

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: NOVEMBER 9, 2009

**PRELIMINARY FOR
PAC REVIEW ONLY**

ITEM	ACTION TAKEN	VOTE
I. <u>REVIEW OF PPC AGENDA FOR NOV. 18</u> A. <u>Regular Land Use Plan Amendments</u> - None	No Action	
B. Proposed Amendments to the Countywide Rules Re: TDRs and Density/Intensity Averaging (continued from October)	<p><u>Motion #1</u>: Dean Neal moved to approve Alt. No. 4; seconded by Lauren Matzke; motion failed (vote 4-8, representatives of Treasure Island, Gulfport, Seminole, Pinellas County, Dunedin, Largo, Oldsmar and Safety Harbor dissenting)</p> <p><u>Motion #2</u>: Gordon Beardslee moved to amend TDR limitation on added density/intensity that may be added to the otherwise applicable limits of the receiving category from 20 to 25 percent; to amend density/intensity averaging to provide for aggregation within contiguous property(ies) based on the maximum allowed in the applicable categories, provided the subject area is subject to an approved local government site plan, master plan, or comparable approval process; to revise definitions accordingly; and to amend 4.2.7.2.2 to remove reference to Preservation and Recreation/Open Space categories and add restriction that development rights cannot be moved into these two categories through the density/intensity averaging procedure; motion seconded by Bob Klute and carried (vote 9-3 (representatives of Clearwater, St. Petersburg and Pinellas Park dissenting)).</p>	<p>#1: 4-8</p> <p>#2: 9-3</p>
C. <u>Subthreshold Land Use Plan Amendments</u>	<u>Approved</u>	
1. Case CW 09-21: Pinellas County	Motion: Rick MacAulay Second: Fred Metcalf	12-0
2. Case CW 09-22: Pinellas County	<u>Approved</u> Motion: Rick MacAulay Second: Lauren Matzke	12-0
3. Case CW 09-23: Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Rick MacAulay	12-0
4. Case CW 09-24: Pinellas County	<u>Approved</u> Motion: Lauren Matzke Second: Fred Metcalf	12-0

5. Case CW 09-25: Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	12-0
6. Case CW 09-26: Pinellas County	<u>Approved</u> Motion: Marie Dauphinais Second: Fred Metcalf	12-0
7. Case CW 09-27: City of Clearwater	<u>Approved</u> Motion: Rick MacAulay Second: Bob Klute	12-0
D. Progress Assessment CW 94-55 – Clearwater Downtown Redevelopment Plan	<u>Approved for Receipt, Acceptance and Transmittal</u> Motion: Fred Metcalf Second: Gordon Beardslee	12-0
E. Determinations of Consistency – Largo, Dunedin, Gulfport and Kenneth City	<u>Approved</u> Motion: Fred Metcalf Second: Lauren Matzke	12-0
F. Copy of Preliminary Agenda	No Action Taken	
G. Annexation Report – October 2009	Requested reports continue to be placed on PAC agenda for information only	Consensus
II. MINUTES OF REGULAR PAC MEETING OF OCTOBER 12, 2009	<u>Approved</u> Motion: Rick MacAulay Second: Gordon Beardslee	12-0
III. OLD BUSINESS A. Revised PAC Meeting Format and Bylaws (continued from October)	Fred Metcalf moved to place the minutes at the beginning of the agenda; seconded by Gordon Beardslee. PAC provided direction for future agenda set-up to include a new item entitled, “PPC Discussion – Upcoming Items”; change to “Other PAC Business” to include: “/PAC Discussion and Upcoming Agenda”; provided direction to Assistant County Attorney Jewel Cole regarding revisions to PAC Bylaws for PAC consideration on their December agenda with Mr. MacAulay noting that St. Petersburg’s assistant city attorney would like an opportunity to review them; and discussed need for additional time to review items, i.e., earlier posting of PAC agenda and two full-months agenda lead time for discussion relative to proposed Rule changes and other items such as the Scenic/Noncommercial Corridor Study	12-0

IV. OTHER PAC BUSINESS 1. Scenic/Noncommercial Corridor Study	Gordon Beardslee provided County staff memo (attached) denoting County Planning staff recommendations.	
V. ADJOURNMENT	3:35 PM	

Respectfully Submitted,

PAC Chairperson

Date