

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: March 17, 2010

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

BACKGROUND

1. PAC AGENDA – DRAFT SUMMARY AGENDA ACTIONS SHEET – March 8, 2010
2. Letter sent February 3, 2010 to Rick MacAulay, Manager, Urban Planning and Historic Preservation, City of St. Petersburg, Re: Receipt of follow-up comments regarding the Annual Countywide Plan Map Assessment
3. Letter sent February 5, 2010 to Dean Neal, AICP, Zoning Director, City of Pinellas Park, Re: Freedom Lake Park Countywide Plan Map Discrepancy
4. Letter sent February 10, 2010 to Greg Rice, Director of Planning & Development, City of Dunedin, Re: Review of Proposed Land Development Code Amendments (Ord. Nos. 09-21 and 09-22) for Consistency with the Countywide Rules
5. Letter sent February 17, 2010 to Chuck Coward, City Manager, City of Indian Rocks Beach, Re: Forwarding of executed copies of Memorandum of Understanding for Special Planning Project No. 2010-1 – Indian Rocks Beach Grant Application
6. Copy of letter sent February 18, 2010 to Mayor Frank Hibbard, City of Clearwater, from Brian Smith, Director, Pinellas County Planning Department, received February 19, 2010, Re: CPA actions taken on February 16, 2010
7. Letter sent February 19, 2010, to Mayor Mike Finnerty, City of St. Pete Beach, Re: February 17, 2009 PPC Meeting Follow-up

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: MARCH 8, 2010

| ITEM | ACTION TAKEN | VOTE |
|--|---|------|
| I. <u>MINUTES OF REGULAR PAC MEETING OF FEBRUARY 8, 2010</u> | <u>Approved</u> Motion: Sharen Jarzen Second: Fred Metcalf | 8-0 |
| II. <u>REVIEW OF PPC AGENDA FOR 3/17/10</u> A. <u>Regular Land Use Plan Amendments</u> 1. CW 10-02: City of Gulfport | <u>Approved Staff Recommendation</u> Motion: Gordon Beardslee Second: Paul Geisz | 8-0 |
| 2. CW 10-03: City of Gulfport (SAP Adoption 2010) – 49 th Street Redevelopment District | <u>Approved Staff Recommendation subject to enumerated conditions</u> Motion: Sharen Jarzen Second: Paul Geisz | 8-0 |
| 3. CW 10-04: City of Largo | <u>Approved Staff Recommendation subject to accompanying development agreement</u> Motion: Sharen Jarzen Second: Marie Dauphinais | 10-0 |
| B. <u>Subthreshold Land Use Plan Amendments</u> None. | No Action Required | |
| C. Proposed Amendment of the Countywide Rules Re: Agricultural and Community Garden Uses | <u>Approved Staff Recommendation</u> Motion: Gordon Beardslee Second: Ron Rinzivillo | 10-0 |
| D. Ability to Serve No. 10-01: City of Largo (Silver Star Arabian LLC) | <u>Approved Staff Recommendation</u> Motion: Sharen Jarzen Second: Marie Dauphinais | 10-0 |
| E. Annexation Report – February 2010 | No Action Taken | |
| F. Annual Countywide Map Assessment – Status Report for 2009 | No Action Taken | |

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| <p>G. Transit Coordination (Verbal)</p> | <p>Linda Fisher presented PAC members with information on the Proposed Work Program for Transit-Related Land Use Planning, including a detailed timeline and FTA Fact Sheets for phases of the grant. The Council will be asked to approve the Work Program and formally request TBARTA assistance.</p> <p><u>PAC moved to support the proposed plan of action:</u></p> <p>Motion: Bob Klute Second: Sharen Jarzen</p> <p>Additionally: Michael Schoderbock will create a TOD section of the PPC website.</p> | <p>10-0</p> |
| <p>III. <u>OLD BUSINESS</u> - None</p> | | |
| <p>IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> - None</p> | | |
| <p>V. ADJOURNMENT</p> | | <p>2:24 pm</p> |

Respectfully Submitted,

PAC Chairperson

Date