

**JOINT CITY COUNCIL
CHARTER REVIEW COMMITTEE MEETING
2:30 P.M. MONDAY, SEPTEMBER 9, 2019
CITY HALL – COUNCIL CHAMBERS
9101 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135
MEETING WILL BE TELEVISED
MINUTES**

1. Call to Order:

Mayor Peter Simmons called the joint meeting to order at 2:30 P.M.

2. Roll Call

Present:

**Peter Simmons, Mayor
Peter O’Flinn
Amy Quaremba
Mike Gibson
Fred Forbes
Greg DeWitt
Laura Carr**

Charter Review Committee:

**Barbara Craig, Absent
John Jenkins
Omer Dror
Jacke McCurdy
Chris Corrie
Jesse Purdon
Alan Horowitz, Absent
Russ Winn, Absent**

Also in attendance was City Manager Arleen Hunter, City Attorney Derek Rooney.

3. Review of Charter Review Committees Preliminary Recommended Changes

4. Review Items Identified by the Charter Review Committee for Discussion with City Council.

City Attorney Rooney furnished an overview of the Charter Review’s recommended changes to Charter Sections 7, 18, 19, 21, 24, 29, 32, 44, 47, 50, 56, 62, 68, 70, 71, 72, 73 and 76, as outlined in the meeting packet. Discussion was held with direction to the Committee to further address.

5. Public Comments: No public comments were made.

6. Adjournment

There being no further items to discuss, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

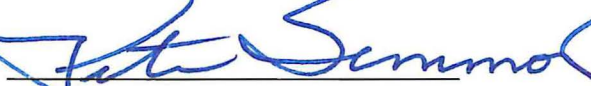


Debra Filipek, City Clerk

**APPROVED:
CITY COUNCIL**

Date: 9/18/19

AUTHENTICATED:



Peter Simmons, Mayor