

AGENDA

Pinellas Charter Review Commission

Date | Time Wednesday, February 3, 2016 3:30 PM

Item	Topic		Owner
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	30 min.	CRC Chairman
3	Approval of minutes – Jan. 20, 2016 meeting	5 min.	CRC Chairman
4	Legal Counsel Report	15 min.	Vose Law Firm
5	Facilitation Team report and direction		DM&A
	a. Schedule and Budget/Spend Status	15 min.	
	b. Format for term limits meeting, 2/17	10 min.	
	c. Recommendations List	10min.	
6	Charter Amendment Topics		
	a. Move of county seat (#26)	5 min.	Vose Law Firm
	b. Grievances (#24)	10 min.	M. Harrison, Guest
	c. Exception to code on non-confirming properties (#25)	10 min.	Tom Steck
	d. Selection of CRC members	20 min.	DM&A
	e. New topics from CRC members	10 min.	
	f. Scheduling next topics	5 min.	
7	Review of action items	5 min.	CRC Chairman
8	Adjournment		CRC Chairman

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

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Item 3

Approval of Minutes- January 20, 2016 Meeting

Statement of Issue:

The minutes of the meeting of January 20, 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 22, 2016

Action Taken:

Motion to: _____, Made by: _____

Seconded by: _____

Approved_____; Approved as amended_____; Defeated_____

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Item 4

General Counsel Report

Executive Summary:

Update on Schedule and Budget/spend Status: Commissioner Long requested the CRC facilitator and CRC Attorney to provide information about spending associated with the Charter Review Commission.

Documents for Review:

- TBD

Prepared By:

Wade Vose
Vose Law Firm, LLP

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Items 5a thru d

Facilitation Team Report

Executive Summary:

The following topics will be discussed:

- a. Update on Schedule and Budget/Spend Status
- b. Format for term limits meeting of 2/17/2016
- c. Recommendations list

Documents for Review:

- Recommendations list-draft.pdf

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, January 20, 2016

Agenda Item 6a

Charter Amendment Topics

Move of County Seat (#26)

Executive Summary:

Legal Counsel will present research on whether a County charter can dictate where the county seat is located.

Documents for Review:

- None

To Be Conducted By:

Wade Vose

Vose Law Firm, LLP

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Item 6b

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

Wednesday, February 3, 2016

Agenda Item 6c

Charter Amendment Topics

Exception to code on non-conforming properties

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. This topic was carried over from the January 20 meeting.

Documents for Review:

- None

To Be Conducted By:

Thomas Steck

Charter Review Commission Member and Vice-Chair

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Item 6d

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. The January 20 meeting of the CRC broke the topic into 3 sub-topics: a. Composition; b. Selection method; and c. Representation. At this session, the discussion will focus on Representation: Should the citizen members of the CRC continue to be selected at large?

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, February 3, 2016

Agenda Item 6e

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

Wednesday, February 3, 2016

Agenda Item 6f

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 1-20-2016

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.