

CHARTER REVIEW COMMITTEE 2019
4:00 P.M. THURSDAY, AUGUST 29, 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

[4:02:16 PM](#) Chairwoman McCurdy called the Charter Review Committee Meeting to order at 4:02 p.m.

2. Roll Call

[4:02:19 PM](#)

Present

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

Staff Present

Derek Rooney
Arleen Hunter
Meg Weiss

Not Present

Barbara Craig

3. Approval of minutes of August 1, 2019 Committee Meeting

[4:02:42 PM](#)

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

4. City Attorney Update [4:03:06 PM](#)

5. Review Items for Discussion at Joint City Council Meeting [4:03:32 PM](#)

[4:04:16 PM](#) Committee Member Purdon followed up with Mr. Derek Rooney, City Attorney, regarding RFP process of sale for all city owned properties. Mr. Rooney discussed process of other jurisdictions. Chairwoman McCurdy discussed the specific properties Committee Member was referring to and the updates on each. Mr. Rooney discussed what wording would be in the charter vs a policy or decision by City Council. Discussions continued on this topic.

[4:20:30 PM](#) Committee Member Dror followed up on the issue of changing the name of the City. Committee Member Dror asked that this issue be added to the items of discussion with City Council.

Committee Member Jenkins made a motion to approve adding Changing the name of the City from Bonita Springs to Bonita Beach, Committee Member Purdon seconded, all in favor, motion was passed 4-1, Committee Member Corrie opposed. No further discussions.

[4:22:42 PM](#) Committee Member Jenkins discussed the "Discussion Items" for the meeting with City Council and how it should be presented to City Council. Mr. Rooney reviewed the process proposed for the City Council Joint Meeting. Mr. Rooney explained the process he will cover. Discussions continued on this topic.

[4:28:55 PM](#) Committee Member Dror readdressed the exparte discussion from the previous meeting. Committee Dror made a motion to remove the prohibition of the exparte communications. Committee Member Corrie objected stating the Charter Review Committee did not have full quorum that was present for the original vote. Committee Member Jenkins reviewed Roberts Rule of Order and stated a losing vote is not able to recall the vote and provided discussion as to why it should be added to the City Council Joint Meeting.

[4:36:06 PM](#) Mr. Rooney reviewed remaining items on the discussion list that were still pending and not yet voted on my Charter Review Committee to be presented in the Joint City Council Meeting.

6. Review Draft Agenda for Joint City Council Meeting

7. Review Upcoming Meeting Dates

[4:51:49 PM](#) All Committee Members reviewed upcoming meeting dates and the process for the upcoming Public Workshop.

8. Public Comments: None

9. Adjournment

There being no further items to discuss, the meeting adjourned at 4:54 P.M.

Upcoming Meeting Dates:

Monday, September 9, 2019 – City Council/Charter Review Joint Meeting 2:30pm

Monday, September 16, 2019 – Charter Review Public Workshop 5:00pm

Monday, September 23, 2019 – Charter Review Meeting 3:30pm

Monday, September 23, 2019 – Charter Review Public Workshop 5:00pm

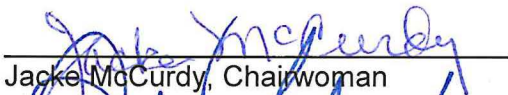
Respectfully submitted,



Meg Weiss
Director of Administrative Services

APPROVED:
CHARTER REVIEW COMMITTEE

Date: 9/23/19
AUTHENTICATED: ✓



Jackie McCurdy, Chairwoman

Debbie Filipek, City Clerk