

**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**

Chairwoman Jacke McCurdy called the meeting to order at 4:00 P.M.

**2. Roll Call**

Chairwoman McCurdy and all Members were present.

**3. Introduction of Members and Alternates (Each member gives a short presentation of their experience and training)**

[4:03:28 PM](#) Each committee member stated their names and provided a brief summary of their background.

**4. Election of Vice Chairman to serve upon absence of the Chairwoman**

Committee Member Dror nominated Jesse Purdon; John Jenkins seconded the motion; and the motion passed unanimously.

**5. Confirmation of contact information – phone, email, U.S. mail**

[4:11:46 PM](#) Committee Members Barbara Craig and Russ Winn corrected their contact information.

**6. Overview of Government in the Sunshine Laws by City Attorney Derek Rooney**

[4:12:49 PM](#) City Attorney Derek Rooney provided an overview of the Sunshine Laws and further discussed restrictions to the Members while they served on the Committee.

**7. Discussion of Council Charge to the Committee in Resolution No. 18-75**

[4:23:32 PM](#) City Manager Hunter reviewed the history and process of the Charter Review as well as the objectives.

**8. Discussion of Joint Meeting with City Council**

4:27:48 PM The committee members discussed a joint meeting potentially in April or prior to "end of season".

9. Discussion of Plan for Reviewing Charter Sections
10. Public Comments
11. Schedule of Future Meetings – 2<sup>nd</sup> Monday of month at 4pm – 2/11/19


The next meeting was scheduled for Tuesday, February 11, 2019.

12. Adjournment

There being no further items to discuss, the meeting adjourned at 4:35

P.M.

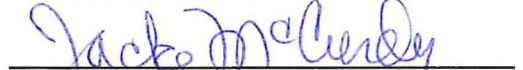
Respectfully submitted,

  
Charlen Wade, Deputy City Clerk  
MICHELLE KUNDERER

APPROVED:  
CHARTER REVIEW COMMITTEE

Date: 1/14/19

AUTHENTICATED:

  
Jacke McCurdy, Chairwoman

Debbie Filipek, City Clerk