

# AGENDA

## Pinellas Charter Review Commission

*Date | Time* Wednesday, December 09, 2015 3:30 PM

<b>Item</b>	<b>Topic</b>		<b>Owner</b>
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	25 min.	CRC Chairman
3	Approval of minutes – Nov. 10 2015 meeting	5 min.	CRC Chairman
4	General Counsel report: Status of Workshop topic on term limits for Jan.	10 min.	Vose Law Firm
5	Facilitation Team report and direction		DM&A
	a. “Request a Speaker”	10 min.	
	b. Website Update	2 min.	
6	Charter Amendment Topics		
	a. Obsolete Provisions	35 min.	County Attorney’s Office
	b. Brainstorm Topics	30 min.	DM&A
	c. Rules for Moving a Topic Further	15 min.	DM&A
	d. Sequencing Discussion of Topics To-Date	13 min.	DM&A
7	Discussion on agenda for the next meeting	5 min.	CRC Chairman
8	Adjournment		CRC Chairman

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 3**

**Approval of Minutes- November 10, 2015 Meeting**

**Statement of Issue:**

The minutes of the meeting of November 10, 2015 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: November 30, 2015

**Action Taken:**

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

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

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 4**

**General Counsel Report**

**Executive Summary:**

Status of Workshop topic on term limits for Jan

**Documents for Review:**

- N/A

**Prepared By:**

Wade Vose

Vose Law Firm, LLP

On: November 30, 2015

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 5a**

**“Request a Speaker”**

**Executive Summary:**

In the November CRC month’s meeting, a request was made to provide materials for use by CRC members who may be requested to speak at various civic meetings and to provide a method civic organizations could make a request for a speaker. This agenda item will discuss the process for handling speaker requests.

**Documents for Review:**

- Talking Points

**Prepared By:**

Flo Sena  
Diane Meiller & Associates, Inc.  
On: December 1, 2015

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 5b**

**Website Update**

**Executive Summary:**

A brief update will be provided on website modifications.

**Documents for Review:**

- None

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

On: November 30, 2015

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 6a**

**Charter Amendment Topics**

**Obsolete Charter Provisions**

**Executive Summary:**

The obsolete provisions within the Pinellas County Charter will be reviewed with discussions on how to proceed.

**Documents for Review:**

- None

**To Be Conducted By:**

Jewel White

County Attorney's Office

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, December 9, 2015**

**Agenda Item 6b**

**Charter Amendment Topics**

**Brainstorm Topics**

**Executive Summary:**

The Commission will bring forward charter amendment topics. They will be collected and categorized for future review/discussion.

**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, December 9, 2015**

**Agenda Item 6c**

**Charter Amendment Topics**

**Rules for Moving a Topic Further**

**Executive Summary:**

The Commission will discuss rules for moving a topic further (for workshop and or vote).

**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, December 9, 2015**

**Agenda Item 6d**

**Charter Amendment Topics**

**Sequencing Discussion of Topics To-Date**

**Executive Summary:**

Of identified topics to-date, the Commission will decide the order in which the topics will be discussed.

**Documents for Review:**

- None

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.