

---

**AGENDA**  
FOR THE REGULAR MEETING  
OF THE PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, JANUARY 16, 2008**  
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 December 5, 2007 Meeting  
B. Financial Statement for November and December 2007  
C. Countywide Planning Authority Actions – December and January  
D. Annexation Report – December  
E. Preliminary February 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 08-01: Pinellas County  
2. Case CW 08-04 (A&B): City of St. Petersburg  
3. Case CW 08-08: City of Safety Harbor  
Group 2: Regular Amendments  
4. Case CW 08-02: City of St. Petersburg  
5. Case CW 08-03: City of Belleair Bluffs  
6. Case CW 08-05 (A&B): City of St. Petersburg  
7. Case CW 08-06: Pinellas County  
8. Case CW 08-07: Pinellas County
- IV. REPORTS/OTHER ACTION  
A. Ability to Serve Report No. 08-1 – City of St. Petersburg  
B. Annexation Report – Quarterly Summary  
C. Local Assistance – Quarterly Status Report  
D. Consistency Report Follow-up Actions – Status Report  
E. Annual Report

- V. EXECUTIVE DIRECTOR ITEMS  
A. Annual Audit F.Y. 2006/07 (3:00 P.M.)  
B. Industrial Land Study – Preliminary Draft  
C. Annexation Subcommittee Update  
D. Previously Scheduled Joint PPC/CPA Meeting  
E. Verbal Reports
- VI. OTHER COUNCIL BUSINESS  
A. Chairman/Member Items
- VII. 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 Bright House cable channel 622, Knology channel 18 and Verizon channel 44.

**Effective December 11, 2007, Bright House Cable has moved Pinellas 18 to channel 622. If you have Bright House Cable you must have digital cable to access channel 622. If you do not have digital cable and want to watch your government television station, please call Bright House customer service at (727) 329-5020 for more information.**

You can also watch Pinellas 18 live on the Internet or view archived videos at:  
[www.pinellascounty.org/media](http://www.pinellascounty.org/media).