

**PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET**

**DATE: October 12, 2009**

ITEM	ACTION TAKEN	VOTE
I. MINUTES SEPT. 8, 2009 PAC MEETING	<u>Approved</u> Motion: Porter Second: Klute	9-0
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	A. Discussed, agreed to continue to meet as in the past; use interim reporting materials for now; continue this item to next PAC meeting; solicit feedback from PPC  B. Jewel Cole highlighted applicability to PAC	consensus
III. REVIEW OF PPC 10/21/09 AGENDA		
A. (CPA) Actions (October )	Place S/NCC item scheduled for CPA November 17 <sup>th</sup> meeting on November PAC agenda	consensus
B. Annexation Report – September 2009	No action	
C. Annexation Report – Quarterly Report (4 <sup>th</sup> )	No action	
D. Countywide Plan Map- 2009 Annual Update	No action	
E. Density/Intensity Averaging – Proposed Rule Amendment	<u>Primary Motion</u> – continue to November PAC meeting Motion: Neal Second: Dauphinis  <u>Second/Default Motion</u> – If not continued: Support the change from 20 percent to 25 percent in Sec. 4.2.7.2.1 (D); Retain the existing language in Sec. 4.2.7.2.2; Oppose the proposed language in new Sec. 4.2.7.3; Oppose the new definitions in Div. 7.2 for "density intensity averaging or clustering" and "development rights"; and in Div. 7.2, retain the existing definition of "transfer of development rights."	9-0
F. Determinations of Consistency –Redington Shores, Safety Harbor and St. Petersburg	No action	

II. MINUTES OF REGULAR PAC MEETING OF OCTOBER 12, 2009  
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<b>G. Land Use Plan Amendments</b>		
Group 1: Subthreshold Amendment		
1. Case CW 09-20 - Clearwater	<u>Approved</u> Motion: Neal Second: Beardslee	9-0
Group 2: Regular Amendments		
2. Case CW 92-20: Gulfport Waterfront Area Redevelopment Plan Update (SAP Change No. 2-2009)	<u>Approved</u> Motion: Neal Second: Porter	9-0
3. Case CW 97-62: Largo West Bay Drive Community Redevelopment District Plan 2009 (SAP Change No. 1-2009)	<u>Approved</u> Motion: Neal Second: Porter	8-1 (rep. of Pinellas County dissenting)
IV. OTHER PAC BUSINESS	<u>Next month's agenda to include:</u> <ul style="list-style-type: none"> <li>• PAC Format</li> <li>• TDRs/Density Averaging</li> <li>• CPA Memo re: S/NCC</li> </ul>	consensus
V. ADJOURNMENT		

Respectfully Submitted,

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PAC Chairperson

\_\_\_\_\_  
Date

**PAC MEETING**

DATE: October 12, 2009

TIME: 1:30 PM

LOCATION: 600 Cleveland Street, Suite 850, Clearwater, FL

**ATTENDANCE SHEET**

NAME (Please Print)

REPRESENTING

DEAN NEAL

Pinellas Park

CATHERINE W. PETER

Clearwater

Danny Taylor

Indian Rocks Beach

JOHN J. NIZINHO

SAFETY HARBOR

Amanda Montgomery

Largo

Fred Metcalf

Gulfport

BOB KLIFE

LARGO

Rick McAuliffe

St. Petersburg

Gordon Beardslee

Pinellas County

Maure Dauphinais

Oldsmar

Respectfully Submitted,

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PAC Chairman

\_\_\_\_\_  
Date