

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 5, 2015**

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF AUGUST 31, 2015</u>	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	12-0
II. <u>REVIEW OF PPC AGENDA FOR OCTOBER 14, 2015 MEETING</u> A. <u>Subthreshold Land Use Plan Amendments</u> 1. Case CW 15-13 – City of St. Petersburg	<u>Approved</u> Motion: Lauren Matzke Second: Dean Neal	12-0
B. <u>Regular Land Use Plan Amendments</u> 1. Case CW 15-16 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Derek Kilborn	12-0
2. Case CW 15-17 – City of Dunedin	<u>Approved</u> Motion: Dean Neal Second: Derek Kilborn	12-0
C. <u>CPA Actions – September 2015</u>	<u>No Action – Information Only – None to Report</u>	
D. <u>Annexation Report – September 2015</u>	<u>No Action – Information Only</u>	
III. <u>OLD BUSINESS</u> A. Internet Reservation Systems and Vacation Rentals (Discussion continued from June)	Mike Crawford reviewed the issues and prior discussions to this point. Subsequently, the PAC continued discussion regarding relevance; state, county and local planning and legal contexts; case studies; and objectives. Erin Sullivan Chief Tax Auditor, Pinellas County Tax Collector’s Office of presented information relative to their experience with Airbnb and taxation issues.	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. 2016 PAC Appointment Letters B. Reminder: Pictures at the November PAC meeting	A. Members notified that 2016 PAC appointment letters are going out to local jurisdictions B. Members reminded that pictures will be taken at the November PAC meeting	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 3:02 p.m.	

Respectfully Submitted,

PAC Chairman

Date