

**CHARTER REVIEW COMMITTEE 2019
4:00 P.M. MONDAY, FEBRUARY 11, 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

Chairwoman Jacke McCurdy called the meeting to order at 4:02 P.M.

2. Roll Call

Chairwoman McCurdy and all Committee Members were present except for Committee Members Omer Dror, Jesse Purdon and alternate Robert Donalson.

3. Approval of minutes of January 14, 2019 Committee Meeting

Committee Member Chris Corrie entered a motion to approve the minutes as presented; Committee Member John Jenkins seconded; and the motion carried unanimously.

4. Review 2010 Charter Election Results

5. Discuss comments/suggested changes and address questions

4:03:18 PM Chairwoman McCurdy discussed the received recommended changes or comments on the City Charter. Comments were provided by individual meetings with the Council that might be relevant to the charter review. City Manager Arleen Hunter stated that there were email comments that were added to the list also. Discussions on the recommended changes continued.

Committee Member John Jenkins recommended that section 7 be removed, Chairwoman McCurdy and all of the committee members agreed that section 7 be removed.

Committee Member Chris Corrie entered a motion to eliminate recommended changes to section 36C; Committee Member Alan Horowitz seconded; and the motion carried unanimously.

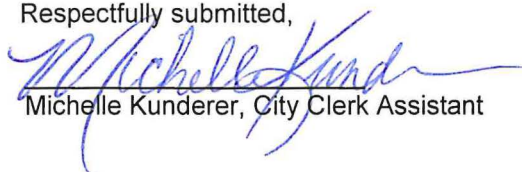
Committee Member Chris Corrie entered a motion to keep section 33; Committee Member Alan Horowitz seconded; and the motion carried unanimously.

6. Next meeting March 11, 2019 at 4:00p.m.

7. Adjournment

There being no further items to discuss, the meeting adjourned at 5:30 P.M.

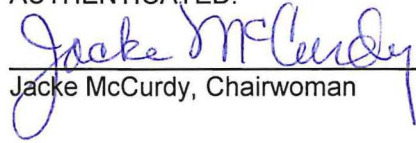
Respectfully submitted,


Michelle Kunderer, City Clerk Assistant

APPROVED:
CHARTER REVIEW COMMITTEE

Date: _____

AUTHENTICATED:

A handwritten signature in blue ink that reads "Jacke McCurdy". The signature is written in a cursive style and is positioned above a horizontal line.

Jacke McCurdy, Chairwoman

Debbie Filipek, City Clerk