

CITY OF SEMINOLE
2014 CITY CHARTER REVIEW COMMITTEE
MEETING MINUTES
February 18, 2014

An organizational meeting of the 2014 Charter Review Committee was held on Tuesday, February 18, 2014 at 6:30 p.m. in City Hall, City Council Chambers, 9199 113th St. N., Seminole, Florida.

City Manager Edmunds called the meeting to order at 6:30 p.m. The City Manager requested the committee to introduce themselves with a brief introduction.

The entire committee was present, Susan Berkowitz, Robert Castles, Linda Cole, Anne Gardner, Joseph Haynes, Chuck Oldanie and Dr. James Olliver. Also attending this meeting, City Manager Edmunds, City Attorney John Elias, City Clerk Rose Benoit and Executive Assistant Patty Beliveau.

City Manager Edmunds briefly described the responsibilities of the committee and made reference to Section 10.03 of the City Charter which further details the committee's responsibilities. The City Manager and City Attorney described the requirements of the Sunshine Law to committee members.

The City Manager invited volunteers to serve as a chairperson for the committee, Mr. Haynes volunteered. Mr. Edmunds asked if there were any other interested committee members, there being none and no opposition from committee members to Mr. Haynes serving as committee's chair. City Manager Edmunds declared Mr. Haynes as Chairman of the committee.

Mr. Edmunds requested volunteers to serve in the position of Vice-Chairperson. Dr. Olliver volunteered to serve in the capacity, no other committee member expressed an interest nor opposed to Dr. Olliver serving as Vice-Chairperson. City Manager Edmunds declared Dr. Olliver as the committee's Vice-Chairman. Following the selection of a chairman and vice-chairman, Mr. Edmunds explained the process to be used going forward based upon the City Charter requirements. It is necessary for the committee to meet with the Mayor and City Council, City Management and conduct no less than one public hearing in order to recommend amendments to the Charter.

Mr. Edmunds explained to the committee that it was necessary to establish a meeting schedule. The committee decided to meet on the first and third Tuesdays of the month beginning at 6:30 p.m. at City Hall in the City Council Chambers.

At this time Mr. Edmunds explained the requirement to provide the public an opportunity to speak at all of their meetings. Mr. Jim Quinn was present and requested to speak before the committee. Mr. Quinn asked the committee to consider an amendment to Section 3.05 Vice-

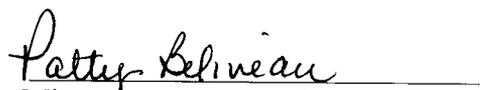
Mayor and provided the committee with a handout of his request (attached herewith). No action was taken by the committee.

Robert Castles moved to adjourn and seconded by Dr. James Olliver.

Chairmen Haynes adjourned the meeting at 7:04 p.m.

Date Approved: Mar 4, 2014


Joseph Haynes, Chairman


Minutes prepared by Patty Beliveau
Executive Assistant