

AGENDA

Pinellas Charter Review Commission

Date | Time Wednesday, April 20, 2016 3:30 PM

Item	Topic		Owner
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	30 min.	CRC Chairman
3	Approval of minutes – April 6, 2016 meeting	5 min.	CRC Chairman
4	Charter Amendment Topics		
	a. Non-conforming Properties	10 min.	Tom Steck
	b. Amendments via Citizen Petitions	10 min.	DM&A
	c. Redistricting	10 min.	Barclay Harless
5	Draft Final Report Review		
	a. Language for Amendments	30 min.	Wade Vose
	b. Recommendations	15 min.	DM&A
	c. Final Report Format and Content	30 min.	DM&A
6	Dates/Time/Location	5 min.	CRC Chairman
7	Review of action items	5 min.	CRC Chairman
8	Adjournment		CRC Chairman

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

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Pinellas Charter Review Commission

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Agenda Item 3

Approval of Minutes- April 6, 2016 Meeting

Statement of Issue:

The minutes of the meeting of April 6, 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: April 11, 2016

Action Taken:

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

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Agenda Item 4a

Charter Amendment Topics

Non-conforming 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.

Tom Steck will provide an update.

Documents for Review:

None

To Be Conducted By:

Thomas Steck

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Agenda Item 4b

Charter Amendment Topics

Amendments via Citizen Petitions (#30)

Executive Summary:

The topic, Amendments via Citizen Petitions, was submitted and discussed in the April 6 CRC meeting. A vote on a motion, tabled to the April 20 meeting, will be conducted:

Amend Pinellas County Charter section 6.02 such that an amendment to the Charter may be proposed by petition signed by 8% of registered voters (defined in subsection (1)) and the petition drive may last 240 days (defined in subsection (2)).

Documents for Review:

- None

To Be Conducted By:

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

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Pinellas Charter Review Commission

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Agenda Item 4c

Charter Amendment Topics

Redistricting (#8f)

Executive Summary:

The topic of Redistricting was discussed in the April 6 meeting and a motion was passed to add a referendum to create an independent citizen advisory board to review census data and provide options for redistricting to the Board of County Commissioners. This agenda item is for discussing removal of the Supervisor of Elections from the advisory board.

Documents for Review:

- None

To Be Conducted By:

Barclay Harless

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Agenda Items 5a

Draft Final Report Review: Language for Amendments

Executive Summary:

This agenda item will provide the CRC an opportunity to review and discuss the draft language for the first 3 proposed charter amendments,

Documents for Review:

- Draft of Ballot and Charter Language for 3 Proposed Charter Amendments.PDF

Prepared By:

Wade Vose

Vose Law Firm LLP

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Agenda Items 5b

Draft Final Report Review: Recommendations

Executive Summary:

This agenda item will provide the CRC an opportunity to elevate and discuss the topics which will be included in the Final Report under Recommendations.

Documents for Review:

- Recommendations for Final Report- draft vers4.pdf

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.

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Agenda Item 5c

Final Report Format and Content

Executive Summary:

A key responsibility of the Charter Review Commission is to develop a report of its review of charter amendment topics for delivery to the Board of County Commissioners. This agenda item will be the first review of format and content for CRC feedback.

Documents for Review:

- Pinellas County CRC- Final Report Draft.PDF

Prepared By:

Flo Sena

Diane Meiller & Associates, Inc.