



**Charter Review
Commission Minutes
November 16, 2020
Council Chambers
6:00 PM**



I. CALL TO ORDER

Chair Randolph called the meeting to order at 6:00 PM. Present were Commission members Lowndes, McIver, and Simasek; City Manager Anselmo, Assistant City Manager Reggentin, City Clerk Waldrop, and interested citizens. Member Grafton was unavoidably absent.

II. PLEDGE OF ALLEGIANCE

Chair Randolph led the Pledge of Allegiance.

III. APPROVAL OF MINUTES

A motion was made by Member Lowndes to approve the minutes as presented from the October 5, 2020 meeting. The motion was seconded by Member Simasek.

Motion passed unanimously.

1. Approval of Charter Review Commission Minutes of October 5, 2020

Approve the Charter Review Minutes of October 5, 2020.

IV. OLD BUSINESS

1. Recap of Outstanding Issues

The City Manager provided a Recap of Outstanding Issues from the October 5, 2020 meeting.

V. PUBLIC PERIOD

Chair Randolph opened the Public Period. Mr. Marc Walch, 430 N. Lake Sybelia Drive, supports including the Sustainability Committee in the Charter. There being no one else who wished to be heard, Chair Randolph closed the Public Period.

VI. DECISIONS

1. Articles IV-VIII

The City Manager presented a PowerPoint Presentation (attached hereto and made part of) reviewing Articles IV through VIII of the Maitland Charter. She will also update the tracking chart with outstanding issues from this meeting.

VII. RECOMMENDATIONS

There were no Recommendations.

VIII. STAFF PRESENTATION OR WORK SESSIONS

There were no Staff Presentations or Work Sessions.

IX. DISCUSSION

Member Simasek discussed including sustainability objectives in the Charter.

X. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

There was no other Business the Commission Deems Advisable.

XI. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 7:50 PM.



Chairperson



Print Name

Attest:



Print Name