

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II E.

MEETING DATE: April 21, 2010

SUBJECT:

Consent Agenda

E. Preliminary May 2010 Agenda

RECOMMENDATION:

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

BACKGROUND

The preliminary agenda for the May 19, 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, MAY 19, 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 April 21, 2010 Meeting
 - B. Financial Statement for April 2010
 - C. Countywide Planning Authority (CPA) Actions – May 2010
 - D. Annexation Report – April 2010
 - E. Preliminary June 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 10-12: City of Dunedin
 - Group 2: Regular Amendments
 - 2.

- IV. REPORTS/OTHER ACTION
 - A. PPC Newsletter – Preliminary Draft
 - B. Consistency Follow-Up – Status Report
 - C. Transit-Related Land Use – Preliminary Draft of Countywide Plan Policies

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Amendment 4 – Relationship to Countywide Process
 - B. Land Use/Transportation Committee - Status Report
 - C. Work Program and Budget for FY 2010-11 – Discussion Outline
 - D. Verbal Reports

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

- VII. ADJOURNMENT