City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

July 1, 2019

4:00 PM

Gainesville Regional Utilities Multi-Purpose Room

Charter Review Commission

Walter Barry (Member) Richard Blount (Member) Susan Bottcher (Member) Jorge Campos (Member) Cynthia Chestnut (Member) Robert Cohen (Member) Crystal Goodison (Vice-Chair) Scherwin Henry (Member) Mary Lou Hildreth (Chair) Jeremiah Tattersall (Member) Donna Waller (Member)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

<u>190111.</u>	Charter Review Commission Minutes (B)	
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RECOMMENDATION The Charter Review Commission approve the minutes of June 13, 2019.

190111 June 13 Minutes 20190701.pdf

BUSINESS DISCUSSION ITEMS

<u>190101.</u>	IT Introduction (NB)		
	RECOMMENDATION	IT Supervisor Jean Clark will provide information for setting up City email accounts.	
<u>190116.</u>	Alternate Meeting Date for September (NB)		
	<u>RECOMMENDATION</u>	The Charter Review Commission discuss and decide between September 9th and 16th for an alternate meeting date due to the Labor Day Holiday.	
<u>190102.</u>	Workplan - Article I (NB)		
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	<u>RECOMMENDATION</u>	The Charter Review Commission discuss and take action deemed necessary.	
<u>190103.</u>	Workplan - Article II (NB)		
	RECOMMENDATION	The Charter Review Commission discuss and take action deemed necessary.	
MEMBER COMMENT			

WORKPLAN REVIEW

<u>190117.</u>

Update Workplan (B)

RECOMMENDATION The Charter Review Commission review and take action deemed necessary.

190117_Charter Review Workplan_updated 06.19.2019_20190701.pdf

PUBLIC COMMENT

NEXT MEETING DATE

ADJOURNMENT