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<th>Topic</th>
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<td>2</td>
<td>Public comment on items on this Agenda</td>
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<td>3</td>
<td>Approval of minutes – May 4, 2016 meeting</td>
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<td>• Fiscal Impact</td>
<td>Wade Vose</td>
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<td>DM&amp;A</td>
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<td>Dates/Time/Location</td>
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<td>9</td>
<td>Adjournment</td>
<td>CRC Chairman</td>
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**NOTE: The Agenda includes all attached documents.**
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_____
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
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.
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.
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
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