

AGENDA
FOR THE REGULAR MEETING
OF THE PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, NOVEMBER 19, 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 October 15, 2008 Meeting
 - B. Financial Statement for October 2008
 - C. Countywide Planning Authority Actions – October and November
 - D. Annexation Report – October
 - E. Preliminary December 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. Amendments to the Countywide Future Land Use Plan:
 - Group 1: Subthreshold Amendments
 - None
 - Group 2: Regular Amendments
 - 1. Case CW 08-41: Town of Kenneth City (continued from October 15, 2008)
 - C. Rule Amendment Re: Resource Management Overlay Category (continued from October 15, 2008)
- IV. REPORTS/OTHER ACTION
- A. Ability to Serve Report No. 08-6 – City of St. Petersburg (North Tierra Verde Annexation)
- V. EXECUTIVE DIRECTOR ITEMS
- A. Authorization of Public Hearing for Proposed Amendment of the Countywide Rules Re: Consistency
 - B. PSTA Funding Committee Meeting Summary
 - C. Revised Agenda Memorandum Format
 - D. Meeting Schedule for 2009
 - E. Verbal Reports

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items

1. Nominating Committee For Election of 2009 Officers
2. Holiday Gathering
3. Other

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.

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 PCC TV (formerly Pinellas 18) live on the Internet or view archived videos at: www.pinellascounty.org/media.