



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Charter Review Advisory Board

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Wednesday, June 12, 2024

6:00 PM

City Hall Room 244

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### 1. Call to Order

Chair Justice called the meeting to order at 6:00 p.m.

### 2. Roll Call

**Present** 4 - Chair Justice, Vice Chair Garren, Board Member Bilski and Board Member Boddy

### Also Present:

Staff Liaison Matthew Powell and Deputy City Attorney Michael Golen

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

### 4. Public Comment

There was no public comment.

### 5. Approval of Minutes

- A. [24-0513](#) Approval of the February 21, 2024 Charter Review Advisory Board Minutes and the April 17, 2024 Charter Review Advisory Board Minutes (No Quorum)

*A motion was made by Board Member Garren, seconded by Board Member Bilski, to approve the February 21, 2024 Charter Review Advisory Board Meeting Minutes as presented. The motion carried unanimously by voice vote.*

*A motion was made by Board Member Bilski, seconded by Board Member Boddy, to approve the April 17, 2024 Charter Review Advisory Board Meeting Minutes as presented. The motion carried unanimously by voice vote.*

### 6. New Business

- A. [24-0559](#) Discussion and Possible Action Regarding Modification of Annual Goals Based on Commission Feedback at the March 19, 2024 Joint Meeting

Chair Justice announced the item.

Discussion took place regarding board goals and meeting schedule.

### 7. Future Agenda Items

Discussion took place regarding meeting schedule, public comment policy, and board goals.

## 8. Public Comment

There was no public comment.

## 9. Adjournment

Chair Justice adjourned the meeting at 6:25 p.m.

By: \_\_\_\_\_  
Joe Justice, Chair