

**PINELLAS PLANNING COUNCIL  
AGENDA MEMORANDUM**

**AGENDA ITEM:** II E.

**MEETING DATE:** October 21, 2009

**SUBJECT:**

Consent Agenda

E. Preliminary November 2009 Agenda

**RECOMMENDATION:**

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

**BACKGROUND**

The preliminary agenda for the November 18, 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, NOVEMBER 18, 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 October 21, 2009 Meeting
  - B. Financial Statement for October 2009
  - C. Countywide Planning Authority (CPA) Actions – November 2009
  - D. Annexation Report – October 2009
  - E. Preliminary December 2009 Agenda
  - F. Correspondence
  
- III. PUBLIC HEARINGS - 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 09-2 :
    - Group 2: Regular Amendments
      - 2. Case CW 09-2 :
  - C. Proposed Amendments to the Countywide Rules Re: Density/Intensity Averaging
  
- IV. REPORTS/OTHER ACTION
  - A. Progress Assessment: CW 94-55 – Clearwater Downtown Redevelopment Plan
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. Determinations of Consistency – Largo, Dunedin, Gulfport and Kenneth City
  - B.
  
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
    - 1. Nominating Committee for Election of 2010 Officers
    - 2. Holiday Gathering
    - 3. Other
  
- VII. ADJOURNMENT