

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II A. thru F.

**MEETING DATE:** February 20, 2008

**SUBJECT:**  
Consent Agenda

**RECOMMENDATION:**  
Council Approve Consent Agenda – Items A thru F

**I. BACKGROUND**

It is approved Council procedure to place routine items under the Consent Agenda for approval with no discussion.

The Consent Agenda has been expanded to include those routine report items identified below. If an item requires discussion, that item may be removed from the Consent Agenda at the request of any member of the Council, discussed, and acted upon separately.

The Consent Agenda includes the following:

- A. The minutes of the January 16, 2008 Council meeting
- B. The January 2008 Financial Statement
- C. Countywide Planning Authority (CPA) Actions – February 5, 2008
- D. Annexation Report – January
- E. Preliminary March Agenda
- F. Correspondence

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**