

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II E.

MEETING DATE: May 20, 2009

SUBJECT:

Consent Agenda

E. Preliminary June 2009 Agenda

RECOMMENDATION:

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

BACKGROUND

The preliminary agenda for the June 17, 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, JUNE 17, 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

- II. CONSENT AGENDA
 - A. Minutes of May 20, 2009 Meeting
 - B. Financial Statement for May 2009
 - C. Countywide Planning Authority Actions
 - D. Annexation Report – May
 - E. Preliminary July 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 09-16: City of Dunedin
 - 2. Case CW 09-17: City of Dunedin
 - Group 2: Regular Amendments
 - 3. Case CW 09-14: City of Safety Harbor (SAP Adoption 2009)
 - 4. Case CW 09-15: City of Madeira Beach (SAP Adoption 2009)

- IV. REPORTS/OTHER ACTION
 - A. Scenic Non-Commercial Corridor Pilot Study

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Consistency Follow-Up – Determinations of Consistency
 - B. Work Program and Budget for FY 2009-10:
 - 1. Annual and Five-Year Work Program – Draft
 - 2. Annual Budget and Millage Rate for FY 2009-10 - Draft
 - C. Verbal Reports

- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items

- VII. ADJOURNMENT