



Action Report
Charter Review Advisory Board

Wednesday, December 20, 2023

6:00 PM

City Hall Room 244

1. Call to Order

2. Roll Call

Present 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy
Absent 1 - Board Member Bartolotta

Also Present:

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

A. [23-1667](#) Approval of the May 17, 2023 Charter Review Advisory Board Meeting Minutes

A motion was made by Board Member Bilski, seconded by Vice Chair Garren, to approve the May 17, 2023 minutes as presented. The motion carried on the following vote:

Yes: 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy

Absent: 1 - Board Member Bartolotta

B. [23-1679](#) Approval of the November 15, 2023 Charter Review Advisory Board Meeting Minutes

A motion was made by Board Member Boddy, seconded by Vice Chair Garren, to approve the November 15, 2023 minutes as presented. The motion carried on the following vote:

Yes: 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy

Absent: 1 - Board Member Bartolotta

6. New Business

A. [23-1538](#) Discussion and Possible Action Regarding Option for a Referendum Related to the City's Authority to Issue Bonds

A motion was made by Vice Chair Garren, seconded by Board Member Boddy, to recommend to City Commission approval of Option 1 stating that the Commission may authorize debt for Declared Local, State, or Federal Emergency and/or Public Health and Safety to include response to regulatory agency, infrastructure including roads, bridges, water control structures, sanitation, water and sewer, and police, fire, and declared disaster. The motion carried on the following vote:

Yes: 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy

Absent: 1 - Board Member Bartolotta

A motion was made by Board Member Frandsen, seconded by Vice Chair Garren, to recommend to City Commission a debt limit of \$25 million with an annual increase based on consumer price index (CPI).

The motion carried on the following vote:

Yes: 4 - Chair Justice, Vice Chair Garren, Board Member Frandsen and Board Member Boddy

No: 1 - Board Member Bilski

Absent: 1 - Board Member Bartolotta

A motion was made by Board Member Bilski to approve that any changes to Option 1 or the dollar amount require a unanimous vote of the Commission. The motion failed due to lack of a second.

B. [23-1534](#) Discussion and Possible Action Regarding Annual Report to Commission

A motion was made by Board Member Bilski, seconded by Vice Chair Garren, to approve the Board's Annual Report to Commission as presented. The motion carried on the following vote:

Yes: 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy

Absent: 1 - Board Member Bartolotta

C. [24-0015](#) Discussion and Possible Action Regarding the June 19, 2024 Charter Review Advisory Board Meeting

A motion was made by Vice Chair Garren, seconded by Board Member Boddy, to reschedule the June 19, 2024 board meeting to June 12, 2024. The motion carried on the following vote:

Yes: 5 - Chair Justice, Vice Chair Garren, Board Member Bilski, Board Member Frandsen and Board Member Boddy

Absent: 1 - Board Member Bartolotta

7. Future Agenda Items

8. Public Comment

9. Adjournment

