

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JUNE 18, 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 May 21, 2008 Meeting
 - B. Financial Statement for May 2008
 - C. Countywide Planning Authority Actions – June
 - D. Annexation Report – May
 - E. Preliminary July 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
 - 1. Beach By Design Special Area Plan – SAP Change No. 08-2
 - C. Proposed Amendments to the Countywide Plan Rules
 - 1. Traffic Generation Rates Update

- IV. REPORTS/OTHER ACTION
 - A. Development Agreements – Authorization of Public Hearing for Proposed Amendments to the Countywide Rules
 - B. Ability to Serve Report No. 08-4: City of Tarpon Springs (St. Petersburg College Property)

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Memorandum of Understanding – City of Dunedin
 - B. Work Program and Budget for F.Y. 2008/09 – Final Draft
 - C. Annual Budget and Millage Rate for F.Y. 2008-09 – Preliminary Draft
 - D. Joint PPC/CPA Annexation Subcommittee – Follow-up
 - E. Verbal Reports
 - 1. Legislative Update

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

- VII. ADJOURNMENT