



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



I. CALL TO ORDER

Chairman Randolph called the meeting to order at 6:00 PM. 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 FEBRUARY 15, 2021 CRC MEETING MINUTES

A motion was made by Member Grafton to approve the minutes as presented from the February 15, 2021 meeting. The motion was seconded by Member Lowndes. **Motion passed unanimously.**

IV. OLD BUSINESS

1. RECAP OF ISSUES

The City Manager reviewed the outstanding issues and resolved issues (attached hereto and made part hereof) and answered questions posed by the Commission.

2. MEMORANDUM FROM CITY ATTORNEY

The City Manager reviewed with the Commission the memorandum from the City Attorney re: Six Potential Charter Amendment Questions (attached hereto and made hereof).

Following each potential question, Chairman Randolph requested public comment. Mayor McDonald, 108 Tangelo Court, addressed the following: Question #1: supported the resetting of Mayor & Council salary; Question #2: questioned if currently there was a problem; Question #3: provided the Commission with a status on HB 35 Legal Notices. There being no further public comment, Chairman Randolph closed the public comment period.

Following discussion, the City Manager stated she will contact the City Attorney for clarification on Question #5: Section 8.04 - Ability to Amend Qualification Date and will provide update at the next meeting.

V. PUBLIC PERIOD

Chairman Randolph opened the Pubic Period. Councilmember Guthrie thanked all the members for their work on this Commission. There being no one else who wished to be heard, Chairman Randolph closed the Public Period.

VI. DECISIONS

There were no Decisions items.

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

There were no Discussion items.

X. ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at 6:44 PM.

Chairman

Date