

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: April 21, 2010

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

BACKGROUND

1. PAC AGENDA – DRAFT SUMMARY AGENDA ACTIONS SHEET – April 12, 2010
2. Letter sent March 1, 2010 to Mayor Nick Simons, Town of Redington Beach, Re: Consistency Reconciliation Actions
3. Letter sent March 9, 2010 to Mayor Beverley Billiris, City of Tarpon Springs, Re: Thank you letter for her contributions to the Pinellas Planning Council for the years 2004-2010
4. Letter sent March 10, 2010 to Jennette Ferrin, Planning & Development Analyst, City of Dunedin, Re: Review of Proposed Land Development Code Amendments (Ord. No. 10-04) for Consistency with the Countywide Rules
5. Copy of letters sent March 17, 2010 to Mayor Jim Ronecker, City of Oldsmar, and to Mayor Mike Finnerty, City of St. Pete Beach, from Brian Smith, Director, Pinellas County Planning Department, received March 19, 2010, Re: CPA actions taken on March 16, 2010
6. Memorandum sent March 18, 2010 to Commissioner Karen Seel, Chair, Board of County Commissioners, and Mayor Chris Arbutine, Chairman, Pinellas County Metropolitan Planning Organization, from Mayor Pat Gerard, Chairman, Pinellas Planning Council, Re: PPC Appointments and Alt. Appointment to the Joint Land Use/Transportation Committee
7. Letter sent March 19, 2010 to Karen Seel, Chair and Members of the Board of County Commissioners, Re: Request to appoint Commissioner John Morroni as one of the BCC appointments to the Joint Land Use/Transportation Committee
8. Letters sent March 19, 2010 to Mayor Michael Yakes, City of Gulfport, and Mayor Patricia Gerard, City of Largo, Re: March 17, 2010 PPC Meeting Follow-up
9. Sample of letters sent March 19, 2010 to property owner/representative, Re: March 17, 2010 PPC Meeting Follow-up (Land Use Cases)
10. Letter dated March 19, 2010 from David O. Archie, Mayor, City of Tarpon Springs, Re: Appointment to the Pinellas Planning Council

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: APRIL 12, 2010

| ITEM | ACTION TAKEN | VOTE |
|---|---|------|
| I. <u>MINUTES OF REGULAR PAC MEETING OF MARCH 8, 2010</u> | <u>Approved</u> Motion: Matthew Campbell Second: Fred Metcalf | 9-0 |
| II. <u>REVIEW OF PPC AGENDA FOR 4/21/10</u> A. <u>Subthreshold Land Use Plan Amendment</u> 1. CW 10-05: City of Largo | <u>Approved Staff Recommendation</u> Motion: Dean Neal Second: Gordon Beardslee | 10-0 |
| B. <u>Regular Land Use Plan Amendments</u> 2. CW 10-06: City of Safety Harbor | PAC requested additional language be provided relative to the approval of an exception to the S/NC Corridor in this case. <u>Approved Staff Recommendation subject to enumerated conditions and separate supplemental recommendation re: S/NCC</u> Motion: Rick MacAulay Second: Renea Vincent | 10-0 |
| 3. CW 10-07: City of St. Petersburg (Sam's Club) | PAC received copies of letters from Adams & Reese LLP and P & M Consulting Group, Inc. Discussion followed with input from Mike Meidel, Pinellas County Economic Development Director, relative to the efficacy of this parcel for industrial use <u>Approved Staff Recommendation subject to amendment of St. Petersburg Vision 2020 SAP by April 2012</u> Motion: Gordon Beardslee Second: Mark Ely | 10-0 |

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| <p>4. CW 10-08: City of St. Petersburg (former Toytown Landfill)</p> | <p>Discussed multi-year review process noting traffic impacts and mitigation will be addressed further at site plan review stage. Mike Crawford reiterated need for a separate SAP on the site.</p> <p><u>Approved Staff Recommendation subject to restrictions in the accompanying development agreement and approval of a SAP for subject area</u> Motion: Mark Ely Second: Renea Vincent</p> | <p>10-0</p> |
| <p>5. CW 10-09: City of St. Petersburg (Catholic Diocese Property)</p> | <p><u>Approved Staff Recommendation subject to restrictions in the accompanying development agreement</u> Motion: Mark Ely Second: Renea Vincent</p> | <p>10-0</p> |
| <p>6. CW 10-10: City of Clearwater (Calvary Baptist Property)</p> | <p><u>Approved Staff Recommendation inclusive of supplemental recommendation</u> Motion: Gordon Beardslee Second: Rick MacAulay</p> | <p>10-0</p> |
| <p>7. CW 10-11: City of Clearwater (SW corner of Gulf to Bay and Belcher)</p> | <p><u>Approved Staff Recommendation subject to the accompanying development agreement</u> Motion: Mark Ely Second: Matthew Campbell</p> | <p>10-0</p> |
| <p>C. Annexation Report – March 2010</p> | <p>No Action Taken</p> | |
| <p>D. Mid-Year Annexation Report</p> | <p>No Action Taken</p> | |
| <p>E. Composite Annexation Report – FY 2000/01-2008/09</p> | <p><u>Recommended Acceptance</u> Motion: Mark Ely Second: Renea Vincent</p> | <p>9-0</p> |
| <p>F. CPA Actions – March and April 2010</p> | <p>No Action Taken</p> | |
| <p>III. <u>OLD BUSINESS</u></p> | <p>None</p> | |

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| IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> - None | PAC discussed potential need for an August meeting and will provide follow-up to PPC staff for Council discussion in May or June, as determined appropriate | |
| V. <u>ADJOURNMENT</u> | | 2:50 pm |

Respectfully Submitted,

PAC Chairperson

Date

DRAFT

PAC MEETING

DATE: April 12, 2010

TIME: 1:30 PM

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

ATTENDANCE SHEET

NAME (Please Print)

REPRESENTING

Catherine Hartley

St. Pete Beach

Dean Neal

Pinellas Park

Danny Taylor

Indian Rocks Beach

Fred Motcal R

Gulfport

Rick McAulky

St. Petersburg

MAIL ELY

Seminole

Jesus Niño

City of Largo

MIKE MEIDEL

Pinellas County

Wayne Wells

City of Clearwater

CATE LEE

CITY OF CLEARWATER

MATTHEW CAMPBELL

CITY OF DUNEDIN

SUE MURPHY

P+M Consulting Group

Susan Finch

Adams + Reese

Marshall Tackton

Pinellas County Schools

Gordon Beardslee

Pinellas County

Matt McEachern

Safety Harbor

Renee Vincent

Carson Springs

Ed Armstrong
Respectfully Submitted,

Johnson, Pope

PAC Chairman

Date