

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II A. thru F.

MEETING DATE: January 20, 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 November 18 and December 16, 2009 Council Meetings
- B. The Financial Statement for December 2009
- C. Countywide Planning Authority (CPA) Actions – January 2010
- D. Annexation Report – December 2009
- E. Preliminary February 2010 Agenda
- F. Correspondence

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION: