

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II A. thru F.

**MEETING DATE:** May 20, 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 April 15, 2009 Council Meeting
- B. The Financial Statement for April 2009
- C. Countywide Planning Authority (CPA) Actions – May 2009
- D. Annexation Report – March 2009 (corrected) and April 2009
- E. Preliminary June 2009 Agenda
- F. Correspondence

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**