

**PRELIMINARY**  
**AGENDA FOR THE REGULAR MEETING OF THE**  
**PINELLAS PLANNING COUNCIL**  
**1:00 P.M. WEDNESDAY, DECEMBER 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 November 19, 2008 Meeting
  - B. Financial Statement for November 2008
  - C. Countywide Planning Authority Actions
  - D. Annexation Report – November
  - E. Preliminary January 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 08-42: Pinellas County
      - 2. Case CW 08-43: Pinellas County
      - 3. Case CW 08-47: Pinellas County
    - Group 2: Regular Amendments
      - 4. Case CW 08-44: Pinellas County
      - 5. Case CW 08-45: Pinellas County
      - 6. Case CW 08-46: Pinellas County
  - C. Case CW01-13/CW 06-44 (SAP Change No. 3-2008): City of Largo
  - D. Rule Amendment Re: Consistency
  
- IV. REPORTS/OTHER ACTION
  - A. Annual Report – Preliminary Draft
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. PAC Membership Roster for 2009 – Receipt and Acceptance
  - B. Verbal Reports
  
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
    - 1. Election of Officers for 2009

ADJOURNMENT