

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: V D.

MEETING DATE: October 21, 2009

SUBJECT:

Interlocal Service Area Boundary Agreement Process Update

RECOMMENDATION:

Council Receive and Discuss As Is Appropriate
(Information Only – No Action Required)

I. BACKGROUND

This process, initiated pursuant to Chapter 171, Part II, is in follow-up to the Joint PPC/CPA Subcommittee recommendation to seek an improved way of dealing with annexation in Pinellas County.

As reported earlier to the Council, the process was initiated by resolution of the Board of County Commissioners inviting municipal and special district jurisdictions to respond. Fifteen municipalities and four fire districts have responded and are participating in the process.

The initial organizational meeting was held on November 19, 2008, with subsequent meetings held on February 5, 2009, June 30, 2009, and September 30, 2009. The agenda for the September 30 meeting is attached. At the September 30 meeting, the two principal issues that were discussed without resolution were as follows:

1. The process and standards that would govern the annexation of enclaves; and
2. The requirements and procedure for determining whether, and on what basis, local plan map amendments would need to be made upon the annexation of unincorporated property.

In addition, during the month of October, county staff will meet with individual city staffs to review the proposed delineation of municipal planning/annexation areas.

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Interlocal Service Area Boundary Process Update

The cities anticipate bringing discussion on this matter to the City Managers/County Administrator meeting in early December in the hope of making progress on the issues that remain. A subsequent meeting of the full participant group is anticipated following the City Managers/County Administrator meeting, later in December.

Draft Meeting Notes from September 30th Meeting of ISBA will be provided to the Council upon receipt.

Agenda

Interlocal Service Boundary Agreement/Annexation Meeting

September 30, 2009 ♦ 2:00 p.m.

The Feed Store

295 Central Park Drive, Largo, Florida

[Note change in location]

- I. Call to Order
- II. Approval of the June 30, 2009 Meeting Notes (attached)
- III. Review of County Reponse to the Municipal Counterproposal on Annexation Process
- IV. Review of Draft Procedures proposed by Pinellas County for Amending the Interlocal Service Boundary Agreement
- V. Report on status of suggested municipal and unincorporated service area boundaries
- VI. Draw Conclusions on Discussions to Date as to Direction of this Program
- VII. Set Next Meeting Date, Location and Agenda Items
- VIII. Public Comment
- IX. Adjournment