

Williams, Sharon D.

From: Lannon, Kurt M.
Sent: Thursday, December 16, 2004 3:32 PM
To: citycomm
Cc: Radson, Marion J.; Lipscomb, Barbara W.; McVay, Toni L.; Williams, Sharon D.
Subject: Legislative History of Charter Review Committee

We have researched the last Charter Review Committee and have found the following.

The following recommendation was made on December 9, 2002 and approved by the CCOM.

The City Commission 1) at this time take no further action to amend the city charter(*put the seven member Commission back to a vote*); and 2) allow the Charter Review Committee to reconvene after the April City Elections(03) to discuss any additional amendments to the city charter(*I don't believe that the Committee met or that any new amendments have been proposed until this week*)

Note: Items in parenthesis and in italics added by KL.

Therefore, it appears that we have a standing Committee. The members as also read on Monday appear to be as follows: Al Alsobrook(*Domenech*), Horace Moore(*Chestnut*), Joe Little(*Bussing*), David Welch(*Nielsen*) and Jeff McAdams (*Braddy*).

Therefore, I will probably create an agenda item for the Jan 10 meeting that reads-the City Commission appoint and/or re-appoint a Charter Review Committee and charge the Committee(**B**).-**Sharon, you can use this e-mail as back-up.**

As a heads-up the CCOM may want to be prepared to discuss whether to change the Charter using the Charter Language or General Law. There is a significant difference(as much as two City Commission votes, I believe). MJR would have to explain this.

KL

REQUEST FOR NEW COMMITTEE FORM

1. Proposed Name of Committee: Charter Review Committee

2. Proposed Number of Members: 5 7 9

3. Permanent Committee: (check box)

4. Ad Hoc Committee: (check box)

(If ad hoc - proposed agenda date for final report & sunset _____)

5. Proposed Charge of Committee:

6. City Commission Meeting Agenda Date for Approval:

1/10/05

7. Proposed Position Title and/or Department for Staff
Liaison: _____

8. Current Employee in Position _____

I hereby certify that this committee will follow the policies adopted by the City Commission, if not explain below:

Signature of Charter Officer: _____

Date: _____

*Exceptions: _____

