

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II E.

**MEETING DATE:** December 20, 2006

**SUBJECT:**

Consent Agenda

E. Preliminary January 2007 Agenda

**RECOMMENDATION:**

Council Review, Make any Suggestions It Determines Appropriate, and Approve the Preliminary January 2007 Agenda

**BACKGROUND**

The preliminary agenda for the January 17, 2007, PPC meeting is attached for your information and comment.

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**

PRELIMINARY  
AGENDA FOR THE REGULAR MEETING OF THE  
PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, JANUARY 17, 2007**  
5TH FLOOR, PINELLAS COUNTY COURTHOUSE  
BOARD ASSEMBLY ROOM  
315 COURT STREET, CLEARWATER, FLORIDA

- I. CALL TO ORDER
  - A. Invocation and Pledge
  - B. Identification of Members Present
  
- II. CONSENT AGENDA
  - A. Minutes of December 20, 2006 Meeting
  - B. Financial Statement for December 2006
  - C. Countywide Planning Authority Actions – January
  - D. Annexation Report – December
  - E. Preliminary February Agenda
  - F. Correspondence
  
- III. PUBLIC HEARING - To begin at 1:00 P.M. or as soon thereafter as agenda permits
  - A. Public Hearing Format Announcement and Oath
  - B. Proposed Amendments to the Countywide Future Land Use Plan
    - Group 1: Subthreshold Amendments
      - 1. Case CW 07-01: Pinellas County
      - 2. Case CW 07-02: Pinellas County
    - Group 2: Regular Amendments
      - 3. Case CW 07-03: Pinellas County
      - 4. Case CW 07-04: Pinellas County
      - 5. Case CW 07-05: City of St. Petersburg
  - C. Proposed Amendments to the Countywide Plan Rules
    - 1. Temporary Lodging Use
  
- IV. REPORTS/OTHER ACTION
  - A. Annual Audit F.Y. 2005/06 (3:00 P.M.)
  - B. Annexation – Quarterly Status Report
  - C. Local Assistance - Quarterly Status Report
  - D. Supplemental Recommendations – Annual Status Report
  - E. Consistency Report – Final Draft
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. Consultant Agreement – SNCC/Curlew Road Study
  - B. Verbal Reports
  
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
  
- VII. ADJOURNMENT