

040840

**Charter Review Committee (B)**

*MOTION: 1) Appoint a Charter Review Committee and sunset the previous committee; 2) the committee be composed of 7 members; 3) that one member be appointed by each City Commissioner; 4) that this be an Ad Hoc Committee that unless otherwise extended would sunset June 30, 2006; 5) the charge of the committee would be to consider the length of terms for City Commissioners and if there is a change, how that change would be implemented; 6) that city residency be required for members of the Charter Review Committee; and 7) the City Commission bring back their appointments at first regular City Commission meeting in February (February 14, 2005).*

**RECOMMENDATION** *The City Commission appoint and/or reappoint a Charter Review Committee and charge the Committee.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

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Kurt M. Lannon, Clerk of the Commission