



**Charter Review Commission
January 19, 2021
Council Chambers
6:00 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 1. Approve the Charter Review Commission Meeting Minutes of December 8, 2020
- IV. Old Business
 1. Recap of Outstanding Issues
- V. Public Period
- VI. Decisions
 1. Charter Amendment Ballot Language - Gender Neutral Language
 2. Charter Amendment Ballot Language - Mayoral Succession Amendment
- VII. Recommendations
- VIII. Staff Presentations or Work Sessions
- IX. Discussion or Other Items Board Deems Appropriate
- X. Adjournment

More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
January 19, 2021		Section: Old Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Recap of Outstanding Issues		
Requested Action or Motion: Review outstanding Charter issues to determine which issues will move forward for further consideration.		
Summary Explanation & Background: At the December Charter Review meeting, the review of the existing Charter was completed and a list of issues was compiled. It was agreed that for the January meeting the Commission will review those issues and determine which issues will remain under consideration for a Charter Amendment recommendation.		
Fiscal Impact: N/A - Although Legal fees will be incurred in the research and drafting of Charter Review questions for CRC report.		
Exhibits: 1. Charter Review Tracking 2020 01192021		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
January 19, 2021		Section: Decisions
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Charter Amendment Ballot Language - Gender Neutral Language		
Requested Action or Motion: Move to accept, amend or reject Gender Neutral Ballot Amendment drafted by the City Attorney.		
Summary Explanation & Background: In review of the existing Charter, there are a number of areas where the language uses gender specific forms of pronouns and possessives (he, she, him, her). The City Attorney has drafted the attached ballot language and outlined their recommendations for changing to gender neutral language.		
Fiscal Impact: N/A		
Exhibits: 1. Gender Neutral Amendment		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney Yes.		

MEETING DATE		AGENDA
January 19, 2021		Section: Decisions
Department/Office : Administration	AGENDA REPORT	Item #: 2.
Subject: Charter Amendment Ballot Language - Mayoral Succession Amendment		
Requested Action or Motion: Move to approve, amend or reject ballot language addressing Mayoral Succession.		
Summary Explanation & Background: In review of Charter Section 2.02 Mayor, this section first states first that the vice mayor shall become Mayor <u>for the remainder of the unexpired term</u> and finishes that if the Mayor's seat is vacated a new Mayor shall be elected at the next election. These two actions are in conflict with each other, and the City Attorney has drafted the attached ballot language, which would require the vice mayor would serve as Mayor until the next election.		
Fiscal Impact: N/A		
Exhibits: 1. Vice Mayor Succession Amendment (JJS ^M CBS)		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney Yes.		