

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, OCTOBER 21, 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 September 16, 2009 Meeting
 - B. Financial Statement for September 2009
 - C. Countywide Planning Authority (CPA) Actions – October 2009
 - D. Annexation Report – September 2009
 - E. Preliminary November 2009 Agenda
 - F. Correspondence

- III. PUBLIC HEARINGS - 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 09-20: City of Clearwater
 - Group 2: Regular Amendments
 - 2. Case CW 92-20: City of Gulfport – Waterfront Area Redevelopment Plan Update (SAP Change No. 2-2009)
 - 3. Case CW 97-62: City of Largo - West Bay Drive Community Redevelopment District Plan 2009 (SAP Change No. 1-2009)

- IV. REPORTS/OTHER ACTION
 - A. Annexation Report – Quarterly Summary, Fourth Quarter FY 2008/09
 - B. PPC Newsletter – Preliminary Draft
 - C. Countywide Plan Map – 2009 Annual Update
 - D. Proposed Amendments to the Countywide Rules Re: Density/Intensity Averaging (continued from September PPC meeting)

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Revised PAC Meeting Format (continued from September PPC meeting)
 - B. Determinations of Consistency – Redington Shores, Safety Harbor, and St. Petersburg
 - C. Renewal of Interlocal Agreement for Planning Services
 - D. Interlocal Service Area Boundary Agreement Process Update
 - E. Council Resolution No. 09-2 – Follow-Up Discussion
 - F. Year-End Budget Report F.Y. 2008-2009
 - G. Meeting Schedule for 2010
 - H. Verbal Reports

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items

1. Executive Director Review

VII. ADJOURNMENT