

**PRELIMINARY FOR
PAC REVIEW ONLY**

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, SEPTEMBER 17, 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 July 16, 2008 Meeting
 - B. Financial Statement for July and August 2008
 - C. Countywide Planning Authority Actions – July and August
 - D. Annexation Report – July and August
 - E. Preliminary October 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 08-34: City of Pinellas Park
 - Group 2: Regular Amendments
 - 2. Case CW 08-29: City of Pinellas Park
 - 3. Case CW 08-30: City of Gulfport
 - 4. Case CW 08-31: Pinellas County
 - 5. Case CW 08-32: City of Largo
 - 6. Case CW 08-33: City of Largo
 - C. La Entrada Master Development Plan (MDP 2008-1)

- IV. REPORTS/OTHER ACTION
 - A. Minor Plan Change to Beach By Design SAP (CW 01-25) – MPC No. 6-2008
 - B. Preliminary Draft of Proposed Amendments of the Countywide Rules Re:
Consistency

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Countywide Rule Amendment Re: Consideration of Development Agreements
 - B. Countywide Rule Amendment Re: Resource Management Overlay Plan Category
 - C. Addendum No. 3 – EAR Agreement with The Gail Easley Company
 - D. Interlocal Agreement with Property Appraiser Re: Mapping Services
 - E. Office Lease Agreement
 - F. Verbal Reports

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items

1. Process/Timetable for Council Appointments for 2009-10
2. Procedure for Executive Director Review

VII. ADJOURNMENT