

PRELIMINARY
AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JUNE 16, 2010
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 19, 2010 Meeting
 - B. Financial Statement for May 2010
 - C. Countywide Planning Authority (CPA) Actions – June 2010
 - D. Annexation Report – May 2010
 - E. Preliminary July 2010 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
 - None
 - Group 2: Regular Amendments
 - None
 - C. Amendment of Updated Countywide Plan – Transit-Related Land Use and Intergovernmental Coordination (Part II – Plan Strategies)

- IV. REPORTS/OTHER ACTION
 - A. Countywide Plan Map Adjustments (2010-2) – Official Acceptance
 - B. Interlocal Agreements for Planning and Mapping Services – Approval and Authorization to Distribute and Execute
 - C. Ability to Serve Report No. 10-02: City of Oldsmar (Tampa Bay Downs, Inc. Property)
 - D. Amendment 4 – Follow-Up

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Work Program and Budget for FY 2010-11:
 - 1. Annual and Five-Year Work Program – Draft
 - 2. Annual Budget and Millage Rate for FY 2010-11 – Draft
 - B. Joint Land Use/Transportation Committee Update
 - C. Verbal Reports

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

- VII. ADJOURNMENT