
AGENDA
FOR THE REGULAR MEETING
OF THE PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, APRIL 16, 2008
PINELLAS COUNTY COURTHOUSE
5TH 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 March 19, 2008 Meeting
 - B. Financial Statements for February (corrected) and March 2008
 - C. Countywide Planning Authority Actions – April
 - D. Annexation Report – March
 - E. Preliminary May 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 08-21: Pinellas County
 - 2. Case CW 08-22: Pinellas County
 - Group 2: Regular Amendments
 - 3. Case CW 08-19: City of St. Petersburg
 - 4. Case CW 08-20: City of Oldsmar
- IV. REPORTS/OTHER ACTION
- A. TBARTA – Update of Master Plan (2:00 P.M.)
 - B. Ability to Serve Report No. 08-2: City of Largo (130th Avenue & Starkey Road Area Annexation)
 - C. Annexation Report – Quarterly Summary, Second Quarter Fiscal Year 2007/08
 - D. Local Assistance Quarterly Status Report (January, February and March 2008)
 - E. Legislative Update – 2008 Session

V. EXECUTIVE DIRECTOR ITEMS

- A. Development Agreements – Proposed Joint PPC/CPA Resolution – Final Draft
- B. Joint PPC/CPA Annexation Subcommittee – Follow-up
- C. Mid-Year Budget Report
- D. Work Program and Budget for F.Y. 2008/09 – Discussion Outline
- E. Local Assistance Policy and Direction
- F. 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, 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.

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