

# AGENDA

## **Pinellas County Charter Review Commission**

May 3, 2005

5:00 – 7:00 PM

Swisher Building

Second Floor Conference Room

509 East Avenue South, Clearwater

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|---|---|
| 1. Welcome                                      | Alan Bomstein (2 min.)  |
| 2. Approval of Minutes                          | Alan Bomstein (2 min.)  |
| 3. Commissioner Presentations                   | Alan Bomstein   |
| • Bob Stewart (15 min)                          |   |
| 4. Presentations                                | Alan Bomstein   |
| • PSTA  | Deborah Kynes (10 min)<br>Roger Sweeney (10 min)                        |
| • Annexation                                    | Jim Bennett (10 min)<br>Dottie Reeder (15 min)<br>Steve Spratt (15 min) |
| 5. MGT Scope of Services                        | Alan Bomstein (15 min)  |
| • Kurt Spitzer                                  |   |
| • Steve Humphrey                                |   |
| 6. Discussion of Schedule, Locations and Issues | Alan Bomstein (20 min)<br>Kurt Spitzer                                  |
| 7. Other Business                               | Alan Bomstein (15 min)  |
| • Approval of Expenses                          |   |
| 8. Adjourn                                      |   |