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**AGENDA**  
FOR THE REGULAR MEETING  
OF THE PINELLAS PLANNING COUNCIL  
**1:00 P.M. WEDNESDAY, JANUARY 20, 2010**  
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 and Recognition of New Officers
- II. CONSENT AGENDA  
A. Minutes of November 18, 2009 and December 16, 2009 Council Meetings  
B. Financial Statement December 2009  
C. Countywide Planning Authority (CPA) Actions – January 2010  
D. Annexation Report – December 2009  
E. Preliminary February 2010 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  
None  
Group 2: Regular Amendments  
None  
C. Amendment of the Countywide Rules Re: Transfer of Development Rights (TDRs) and Density/Intensity Averaging
- IV. REPORTS/OTHER ACTION  
A. Annual Report – Authorization to Distribute  
B. Determinations of Consistency – Clearwater, Madeira Beach, Pinellas Park, and Redington Beach  
C. Warranty Deed for Special Density Transfers – City of Clearwater
- V. EXECUTIVE DIRECTOR ITEMS  
A. Annual Audit F.Y. 2008/09 – Acceptance and Distribution  
B. Interlocal Service Area Boundary Agreement (ISBA) Process Update  
C. Verbal Reports

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items

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).