

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II E.

MEETING DATE: January 20, 2010

SUBJECT:

Consent Agenda

E. Preliminary February 2010 Agenda

RECOMMENDATION:

Council Review, Make any Suggestions It Determines Appropriate, and Approve the Preliminary February 2010 Agenda

BACKGROUND

The preliminary agenda for the February 17, 2010, 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, FEBRUARY 17, 2010
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 January 20, 2010 Meeting
 - B. Financial Statement for January 2010
 - C. Countywide Planning Authority (CPA) Actions – February 2010
 - D. Annexation Report – January 2010
 - E. Preliminary March 2010 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 10-__:
 - Group 2: Regular Amendments
 - 2. Case CW 10-01: City of St. Pete Beach – Eighth Avenue - Pass-a-Grille Community Redevelopment District (SAP Adoption 2010)

- IV. REPORTS/OTHER ACTION
 - A. Determinations of Consistency – Pinellas County
 - B. Composite Annexation Report – Fiscal Year 2000/01 – 2008/09
 - C. Annual Countywide Plan Map Assessment – Status Report for 2009

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Verbal Reports

- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items

- VII. ADJOURNMENT