

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: January 20, 2010

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

BACKGROUND

1. PAC AGENDA – DRAFT SUMMARY AGENDA ACTIONS SHEET – January 11, 2010
2. Copy of letters sent November 30, 2009 to Mayor Andy Steingold, City of Safety Harbor, Mayor Bert Adams, Town of Redington Shores, and Mayor Rick Baker, City of St. Petersburg, from Brian Smith, Director, Pinellas County Planning Department, received December 1, 2009, Re: CPA actions taken on November 17, 2009
3. Letter sent December 1, 2009 to Matt McLachlan, AICP, Community Development Director, City of Safety Harbor, Re: Consistency Reconciliation Actions
4. Letter sent December 2, 2009 to Greg Rice, Director of Planning & Development, City of Dunedin, Re: Review of Land Development Code Amendments for Consistency with the Countywide Rules
5. Letter received December 10, 2009 from Dean R. Neal, AICP, Zoning Division Director, City of Pinellas Park, Re: Correspondence of November 25, 2009 (Consistency Reconciliation Actions)
6. Letters sent December 16, 2009 to Ronnie Duncan, Chairman & Bob Clifford, Executive Director, Tampa Bay Area Regional Transportation Authority, Mayor R. B. Johnson, Chairman & Tim Garling, Executive Director, Pinellas Suncoast Transit Authority, and Mayor Chris Arbutine, Chairman & Brian Smith, Executive Director, Metropolitan Planning Organization, Re: Alternative Analysis required by the Federal Transit Administration
7. Letter sent December 16, 2009 to Representative Rick Kriseman, Florida House of Representatives, House District 53, Re: Letter of appreciation regarding withdrawal of proposed bill to terminate the Pinellas Planning Council
8. Letter sent December 17, 2009 to Robert LaSala, Pinellas County Administrator, Re: November 18, 2009 PPC Meeting Follow-up

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Other Council Business - Correspondence

9. Copy of letters sent December 16, 2009 to Mayor Frank Hibbard, City of Clearwater, Mayor Pat Gerard, City of Largo, and John Cueva, DRS Permit Section Manager, Pinellas County, from Brian Smith, Director, Pinellas County Planning Department, received December 17, 2009, Re: CPA actions taken on December 15, 2009
10. Sample of letters sent December 18, 2009 to property owner/representative, Re: December 16, 2009 PPC Meeting Follow-up (Land Use Cases)
11. Letter sent December 29, 2009 to Frederick J. Metcalf, AICP, Director of Community Development, City of Gulfport, Re: Consistency Reconciliation Actions

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: JANUARY 11, 2010

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF DECEMBER 7, 2009</u>	<u>Approved</u> Motion: Sharen Jarzen Second: Fred Metcalf	10-0
II. A. <u>Regular Land Use Plan Amendments</u> None. B. <u>Subthreshold Land Use Plan Amendments</u> None.		
II. C. Determinations of Consistency – Clearwater, Madeira Beach, Pinellas Park and Redington Beach	<u>Approved</u> Motion: Gordon Beardslee Second: Rick MacAulay	10-0
II. D. Cost Savings for Legal Ads (continued from Dec.)	Dave Healey outlined PPC staff proposal to maintain current 28-day Rule, with proposed <u>voluntary adjustments</u> for submittal of cases. <u>PAC agreed with 33-day voluntary concept; 45-day voluntary concept for Special Area Plans</u> Motion: Fred Metcalf Second: Sharen Jarzen PPC staff will send a monthly reminder notice to PAC members 10 days ahead of the 33-day proposed voluntary submittal date. This would, in effect, be 15 days prior to the normal 28-day deadline for application.	10-0
II. E. Copy of Preliminary PPC Agenda – Jan. 2010 1. Discussion re Proposed Rule Amendment	Dave Healey outlined the remaining concerns/issues with the City of St. Petersburg noting that discussion is ongoing and will result in revisions to the proposed draft ordinance regarding provisions for transfer from and to areas governed by special area plans. Motion by Gordon Beardslee: PAC supports the City of St. Petersburg and PPC staff continuing to work out the remaining issues that the City has relative to TDRs and Density/Intensity Averaging. Second: Ron Rinzivillo	12-0

II. F. CPA Actions – Dec. 2009 and Jan. 2010	Received – No action taken	
II. G. Annexation Report – Dec. 2009	Received – No action taken	
III. <u>OLD BUSINESS</u>	None.	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>	Gordon Beardslee provided an update on the Interlocal Service Boundary Agreement process. The Board of County Commissioners will vote on a resolution rescinding Resolution 08-110 at its meeting of January 19, 2010.	
V. ADJOURNMENT		2:05 p.m.

Respectfully Submitted,

PAC Chairperson

Date

DRAFT

PAC MEETING

DATE: January 11, 2010

TIME: 1:30 PM

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

ATTENDANCE SHEET

NAME (Please Print)

REPRESENTING

Dean Neal	Pinellas Park-
Catherine Hartley	St. Pete Beach
CATHERINE TORPER	Clearwater
PAULA COHEN	MADEIRA BEACH
Rick McAulay	St. Petersburg
Gordon Beardstee	Pinellas County
Danny Taylor	Indian Rocks Beach
Fred Mofcalf	Gulfport
Sharen Jarzen	Seminole
Bob Kinte	LARGO
Mace Deuphinais	Oldsmar
Ron Pinzivillo	Safety Harbor

Respectfully Submitted,

PAC Chairman

Date