

PRELIMINARY FOR
PAC REVIEW ONLY

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, FEBRUARY 18, 2009
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 January 21, 2009 Meeting
 - B. Financial Statement for January 2009
 - C. Countywide Planning Authority Actions
 - D. Annexation Report – January
 - E. Preliminary March 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 09-03: City of Tarpon Springs
 - Group 2: Regular Amendments
 2. Case CW 09-02: Pinellas County

- IV. REPORTS/OTHER ACTION
 - A. Minor Plan Change: CW 94-55 (SAP Change No. 7-2009) – Clearwater CBD (continued from PPC Meeting of January 21, 2009)
 - B. Composite Annexation Report – F.Y. 2000/01 – 2007/08
 - C. Annual Countywide Plan Map Assessment – Status Report for 2008

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Countywide Coastal Storm Area Discussion Re: Consistency Amendments to the Countywide Rules
 - B. Verbal Reports

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

- VII. ADJOURNMENT