# **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)		
	<b>RECOMMENDATION</b>	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)		
	<b>RECOMMENDATION</b>	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