

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: May 20, 2009

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

BACKGROUND

Correspondence Includes:

1. Draft PAC Minutes – May 11, 2009
2. Letter sent April 3, 2009 to Frederick J. Metcalf, AICP, Director of Community Development, City of Gulfport, Re: Review of Proposed Evaluation an Appraisal Report (EAR) Based Comprehensive Plan Amendments for Consistency with the Countywide Rules
3. Letter sent April 3, 2009 to Mayor Patricia J. Schontz, City of Madeira Beach, Re: Zoning Map Assistance
4. Letter sent April 3, 2009 to Mayor Bill Queen, Town of North Redington Beach, Re: Zoning Map Assistance
5. Letter sent April 3, 2009 to Mayor R. B. Johnson, City of Indian Rocks Beach, Re: Zoning Map Assistance
6. Letter sent April 3, 2009 to Mayor Bert Adams, Town of Redington Shores, Re: Zoning Map Assistance
7. Letter sent April 8, 2009 to Sandra E. Herman, Planner III, City of Clearwater, Re: Review of Proposed Amendments to the City of Clearwater's Land Development Regulations (LDRs) Addressing Public School Facilities Concurrency (Ordinance 8028-09) for Consistency with the Countywide Rules
8. Letter received April 9, 2009 from Jerie Guegan, CMC, City Clerk, City of Dunedin, Re: Dunedin City Commission's appointment of Commissioner Dave C. Carson as liaison to the Pinellas Planning Council
9. Letter sent April 9, 2009 to Chuck Coward, City Manager, City of Indian Rocks Beach, Re: Transmittal of informative material regarding Wireless Facilities/Report/Study/Newsletter

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Other Council Business - Correspondence

10. Letter sent April 13, 2009 to John F. Cueva, Zoning Manager, Pinellas County Planning Department, Re: Proposed Amendments to the Land Development Regulations (LDRs)
11. Letter sent April 13, 2009 to Cate Lee, Planner II, City of Clearwater, Re: Review of Proposed Amendments to the City of Clearwater's Land Development Regulations (LDRs) Addressing Development Standards for Outdoor Cafes (Ordinance 8042-09) for Consistency with the Countywide Rules
12. Letter sent April 14, 2009 to Ron Rinzivillo, Associate Planner, City of Safety Harbor Community Development Department, Re: Development Agreements
13. Letter sent April 16, 2009 to Robert S. LaSala, Pinellas County Administrator, Re: April 15, 2009 PPC Meeting Follow-up, more particularly addressing partial denial of Case CW 09-05
14. Letter sent April 17, 2009 to Mayor Beverley Billiris, City of Tarpon Springs, Re: April 15, 2009 PPC Meeting Follow-up
15. Letter sent April 17, 2009 to Mayor Patricia Gerard, City of Largo, Re: April 15, 2009 PPC Meeting Follow-up (Ability to Serve Report No. 09-2 – Shady Lane MHP)
16. Sample of letters sent April 17, 2009 to property owner/representative, Re: April 15, 2009 PPC Meeting Follow-up (Land Use Cases)
17. Letter sent April 21, 2009 to Mari Campbell, City Clerk, City of North Redington Beach, Re: Zoning Map Issues
18. Letter received April 24, 2009 from Brian K. Smith, Director, Pinellas County Planning Department, Re: Pinellas County's intent to decline opportunity to appeal for an Administrative Hearing regarding Case CW 09-05 (Brooker Creek Preserve)
19. Letter sent April 24, 2009 to Renea Vincent, Planning and Zoning Director, City of Tarpon Springs, Re: Review of Land Development Code Amendments for Consistency with the Countywide Rules
20. Letter sent April 28, 2009 to Catherine W. Porter, Long-Range Planning Manager, City of Clearwater, Re: Clearwater Christian College at Cooper's Bayou
21. Letter sent April 29, 2009 to Matthew Campbell, Assistant Director of Planning & Development, City of Dunedin, Re: Review of Land Development Code Amendments for Consistency with the Countywide Rules
22. Letter sent April 29, 2009 to Sandra E. Herman, Planner III, City of Clearwater, Re: Review of Proposed Amendments to the City of Clearwater's Land Development Regulations (LDRs) Addressing School Concurrency (Ordinance 8028-09) for Consistency with the Countywide Rules

MINUTES OF THE PLANNERS ADVISORY COMMITTEE MEETING
MONDAY, MAY 11, 2009
BANK OF AMERICA BUILDING
600 CLEVELAND STREET, SUITE 850, EIGHTH FLOOR
CLEARWATER, FLORIDA

Members Present:

Sharen Jarzen, Chairman	City of Seminole
Gordon Beardslee	Pinellas County
Dean Neal	City of Pinellas Park
Bob Klute	City of Largo
Fred Metcalf	City of Gulfport
Catherine Porter	City of Clearwater
Marie Dauphinais	City of Oldsmar
Ron Rinzivillo	City of Safety Harbor
Rick MacAulay	City of St. Petersburg
Catherine Hartley	City of St. Pete Beach
Danny Taylor	City of Indian Rocks Beach
Matthew Campbell	City of Dunedin
Marshall Touchton	Pinellas County School Board, Ex Officio Member

Also Present:

John Cueva	Pinellas County Planning Department
Michael Crawford	Pinellas Planning Council
Larry Pflueger	Pinellas Planning Council
Michael Schoderbock	Pinellas Planning Council
Christopher Mettler	Pinellas Planning Council
Willie L. Brown, Jr.	Pinellas Planning Council
Carolyn Shoemaker	Pinellas Planning Council

PAC Chairman Sharen Jarzen called the meeting to order at 1:30 P.M.

Minutes – Chairman Jarzen asked if there were any comments or corrections to be made to the minutes of the April 6, 2009 Planners Advisory Committee (PAC) meeting. There being none, Dean Neal moved to approve the minutes; the motion was seconded by Rick MacAulay and carried (vote 9-0).

Old Business – None.

Review of PPC Agenda for May 20, 2009 Meeting – Received.

Countywide Planning Authority (CPA) Actions – May 5, 2009 - Mr. Crawford reported the Board approved Cases CW 09-04, CW 09-05 and CW 09-06 relative to the Brooker Creek Preserve and approved Case CW 09-07 from the City of Tarpon Springs.

Annexation Report – April 2009 – Michael Schoderbock summarized the report on voluntary annexations for the month of April as follows:

He stated that the Council received a total of twelve voluntary annexation petitions in April from the cities of Clearwater, Pinellas Park, Safety Harbor and Seminole. The proposed annexations contain eleven residential uses and one vacant lot and totaled 1.86 acres and approximately \$1.2 million in taxable value. Total Municipal Service Taxing Unit revenues are \$2,502 using the 2008/09 fiscal year tax rate. It was estimated that about 21 residents will be affected by a change in jurisdiction. Four of the twelve annexations will reduce three enclaves in the county by 0.63 acres.

Additionally, Mr. Schoderbock presented a corrected annexation report for the month of March 2009, noting that one voluntary annexation petition was removed which was a duplicate of a petition reported on in February and one voluntary annexation petition (VA 09-21) was added.

Annexation Report – Quarterly Summary, Second Quarter FY 2008-2009 – Mr. Schoderbock presented the report tracking voluntary annexations for the second quarter of FY 2008/09 which includes information regarding other forms of annexation having occurred over the past few years. He noted that the acreage and taxable value for the quarter, January through March, were 79.43 acres and \$16,157,886; that twenty percent (15.91 acres) of that annexed during the quarter reduced or eliminated an enclave; and that there was one referendum annexation (East Lake Annexation area) conducted by the City of Oldsmar during the quarter that failed.

Bob Klute entered the meeting at this time.

Local Assistance – 2nd Quarter Status Report (January, February and March 2009) – Larry Pflueger presented a summary of local assistance provided during the time period noted. Assistance included EAR-based amendment assistance which have resulted in DCA findings of sufficiency for the eight communities which took advantage of direct PPC EAR assistance opportunities and subsequent DCA determination of compliance for the amendments based on state growth management laws and administrative rules.

Rick MacAulay noted that the City of St. Petersburg is adopting their amended package in two weeks and inquired if the communities who had already submitted were requested to address energy conservation concerns under HB 697 as the City of St. Petersburg has been, to which Mr. Pflueger stated they had not.

Mr. Pflueger discussed Council staff assistance to the cities of Dunedin and Largo and their respective consultant teams with two significant projects. Staff was working with the City of Dunedin in preparation of corridor studies of Patricia and Douglas Avenues and with the City of Largo in revising and updating the West Bay Drive Redevelopment Plan. He further noted that both efforts are being assisted by separate teams from the WilsonMiller consultant firm.