

BOARD OF COUNTY COMMISSIONERS

DATE: March 18, 2014

AGENDA ITEM NO. 8a.-c.

Consent Agenda ☐

Regular Agenda ☐

Public Hearing ☒

County Administrator's Signature

Subject:

Proposed Regular Amendments to the Countywide Future Land Use Plan (FLUP).

Department:

Planning and Development Services

Staff Member Responsible:

Larry Arrington, Executive Director

Recommended Action:

IT IS RECOMMENDED THE BOARD OF COUNTY COMMISSIONERS (BOARD), SITTING AS THE COUNTYWIDE PLANNING AUTHORITY (CPA), CONDUCT A PUBLIC HEARING TO ADOPT THE PROPOSED ORDINANCES APPROVING CASES CW 14-06 OF ST. PETERSBURG (SPECIAL AREA PLAN (SAP) ADOPTION 2014) AND CW 14-03 OF PINELLAS COUNTY; AND TO CONTINUE CASE CW 14-07 OF ST. PETERSBURG TO THE MAY 6, 2014 CPA PUBLIC HEARING.

Summary Explanation/Background:

The Board has received three proposed regular amendments to the FLUP. Cases CW 14-06 and CW 14-07 were reviewed by the Pinellas Planning Council (PPC) on February 12, 2014. Case CW 14-03 was reviewed by the PPC on January 8, 2014.

Case CW 14-06 (SAP Adoption 2014) Central Avenue Revitalization Plan Special Area Plan, is a submittal by the City of St. Petersburg for 184.3 acres that includes the property located between 19th Street and Pasadena Avenue and between 1st Avenue North and 1st Avenue South, with the exception of an intervening area between 31st and 34th Streets. This proposal would amend the FLUP from Planned Redevelopment-Residential, Planned Redevelopment - Mixed Use, and Community Redevelopment District to Planned Redevelopment- Mixed Use with Activity Center and Community Redevelopment District with Activity Center. The proposed FLUP amendments are based on the Central Avenue Revitalization Plan (CARP) Special Area Plan, which the City has submitted along with the map amendments. According to the CARP, the Plan is intended to create a vision for Central Avenue that allows the seven districts within the corridor to develop and maintain their unique identities. The CARP focuses on land use and urban design, transportation, streetscape enhancements, marketing and promotion, economic support and active district organizations for each of the seven districts of the Corridor. County staff concurs with the PPC recommendation of approval of the proposed map amendment based on the accompanying Special Area Plan entitled "Central Avenue Revitalization Plan" subject to four specified conditions.

Case CW 14-07 is a submittal by the City of St. Petersburg for 7.3 acres located on the northeast corner of 34th Street North and 13th Avenue North, from Industrial Limited (IL) and Water/Drainage Feature (W/DF) to Planned Redevelopment-Mixed Use (PR-MU). The PPC continued this case to their April 9, 2014 meeting. It would be appropriate, therefore, for the CPA to continue this case to the May 6, 2014 CPA meeting.

Case CW 14-03 is a submittal by Pinellas County for 3.3 acres located at 343 Bayshore Drive, Ozone, consisting of three parcels, from Residential Low (up to five units an acre) to Commercial Recreation. The western portion of the property is currently occupied by Speckled Trout Marina, which is operating as a non-conforming use. The owner intends to expand the marina to include the eastern portion of the subject area, and also desires to retain the ability to develop one duplex structure on the westernmost parcel. The applicant has submitted a Development

Agreement with the proposal, which contains numerous conditions relating to the daily operations of the marina in order to address neighborhood concerns and to address compatibility with surrounding residential uses. The PPC recommended approval of the proposed amendment subject to the accompanying Development Agreement at its January 8, 2014 meeting. The case was scheduled to be heard by the CPA at its February 11, 2014; however, the applicant requested a continuance and the CPA took action to defer Case CW 14-03 to its March 18, 2014 meeting. County staff concurs with the PPC recommendation of approval, subject to the accompanying Development Agreement.

Fiscal Impact/Cost/Revenue Summary:


None

Exhibits/Attachments Attached:

Ordinance
County Board Minutes
PPC Documentation

TO: The Honorable Chairman and Members of the Board of County Commissioners, in Your Capacity as the Countywide Planning Authority

THROUGH: Robert S. LaSala, County Administrator

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

SUBJECT: March 18, 2014 Countywide Planning Authority Agenda
Part II – Public Hearing Agenda Re: Regular Plan Map Amendments

DATE: March 18, 2014

RECOMMENDATION: THE PINELLAS PLANNING COUNCIL RECOMMENDS THE BOARD, IN YOUR CAPACITY AS THE COUNTYWIDE PLANNING AUTHORITY, APPROVE CASE CW 14-06, SUBJECT TO ENUMERATED CONDITIONS, CONTINUE CASE CW 14-07 TO MAY 6, 2014 CPA MEETING; AND APPROVE CASE CW 14-03 SUBJECT TO ACCOMPANYING DEVELOPMENT AGREEMENT, AS OUTLINED BELOW.

DISCUSSION: The Countywide Planning Authority has received three cases concerning regular amendment of the Countywide Plan Map as described below:

Case CW 14-06 (SAP Adoption 2014) – City of St. Petersburg:

184.3 acres m.o.l., generally located in an area between 19th Street and Pasadena Avenue and between 1st Avenue North and 1st Avenue South, proposed to change from Planned Redevelopment – Residential, Planned Redevelopment – Mixed Use, and Community Redevelopment District to Planned Redevelopment – Mixed Use with Activity Center and Community Redevelopment District with Activity Center.

This proposed amendment is submitted by the City of St. Petersburg. The Central Avenue Revitalization Plan (CARP) identifies objectives to encourage redevelopment of the Central Avenue Corridor, while encouraging the seven districts with the corridor to develop their own identities.

The Plan Map amendments address two specific segments of the corridor: to the east between 19th Street and 31st Street, currently designated CRD, will also be designated with the Activity Center category; between 34th Street and Pasadena Avenue on the west, currently designated Planned Redevelopment – Residential and Planned Redevelopment Mixed Use will all now be designated as PR-MU with the Activity Center category.

The Pinellas Planning Council, by a vote of 8-0, voted approval of Case CW 14-06 (SAP Adoption 2014) subject to enumerated conditions. .

Case CW 14-07 – City of St. Petersburg: (to be continued)

7.3 acres m.o.l., generally located on the northeast corner of 34th Street North and 13th Avenue North proposed to change from Industrial Limited and Water Drainage Feature to Planned Redevelopment – Mixed Use.

The Pinellas Planning Council, by a vote of 8-0, continued Case CW 14-07 to April 9, 2014 PPC meeting.

Case CW 14-03 – Pinellas County: (continued from the CPA Meeting of February 11, 2014)

3.3 Acres m.o.l., located at 343 Bayshore Drive, Ozona, proposed to change from Residential Low to Commercial Recreation.

This proposed amendment is submitted by Pinellas County and seeks to reclassify three parcels totaling 3.3 acres of land from Residential Low to Commercial Recreation.

The majority of the property is developed with the Speckled Trout Marina. The property owner proposes to expand the marina use on the site which includes expanded boat storage operations, improvements to the parking, stormwater treatment, and landscaping. The owner also proposes a duplex to be used for transient accommodations. This marina has been at this location for many years and is currently operating as a non-conforming use on the western two parcels. It has been stated that without the amendment the current marina could continue operating but the expansion could not take place.

The Pinellas Planning Council, by a vote of 8-1, recommended approval of Case CW 14-03, subject to the accompanying development agreement.

The complete record of the public hearings held by the Pinellas Planning Council on these cases is on file with the Clerk and is available for review by the Board or any interested party.

ORDINANCE NO. 14-_____

AN ORDINANCE AMENDING THE COUNTYWIDE FUTURE LAND USE PLAN OF PINELLAS COUNTY, FLORIDA, BY ACTION ON CASE NUMBER CW 14-06 (SAP ADOPTION 2014) INITIATED BY THE CITY OF ST. PETERSBURG; AND TRANSMITTED TO THE BOARD IN ACCORDANCE WITH THE SPECIAL ACT; PROVIDING FOR AMENDMENT TO THE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR FILING OF THE ORDINANCE; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE AUTHORITIES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a proposed amendment to the Countywide Future Land Use Plan, which is an element of the Countywide Comprehensive Plan of Pinellas County, Florida, has been presented at a public hearing to the Board of County Commissioners in their capacity as the Countywide Planning Authority; and

WHEREAS, notices of public hearings have been accomplished as required by Chapter 73-594, Laws of Florida, as amended; and

WHEREAS, procedures of the Special Act and County Charter have been followed concerning the Pinellas Planning Council and the Countywide Planning Authority for a proposed amendment to the Countywide Future Land Use Plan; and

WHEREAS, the City of St. Petersburg initiated a proposed amendment which was considered at a public hearing by the Pinellas Planning Council on February 12, 2014 with recommendations made by the Council that are documented in the Council reports referred to as Exhibit A; and

WHEREAS, the Board has conducted a public hearing and taken action that is documented by ordinance for approvals or partial approvals and partial denials and by resolution for denials, with both documents including the relevant Council reports as attached; and

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Pinellas County, Florida, acting as the Countywide Planning Authority in regular meeting duly assembled on March 18, 2014, as follows:

Section 1 - Amending the Countywide Future Land Use Plan

The Countywide Future Land Use Plan for Pinellas County adopted in Section 3(a) of Ordinance 89-4 is amended to reflect the change adopted as follows:

#CW 14-06 (SAP Adoption 2014) 184.3 acres located generally in an area along the Central Avenue Corridor between 1st Avenue North and 1st Avenue South, and generally beginning at 19th Street on the east and ending at Pasadena Avenue on the west exclusive of an intervening area between 31st and 34th Streets; from Planned Redevelopment – Residential, Planned Redevelopment – Mixed Use, and Community Redevelopment District to Planned Redevelopment – Mixed Use with Activity Center and Community Redevelopment District with Activity Center based on the Special Area Plan entitled “Central Avenue Revitalization Plan”, as attached as Exhibit B, and subject to the following conditions: 1) submission by the City of any future amendment to the Special Area Plan for receipt and acceptance, or for consideration as an amendment, as is determined necessary, under the Countywide Plan Map amendment process; 2) submission by the City of an assessment of the Special Area Plan’s progress with respect to its enumerated objectives five years from the effective date of the Countywide Plan Map amendments pursuant to this Special Area Plan; 3) submission of a revised Special Area Plan document to include revised text per the City’s Resolution No. 2013-544 regarding the 2.5 floor area ratio non-residential intensity standard, as well as other noted changes; and 4) submission of amendments to the Vision 2020 Special Area Plan to include revisions of the Planned Redevelopment – Residential and Planned Redevelopment – Mixed Use maps (Maps 1 and 2), revisions of the discussion of the Grand Central District and corridors, and adding reference to the two zoning districts associated with PR-MU, for consideration as an amendment, under the Countywide Plan Map amendment process.

Section 2. Severability If any Section, Subsection, sentence, clause, phrase, or provision of this Ordinance is for any reason held invalid or unconstitutional by a Court of Competent Jurisdiction, such holding shall not be construed to render the remaining provisions of this Ordinance invalid or unconstitutional.

Section 3. Filing of Ordinance; Effective Date A certified copy of this ordinance shall be filed with the Secretary of State with the Ordinance and Exhibits A and B to be filed with the Clerk of the Circuit Court. This Ordinance shall take effect upon filing with the Department of State.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By Barbara Olsen
Attorney

Case CW 14-06 (SAP Adoption 2014)

City of St. Petersburg

PINELLAS PLANNING COUNCIL AGENDA MEMORANDUM

AGENDA ITEM: III B-2.

MEETING DATE: February 12, 2014

SUBJECT: Amendment of the *Countywide Future Land Use Plan Map*
FROM: Planned Redevelopment – Residential, Planned Redevelopment – Mixed Use, and Community Redevelopment District

TO: Planned Redevelopment – Mixed Use with Activity Center and Community Redevelopment District with Activity Center

AREA: 184.3 Acres m.o.l

CASE #: CW 14-06 (SAP Adoption 2014) Central Avenue Revitalization Plan
Special Area Plan

JURISDICTION: City of St. Petersburg

LOCATION: See Attached Map

RECOMMENDATION: Council Recommend To The Countywide Planning Authority That The Proposed Map Amendment To Planned Redevelopment – Mixed Use With Activity Center And Community Redevelopment District With Activity Center Be Approved Based On The Accompanying Special Area Plan Entitled “Central Avenue Revitalization Plan,” Subject To The Following Conditions:

1. Submission by the City of any future amendment to the Special Area Plan for receipt and acceptance, or for consideration as an amendment, as is determined necessary, under the Countywide Plan Map amendment process;
2. Submission by the City of an assessment of the Special Area Plan’s progress with respect to its enumerated objectives five years from the effective date of the Countywide Plan Map amendments pursuant to this Special Area Plan;
3. Submission of a revised Special Area Plan document to include revised text per the City’s Resolution No. 2013-544 regarding the 2.5 floor area ratio non-residential intensity standard, as well as other noted changes; and
4. Submission of amendments to the Vision 2020 Special Area Plan to include revisions of the Planned Redevelopment – Residential and Planned Redevelopment – Mixed Use maps (Maps 1 and 2), revisions of the discussion of the Grand Central District and corridors, and adding reference to the two zoning districts associated with PR-MU, for consideration as an amendment, under the Countywide Plan Map amendment process.

PINELLAS PLANNING COUNCIL ACTION:

The Council approved the amendment inclusive of the enumerated conditions (vote 8-0).

COUNTYWIDE PLANNING AUTHORITY ACTION:

I. BACKGROUND

The City of St. Petersburg has submitted the Central Avenue Revitalization Plan (CARP) Special Area Plan (SAP). The CARP identifies objectives to encourage redevelopment of the Central Avenue Corridor, while encouraging the seven districts within the corridor to develop their own identities. The SAP's purpose is to provide a "unified vision for Central Avenue that allows the individual districts to develop and maintain their unique identities." The CARP SAP document addresses the Central Avenue Corridor between 1st Avenue North and 1st Avenue South, and generally beginning at 19th Street on the east and ending at Pasadena Avenue on the west. An intervening area between 31st and 34th Streets is not included in the CARP, but is part of the Central Plaza Activity Center.

As stated above, the associated Countywide Plan Map amendments address two specific segments of the corridor: to the east between 19th Street and 31st Street, currently designated Community Redevelopment District (CRD), will also be designated with the Activity Center category; between 34th Street and Pasadena Avenue on the west, currently designated Planned Redevelopment – Residential (PR-R) and Planned Redevelopment-Mixed Use (PR-MU), will all now be designated as PR-MU with the Activity Center category.

II. PLAN OBJECTIVES

The SAP describes existing conditions in the Central Avenue Corridor and identifies objectives to encourage redevelopment in main focus areas, including:

- Land Use and Urban Design – Promote the continued evolution of the Central Avenue Corridor to a dense, mixed use, transit oriented development corridor with quality architectural design;
- Transportation – Promote the continued expansion of a multi-modal transportation network that connects surrounding communities, including the beaches, to the Central Avenue Corridor and provides multi-modal connections within the corridor for residents, employees, and visitors;
- Streetscape – Enhancements will have a significant positive impact on the appearance and perception of the Central Avenue Corridor. The City acknowledges that the enhancement needs and opportunities differ in the 2-lane segment east of 31st Street and the 5-lane segment west of 31st Street;
- Marketing and Promotion – The goal is to brand Central Avenue as a vibrant urban mixed-use corridor with unique and exciting districts that offer a variety of high quality residential, business, shopping, entertainment, cultural and mobility opportunities for residents, entrepreneurs, business owners, investors, and visitors;
- Economic Development Support – Includes incentives, market research, street light banner program, business training and counseling, college internships and event

support, including grand openings, which are available through the City's Planning and Economic Development and Marketing Departments and partner organizations; and

- Central Avenue Districts- Establishment of active district organizations for each of the seven corridor districts, including the Core, Central Arts, Edge, Grand Central, Central Plaza, Professional, and West Central Districts.

III. THE PROPOSED MAP AMENDMENTS

The proposed map amendments between 34th Street and Pasadena Avenue from PR-R to PR-MU are intended to allow more mixed-use development within the planning area. The majority of this portion of the planning area is already designated PR-MU (121.3 acres), with 20.9 acres proposed to be amended from PR-R to PR-MU (see Maps 4 and 5). The purpose of the PR-MU category is to depict those areas of the county that are developed with a collection of residential, office, and commercial uses, along corridors, adjacent to neighborhoods or within distinct areas that are interrelated and complementary. This category should facilitate infill and redevelopment of these areas to create a desirable mix of nonresidential and residential uses by promoting aesthetically pleasing, safe environments, and buildings that are compatible with the area's character, uses, and transportation facilities.

The PR-MU category is associated with the Vision 2020 SAP, which maintains maps of the PR-R, PR-MU and Planned Redevelopment – Commercial (PR-C) categories. The PPC staff recommends that approval of the CARP SAP and the associated Countywide Plan Map amendments be conditioned with a requirement that the City amend the Vision 2020 SAP to revise the PR-R and PR-MU maps.

In addition to the changes between 34th Street and Pasadena Avenue to PR-MU discussed above, the City proposes to amend the Countywide Plan Map with the addition of the Activity Center category (as an overlay) over this amendment area. The segment between 19th and 31st Streets is designated CRD and is associated with the Central Avenue Tomorrow (CAT) SAP, and is also proposed to have the Activity Center category added as an overlay.

The purpose of the Activity Center category is to depict, utilizing an overlay, those areas of the county that are now developed, or appropriate to be developed, in a concentrated and cohesive pattern to facilitate mixed-use development as focal points of commerce, employment and housing of countywide significance; and to provide a mechanism whereby separate standards for density/intensity of use are employed, consistent with their special purpose, character, and capacity for service.

The SAP proposes to increase the residential density standard to 60 units per acre from 15 and 24 units per acre, as adopted in the Vision 2020 SAP on the western portion of the amendment area, and from 40 units per acre, as adopted in the CAT SAP on the eastern portion. The CARP SAP proposes to increase the non-residential intensity standard to 2.5 floor area ratio (FAR) from 0.5 floor area ratio (FAR) and 1.25 FAR, as adopted in the Vision 2020 SAP on the western portion, and from 2.0 FAR, as adopted in the CAT SAP on

SUBJECT: Case CW 14-06 (SAP Adoption 2014)

the eastern portion. The SAP and the associated map amendments adding the Activity Center category are intended to encourage development at greater densities and intensities than currently allowed in order to support completed and future transportation investments within the corridor. That is, the higher density and intensity proposed are intended to be served by significant transit services, both today, and as planned for.

The Corridor is currently served by five Pinellas Suncoast Transit Authority (PSTA) bus routes and the Central Avenue Trolley. The City and PSTA anticipate establishing a Bus Rapid Transit (BRT) route along Central Avenue in the future. The City has received funding grants from the Federal Transit Authority to improve pedestrian facilities within the corridor in anticipation of the development of the BRT route. The City has made improvements and allocated funding for additional improvements to the bicycle and pedestrian infrastructure in the corridor. Improvements have been made to facilitate vehicle traffic flow, including attention to signalization on the First Avenues.

IV. FINDINGS

Staff submits the following findings in support of the recommendation for approval:

- A. The proposed Planned Redevelopment-Mixed Use and Activity Center categories, and the required Special Area Plan on which they are based, are consistent with the criteria for utilization of these categories, and are appropriate classifications that provide for reasonable use and development of the area consistent with adjoining uses and plan classifications; and
- B. The proposed Planned Redevelopment-Mixed Use and Activity Center categories either do not involve, or will not seriously impact, the remaining Relevant Countywide Considerations.

Please see accompanying attachments and documents in explanation and support of the findings.

V. PLANNERS ADVISORY COMMITTEE (PAC)

At their February 3, 2014 meeting, the PAC members discussed and recommended approval of staff recommendation subject to four enumerated conditions (vote 9-0).

VI. LIST OF MAPS & ATTACHMENTS

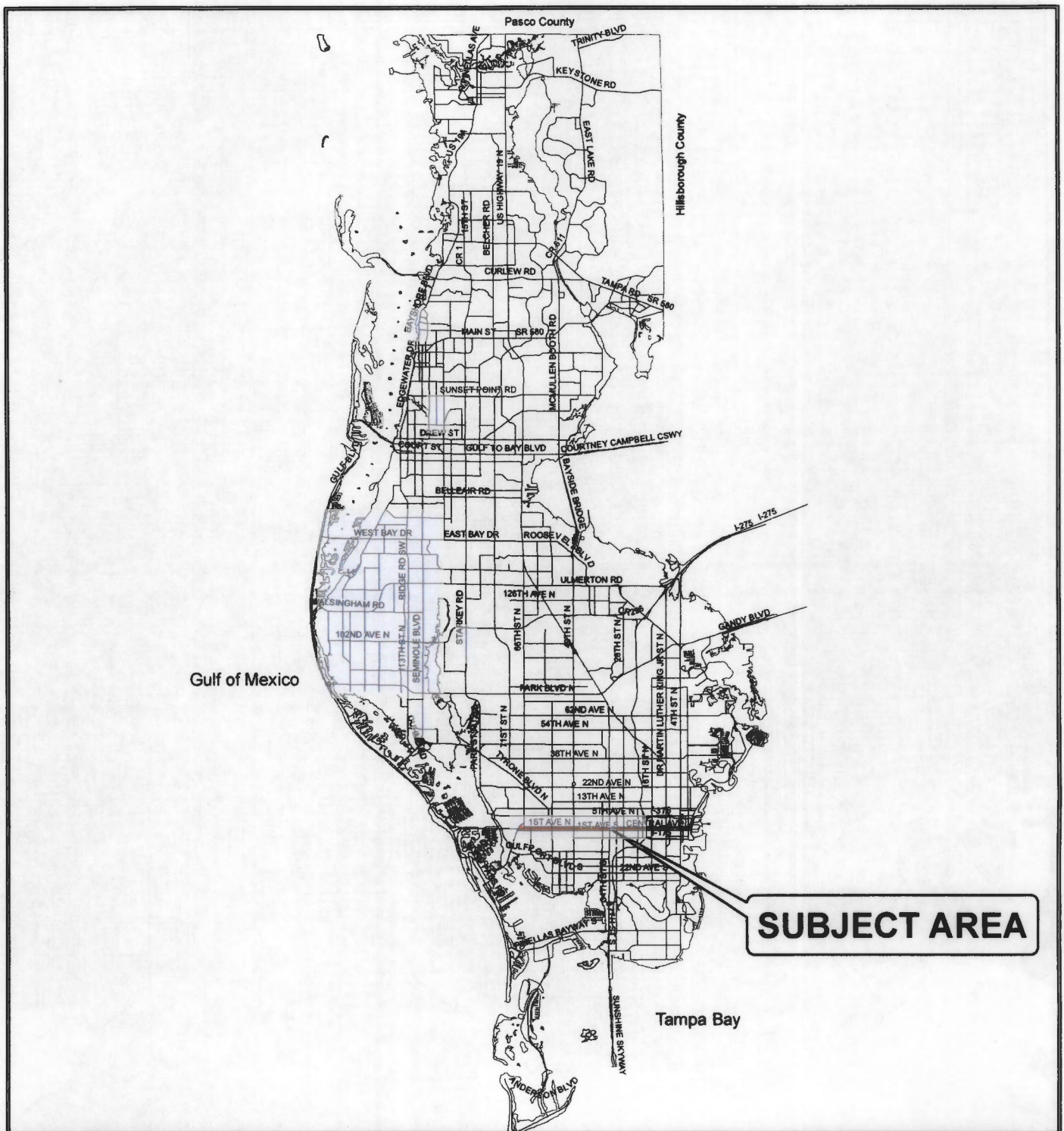
- Map 1 Location
- Map 2 Current Countywide Plan & Jurisdiction Map
- Map 3 Aerial
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

- Attachment 1 PAC Summary Actions Sheet

SUBJECT: Case CW 14-06 (SAP Adoption 2014)

***VII. SUPPORT DOCUMENTS – available only at www.pinellasplanningcouncil.org
(see February Agenda and then click on corresponding case number).***

Support Document 1	Council Staff Analysis
Support Document 2	Disclosure of Interest Form
Support Document 3	Local Government Application
Support Document 4	Central Avenue Revitalization Plan Special Area Plan
Support Document 5	City of St. Petersburg Ordinance No. 701-L
Support Document 6	City of St. Petersburg Ordinance No. 83-H
Support Document 7	City of St. Petersburg Resolution No. 2012-449
Support Document 8	City of St. Petersburg Resolution No. 2013-544
Support Document 9	City of St. Petersburg 2013 Annual Concurrency Monitoring Report
Support Document 10	Comment from Pinellas County Schools



Map 1 - Location

FROM: CRD, PR-MU, and PR-R

TO: CRD and PR-MU with Activity Center Overlay

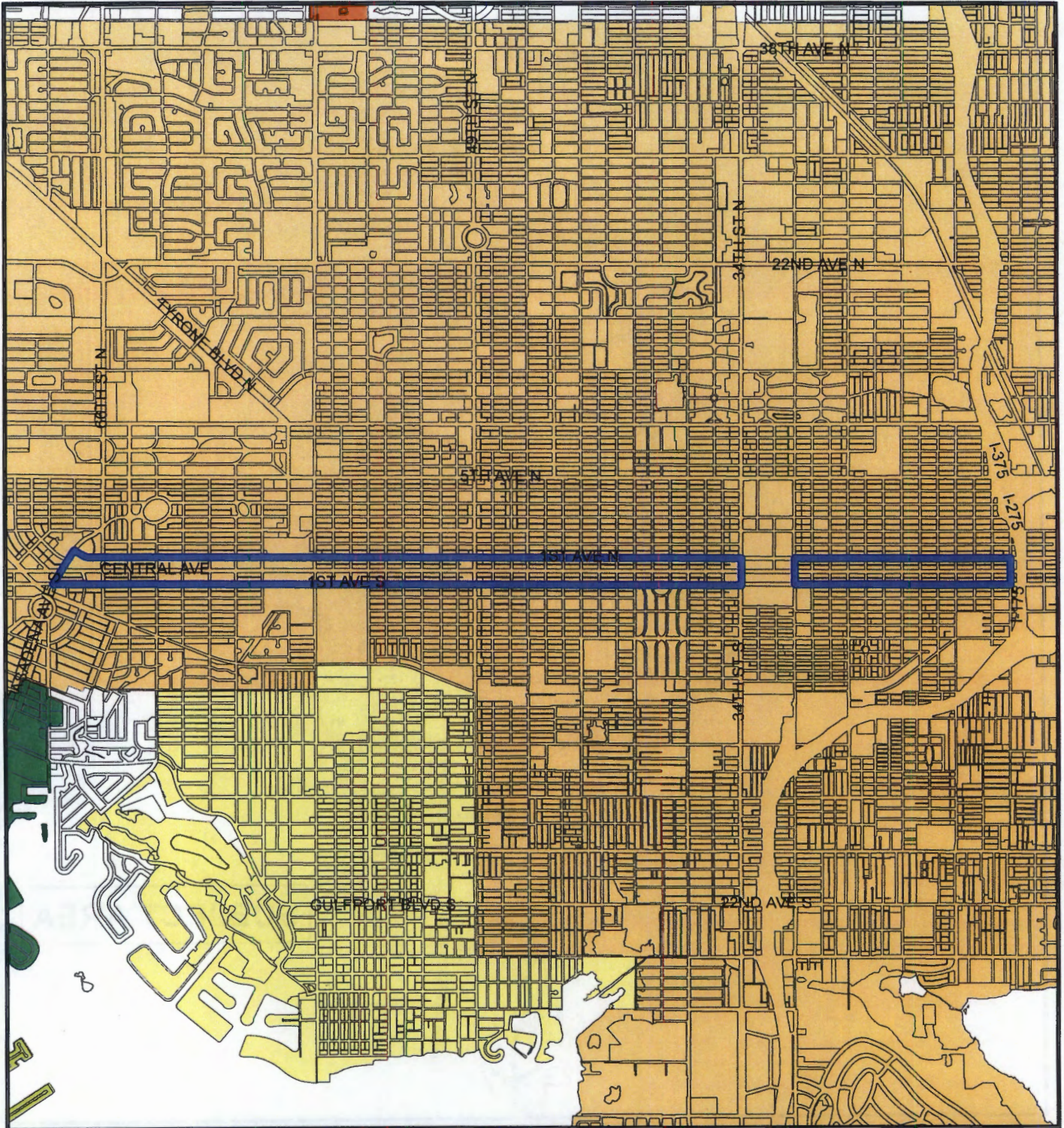
AREA: 184.3 Acres

CASE #: CW14-06 (SAP Adoption 2014) JURISDICTION: St. Petersburg



1" = 26,000'





Map 2 - Current Countywide Plan Map & Jurisdictional Map

FROM: CRD, PR-MU, and PR-R

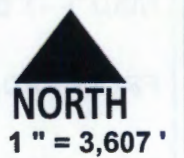
TO: CRD and PR-MU with Activity Center Overlay

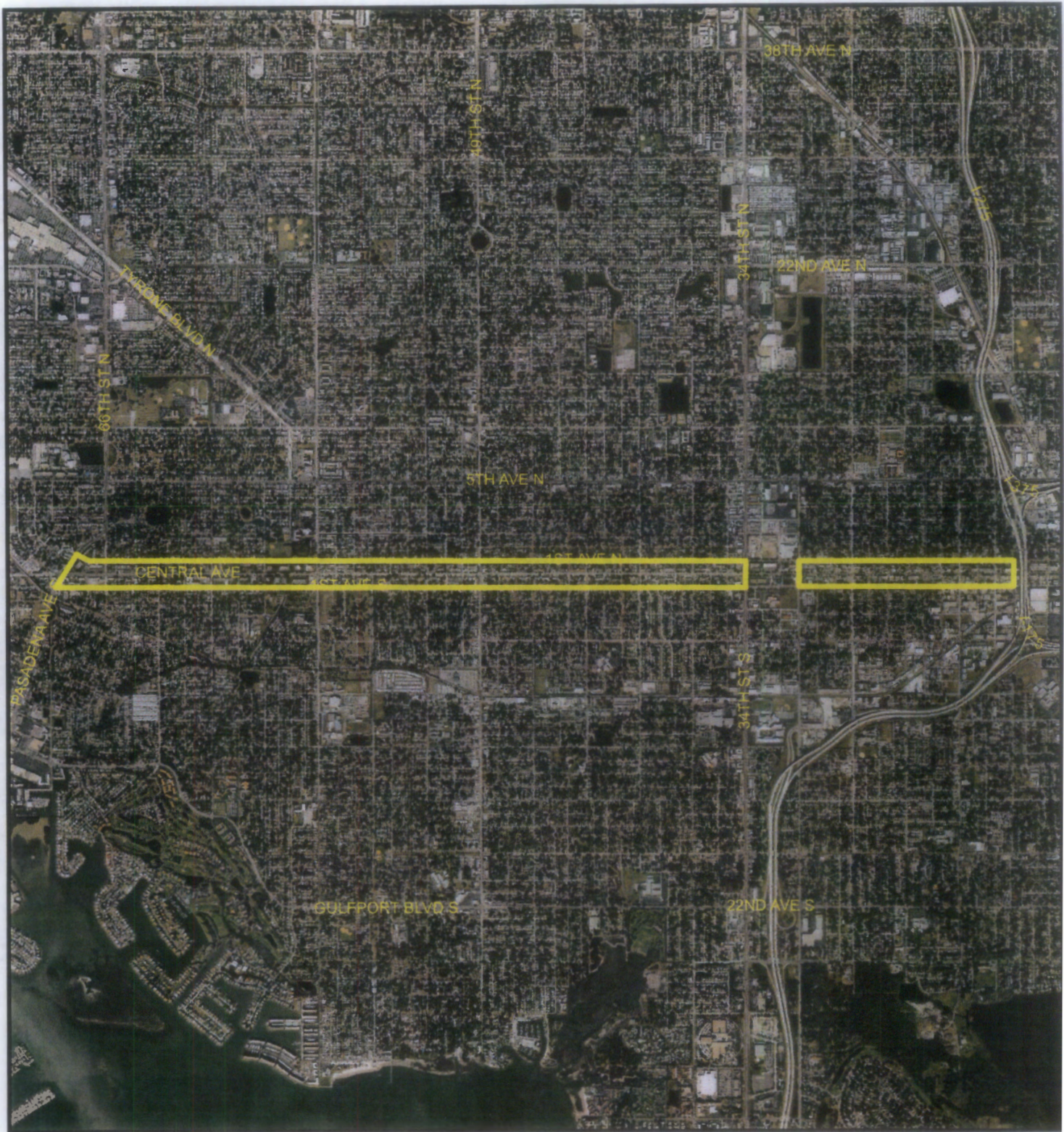
AREA: 184.3

CASE #: CW14-06 (SAP Adoption 2014) **JURISDICTION:** St. Petersburg

Jurisdictions

- GULFPORT
- KENNETH CITY
- SOUTH PASADENA
- ST PETE BEACH
- ST PETERSBURG





Map 3 - Aerial

FROM: CRD, PR-MU, and PR-R

TO: CRD and PR-MU with Activity Center Overlay

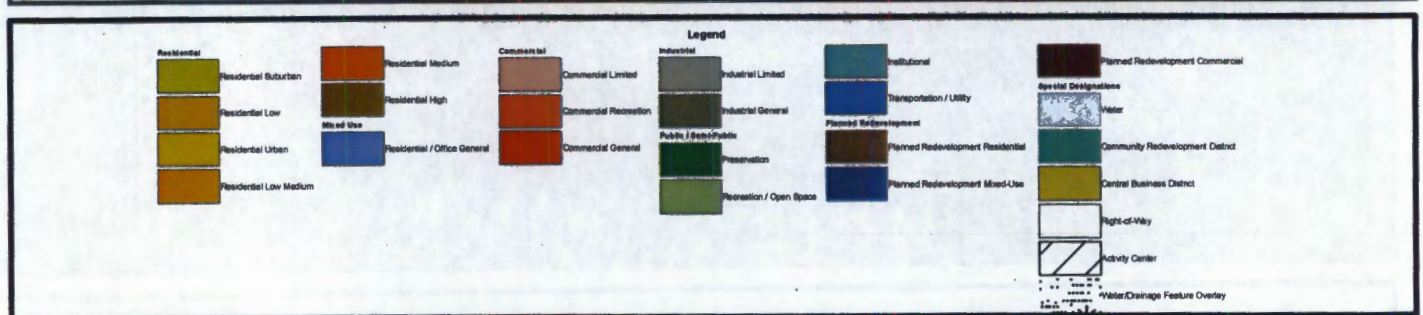
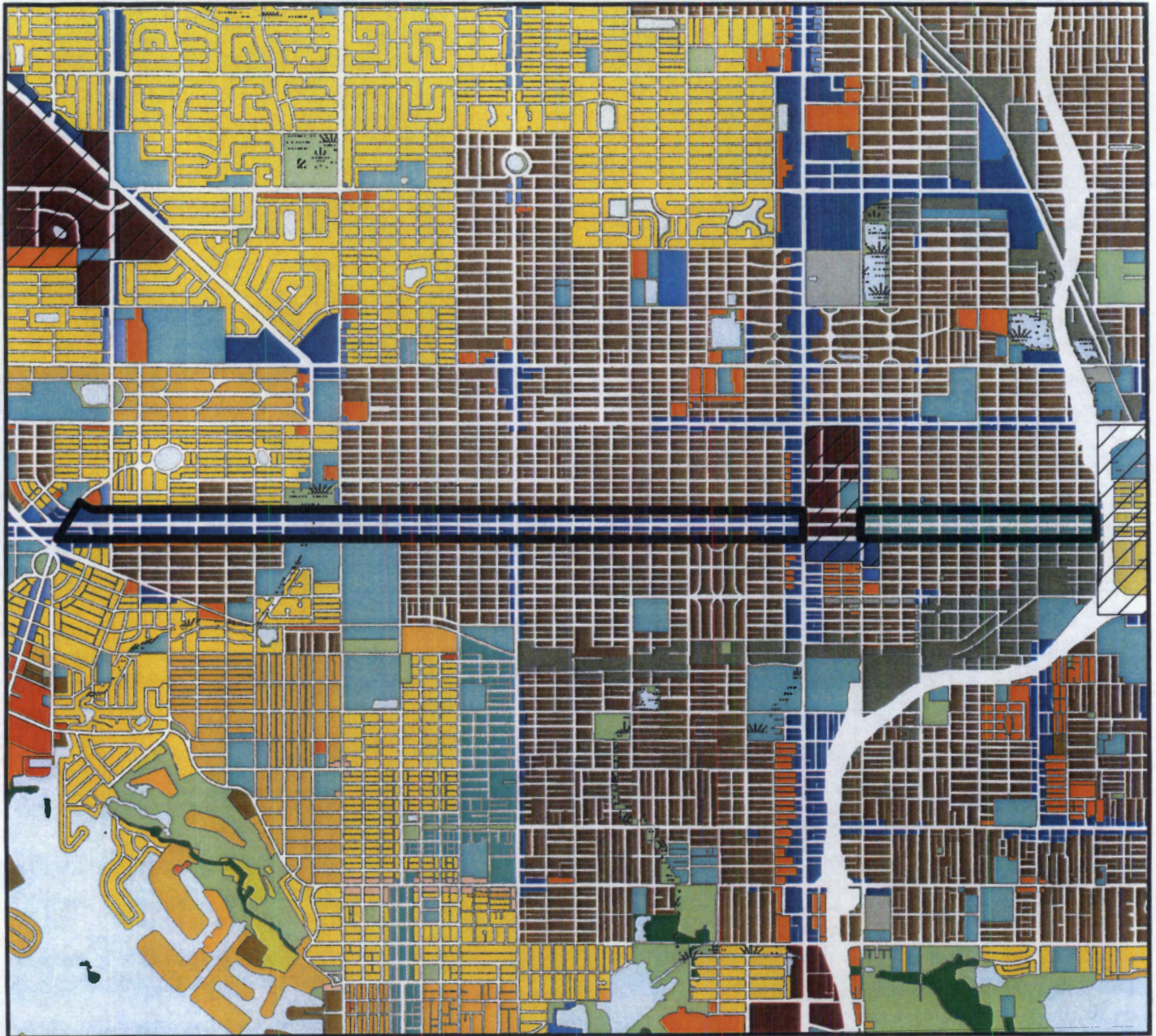
AREA: 184.3

CASE #: CW14-06 (SAP Adoption 2014) **JURISDICTION:** St. Petersburg



1" = 3,480'





Map 4 - Current Countywide Plan Map

FROM: CRD, PR-MU, and PR-R

TO: CRD and PR-MU with Activity Center Overlay

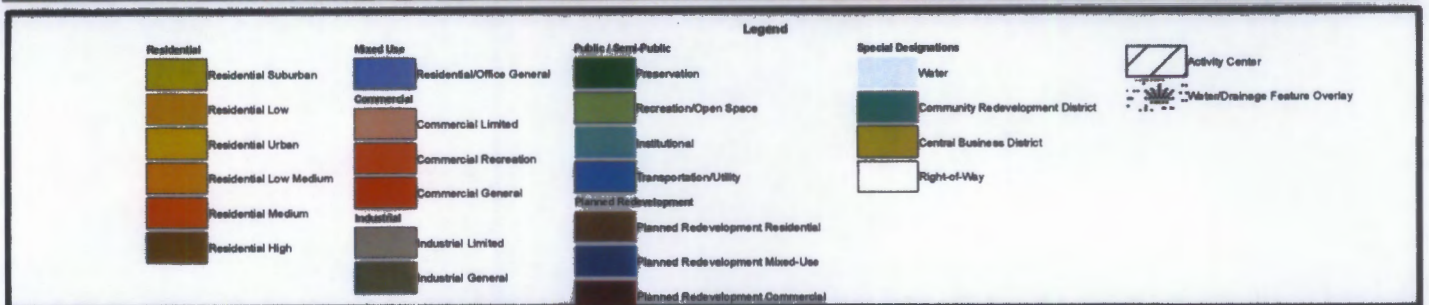
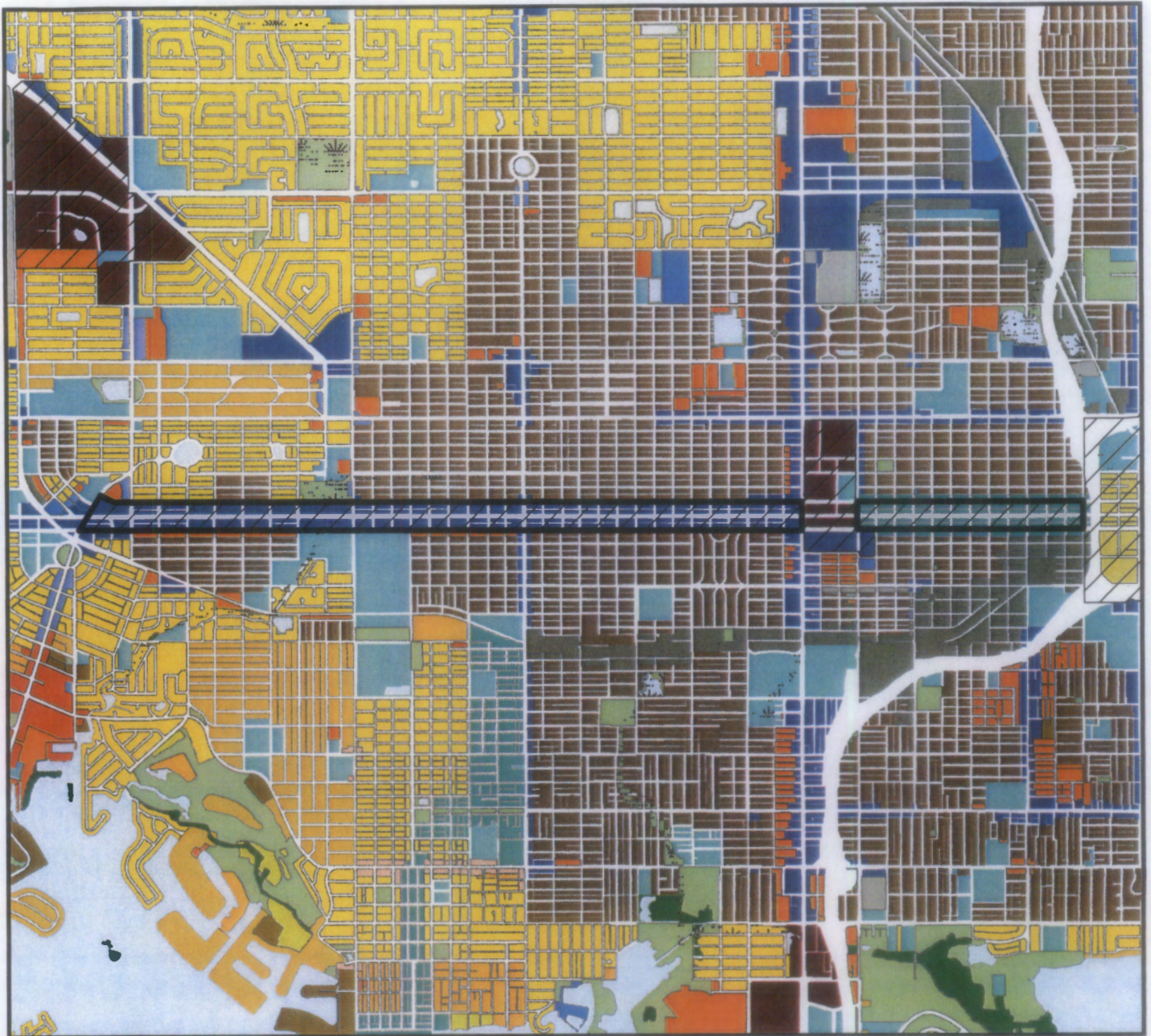
AREA: 184.3

CASE #: CW14-06 (SAP Adoption 2014)

JURISDICTION: St. Petersburg

NORTH
1" = 3,434'

PRC PINELLAS
PLANNING
COUNCIL



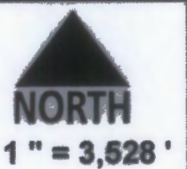
Map 5 - Proposed Countywide Plan Map

FROM: CRD, PR-MU, and PR-R

TO: CRD and PR-MU with Activity Center Overlay

AREA: 184.3

CASE #: CW14-06 (SAP Adoption 2014) **JURISDICTION:** St. Petersburg



PPC PINELLAS
PLANNING
COUNCIL

PAC AGENDA – SUMMARY AGENDA ACTION SHEET

DATE: February 3, 2014

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING</u> <u>December 30, 2013</u>	<u>Approved</u> Motion: Dean Neal Second: Jan Norsoph	8-0
II. <u>REVIEW OF PPC AGENDA FOR FEB. 12, 2014</u>		
A. <u>Subthreshold Land Use Plan Amendments -</u> 1. Case CW 14-05: City of Dunedin	<u>Approved</u> Motion: Dean Neal Second: Danny Taylor	8-0
B. <u>Regular Land Use Plan Amendments -</u> 2. Case CW 14-06: (SAP Adoption 2014) – City of St. Petersburg CARP	<u>Approved subject to four enumerated</u> <u>conditions</u> Motion: Dean Neal Second: Jan Norsoph	9-0
3. Case CW 14-07: City of St. Petersburg	<u>Continued to April 9, 2014</u> Motion: Dean Neal Second: Jan Norsoph	9-0
C. <u>Minor Plan Change: Case CW 01-25 (SAP</u> <u>Change No. 8-2014) Beach by Design – City</u> <u>of Clearwater</u>	<u>Receive/Accept for transmittal to the</u> <u>Countywide Planning Authority</u> Motion: Dean Neal Second: Bob Klute	9-0
D. <u>Truth in Annexation Online Worksheet –</u> <u>Update for 2013/14 Fiscal Year</u>	<u>Approved</u> Motion: Bob Klute Second: Dean Neal	9-0
E. <u>Annexation Report – January 2014</u>	<u>No Action – Information Only</u>	
F. <u>CPA Actions – January 2014</u>	<u>No Action – Information Only</u>	
G. <u>PPC/MPO Unification Update</u>	<u>No Action – Information Only</u>	
H. <u>Countywide Plan and Transportation Update –</u> <u>Technical Memo II – Updated Countywide</u> <u>Plan</u>	<u>No Action – Information Only</u> Linda Fisher presented PowerPoint noting the Council will be asked to Receive/Accept.	
III. <u>OLD BUSINESS -</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION</u> <u>AND UPCOMING AGENDA –</u>	Derek Kilborn noted article of possible interest in the Neighborhood Times – copy attached –re: preservation of green space	
V. <u>ADJOURNMENT</u>		2:30

Respectfully Submitted,

PAC Chairman

Date