

MINUTES OF THE PLANNERS ADVISORY COMMITTEE MEETING
TUESDAY, SEPTEMBER 8, 2009
BANK OF AMERICA BUILDING
600 CLEVELAND STREET, SUITE 850, EIGHTH FLOOR
CLEARWATER, FLORIDA

Members Present:

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| Catherine Hartley, Vice Chairman | City of St. Pete Beach |
| Gordon Beardslee | Pinellas County |
| Dean Neal | City of Pinellas Park |
| Bob Klute | City of Largo |
| Catherine Porter | City of Clearwater |
| Ron Rinzivillo | City of Safety Harbor |
| Danny Taylor | City of Indian Rocks Beach |
| Fred Metcalf | City of Gulfport |
| Renea Vincent | City of Tarpon Springs |
| Marie Dauphinais | City of Oldsmar |

Also Present:

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| Derek Kilborn | City of St. Petersburg (non-voting) |
| David Healey | Pinellas Planning Council |
| Michael Crawford | Pinellas Planning Council |
| Larry Pflueger | Pinellas Planning Council |
| Linda Fisher | Pinellas Planning Council |
| Michael Schoderbock | Pinellas Planning Council |
| Christopher Mettler | Pinellas Planning Council |
| Carolyn Shoemaker | Pinellas Planning Council |

Vice Chairman Catherine Hartley called the meeting to order at 1:37 P.M. Ms. Hartley noted that six members were present at this time and requested that reports which do not require official action be heard until such time as a quorum is present.

Old Business – None.

Review of PPC Agenda for September 16, 2009 Meeting – Received.

Countywide Planning Authority (CPA) Actions - Mr. Crawford presented actions taken by the CPA for July and August.

Annexation Report – July and August 2009 – Michael Schoderbock summarized the report on voluntary annexations for the months of July and August as follows:

The Council received a total of eight voluntary annexation petitions in July and thirteen in August from the cities of Clearwater, Largo, Oldsmar, Pinellas Park and Seminole. The proposed annexations contain a church property, 17 residential uses, a utility corridor and two vacant properties. The proposed annexations totaled 18.7 acres and approximately \$3.3 million in taxable value. Total Municipal Service Taxing Unit revenues from the \$3.3 million of taxable

value are \$6,967 using the 2008/09 fiscal year tax rate. It is estimated that about 45 residents will be affected by a change in jurisdiction. Three of the 21 annexations will reduce two enclaves in the county by 0.54-acre, and one annexation will eliminate a 0.17-acre enclave.

Mr. Schoderbock also noted that in July the Council heard the Ability to Serve Report on the City of Gulfport and stated that the City decided not to proceed with the annexation process. Mr. Metcalf clarified that the annexation ordinance had failed on second reading by the City and is no longer being pursued.

Bob Klute and Danny Taylor entered the meeting at this time.

Determinations of Consistency – Belleair Bluffs, Belleair Shore, Indian Rocks Beach and Indian Shores – Mr. Mettler stated that the Updated Determinations of Consistency are proposed to be approved for these four local governments. The proposed Determinations of Consistency would be contingent upon resolution within one year of the remaining issues identified in the Consistency Report as set forth in Exhibit B of each resolution.

After full presentation of the report and discussion by PAC, Renea Vincent moved that the Council recommend that the CPA adopt the accompanying resolutions approving the updated Determinations of Consistency for these four local governments. The motion was seconded by Bob Klute and carried (vote 8-0).

Ron Rinzivillo entered the meeting at this time.

Vice Chairman Hartley returned to the approval of the minutes which had been deferred until a quorum was present.

Minutes – Vice Chairman Hartley asked if there were any comments or corrections to be made to the minutes of the July 6, 2009, Planners Advisory Committee (PAC) meeting. There being none, Danny Taylor moved to approve the minutes; the motion was seconded by Fred Metcalf and carried (vote 9-0).

Scenic/Non-Commercial Corridor (SNCC) Pilot Study – Acceptance and Follow-Up – Mr. Crawford noted that PAC has been provided copies and an opportunity to discuss the various drafts of the Study including the most recent version that went to the Council in July. This Study was presented to PAC at their June and July meetings; at their July meeting PAC voted to defer the Study to September in order to allow additional time for review and comments.

He further noted that correspondence was received from the City of Clearwater, Pinellas County, and the City of St. Petersburg and had been provided to PAC; and that additionally, comments had been received from Chairman Sharen Jarzen of Seminole and were provided to PAC at today's meeting.

Mr. Crawford requested discussion and input from the PAC members.