

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

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

**MEETING DATE:** March 19, 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 February 20, 2008 Council meeting
- B. The February 2008 Financial Statement
- C. Countywide Planning Authority (CPA) Actions – March
- D. Annexation Report – February
- E. Preliminary April Agenda
- F. Correspondence

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**