JOINT CITY COUNCIL CHARTER REVIEW COMMITTEE MEETING 2:30 P.M. MONDAY, SEPTEMBER 9, 2019 CITY HALL – COUNCIL CHAMBERS 9101 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 MEETING WILL BE TELEVISED MINUTES

## 1. Call to Order:

Mayor Peter Simmons called the joint meeting to order at 2:30 P.M.

## 2. Roll Call

Present: Peter Simmons, Mayor Peter O'Flinn Amy Quaremba Mike Gibson Fred Forbes Greg DeWitt Laura Carr

Charter Review Committee: Barbara Craig, Absent John Jenkins Omer Dror Jacke McCurdy Chris Corrie Jesse Purdon Alan Horowitz, Absent Russ Winn, Absent

Also in attendance was City Manager Arleen Hunter, City Attorney Derek Rooney.

- 3. Review of Charter Review Committees Preliminary Recommended Changes
- 4. Review Items Identified by the Charter Review Committee for Discussion with City Council.

City Attorney Rooney furnished an overview of the Charter Review's recommended changes to Charter Sections 7, 18, 19, 21, 24, 29, 32, 44, 47, 50, 56, 62, 68, 70, 71, 72, 73 and 76, as outlined in the meeting packet. Discussion was held with direction to the Committee to further address.

- 5. Public Comments: No public comments were made.
- 6. Adjournment

There being no further items to discuss, the meeting adjourned at 3:45 p.m.

**Respectfully submitted,** 

Debra Filipek, City Clerk

APPROVED: CITY COUNCIL

Date: TICATED: AUTHEN

Peter Simmons, Mayor