## Pinellas Charter Review Commission

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

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