

# AGENDA



*Life's Just Better Here*

## **CHARTER REVIEW BOARD REGULAR MEETING**

**Tuesday, January 21, 2020 at 6:30 PM  
2020 WILTON DRIVE, WILTON MANORS, FLORIDA 33305**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REVIEW OF PUBLIC COMMENTS SUBMITTED IN WRITING**

**ADDITIONS/CHANGES/DELETIONS**

**APPROVAL OF MINUTES**

December 16, 2019

**REPORT BY CHAIR, CITY MANAGER, AND/OR CITY ATTORNEY**

**PUBLIC HEARING**

Members of the public may speak up to six (6) minutes

**NEW BUSINESS**

Approval of changes to presentation

Discussion of report to the City Commission

**PRESENTATION OF CHARTER REVIEW BOARD PROPOSALS**

Proposal 1 - Term limits for commissioners and mayor (Referendum)

Proposal 2 - Specific seats for commissioner candidates (Referendum)

Proposal 3 - Changes related to city boards (Ordinance)

Proposal 4 - Forfeiture of office for missing four consecutive regular city commission meeting (Referendum)

Proposal 5 - Amends the City Charter to include gender-neutral pronouns and eliminates gender preference language (Ordinance)

Proposal 6 - Amends Article II to reflect municipal powers to be consistent with Florida Laws (Ordinance)

Proposal 7 - Amends Article IV, Elections, Section 2 to correct the date of payment of the qualifying fee (Ordinance)

Proposal 8 - Repeals obsolete Articles IIIA, Sections 14 and 22 and Article V (Referendum)

Proposal 9 - Recommendation to amend rules and policies of governing meetings of the city commission (Resolution)

## **ADJOURNMENT**

**NEXT MEETING DATE - February 18, 2020**

**Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, he/she will need a record of the proceedings and that for such purposes he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at (954) 390-2120 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)**