

AGENDA

Pinellas Charter Review Commission

Date | Time Wednesday, March 16, 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. 17, 2016 meeting	5 min.	CRC Chairman
4	Facilitation Team report and direction		DM&A
	a. Draft Topics for White Paper	10 min.	
5	Charter Amendment Topics		
	a. Non-conforming Properties	15 min.	Tom Shelly, Guest
	b. Representation	30 min.	Barclay Harless; Josh Shulman
	c. Section 4.02 County Attorney	20 min.	Ken Burke
	d. Procurements involving large dollar contracts	20 min.	Todd Pressman
	e. Scheduling next topics	15 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

Wednesday, March 16, 2016

Agenda Item 3

Approval of Minutes- February 17, 2016 Meeting

Statement of Issue:

The minutes of the meeting of February 17, 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: March 7, 2016

Action Taken:

Motion to: _____, Made by: _____

Seconded by: _____

Approved_____; Approved as amended_____; Defeated_____

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Items 4a

Facilitation Team Report

Executive Summary:

The following topics will be discussed: Draft Topics for White Paper

Documents for Review:

- Topics for White Paper- draft vers2.pdf

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Item 5a

Charter Amendment Topics

Non-conforming Properties (#25)

Executive Summary:

The topic was brought forward by a citizen who would like to see an amendment to the County Charter associated with allowing the reconstruction of a building which no longer conforms to the land use or building code.

Mr. Tom Shelly has been asked to be present to answer questions which might arise from the Commission.

Documents for Review:

None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Item 5b

Charter Amendment Topics

Representation (#8)

Executive Summary:

The amendment topic of redistricting is comprised of several sub-topics from several sources.

- One sub-topic is directed at greater representation for unincorporated areas of Pinellas County in terms of representation on various boards, an opportunity to meet with the County Administrator to discuss issues specific to unincorporated areas, and special attention from the Board of County Commissioners.
- The second sub-topic is directed at redistricting of County Commission districts.

Documents for Review:

- Redistricting.PDF

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Item 5c

Charter Amendment Topics

Section 4.02: County Attorney Selection and Review Process (#27)

Executive Summary:

Section 4.02 of the Charter addresses the selection and review process of the County Attorney. Although the County Attorney serves the Constitutional Offices, the Constitutional Officers have no input to the selection nor review of the County Attorney. Consideration for a referendum to amend the Charter to include Constitutional Officers in the process is being requested.

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Item 5d

Charter Amendment Topics

Procurements Involving Large Dollar Contracts (#28)

Executive Summary:

The County Charter should be amended to address the procurement process used for large dollar contracts.

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

AGENDA

Pinellas Charter Review Commission

Wednesday, March 16, 2016

Agenda Item 5e

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 2-17-2016

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.