

# AGENDA

## Pinellas Charter Review Commission

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*Date | Time* Wednesday, January 20, 2016 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 – Jan. 6, 2016 meeting	5 min.	CRC Chairman
4	Facilitation Team report and direction		DM&A
	a. Process flow for moving a topic forward	5 min.	
	b. Review of topics not moved forward	5 min.	
5	Charter Amendment Topics		DM&A
	a. Consolidation of services (#12)	5 min.	
	b. Dual Vote (#2)	15 min.	Vose Law Firm
	c. PSTA (#20)	10 min.	Vose Law Firm
	d. Grievances (#24)	15 min.	M. Harrison, Guest
	e. Campaigning restrictions (#15)	10 min.	Thomas Steck
	f. Selection of CRC members (#4)	15 min.	DM&A
	g. Exception to code on non-conforming properties (#25)	10 min.	Thomas Steck
	h. New topics from CRC members	10 min.	
	i. Scheduling next topics	10 min.	
7	Review of action items	10 min.	CRC Chairman
8	Adjournment		CRC Chairman

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

# AGENDA

## Pinellas Charter Review Commission

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**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\_\_\_\_\_

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 20, 2016**

**Agenda Items 5a &b**

**Facilitation Team Report**

**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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 20, 2016**

**Agenda Item 6a**

**Charter Amendment Topics**

**Consolidation of Services (#12)**

**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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 20, 2016**

**Agenda Item 6b**

**Charter Amendment Topics**

**Dual Vote (#2)**

**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

# AGENDA

## Pinellas Charter Review Commission

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**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

# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**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



# AGENDA

## Pinellas Charter Review Commission

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**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.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 20, 2016**

**Agenda Item 6g**

**Charter Amendment Topics**

**Exception to code for non-conforming properties (#25)**

**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

# AGENDA

## Pinellas Charter Review Commission

**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.

# AGENDA

## Pinellas Charter Review Commission

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**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.