

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II A. thru F.

MEETING DATE: January 21, 2009

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 November 19 and December 17, 2008 Council meetings
- B. The December 2008 Financial Statement
- C. Countywide Planning Authority (CPA) Actions – January 2009
- D. Annexation Report – December
- E. Preliminary February Agenda
- F. Correspondence

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION: