**NOTE: The Agenda includes all attached documents.**
Wednesday, January 20, 2016

Agenda Item 3

Approval of Minutes- January 6, 2016 Meeting

Statement of Issue:
The minutes of the meeting of January 6, 2016 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: January 13, 2016

Action Taken:
Motion to: ___________________________, Made by: ______________________
Seconded by: ________________________
Approved_____; Approved as amended_____; Defeated_____
Executive Summary:
Brief update on the following topics:
  a. Process flow for moving a topic forward
  b. Quick review of topics not moved forward

Documents for Review:
  • Process Rules- Move Topic v5

Prepared By:
Flo Sena
Diane Meiller & Associates, Inc.
On: January 11, 2016
Executive Summary:
Legal Counsel will review of how Orange County handled the consolidation of services with its municipalities and share options the CRC has in addressing consolidation. The CRC will also discuss the scope/breadth of the consolidation effort- what services are intended for inclusion in any effort undertaken.

Documents for Review:
- None

To Be Conducted By:
Wade Vose
Vose Law Firm, LLP
Executive Summary:
Section 6.04 of the Pinellas County Charter requires that for “…any charter amendment affecting any change in function, service, power, or regulatory authority of a county, municipality, or special district may be transferred to or performed by another county, municipal, or special district only after approval by vote of the electors of each transferor and approval by vote of each transferee.”

The Commission will be presented information from the County Attorney’s office on any specific issues which may have been hampered by this dual vote requirement.

Documents for Review:
- None

To Be Conducted By:
Wade Vose
Vose Law Firm, LLP
Wednesday, January 20, 2016
Charter Amendment Topics
Agenda Item 6c
Pinellas Suncoast Transit Authority (#20)

Executive Summary:
The PSTA is not a county-wide service. Some municipalities benefit from the service although they opted to not participate. Legal Counsel will review research on whether the Charter can address a special act which was created prior to the existence of the Charter.

Documents for Review:
- None

To Be Conducted By:
Wade Vose
Vose Law Firm, LLP
Wednesday, January 20, 2016
Agenda Item 6d
Charter Amendment Topics
Grievances (#24)

**Executive Summary:**
The topic was brought forward by a citizen. The Commission requested specific examples of where a citizen’s grievance was not addressed via existing channels. Mr. Marcus Harrison has been asked to present.

**Documents for Review:**
- None

**To Be Conducted By:**
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, January 20, 2016
Agenda Item 6e
Charter Amendment Topics
Campaigning restrictions (#15)

**Executive Summary:**
The topic was brought forward by a Charter Review Commission member for consideration at the December 9 CRC meeting. Mr. Steck was asked to refine the restrictions to which he was referring when he brought this topic forward.

**Documents for Review:**
- None

**To Be Conducted By:**
Thomas Steck
Charter Review Commission Member and Co-Chair
Wednesday, January 20, 2016
Agenda Item 6f
Charter Amendment Topics
Selection of CRC members (#4)

Executive Summary:
This topic was brought forward by the public which has a concern with the makeup of the CRC.

Documents for Review:
- CRC Selection Process- Cty Comparisons.pdf

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Executive Summary:
This topic was brought forward by a Charter Review Commission member for consideration. Mr. Steck was asked to clarify the issue raised in the January 6 CRC meeting.

Documents for Review:
• None

To Be Conducted By:
Thomas Steck
Charter Review Commission Member and Co-Chair
Wednesday, January 20, 2016

Agenda Item 6h

Charter Amendment Topics
New topics from CRC members

Executive Summary:
This is an opportunity for commission members to bring forward new topics for consideration.

Documents for Review:
• None

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, January 20, 2016
Agenda Item 6i
Charter Amendment Topics
Scheduling next topics

Executive Summary:
In order to better schedule speakers and prioritize research, the commission will provide guidance on topic sequence.

Documents for Review:
- Open, Abbrev Referendum Issues To Date 1-6-2016

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.