

BOARD MEMBERS:
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
AMANDA HAYES
ACTING CITY CLERK



AGENDA
CHARTER REVIEW COMMITTEE MEETING
January 13, 2025 at 4:00 PM

I. CALL TO ORDER

- a. Special Called Meeting Notice
- b. Roll Call
- c. Approval of Minutes of November 20, 2024 meeting

II. PUBLIC COMMENTS

- a. General Public Comment - (Public Comment is limited to 3 minutes. No action taken on items.)

III. REPORTS

- a. Subcommittee comments
 - i. Fact-finding subcommittee to address the qualifications to run for office - Ms. Rion, Ms. Jackson, Mr. Hill, and Ms. Svetlik

IV. REGULAR BUSINESS

- a. Recommendations regarding Charter Article II - City Commission
 - i. Continuation of Discussion of Article II - Sec. 24, not limited to but including discussions:
Sec. 24. - Discussion - Lead time and location
- b. Recommendations regarding Charter Article III - City Manager, not limited to but including discussions:
Sec. 36 - Discussion - Appointment; qualifications; compensation
Sec. 37 - Discussion - Removal
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. Recommendations regarding Charter Article IV - Elections

V. ADJOURN

- a. Suggestions for next date

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.