

# AGENDA

## Pinellas Charter Review Commission

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*Date | Time* Wednesday, February 17, 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 – Feb. 3, 2016 meeting	5 min.	CRC Chairman
4	Facilitation Team report and direction		DM&A
	a. Referendum Topics List	10 min.	
	b. Draft Topics for White Paper	10 min.	
5	Charter Amendment Topics		
	a. Term Limits (#1)	75 min.	Vose Law Firm
	b. New topics from CRC members	10 min.	DM&A
	c. Scheduling next topics	5 min.	DM&A
6	Review of action items	5 min.	CRC Chairman
7	Adjournment		CRC Chairman

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, February 17, 2016**

**Agenda Item 3**

**Approval of Minutes- February 3, 2016 Meeting**

**Statement of Issue:**

The minutes of the meeting of February 3, 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: February 10, 2016

**Action Taken:**

Motion to: \_\_\_\_\_, Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved\_\_\_\_\_; Approved as amended\_\_\_\_\_; Defeated\_\_\_\_\_

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## Pinellas Charter Review Commission

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**Wednesday, February 17, 2016**

**Agenda Items 4a thru 4b**

**Facilitation Team Report**

**Executive Summary:**

The following topics will be discussed:

- a. Referendum Topics List
- b. Draft Topics for White Paper

**Documents for Review:**

- Open, Abbrev Referendum Issues To Date 2-3-2016.pdf
- Topics for White Paper- draft vers2.pdf

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 17, 2016**

**Agenda Item 5a**

**Charter Amendment Topics**

**Term Limits (#1)**

**Executive Summary:**

Legal Counsel will present information on and options for Term Limits.

**Documents for Review:**

- Term Limits Timetable.PDF

**To Be Conducted By:**

Wade Vose

Vose Law Firm, LLP

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, February 17, 2016**

**Agenda Item 5b**

**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, February 17, 2016**

**Agenda Item 5c**

**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 2-3-2016

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.