

PRELIMINARY

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PAC REVIEW ONLY

AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, APRIL 16, 2008
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 March 19, 2008 Meeting
 - B. Financial Statements for February (corrected) and March 2008
 - C. Countywide Planning Authority Actions – April
 - D. Annexation Report – March
 - E. Preliminary May 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 08-21: Pinellas County
 2. Case CW 08-22: Pinellas County
 - Group 2: Regular Amendments
 3. Case CW 08-19: City of St. Petersburg
 4. Case CW 08-20: City of Oldsmar

- IV. REPORTS/OTHER ACTION
 - A. TBARTA – Master Plan Update (2:00 P.M.)
 - B. Ability to Serve Report No. 08-2 – City of Largo
 - C. Annexation Report – Quarterly Summary
 - D. Local Assistance Quarterly Status Report
 - E. Legislative Update

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Development Agreements – Proposed Joint PPC/CPA Resolution – Final Draft
 - B. Joint PPC/CPA Annexation Subcommittee – Follow-up
 - C. Mid-Year Budget Report
 - D. Work Program and Budget for F.Y. 2008/09 – Discussion Outline
 - E. Verbal Reports

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

- VII. ADJOURNMENT