

CHARTER REVIEW COMMITTEE MINUTES  
April 23, 2019

Facilitator Marilyn Crotty called the meeting of the Charter Review Committee to order at 5:35 p.m. in the Oak Room 'C', Winter Park Community Center, 721 West New England Avenue, Winter Park, Florida.

Members Present:

Marjorie Bridges  
Amanda Day  
James Johnston  
Lawrence Lyman  
Nick Pope

Also present:

Assistant City Manager Michelle Neuner  
City Clerk Cynthia Bonham  
City Attorney Kurt Ardaman

Members Absent:

Steve Brandon  
Lisa Coney  
Bud Kirk, Jr.

The first meeting held was an organizational meeting. Ms. Crotty summarized the Sunshine Laws, Municipal Charters, a Model Charter of the National Civic League, the Charter review process, the Winter Park Charter, and establishment of guidelines that consisted of the following:

The meeting will begin on time and will be two hours meetings from 6:00-8:00 p.m.

The board will use consensus decision making with 75% agreement. No votes will be taken.

An issue can be re-opened if 75% of the committee agrees.

The board will not have a Chair or Vice Chair but will be facilitated by Ms. Crotty.

There will be citizen participation on agenda items at the beginning and end of the meeting with a total of ten minutes allowed that will be divided between the number of speakers. Request to speak forms will be provided to be handed into the City Clerk.

There will be a one hour early meeting at the 3<sup>rd</sup> meeting for citizen comments.

Members must contact Michelle Neuner if they are unable to attend to make sure there is a quorum beforehand in case the meeting has to be cancelled.

Participation by phone is allowed if a physical quorum is present.

The meeting schedule was discussed, subject to change. Once the meeting dates are agreed to they will be posted on the website.

Issues brought forward for discussion later: advisory board appointments, address the sale of public properties, abandonment of right-of-ways or roads, and the election process.

The following residents provided comments:

Kim Allen, 1800 W. Fawsett, asked that the Charter contain language to protect our parks.

Michael Perelman, 1010 Greentree, asked that the Commission suggestions for Charter changes as addressed in last evening's Commission meeting be provided. Ms. Neuner will provide the list at the next meeting.

Barbara Chandler, 730 Minnesota Avenue, spoke about the need for a single member district for the Hannibal Square community to make sure they have representation.

Linda Walker Chapel, unknown address, asked about the addition of an 8<sup>th</sup> member and to make that person an alternate so there is an uneven number.

Attorney Ardaman stated they can ask the Commission to amend the resolution that states seven members. Ms. Chandler asked if this is changed that the alternate be a resident of the west Winter Park Hannibal Square area. Ms. Crotty addressed the option of adding a ninth member.

The meeting adjourned at 7:38.

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Cynthia Bonham, City Clerk