

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, MAY 20, 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

- II. CONSENT AGENDA
 - A. Minutes of April 15, 2009 Meeting
 - B. Financial Statement for April 2009
 - C. Countywide Planning Authority Actions
 - D. Annexation Reports:
 - 1. April 2009
 - 2. March 2009 (corrected)
 - E. Preliminary June 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 09-08: City of Clearwater
 - 2. Case CW 09-10: Pinellas County
 - 3. Case CW 09-11: Pinellas County
 - 4. Case CW 09-12: Pinellas County
 - Group 2: Regular Amendments
 - 5. Case CW 09-09: City of Dunedin
 - 6. Case CW 09-13: Pinellas County

- IV. REPORTS/OTHER ACTION
 - A. Annexation Report – Quarterly Summary, Second Quarter FY 2008-09
 - B. Local Assistance Quarterly Status Report, Second Quarter FY 2008-09
 - C. Legislative Update – 2009 Session
 - D. Newsletter – Preliminary Draft
 - E. Survey of Cities Re: Council Assistance - Follow-Up

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Consistency Follow-Up Actions:
 - 1. Letters to Local Jurisdictions (Draft)
 - 2. Local Ordinance Amendment Language - Draft
 - 3. Updated Determination of Consistency - Draft
 - B. Preliminary Work Program and Budget – FY 2009-10
 - C. Verbal Reports

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

- VII. ADJOURNMENT