

AGENDA

Pinellas Charter Review Commission

Date | Time Wednesday, December 09, 2015 3:30 PM

Item	Topic		Owner
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	25 min.	CRC Chairman
3	Approval of minutes – Nov. 10 2015 meeting	5 min.	CRC Chairman
4	General Counsel report: Status of Workshop topic on term limits for Jan.	10 min.	Vose Law Firm
5	Facilitation Team report and direction		DM&A
	a. “Request a Speaker”	10 min.	
	b. Website Update	2 min.	
6	Charter Amendment Topics		
	a. Obsolete Provisions	35 min.	County Attorney’s Office
	b. Brainstorm Topics	30 min.	DM&A
	c. Rules for Moving a Topic Further	15 min.	DM&A
	d. Sequencing Discussion of Topics To-Date	13 min.	DM&A
7	Discussion on agenda for the next meeting	5 min.	CRC Chairman
8	Adjournment		CRC Chairman

****NOTE: The Agenda includes all attached documents.****

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 3

Approval of Minutes- November 10, 2015 Meeting

Statement of Issue:

The minutes of the meeting of November 10, 2015 were prepared by the Board Records staff of the Clerk of the Circuit Court. The minutes will be distributed to all CRC members for their review and approval or amendment. The minutes will also be posted publicly on the CRC website.

Options:

- 1) Approve minutes as drafted; or
- 2) Amend minutes with any corrections.

Prepared By:

Flo Sena
Diane Meiller & Associates, Inc.
On: November 30, 2015

Action Taken:

Motion to: _____, Made by: _____

Seconded by: _____

Approved_____; Approved as amended_____; Defeated_____

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 4

General Counsel Report

Executive Summary:

Status of Workshop topic on term limits for Jan

Documents for Review:

- N/A

Prepared By:

Wade Vose

Vose Law Firm, LLP

On: November 30, 2015

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 5a

“Request a Speaker”

Executive Summary:

In the November CRC month’s meeting, a request was made to provide materials for use by CRC members who may be requested to speak at various civic meetings and to provide a method civic organizations could make a request for a speaker. This agenda item will discuss the process for handling speaker requests.

Documents for Review:

- Talking Points

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

On: December 1, 2015

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 5b

Website Update

Executive Summary:

A brief update will be provided on website modifications.

Documents for Review:

- None

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

On: November 30, 2015

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 6a

Charter Amendment Topics

Obsolete Charter Provisions

Executive Summary:

The obsolete provisions within the Pinellas County Charter will be reviewed with discussions on how to proceed.

Documents for Review:

- None

To Be Conducted By:

Jewel White

County Attorney's Office

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 6b

Charter Amendment Topics

Brainstorm Topics

Executive Summary:

The Commission will bring forward charter amendment topics. They will be collected and categorized for future review/discussion.

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 6c

Charter Amendment Topics

Rules for Moving a Topic Further

Executive Summary:

The Commission will discuss rules for moving a topic further (for workshop and or vote).

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

Wednesday, December 9, 2015

Agenda Item 6d

Charter Amendment Topics

Sequencing Discussion of Topics To-Date

Executive Summary:

Of identified topics to-date, the Commission will decide the order in which the topics will be discussed.

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.