

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II F.

**MEETING DATE:** October 21, 2009

**SUBJECT:**

Consent Agenda:

F. Correspondence

**RECOMMENDATION:**

Council Receive and Discuss as is Appropriate

***BACKGROUND***

1. PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET – October 12, 2009
2. Letter sent September 10, 2009 to Ms. Renea Vincent, Planning and Zoning Director, City of Tarpon Springs, Re: Review of Adopted Evaluation and Appraisal Report (EAR)-Based Comprehensive Plan Amendments (Ord. No. 2008-32) and Future Land Use Map (FLUM) Amendment (Ord. No. 2008-36) for Consistency with the Countywide Rules
3. Letter sent September 17, 2009 to Danny E. Taylor, Planning and Zoning Director, City of Indian Rocks Beach, Re: Review of Proposed Evaluation and Appraisal Report (EAR)-Based Comprehensive Plan Amendments for Consistency with the Countywide Rules
4. Letter sent September 18, 2009 to Ms. Carol Stricklin, AICP, Director, Community Development Department, City of Largo, Re: Consistency Reconciliation Actions
5. Letter sent September 18, 2009 to Ms. Nancy Beelman, Town Clerk, Town of Kenneth City, Re: Consistency Reconciliation Actions
6. Letter sent September 18, 2009 to Mr. Frederick J. Metcalf, AICP, Director of Community Development, City of Gulfport, Re: Consistency Reconciliation Actions
7. Letter sent September 18, 2009 to Mr. Greg Rice, Director of Planning and Development, City of Dunedin, Re: Consistency Reconciliation Actions
8. Letter received September 21, 2009 from Gina L. Clayton, Assistant Planning Director, City of Clearwater, Re: Clearwater Downtown Redevelopment Plan Evaluation
9. Memorandum sent September 21, 2009 to Planners Advisory Committee, Re: New PAC Format (proposed “SharePoint” website)
10. Letter sent September 21, 2009 to Ms. Nancy Beelman, Town Clerk, Town of Kenneth City, Re: Request for notification of voluntary annexations conducted by the Town of Kenneth City

***PINELLAS PLANNING COUNCIL ACTION:***

***COUNTYWIDE PLANNING AUTHORITY ACTION:***

**SUBJECT: Other Council Business - Correspondence**

11. Letter sent September 23, 2009 to Nancy G. Gonzalez, City Manager, City of Belleair Beach, Re: Renewal of Interlocal Agreement for Planning Services
12. Letter sent September 23, 2009 to Mayor John Robertson, Town of Belleair Shore, Re: Renewal of Interlocal Agreement for Planning Services
13. Letter sent September 24, 2009 to Mr. Matt McLachlan, AICP, Community Development Director, City of Safety Harbor, Re: Review of Proposed Amendments to the Comprehensive Zoning and Land Development Code for Consistency with the Countywide Rules
14. Sample of letter sent September 24, 2009 to all municipalities, Re: Transfer of Development Rights, Density/Intensity Averaging and Clustering

**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: Dauphinais  <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	

**PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET**

**DATE: 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 Rocky Beach

JOHN ENZINHO

SAFETY HARBOR

Amanda Montgomery

Largo

Fred Metcalf

Gulfport

BOB KLIFE

LARGO

Rick McAulley

St. Petersburg

Gordon Beardslee

Pinellas County

Maue Dauphinais

Oldsmar

Respectfully Submitted,

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PAC Chairman

\_\_\_\_\_  
Date