



Charter Review Advisory Committee
Minutes

September 10, 2019

Present

Bud Kirk, Jr.
Mary Daniels (by phone)
James Johnston
Lawrence Lyman
Lisa Coney

City Attorney Dan Langley
Facilitator Marilyn Crotty
City Clerk Rene Cranis
Michelle Neuner, Asst. City Manager

Absent

Nick Pope
Margie Bridges
Amanda Day
Steve Brandon

The meeting was called to order by Facilitator Marilyn Crotty at 6:15 p.m. in the Oak Room 'C', Winter Park Community Center, 721 West New England Avenue, Winter Park, Florida.

Ms. Crotty advised that due to lack of quorum no action can be taken.

Ms. Crotty stated that the final meeting of the committee needs to be held sooner than originally scheduled (9/24) to timely schedule a joint work session with the City Commission on September 23rd.

Ms. Neuner advised that the next City Commission meeting is September 23rd and because of the extra week between Commission meetings, the following meeting is not until October 14th which creates a tight schedule for approval and action by the City Commission to meet election deadlines.

After discussion, consensus of those present was to schedule a final committee meeting on September 20th at noon with the joint work session on September 23rd at 6:00 p.m. after the Commission's regular meeting. Staff will poll committee members to ensure a quorum on September 20th.

Ms. Neuner suggested that members e-mail comments, concerns and questions to her, Marilyn or Attorney Dan Langley so information can be readily provided at the September 20th meeting.

The meeting adjourned at 6:25 p.m.

Rene Cranis

Rene Cranis, City Clerk