

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II E.

MEETING DATE: July 15, 2009

SUBJECT:

Consent Agenda

E. Preliminary September 2009 Agenda

RECOMMENDATION:

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

BACKGROUND

The preliminary agenda for the September 16, 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, SEPTEMBER 16, 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 July 15, 2009 Meeting
- B. Financial Statement for July and August 2009
- C. Countywide Planning Authority (CPA) Actions
- D. Annexation Report – July and August 2009
- E. Preliminary October 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-___:
 - Group 2: Regular Amendments
 - 2. Case CW 09-___:

IV. REPORTS/OTHER ACTION

- A. TBARTA Presentation
- B. Scenic Non-Commercial Corridor Pilot Study – Official Acceptance

V. EXECUTIVE DIRECTOR ITEMS

- A. Determinations of Consistency – Belleair Bluffs, Belleair Shore, Indian Rocks Beach and Indian Shores
- B. Renewal of the Interlocal Agreement with the Property Appraiser's Office
- C. Verbal Reports

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items
 - 1. Procedure for Executive Director Review

VII. ADJOURNMENT