

**CHARTER REVIEW COMMITTEE 2019
MONDAY, JANUARY 14, 2019
4:00PM**

**CITY HALL – COUNCIL CHAMBERS
9101 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135
MEETING WILL BE TELEVISED**

- 1. Call to Order by Chairman Jacke McCurdy**
- 2. Roll Call**
- 3. Introduction of Members and Alternates (Each member gives a short presentation of their experience and training)**
- 4. Election of Vice Chairman to serve upon absence of the Chairwoman**
- 5. Confirmation of contact information – phone, email, U.S. mail**
- 6. Overview of Government in the Sunshine Laws by City Attorney Derek Rooney**
- 7. Discussion of Council Charge to the Committee in Resolution No. 18-75**
- 8. Discussion of Joint Meeting with City Council**
- 9. Discussion of Plan for Reviewing Charter Sections**
- 10. Public Comments**
- 11. Schedule of Future Meetings – 2nd Monday of month at 4pm**
- 12. Adjournment**

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.

NOTE: THIS MEETING IS TELEVISED ON COMCAST, CHANNEL 98. AGENDAS ARE AVAILABLE FOR VIEW, AND THE MEETING CAN BE VIEWED AT WWW.CITYOFBONITASPRINGS.ORG