

**CHARTER REVIEW COMMITTEE MEETING
CITY OF CLEARWATER
FEBRUARY 11, 2019**

Present:	Richard Adelson	Committee Member
	Kathleen Agnew	Committee Member
	Michael D. Anderson	Committee Member
	Darryl James Henderson	Committee Member
	Marilyn Kagan	Committee Member
	Kelly S. Kelly	Committee Member
	David Lillesand	Committee Member
	Marita M. Lynch	Committee Member
	Michael R. Mannino	Committee Member
	Bruce Rector	Committee Member
	Mike Riordon	Committee Member
	Sean Schrader	Committee Member
	Becca Tieder	Committee Member

Also Present:	Pamela Akin	City Attorney
	Rosemarie Call	City Clerk
	Nicole Sprague	ORLS Coordinator

The meeting was called to order at 4:30 p.m. at the Clearwater Main Library, 2nd Floor Conference Room.

To provide continuity for research, items are in agenda order although not necessarily discussed in that order.

Item # 2 – Sunshine Law Review

City Attorney Pamela Akin reviewed the Sunshine Laws and public records requirements.

Item #3 – Direction from City Council

City Clerk Rosemarie Call reviewed direction from City Council. Committee review and discussion will not be limited to:

- Increasing the frequency that the city charter is reviewed to 10 years
- Instituting district elections

Item #4 – Elect Chair and Vice-Chair

Mike Riordon moved to appoint Michael Mannino as Chair. The motion was duly seconded and carried unanimously.

Mike Riordon moved to appoint Daryl Henderson as Vice-Chair. The motion was duly seconded and carried unanimously.

Item #5 – Establish Meeting Schedule

The City Attorney said it is recommended the committee meet every other week until August or September.

Mike Riordon moved to hold meetings on the second and fourth Wednesday of the month at 4:30 at Clearwater Main Library, 2nd Floor Conference Room, beginning February 27, 2019.

The City Attorney reviewed a PowerPoint Presentation and provided a brief overview of the charter review process.

In response to questions, the City Attorney said there were no requests from the public for the committee to review. She said the implementation of Imagine Clearwater will not require charter changes.

Item #6 – Set Agenda for Next Meeting

The City Clerk said the committee will review and adopt the rules and regulations at the next meeting as well as begin reviewing the charter.

Item #7 – Citizens to Be Heard re Items Not on the Agenda:

Carl Schrader said Council did not want form of government discussed and asked if the committee has to take Council's direction.

The City Attorney said the committee may discuss it but Council made it clear that the issue would not go on the ballot next year.

Lisa Lanza asked if the composition of advisory boards and committees could be changed by the charter.

The City Attorney said changes to the composition of boards would be done by ordinance.

Marilyn Turman said she had trouble finding the charter online.

The City Clerk said she would check on the website.

Item #10 – Adjourn

The meeting was adjourned at 5:33 p.m.

Attest:

City Clerk

Chair, Charter Review Committee