

## AGENDA

### **Pinellas County Charter Review Commission**

July 18, 2005

5:00 – 7:00 PM

Swisher Building

Second Floor Conference Room

509 East Avenue South, Clearwater

1. Welcome Alan Bomstein (2 min.)
  
2. Approval of Minutes Alan Bomstein (2 min.)
  
3. MGT Progress Report (30 min) Alan Bomstein
  - Steve Humphrey
  
4. Continued Overview of CRC Issues (15 min) Kurt Spitzer
  - Other Subjects for Consideration
  - Future Calendar
  
5. Preliminary Recommendations (60 min) Susan Churuti
  - a. Annexation
    - i. Local Option – Involuntary
    - ii. Local Option – Preservation Areas
    - iii. Charter Definitions
  - b. Technical Revisions
    - i. Sports Authority
    - ii. Industry Council
    - iii. Motor Vehicle Inspections
  - c. Special Districts (previously approved by CRC)
    - i. Mosquito Control
    - ii. Water Navigation
  - d. Process Amendment
    - i. Legislative Oversight of County Constitutional Officers
  - e. Future Charter Review Commissions
  
6. Other Business Alan Bomstein (10 min)
  
7. Adjourn