

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: December 16, 2009

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

BACKGROUND

1. PAC AGENDA – DRAFT SUMMARY AGENDA ACTIONS SHEET – December 7, 2009
2. Letter sent November 2, 2009 to Larry Nayman, Town of Indian shores, Re: Review of Adopted Code Amendments for Consistency with the Countywide Rules
3. Letter sent November 2, 2009 to Susan Scrogam, Interim Town Clerk, Town of Kenneth City, Re: Updated Determination of Consistency for the Town of Kenneth City
4. Letter sent November 2, 2009 to Danny E. Taylor, Planning and Zoning Director, City of Indian Rocks Beach, Re: Review of Evaluation and Appraisal Report (EAR) – Based Comprehensive Plan Amendments (Ord. No. 2009-18) for Consistency with the Countywide Rules
5. Letter received November 3, 2009 from Carol Stricklin, AICP, Director of Community Development Department, City of Largo, Re: Results of the City of Largo’s Strategic Plan Report Card
6. Letter sent November 3, 2009 to Danny Taylor, Planning Director, City of Indian Rocks Beach, Re: Zoning Map Issues
7. Letter sent November 4, 2009 to William B. Horne II, City Manager, City of Clearwater, Re: Appointment to the Planners Advisory Committee
8. Letter sent November 5, 2009 to Gina Clayton, Assistant Planning Director, City of Clearwater, Re: Consistency with the Countywide Rules – Resort Attached Dwellings
9. Sample of Letter sent November 10, 2009 to All Jurisdictions, Re: 2009 Countywide Future Land Use Plan Map Annual Distribution
10. Letter sent November 18, 2009 to Mayor James Lawrence, Town of Indian Shores, Re: Updated Determination of Consistency: Town of Indian Shores/Resolution No. 09-150
11. Copy of letters sent November 18, 2009 to Mayor Frank Hibbard, City of Clearwater, Mayor Michael Yakes, City of Gulfport, and Mayor Pat Gerard, City of Largo, from Brian Smith, Director, Pinellas County Planning Department, received November 20, 2009, Re: CPA actions taken on November 17, 2009

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Other Council Business - Correspondence

12. Letters sent November 20, 2009 to, Mayor Frank Hibbard, City of Clearwater, Mayor Patricia Gerard, City of Largo, and Chairman Calvin Harris, Pinellas County Board of County Commissioners, Re: November 18, 2009 PPC Meeting Follow-up
13. Sample of letters sent November 20, 2009 to property owner/representative, Re: November 18, 2009 PPC Meeting Follow-up (Land Use Cases)
14. Letter sent November 24, 2009 to Mayor Nick Simons, Town of Redington Beach, Re: Consistency Reconciliation Actions
15. Letter sent November 24, 2009 to Paula Cohen, Community Development Director, City of Madeira Beach, Re: Consistency Reconciliation Actions
16. Letter sent November 24, 2009 to Gina Clayton, Assistant Planning Director, City of Clearwater, Re: Consistency Reconciliation Actions
17. Letter sent November 25, 2009 to Robert G. Bray, Jr., AICP, Community Planning Director, City of Pinellas Park, Re: Consistency Reconciliation Actions
18. Letter sent November 25, 2009 to Brian K. Smith, Director, Pinellas County Planning Department, Re: Consistency Reconciliation Actions

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET

DATE: DECEMBER 7, 2009

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 9, 2009</u>	<u>Approved</u> Motion: Dean Neal Second: Catherine Porter	9-0
II. A. <u>Regular Land Use Plan Amendments</u> 1. Case CW 09-28: Pinellas County	<u>Approved PPC Staff Recommendations</u> Motion: Fred Metcalf Second: Renea Vincent	10-0
2. Case CW 09-29: Pinellas County	<u>Approved PPC Staff Recommendations</u> Motion: Paul Geisz Second: Catherine Hartley	8-4 with representatives of Pinellas Co., Clearwater, Tarpon Spgs. & Pinellas Park dissenting
3. Case CW 09-30: Pinellas County	<u>Approved PPC Staff Recommendation</u> Motion: Renea Vincent Second: Catherine Porter	12-0
II. B. <u>Subthreshold Land Use Plan Amendments</u> NONE		

<p>II. C. Amendment of the Countywide Rules Re: TDRs and Density/Intensity Averaging</p>	<p><u>Approved as amended below:</u> Motion: Fred Metcalf Second: Renea Vincent</p> <p>1.) 4.2.7.3.3 c – consider removing “under one ownership, controlled by unity of title” in favor of adding provision for filing in the public record. (Gordon Beardslee to confer with Legal Counsel on the appropriate wording to convey this)</p> <p>2.) Div. 7.2. Definitions. <u>Development Rights</u> - the phrase “whatever is more restrictive” should be added at end of the sentence</p> <p>3.) Div. 7.2. Definitions. <u>Transfer of Development Rights</u> - a phrase should be inserted as follows: ...from one Countywide Plan Map category to a “similar but separately located or” different Countywide Plan Map category...</p>	<p>11-1 with representative of St. Petersburg dissenting</p>
<p>II. D. Minor Plan Change: CW 09-31 (SAP Change No. 2-2009) City of St. Petersburg – Intown West CRA</p>	<p><u>Approved</u> Motion: Gordon Beardsley Second: Renea Vincent</p>	<p>12-0</p>
<p>II. E. Minor Plan Change: CW 93-26 (SAP Change No. 4-2009) City of St. Petersburg – Bayboro Harbor CRA</p>	<p><u>Approved</u> Motion: Renea Vincent Second: Catherine Porter</p>	<p>12-0</p>
<p>II. F. Determinations of Consistency – Belleair, St. Pete Beach, Seminole, Tarpon Springs and Treasure Island</p>	<p><u>Approved</u> Motion: Fred Metcalf Second: Renea Vincent</p>	<p>12-0</p>
<p>II. G. Cost Savings/Legal Ads (Verbal)</p>	<p>Place on the PAC Agenda for discussion in January 2010: 1. flexibility on deadline for submission of plan amendments</p>	<p>Consensus</p>

II. H. Copy of Preliminary PPC Agenda – Dec. 2009	No Action Taken	
II. I. CPA Actions – November 2009	No Action Taken	
II. J. Annexation Report – November 2009	No Action Taken	
<p>III. <u>OLD BUSINESS</u></p> <p>A. Revised PAC Meeting Format and Bylaws (continued from November)</p> <p><u>Other Items Discussed:</u></p> <p>PAC would like to continue to meet at 1:30 p.m.</p>	<p><u>Approved Changes to Bylaws as reflected in accompanying draft</u> Motion: Gordon Beardslee Second: Catherine Porter</p>	<p>12-0</p> <p>Consensus</p>
<p>IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. 2010 PAC Membership Roster/Election of Officers for 2010</p>	<p><u>Approved Catherine Hartley as Chairman for 2010</u> Motion: Gordon Beardslee Second: Fred Metcalf</p> <p><u>Approved Catherine Porter as Vice Chairman for 2010</u> Motion: Sharen Jarzen Second: Gordon Beardslee</p>	<p>12-0</p> <p>12-0</p>
<p>B. PAC Discussion – Upcoming Items</p> <p>1. Cost Savings for Legal Ads Re: Deadline for Submission</p>	<p>(To Be Discussed in January)</p>	
V. ADJOURNMENT	2:50 PM	

Respectfully Submitted,

PAC Chairperson

Date

PAC MEETING

DATE: December 7, 2009

TIME: 1:30 PM

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

ATTENDANCE SHEET

NAME (Please Print)

REPRESENTING

DEAN NEAL	City of Pinellas Park
PAUL GEISZ	CITY OF ST. PETE
Cathrine Hertley	City of St. Pete Beach
Sharen Tarzen	City of Seminole
Renea Vincent	City of Tarpon Springs
CATHERINE W. PORTER	CITY OF CLEARWATER
GREG RICE	CITY OF DUNEDIN
Danny Taylor	Indian Rocks Beach
Fred Metcalf	Gulfport
Gordon Beardstee	Pinellas County
Marshall Touchton	Pinellas County School Board
Ronald Puzniko	SAFETY HARBOR
Mare Dauphinais	Oldsmar

Respectfully Submitted,

PAC Chairman

Date