

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II A. thru F.

MEETING DATE: September 16, 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 July 6, 2009 Special Council Meeting and the July 15, 2009 Regular Council Meeting
- B. The Financial Statement for July and August 2009
- C. Countywide Planning Authority (CPA) Actions – August 2009
- D. Annexation Report – July and August 2009
- E. Preliminary October 2009 Agenda
- F. Correspondence

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION: