

AGENDA
FOR THE REGULAR MEETING
OF THE PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, MAY 20, 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
- II. CONSENT AGENDA
- A. Minutes of April 15, 2009 Meeting
 - B. 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
- 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 09-08: City of Clearwater
 - 2. Case CW 09-10: Pinellas County
 - 3. Case CW 09-11: Pinellas County
 - 4. Case CW 09-12: Pinellas County
 - Group 2: Regular Amendments
 - 5. Case CW 09-09: City of Dunedin
 - 6. Case CW 09-13: Pinellas County
- IV. REPORTS/OTHER ACTION
- A. Annexation Report – Quarterly Summary, Second Quarter FY 2008-09
 - B. Local Assistance – Quarterly Summary, Second Quarter FY 2008-09
 - C. 2009 Regular Legislative Session Wrap Up
 - D. PPC Newsletter – Preliminary Draft
 - E. Survey of Cities Re: Council Assistance – Follow-Up
- V. EXECUTIVE DIRECTOR ITEMS
- A. Consistency Follow-Up Actions, Including:
 - 1. Letters to Local Jurisdictions - Draft
 - 2. Local Ordinance Amendment Language – Draft
 - 3. Updated Determination of Consistency – Draft

B. Work Program and Budget for FY 2009-10 – Discussion Outline

C. 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.