

**CHARTER REVIEW COMMITTEE 2019
4:00 P.M. THURSDAY, AUGUST 1, 2019
MINUTES**

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

1. Call to Order by Chairwoman Jacke McCurdy

3:59:50 PM Chairwoman McCurdy called the Charter Review Committee Meeting to order at 3:59 p.m.

2. Roll Call

4:00:01 PM

Present

Barbara Craig
John Jenkins
Chris Corrie
Chairwoman Jacqueline McCurdy
Alan Horowitz
Omer Dror
Jesse Purdon
Russ Winn

Staff Present

Derek Rooney
Arleen Hunter
Meg Weiss

3. Approval of minutes of July 8, 2019 Committee Meeting

4:00:23 PM

Committee Member Corrie made a motion to approve the minutes, Committee Member Craig seconded, all in favor, motion was passed unanimously. No further discussions.

4. City Attorney Update

- a. 4:00:39 PM Mr. Rooney discussed Section 19. Mr. Rooney presented the language for compensation committee approved from July 8, 2019 meeting.

Committee Member Jenkins made a motion to approve changes as presented for Section 19, Committee Member Corrie seconded, all in favor, motion passed unanimously.

- b. [4:03:09 PM](#) Mr. Rooney discussed Section 24. Mr. Rooney clarified language for meeting notice requirements.

Committee Member Purdon made a motion to approve language as presented in Section 24, Committee Member Horowitz seconded, all in favor, motion passed unanimously.

[5:02:57 PM](#) Mr. Rooney discussed Section 56. Mr. Rooney presented the new language regarding contributions.

Committee Member Corrie made a motion to approve first paragraph in Section 56, Committee Member Horowitz seconded, motion passed 4 (Dr. Craig, Chairwoman McCurdy, Mr. Corrie, Mr. Horowitz) to 3 (Mr. Jenkins, Mr. Dror, Mr. Purdon)

Motioned to approve no ex patriate communications Motion passes 4 (Dr. Craig, Chairwoman McCurdy, Mr. Corrie, Mr. Horowitz), 3 (Mr. Jenkins, Mr. Dror, Mr. Purdon)

[5:05:56 PM](#) Mr. Rooney discussed Section 62 and reviewed additional changes to the language previously discussed. Discussion ensued.

Committee Member Jenkins motioned to accept the additional changes to the language as previously discussed in Section 62, Committee Member Corrie seconded. After continued discussions, motion passed unanimously.

[5:10:50 PM](#) Mr. Rooney addressed two new changes to the charter as a result of the budget process in Section 44 and Section 51– recommended removal of entire section in addition Section 51.

Committee Member Corrie motioned delete due to technical correction, Committee Member Craig seconded. Discussions continued.

5. Review Items for Discussion at Joint Council Meeting

[5:16:17 PM](#) Ms. Arleen Hunter, City Manager stated a draft agenda of the Joint City Council Meeting will be provided prior to the next Charter Review Meeting and continues to work on establishing a date and time for the Joint Council Meeting. Ms. Hunter also stated staff will have an updated items list to discuss at the City Council joint meeting, separated by action completed.

6. Review Upcoming Meeting Dates

Upcoming Meeting Dates:

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

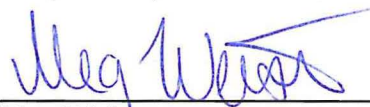
7. Public Comments: None

8. Next meeting: Thursday, August 29, 2019 at 4:00 P.M.

9. Adjournment:

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

Respectfully submitted,

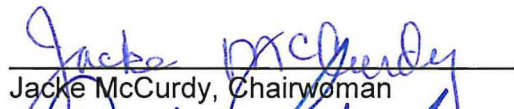


Meg Weiss
Director of Administrative Services

APPROVED:
CHARTER REVIEW COMMITTEE

Date: _____

AUTHENTICATED:



Jackie McCurdy, Chairwoman

Debbie Filipek, City Clerk