



**Charter Review Commission
August 30, 2021
Council Chambers
6:00 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of Previous Meetings
 1. Approve the Charter Review Commission Meeting minutes of May 3, 2021
- IV. Public Period
- V. Decision
 1. Approve Charter Review Commission Report
- VI. Recommendations
- VII. Staff Presentations or Work Sessions
- VIII. Any Other Business the Board Deems Advisable
- IX. 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
August 30, 2021		Section: Approval of Minutes of Previous Meetings
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Approve the Charter Review Commission Meeting minutes of May 3, 2021		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. CRC 050321		
Commission/Board: Other		
Contact Person: Sharon Anselmo 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
August 30, 2021		Section: Decision
Department/Office : Administration	AGENDA REPORT	Item #: 1.

Subject: Approve Charter Review Commission Report
Requested Action or Motion: After receiving public input, move to approve the Charter Review Commission 2021 Report and transmit the report to City Council for their consideration.
Summary Explanation & Background: At the last meeting, the CRC reviewed a draft report and recommended edits that have been included in this revised report. One outstanding issue was the Mayoral Succession amendment, which has been clarified. As drafted, the Vice Mayor would assume the role and duties of the Mayor in the event of a vacancy in the Mayor's office until the next regular election. So, the Vice Mayor retains their seat and fills in for the Mayor (not sworn in as Mayor). This process, as opposed to the Vice Mayor filling the unexpired term of the outgoing Mayor, will leave the Council with four members until the new Mayor is elected. This is the one Charter question in the report that does not have a date of approval. If the above process meets with the Commission's approval, tonight's date will be added as the approval date by the CRC. Staff recommends the CRC approve the report and authorize the transmission of the report to City Council for their approval.
Fiscal Impact: None.
Exhibits: 1. Final Report V2
Commission/Board: Other
Contact Person: Sharon Anselmo 407-539-6221
Reviewed by City Attorney Questions and Language has been reviewed by the City Attorney's Office.