

EXECUTIVE BRIEF SPECIAL MEETING #1

AGENDA DATE: May 18, 2021

DEPARTMENT: City Attorney

TITLE:

Resolution No. 26-2021 – Amending the Charter Review Committee membership selection and appointment process

SUMMARY:

At the work session on May 6, 2021, the City Commission discussed amendments to the Charter Review Committee membership selection and appointment process. Resolution No. 26-2021 implements the amendments to the Charter Review Committee.

BACKGROUND AND JUSTIFICATION:

On January 19, 2021, the City Commission adopted Resolution No. 02-2021, which established a Charter Review Committee (“Committee”) and set forth the composition and duties of the Committee. The City Commission at its May 6, 2021 work session expressed its desire to amend the Charter Review Committee membership selection and appointment process. The amendments discussed included: (1) having the City Commission (as a body) appoint the Committee members; (2) receiving applications for Committee membership by no later than May 21, 2021, 12:00 p.m. (noon); (3) holding a special meeting on May 25, 2021 at 4:00 p.m. to interview and appoint the Committee members; and, (4) having previously appointed Committee members withdraw their applications and re-submit for consideration as a Committee member to be appointed by the City Commission as a body.

Through consensus, the City Commission agreed to the aforementioned amendments.

Resolution No. 26-2021 implements the amendments to the Charter Review Committee.

MOTION:

Move to approve / disapprove Resolution No. 26-2021 - Amending the Charter Review Committee membership selection and appointment process.

ATTACHMENT(S):

Fiscal Analysis - N/A
Resolution 26-2021