

BOARD MEMBERS:
ANNIE DAVIS
JEREMY DAVIS
TOM DOLAN
TERRILL HILL
TERESA JACKSON
ALLEGRA KITCHENS
JAMES NORWOOD
TIFFANY PARKER FLANDERS
LEIGH RION
MATT SHULER
AUDREY WISE
ANNIE SVETLIK (ALTERNATE)

TROY BELL, ICMA-CM
MPA, MS-Finance
CITY MANAGER
JANE WEST, ESQ.
CITY ATTORNEY
SUNNI KRANTZ, CMC
CITY CLERK



AGENDA
CHARTER REVIEW COMMITTEE MEETING
August 22, 2024 at 4:00 PM

I. CALL TO ORDER

- a. Special Called Meeting Notice
- b. Roll Call
- c. Approval of Minutes of May 29, 2024 meeting
- d. General Public Comment - (Public Comment is limited to 3 minutes. No action taken on items.)

II. PRESENTATIONS

- a. Reminder of Timelines

III. REGULAR BUSINESS

- a. Recommendations regarding Charter Article II - City Commission
 - i. Report of fact-finding subcommittee on voting at-large vs. single district (and other options) - Ms. Wise, Ms. Parker Flanders, Mr. Davis, and Mr. Shuler
 - ii. Report of Section 22 fact-finding subcommittee (includes time of elections) - Ms. Kitchens, Mr. Dolan, Ms. Davis, and Mr. Norwood
 - iii. Continuation of Discussion of Article II - Sec. 23 - 28, not limited to but including discussions:
 - Sec. 23. - Discussion —Majority constitutes quorum
 - Sec. 24. - Discussion - Lead time and location
 - Sec. 25. - Discussion - Filling vacancies on Commission, State Statutes, Governor's appointment, local election and Commission vote
 - Sec. 26. - Discussion - Mayor's powers
 - Sec. 27. - Discussion - Oath of office; required; filing
 - Sec. 28. - Discussion - Explanation of Home Rule Powers granted by this act and general state law vest in commission; exercise of same
- b. Recommendations regarding Charter Article III - City Manager, not limited to but including discussions:
 - Sec. 36 - Discussion - Should majority be super-majority
 - Sec. 37 - Discussion - Should majority be super-majority
 - Sec. 38. - Discussion - How to designate who is acting city manager, current organization chart, acting city manager vs. interim city manager
 - Sec. 39. - Discussion - Powers and duties of the City Manager

- c. Set Reoccurring Charter Review Committee Meeting Date
 - i. Recommendations regarding Charter Article IV - Elections

IV. ADJOURN

Persons with disabilities requiring accommodations in order to participate in this meeting should contact the City Clerk's Office at 386-329-0100 at least 24 hours in advance to request accommodations.