments from the residents of the mobile home park at the PAC and City Council meetings.

PAC Chairman Marie Dauphinais indicated that the PAC had voted unanimously to approve the staff recommendation.

Responding to the Chairman's call for citizens wishing to be heard, E.D. Armstrong appeared and indicated that he represents the applicant and will answer any questions.

Thereupon, Mayor Eggers moved, seconded by Vice-Mayor Mullins and carried, that Case CW 14-09 be approved as recommended by staff (Vote 10-0).

PUBLIC HEARING: CASE CW 14-10 (SAP ADOPTION 2014) 375 PATRICIA AVENUE SPECIAL AREA PLAN (SAP), A PROPOSAL BY THE CITY OF DUNEDIN TO AMEND THE COUNTYWIDE FUTURE LAND USE PLAN MAP FROM COMMERCIAL GENERAL (CG) AND INDUSTRIAL LIMITED (IL) WITH WATER/DRAINAGE FEATURE OVERLAY (W/DF) TO PLANNED REDEVELOPMENT-MIXED USE (PR-MU) – APPROVED AS PER STAFF RECOMMENDATION

Pursuant to legal notice published in the February 22, 2014 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 14-10, Special Area Plan for 375 Patricia Avenue, City of Dunedin, a proposal by the City of Dunedin to amend the Countywide Future Land Use Plan Map from CG and IL with W/DF to PR-MU, re 23.2 acres m.o.l., located at 375 Patricia Avenue.

Mr. Mettler conducted a PowerPoint presentation, a copy of which has been filed and made a part of the record. Referring to an aerial photograph and the land use map, he pointed out the location of the subject area and described surrounding land uses, noting that all buildings on the site have been demolished; whereupon, he related that the objectives of the proposed Special Area Plan are to redevelop the former Nielsen Media property, providing flexible development parameters and development options, guaranteeing mixed-use development with residential and retail uses, and retaining target employment opportunities. He reviewed proposed development ranges for the various uses, in terms of land allocation and density/intensity, and displaying conceptual site plans, reviewed the two concepts being proposed.

Mr. Mettler reviewed staff's findings with regard to the Industrial Conversion Criteria and displayed several ground-level photographs of the area; whereupon, noting that the Plan retains a minimum of target employment opportunities, he recommended that the proposed map amendment be approved based on the accompanying Special Area Plan entitled "Special Area Plan for 375 Patricia Avenue" and subject to the following conditions:

1. Submission by the City of any future amendment to the Special Area Plan for receipt and acceptance or for consideration as an amendment, as is determined necessary, under the Countywide Plan Map amendment process.
2. Submission by the City of an assessment of the Special Area Plan's progress with respect to its enumerated objectives five years from the effective date of the

Countywide Plan Map amendments pursuant to this Special Area Plan.

Mr. Crawford referred to the proposed development ranges, indicating that they are unique to this Plan; that Special Area Plans generally encourage, but do not require, mixed use; and that the subject Plan guarantees the mixed-use component of the project. He stated that this is the first time staff has evaluated an application with regard to the Industrial Conversion Criteria, which were developed by the PPC and approved by the Countywide Planning Authority in January; and that staff worked closely with the City and the applicant's representative when conducting the criteria analysis.

Responding to queries by Mayor Henderson, Mr. Mettler related that no wetlands were identified on the site, only existing drainage ditches; that it appears they were too broadly drawn on the Countywide Plan Map, as there is no wetland or water drainage feature indicated on the City's Future Land Use Map; and that the conceptual site plan includes ponds and drainage.

Chairman Archie noted that the Planners Advisory Committee voted unanimously to approve the request; whereupon, responding to his call for the applicant local government, City of Dunedin Economic Development Director Bob Ironsmith appeared and indicated that the City is excited about the opportunity to create a target employment center and mixed-use development on the site.

Mr. Ironsmith introduced land use attorney Joel Tew, who indicated that he represents Wells Fargo Bank, the owner of the subject property since 2005; that efforts to redevelop the site have been fruitless; that the property is not geographically suited for its current land use designation; that his team has worked closely with the City and the community in designing the Special Area Plan; and that there has been tremendous support from the residential and business stakeholders throughout the process.

Patrick Gassaway, Heidt Design, referred to the unique nature of the Special Area Plan, noting that it is unusual to have a landowner present a plan without identifying a specific end user. He indicated that his firm is very familiar with the development approach; that it reached out first to the City to explain its proposal and was encouraged to proceed; that prior to developing any plans, it sent out 1,500 public notices in a one-mile radius; and that 150 people attended a forum and provided documented responses indicating an 87-percent approval of a mixed-use development.

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Responding to Chairman Archie's call for citizens wishing to be heard, City of Dunedin Commissioner Julie Bujalski and Umberto's Restaurant owner Tony Illiano, Dunedin, spoke in support of the application.

Mr. Crawford related that the minimum area laid out for target employment use is approximately 45,500 square feet, which equates to 300 to 450 employees; that up to 75 percent of the site could be used for target employment; and that he is working with Pinellas County Economic Development Director Mike Meidel, City of Dunedin Director of Planning and Development Greg Rice; the applicant; and the applicant's representative with regard to the industrial component of the Plan. He indicated that the City is trying to develop an employment corridor along State Route 580, which will provide for additional target uses; that the proposed development fits in with the City's Patricia Avenue Corridor Study completed several years ago; and that, based on consideration of all the factors, he believes the proposal represents the best plan for redevelopment of the site.

Mayor Eggers indicated that the proposal fits in very well with the planning that is taking place in the City; that a lot of time has been spent to determine the highest and best use for the property, given the market conditions; that the mixed-use and residential components will develop over time; and that the economic study clearly showed that the proposal is viable. He indicated that the Special Area Plan provides an opportunity to preserve high-paying job opportunities while moving forward to market the property and spur development activity without having an end user in place.

Following comments by Mayor Bevis, Vice-Mayor Mullins, and Chairman Archie with regard to the collaborative process, Mayor Eggers moved, seconded by Mayor Bevis and carried, that Case No. CW-14-10 be approved as recommended by staff (Vote 10-0).

REPORTS AND OTHER ACTION

A. Truth in Annexation Online Worksheet – Update for Fiscal Year 2014 –Authorized Utilization of the Online Worksheet

Mr. Schoderbock provided background information, noting that in the year 2000, staff developed a report and a supporting computer spreadsheet, *Truth in Annexation*, that allowed local governments to estimate the cost for property taxes, utility taxes, and utility fees for property if annexed by a municipality as opposed to the cost in the unincorporated area; that in 2006, an online version was created on the Council website that allowed the citizens to use the report without the help of local governments; and that *Truth in Annexation* has been updated for

the current fiscal year, and has added the new stormwater fee. He indicated that staff has been tracking the number of uses for the past six years; and that it has been very successful and generated positive comments, with an average of 128 people per year actually completing the worksheet; whereupon, Mayor Bevis commented that it is a valuable tool for the end user, as the citizen uses it to confirm information provided by the annexing municipality.

Thereupon, Mayor Bevis moved, seconded by Mayor Henderson and carried, that the use of the annexation online worksheet be approved (Vote 10-0).

Ability to Serve Reports

Mr. Crawford indicated that PPC Resolution No. 98-2 requires the PPC to review all proposed annexations that are greater than ten acres to determine whether the annexing city can provide municipal services to the property; that the requirement applies to both voluntary and referendum annexations; and that the Special Act eliminates the requirement; whereupon, Mr. Schoderbock indicated that unless the Special Act is revised again, the following will be the last two Ability to Serve Reports that will come before the Council.

B. Ability to Serve Report No. 14-1: City of Largo (Roosevelt and Ulmerton Road Annexations – Adopted Finding/Authorized Transmittal to the City)

Referring to various maps and an aerial photograph, Mr. Schoderbock indicated that the proposed annexation area of approximately 11.3 acres consists of nine parcels located to the northwest of Roosevelt Boulevard and Ulmerton Road, on the east and west side of Automobile Boulevard; and that the properties are designated Industrial Limited on the Countywide Plan Map, and are developed with a variety of industrial uses.

Thereupon, Mr. Schoderbock recommended that based on the *Ability to Serve Report No. 14-1: City of Largo (Roosevelt and Ulmerton Road Annexations)* and the accompanying Findings in II, A to D, copies of which have been filed and made a part of the record, the Council find that the City of Largo has the ability to provide municipal services to the area and authorize the finding to be transmitted to the City.

Mayor Henderson moved, seconded by Vice-Mayor Mullins and carried, that the Council find that the City of Largo has the ability to provide municipal services to the proposed annexation area; and that staff be authorized to transmit the finding to the City (Vote 10 – 0).

C. Ability to Serve Report No. 14-2: City of Largo (Repetto/Smith Annexation) – Adopted Finding/Authorized Finding be Transmitted to the City

Referring to various maps and an aerial photograph, Mr. Schoderbock indicated that the proposed annexation area of approximately 18.4 acres consists of three parcels located to the southeast of Belleair Road and Summerdale Drive; and that the parcels are designated Residential Suburban, Preservation, and Water/Drainage Feature on the Countywide Plan Map, and are developed with a single family home and former orange grove; whereupon, he pointed out that the Ability to Serve Report indicates that the home is vacant, but an elector is in residence.

Thereupon, Mr. Schoderbock recommended that based on the *Ability to Serve Report No. 14-2: City of Largo (Repetto/Smith Annexation)* and the accompanying Findings in II, A to D, copies of which have been filed and made a part of the record, the Council find that the City of Largo has the ability to provide municipal services to the area and authorize this finding to be transmitted to the City.

In response to query by Commissioner Crozier, Mr. Schoderbock indicated that the area she pointed to on the map has already been annexed by the City.

Vice-Mayor Joanne “Cookie” Kennedy moved, seconded by School Board Member O’Shea and carried, that the Council find that the City of Largo has the ability to provide municipal services to the proposed annexation area; and that staff be authorized to transmit the finding to the City (Vote 10 – 0).

D. Annual Countywide Plan Map Assessment – Status Report for 2013 – Received

Mr. Mettler indicated that the annual status report is a summary review of the Countywide Plan Map amendments approved in 2012, a review of the intensity standard adjustments that exceeded the Countywide Rules standards that were approved by local governments, and a review of how the local governments addressed the conditions and supplemental recommendations associated with Council recommendations.

Mr. Mettler reported that there were 17 applications for map amendments, 10 of which were subthreshold; that the Council recommended approval of all the cases; and that the Board of County Commissioners (BCC), sitting as the Countywide Planning Authority (CPA), denied the Council’s recommendation regarding the Safety Harbor case involving the loss of industrial lands (CW 12-02) and also denied the subsequent Division of Administrative Hearings administrative judge’s Recommended Order, which recommended approval. He indicated that

given the present concerns about the retention of industrial land, it should be noted that 2013 saw a net gain of 2.5 acres in the Industrial Plan classification, specifically the Industrial Limited Plan category; and that for the last seven years, there has been an 83-acre net gain in industrial-designated land, mostly associated with the County's request to change the Airco property designation to Industrial.

Mr. Mettler indicated that the data indicates that the current standards in the Countywide Rules are adequate for development to occur; and discussed staffs' Conditions and Supplemental Recommendations for the 16 approved cases, pointing out that a number of them have not been addressed, probably because of the economy.

E. Countywide Plan Update (Verbal) - Received

Mr. Crawford indicated that the PAC has been reviewing the Technical Memorandum approved by the Council at the last meeting, as they will be updating the Countywide Rules; and in response to query by Commissioner Crozier, indicated that whether the School Board will be represented on the PPC/MPO Unified Board will be addressed during the next agenda item.

EXECUTIVE DIRECTOR ITEMS

A. PPC/MPO Unification Update – Membership Presentation – Received/Discussed

Mr. Crawford indicated that Governor Scott approved the MPO's Reapportionment Plan in February, which was the last step needed to make the PPC's Special Act effective; and that the new PPC/MPO Unified Board will probably be seated in May. He indicated that the Reapportionment Plan outlines new membership for the MPO, moving from 11 members to 13, pointing out that the Special Act states that the PPC will consist of the membership of the MPO; and that two new members have been added, one from the "Beach" communities and one from the "Inland" communities; whereupon, he discussed the provisions and process to select the representatives from each as indicated in the agenda back up, noting that both communities have been notified of the necessary actions for seating their representative on the new PPC/MPO Unified Board, which will involve an Interlocal Agreement to be signed by all the local governments; whereupon, he discussed the makeup of the Unified Board.

Mr. Crawford indicated that the Council will continue to have 13 members, with the following changes:

- The School Board representative will no longer sit on the Council.
- An elected official will be appointed to represent the Pinellas Suncoast Transit Authority.
- The two members representing the 10 beach communities will be replaced by the one “Beach” representative.
- The current Group C Communities will be represented by the “Inland” member.
- One member will represent Tarpon Springs, Safety Harbor, and Oldsmar; the seat will be rotated every two years in the following order: Tarpon Springs, Safety Harbor, and Oldsmar.
- St. Petersburg will have two representatives, rather than one.
- Pinellas County will have three representatives, rather than one.
- There will be an Ex-Officio member from the Florida Department of Transportation.

Mayor Henderson indicated that at the request of Commissioner Morroni, the Inland communities are now deciding who will be their representative, not the BCC. He related that his term was up in January, but he had offered to stay longer, if needed; and that a representative from the Town of Belleair is the next in line.

Mr. Crawford indicated that between the two current boards, Pinellas County has four members but will only be allowed three on the Unified Board; and that Pinellas Park has two members and will only be allowed one.

In response to query by Vice-Mayor Mullins, Mr. Crawford indicated that he would review the Special Act and check with Attorney White to see if appointing alternates to serve on the Unified PPC/MPO Board would be allowed.

In response to the concerns of Commissioner Crozier, Mr. Crawford indicated that the School Board representative will serve on the PAC instead of the Unified PPC/MPO Board; that the MPO must represent all the local governments, which does not leave a seat for the School Board member; that the number and make-up of the membership was discussed for months; and that the seat was relinquished by the School Board; whereupon, Commissioner Crozier provided input on the membership discussion by the MPO, noting that it was mostly at the executive level.

School Board Member O’Shea stated that, to her knowledge, the School Board did not voluntarily relinquish its seat on the Council; and that the Superintendent of Schools and the Board would prefer to stay involved with the new Unified Board. She indicated that the School District supports development, but there can be huge impacts to the system when changes are made; and that the detailed information available to the Council members helps the District

stay abreast of changes that may be needed in planning, such as class sizes and transportation; whereupon, she stated that the School Board would like to retain its seat on the Council.

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At this time, 4:26 p.m., Mayor Henderson left the meeting.

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Thereupon, Commissioner Crozier stated for the record that she does not feel it appropriate for the School Board to lose its seat; and School Board Member O'Shea reiterated that the School Board would like to retain the seat, noting that the alternative committees mentioned at the MPO meeting held earlier today would not provide the District the information it needs for planning purposes.

Chairman Archie recalled that the Council did discuss the issue and came to a compromise; that Linda Learner, the School Board member at the time, understood the significance of moving ahead with the consolidation and hesitated to refuse to relinquish the seat; that this was the structure agreed upon at the time; and that how it moves forward from this point remains to be seen.

B. Preliminary Budget Discussion for Fiscal Year 2015 - Received/Discussed

Mr. Crawford indicated that this is the first of several discussions that will be held on the budget before July, noting that a preliminary budget is due to the Office of Management and Budget by March 17, which staff will prepare; that expenditures can be slightly reduced this budget year due to (1) a reduction in salary and benefits based on a retirement and (2) a full year of reduced rent and the conclusion of the Bank of America building lease. He indicated that he has been asked to prepare a budget anticipating a 4.5-percent increase in ad valorem tax revenues, when he had expected a 3-percent increase; and that there will be about \$16,000 more available; whereupon, he asked for direction and comments from the members.

In response to the suggestion of Mayor Bevis that the agenda summary packets be sent electronically to the individual cities rather than via the U.S. Postal Service, Mr. Crawford indicated that the practice has been a courtesy to the local governments, as some have requested hard copies; and that he will email them next year if the cities agree.

C. Verbal Reports

1. Ex Parte Communications

Mr. Crawford referred to Resolution No. 98-3 in the agenda packet regarding ex parte communications; and indicated that the Council is legislative in nature, which means that the members are not prohibited from communicating with the applicants or the public, and may visit development sites. He referenced the Nielsen case, and related that it has been Council policy for members to disclose any ex parte communication in order to remove any presumption of prejudice, pointing out that forms are available for the purpose; whereupon, he read Section 2, Paragraph C: “Any Council member may conduct site investigations and site visits and may receive expert opinions regarding matters which may come before the Council for action.”

2. Final Audit

Mr. Crawford indicated that the final audit is included in the agenda packet, along with an inspirational article about Sweden regarding the sustainability work the country is doing, indicating that Pinellas County is moving in the direction of becoming a “green” county.

3. Staff Changes

Mr. Crawford announced that Carolyn Shoemaker is retiring, and that she will be sorely missed, which was echoed by Vice-Mayor Mullins, Commissioner Morroni, Councilmember Hock-DiPolito, and Chairman Archie; whereupon, Mr. Crawford welcomed Janine Lescarbeau, who will replace Ms. Shoemaker.

4. Nielsen Media Research

Referring to a discussion earlier in the meeting, Mayor Bevis reported that Nielsen not only stayed in Pinellas County, but has continued to grow at their new facility in the City of Oldsmar and has added even more jobs, which has helped Oldsmar to flourish. He stated that while Dunedin was disappointed to lose the company, the action taken today approving the redevelopment-mixed use project will take that city to a different level, and Mayor Eggers concurred; whereupon, Chairman Archie stated for the record that there were some wounds at the time, but they have healed.

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OTHER COUNCIL BUSINESS

Chairman/Member Items - None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 P.M.


Chairman