



**Charter Review
Commission Minutes
December 8, 2020
Council Chambers
6:00 PM**



I. CALL TO ORDER

Chair Randolph called the meeting to order at 6:04 PM. Present were Commission members Grafton, Lowndes, McIver, and Simasek; City Manager Anselmo, Assistant City Manager Reggentin and City Clerk Waldrop.

II. PLEDGE OF ALLEGIANCE

Chair Randolph led the Pledge of Allegiance.

III. APPROVAL OF MINUTES

1. Approval of Charter Review Commission Minutes of November 16, 2020

A motion was made by Member McIver to approve the minutes as presented from the November 16, 2020 meeting. The motion was seconded by Member Simasek. Motion passed unanimously.

IV. OLD BUSINESS

1. Recap of Outstanding Issues

The City Manager provided a recap of outstanding issues from the November 16, 2020 meeting.

V. PUBLIC PERIOD

Chair Randolph opened the Public Period. There being no one who wished to be heard, Chair Randolph closed the Public Period.

VI. DECISIONS

1. Articles IX - XI

The City Manager presented a PowerPoint Presentation (attached hereto and made a part of) reviewing Articles IX through XI of the Maitland Charter. The City Manager answered questions posed by the Commission. She will also update the tracking chart with the outstanding issues from this meeting.

VII. DISCUSSION

1. Model Ordinance - Right to Clean Water

Member Simasek provided a brief overview of the model ordinance that is being reviewed in Seminole County. Discussion ensued.

Upon consensus, the Commission directed staff to forward the model ordinance to the Lakes Advisory Board for their review and consideration. Also discussed the inclusion of sustainability in the Charter (Planning and Zoning Commission Section).

VIII. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 7:39 PM.

Attest:


Signature


Title

CITY OF MAITLAND


Signature


Title