



CHARTER REVIEW COMMISSION MEETING

City Hall – Council Chamber
405 Bagshaw Way, Edgewood, Florida
Wednesday, June 14, 2023 at 6:30 PM

DRAFT MINUTES

CALL TO ORDER

Mayor Dowless called the meeting to order at 6:34 pm.

DETERMINATION OF QUORUM

There was a quorum with all seven of the appointed Charter Review Commission (CRC) members in attendance.

CHARTER REVIEW COMMISSION MEMBERS PRESENT

Anita Bering
Chris Dawson
Tina Demostene
Nelson Lerma
Tom Perley
Shannon Pierce
Catrin Schuetz-Kohler

STAFF PRESENT

John Dowless, Mayor
Sandra Riffle, City Clerk
Dean DeSchryver, Police Chief
Drew Smith, City Attorney

ELECTION OF CHAIR AND CO-CHAIR

Chris Dawson was unanimously appointed as CRC Chair.
Tina Demostene was unanimously appointed as CRC Co-Chair.

BUSINESS

- City Attorney Smith reviewed the basics of Sunshine Law.
- CRC members discussed possible changes to the following sections Charter, which will be discussed at a future meeting.
 - Section 3.11 - Compensation and expenses.
Examination of the Mayor's allowable stipend of \$1,000 per month as approved by City Council.
 - Section 3.14(f) - Legislative action requiring an ordinance.
Council approval of union contracts could be made by resolution after the bargaining unit ratifies changes.
 - Section 3.21 – Charter review
Consideration of changing the frequency of charter review.
 - Section 5.02 Submission of budget and budget message.

Consideration of changing the current requirement of 60 days prior to the start of the fiscal year to a date after the budget is actually approved.

- Section 5.09 - Unrestricted reserves shall not exceed 75% of gross annual revenues. Consideration of whether this requirement is kept or changed.

ADJOURNMENT

Tina Demostene made a motion to adjourn the meeting; seconded by Shannon Pierce. The meeting was adjourned at 7:36 PM.

Chris Dawson, CRC Chair

Attest:

Sandra Riffle, City Clerk

Approved in the _____ CRC meeting

