

# AGENDA

## **Pinellas County Charter Review Commission**

October 11, 2005

5:00 – 8:00 PM

General Conference Room

Young-Rainey Star Center

7887 Bryan Dairy Road, Largo

1. Welcome Alan Bomstein (2 min.)
  
2. Approval of Minutes Alan Bomstein (2 min.)
  
3. Fire Services Study Alan Bomstein (80 min.)
  - ✓ MGT - Final Draft Report Steve Humphrey
  - ✓ Consideration of Draft Legislation Churuti/Spitzer
  
4. Annexation Policy Alan Bomstein (80 min.)
  - ✓ Presentation by Mayor's Council Jerry Beverland
  - ✓ Presentation by PPC Bill Foster/David Healey
  - ✓ Consideration of Draft Legislation Churuti/Spitzer
    - Option 1 – Full Authority
    - Option 2 - Preservation Areas
    - Option 3 – Miscellaneous Revisions
    - Option 4 – Policy on Non-Referendum Annexations
    - Option 5 – Enclave MSTUs
  
5. Other Business Alan Bomstein (15 min)
  
6. Adjourn