

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, FEBRUARY 20, 2008
5TH FLOOR, PINELLAS COUNTY COURTHOUSE
BOARD ASSEMBLY ROOM
315 COURT STREET, CLEARWATER, FLORIDA

**PRELIMINARY FOR
PAC REVIEW ONLY**

- I. CALL TO ORDER
 - A. Invocation and Pledge
 - B. Identification of Members Present

- II. CONSENT AGENDA
 - A. Minutes of January 16, 2008 Meeting
 - B. Financial Statement for January 2008
 - C. Countywide Planning Authority Actions – February
 - D. Annexation Report – January
 - E. Preliminary March 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
 - None.
 - Group 2: Regular Amendments
 - 1. Case CW 08-03: City of Belleair Bluffs (continued from January 16, 2008)
 - 2. Case CW 08-09: City of Tarpon Springs (to be continued)
 - 3. Case CW 08-10: City of Tarpon Springs
 - 4. Case CW 08-11: City of St. Petersburg
 - 5. Case CW 08-12: City of Largo
 - C. SAP Change 08-1: City of St. Petersburg
 - D. La Entrada Master Plan

- IV. REPORTS/OTHER ACTION
 - A. Ability to Serve Report No. 08-1 – City of St. Petersburg (continued from January 16, 2008) – To Be Withdrawn
 - B. Annual Countywide Plan Map Assessment – Status Report – 2007
 - C. Composite Annexation Report: F.Y. 2000/01 – 2006/07
 - D. Proposed Department of Community Affairs Legislation

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Industrial Lands Study – Follow-up
 - B. Development Agreements – Follow-up
 - C. Annexation Subcommittee – Follow-up
 - D. Verbal Reports

- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items

- VII. ADJOURNMENT