

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II E.

**MEETING DATE:** December 17, 2008

**SUBJECT:**

Consent Agenda

E. Preliminary January 2009 Agenda

**RECOMMENDATION:**

Council Review, Make any Suggestions It Determines Appropriate, and Approve the Preliminary January 2009 Agenda

**BACKGROUND**

The preliminary agenda for the January 21, 2009, PPC meeting is attached for your information and comment.

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**

PRELIMINARY  
AGENDA FOR THE REGULAR MEETING OF THE  
PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, JANUARY 21, 2009**  
5TH FLOOR, PINELLAS COUNTY COURTHOUSE  
BOARD ASSEMBLY ROOM  
315 COURT STREET, CLEARWATER, FLORIDA

- I. CALL TO ORDER
  - A. Invocation and Pledge
  - B. Identification of Members Present
  - C. Recognition of New and Outgoing Members
  
- II. CONSENT AGENDA
  - A. Minutes of December 17, 2008 Meeting
  - B. Financial Statement for December 2008
  - C. Countywide Planning Authority Actions
  - D. Annexation Report – December
  - E. Preliminary February 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
      - 1. Case CW 09- :
    - Group 2: Regular Amendments
      - 2. Case CW 09-01: City of Madeira Beach (SAP Adoption 2009)
  
- IV. REPORTS/OTHER ACTION
  - A. Annexation Report – Quarterly Summary
  - B. Local Assistance – Quarterly Status Report
  - C. Annual Report – Final Draft
  - D. Scenic Non/Commercial Corridor Pilot Study – Preliminary Draft
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. Annual Audit F.Y. 2007/08
  
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
  
- VII. ADJOURNMENT