



**Charter Review
Commission Minutes
February 15, 2021
Council Chambers
6:00 PM**



I. CALL TO ORDER

Chairman Randolph called the meeting to order at 6:00PM. Present were Commission members Grafton, Lowndes, McIver and Simasek; City Manager Anselmo, Assistant City Manager Reggentin and City Clerk Waldrop. Also present were Mayor McDonald and Councilmember Guthrie.

II. PLEDGE OF ALLEGIANCE

Chairman Randolph led the Pledge of Allegiance.

III. APPROVAL OF MINUTES

1. APPROVE THE CRC MINUTES OF JANUARY 19, 2021

A motion was made by Member Lowndes to approve the minutes as presented from the January 19, 2021 meeting. The motion was seconded by Member Simasek. **Motion passed unanimously.**

IV. OLD BUSINESS

1. RECAP OF ISSUES

The City Manager provided a brief recap of resolved and outstanding issues.

2. MEMORANDUM TO CITY ATTORNEY - OUTSTANDING ISSUES

The City Manager provided a brief recap of outstanding issues and is waiting for an update from the City Attorney.

V. PUBLIC PERIOD

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

VI. DECISIONS

1. MAYORAL SUCCESSION AMENDMENT

The City Manager stated an amendment (attached hereto and made part hereof) was drafted by the City Attorney to resolve the conflict in the mayoral succession process outlined in Section 2.03-Mayor. The City Manager answered questions posed by the Commission.

Chairman Randolph requested public comments. Councilmember Guthrie, 1504 Druid Isle Road, requested clarification line #28 of the amendment. Mayor McDonald, 108 Tangelo Court, requested clarification of the

amendment. There being no one else who wished to be heard, Chairman Randolph closed the public comment period.

After discussion, a motion was made by Member Lowndes to table this item to the next meeting. The motion was seconded by Member Grafton. **Motion passed unanimously.**

2. TERM LIMIT IMPACT ON MAYOR AND COUNCILMEMBERS

The City Manager stated that the City Attorney has prepared an opinion (attached hereto and made part hereof) on how the Charter impacts a Mayor and Councilmembers ability to run for a future office after terming out. Also included is the proposed Charter revision provided by Commission member Lowndes along with the Final Report by the 2012 Charter Review Commission. The City Manager answered questions posed by the Commission.

Chairman Randolph requested public comment. Mayor McDonald, 108 Tangelo Court, concurred with the discussion of the Commission. There being no one else who wished to be heard, Chairman Randolph closed the public comment period.

After discussion, a motion was made by Member Lowndes to adopt the policy that the Mayor and Council sit out 1 year to run for another office and the City Manager to draft language and bring back at the next meeting. The motion was seconded by Member Grafton. **Motion passed unanimously.**

VII. RECOMMENDATIONS

There were no Recommendations.

VIII. STAFF PRESENTATIONS OR WORK SESSIONS

There were no additional Staff Presentation or Work Session.

IX. DISCUSSION OR OTHER ITEMS BOARD DEEMS APPROPRIATE

The City Clerk provided tentative dates for Commission to meet in March and April. Upon consensus, the following dates have been confirmed: March 15; March 29 & 31 (Public Hearings) and if needed April 5.

X. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 6:45 PM.

Chairman

Date

Print Name

Attest:

Print Name