

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)

MARCIA G. CARTY, CPA, CGFO

INTERIM CITY MANAGER
FINANCE DIRECTOR

JANE WEST, ESQ.

CITY ATTORNEY

SUNNI KRANTZ, CMC

CITY CLERK



AGENDA
CHARTER REVIEW COMMITTEE MEETING
November 20, 2024 at 4:00 PM

- I. Call to Order
 - a. Special Called Meeting Notice
 - b. Roll Call
 - c. Approval of Minutes of August 22, 2024 meeting
 - d. General Public Comment - (Public Comment is limited to 3 minutes. No action taken on items.)
- II. Regular Business
 - a. Recommendations regarding Charter Article II - City Commission
 - i. Subcommittee comments
 - ii. Fact-finding subcommittee to address the qualifications to run for office - Ms. Rion, Ms. Jackson, Mr. Hill, and Ms. Svetlik
 - b. 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
 - c. 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
 - d. Recommendations regarding Charter Article IV - Elections
 - e. Suggestions for next date
- III. 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.