

**CHARTER REVIEW COMMITTEE 2019  
MONDAY, MARCH 11, 2019  
Minutes**

**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. Approval of Minutes of February 11, 2019 Committee Meeting**

Committee Member Chris Corrie motioned approval of the Minutes; Committee Member Omer Dror seconded; and the motion carried unanimously.

**4. Continued Discuss comments/suggested changes**

4:03:18 PM Discussions continued on Charter Review list. City Attorney Derek Rooney addressed legislation and answered questions.

4:28:45 PM City Attorney Derek Rooney reviewed Commission on Ethics and Notice requirements for Land Use items covers requirements for public meetings and notices.

4:55:17 PM Committee to review Commission on Ethics distributed. Committee Members discussed State Ethics and/or providing additional ethics within the Charter.

**5. Review Committee Action Items from February 11, 2019 Meeting**

5:10:40 PM Section 19 to be added to agenda to discuss with City Council in Joint Meeting.

**6. Review Historical/Transitional Items in Current Charter**

5:15:15 PM Discussions on Transitional Sections of the City Charter. Committee Members are to review and address in the next Committee meeting.

**7. Discuss 2020 Election Date Options**

5:22:53 PM Discussed Charter Review election dates.

Committee Member Omer Dror motioned approval of the March 2020 election for Charter Referendums; Committee Member Chris Corrie seconded; and the motion carried unanimously.

**8. Discuss date for Joint City Council Meeting**

Dates were discussed; no dates were confirmed.

**9. Public Comments: None**

**10. Next meeting:** Tuesday, April 9, 2019 at 4:00 P.M.

**11. Adjournment:**

There being no further items to discuss, the meeting adjourned at 5:34 P.M.

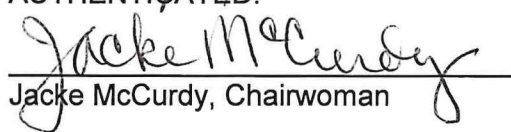
Respectfully submitted,



Meg Weiss  
Director of Administrative Services

APPROVED:  
CHARTER REVIEW COMMITTEE

Date: 4/8/19

AUTHENTICATED:  
  
Jacke McCurdy, Chairwoman

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Debbie Filipek, City Clerk