

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 4, 2016

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 30, 2015</u>	<u>Approved</u> Motion: Dean Neal Second: Danny Taylor	13-0
II. <u>REVIEW OF PPC AGENDA FOR JANUARY 13, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 16-2 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Robert Klute	13-0
2. Case CW 16-3 – City of Clearwater	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	14-0
B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 16-1 - Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Marshall Touchton	15-0
2. Case CW 16-4 – City of Largo	<u>Approved</u> Motion: Dean Neal Second: Rick MacAulay	16-0
C. <u>Annexation Report – December 2015 & Future Reporting Change</u>	<u>No Action – Information Only</u> Linda Fisher discussed a change to the reporting schedule for annexation, indicating it will now be reported on annually, based on the calendar year. She also advised that the Truth in Annexation worksheet will still be available on the website, and that the PPC staff were available to help with interim annexation data if requested.	
D. <u>CPA Actions – December 2015</u>	<u>No Action – Information Only</u>	
III. <u>OLD BUSINESS</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Countywide Rules Amendments – Request for Public Hearing 1. Target Employment Centers 2. Temporary Lodging Intensity Standards 3. Transferable Development Rights B. City of Seminole Digital Arts Recreation Program	A. Mike Crawford provided an overview of each of the requested Countywide Rule amendments. Each requesting local government then discussed the reason and intent behind their request. This was followed by discussion amongst the PAC members. The members unanimously <u>approved</u> requesting a public hearing for all three of the requested amendments. B. Mark Ely, Community Development Director, City of Seminole, presented information on Digital Arts Technology for Recreation Center Programs. He discussed Seminole’s plans for implementing this type of program, asked that the information be passed along to the other local governments and advised he will follow up with and email and is available to discuss further.	16-0
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:50 p.m.	

Respectfully Submitted,

PAC Chairman

Date

DRAFT