PRELIMINARY FOR PAC REVIEW ONLY

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, NOVEMBER 19, 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 October 15, 2008 Meeting
- B. Financial Statement for October 2008
- C. Countywide Planning Authority Actions (October and November)
- D. Annexation Report – October
- E. Preliminary December 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

  None.

  Group 2: Regular Amendments

  1. Case CW 08-41: Town of Kenneth City (continued from October 15, 2008)
- C. Proposed Amendment to the Countywide Rules:
  1. Resource Management Overlay District (continued from October 15, 2008)

IV. REPORTS/OTHER ACTION
- A. Ability to Serve Report No. 08-6 – City of St. Petersburg (North Tierra Verde Annexation)
- B. Curlew Road Scenic Non-Commercial Corridor Pilot Study – Preliminary Draft

V. EXECUTIVE DIRECTOR ITEMS
- A. Countywide Rule Amendment Re: Consistency Report – Authorization of Public Hearing for Proposed Amendment of the Countywide Rules
- B. PSTA Funding Committee Meeting Summary
- C. Meeting Schedule for 2009
- D. Revised Agenda Memorandum – Draft
- E. Verbal Reports

VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
  1. Nominating Committee for Election of 2009 Officers
  2. Holiday Gathering
  3. Other

VII. ADJOURNMENT