

DRAFT

CHARTER REVIEW ADVISORY BOARD
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016

PRESENT: Pete Pedersen, Vice-Chair; Valerie LaBoy; Louis Macri; David Samuel; Eileen Murphy; Robert Smith; City Attorney Mark Moriarty; Paralegal Barbara Lockhart; City Clerk Patsy Adkins; and Recording Secretary Hale.

The Regular Meeting of the Charter Review Advisory Board was called to order in the Meeting/Training Room 244 at 4:07 p.m. by Vice-Chair Pete Pedersen.

The Pledge of Allegiance was led by the Board.

6. NEW BUSINESS

- C. Charter Review Advisory Board Report to the City Commission for Work Performed November 12, 2015 – September 6, 2016

Louis Macri moved to submit the findings and the final document and recommendations to the new Commission that will be seated in November after the November Election; seconded by Valerie LaBoy. The motion carried unanimously.

Valerie LaBoy moved to request that the City Commission schedule a Joint Meeting with the Charter Review Advisory Board in order to present the results of work and answer any questions that they may have regarding the proposals; seconded by Louis Macri. The motion carried unanimously.

The City Clerk and the City Attorney will prepare agenda item to present to the Commission on the September 27, 2016 Commission Regular Meeting, requesting a Joint Meeting with the Charter Review Advisory Board based on the motions. The request will list what the Board will present to them at the Joint Meeting. Thereafter, the Commission approves that and directs to find a date to schedule a meeting.