

**PRELIMINARY FOR
PAC REVIEW ONLY**

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, MAY 21, 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 April 16, 2008 Meeting
 - B. Financial Statement for April 2008
 - C. Countywide Planning Authority Actions – May
 - D. Annexation Report – April
 - E. Preliminary June 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 08-23: City of Clearwater
 2. Case CW 08-24: City of Clearwater
 3. Case CW 08-25: City of St. Petersburg (re-advertisement CW 08-02 Area 95)

- IV. REPORTS/OTHER ACTION
 - A. Consulting Agreement for Assistance with Mapping Services
 - B. Newsletter – Preliminary Draft

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Traffic Generation Rates Update, Adoption of PPC Resolution No. 08-1, and Authorization of Public Hearing for Proposed Amendments to the Countywide Rules
 - B. Work Program and Budget for F.Y. 2008/09 – Preliminary Draft
 - C. Joint PPC/CPA Annexation Subcommittee – Follow-up
 - D. Verbal Reports
 1. Response to Request by Health and Human Services Coordinating Council for Pinellas County
 2. Cancellation of August PPC Meeting

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

- VII. ADJOURNMENT