

# AGENDA

## Pinellas Charter Review Commission

*Date | Time* Wednesday, February 3, 2016 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	30 min.	CRC Chairman
3	Approval of minutes – Jan. 20, 2016 meeting	5 min.	CRC Chairman
4	Legal Counsel Report	15 min.	Vose Law Firm
5	Facilitation Team report and direction		DM&A
	a. Schedule and Budget/Spend Status	15 min.	
	b. Format for term limits meeting, 2/17	10 min.	
	c. Recommendations List	10min.	
6	Charter Amendment Topics		
	a. Move of county seat (#26)	5 min.	Vose Law Firm
	b. Grievances (#24)	10 min.	M. Harrison, Guest
	c. Exception to code on non-confirming properties (#25)	10 min.	Tom Steck
	d. Selection of CRC members	20 min.	DM&A
	e. New topics from CRC members	10 min.	
	f. Scheduling next topics	5 min.	
7	Review of action items	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, February 3, 2016**

**Agenda Item 3**

**Approval of Minutes- January 20, 2016 Meeting**

**Statement of Issue:**

The minutes of the meeting of January 20, 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: January 22, 2016

**Action Taken:**

Motion to: \_\_\_\_\_, Made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_; Approved as amended \_\_\_\_\_; Defeated \_\_\_\_\_

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, February 3, 2016**

**Agenda Item 4**

**General Counsel Report**

**Executive Summary:**

Update on Schedule and Budget/spend Status: Commissioner Long requested the CRC facilitator and CRC Attorney to provide information about spending associated with the Charter Review Commission.

**Documents for Review:**

- TBD

**Prepared By:**

Wade Vose  
Vose Law Firm, LLP

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, February 3, 2016**

**Agenda Items 5a thru d**

**Facilitation Team Report**

**Executive Summary:**

The following topics will be discussed:

- a. Update on Schedule and Budget/Spend Status
- b. Format for term limits meeting of 2/17/2016
- c. Recommendations list

**Documents for Review:**

- Recommendations list-draft.pdf

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, January 20, 2016**

**Agenda Item 6a**

**Charter Amendment Topics**

**Move of County Seat (#26)**

**Executive Summary:**

Legal Counsel will present research on whether a County charter can dictate where the county seat is located.

**Documents for Review:**

- None

**To Be Conducted By:**

Wade Vose

Vose Law Firm, LLP

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, February 3, 2016**

**Agenda Item 6b**

**Charter Amendment Topics**

**Grievances (#24)**

**Executive Summary:**

The topic was brought forward by a citizen. The Commission requested specific examples of where a citizen's grievance was not addressed via existing channels. Mr. Marcus Harrison has been asked to present.

**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, February 3, 2016**

**Agenda Item 6c**

**Charter Amendment Topics**

**Exception to code on non-conforming properties**

**Executive Summary:**

This topic was brought forward by a Charter Review Commission member for consideration. Mr. Steck was asked to clarify the issue raised in the January 6 CRC meeting. This topic was carried over from the January 20 meeting.

**Documents for Review:**

- None

**To Be Conducted By:**

Thomas Steck

Charter Review Commission Member and Vice-Chair

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## Pinellas Charter Review Commission

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**Wednesday, February 3, 2016**

**Agenda Item 6d**

**Charter Amendment Topics**

**Selection of CRC members (#4)**

**Executive Summary:**

This topic was brought forward by the public which has a concern with the makeup of the CRC. The January 20 meeting of the CRC broke the topic into 3 sub-topics: a. Composition; b. Selection method; and c. Representation. At this session, the discussion will focus on Representation: Should the citizen members of the CRC continue to be selected at large?

**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, February 3, 2016**

**Agenda Item 6e**

**Charter Amendment Topics**

**New topics from CRC members**

**Executive Summary:**

This is an opportunity for commission members to bring forward new topics for consideration.

**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, February 3, 2016**

**Agenda Item 6f**

**Charter Amendment Topics**

**Scheduling next topics**

**Executive Summary:**

In order to better schedule speakers and prioritize research, the commission will provide guidance on topic sequence.

**Documents for Review:**

- Open, Abbrev Referendum Issues To Date 1-20-2016

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.