

RESOLUTION 01-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, ESTABLISHING A PROCESS BY WHICH MEMBERS OF THE CHARTER REVIEW COMMITTEE ARE APPOINTED AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 10.03 of the City Charter requires the establishment of a Charter Review Committee during the month of January 1999 and every five years thereafter with the express purpose of reviewing the operations of City government, meeting with the Mayor and City Council, City management, and conducting no less than one public hearing in order to recommend amendments to the City Charter; and

WHEREAS, Section 10.03 (a) of the City Charter provides that, at a business meeting prior to the appointment of members to the Charter Review Committee, the City Council shall establish by resolution the process by which members of the committee are appointed; and

WHEREAS, the City Council herein establishes such process in conformance with the City Charter and finds that such process is in the best interests of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, THAT THE PROCESS FOR APPOINTING A CHARTER REVIEW COMMITTEE FOR 2024 SHALL BE AS FOLLOWS:

Section 1. Pursuant to § 10.03 of the City Charter, the 2024 Charter Review Committee ("CRC") is hereby established.

Section 2. Pursuant to § 10.03 (a) of the City Charter, the CRC shall be composed of seven members who shall serve until the ballot language deadline date established by the Pinellas County Supervisor of Elections Office for the next regularly scheduled election.

Section 3. It is the express desire of the City Council that each Councilmember be permitted to appoint one member of the CRC and to have their desired appointee serve throughout the CRC's term. The City Council recognizes that circumstances may prevent the fulfillment of the duties of the appointment for the entire term. Therefore, each member of City Council shall designate via email to the City Clerk and City Manager one (1) appointee and two (2) numbered alternate appointees to the CRC no later January 16, 2024. The City Clerk shall confirm that designated appointees and alternate appointees are residents of the City of Seminole and therefore qualified pursuant to the City Charter to hold the office in the event of appointment. If a designated appointee or alternative appointee is not so qualified, the Councilperson submitting such designation shall be informed of same and the appointee or alternate appointee shall be ineligible for appointment to the CRC.

Section 4. Every effort shall be made to appoint one member who has served during the previous Charter Review Committee.

Section 5. At its January 2023 business meeting, the City Council shall formally appoint the seven appointees designated by the respective Councilmembers as the members of the CRC.

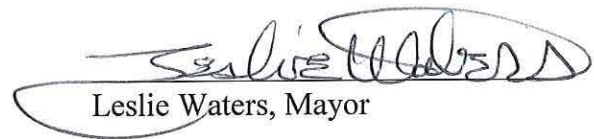
Section 6. In the event that a designated appointee or appointed member at any time becomes unable, unwilling, or ineligible to serve on the CRC, the first numbered alternate appointee of the Councilmember who designated that appointee or member shall be appointed to fill such vacancy by the City Council at its next business meeting. In the event that such replacement appointee thereafter becomes unable, unwilling, or ineligible to serve on the CRC, the second numbered alternate appointee of the Councilmember who designated that appointee or member shall be appointed to fill such vacancy by the City Council at its next business meeting. In the event that such replacement appointee thereafter becomes unable, unwilling, or ineligible to serve on the CRC, he or she shall be replaced from the pool of alternate appointees designated by the remaining Councilmembers by a majority vote of the City Council.

Section 7. In the event that any vacancy exists on City Council at the time any appointment is made to the CRC, such appointment will be made from the pool of alternate appointees designated by the remaining Councilmembers by a majority vote of the City Council.


Section 8. In the event that any Councilmember fails to comply with Section 3 herein, such Councilmember shall have no designee/appointee on the CRC and the designation/appointment otherwise allowed to such Councilmember shall be made from the pool of alternate appointees designated by the remaining Councilmembers by a majority vote of the City Council. Ditto

Section 9. At the CRC's first meeting, Members shall select a Chairperson and a Vice Chairperson from among its membership. Also, at its first meeting, the CRC members shall receive a brief orientation as to ethics, public records, and sunshine laws applicable to advisory board members.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, THIS 9 DAY OF January, 2024.


Leslie Waters, Mayor

ATTEST:


Ann Marie Mancuso, CMC
City Clerk

Approved as to form:


Jay Daigneault, City Attorney