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CHARTER REVIEW COMMISSION

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**CHARTER REVIEW COMMISSION
PUBLIC HEARING
MINUTES OF MEETING
July 1, 2010**

A Public Hearing was held by the Charter Review Commission at the Tringali Recreation Center, Englewood, Florida.

Roll Call

The following members were present:

Bill Folchi, Johnny Vernon, John Hitzel, Tom Rice, Suzanne Graham, Andy Dodd, Ken Doherty(Chairman), Kevin Russell (Vice Chairman), Joseph Goggin, Maureen Garrard, Frank Weikel, Michael Grant, Bill Dryburgh

The following members were absent:

Julie Mathis, Paula Hess

The following alternates were present:

Bill Weller, Connie Kantor

The following alternate was absent:

Patricia Kelly

Also in attendance was Robert Berntsson, Esq., counsel for the CRC.

Call to Order

The meeting was called to order at 4:00 p.m. EDT by *Chairman Ken Doherty*

Agenda Items

1. Introduction and overview of Charter Review Commission and amendments under consideration. *Chairman Doherty* thanked the members of the public for attending, explaining that this was the last of three required Public Hearings. *Chairman Doherty* narrated a PowerPoint® presentation which gave an overview of the Charter Review Commission. (Note: A copy of this presentation was previously appended to and can be seen in the Minutes of June 3, 2010).

Chairman Doherty then asked Robert Berntsson, Esq. to outline for the citizens in attendance the ten Amendments proposed by this Charter Review Commission session.

(NOTE: Each one of these Amendments will appear later in the text of these Minutes as the results of member voting is recorded).

Prior to accepting Public Input, *Chairman Doherty* clarified for those present that the Final Report to be discussed later in the meeting was a draft only. This was in reference to an email which had circulated indicating that the draft represented the final product.

2. Public Input. *Chairman Doherty* invited those members of the public wishing to address the meeting to come forward to the dais, asking them to sign in before speaking.

Dick Holmberg referred to the Gulf oil spill and the catastrophic impact, indicating that government has not responded to nor met the needs of the people.

Bob Starr, Charlotte County Commissioner, thanked the members of the Charter Review Commission for their service. Commissioner Starr agreed with proposed Amendment 1, and in response to a question by *Chairman Doherty* suggested that a time certain of six months would be a reasonable addition to that proposal. Commissioner Starr indicated that proposed Amendment 2 was not necessary as a result of the new performance based budget process by the County. He said that proposed Amendment 3 was not necessary as the reviews will now be a function of the Board. Commissioner Starr agreed with proposed Amendment 4. Regarding proposed Amendment 5, Commissioner Starr indicated that this was not necessary as the Board does the vetting for seating the Charter Review Commission. Referring to proposed Amendment 6, Commissioner Starr again referred to the performance based budget as well as budget hearings, concluding that this proposal was not needed as a Charter amendment. Commissioner Starr said that proposed Amendment 7 could be handled by policy and he would encourage it to happen. Commissioner Starr did not agree with proposed Amendment 8, citing Sunshine concerns and saying that is would be inconsistent with other operations. Commissioner Starr was opposed to proposed Amendment 9, saying that eleven months has been sufficient for other CRC sessions. Commissioner Starr was opposed to proposed Amendment 10, citing costs to the taxpayers and questioning the legality.

At the conclusion of Commissioner Starr's comments, *Michael Grant* asked Mr. Berntsson to confirm the legality of proposed Amendment 10. Mr. Berntsson replied that the proposal was to amend the Charter to allow the reconstitution, referring to a similar action passed by the voters of Pinellas County.

Howard Shaw opposed proposed Amendments 9 and 10, adding that he thought there should be new people on each Charter Review Commission. With regard to proposed Amendment 7, Mr. Shaw referred to the Riverside Drive project and the late availability of the BCC Agenda.

At the conclusion of Mr. Shaw's comments, *Chairman Doherty* said that the issue of the composition of the CRC should be directed to the Board as they appoint the Commission each time. *Chairman Doherty* pointed out that only seven are veteran Commission members.

Rob Bacon said that the CRC should have new membership every session. Mr. Bacon was opposed to proposed Amendment 10, citing concern for tax dollars.

Mike Brown spoke in opposition to proposed Amendments 9 and 10.

Ron Woznak opposed proposed Amendments 9 and 10. Mr. Woznak did not see an advantage one way or another to proposed Amendment 8. Mr. Woznak did not see a need for proposed Amendments 6 and 7. Mr. Woznak did not oppose proposed Amendments 4 and 5. He opposed proposed Amendments 2 and 3 saying that they were already addressed in the Charter and performed as a function of the BCC. Mr. Woznak said that proposed Amendment 1 was a bad idea.

John Stanwick said that he would like to have seen term limits included as an Amendment. Mr. Stanwick said that he did not see any need for proposed Amendments 1 through 7. He thought that proposed Amendment 8 was a good idea. Mr. Stanwick opposed proposed Amendment 9 and 10.

Karen Price said that she could see what the Commission was trying to accomplish. She indicated that some of the proposed Amendments could be handled by policy. Referring to proposed Amendment 6, Ms. Price said that establishing qualifications for serving on that committee would be very important.

Betty Sue Carroll spoke in support of proposed Amendment 7, indicating that it would be very helpful to have one week of lead time on the BCC Agenda.

Ray Corcoran indicated that proposed Amendment 1 was good but he opposed all of the others.

Joan Fischer thanked the Commission for presenting a "pro" and "con" synopsis of the proposals. Ms. Fischer did not see a need for proposed Amendments 1 through 3. She agreed with proposed Amendments 4 and 5, adding that 5 could specify an even longer residency requirement. Ms. Fischer did not see a need for proposed Amendment 6. Regarding proposed Amendment 7, Ms. Fischer mentioned the Mosaic issue as a last minute Agenda item, observing that there should be at least three or four days between posting and the meeting. Ms. Fischer thought that proposed Amendment 8 could be more cumbersome. Ms. Fischer opposed proposed Amendments 9. Ms. Fischer also

opposed proposed Amendment 10, saying that a change in governmental structure should come from the grass roots.

In response, and from an historical perspective, *Chairman Doherty* explained that the CRC is a function of public input. He said this Commission had heard testimony this time, more than at any other session, that a change in structure should be examined.

Harold Bower said that 4PM is not a convenient time to hold meetings. He said that proposed Amendment 1 through 8 could be handled administratively and he also opposed proposed Amendments 9 and 10.

Gene Geraunomi opposed proposed Amendments 9 and 10.

Peter Watson said that he liked how government functioned and that he would only go along with proposed Amendment 1. He indicated that proposed Amendments 2 through 8 were not necessary and he opposed 9 and 10.

Don McCormick spoke about institutional memory and cultural memory, saying that cultural memory will show that term limits were not addressed by this CRC and any of the matters to be examined by the proposed reconstituted Commission will be handled by the next session as a result of cultural memory.

Rufus Lazzell said that he agreed with the statements previously made by Commissioner Starr. He added that proposed Amendment 8 opposes operational structure. He was opposed to proposed Amendment 10 but understood the request for continuity.

Susan Bowers supported proposed Amendment 1. Ms. Bowers said that proposed Amendments 2 through 7 should be obvious but perhaps needed to be put in writing. Ms. Bowers opposed proposed Amendments 8 through 10.

Upon motion made and seconded, the public hearing portion of the Agenda was closed at 5:15 PM EDT.

3. **Discussion of the content of the Final Report** began by *Chairman Doherty* confirming that membership had previously received copies of this draft electronically. He reviewed the format for those present, indicating that the ten proposed Amendments that had previously passed by vote to take to the Public Hearings were included, and that an additional section would be added showing the proposals actually being forwarded to the ballot at the conclusion of final voting. *Chairman Doherty* also mentioned that the Report will contain recommendations for future Charter Review Commissions. He asked for feedback on the basic format.

Frank Weikel said that he had earlier suggested the two year extension (reconstitution) but that he now opposed it and made a motion, seconded by *Johnny Vernon*, that proposed Amendment 10 stricken. *Chairman Doherty* indicated that voting would take place later in the Agenda but acknowledged *Mr. Weikel's* motion and called for the vote at that time:

Charter Amendment No. 10

Reconstitution of Charter Review Commission

Shall Article IV of the Charlotte County Charter be amended by reconstituting the 2009 - 2010 Charter Review Commission to allow further in - depth study of the Charlotte County Charter, including the current form of government?

YES for Approval

No for Rejection

Section 4.2. is amended by adding a new section 4.2.D. to read as follows:

"D. Reconstitution of 2009-2010 Charter review commission.

- (1) The members of the charter review commission appointed to serve in 2009-2010 shall be deemed members of a reconstituted 2010-2012 charter review commission, which shall serve from November 3, 2010 through December 1, 2012. Vacancies shall be filled by the remaining members of the Charter Review commission, in the same manner as the original appointments.
- (2) Except as otherwise provided in this Section 4.2.D., the provisions of Section 4.2.C. of the Charter shall apply to the operation of the reconstituted 2010-2012 charter review commission.
- (3) This section 4.2.D. shall be repealed effective January 1, 2013."

Discussion: None

Vote: The Charter Review Commission voted to eliminate the proposed Amendment to reconstitute by a vote of ten (10) in favor of removal and three (3) opposed. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "A").

Following this vote, discussion returned to the draft of the Final Report. *Tom Rice* indicated that the synopsis format for each proposed Amendment was helpful. *Mr. Rice* also mentioned reviewing the reports from 2004 to see if any recommendations were implemented. *John Hitzel*, *Chairman Doherty*, *Suzanne Graham* and *Johnny Vernon* all commented on the difficulties encountered by builders and new business, speaking from personal experience as well as testimony during interviews. *Maureen Garrard* indicated that all written input received during the session should be appended to the Final Report or referenced and made available electronically. *Robert Berntsson*, Esq. made a suggestion for clarity of an item in the table of contents and also suggested that the sub-Committee Reports which are a part of this Final Report include signature pages. *Maureen Garrard* moved for acceptance of the format of the proposed Final Report, which motion was seconded and accepted unanimously. *Mr. Berntsson* reminded the membership to send in all suggestions via administrative support but not to respond to one another. *Vice Chairman Kevin Russell* asked if the Final Report was subject to the

same time constraints as the submission of ballot proposals. Mr. Berntsson responded that Charter language does not address the Report, but although there is not a specific requirement it has been done that way in the past.

4. Discussion of final language and voting on proposed Amendments:

Charter Amendment No. 1

Removal of Residency from Commission District by County Commissioner.

Shall Article II, Section 2.2.A of the Charlotte County Charter be amended to allow for a county commissioner's temporary removal from their elected commission district by reason of calamity or natural disaster and except for such temporary removal or redistricting, disqualification and vacancy of office when otherwise removing their residency out of said district?

YES for Approval

No for Rejection

Section 2.2.A. is amended by amending the last sentence to read: "Each candidate for the office of commissioner shall reside within the district from which such candidate seeks election for at least six (6) months immediately prior to the time of qualifying to run for that office, and during the term of office for each commissioner shall reside in the district from which such commissioner ran for office, provided that any commissioner who is removed from the district by redistricting may continue to serve during the balance of the term of office, and providing further that any such commissioner who shall be temporarily removed from the district from which such commissioner ran for office by reason of calamity or natural disaster shall be deemed to be residing in such district, provided such commissioner demonstrates their intention to return to said district. However, any commissioner who shall remove his or her residency from the district for which he or she is elected other than by reason of redistricting, or temporarily by reason of calamity or natural disaster without the intent to return, shall thereupon become disqualified to represent said district and the office of any such commissioner shall be deemed vacant."

Discussion: *Maureen Garrard* commented that she liked the ideas heard during public input of specifying six (6) months as a demonstration of intent to rebuild. Robert Berntsson said that a specific time frame would not cover every situation. *Joseph Goggin* indicated from personal experience that was not enough time. *Ms. Garrard* made the motion, which was seconded, to modify the proposed Amendment by inserting the phrase "within six (6) months", to-wit: ... provided, **within six (6) months**, such commissioner demonstrates their intention to return to said district.

Vote: The Charter Review Commission voted to change the proposed Amendment to reflect the above wording, by a vote of twelve (12) members approving the change and one (1) member opposing. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "B").

That change being accepted, a motion was made and seconded and the Charter Review Commission then voted in favor of placing this proposed Amendment on the ballot by unanimous vote. (Attachment "B-1").

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Charter Amendment No. 2

Annual review of operations by county commission.

Shall Article II, Sec. 2.2.D. of the Charlotte County Charter be amended to require the County Commissioners to conduct an annual review of all operations of the County, with input from the public, by April first of each year, and thereafter take action upon said review for improvement of the county and the welfare of its residents?

YES for Approval

NO for Rejection

Section 2.2.D. is amended by amending the last sentence to read: "In addition to its other powers and duties, the board of county commissioners shall conduct **an annual review of all operations of the county, including all programs and services provided, with input from the public, prior to April first of each year,** and take action **as a result of this review** for improvement of the county and the welfare of its residents."

Discussion: A motion was made and seconded to approve this proposed Amendment. *Frank Weikel* stated that his opposition was based on the fact that this could be handled by policy.

Vote: The Charter Review Commission voted in favor of placing this proposed Amendment on the ballot by a vote of ten (10) members approving and three (3) members opposed. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "C").

Charter Amendment No. 3

Debt and Reserve policies reviewed annually by April first.

Shall Article II, Sec. 2.2.J. and 2.2.K. of the Charlotte County Charter be amended to require the annual review of the debt policy and reserve policy to be done prior to April first of each year?

YES for Approval

NO for Rejection

Section 2.2.J. is amended by amending the first sentence to read: "*Debt Policy*. The county commission shall adopt and review annually, prior to April first of each year, a debt policy to guide the issuance and management of debt."

Section 2.2.K. shall be amended by amending the first sentence to read: "*Reserve Policy*. The county commission shall adopt and review annually, prior to April first of each year, a reserve (stabilization funds) policy to maintain a reasonable level of financial resources to protect against reducing service levels or raising taxes and fees because of temporary shortfalls or unpredicted one (1) time expenditures and cost shifts."

Discussion: A motion was made and seconded to approve this proposed Amendment. *Chairman Doherty* recapped that the need for this came from the fact that the debt and reserve policies passed as a result of the 2004 CRC session were not implemented until September 2009.

Vote: The Charter Review Commission voted in favor of placing this proposed Amendment on the ballot by a vote of twelve (12) members approving and one (1) opposed. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "D")

Charter Amendment No. 4

Maintaining residency requirements during term of office of Constitutional offices.

Shall Article III, Sec. 3.2. of the Charlotte County Charter be amended to require the sheriff, property appraiser, tax collector, clerk of the circuit court and supervisor of elections to maintain residency in Charlotte County during their terms of office?

YES for Approval

NO for Rejection

Section 3.2. is amended by adding a sentence to the end of the existing section to read: "Any person holding the office of sheriff, property appraiser, tax collector, clerk of the circuit court, or supervisor of elections who shall remove his or her residency from Charlotte County shall thereupon become disqualified to hold said office and the office of any such person shall be deemed vacant."

Discussion: A motion was made and seconded to approve this proposed Amendment.

Vote: The Charter Review Commission voted unanimously to place this proposed Amendment on the ballot. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "E").

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Charter Amendment No. 5

Six month residency and registered voter requirement for Charter Review Commission
Shall Article IV, Sec. 4.2.C.(1) of the Charlotte County Charter be amended to require Charter review commission members and alternates to be registered voters of Charlotte County and reside for at least six months in the County prior to and during their term of appointment?

YES for Approval

NO for Rejection

Section 4.2.C.(1) is amended by adding a sentence to the end of the section to read: "Members and alternates of the charter review commission shall be a registered voter of Charlotte County and reside within the county for at least six (6) months immediately prior to the time of appointment and during the term of the appointment. Any member or alternate who shall remove his or her residency from Charlotte County shall be deemed to have resigned from the charter review commission."

Discussion: A motion was made and seconded to approve this Amendment. *Maureen Garrard* asked if it should be a requirement that a member had not served previously. *John Hitzel* said that he was not in favor of this Amendment as it restricts the Board's ability to choose members. *Mr. Hitzel* also said that it was a help to have veteran members serving. *Bill Dryburgh* added his comment on the benefit of institutional knowledge.

Vote: The Charter Review Commission voted to place this proposed Amendment on the ballot by a vote of eleven (11) members in favor and two (2) opposed. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "F").

Charter Amendment No. 6

Creation of Citizens Financial Advisory Committee.

Shall Article II, Section 2.2. of the Charlotte County Charter be amended to provide for a Citizens Financial Advisory Committee, consisting of five (5) members to be appointed by the board of county commissioners to advise the commission on matters relating to the budget, economic impact estimates for ordinances, the debt policy, the reserve policy and other fiscal matters affecting the county?

YES for Approval

No for Rejection

Section 2.2.L. is created to read: "L. *Citizens Financial Advisory Committee*. The board of county commissioners shall establish by ordinance an appointed board of advisors to consist of 5 qualified resident electors to advise the commission of matters relating to the budget, economic impact estimates for ordinances, the debt policy, the reserve policy and other fiscal matters affecting the county. The ordinance shall provide that each commissioner appoint one (1) member of the committee, whose term shall run concurrent with the appointing commissioner's term of office.

Discussion: *Frank Weikel* made a motion to withdraw this proposed Amendment from consideration. *Maureen Garrard* commented on the amount of input received from the public that this Amendment was not necessary, indicating that those people referred to the fact that they were already able to talk to the Commissioners about budget concerns. *Ms. Garrard* observed that she would like to know what opinions are being given in private and not in the Sunshine. *Chairman Doherty* said that certain policies as well as the economic impact statements do not address the original intent as far as substance and this type of Committee could assist with that. *Mike Grant* agreed, adding that there was a wealth of talent in the community and since this Committee could be created at no cost it should be tried out. *Frank Weikel* said that he feared this could lead to "crony-ism". *Tom Rice* suggested it be included in the Final Report as a recommendation if it did not pass this vote. *John Hitzel* said that he did not think this Committee was needed at this time. At the request of *Andy Dodd*, *Mr. Weikel* amended his motion to withdraw to include the fact that it be submitted as a recommendation in the Final Report. This motion was seconded.

Vote: The Charter Review Commission voted to remove the proposed Amendment from consideration by a vote of seven (7) members in favor of removal and six (6) members opposed to removal. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "G").

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Charter Amendment No. 7

Commission agenda availability.

Shall Article I of the Charlotte County Charter be amended to require county commission agendas and supporting materials be available to the public at least seven (7) days in advance of commission meetings?

YES for Approval

No for Rejection

Article I of the Charlotte County Charter is amended by adding a new subsection 1.5 to read as follows:

"1.5 Commission agenda.

The official agenda, and supporting documentation in the possession of the county, for every non-emergency meeting of the commission shall be made available to the public at least seven days before the commission meeting. Items may be added to the agenda by four-fifths vote of the commission or when deemed necessary by the majority in emergency situations."

Discussion: A motion was made and seconded to approve this proposed Amendment.

Vote: The Charter Review Commission voted unanimously to place this proposed Amendment on the ballot. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "H").

Charter Amendment No. 8

Economic Development Office Director reports to Board of County Commissioners.

Shall the Charlotte County Charter be amended to provide for a director of the office of Economic Development selected by the board of county commissioners who shall serve at the pleasure of the board and that this director shall not be under the direction and control of the county administrator but shall, instead, be responsible directly to the board of county commissioners?

YES for Approval

No for Rejection

Section 2.3. is amended by adding a new subsection F. to read as follows:

"F. Director of Economic Development. There shall be a director of the Economic Development Office selected by the board of county commissioners who shall serve at the pleasure of the board. The director of the Economic Development Office shall not be under the direction and control of the county administrator but shall, instead, be responsible directly to the board of county commissioners."

As part of this amendment, section 2.3.B. (1) and (2) shall be amended to clarify the County attorney and director of Economic Development are not under the direction of the County administrator, as follows:

(1) The county department heads, with the exception of the county attorney **and the director of Economic Development**, shall be appointed by the county administrator, with the advice and consent of the board of county commissioners, and shall be responsible to the county

administrator.

(2) The county administrator shall have the authority to suspend or discharge any department head, **other than the county attorney and the director of Economic Development**, with or without cause. Procedures for the suspension or discharge of department heads shall be as provided by ordinance.

Discussion: A motion was made and seconded to approve this Amendment. *Frank Weikel* said that he thought this was a bad idea to have a Director that does not answer to the Administrator. *Chairman Doherty* elaborated that this came about after the EDO interview with the Other Boards and Agencies sub-Committee, based on testimony by the Director. *Mr. Doherty* added that the input over possible Sunshine issues was not a concern as the same rules would apply. Regarding the issue of possible Sunshine violations, *Johnny Vernon* asked Mr. Berntsson his opinion and Mr. Berntsson replied that there would be no difference in that regard either working directly with the Board or through the County Administrator. *Maureen Garrard* concurred. *Bill Folchi* said that the advantage to the proposal is that the EDO Director can go directly to the Board rather than relying on the County Administrator as intermediary, adding that the projects he works on are time critical. *Chairman Doherty* mentioned that Public Works used this method pre-Charter. *Maureen Garrard* asked *Mr. Folchi* if the County Administrator presented matters to the Board at his discretion, and *Mr. Folchi* responded that was the impression received during interview. *Mr. Folchi* continued that getting new business into the County was critical and this might aid performance. Mr. Berntsson elaborated further on the Sunshine issue, saying that the Commissioners still could not take any action outside of a noticed meeting. Bill Dryburgh spoke from the perspective of

commercial real estate, saying that this County is in competition with Lee and Charlotte and time is crucial when being able to respond to a potential client.

Vote: The Charter Review Commission voted to place this proposed Amendment on the ballot by a vote of twelve (12) members in favor and one (1) member opposed. (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "I").

Charter Amendment No. 9

Time to appoint Charter Review Commission.

Shall Section 4.2.C.(1) of the Charlotte County Charter be amended to require the Charter Review Commission be appointed eighteen (18) months rather than eleven (11) months prior to the General Election every six years?

YES for Approval

No for Rejection

Section 4.2.C.(1) is amended by amending the first sentence of the section to read: "A charter review commission consisting of fifteen (15) members and three (3) alternates shall be appointed by the board of county commissioners at least **eighteen (18)** months before the general election occurring in **2016** and at least **eighteen (18)** months before the general election occurring every (6) years thereafter, to review the home rule charter and propose any amendments or revisions which may be advisable for placement on the general election ballot."

Discussion: *Tom Rice* made a motion to change the time for appointment to fifteen (15) months rather than eighteen (18) months. This motion was seconded. *John Hitzel* suggested that this time be specified as fourteen (14) months instead, and *Mr. Rice* agreed to this.

Vote: The Charter Review Commission voted unanimously to modify the proposed Amendment to specify a time of fourteen (14) months, to-wit: shall be appointed by the board of county commissioners at least **fourteen (14)** months before the general election occurring in **2016** and at least **fourteen (14)** months before the general election (Note: The actual vote of each member was recorded and is attached to these Minutes as Attachment "J").

Following this vote, Robert Berntsson pointed out that the current Commission was appointed in August 2009, fifteen months in advance of the 2010 election. Upon further discussion a motion was made and seconded to reconsider the passage of this modification.

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Vote: The Charter Review Commission voted unanimously to reconsider. (Attachment "J-1").

A motion was then made and seconded to pass the proposed Amendment as originally written at eighteen (18) months.

Vote: The Charter Review Commission voted to place this proposed Amendment on the ballot as written by a vote of twelve (12) members approving and one (1) member opposed. (Attachment "J-2").

5. Commission Comments:

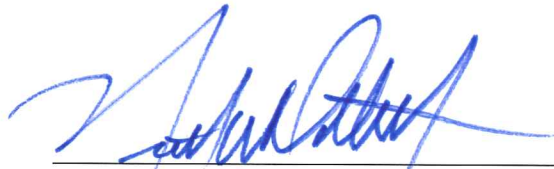
Frank Weikel thanked Commissioner Starr for being the only Commissioner to attend the Public Hearings.

John Hitzel and *Bill Folchi* also thanked those in attendance for their input.

Robert Berntsson asked for direction in re-numbering the Amendments based on the final vote, and it was decided they would be re-numbered consecutively.

Chairman Doherty shared his appreciation for public attendance.

6. Adjournment: The meeting was adjourned at 6:20 p.m. EDT.



Kenneth W. Doherty, Chairman

Attachment "A"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you support removing from consideration proposed
Amendment 10 regarding reconstitution of this CRC?

Yes to approve removal

No to oppose removal

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant				x
Kevin Russell				x
Ken Doherty				x
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "B"

Voting Results
 Charter Review Commission
 July 1, 2010

Issue submitted for vote: Do you approve changing the wording of proposed
 Amendment 1 as follows –
 ...provided, **within six (6) months**, such commissioner demonstrates their intention to return to
 said district.

Yes to approve this change
No to oppose this change

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin				x
Bill Dryburgh		x		
Maureen Garrard		x		

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Attachment "B-1"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Are you in favor of placing proposed Amendment 1, removal of residency by a Commissioner, on the ballot as rewritten?

Yes to approve placing on the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "C"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Are you in favor of placing proposed Amendment 2,
annual review of operations by County Commission, on the ballot?

Yes to approve placing on the ballot
No to oppose placing on the ballot

		YES		NO
John Hitzel				x
Bill Folchi				x
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel				x
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "D"

Voting Results
 Charter Review Commission
 July 1, 2010

Issue submitted for vote: Are you in favor of placing proposed Amendment 3,
 annual review of debts and reserve policies, on the ballot?

Yes to approve placing in the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd				x
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "E"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you support placing proposed Amendment 4,
maintaining residency requirements by Constitutional offices, on the ballot?

Yes to approve placing on the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "F"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you approve placing proposed Amendment 5,
requirements for Charter Review Commission members, on the ballot?

Yes to approve placing on the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel				x
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel				x
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "G"

Voting results
 Charter Review Commission
 July 1, 2010

Issue submitted for vote: Do you support removing from consideration proposed Amendment 6, establishment of a Citizens Financial Advisory Committee, with the stipulation that this will be recommended in the Final Report?

Yes to approve removal from consideration

No to oppose removal from consideration

		YES		NO
John Hitzel		x		
Bill Folchi				x
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant				x
Kevin Russell				x
Ken Doherty				x
Suzanne Graham				x
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin				x
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "H"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you support placing proposed Amendment 7,
Commission Agenda availability, on the ballot?

Yes to approve placing on the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "I"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you support placing proposed Amendment 8, EDO reporting directly to the Board, on the ballot?

Yes to approve placing on the ballot

No to oppose placing on the ballot

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel				x
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "J"

Voting Results
 Charter Review Commission
 July 1, 2010

Issue submitted for vote: Do you support changing proposed Amendment 9, time to appoint CRC, to specify a minimum of fourteen (14) months - ...shall be appointed by the board of county commissioners at least **fourteen (14)** months before the general election occurring in 2016 and at least **fourteen (14)** months before the general election ..."

Yes to approve change
No to oppose change

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

Attachment "J-1"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you support reconsideration of approving the change
of wording for proposed Amendment 9, time to appoint CRC?

Yes to approve reconsidering
No to oppose reconsidering

		YES		NO
John Hitzel		x		
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		

THESE MINUTES ARE NOT OFFICIAL
UNTIL ADOPTED BY THE
CHARTER REVIEW COMMISSION

BOOK _____ PAGE _____
DATE: _____

Attachment "J-2"

Voting Results
Charter Review Commission
July 1, 2010

Issue submitted for vote: Do you approve placing proposed Amendment 9, time to appoint CRC, on the ballot as originally written (specifying 18 months)?

Yes to approve placing on ballot

No to oppose placing on ballot

		YES		NO
John Hitzel				x
Bill Folchi		x		
Paula Hess	absent			
Julie Mathis	absent			
Tom Rice		x		
Mike Grant		x		
Kevin Russell		x		
Ken Doherty		x		
Suzanne Graham		x		
Johnny Vernon		x		
Frank Weikel		x		
Andy Dodd		x		
Joseph Goggin		x		
Bill Dryburgh		x		
Maureen Garrard		x		