

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: APRIL 12, 2010

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF MARCH 8, 2010</u>	<u>Approved</u> Motion: Matthew Campbell Second: Fred Metcalf	9-0
II. <u>REVIEW OF PPC AGENDA FOR 4/21/10</u> A. <u>Subthreshold Land Use Plan Amendment</u> 1. CW 10-05: City of Largo	<u>Approved Staff Recommendation</u> Motion: Dean Neal Second: Gordon Beardslee	10-0
B. <u>Regular Land Use Plan Amendments</u> 2. CW 10-06: City of Safety Harbor	PAC requested additional language be provided relative to the approval of an exception to the S/NC Corridor in this case. <u>Approved Staff Recommendation subject to enumerated conditions and separate supplemental recommendation re: S/NCC</u> Motion: Rick MacAulay Second: Renea Vincent	10-0
3. CW 10-07: City of St. Petersburg (Sam's Club)	PAC received copies of letters from Adams & Reese LLP and P & M Consulting Group, Inc. Discussion followed with input from Mike Meidel, Pinellas County Economic Development Director, relative to the efficacy of this parcel for industrial use <u>Approved Staff Recommendation subject to amendment of St. Petersburg Vision 2020 SAP by April 2012</u> Motion: Gordon Beardslee Second: Mark Ely	10-0

<p>4. CW 10-08: City of St. Petersburg (former Toytown Landfill)</p>	<p>Discussed multi-year review process noting traffic impacts and mitigation will be addressed further at site plan review stage. Mike Crawford reiterated need for a separate SAP on the site.</p> <p><u>Approved Staff Recommendation subject to restrictions in the accompanying development agreement and approval of a SAP for subject area</u> Motion: Mark Ely Second: Renea Vincent</p>	<p>10-0</p>
<p>5. CW 10-09: City of St. Petersburg (Catholic Diocese Property)</p>	<p><u>Approved Staff Recommendation subject to restrictions in the accompanying development agreement</u> Motion: Mark Ely Second: Renea Vincent</p>	<p>10-0</p>
<p>6. CW 10-10: City of Clearwater (Calvary Baptist Property)</p>	<p><u>Approved Staff Recommendation inclusive of supplemental recommendation</u> Motion: Gordon Beardslee Second: Rick MacAulay</p>	<p>10-0</p>
<p>7. CW 10-11: City of Clearwater (SW corner of Gulf to Bay and Belcher)</p>	<p><u>Approved Staff Recommendation subject to the accompanying development agreement</u> Motion: Mark Ely Second: Matthew Campbell</p>	<p>10-0</p>
<p>C. Annexation Report – March 2010</p>	<p>No Action Taken</p>	
<p>D. Mid-Year Annexation Report</p>	<p>No Action Taken</p>	
<p>E. Composite Annexation Report – FY 2000/01-2008/09</p>	<p><u>Recommended Acceptance</u> Motion: Mark Ely Second: Renea Vincent</p>	<p>9-0</p>
<p>F. CPA Actions – March and April 2010</p>	<p>No Action Taken</p>	
<p>III. <u>OLD BUSINESS</u></p>	<p>None</p>	

IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> - None	PAC discussed potential need for an August meeting and will provide follow-up to PPC staff for Council discussion in May or June, as determined appropriate	
V. <u>ADJOURNMENT</u>		2:50 pm

Respectfully Submitted,

PAC Chairperson

Date

DRAFT