

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II F.

MEETING DATE: January 18, 2012

SUBJECT:

Consent Agenda:

F. Correspondence

RECOMMENDATION:

Council Receive and Discuss as is Appropriate

December Correspondence

1. PAC AGENDA – DRAFT SUMMARY AGENDA ACTIONS SHEET – January 9, 2012
2. Letter dated December 5, 2011 received from Judith LaCosse, City of Clearwater, advising the Clearwater City Council appointed Councilmember Paul Gibson to serve on the Pinellas Planning Council for the February 15, 2012 meeting
3. Copy of letters sent December 12, 2011 from Gordon Beardslee, General Planning Administrator, Pinellas County Planning Department, to John Cueva, Pinellas County Zoning Section Manager, Mayor Frank Hibbard, City of Clearwater, and Mayor William Mischler, City of Pinellas Park, Re: CPA follow-up action for December 6, 2011
4. Letter sent December 14, 2011 to Greg Rice, City of Dunedin, Director of Planning & Development, Re: Review of Adopted Amendments to the Land Development Regulations for Consistency with the Countywide Rules
5. Sample of letter sent to all municipalities, Re: Transmittal of compact disc containing electronic copies of the official Countywide Future Land Use Plan Map, updated through October 11, 2011, in addition to other maps as listed in the transmittal letter
6. Letter dated December 21, 2011 sent to Greg Rice, City of Dunedin Planning and Development Director, Re: Review of Proposed Amendments to the Comprehensive Plan (Ord. No. 11-42) for Consistency with the Countywide Rules
7. Letter sent December 23, 2011 to Mark LeCouris, City Manager, City of Tarpon Springs, Re: December 21, 2011, PPC Meeting Follow-up

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 9, 2012

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF DECEMBER 12, 2011</u>	<u>Approved</u> Motion: Dean Neal Second: Lauren Matzke	8-0
II. <u>REVIEW OF PPC AGENDA FOR JAN. 18, 2012</u> A. <u>Subthreshold Land Use Plan Amendments</u> None		
B. <u>Regular Land Use Plan Amendments</u> 1. Case CW 12-01: Pinellas County	<u>Approved staff recommendation to Deny</u> Motion: Catherine Hartley Second: Fred Metcalf	8-1 Pinellas Co. dissenting
2. Case CW 12-02: Pinellas County	<u>Approved subject to accompanying development agreement and inclusive of separate and additional recommendation</u> Motion: Marie Dauphinais Second: Catherine Hartley	9-0
C. Annexation Report – December	<u>No Action – Information Only</u>	
D. PPC/MPO Unification Update (Verbal)	<u>No Action – Information Only</u>	
E. Countywide Plan Update (Verbal)	<u>No Action – Information Only</u>	
III. <u>OLD BUSINESS</u> None		
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> None		
V. <u>ADJOURNMENT</u>		1:55 PM

Respectfully Submitted,

PAC Chairman

Date

PAC MEETING

DATE: MONDAY, JANUARY 9, 2012

TIME: 1:30 PM

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

ATTENDANCE SHEET

NAME (Please Print)

REPRESENTING

Catherine Hartley	St. Pete Beach
Fred Metrak	Gulfport
Lauren Matzke	Clearwater
Anamari Mena	Safety Harbor
Dean Neal	Pinellas Park
Danny Taylor	Indian Rocks Beach
Bob Klute	LARGO
Gordon Beardstec	Pin. Co.
Marie Dauphinais	Oldsmar

also: John Cueda

Respectfully Submitted,

PAC Chairman

Date