

# AGENDA

## Pinellas Charter Review Commission

*Date | Time* Wednesday, April 6, 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 – Mar. 16, 2016 meeting	5 min. CRC Chairman
4	Charter Amendment Topics	
	a. Greater representation for unincorporated areas	10 min. J. Shulman
	i. BoCC meeting monthly on issues involving unincorporated areas	
	ii. Appointment to boards	
	iii. Citizens committee	
	b. BoCC Size: Is 7 members still appropriate?	5 min. J. Shulman
	c. Redistricting	20 min. B. Harless; J. Shulman
	d. Procurements involving large dollar	20 min. Todd Pressman
	e. Amendments via citizen petition	10 min. DM&A
	f. Nonconforming properties	5 min. Tom Steck
	g. Last call for topics	10 min. DM&A
5	Facilitation Team report and direction	DM&A
	a. Draft Recommendations for Final Report	10 min.
6	Dates/Time/Locations	10 min. CRC Chairman
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, April 6, 2016**

**Agenda Item 3**

**Approval of Minutes- March 16, 2016 Meeting**

**Statement of Issue:**

The minutes of the meeting of March 16, 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: March 29, 2016

**Action Taken:**

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

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, April 6, 2016**

**Agenda Item 4a**

**Charter Amendment Topics**

**Greater Representation for Unincorporated Areas (#8a, c, d, e)**

**Executive Summary:**

The topic of providing greater representation for unincorporated Pinellas County has been proposed with the following elements:

- Requiring the Board of County Commission to meet monthly to discuss issues involving unincorporated areas of the County
- Requiring appointments of citizens from unincorporated areas on various boards
- Establishing an unincorporated citizen committee to meet at least quarterly with the County Administrator or designee to discuss issues specific to unincorporated areas

**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, April 6, 2016**

**Agenda Item 4b**

**Charter Amendment Topics**

**Board of County Commission Size (#8b)**

**Executive Summary:**

Under the general topic of Representation, the question was raised of whether 7 county commissioners is still an appropriate number.

**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, April 6, 2016**

**Agenda Item 4c**

**Charter Amendment Topics**

**Redistricting (#8f)**

**Executive Summary:**

This agenda item is a continuation of the discussion from the 3/16/2016 Charter Commission meeting to refine details about the concept of an independent county redistricting board.

**Documents for Review:**

- Open, Abbrev Referendum Issues To Date 3-16-2016.PDF
- <http://www.tampabay.com/blogs/the-buzz-florida-politics/judge-strikes-down-prison-gerrymandering-as-unconstitutional/2270197>

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, April 6, 2016**

**Agenda Item 4d**

**Charter Amendment Topics**

**Procurements Involving Large Dollar Contracts (#28)**

**Executive Summary:**

This agenda item is a continuation of the discussion from the 3/16/2016 Charter Commission meeting regarding whether the County Charter should be amended to address the procurement process used for large dollar contracts.

**Documents for Review:**

- None

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

**Wednesday, April 6, 2016**

**Agenda Item 4e**

**Charter Amendment Topics**

**Amendments via citizen petition (#30)**

**Executive Summary:**

A new topic submitted via Public Input form addresses Section 6.02 of the Pinellas County Charter dealing with charter initiatives via citizen petition. Currently the charter requires a petition signed by 10% of the registered voters. The proposal is to change this to 5% of the registered voters.

**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, April 6, 2016**

**Agenda Item 4f**

**Charter Amendment Topics**

**Nonconforming properties (#25)**

**Executive Summary:**

The topic was brought forward by a citizen who would like to see an amendment to the County Charter associated with allowing the reconstruction of a building which no longer conforms to the land use or building code.

**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, April 6, 2016**  
**Agenda Item 4g**  
**Charter Amendment Topics**  
**Last call for topics**

**Executive Summary:**

As we move toward work on the final report and language for the referendum items, at this meeting, the CRC is announcing the last call for new topics.

**Documents for Review:**

- Open, Abbrev Referendum Issues To Date 3-16-2016

**To Be Conducted By:**

Diane Meiller-Cook  
Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, April 6, 2016**

**Agenda Items 5a**

**Facilitation Team Report**

**Executive Summary:**

The following topics will be discussed: Draft Recommendations for Final Report

**Documents for Review:**

- Topics for White Paper- draft vers3.pdf

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, April 6, 2016**

**Agenda Items 6**

**Dates/Time/Locations**

**Executive Summary:**

As the CRC closes out accepting new topics, we need to review the calendar to determine any necessary changes to the meeting schedule.

**Documents for Review:**

- Open, Abbrev Referendum Issues To Date 3-16-2016

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.