

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: II E.

MEETING DATE: July 21, 2010

SUBJECT:

Consent Agenda

E. Preliminary September 2010 Agenda

RECOMMENDATION:

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

BACKGROUND

The preliminary agenda for the September 15, 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, SEPTEMBER 15, 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
 - C. Welcome to New Member

- II. CONSENT AGENDA
 - A. Minutes of July 21, 2010 Meeting
 - B. Financial Statements for July and August 2010
 - C. Countywide Planning Authority (CPA) Actions (August)
 - D. Annexation Reports – July and August 2010
 - E. Preliminary October 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
 - 1. Case CW 10-___:
 - Group 2: Regular Amendments
 - 2. Case CW 10-___:
 - C. Proposed Amendment of the Countywide Rules Re: Transit-Oriented Development Countywide Plan Map Category

- IV. REPORTS/OTHER ACTION
 - A.

- V. EXECUTIVE DIRECTOR ITEMS
 - A. Letters Re: Appointments To Council for 2011-12
 - B. Joint Land Use/Transportation Committee Update
 - C. Verbal Reports

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

- VII. ADJOURNMENT