

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

**PRELIMINARY FOR
PAC REVIEW ONLY**

AGENDA ITEM:

MEETING DATE: October 12, 2009

SUBJECT:

Revised PAC Meeting Format

RECOMMENDATION:

PAC Discuss and Take Appropriate Action

I. BACKGROUND

As discussed previously with PAC and the Council, the participation of the PPC staff in the PAC process needs to be restructured. The original proposal for PAC to communicate electronically did not appear to meet the Sunshine Law requirements. In order to arrive at an acceptable alternative, Council staff and legal counsel met with the PAC Chairperson and prepared the accompanying materials to assist the PAC in arriving at a workable procedure.

The accompanying materials have been prepared for PAC discussion and consideration and include the following:

- PAC agenda to be prepared by the PPC staff in collaboration with the PAC Chairperson, transmitted electronically to PAC as at present, and posted on PPC website and the County Calendar;
- Attendance sign-in sheet to record attendance;
- Summary action sheet and individual case/agenda item action sheets that would constitute the record of action taken; and
- PAC Bylaws with suggested amendments, including establishing a Recording Secretary position to assist the Chairperson with meeting actions.

The PAC will need to decide on the location, frequency and schedule for its meetings, the enclosed materials to assist with meeting records, and any amendment of the Bylaws.

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

AGENDA

**PLANNERS ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 12, 2009 1:30 P.M.
BANK OF AMERICA BUILDING
600 CLEVELAND STREET, SUITE 850, EIGHTH FLOOR
CLEARWATER, FLORIDA**

I. MINUTES OF REGULAR PAC MEETING OF SEPTEMBER 8, 2009

II. OLD BUSINESS

- A. Revised PAC Meeting Format
 - 1. Location/Frequency
 - 2. PPC Staff Role
 - 3. PAC Secretary/Minutes/By-Laws
- B. Sunshine Law Discussion

III. REVIEW OF PPC AGENDA FOR OCTOBER 21, 2009 MEETING

See Attached Copy of Preliminary Agenda

- A. Countywide Planning Authority (CPA) Actions (October)
- B. Annexation Report – September 2009
- C. Annexation Report – Quarterly Summary, Fourth Quarter FY 2008/09
- D. Countywide Plan Map – 2009 Annual Update
- E. Density/Intensity Averaging – Proposed Rule Amendment
- F. Determinations of Consistency – Redington Shores, Safety Harbor and St. Petersburg
- G. Land Use Plan Amendments
 - Group 1: Subthreshold Amendments
 - 1. Case CW 09-20: City of Clearwater
 - Group 2: Regular Amendments
 - 2. Case CW 92-20: City of Gulfport – Waterfront Area Redevelopment Plan Update (SAP Change No. 2-2009)
 - 3. Case CW 97-62: City of Largo – West Bay Drive Community Redevelopment District Plan 2009 (SAP Change No. 1-2009)

IV. OTHER PAC BUSINESS

V. ADJOURNMENT

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within two (2) working days of your receipt of this notice, please contact the Office of Human Rights, 400 S. Ft. Harrison Avenue, Suite 500, Clearwater, FL 33756. (727) 464-4062 (V/TDD)”.

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: October 12, 2009

ITEM	ACTION TAKEN	VOTE
I. MINUTES SEPT. 8, 2009 PAC MEETING		
II. OLD BUSINESS A. Revised PAC Meeting Format 1. Location/Frequency 2. PPC Staff Role 3. PAC Secretary/Minutes/By-Laws B. Sunshine Law Discussion		
III. REVIEW OF PPC 10/21/09 AGENDA		
A. (CPA) Actions (October)		
B. Annexation Report – September 2009		
C. Annexation Report – Quarterly Report (4 th)		
D. Countywide Plan Map- 2009 Annual Update		
E. Density/Intensity Averaging – Proposed Rule Amendment		
F. Determinations of Consistency – Redington Shores, Safety Harbor, and St. Petersburg		