CHARTER REVIEW COMMISSION

Calendar Sub committee

Minutes Of:

September 28, 2005

Committee Members in Attendance:

Subcommittee Chair Jessica Natale, Karl Burkhardt, Koby Adams, Mario Coppock.

Others in Attendance:

Chairman Wayne Sapp, David Rountree

At 6:00 pm the meeting of the Charter Review Commission’s Calendar Sub committee was called to order. The purpose of this meeting was to identify and schedule discussion items for placement on the agenda and to identify schedule persons to address the Charter review commission.

A copy of a draft calendar provided by Mr. Kurt Spitzer was given to each sub committee member for review and it was generally agreed that the proposed method seemed a logical way to proceed.

Possible topics of interest from the public and commission members were identified as:

- The addition of at-large members to the Board of County Commissioners
- City/County Consolidation
- Changes to discretionary spending policies
- Inter-local agreements
- Language to cover the County Attorney in the charter

A discussion of guidelines for the meeting concluded that:

- Speakers would be given a maximum of 30 minutes for their presentations and question from commission member and the public would be limited to 30 minutes
- Scheduled agenda items would be about 2 1/2 hours long
- The public should be allowed to ask question of the speaker immediately following the speakers presentation.
- Time limits for questions will be imposed and questions must relate only to issues address in the charter.

Sub committee members agreed that the by-laws may need further revision due to the fact that guidelines relating to public hearings and deadlines for issues may prevent the calendar committee from functioning optimally. It was suggested to Chairman Sapp that
the by-laws be placed on the agenda for the next meeting for discussion regarding revision. Mr. Rountree agreed to provide to commission members with proposed changes in writing via email so they may be reviewed prior to the next Charter Review Commission meeting.

Persons of primary importance were identified to be invited to speak before the Charter Review Commission. Those persons are:

- The five County Commissioners
- The five Constitutional Officers
- The City and County attorneys
- The City and County Managers
- City Council Members
- The Mayor of Lake City
- Lake City Chief of Police
- Mayor of Fort White
- Fire Chief of Fort White
- Chamber of Commerce Representative/Industrial Development Authority

Once these persons are scheduled the Calendar Sub-committee may reconvene to add other speakers if time permits. The proposed calendar is meant to be a guide and changes will be made when necessary. The Calendar Sub-committee will not meet on a regular schedule, but on an as-needed basis. No future meeting have been scheduled at this time.

ATTEST:  
__________________________________________
Jessica Natale, Chairwoman  
Calendar Sub-committee

__________________________________________  
P. DeWitt Cason  
Clerk of Circuit Court