CHARTER REVIEW COMMITTEE 2019 4:00 P.M. THURSDAY, AUGUST 29, 2019 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. Approval of minutes of August 1, 2019 Committee Meeting
- 4. City Attorney Update
- 5. Review Items for Discussion at Joint City Council Meeting
- 6. Review Draft Agenda for Joint City Council Meeting
- 7. Review Upcoming Meeting Dates
- 8. Public Comments
- 9. Adjournment

Upcoming Meeting Dates:

Monday, September 9, 2019 – City Council/Charter Review Joint Meeting 2:30pm TBD – Charter Review Public Workshop #1 Monday, September 23, 2019 – Charter Review Meeting 3:30pm Monday, September 23, 2019 – Charter Review Public Workshop #2

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 <u>WWW.CITYOFBONITASPRINGS.ORG</u>