

Clearwater, Florida, June 2, 2008

The Joint Pinellas Planning Council/Countywide Planning Authority Annexation Subcommittee met at the Clearwater Courthouse, Clerk's Large Conference Room, 315 Court Street, Clearwater, at 10:03 A.M. on this date with the following members present:

Pinellas Planning Council (PPC)

City of Dunedin Mayor Bob Hackworth, Chairman, PPC; Subcommittee Chairman
City of Tarpon Springs Mayor Beverley Billiris, Vice-Chairman, PPC
City of Pinellas Park Councilmember Sandra L. Bradbury, Member, PPC

Countywide Planning Authority (CPA)

Commissioner Ronnie E. Duncan, Board of County Commissioners (BCC)
Commissioner Susan Latvala, BCC
Commissioner John Morroni, BCC

Also Present:

David P. Healey, Executive Director, PPC
Jewel White Cole, Managing Assistant County Attorney
David S. Sadowsky, Senior Assistant County Attorney
Other interested individuals
Arlene J. Kennare, Deputy Clerk

AGENDA

- I. Call to Order
 - A. Approval of Agenda
 - B. Approval of Minutes of April 28, 2008
- II. Chapter 171, Part II, Interlocal Boundary Service Agreement – Draft of Initiating Resolution, Including Consideration of:
 - A. Issues
 - B. Map
 - C. Invited/Notified Parties
 - D. Action/Direction by Subcommittee
- III. Memorandum Outlining Typical Single Family Costs for Various Services
- IV. Citizen Input
- V. Next Meeting
 - A. Material to Be Provided By Staff
 - B. Date/Time/Place
- VI. Adjourn

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CALL TO ORDER/APPROVAL OF AGENDA/MINUTES

Chairman Hackworth called the meeting to order at 10:03 A.M., and at his request, Subcommittee members introduced themselves. Upon motion by Commissioner Latvala, seconded by Commissioner Duncan and carried, today's agenda was approved. Upon motion by Mayor Billiris, seconded by Commissioner Duncan and carried, the minutes of the April 28, 2008 meeting were approved as submitted.

INTERLOCAL SERVICE BOUNDARY AGREEMENT/DRAFT OF INITIATING RESOLUTION

Mr. Healey presented a draft of the initiating resolution to be reviewed by the Subcommittee, a copy of which has been filed and made a part of the record; whereupon, Attorney Cole provided detailed information with respect to specific provisions contained in the resolution, including statutory authority for the process, the goal of the process, the invited municipalities, and the proposed planning annexation area, noting that the resolution specifically states that any area not included in one of the planning areas will remain unincorporated. She related that the Service Boundary Agreement will incorporate all of the relevant issues identified and agreed to under the settlement agreement resulting from the Charter litigation; that it will reference the joint planning agreements currently in place between the County and various municipalities; that any reference to "ability to serve" requirements has been removed, since the agreement assumes a municipality participating in an annexation pursuant to a negotiated agreement is able to meet those criteria; and that a definite term will be determined for the agreement.

Attorney Cole noted that as the draft resolution stands, only the municipalities with planning areas based on the formerly enacted Ordinance No. 00-63, as listed on Exhibit A, will be invited to participate in the agreement process; and that the remaining municipalities, as listed on Exhibit D, will be notified as to the initiation of the process. Mr. Healey stated that this could have unanticipated consequences even after an agreement is reached; whereupon, responding to query by Chairman Hackworth, Attorney Cole confirmed that in accordance with state law, if a party is invited to participate in the process and chooses not to do so, that party will still be bound by the terms of any agreement reached.

Following discussion, Commissioner Morroni moved, seconded by Councilmember Bradbury, that the 24 municipalities listed on Exhibits A and D be invited to participate in the process. Upon call for the vote, the motion carried unanimously.

Chairman Hackworth noted that there should be a discussion as to the term of the agreements; whereupon, Mr. Healey related that this could either be decided by the Subcommittee or determined by the negotiating parties; and Commissioner Latvala suggested that a uniform term of ten years would be appropriate. Following additional discussion and in response to query by

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Commissioner Latvala, Attorney Cole suggested that at a time certain near the end of its term, the agreement should be reviewed by the parties, and Commissioner Latvala concurred.

Following discussion, Commissioner Latvala moved, seconded by Commissioner Duncan, that the term of the agreements will be ten years; and that a review mechanism will be incorporated into the agreements in order to provide for extension by mutual understanding between the parties. Upon call for the vote, the motion carried unanimously.

Referring to the map revisions made at the direction of the Subcommittee at its meeting of April 28, 2008, Mr. Healey queried whether the Subcommittee wished to include the revised map with the initiating resolution or spend more time determining where some of the boundaries should change; whereupon, Mayor Billiris suggested that the changes discussed at the last meeting should not be made and the boundaries should be determined by the negotiation between the County and a municipality, and Chairman Hackworth concurred, noting that it is not the responsibility of the Subcommittee to determine boundaries. Discussion ensued wherein Commissioner Duncan suggested that the boundaries be those shown on the map based on the formerly enacted Ordinance No. 00-63, and Mayor Billiris concurred.

During additional discussion Commissioner Morrone expressed his concerns with respect to those proposed changes; but noted that if it is the wish of the Subcommittee, he will support adoption of the map; whereupon, Commissioner Duncan amended his comments and suggested that the boundaries be those shown on the map based on the formerly enacted Ordinance No. 00-63, together with the changes proposed by the Subcommittee's predecessor entity as follows:

1. Pull back the boundaries for the cities of Largo and St. Petersburg around the airport and judicial complex.
2. Remove the boundaries for the Town of Redington Shores because the town no longer has any area available for annexation.
3. Square off the annexation boundary lines for the City of Seminole.
4. Amend the boundary lines for the Tierra Verde area.

Following discussion wherein Mr. Healey confirmed that the revisions noted above had been proposed by the Subcommittee's predecessor entity, Commissioner Duncan moved, seconded by Mayor Billiris, that the boundaries be set in accordance with the formerly enacted Ordinance No. 00-63 and the revisions proposed by the Subcommittee's predecessor entity, with the proviso that a detailed explanation of the revisions and that entity's intent be included with the document. Upon call for the vote, the motion carried unanimously.

In response to queries by Councilmember Bradbury and Commissioner Duncan, Mr. Healey agreed that the Subcommittee could offer its services as a facilitator during the course of the

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negotiation process; provided detailed information with respect to the statutory time guidelines; and noted that the process could take approximately one year; whereupon, Commissioner Duncan suggested that when the resolution is sent to the municipalities, the transmittal letter should include specific information with respect to the time guidelines; and Attorney Cole provided additional information.

Following brief discussion, Commissioner Duncan moved, seconded by Mayor Billiris, that the proposed initiating resolution, with the Subcommittee's comments and modifications with respect to issues, term, map and invited parties, be transmitted to the BCC for its consideration. Upon call for the vote, the motion carried unanimously.

TYPICAL SINGLE-FAMILY COSTS FOR VARIOUS SERVICES

Referring to his memorandum of May 27, 2008, a copy of which has been filed and made a part of the record, Mr. Healey presented detailed information with respect to costs to a typical single-family home in each of the various taxing jurisdictions. He noted that staff examined typical rates of use for water, sewer and electricity, which are averages; that the millage rates used for the fire districts and the ad valorem taxes are for the current fiscal year; that the millage rates for the municipal departments are computed; that there is a series of costs that have not been accounted for, such as individual street lighting or recreation districts, but the ultimate cost may take into account some of those items; whereupon, he provided a summary of those costs, as follows:

- ▶ Water – Cost ranges from \$20 to \$34 per month; average cost of \$28.55 assuming average use of 6,000 gallons per month.
- ▶ Sewer – Cost ranges from \$27 to \$37 per month; average cost of \$33 for the 11 sanitary sewer systems.
- ▶ Electricity – Cost ranges from \$168 to \$193 per month based on Progress Energy estimates of an average use of 1,500 kilowatt hours per month; utility charges and franchise taxes charged by some jurisdictions account for the difference in cost.

Noting that the Subcommittee also requested information on the average ad valorem taxes paid, Mr. Healey provided detailed information on the process used to compute average ad valorem taxes for a single family home in both the municipalities and the unincorporated area; related that the costs are dependent on the value of the home; and stated that since the average home value in Tierra Verde is so much higher than the rest of the county, it was not included when the averages were calculated; whereupon, referring to Table 7, Mr. Healey noted that the average of the combined utility costs and ad valorem taxes for a single-family home in both the municipalities and the unincorporated areas ranges from \$4,500 to \$6,500 annually.

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Chairman Hackworth noted that it appears that services are provided in a consistent manner; and Mr. Healey indicated that services in a given jurisdiction are not necessarily more or less efficient; whereupon, Commissioner Latvala noted that even greater efficiency could be gained by combining service providers, and discussion ensued.

CITIZENS' COMMENTS

Responding to the Chairman's call for comments from the audience, Ray Neri, Lealman Community Association, commended the Subcommittee for its efforts; and two unidentified individuals stated their concerns; and Chairman Hackworth and Mr. Healey responded and provided additional input.

NEXT MEETING

Chairman Hackworth suggested that the next meeting should not be scheduled until the BCC has taken action on the initiating resolution, and no objections were noted.

ADJOURNMENT

The meeting was adjourned at 11:00 A.M.

600 Cleveland Street, Suite 850 • Clearwater, Florida 33755-4160
Telephone 727.464.8250 • Fax 727.464.8212 • www.pinellasplanningcouncil.org

June 16, 2008

Honorable Robert Stewart, Chairman and Members
Pinellas County Board of County Commissioners
315 Court Street
Clearwater, FL 33756

Mayor Bob Hackworth, *Chairman*
Mayor Beverley Billiris, *Vice-Chairman*
Vice-Mayor Jerry Knight, *Secretary*
Commissioner John Morrioni, *Treasurer*
Vice-Mayor Sandra L. Bradbury
Vice-Mayor John Doran
Mayor Pat Gerard
Mayor Dick Holmes
Council Member Jim Kennedy
School Board Member Linda S. Lerner
Mayor Mary H. Maloof
Mayor Jim Ronecker
Mayor Andy Steingold

David P. Healey, AICP
Executive Director

Dear Chairman Stewart and Board Members:

On behalf of the Joint PPC/CPA Annexation Subcommittee, we are pleased to transmit to the Board the enclosed Initiating Resolution and accompanying exhibits with our recommendation for your consideration and approval.

The Initiating Resolution, if approved by the Board, would establish the process to be followed and issues to be negotiated in the interest of establishing an Interlocal Service Boundary Agreement pursuant to Chp. 171, Part II, F.S.

The Subcommittee also suggested, in transmitting the Initiating Resolution to the invited and notified parties, that staff include an outline of the procedure to be followed and the timetable therefor, in order that all parties be as well-informed as possible as to the responsibilities and expectations of this process.

The Joint Annexation Subcommittee has worked diligently over the past several months to identify and establish the parameters of this process that we believe can be productive in resolving annexation issues in Pinellas County.

We appreciate your consideration of this recommended course of action and stand willing to assist in its facilitation as the process moves forward, should the Board and the cities so desire.

Sincerely,



Mayor Bob Hackworth, Chairman
Joint PPC/CPA Annexation Subcommittee

cc: Subcommittee Members
Fred E. Marquis, Interim County Administrator
David P. Healey, Executive Director Pinellas Planning Council
PLANNING FOR THE PINELLAS COMMUNITY

RESOLUTION NO. 08-110

A RESOLUTION OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES, THE INTERLOCAL SERVICE BOUNDARY AGREEMENT ACT, INITIATING THE PROCESS PROVIDED FOR THEREUNDER FOR THE PURPOSE OF ADDRESSING THE ISSUES MORE PARTICULARLY SET FORTH HEREIN.

WHEREAS, Part II, Chapter 171, Florida Statutes, entitled the “Interlocal Service Boundary Agreement Act” (Act) provides an alternative to Part I of said Chapter for local governments regarding the annexation of territory into a municipality and the subtraction of territory from the unincorporated area of the county; and

WHEREAS, the Act further intends to establish a more flexible process for adjusting municipal boundaries and to address a wider range of the effects of annexation; and

WHEREAS, a more flexible and clear process providing greater certainty is appropriate and desirable within Pinellas County given the highly urban character of the county, which distinguishes it from many of Florida’s other counties; and

WHEREAS, the overriding goal of the process set forth within the Act is to promote sensible boundaries that reduce the cost of local government, avoid duplicating local services and increase political transparency and accountability; and

WHEREAS, it is the intent of the Pinellas County Board of County Commissioners to initiate discussions with those invited municipalities listed in Exhibit A regarding the development of an interlocal service boundary agreement to address the above referenced concerns.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, as follows:

1. The governing body of Pinellas County hereby invites the municipalities listed in Exhibit A to enter into negotiations under the Act to address issues concerning planning and annexation for the areas identified below and as set forth in Exhibit B.

2. The governing body of Pinellas County hereby defines the area to be considered as the geographical boundaries of Pinellas County as set forth in §7.52, Fla. Stat. (2007).

3. The governing body of Pinellas County hereby identifies the issues to be negotiated as follows:

A. The process, definitions, and criteria for voluntary and referendum annexations in replacement or modification of the requirements of Ch 171, Part I, Fla. Stat. (2007);

B. The establishment of municipal service areas, as defined in §171.202(11)(a), Fla. Stat., for each of the invited municipalities within which such municipalities may plan for and annex, and conversely, unincorporated service areas, as defined in §171.202(16)(a), Fla. Stat., which shall remain unincorporated, as suggested in Exhibit B, which exhibit consists of those planning areas previously provided for under Pinellas County Ordinance No. 00-63, as recommended for amendment by the Joint Pinellas Planning Council/Countywide Planning Authority Annexation Subcommittee convened in 2005-2006;

C. Incorporation of those relevant issues identified and agreed to in the Settlement Agreement between all of the Cities of Pinellas County, and Pinellas County, Florida for the Resolution of Issues Related to the Charter Review Committee, dated May 2, 2007, and attached hereto as Exhibit C;

D. The incorporation and exercise of those joint planning procedures set forth in §163.3171, Fla. Stat. (2007), based on boundaries established in paragraph B above and Exhibit B attached;

E. Declaration of legislative intent and a presumption that annexations that occur pursuant to any alternative procedures established by Pinellas County and the invited municipalities within the planning and annexation areas as set forth in paragraph B above and Exhibit B attached shall meet the "ability to serve" criteria established in Section 5(12) of ch. 88-464, Laws of Fla. (1988), as amended;

F. Establishment of a recommended term of 10 years for any interlocal service boundary agreement negotiated to completion, with a review of such agreement to be performed by the parties after the initial 8 years.

4. The Clerk is hereby directed to provide by United States Certified Mail to the Chief Administrative Officer of every invited municipality, as set forth in Exhibit A. The Clerk is further directed to send a copy to the Chief Administrative Officer of each independent special district, as set forth in Exhibit D, in the unincorporated area designated within this Resolution a copy of this Resolution.

This Resolution shall become effective upon its adoption.

Commissioner Latvala offered the foregoing resolution and moved for its adoption, which was seconded by Commissioner Welch upon the roll call the vote was:

Ayes: Harris, Latvala, Morrioni and Welch.

Nays: None.

Absent and not voting: Stewart, Seel and Duncan.

HAUSERSLATVALA\BY\WP\docs\JWC\PPCA\Annex Sub-Comm\PPC Annex Sub Committee RESOLUTION draft 06-03-08.doc

I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County, FL this 28 day of JULY, A.D. 2008.

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio
Clerk of the Board of County Commissioners,
Pinellas County, Florida.

By Michael J. Smith
Deputy Clerk

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By David J. Schuch
Attorney

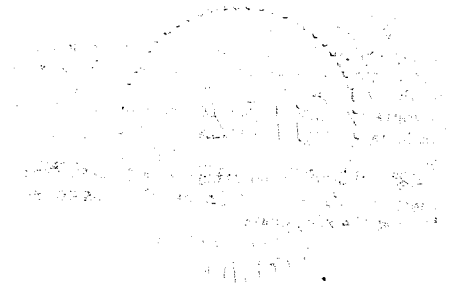


EXHIBIT A

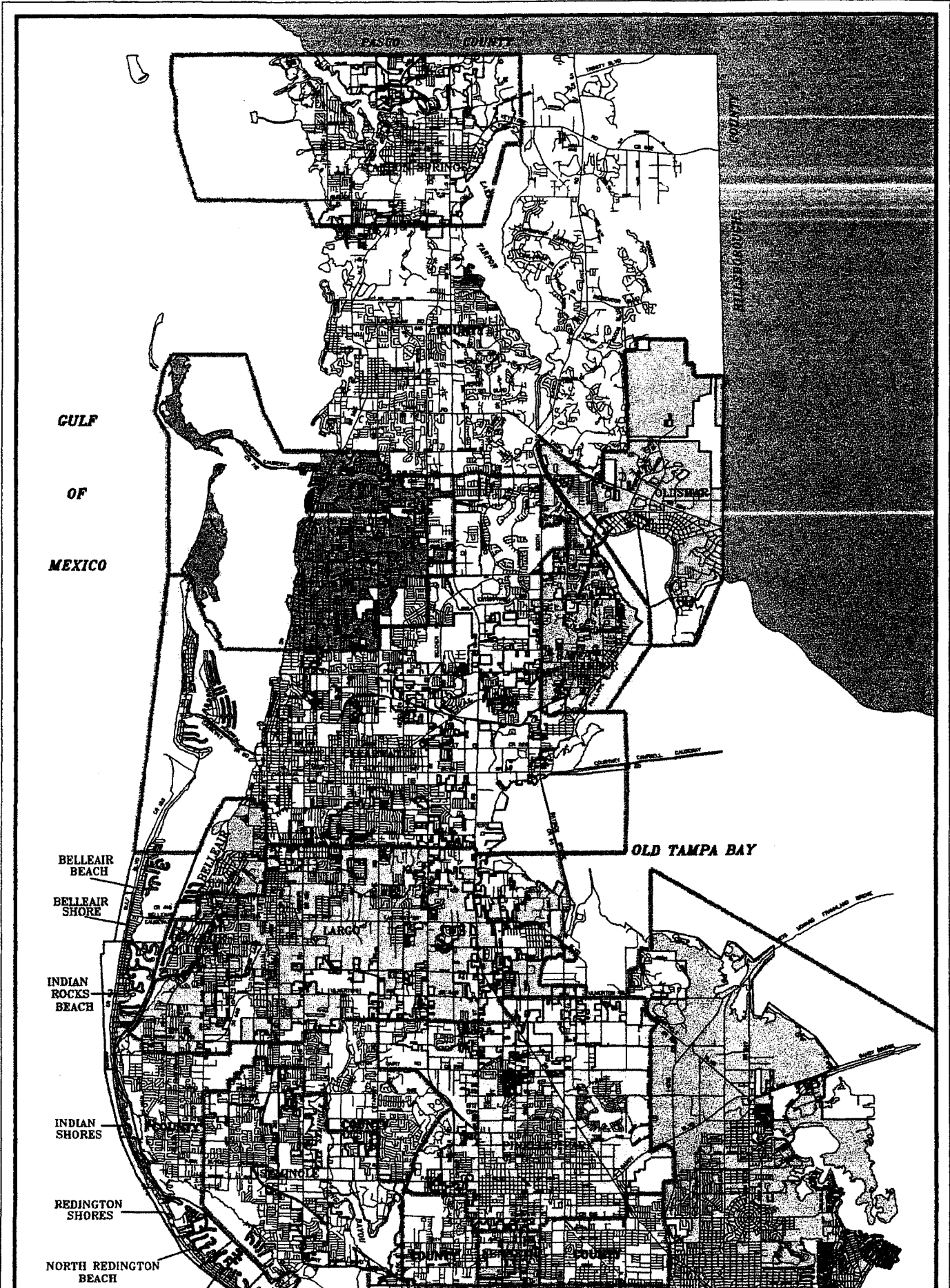
Invited Municipalities

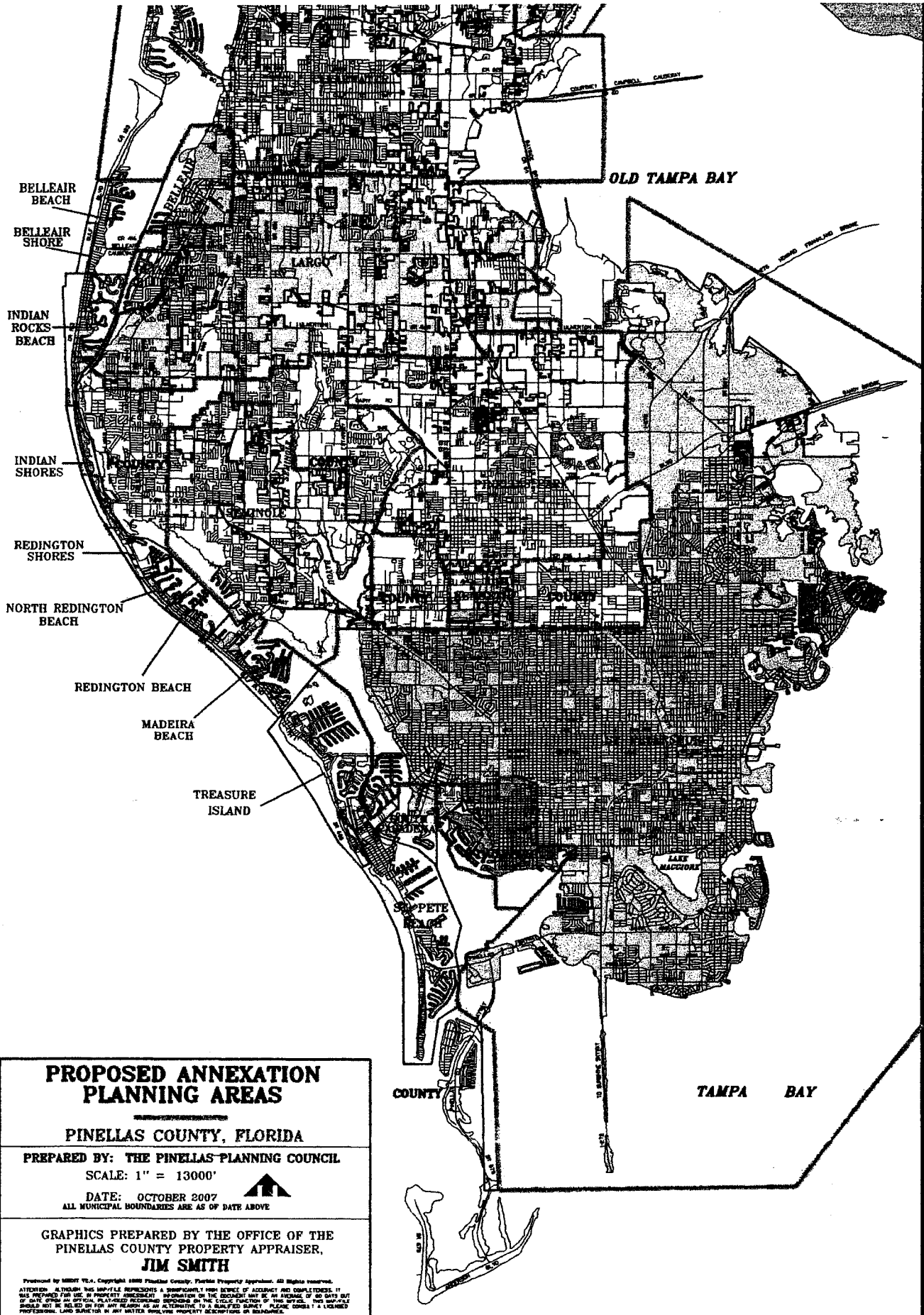
- Belleair
- Belleair Beach
- Belleair Bluffs
- Belleair Shore
- Clearwater
- Dunedin
- Gulfport
- Indian Rocks Beach
- Indian Shores
- Kenneth City
- Largo
- Madeira Beach
- North Redington Beach
- Oldsmar
- Pinellas Park
- Redington Beach
- Redington Shores
- Safety Harbor
- Seminole
- South Pasadena
- St. Pete Beach
- St. Petersburg
- Tarpon Springs
- Treasure Island

EXHIBIT B

Proposed Planning/Annexation Areas

See Attached Map





**PROPOSED ANNEXATION
PLANNING AREAS**

PINELLAS COUNTY, FLORIDA

PREPARED BY: THE PINELLAS PLANNING COUNCIL

SCALE: 1" = 13000'

DATE: OCTOBER 2007

ALL MUNICIPAL BOUNDARIES ARE AS OF DATE ABOVE



GRAPHICS PREPARED BY THE OFFICE OF THE
PINELLAS COUNTY PROPERTY APPRAISER,
JIM SMITH

Prepared by SMPT, P.L.L.C., Copyright 2007 Pinellas County, Florida Property Appraiser. All Rights reserved.
ATTENTION: ALTHOUGH THIS MAP/FILE REPRESENTS A SUBSTANTIAL HIGH DEGREE OF ACCURACY AND COMPLETENESS, IT
WAS PREPARED FOR USE IN PROPERTY APPRAISAL. NO WARRANTY ON THE EXACTNESS MAY BE AN AVERAGE OF 30 DAYS OUT
OF DATE OTHER AN OPTICAL, PLATINUM, REPRODUCED DEPENDS ON THE CYCLE FUNCTION OF THE OFFICE. THIS MAP/FILE
SHOULD NOT BE RELIED ON FOR ANY REASON AS AN ALTERNATIVE TO A QUALIFIED SURVEY. PLEASE CONSULT A LICENSED
PROFESSIONAL LAND SURVEYOR IN ANY MATTER INVOLVING PROPERTY DESCRIPTIONS OR BOUNDARIES.

EXHIBIT C

Settlement Agreement

**SETTLEMENT AGREEMENT BETWEEN
ALL THE CITIES OF PINELLAS COUNTY AND
PINELLAS COUNTY, FLORIDA FOR
THE RESOLUTION OF ISSUES RELATED TO THE CHARTER REVIEW
COMMITTEE**

THIS SETTLEMENT AGREEMENT ("Agreement") is entered into this ^{2nd} day of May, 2007, between the Cities and/or Towns of Belleair, Belleair Beach, Belleair Bluffs, Belleair Shore, Clearwater, Dunedin, Gulfport, Indian Rocks Beach, Indian Shores, Largo, Kenneth City, Madeira Beach, North Redington Beach, Oldsmar, Pinellas Park, Redington Beach, Redington Shores, Safety Harbor, St. Pete Beach, St. Petersburg, Seminole, South Pasadena, Tarpon Springs, and Treasure Island, all Florida municipal corporations ("Cities") and Pinellas County, a political subdivision of the State of Florida, ("County") (collectively "Parties") and Thomas Trask ("Trask").

WITNESSETH:

WHEREAS, the Pinellas County Charter Review Committee placed seven amendments to the Pinellas County Charter before the voters for referendum approval; and

WHEREAS, the Cities objected to the amendments for various legal and practical reasons; and

WHEREAS, the Cities filed a lawsuit against the County, Charter Review Commission and the Supervisor of Elections (City of Pinellas Park, et al vs Supervisor of Elections, et al, Circuit Civil Case No. 06-5975-CI-11) (hereinafter referred to as "Lawsuit"); and

WHEREAS, the County filed a counterclaim to the Lawsuit which alleged that portions of the County Charter protecting the rights of the Cities by a 'dual vote' as to the transfer of certain matters was unconstitutional; and

WHEREAS, the Court denied the Cities' request for injunctive relief before the election; and

WHEREAS, the voters rejected four of the proposed amendments; and

WHEREAS, the Cities have no objection to Amendment 1; and

WHEREAS, the Cities believe that the ballot language for Amendments 5 and 6 is ambiguous and does not accurately reflect the actual amendments proposed to be included in the Pinellas County Charter; and

WHEREAS, the Cities and County have met to discuss a resolution of the Lawsuit which would reflect the will of the voters as identified in the ballot questions; and

WHEREAS, it is in the best interests of the Parties to resolve these issues; and

WHEREAS, by entering into this Agreement neither the Cities, individually or collectively, nor the County waive any defense in any action relating to annexation nor shall they be estopped from raising any defense in any action relating to annexation as a result of this Agreement; and

WHEREAS, this Agreement is entered into between the Parties to settle the foregoing Lawsuit and to address issues of concern expressed by the Cities and County; and

WHEREAS, reference to the 'Cities' or 'Parties' in these 'WHEREAS' clauses shall not include the cities of Dunedin, Redington Beach, and Indian Rocks Beach who were not parties to the Lawsuit, however because they are necessary parties to this Agreement, they are included in references to 'Cities' and 'Parties' in the remainder of this Agreement; and

WHEREAS, reference to the 'Cities', 'County', and 'Parties' shall include their elected officials, appointed officials, employees, agents, persons or entities contracting with them, or any other person or entity associated or affiliated with one or more of the Cities and County.

NOW THEREFORE, in consideration of one dollar and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged and the promises and covenants contained herein, the Parties and Trask agree as follows:

1. The above recitations are true and correct and are incorporated herein by reference.
2. The Parties named in the Lawsuit hereby agree to settle the above referenced Lawsuit in the following manner and the Parties not named in the lawsuit herby also agree to the following:
 - a. Notwithstanding any other provision of law, with respect to monetary incentives, an annexing municipality and the County may only offer, negotiate, agree to provide, or provide, incentives or inducements in conjunction or connection with an annexation proposal which (1) improve public properties, rights of way, or easements and the infrastructure and/or facilities located thereon or therein, (2) involve the acquisition of property for public use or benefit, (3) are in furtherance of the closure of enclaves, (4) provide public services and/or facilities, (5) waive or pay development, permit and/or application fees, or (6) otherwise advance a paramount public purpose as defined by Florida law.
 - b. Consents required by Section 171.0413(5) and (6), F.S. shall be express and in writing. Such consent shall be obtained by the annexing municipality at least ten (10) days prior to any referendum required pursuant to Section 171.0413, F.S. or at least ten (10) days prior to the public hearing on the ordinance required for annexation pursuant to Section 171.0413(6).
 - c. Without the current property owner's written permission, no municipality in Pinellas County shall subject any property to a referendum pursuant to Section 171.0413, F.S. for a period of seven years from the last date that such property was subject to an annexation referendum.
 - d. No municipality in Pinellas County shall subject any property to a referendum pursuant to Section 171.0413, F.S. unless an informational notice has been mailed to all affected property owners at least ten days prior to the public hearing.
 - e. The Parties agree that the dual vote provision set forth in Section 6.04 of the County Charter is constitutional, the County shall not support any future litigation challenging the constitutionality of that provision, nor shall the County support legislation or referenda seeking to remove this provision from the Charter. The County shall notify the Cities within thirty days of receipt of service

of any lawsuit or the filing of any claim challenging this provision. The Parties shall request the Court to enter a judgment finding this provision to be constitutional.

f. The Parties shall not draft, support, request, or propose any enabling legislation for Amendments 5 and 6. The Parties hereby jointly request present and future legislatures and legislative delegations to not pass any enabling legislation with respect to Amendments 5 and 6.

g. The Charter Review Commission and the Supervisor of Elections shall be dismissed from the Lawsuit. The remaining claims in the above referenced Lawsuit and counterclaim, and the lawsuit filed by Tom Trask, styled Trask vs Pinellas County, Circuit Civil No. 06-7171-CI-11 shall be dismissed.

h. All Parties shall bear their own fees and costs (this shall not apply to any cost sharing agreement between the Cities for the Cities' fees or costs).

i. This Agreement shall, to the extent necessary to be enforceable, constitute an interlocal agreement between the parties.

j. This Agreement shall, to the extent necessary to be enforceable, constitute an interlocal agreement between the parties entered into pursuant to Part II, Chapter 171 Florida Statutes.

k. As a result of entering into this Agreement, neither the Cities, individually or collectively, nor the County waive any defense in any current or future action relating to annexation nor shall they be estopped from raising any defense in any current or future action relating to annexation nor shall they be prevented in any way from raising any claim in any current or future lawsuit relating to annexation. The foregoing shall not apply to any action necessary to enforce the terms of this Agreement.

l. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all such counterparts taken together shall constitute one agreement.

3. The Court shall retain jurisdiction to enforce the terms of this Agreement.

IN WITNESS WHEREOF the Parties hereto have caused this Agreement to be executed by their duly authorized representatives on the day and date first above written.

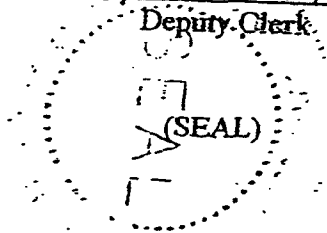
END OF SUBSTANTIVE PROVISIONS. SIGNATURE PAGES TO FOLLOW.

PINELLAS COUNTY

ATTEST:
KEN BURKE, CLERK

PINELLAS COUNTY, FLORIDA, by and
through its Board of County Commissioners

By: *Linda R. Reed*
Deputy Clerk



By: *[Signature]*
Chairman

APPROVED AS TO FORM:

H. Bennett
Office of the County Attorney

EXHIBIT D

Notified Independent Special Districts

- **Southwest Florida Water Management District (SWFWMD)**
- **Tampa Bay Water (TBW)**
- **Pinellas Park Water Management District (PPWMD)**
- **Pinellas Suncoast Fire & Rescue District**
- **Eastlake Special Fire Control District**
- **Lealman Special Fire Control District**
- **Palm Harbor Special Fire Control & Rescue District**
- **Clearwater Cay Community Development District**
- **Eastlake Oaks Community Development District**
- **Entrada Community Development District**