

**AGENDA**  
FOR THE REGULAR MEETING  
OF THE PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, OCTOBER 17, 2007**  
PINELLAS COUNTY COURTHOUSE  
5<sup>TH</sup> FLOOR, 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 19, 2007 Meeting  
B. Financial Statements for August (Corrected) and September 2007  
C. Countywide Planning Authority Actions – October  
D. Annexation Report – September  
E. Preliminary December 5, 2007 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. Proposed Amendments to the Countywide Future Land Use Plan  
Group 1: Subthreshold Amendments  
1. Case CW 07-27: Pinellas County  
Group 2: Regular Amendments  
2. Case CW 07-28: City of St. Pete Beach  
3. Case CW 07-29: Pinellas County  
4. Case CW 07-30: Pinellas County  
5. Case CW 07-31: Pinellas County
- IV. REPORTS/OTHER ACTION  
A. Annexation Report – Quarterly Summary  
B. PPC Newsletter – Preliminary Draft  
C. Coastal High Hazard Area Policy – Discussion Outline  
D. Interlocal Agreements for Planning Assistance – Status Report
- V. EXECUTIVE DIRECTOR REPORTS  
A. Addendum No. 2 to Consultant Agreement with Gail Easley Company for EAR-Based Plan Amendments  
B. Second District Court of Appeal Decision Re: Exclusive Voluntary Annexation Process (Ord. 00-63) – Follow-Up Direction  
C. Year-End Budget Report – F.Y. 2006-2007

- D. Meeting Schedule for 2008
- E. Verbal Reports

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items
  - 1. Nominating Committee
  - 2. Holiday Gathering
  - 3. Other
- B. Executive Director Review

VI. ADJOURNMENT

**Note:** Dependent upon the length of the agenda, the Council may recess for approximately ten (10) minutes at 2:30 P.M. or as soon thereafter as is convenient.

“Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.”

**If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you to the provision of certain assistance. Within two (2) working days of your receipt of this notice, please contact the Office of Human Rights, 400 S. Ft. Harrison Avenue, Suite 500, Clearwater, FL 33756 (727) 464-4062 (V/TDD).**

For more information concerning the Pinellas Planning Council and the countywide planning process see the PPC website at [www.pinellasplanningcouncil.org](http://www.pinellasplanningcouncil.org), call 464-8250, or write to: 600 Cleveland Street, Suite 850, Clearwater, Florida 33755-4160. Items covered under this agenda can also be viewed on the PPC website listed above.

This meeting is scheduled to be aired live and replayed in Pinellas County on cable channel 18. Please see current listing schedule at: [http://www.pinellascounty.org/tv\\_18.htm](http://www.pinellascounty.org/tv_18.htm).