

PRELIMINARY FOR
PAC REVIEW ONLY

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JULY 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 June 18, 2008 Meeting
 - B. Financial Statement for June 2008
 - C. Countywide Planning Authority Actions
 - D. Annexation Report – June
 - E. Preliminary September 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. Amendments to the Countywide Future Land Use Plan
 - Group 1: Subthreshold Amendments
 - 1. Case CW 08-27: City of Dunedin
 - Group 2: Regular Amendments
 - 1. Case CW 08-28: Pinellas County
 - C. Proposed Amendments to the Countywide Future Land Use Plan
 - 1. St. Pete Beach CRD – CW 08-26: SAP 1-2008

- IV. REPORTS/OTHER ACTION
 - A. Annexation Report – Quarterly Summary, Third Quarter Fiscal Year 2007/08
 - B. Annual Plan Map Adjustments – Official Acceptance
 - C. Legislative Update – 2008 Session

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Development Agreements– Authorization of Public Hearing for Proposed Amendment of the Countywide Rules (continued from June meeting)
 - B. Agreement for Consulting Services with WilsonMiller and Memorandum of Understanding – City of Largo
 - C. Work Program and Budget for F.Y. 2008/09:
 - 1. Annual and Five-Year Work Program – Final Draft
 - 2. Annual Budget and Millage Rate for F.Y. 2008-09 – Final Draft
 - D. Joint PPC/CPA Annexation Subcommittee – Status Report
 - E. Verbal Reports

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

- VII. ADJOURNMENT