

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JANUARY 21, 2009
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
 - C. Recognition of New Members

- II. CONSENT AGENDA
 - A. Minutes of November 19, 2008 and December 17, 2008 Meetings
 - B. Financial Statement for December 2008
 - C. Countywide Planning Authority Actions
 - D. Annexation Report – December
 - E. Preliminary February 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 09-01: City of St. Pete Beach
 - Group 2: Regular Amendments
 - None.

- IV. REPORTS/OTHER ACTION
 - A. Minor Plan Change: CW 94-55 (SAP Change No. 7-2009) – Clearwater CBD
 - B. Annexation Report – Quarterly Summary
 - C. Local Assistance – Quarterly Status Report
 - D. Review of the 2008 Tampa Bay Water Long-Term Water Supply Plan
 - E. Annual Report – Final Draft

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Annual Audit F.Y. 2007/08

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

- VII. ADJOURNMENT