

**PRELIMINARY FOR
PAC REVIEW ONLY**

AGENDA FOR THE REGULAR MEETING OF THE
PINELLAS PLANNING COUNCIL
1:00 P.M. WEDNESDAY, FEBRUARY 15, 2012
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. Introduction of and Welcome to New Member
- II. CONSENT AGENDA
- A. Minutes of January 18, 2012 Meeting
 - B. Financial Statement for January 2012
 - C. Countywide Planning Authority (CPA) Actions – February 7, 2012
 - D. Annexation Report – January 2012
 - E. Preliminary March 2012 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
 - Subthreshold Amendments
 - None
 - Regular Amendments
 - 1. Case CW 12-03: City of Clearwater
 - C. Substantive Change to Safety Harbor's Downtown Master Plan Special Area Plan
CW 09-14 (SAP Change No. 2-2012)
- IV. REPORTS/OTHER ACTION
- A. Truth In Annexation Users Manual - Update for 2011/12 Fiscal Year
 - B. Request for Proposals - Audit
- V. EXECUTIVE DIRECTOR ITEMS
- A. PPC/MPO Unification Update
 - 1. Status Report/Update
 - 2. Appointment to Joint Executive Committee
 - B. Countywide Plan Update
 - C. Verbal Reports
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items

ADJOURNMENT