

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, OCTOBER 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 September 19, 2007 Meeting
- B. Financial Statement for September 2007
- C. Countywide Planning Authority Actions – October
- D. Annexation Report – September
- E. Preliminary December 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 07-27: Pinellas County
 - Group 2: Regular Amendments
 - 2. Case CW 07-28: City of St. Pete Beach
 - 3. Case CW 07-29: Pinellas County
 - 4. Case CW 07-30: Pinellas County
 - 5. Case CW 07-31: Pinellas County

IV. REPORTS/OTHER ACTION

- A. Annexation Report – Quarterly Summary
- B. PPC Newsletter – Preliminary Draft
- C. Coastal High Hazard Area Policy – Discussion Outline
- D. Interlocal Agreements – Status Report

V. EXECUTIVE DIRECTOR ITEMS

- A. Addendum No. 2 to Consultant Agreement with Gail Easley Company for EAR-Based Plan Amendments
- B. Second District Court of Appeal Decision Re: Exclusive Voluntary Annexation Process (Ord. 00-63)
- C. Year-End Budget Report – F.Y. 2006-2007
- D. Verbal Reports

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items
 - 1. Nominating Committee
 - 2. Holiday Gathering
- B. Executive Director Review

VII. ADJOURNMENT