

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Charter Review Advisory Board

Wednesday, September 17, 2025

6:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 3 - Chair Boddy, Board Member Guerin-Staples and Vice Chair Justice

Absent 2 - Board Member James and Board Member Joseph

Also Present

Staff Liaison Powell, Interim City Attorney Golen, and Board Specialist Lindner.

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. 25-2389

Approval of the March 19, 2025 and June 18, 2025 Charter Review Advisory Board Minutes.

Chair Boddy announced the item and requested a motion.

A motion was made by Vice Chair Justice, seconded by Board Member Garren-Staples, to approve the minutes as presented. The motion carried on the following vote:

Yes: 3 - Chair Boddy, Board Member Guerin-Staples and Vice Chair Justice

Absent: 2 - Board Member James and Board Member Joseph

6. New Business

A. <u>25-2115</u>

Discussion and Possible Action Regarding Approval of the 2026 Annual Meeting Schedule.

Chair Boddy announced the item.

Discussion took place regarding intent, Commission input, and quarterly meetings.

A motion was made by Vice Chair Justice, seconded by Board Member Garren-Staples, to adopt a quarterly meeting schedule. The motion carried on the following vote:

Yes: 3 - Chair Boddy, Board Member Guerin-Staples and Vice Chair Justice

Absent: 2 - Board Member James and Board Member Joseph

B. <u>25-2116</u> Discussion and Possible Action Regarding Annual Review of City Charter.

Chair Boddy announced the item.

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

A motion was made by Vice Chair Justice, seconded by Board Member Garren-Staples, to discuss allowing the city to borrow funds as part of the charter review. The motion carried on the following vote:

Yes: 3 - Chair Boddy, Board Member Guerin-Staples and Vice Chair Justice

Absent: 2 - Board Member James and Board Member Joseph

A motion was made by Vice Chair Justice, seconded by Board Member Garren-Staples, to discuss the possibility of removing the residency requirement for the city attorney. The motion carried on the following vote:

Yes: 3 - Chair Boddy, Board Member Guerin-Staples and Vice Chair Justice

Absent: 2 - Board Member James and Board Member Joseph

7. Future Agenda Items

Discussion took place regarding future agenda items.

8. Public Comment

There was no public comment.

9. Adjournment

Chair Boddy adjourned the meeting at 6:07 p.m.
Ву:
Brijin Boddy, Chair