

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, OCTOBER 15, 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 September 17, 2008 Meeting
- B. Financial Statement for September 2008
- C. Countywide Planning Authority Actions
- D. Annexation Report – September
- E. Preliminary November 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 08-39: City of Clearwater
 - Group 2: Regular Amendments
 - 2. Case CW 08-35: Pinellas County
 - 3. Case CW 08-36: City of Dunedin
 - 4. Case CW 08-37: City of Tarpon Springs (SAP Adoption No. 1-2008)
 - 5. Case CW 08-38: City of St. Petersburg
 - 6. Case CW 08-40: City of Clearwater
 - 7. Case CW 08-41: Town of Kenneth City
- C. St. Petersburg Vision 2020 SAP Update – CW 07-10 (SAP Change No. 3-2008)
- D. Proposed Amendments of the Countywide Plan Rules:
 - 1. Development Agreements
 - 2. Resource Management Overlay District

IV. REPORTS/OTHER ACTION

- A. Annexation Report – Quarterly Summary, Fourth Quarter F.Y. 2007-08
- B. Ability to Serve Report No. 08-5 – City of Oldsmar (Eastlake)
- C. Local Assistance Quarterly Report
- D. PPC Newsletter – Preliminary Draft
- E. Countywide Plan Map - 2008 Annual Update

V. EXECUTIVE DIRECTOR ITEMS

- A. Consistency Report – Authorization of Public Hearing for Proposed Amendment of the Countywide Rules
- B. Year-End Budget Report – F.Y. 2007-2008

- C. Chp. 171, Part II, Interlocal Service Area Boundary Process Update
- D. Verbal Reports

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items
- B. Executive Director Review

VII. ADJOURNMENT