



CHARTER REVIEW COMMISSION

City Hall – Council Chamber
405 Bagshaw Way, Edgewood, Florida
Wednesday, July 12, 2023 at 6:30 PM

AGENDA

- A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
- C. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
 - [1.](#) June 14, 2023 CRC Draft Meeting Minutes
- D. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
- E. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
- F. ADJOURNMENT

Meeting Records Request

You are welcome to attend and express your opinion. Please be advised that **Section 286.0105**, Florida Statutes state that if you decide to appeal a decision made with respect to any matter, you will need a record of the proceedings and may need to ensure that a verbatim record is made.

Americans with Disabilities Act

In accordance with the American Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, he or she should telephone the **City Clerk at (407) 851-2920**.



CHARTER REVIEW COMMISSION MEETING

City Hall – Council Chamber
405 Bagshaw Way, Edgewood, Florida
Wednesday, June 14, 2023 at 6:30 PM

DRAFT MINUTES

CALL TO ORDER

Mayor Dowless called the meeting to order at 6:34 pm.

DETERMINATION OF QUORUM

There was a quorum with all seven of the appointed Charter Review Commission (CRC) members in attendance.

CHARTER REVIEW COMMISSION MEMBERS PRESENT

- Anita Bering
- Chris Dawson
- Tina Demostene
- Nelson Lerma
- Tom Perley
- Shannon Pierce
- Catrin Schuetz-Kohler

STAFF PRESENT

- John Dowless, Mayor
- Sandra Riffle, City Clerk
- Dean DeSchryver, Police Chief
- Drew Smith, City Attorney

ELECTION OF CHAIR AND CO-CHAIR

Chris Dawson was unanimously appointed as CRC Chair.
Tina Demostene was unanimously appointed as CRC Co-Chair.

BUSINESS

- City Attorney Smith reviewed the basics of Sunshine Law.
- CRC members discussed possible changes to the following sections Charter, which will be discussed at a future meeting.
 - Section 3.11 - Compensation and expenses.
Examination of the Mayor’s allowable stipend of \$1,000 per month as approved by City Council.
 - Section 3.14(f) - Legislative action requiring an ordinance.
Council approval of union contracts could be made by resolution after the bargaining unit ratifies changes.
 - Section 3.21 – Charter review
Consideration of changing the frequency of charter review.
 - Section 5.02 Submission of budget and budget message.

Consideration of changing the current requirement of 60 days prior to the start of the fiscal year to a date after the budget is actually approved.

- Section 5.09 - Unrestricted reserves shall not exceed 75% of gross annual revenues. Consideration of whether this requirement is kept or changed.

ADJOURNMENT

Tina Demostene made a motion to adjourn the meeting; seconded by Shannon Pierce. The meeting was adjourned at 7:36 PM.

Chris Dawson, CRC Chair

Attest:

Sandra Riffle, City Clerk

Approved in the _____ CRC meeting

