Pinellas Charter Review Commission

**NOTE: The Agenda includes all attached documents.**
Wednesday, April 6, 2016
Agenda Item 3
Approval of Minutes- March 16, 2016 Meeting

Statement of Issue:
The minutes of the meeting of March 16, 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 29, 2016

Action Taken:
Motion to: ___________________________, Made by: ______________________
Seconded by: ______________________
Approved_____; Approved as amended_____; Defeated_____
Executive Summary:
The topic of providing greater representation for unincorporated Pinellas County has been proposed with the following elements:

- Requiring the Board of County Commission to meet monthly to discuss issues involving unincorporated areas of the County
- Requiring appointments of citizens from unincorporated areas on various boards
- Establishing an unincorporated citizen committee to meet at least quarterly with the County Administrator or designee to discuss issues specific to unincorporated areas

Documents for Review:
- None

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, April 6, 2016
Agenda Item 4b
Charter Amendment Topics
Board of County Commission Size (#8b)

Executive Summary:
Under the general topic of Representation, the question was raised of whether 7 county commissioners is still an appropriate number.

Documents for Review:
- None

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, April 6, 2016
Agenda Item 4c
Charter Amendment Topics
Redistricting (#8f)

Executive Summary:
This agenda item is a continuation of the discussion from the 3/16/2016 Charter Commission meeting to refine details about the concept of an independent county redistricting board.

Documents for Review:
- Open, Abbrev Referendum Issues To Date 3-16-2016.PDF

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, April 6, 2016
Agenda Item 4d
Charter Amendment Topics
Procurements Involving Large Dollar Contracts (#28)

Executive Summary:
This agenda item is a continuation of the discussion from the 3/16/2016 Charter Commission meeting regarding whether 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.
Wednesday, April 6, 2016  
Agenda Item 4e  
Charter Amendment Topics  
Amendments via citizen petition (#30)

**Executive Summary:**
A new topic submitted via Public Input form addresses Section 6.02 of the Pinellas County Charter dealing with charter initiatives via citizen petition. Currently the charter requires a petition signed by 10% of the registered voters. The proposal is to change this to 5% of the registered voters.

**Documents for Review:**
- None

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

Documents for Review:
- None

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, April 6, 2016
Agenda Item 4g
Charter Amendment Topics
Last call for topics

Executive Summary:
As we move toward work on the final report and language for the referendum items, at this meeting, the CRC is announcing the last call for new topics.

Documents for Review:
- Open, Abbrev Referendum Issues To Date 3-16-2016

To Be Conducted By:
Diane Meiller-Cook
Diane Meiller & Associates, Inc.
Wednesday, April 6, 2016
Agenda Items 5a
Facilitation Team Report

Executive Summary:
The following topics will be discussed: Draft Recommendations for Final Report

Documents for Review:
- Topics for White Paper- draft vers3.pdf

Prepared By:
Flo Sena
Diane Meiller & Associates, Inc.
Executive Summary:
As the CRC closes out accepting new topics, we need to review the calendar to determine any necessary changes to the meeting schedule.

Documents for Review:
- Open, Abbrev Referendum Issues To Date 3-16-2016

Prepared By:
Flo Sena
Diane Meiller & Associates, Inc.