

CHARTER REVIEW COMMITTEE 2019
3:30 P.M. MONDAY, SEPTEMBER 23, 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

3:31:31 PM Chairwoman McCurdy called the Charter Review Committee Meeting to order at 3:31 p.m.

2. Roll Call

Present

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

Staff Present

Derek Rooney, City Attorney
Arleen Hunter, City Manager
Meg Weiss, Director

Not Present

Chris Corrie

3. Approval of minutes: August 29, 2019 and September 9, 2019

3:31:49 PM

Committee Member John Jenkins made a motion to approve the August 29, 2019 minutes; Committee Member Jesse Purdon seconded; and the motion passed unanimously.

Committee Member Omer Dror made a motion to approve the September 9, 2019 minutes; Committee Member Jesse Purdon seconded; and the motion passed unanimously.

4. Discuss follow-up items from Joint City Council Meeting

3:34:05 PM Derek Rooney, City Attorney, discussed Section 15. Arleen Hunter, City Manager, recommended following state statutes. Discussions continued.

Committee Member Omer Dror made a motion for no action on Section 15; Committee Member John Jenkins seconded; and the motion passed unanimously.

[3:51:50 PM](#) In reference to Section 19, Committee Member Jenkins references 4/1/19 effective date for the COLA. Committee Member Jenkins clarified each are for different purposes. City Attorney Rooney, will adjust the language to clarify. Committee Member Jenkins motioned to adjust; Committee Member Purdon seconded; and the motion passed unanimously.

[3:57:03 PM](#) In reference to Section 24, Chairwoman McCurdy clarified the discussion of public meetings. Mr. Rooney, recommended adding the words *non-action meetings*. Committee Member Omer Dror motioned to approve the language recommended by Mr. Rooney; Committee Member Horowitz seconded; and the motion passed unanimously.

[3:59:53 PM](#) In reference to Section 24, Committee discussions continued on the night meeting verbiage. Committee Member Dror motioned to delete the adjusting meeting times from the list and no action taken; Committee Member Horowitz seconded; and the motion passed unanimously.

5. **Discuss Public Workshop**

[4:19:46 PM](#) October 1st Regular meeting at 3:30pm with workshop at 4:30pm

[4:20:50 PM](#) Discussed deadline to Supervisor of Elections. First Reading of Ordinance on October 2nd 5:30pm, Second Reading of Ordinance on October 16th 9:00am.

City Attorney Rooney, clarified the process on removing transitional items.

[4:34:16 PM](#) Committee Member John Jenkins addressed Section 56. Discussions continued.

[4:50:08 PM](#) Mr. Rooney, provided an overview of recommended changes to Section 56. Discussions continued.

Committee Member Jenkins motioned to delete the last sentence in first paragraph of the section; Committee Member Dror seconded. All committee members were in favor, except for Committee Member Craig and Chairwoman McCurdy abstained from voting. Discussions continued regarding the change.

Committee Member Craig motioned to accept the drafted changes to Section 56; Committee Member Horowitz seconded, and the motion passed unanimously.

6. **Public Comments:** None

7. **Adjournment**

There being no further items to discuss, the meeting adjourned at 5:10 P.M.

There being no further items to discuss, the meeting adjourned at 5:10 P.M.

Upcoming Meeting Dates:

October 1, 2019 – Charter Review Committee Meeting followed by Public Workshop #2

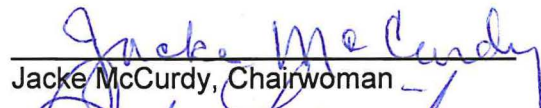
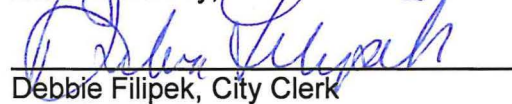
Respectfully submitted,



Meg Weiss
Director of Administrative Services

APPROVED:
CHARTER REVIEW COMMITTEE

Date: 10/1/19
AUTHENTICATED:


Jacke McCurdy, Chairwoman
Debbie Filipek, City Clerk