

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II C.

MEETING DATE: December 17, 2008

SUBJECT:

Consent Agenda:

C. Countywide Planning Authority (CPA) Actions – December 2008

RECOMMENDATION:

Council Receive Report on CPA Actions and Discuss As Appropriate
(Information Only – No Action Required)

BACKGROUND

This information is presented in order to better and more systematically apprise the Council of final action by the Countywide Planning Authority on matters that have been considered by the Council.

At their December 2, 2008 meeting, the CPA took the following actions:

Public Hearings

The CPA held the 1st public hearing concerning proposed amendment of the Countywide Rules regarding Development Agreements. Public input was received and the second public hearing is scheduled for December 16, 2008.

Regular Agenda

The Board of County Commissioners made the following appointments to the Pinellas Planning Council for 2009-2010:

- Group A communities – appointed Vice Mayor Bob Minning of the City of Treasure Island
- Group B communities - reappointed Vice Mayor Jerry Knight of the Town of North Redington Beach
- Group C communities – appointed Commissioner Stephanie Oddo of the Town of Belleair

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Consent Agenda: II C. Countywide Planning Authority Actions _____

At their December 16, 2008 meeting, the CPA will take action on the following items:

Public Hearings

The CPA will hold the 2nd public hearing concerning proposed amendment of the Countywide Rules regarding Development Agreements.

- Case CW 08-41, a Town of Kenneth City case located northwest of the intersection of 62nd St. N. and 54th Ave. N. (continued from November)

Regular Agenda

The Board, in their capacity as the Countywide Planning Authority, has been requested to consider public hearing dates on proposed amendments to the Countywide Plan Rules regarding Resource Management Overlay Category.

The outcome of these items will be provided to the Council in your back-up materials for the December 17 PPC meeting.