

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

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

**MEETING DATE:** July 15, 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 June 17, 2009 Council Meeting
- B. The Financial Statement for June 2009
- C. Countywide Planning Authority (CPA) Actions – July 2009
- D. Annexation Report – June 2009
- E. Preliminary September 2009 Agenda
- F. Correspondence

**PINELLAS PLANNING COUNCIL ACTION:**

**COUNTYWIDE PLANNING AUTHORITY ACTION:**