



CHARTER REVIEW COMMISSION

City Hall – Council Chamber
405 Bagshaw Way, Edgewood, Florida
Wednesday, August 09, 2023 at 6:30 PM

MINUTES

A. CALL TO ORDER

The meeting was called to order at 6:35 pm

B. ROLL CALL & DETERMINATION OF QUORUM

There was a quorum with six CRC members present. Commission Member Nelson was unable to attend.

CRC Members Present

Christopher Dawson, Chair
Tina Demostene, Co-Chair
Anita Bering
Tom Perley
Shannon Pierce
Catrin Schuetz

CRC Members Absent

Nelson Lerma

C. REVIEW OF MINUTES

- 07-26-2023 Charter Review Commission Draft Minutes

Correction submitted for Section 3.11 - the Mayor is practically a volunteer position.

A motion was made by Co-Chair Demostene to approve the July 26, 2023 minutes with the correction; seconded by Commission Member Bering. Motion approved (6/0).

D. CONTINUATION OF CHARTER REVIEW

- Ordinance 2308 Charter Ordinance

The following are highlights of the meeting. The CRC reviewed the proposed ballot questions, titles, and changes.

- Add question to allow the Mayor a stipend of \$3,000.
- For collective bargaining, change the question from: "Shall the Edgewood Charter be amended to removed the requirement that collective bargaining Page 7 Section D, Item 1. 3 of 8 agreements specifically be approved by ordinance?"

to: "Shall the Edgewood Charter be amended to remove the requirement that collective bargaining agreements specifically be approved by ordinance thereby allowing the City Council to approve collective bargaining agreements after a single public meeting and majority?"

- No change in Emergency Ordinances Section 3.15.
- No change in Electronic distribution of City Code section 3.18.
- No change to Article 4 for non-substantive corrections
- No change to the Mayor's budget message Section 5.02.
- Section 5.09 - Changed the question from "Shall the Edgewood Charter be amended to adjust the cap on the amount the City may set aside in its budget as unrestricted reserves?"

to: Shall the Edgewood Charter be amended to change terminology related to reserves allowed to be saved by the City to provide for a cap on "uncommitted reserves" rather than the current terminology used of "unrestricted reserves"?

- No change to Purchasing Section 5.10
- No change to Elections Section 6.05

Co-Chair Demostene made a motion to accept the amendments as amended by the City Attorney. The motion was seconded by Commission Member Pierce.

The motion was rescinded. Changes to the titles and questions will be submitted for the next meeting on Wednesday, August 23, 2023 at 6:30 pm.

E. ADJOURNMENT

Chair Dawson made a motion to adjourn the meeting, seconded by Commission Member Pierce.

The meeting was adjourned at 7:23 pm.

for Jena Demostene
Christopher Dawson, Chair VICECHAIR

Attest:

Sandra Riffle
Sandra Riffle, City Clerk

Approved in the 8/23/2023 meeting.