

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II A. thru F.

MEETING DATE: February 17, 2010

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 January 20, 2010 Council Meeting
- B. The 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

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION: