

**AGENDA**  
FOR THE REGULAR MEETING  
OF THE PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, OCTOBER 21, 2009**  
PINELLAS COUNTY COURTHOUSE  
5<sup>TH</sup> 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 September 16, 2009 Council Meeting
  - B. Financial Statements for September 2009
  - C. Countywide Planning Authority (CPA) Actions – October 2009
  - D. Annexation Reports – September 2009
  - E. Preliminary November 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 09-20: City of Clearwater
    - Group 2: Regular Amendments
      - 2. Case CW 92-20: City of Gulfport – Waterfront Area Redevelopment Plan Update (SAP Change No. 2-2009)
      - 3. Case CW 97-62: City of Largo – West Bay Drive Community Redevelopment District Plan 2009 (SAP Change No. 1-2009)
  
- IV. REPORTS/OTHER ACTION
  - A. Annexation Report – Quarterly Summary, Fourth Quarter FY 2008/09
  - B. PPC Newsletter – Preliminary Draft
  - C. Countywide Plan Map – 2009 Annual Update
  - D. Proposed Amendments of the Countywide Rules Re: TDRs and Density/Intensity Averaging (continued from September PPC meeting)
  
- V. EXECUTIVE DIRECTOR ITEMS
  - A. Revised PAC Meeting Format (continued from September PPC meeting)
  - B. Determinations of Consistency – Redington Shores, Safety Harbor, and St. Petersburg
  - C. Renewal of Interlocal Agreements for Planning Services

- D. Interlocal Service Area Boundary Agreement Process Update
- E. Council Resolution No. 09-2 – Follow-Up Discussion
- F. Year-End Budget Report F.Y. 2008-2009
- G. Meeting Schedule for 2010
- H. Verbal Reports

VI. OTHER COUNCIL BUSINESS

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

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](http://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.

This meeting is scheduled to be aired live and replayed in Pinellas County on Bright House cable channel 622, Knology channel 18 and Verizon channel 44.

**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](http://www.pinellascounty.org/media).