

**ACTION REPORT  
CHARTER REVIEW ADVISORY BOARD  
REGULAR MEETING  
WEDNESDAY, JULY 11, 2018**

1. **Approved**, Cory Hutchinson as the Charter Review Advisory Board Chair. **UNANIMOUS.**
2. **Approved**, Justin Willis as the Charter Review Advisory Board Vice-Chair. **UNANIMOUS.**
3. **Approved**, Minutes for September 6, 2016 (with correction); October 17, 2016; January 12, 2017; January 19, 2017; and March 16, 2017. **UNANIMOUS.**
4. **Approved**, in Section 2.05. That the Charter Review Advisory Board recommends to the City Commission to change the total number of Districts to 7, with 2 being At-Large and 5 being Districted according to the current provisions in this proposed City Charter. **The motion carried on a 2-1 (two-to-one) vote with Board Member Smith dissenting.**
5. **Approved**, That the Charter Review Advisory Board recommends to the City Commission to reflect in Section 5.03(b) the changes from the Commission in the last meeting. **UNANIMOUS.** The motion was made after City Attorney Slayton stated that at the July 10, 2018 Commission Meeting, direction was given to change the Mayor and Vice-Mayor term of service to one-year with a break before he/she may serve again, so they cannot serve unlimited consecutive terms.
6. **Approved**, in Section 7.05(a) That the Charter Review Advisory Board recommends to the City Commission for Section 7.05(a) to state "to request reconsideration of adopted ordinances by a petition signed by at least three percent (3%) of the electors of the City." Then "Citizens can request removal of any Charter officer by a petition signed by at least five percent (5%) of the electors of the City." **UNANIMOUS.**
7. **Approved**, in Article XI. That the Charter Review Advisory Board recommends to the City Commission to remove the Deputy City Clerk as a Chartered officer to make the organization more consistent. **UNANIMOUS.**
8. **Approved**, A reconsideration of Section 1.02 was discussed. A vote was taken on the main motion as amended, that the Charter Review Advisory Board recommends to the City Commission to include in the City Charter a stop-gap of no more than \$7.5 million with appropriate inflation considered, in which a referendum must be called. **UNANIMOUS.**