

**PRELIMINARY**  
AGENDA FOR THE REGULAR MEETING OF THE  
PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, SEPTEMBER 16, 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 July 15, 2009 Meeting and Special Meeting of July 6, 2009
  - B. Financial Statements for July and August 2009
  - C. Countywide Planning Authority (CPA) Actions – August 2009
  - D. Annexation Reports – July and August 2009
  - E. Preliminary October 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  
None.
    - Group 2: Regular Amendments  
None.
  
- IV. REPORTS/OTHER ACTION
  - A. Transit-Related Items:
    - 1. TBARTA Update
    - 2. Livable Communities Report
    - 3. Transit Workshop Follow-Up
  - B. Scenic Noncommercial Corridor Pilot Study – Acceptance and Follow-Up
  - C. Density/Intensity Averaging – Proposed Rule Amendment
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. Determinations of Consistency – Belleair Bluffs, Belleair Shore, Indian Rocks Beach and Indian Shores
  - B. Renewal of the Interlocal Agreement with the Property Appraiser’s Office
  - C. Council Resolutions No. 09-1 and 09-2 – Follow-Up
  - D. Interlocal Service Area Boundary Agreement Process Update
  - E. Revised PAC Format
  - F. Verbal Reports
  
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
    - 1. Procedure for Executive Director Review
  
- VII. ADJOURNMENT