

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: NOVEMBER 2, 2015

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF OCTOBER 5, 2015</u>	<u>Approved</u> Motion: Dean Neal Second: Danny Taylor	12-0
II. <u>REVIEW OF PPC AGENDA FOR NOVEMBER 18, 2015 MEETING</u> A. <u>Subthreshold Land Use Plan Amendments</u> 1. Case CW 15-18 – City of St. Petersburg	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	14-0
2. Case CW 15-19 – City of Pinellas Park	<u>Approved</u> Motion: Jan Norsoph Second: Lauren Matzke	14-0
B. <u>Regular Land Use Plan Amendments</u> None		
C. <u>CPA Actions – October 2015</u>	<u>No Action – Information Only</u>	
D. <u>Annexation Report – October 2015</u>	<u>No Action – Information Only</u>	
E. <u>Countywide Plan Map – 2015 Annual Update</u>	<u>Approved</u> Motion: Lauren Matzke Second: Fred Metcalf	14-0
III. <u>OLD BUSINESS</u>	Michael Crawford pointed out another consideration in the temporary lodging discussions is the effect it may have on affordable housing for local residents.	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Election of Officers Next Month	A. Members notified that 2016 PAC Officers will be elected next month B. Members discussed their experiences with regard to “tiny houses” that do not meet minimum size standards. C. Members discussed their experiences with regard to maintaining the historic character of an area where adjacent lots are owned by a single entity desiring to change the scale and number of units.	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 1:59 p.m.	

Respectfully Submitted,

PAC Chairman

Date