
AGENDA
FOR THE REGULAR MEETING
OF THE PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, JANUARY 21, 2009
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
 - C. Recognition of New Members
- II. CONSENT AGENDA
- A. Minutes of November 19, 2008 and December 17, 2008 Meetings
 - 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 09-01: City of St. Pete Beach
 - Group 2: Regular Amendments
 - None.
- IV. REPORTS/OTHER ACTION
- A. Minor Plan Change: CW 94-55 (SAP Change No. 7-2009) – Clearwater CBD
 - B. Annexation Report – Quarterly Summary, First Quarter Fiscal Year 2008/09
 - C. Local Assistance – Quarterly Status Report
 - D. Review of the 2008 Tampa Bay Water Long-Term Water Supply Plan
 - E. Annual Report – Final Draft
- V. EXECUTIVE DIRECTOR ITEMS
- A. Annual Audit F.Y. 2007/08 – Acceptance and Distribution
 - B. 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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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.