



# HISTORIC TOWN OF EATONVILLE, FLORIDA CHARTER REVIEW COMMITTEE MEETING MINUTES

Thursday, July 13, 2023 at 5:30 PM

Town Hall (Council Chamber) - 307 E Kennedy Blvd. 32751

**SPECIAL NOTICE:** These meeting minutes are presented in an abbreviated format intended as a public record discussion of stated meeting according to the Florida's Government-in-the-Sunshine law. Meetings are opened to the public, noticed within reasonable advance notice, and transcribed into minutes for public record. *\*\*Audio Recording are available through the Town's website on the Council Agenda Page.*

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## CALL TO ORDER AND VERIFICATION OF QUORUM:

Mayor Gardner called the meeting to order at 5:30 p.m. and quorum was established through roll call by Mrs. Veronica King

**PRESENT:** (4) Councilwoman Wanda Randolph, Councilman Marlin Daniels (Arrived after roll call), Councilman Theo Washington Mayor Vice Mayor Rodney Daniels, Mayor Angie Gardner

**STAFF:** (4) Demetrius Pressley, **Interim Chief Administrator Officer**, Veronica King, **Town Clerk**, Clifford Shepard, **Attorney**, Nicole Bonds, **CRA Executive Director**

## INVOCATION AND PLEDGE OF ALLEGIANCE:

Mayor Gardner led a Moment of Silence followed by the Pledge of Allegiance

**CITIZEN PARTICIPATION - (The Three-minute rule was strictly enforced) – None.**

## APPROVAL OF CONSENT AGENDA:

**Mayor Gardner motions for approval** of consent agenda approving Charter Review meeting minutes for July 11, 2023; Moved by Councilman Washington; Second by Councilwoman Randolph; **ALL, MOTION PASSES.**

## COUNCIL DECISION:

Parking Lot Issues: **Mayor Gardner motions** Council to hold off on making decisions on the "Parking Lot" Issues until the Charter Review Advisory Committee (CRAC) review the Town Charter to include Council Notes And Recommendations; Moved by Councilwoman Randolph; Second by Councilman Washington; **ALL, MOTION PASSES.**

Approval of Resolution 2023-11 – Creating a Charter Review Advisory Committee: **Mayor Gardner motions for approval** of Resolution 2023-11 Creating a Charter Review Advisory Committee; Moved by Councilman Washington; Second by Councilman M. Daniels; **ALL, MOTION PASSES.**

Appointment of Charter Review Advisory Committee members. **By consensus**, each Town Council member recommended a primary and alternate for the CRAC. The Clerk will follow up with the recommended individuals to confirm their interest. The following were recommended to the CRAC:

A. Gardner appointments:	Sue Brown (Member)	Linder Greathouse (Alternate Member)
R. Daniels appointments:	LaVonda Wilder (Member)	Earl Madison (Alternate Member)
T. Washington appointments:	Stephanie Goynes (Member)	No alternate appointed
M. Daniels appointments:	Gracie Casey (Member)	Courtney Burnside (Alternate Member)
W. Randolph Recommendation:	Eddie Cole (Member)	Francis Sealey (Alternate Member)

Establish training and meeting schedule for Charter Review Advisory Committee. **By consensus**, the Town Council has established the following CRAC Meeting Schedule. The Clerk will follow up with the recommended individuals to confirm their availability and provide YouTube link.

- August 1, 2023, 5:30pm – Initial Training: Sunshine and Public Records Law
- August 3, 2023, 5:30pm – 1<sup>st</sup> Charter Review Session
- August 8, 2023, 5:30pm – 2<sup>nd</sup> Charter Review Session
- August 10, 2023, 5:30pm – 3<sup>rd</sup> Charter Review Session
- August 24, 2023, 5:30pm – 4<sup>th</sup> Charter Review Session

**COMMENTS:** No Staff Comments

**ADJOURNMENT** Mayor Gardner Motions for Adjournment of Meeting; Moved by; Moved by Councilman M. Daniels; Second by Councilman Washington; **ALL, MOTION PASSES. Meeting Adjourned at approximately 6:05 P.M.**

**Respectfully Submitted by:**

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**Veronica L King, Town Clerk**

**APPROVED**

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**Angie Gardner, Mayor**