

NOTES FROM THE NOVEMBER 19, 2008 MEETING
TO DEVELOP AN INTERLOCAL SERVICE BOUNDARY AGREEMENT
(Those attending the meeting are identified below)

Brian Smith, County Planning Director, convened the meeting and each person in attendance was given an opportunity to introduce themselves.

Mr. Smith presented an overview of the process contained in Part II of Chapter 171 of the Florida Statutes to develop an interlocal service boundary agreement and that the focus would be sitting at the table with representatives from the different local governments and agencies.

The representatives then proceeded with a discussion that indicated that the cities were primarily interested in what the County annexation issues and suggestions were.

Gordon Beardslee presented an informal discussion of the issues listed in County Resolution 08-110:

- Current requirements of Chapter 171

- What is the County not happy with (if anything) - e.g. notice requirements

- Definitions (some are ambiguous)

- Map issues (municipal service areas and unincorporated service areas – Pinellas County is focused on annexation in this process and not trying to address service delivery issues.

- Roll in annexation issues addressed in the Charter Review Settlement Agreement. Pinellas County has not included the dual referenda provision as a subject for discussion in this process.

- Chapter 163 joint planning procedures

- Limiting the need to address the “ability to serve” criteria in the Countywide Special Act

- 10 year term with review in 8 years (several cities suggesting 20 years)

It was clarified that the County had no intent to propose more than the issues that it had identified.

The County representatives agreed to provide specific wording at the next meeting that could be the basis of discussion-- it was recognized that this discussion would be more useful if the documentation was provided in advance-- County indicated it could provide this more than two weeks before the next meeting.

Gordon explained the purpose of each of the three maps that had been provided to the participants:

- a map showing existing jurisdictional boundaries and the municipal and unincorporated service areas suggested by the County.

- a map showing the municipal and unincorporated service areas suggested by the County.

- a map showing the municipal and unincorporated service areas suggested by the municipalities.

The participants were asked if there were any corrections.

It was decided that the County would meet and discuss municipal and unincorporated service area boundaries with the several cities that had made that request before the next meeting and then provide a report at the next meeting on the results.

It was agreed that there would be a co-chairman for future meetings-- with one from the County and one from the municipalities. The municipalities agreed to discuss among themselves who would serve as the municipal co-chairman.

The question was asked whether there should be one agreement or several agreements? One recommendation is to consider one master agreement that would contain provisions applicable to all participants with the option of adding addenda containing additional provisions specific to a jurisdiction. (However this was viewed as an objective)

Next meeting date to be set by Friday, November 21st if at all possible.

Largo willing to host at the City Library if date works.

Oldsmar also offered to host.

Tentative – next meeting in Largo followed by the next meeting in Oldsmar.

Wednesdays do not appear to be good for a majority.

Opportunity was provided for public comment at this point in the meeting and several citizens spoke.

The meeting was adjourned.

November 26, 2008

Local Government and Agency Representatives Present

Joseph DiPasqua	Tarpon Springs
Renea Vincent	Tarpon Springs
Mark LeCouris	Tarpon Springs
Jim Yacavone	Tarpon Springs/Indian Shores
Paul Marino	Kenneth City/Belleair Beach
Mike Delk	Clearwater
Leslie Dougall-Sides	Clearwater
Catherine Porter	Clearwater
Bruce Haddock	Oldsmar
Tom Trask	Oldsmar/Belleair Bluffs
Chris Arbutine	Belleair Bluffs
Debra Sullivan	Belleair Bluffs
Robert David	Belleair Bluffs
Dave Goodwin	St. Petersburg
Jeanne Hoffmann	St. Petersburg
Jim Lawrence	Indian Shores
Jim Denhardt	Pinellas Park
Tom Shevlin	Pinellas Park
Mike Gustafson	Pinellas Park
Matt McLaughlin	Safety Harbor
Alan Zimmet	Safety Harbor/Largo
Carol Stricklin	Largo
Norton Craig	Largo
Teresa Brydon	Largo
Mary Hale	Largo
James Angle	Palm Harbor Fire Rescue
Julie Adams	Lealman Fire District
Vivien Campbell	Lealman Fire District
John Elias	Seminole
Mark Ely	Seminole
Frank Edmunds	Seminole
Greg Rice	Dunedin
Jewell White-Cole	Pinellas Planning Council
David Healey	Pinellas Planning Council
David Sadowsky	Pinellas County Attorneys Office
Brian Smith	Pinellas County Planning
Gordon Beardslee	Pinellas County Planning

Others in Attendance

Raymond Krepfle	Tierra Verde
Armanda Lampley	Pinellas County Cmty. Devel.
Ray Neri	Lealman
Eleanor Lovell	Lealman
Dot Miller	Seminole
Betty Bootier	Seminole
Jack Byrgin	Seminole
Patricia Loop	Orange Estates
Cpl. Lorena Bosser	Sheriff's Office
Cpl. Dan Doherty	Sheriff's Office
Meghan Lomas	Sheriff's Office
Anne Lindberg	St. Petersburg Times
Biff Baker	Feather Sound Cmty. Svc. District