

CITY OF SEMINOLE
2014 CITY CHARTER REVIEW COMMITTEE
MEETING MINUTES
April 1, 2014

A meeting of the 2014 Charter Review Committee was held on Tuesday, April 1, 2014 at 6:30 p.m., in City Hall, City Council Chambers, 9199 113th St. N., Seminole, Florida.

Chairman Haynes called the meeting to Order at 6:30 p.m.

Roll Call: Present were Chairman Joseph Haynes, Vice Chairman Dr. James Olliver, Committee Members, Linda Cole, Anne Gardner, Robert Castles, Chuck Oldanie, City Manager Edmunds, City Attorney John Elias, City Clerk Rose Benoit and Executive Assistant Patty Beliveau. Susan Berkowitz was not present.

In the audience was City Councilmember Bob Matthews.

Chairman Haynes moved the approval of the March 18, 2014 Committee Meeting Minutes, seconded by Chuck Oldanie. Motion passed unanimously.

Chairman Haynes directed the Committee to review committee approved amendments to date. There were no modifications offered and no action taken. Chairman Haynes then preceded with agenda items number 4; Consider Outstanding Items. Chairman Haynes led the Committee through a review of Mrs. Plantamura' correspondence, after committee discussion, no action was taken.

Chairman Haynes proceeded with a discussion of Section 6.03 (a). City Manager Edmunds brought to the committee's attention an email from Jewel White, Chief Assistant County Attorney who represents the Supervisor of Elections Office. Attorney White recommended our City Attorney review the language in Section 6.03 (a). City Manager Edmunds suggested that the Committee hold action on this section until their next meeting, at which time City Attorney Elias and City Clerk Benoit will provide a suggestive amendment. No committee action was taken.

Chairman Haynes than brought to the committee's attention Florida Statute 252.385 regarding the duration of each State of Emergency declared locally is limited to 7 days. Based upon the Florida Statute, Chairman Haynes withdrew his suggestive amendment to Section 8.03.

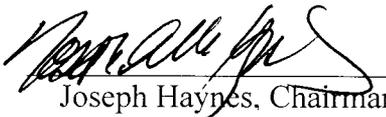
City Manager Edmunds brought to the committee's attention a proposed amendment to Section 6.05; Filling of a Vacancy. The proposed amendment is consistent with committee action taken on Section 3.07 (c). Motion made by Vice-Chairman Olliver seconded by Robert Castles to approve the proposed amendment. Motion carried unanimously.

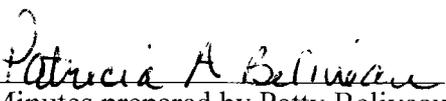
City Manager Edmunds noted the Committee has reviewed the City Charter in its entirety and subject to the language from the city attorney regarding Section 6.03 the Committee has completed their review.

Chairman Haynes requested a motion to accept all the committee changes made to date. Motion made by Robert Castles to accept the changes made to date and seconded by Vice Chairman Olliver. Motion passed unanimously.

Motion made by Vice Chairman Olliver to adjourn at 6:58 p.m., seconded by Robert Castles, motion passed unanimously.

Date Approved: April 15, 2014


Joseph Haynes, Chairman


Minutes prepared by Patty Beliveau
Executive Assistant