

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JUNE 17, 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 May 20, 2009 Meeting
 - B. Financial Statement for May 2009
 - C. Countywide Planning Authority (CPA) Actions – June 2009
 - D. Annexation Report – May 2009
 - E. Preliminary July 2009 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 09-15: City of Dunedin
 - Group 2: Regular Amendments
 - 2. Case CW 09-14: City of Safety Harbor (SAP Adoption 2009)
 - 3. Case CW 09-16: City of Madeira Beach (SAP Adoption 2009)

- IV. REPORTS/OTHER ACTION

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Transfer of Development Rights (TDRs) – Filing Form
 - B. Work Programs and Budget for FY 2009-10:
 - 1. Annual and Five-Year Work Program – Draft
 - 2. Annual Budget and Millage Rate for FY 2009-10 - Draft
 - C. Verbal Reports

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

- VII. ADJOURNMENT