

# AGENDA

## Pinellas Charter Review Commission

*Date | Time* Wednesday, May 18, 2016 3:30 PM

Item	Topic		Owner
1	Call to Order	5 min.	CRC Chairman
2	Public comment on items on this Agenda	10 min.	CRC Chairman
3	Approval of minutes – May 4, 2016 meeting	2 min.	CRC Chairman
4	Language for Amendments		
	• Fiscal Impact	15 min.	Wade Vose
5	Draft Final Report Review	30 min.	DM&A
6	Presentation for Public Hearings	15 min.	DM&A
7	Concluding Remarks	15 min.	CRC Chairman
8	Dates/Time/Location	5 min.	CRC Chairman
9	Adjournment		CRC Chairman

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 18, 2016**

**Agenda Item 3**

**Approval of Minutes- May 4, 2016 Meeting**

**Statement of Issue:**

The minutes of the meeting of May 4, 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: May 10, 2016

**Action Taken:**

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

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

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 18, 2016**

**Agenda Item 4**

**Language for Amendments: Fiscal Impact**

**Executive Summary:**

In the May 4 Charter Review Commission meeting, a referendum was approved by the CRC for a fiscal impact analysis for each charter amendment referendum. The CRC will review the language developed for the ballot and for the charter amendment.

**Documents for Review:**

TBD

**To Be Conducted By:**

Wade Vose

Vose Law Firm, LLP

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 18, 2016**

**Agenda Items 5**

**Draft Final Report Review**

**Executive Summary:**

With the final meeting of the CRC before the 2 public hearings, the CRC will have another opportunity to discuss the content of the Final Report.

**Documents for Review:**

- Pinellas County CRC- Final Report- Draft v 1.6.pdf

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 18, 2016**

**Agenda Item 6**

**Presentation for Public Hearings**

**Executive Summary:**

This is a placeholder to allow discussion on items which may arise requiring discussion in final preparation for the public hearings.

**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, May 18, 2016**

**Agenda Item 7**

**Concluding Remarks**

**Executive Summary:**

This is a placeholder to allow discussion on items which may arise requiring discussion in final preparation for the public hearings.

**Documents for Review:**

- None

**To Be Conducted By:**

Chairman Olliver

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 18, 2016**

**Agenda Item 8**

**Dates/Time/Location**

**Executive Summary:**

This will be a recap of time and location of the two public hearings.

**Documents for Review:**

- None

**To Be Conducted By:**

Chairman Olliver