

BOARD OF COUNTY COMMISSIONERS

DATE: December 11, 2012

AGENDA ITEM NO. 21

Consent Agenda ☐

Regular Agenda ☒

Public Hearing ☐

County Administrator's Signature:

Subject:

Appointments to the Pinellas Planning Council for Group A, B, and C Communities

Department:

Strategic Planning and Initiatives

Staff Member Responsible:

Larry Arrington, Director

Recommended Action:

IT IS RECOMMENDED THE BOARD OF COUNTY COMMISSIONERS (BOARD) APPOINT THREE PINELLAS PLANNING COUNCIL (PPC) MEMBERS FOR THE TWO-YEAR TERM (2013-2014) BASED UPON THE NOMINATIONS THAT HAVE BEEN PROVIDED.

Summary Explanation/Background:

The Pinellas Planning Council (PPC or Council) makes advisory recommendations to the Board, sitting as the Countywide Planning Authority, concerning the Countywide Plan. Three members of that Council represent groupings of municipalities. In accordance with the Special Act, those representatives are appointed by having the PPC office obtain recommendations for each of these positions and then provide those recommendations to the Board for action.

The Council memo documenting those recommendations is attached. For each group, there is only one nomination each: Vice Mayor Marvin Shavlan of St. Pete Beach (Group A), Commissioner Joanne "Cookie" Kennedy of Indian Rocks Beach (Group B), and Vice Mayor Sam Henderson of Gulfport (Group C). Those appointments should be straightforward. Board action regarding these appointments is required.

Fiscal Impact/Cost/Revenue Summary:

None

Exhibits/Attachments Attached:

Council Documentation

TO: The Honorable Chairman and Members of the Board of County Commissioners

THROUGH: Robert S. LaSala, County Administrator

FROM: Michael C. Crawford, Interim Executive Director
Pinellas Planning Council

SUBJECT: December 11, 2012 Board of County Commissioners Agenda
Part II - Regular Agenda Re: Appointments to Pinellas Planning Council for Group A, B, and C Communities, respectively

DATE: December 11, 2012

RECOMMENDATION: THE BOARD APPOINT THREE MEMBERS FROM THOSE NOMINATED BELOW, BY RESPECTIVE GROUP OF MUNICIPALITIES, TO THE PINELLAS PLANNING COUNCIL FOR THE TWO-YEAR TERM, 2013-2014.

DISCUSSION: As provided for under Chapter 88-464, Laws of Florida, as amended, Section 3 (1.) (g) (h) and (i), the Board shall appoint one person to the Pinellas Planning Council (PPC) from those nominated for a term of two years for each of the following groups of municipalities:

Group A: Madeira Beach, St. Pete Beach and Treasure Island

Group B: Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, North Redington Beach, Redington Beach, and Redington Shores

Group C: Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena

The respective nominees are:

Group A: Vice Mayor Marvin Shavlan, City of St. Pete Beach – nominated by Madeira Beach (verbal), St. Pete Beach, and Treasure Island

Group B: Commissioner Joanne “Cookie” Kennedy, City of Indian Rocks Beach – nominated by Belleair Beach, Indian Rocks Beach, Indian Shores, North Redington Beach, Redington Beach and Redington Shores. Belleair Shore did not respond.

Group C: Vice Mayor Sam Henderson, City of Gulfport – nominated by Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena

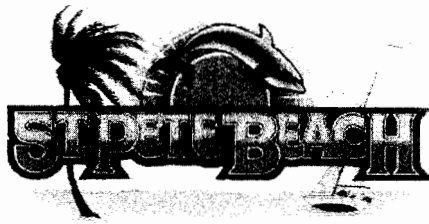
Copies of the letters of nomination are attached.

Group A Communities

Madeira Beach

St. Pete Beach

Treasure Island



City of St. Pete Beach
155 Corey Avenue
St. Pete Beach, Florida 33706-1839
727-367-2735
www.stpetebeach.org

Received

OCT 22 2012

**Pinellas Planning
Council**

October 17, 2012

Mr. Michael C. Crawford
Pinellas Planning Council
600 Cleveland Street
Suite 850
Clearwater, FL 33755-4159

Dear Mike:

At their September 25th meeting, the St. Pete Beach City Commission unanimously supported Vice Mayor Marvin Shavlan to continue serving on the Pinellas Planning Council representing St. Pete Beach, Treasure Island and Madeira Beach.

If you have any questions feel free to call.

Sincerely,

Michael P. Bonfield
City Manager

c: City Commission
Rebecca Haynes
Reid Silverboard
Shane Crawford





City of
Treasure Island, Florida

120 108th Avenue, Treasure Island, FL 33706

Phone (727) 547-4575 Fax (727) 547-4582

www.mytreasureisland.org

Reid Silverboard
City Manager

October 1, 2012

Pinellas Planning Council
ATTN: Mr. Michael C. Crawford, AICP
Interim Executive Director
310 Court Street
Clearwater, FL 33756-5137

Received

OCT 03 2012

**Pinellas Planning
Council**

RE: Pinellas Planning Council Membership Appointment/Reappointment

Dear Mr. Crawford:

Please be advised the City of Treasure Island has no objections to keeping Vice-Mayor Marvin Shavlan as our community's representative until the prospective merger with the Metropolitan Planning Organization (MPO) next summer.

Please contact me if you have any further questions.

Thank you for your time and consideration with regard to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Reid Silverboard", written over a horizontal line.

Reid Silverboard

cc: Mike Bonfield, St. Pete Beach City Manager
Shane Crawford, Madeira Beach City Manager

Group B Communities

Belleair Beach

Belleair Shore

Indian Rocks Beach

Indian Shores

North Redington Beach

Redington Beach

Redington Shores

Shoemaker, Carolyn

From: Patti Gentry [PGentry@CityofBelleairbeach.com]
Sent: Wednesday, November 14, 2012 2:27 PM
To: Shoemaker, Carolyn
Subject: PPC Representative

Dear Ms. Shoemaker,

At their November 12, 2012, meeting, the City Council of the City of Belleair Beach voted 6-0 to reappoint Commissioner Joanne "Cookie" Kennedy as the Group B Communities' Pinellas Planning Council Representative.

Best regards,

Patricia A. Gentry, CMC
City Clerk
City of Belleair Beach
444 Causeway Boulevard
Belleair Beach, FL 33786
727.595.4646 ext 124
727.593.1409 fax
pgentry@cityofbelleairbeach.com

Please Note: All mail to and from the City of Belleair Beach is subject to the Public Records Law of Florida.



City of Indian Rocks Beach

1507 Bay Palm Boulevard • Indian Rocks Beach, Florida 33785 • www.indian-rocks-beach.com

Administrative
(727) 595-2517
(727) 595-4627 (Fax)

City Clerk
(727) 517-0204
(727) 595-4627 (Fax)

Public Services
(727) 595-6889
(727) 593-5137 (Fax)

Building
(727) 517-0404
(727) 596-4759 (Fax)

Planning & Zoning
(727) 517-0404
(727) 596-4759 (Fax)

October 16, 2012

Received
OCT 30 2012
Pinellas Planning
Council

Pinellas Planning Council
Michael C. Crawford, AICP
Interim Executive Director
600 Cleveland Street, Suite 850
Clearwater, Florida 33755-4160

**RE: APPOINTMENT TO PINELLAS PLANNING COUNCIL
IRB RESOLUTION NO. 2012-87**

Dear Mr. Crawford:

Enclosed please find the city of Indian Rocks Beach Resolution No. 2012-87, nominating Indian Rocks Beach Commissioner Joanne "Cookie" Kennedy to serve on the Pinellas Planning Council Board to represent the cities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, North Redington Beach, Redington Beach, and Redington Shores.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,
CITY OF INDIAN ROCKS BEACH

Deanne Bulino O'Reilly, MMC
City Clerk

Enclosure: As stated

cc: City Manager
Commissioner Kennedy

1 **CITY OF INDIAN ROCKS BEACH**
2 **RESOLUTION NO. 2012-87**

3 **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF INDIAN**
4 **ROCKS BEACH, FLORIDA, NOMINATING INDIAN ROCKS BEACH CITY**
5 **COMMISSIONER JOANNE "COOKIE" KENNEDY TO CONTINUE TO SERVE**
6 **ON THE PINELLAS PLANNING COUNCIL TO REPRESENT THE CITIES OF**
7 **BELLEAIR BEACH, BELLEAIR SHORE, INDIAN ROCKS BEACH, INDIAN**
8 **SHORES, NORTH REDINGTON BEACH, REDINGTON BEACH, AND**
9 **REDINGTON SHORES; PROVIDING FOR AN EFFECTIVE DATE.**

10 **WHEREAS**, on July 12, 2011, the Indian Rocks Beach City Commission,
11 through Resolution No. 2012-53, nominated Indian Rocks Beach Commissioner
12 Joanne "Cookie" Kennedy to serve on the Pinellas Planning Council Board to
13 represent the cities of Belleair Beach, Belleair Shore, Indian Rocks Beach,
14 Indian Shores, North Redington Beach, Redington Beach, and Redington
15 Shores, with a term expiring December 31, 2012; and

16 **WHEREAS**, the Pinellas Planing Council has advised that this
17 representation should be renewed past December 31, 2012, until the new
18 unified Pinellas County Metropolitan Planning Organization/Pinellas Planning
19 Council Board is seated in the spring of 2013; and

20 **WHEREAS**, it will be necessary to reappoint Indian Rocks Beach
21 Commissioner Joanne "Cookie" Kennedy to continue her service with the
22 Pinellas Planning Council as the Beach's - Group B representative.

23 **NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF INDIAN**
24 **ROCKS BEACH, DOES HEREBY RESOLVE, that:**

25 **Section 1.** The City Commission does hereby nominate **INDIAN ROCKS**
26 **BEACH CITY COMMISSIONER JOANNE "COOKIE" KENNEDY** to continue
27 to serve as the Beach's - Group B representative to the Pinellas Planning
28 Council Board to represent the cities of Belleair Beach, Belleair Shore, Indian
29 Rocks Beach, Indian Shores, North Redington Beach, Redington Beach, and
30 Redington Shores.

31 **Section 2.** Said term shall commence on December 31, 2012 and shall
32 expire on Spring of 2013.

33 **Section 3.** A copy of this Resolution will be forwarded to Michael
34 Crawford, Interim Executive Director, Pinellas Planning Council, 600 Cleveland
35 Street, Suite 850, Clearwater, Florida 33755-4160.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9th day of October, 2012, by the City Commission of the City of Indian Rocks Beach, Florida.


R.B. Johnson, Mayor/Commissioner

ATTEST:

Deanne B. O'Reilly, MMC, City Clerk

Deanne B. O'Reilly, MMC, City Clerk

CSC/dor

Group C Communities

Belleair

Belleair Bluffs

Gulfport

Kenneth City

Seminole

South Pasadena

TOWN OF BELLEAIR



MAYOR:
GARY H. KATICA

COMMISSIONERS:
STEPHEN FOWLER
TOM SHELLY
MICHAEL WILKINSON
KEVIN PICCARRETO

TOWN MANAGER:
MICAH MAXWELL

901 PONCE DE LEON BOULEVARD
BELLEAIR, FLORIDA 33756-1096

PHONE (727) 588-3769
FAX (727) 588-3778

WWW.TOWNOFBELLEAIR.COM

INC. 1925

October 18, 2012

Received

OCT 22 2012

Pinellas Planning
Council

Mr. Michael Crawford
Interim Executive Director
Pinellas Planning Council
310 Court Street
Clearwater, Florida 33756-5137

Dear Mr. Crawford:

The Town of Belleair Commission, at their October 16, 2012 regular commission meeting, unanimously voted to appoint Vice Mayor Sam Henderson of the City of Gulfport to serve as representative on the Pinellas Planning Council for Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena for a two year term.

Sincerely,


Donna Carlen
Town Clerk

cc: City of Belleair Bluffs
City of Gulfport
Town of Kenneth City
City of Seminole
City of South Pasadena



**CITY OF
BELLEAIR BLUFFS**
2747 Sunset Boulevard
Belleair Bluffs, Florida 33770
Tel. (727) 584-2151
Fax: (727) 584-6175
www.belleairbluffs-fl.gov

Mayor:
Chris Arbutine Sr.

Commissioners:
Joseph Barkley
Jack Nazario
Taylour Shimkus
Suzy Sofer

City Clerk
Debra S. Sullivan

City Attorney
Thomas J. Trask, Esq.

Director of Public Works
Robert David

October 16, 2012

Mr. Michael Crawford
Interim Executive Planner
Pinellas Planning Council
600 Cleveland Street, Suite 850
Clearwater, FL 33755 -4160

Dear Mr. Crawford,

The City of Belleair Bluffs, at their Commission Meeting on October 15, 2012, passed a motion appointing Vice Mayor Henderson of the City of Gulfport as representative to the Pinellas Planning Council for the cities of Belleair, Gulfport, Kenneth City, Seminole, South Pasadena and Belleair Bluffs for a two year term.

Sincerely,

A handwritten signature in black ink, appearing to read "Debra S. Sullivan", is written over a horizontal line.

Debra S. Sullivan, MMC
City Clerk

cc: Town of Belleair
City of Seminole
City of Gulfport
Town of Kenneth City
City of South Pasadena



CITY OF GULFPORT, FLORIDA
Gateway to the Gulf

MICHAEL J. YAKES, Mayor

DANIEL LIEDTKE, Councilmember, Ward 1
BARBARA BANNO, Councilmember, Ward 2

Received
OCT 31 2012
Pinellas Planning
Council
JENNIFER SALMON, Councilmember, Ward 3
SAMUEL HENDERSON, Councilmember, Ward 4
<http://www.mygulfport.us>

October 17, 2012


Pinellas Planning Council
Mr. Michael Crawford, Interim Executive Director
600 Cleveland Street, Suite 850
Clearwater, Florida 33775

Dear Mr. Crawford:

The Gulfport City Council during their October 16, 2012, Council Meeting voted unanimously to support the reappointment of Gulfport's Vice Mayor Samuel Henderson as the Group C Cities representative on the Pinellas Planning Council for a term of two-years.

Sincerely,

CITY OF GULFPORT


Lesley DeMuth
City Clerk

cc: Group C Cities

RESOLUTION 2012-59

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, RECOMMENDING THE REAPPOINTMENT OF VICE MAYOR SAMUEL HENDERSON AS THE GROUP C CITIES REPRESENTATIVE ON THE PINELLAS PLANNING COUNCIL (PPC); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the cities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena have one joint appointment to the Pinellas Planning Council (PPC); and

WHEREAS, Vice Mayor Henderson's term on the PPC as the Group C Cities representative will expire in December, 2012; and

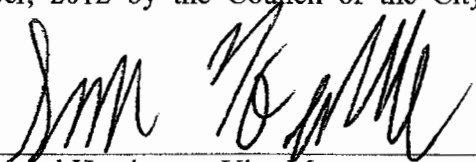
WHEREAS, the Pinellas Planning Council's Strategic Plan encourages the continuity of membership.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby recommends the reappointment of Vice Mayor Samuel Henderson on the PPC to represent the Group C Cities; Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena, for a two-year term.

Section 2. The resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 16th day of October, 2012 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Vice Mayor

ATTEST:



Lesley DeMuth, City Clerk

KENNETH CITY

OFFICE OF THE MAYOR AND COUNCIL

6000 - 54TH AVENUE NORTH • KENNETH CITY, FLORIDA 33709 • 727.498.8948 PHONE • 727.498.8841 FAX



October 11, 2012

Michael C. Crawford, AICP
Interim Executive Director
Pinellas Planning Council
315 Court Street
Clearwater, FL 33756-5137

Received
OCT 16 2012
Pinellas Planning
Council

Dear Mr. Crawford:

The Town of Kenneth City during their October 10, 2011 council meeting passed a motion to reappoint Vice Mayor Sam Henderson as representative to the Small Communities Mainland - Group C for a two-year term beginning January 1, 2013.

Sincerely,

A handwritten signature in cursive script, reading "Susan L. Scroggins", is written over the typed name.

Susan L. Scroggins
Town Clerk

cc: Town of Belleair
City of Belleair Bluffs
City of Gulfport
City of Seminole
City of South Pasadena



CITY OF SEMINOLE

Achieving Service Through Dedication

Received

NOV 02 2012

Pinellas Planning
Council

Office of the City Clerk

October 31, 2012

Michael C. Crawford, AICP
Interim Executive Director
Pinellas Planning Council
315 Court Street
Clearwater, FL 33756-5137

Dear Mr. Crawford:

The City of Seminole City Council, during their September 25, 2012 council meeting passed a motion to support the appointment of Vice Mayor Sam Henderson of the City of Gulfport as representative on the Pinellas Planning Council for the municipalities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena.

Sincerely,

Rose Benoit,
City Clerk

cc: Town of Belleair
City of Gulfport
Town of Kenneth City
City of Belleair Bluffs
City of South Pasadena



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707-2819
PH: (727) 347-4171 FAX: (727) 345-0518
www.ci.south-pasadena.fl.us

October 10, 2012

Received

OCT 16 2012

Pinellas Planning
Council

Mr. Michael Crawford
Interim Executive Director
Pinellas Planning Council
310 Court Street
Clearwater, FL 33756-5137

Dear Mr. Crawford:

The City Commission at their October 9, 2012 Regular Commission meeting passed a motion to appoint Vice Mayor Sam Henderson of the City of Gulfport as representative to the Pinellas Planning Council for the cities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole, and South Pasadena for a two year term.

Sincerely,

Mary Braisted, MMC
City Clerk

MB/cl

cc: Mayor Chris Arbutine, Sr., Belleair Bluffs
Mayor Jimmy Johnson, Seminole
Mayor Gary H. Katica, Belleair
Mayor Michael J. Yakes, Gulfport
Mayor Teresa Zemaitis, Kenneth City