

**Charter Review Commission
Other Boards and Agencies
Subcommittee Meeting
July 15, 2021**

A meeting of the Charter Review Commission Other Boards and Agencies Subcommittee was held at Charlotte County Administration Complex, Room B-106, Port Charlotte, Florida at 3 p.m.

Roll Call:

The following members were present:

Theresa Murtha, Chair
Joyce Cream
Colleen Palinksi-Ferrara

Absent members:

Adam Riley

Citizens: None

Call to Order:

The meeting was called to order at 3:02 PM by Chairman Theresa Murtha.

Agenda Items:

- I. Citizens Input – None.

- II. Old Business:
 - a. Review of Potential Questions: The Committee reviewed the list of potential questions that were suggested at the last meeting. The following attachment is a revised list of questions after several were deleted:
 - b. Selection of Boards, Organizations and Agencies to Interview:

The following organizations were reviewed and selected as the groups to invite for interviews:

Chamber of Commerce’s for Charlotte County, Punta Gorda and Englewood
Charlotte/ DeSoto Building Industry Association
Board of Realtors for Charlotte and Englewood
Enterprise Charlotte Economic Council
City Manager for Punta Gorda
Charlotte County Airport Authority

The following organizations were reviewed and selected as **possible** groups to invite for interviews:

Superintendent of Charlotte County Schools

The School Board
Charlotte County Building Department
Punta Gorda Chief of Police.

The committee reviewed all the Advisory Boards to choose several for possible interviews with their Chairs. County Advisory Boards selected: Marine Advisory Committee and Planning & Zoning Board.

The above list will be finalized at the July 28th meeting. Chair Murtha encouraged the committee to review the interviewee invite list and potential questions for any additions or deletions. If you are not able to attend this meeting, please email any comments to Administrative Assistant, Andrea Yerger.

c. Scheduling of Interview Meetings: The members decide to schedule the interviews for 30 minutes with a 15-minute break between each interview. Chair Murtha will provide a list of names and contacts to Administrative Assistant Andrea Yerger for those organizations that are definite to be interviewed and to begin the process of contacting individuals.

The interview schedule will be:

2:15 - 2:45

3:00 - 3:30

3:45 - 4:15

III. Discussion:

The following dates were reserved for interviews with boards and agencies: August 3, 17 and 31 from 2-4:30 p.m.

The next meeting is scheduled for July 28 at 4 p.m. The Agenda will include finalize potential questions and finalize which boards and agencies to invite for interviews.

IV. Adjournment: The meeting was adjourned by consensus at 3:50 PM.



Theresa Murtha, Chair Date

Other Boards & Agencies Sub-committee

2021 Charter Review Commission Other Boards and Agencies Subcommittee

Interview Questions

Do you think we should introduce Term Limits in the Charter for our Legislators?

Or Do you think there should be in the Charter term limits on specific Legislative positions?

Do you think there should be fewer or more Commissioners on the Board of Commissioners?

Should County Department Heads and members of Administration be required to be county residents?

Should Constitutional Officers be appointed by the Board of County Commissioners or elected?

Should the County Administrator be appointed or elected?

Should the percentage of the required signatures for the public to propose a change or a new ordinance be reduced or increased from 10 percent to another number?

Should the State of Florida pass Casino Gambling, should there be a provision in the Charter for allowing Charlotte County citizens to give input to the County on Casino Gambling?

Should the Charter Review Commission recommend changes to the Home Rule Charter that would help in business development efforts or to improve the business climate in Charlotte County? What changes would you recommend in that regard?

Do you think the County should have a requirement by the Charter to update their comprehensive plan on a specific schedule? Should the Charter require specific elements to be within that plan? For instance, water resources.

Are there any other changes to the County Home Charter that should be considered?

Specific Questions to Organizations:

Punta Gorda City Council – Are there any issues such as Charlotte County geographic jurisdiction for water resources that might be addressed by the CRC?

Airport Authority: Business development is of primary importance at present. Should the CRC recommend changes to the Home Rule Charter that would help the airport in business development efforts?

Water Districts: Do you see a need for desalinization in the future?

To be reviewed at next meeting for keeping or deleting:

At the last Charter Review Commission in 2010, the County Director of Economic Development was changed to report directly to the Board of County Commissioners – Has that been successful? **To be researched by Adam**

Is the Community Redevelopment Agency, Municipal Service Benefit Units and Municipal Service Taxing Units required to "sunset" or be reconstituted for designated time periods? **To be researched by Adam**

Should they require re-approval at certain time limits? **To be researched by Adam**