

MICROFILMING INFORMATION SHEET

TO: VENDOR
FROM: Town of Longboat Key
Town Clerk Department
501 Bay Isles Road
Longboat Key, FL 34228
DATE: 05-24-2005
SUBJECT: Microfilming

Please index the attached collection of records utilizing the following language and placing this language in the upper right hand corner of each image.

CHARTER REVIEW COMMITTEE 05-26-1998

The database should include the following fields:

MDM054

Roll# 151

Image# 45D

This collection of records should be placed on the following film type:

X 16 mm

___ 35 mm

Total number of pages in this collection: 6

If there are questions regarding the collection of records that are to be microfilmed please contact Jo Ann Dunay-Mixon, Deputy Clerk Records, at 941-316-1999.

MINUTES: Charter Review Committee

MEETING DATE: 5-26-98 **TIME:** 2:00 PM

PRESENT: Chairman Jim Brown, Vice-Chairman Bob Farber, Members Lew Gotthainer, Lee Rothenberg, Ken McCall, Bob Drohlich

ABSENT: Al Green

ALSO PRESENT: Town Attorney Persson, Deputy Clerk-Minutes Dunay-Mixon

Call to Order

The Charter Review Committee was called to order at 2:00 PM by Chairman Brown.

1. New Business (Articles Previously Reviewed)

A. Article II, Section 4

Chairman Brown read Article II, Section 4. Discussion ensued regarding sentence structure. **There was a consensus to accept the language as submitted.**

B. Letter from Mayor Hal Lenobel

Chairman Brown referred to a letter dated 5-19-98 from Mayor Lenobel. Discussion was held pertaining to whether mayoralty terms should be reflected in the Charter.

There was a consensus for Chairman Brown to respond to Mayor Lenobel and indicated the Charter Review Committee decided this issue did not belong in the Charter.

2. Charter Review - Draft 2

A. Article I

Article 1, Sections 1, 2, and 3 were reviewed. Discussion was held pertaining to wordsmithing the Charter and whether minor and major changes would be presented separately. Following the discussion Mr. Persson advised Article I, Section 3, could be rewritten and request the Commission adopt the changes by Ordinance. **There was a consensus to accept Article 1, Sections 1 and 2 as written, as well as allow Mr. Persson to rewrite Article I, Section 3 and set the boundaries by Ordinance.**

B. Article I - Section 4

Vice-Chairman Farber read Article 1, Section 4. Discussion ensued concerning editorial changes. **There was a consensus to accept Article 1, Section 4, as submitted.**

C. Article I - Section 5

Robert Drohlich read Article 1, Section 5. Discussion was held concerning the reasons behind eliminating Subsections (a) and (b). Following discussion Mr. Rothenberg explained flexibility was given to the Commission with elimination of Subsections (a) and (b). **There**

Charter Review Committee (Cont.)

5-23-98, Page 2

was a consensus to renumber Article 1, Section 5 and to accept the new Subsection (a) as written and to delay final determination of Subsection (b) until a full Committee was present.

D. Article I, Section 6

Mr. Rothenberg read Article 1, Section 6(a) and (b). There was a consensus to accept Article I, Section 6 (a) and (b) as written.

E. Article I, Section 7

Mr. Gotthainer read Article 1 - Section 7. Discussion ensued pertaining to Charter references in Article 1, Section 7(b). Following discussion there was a consensus to add the Town Attorney "attorney" and Town Clerk "clerk" to Article 1, Section 7(b).

F. Article I, Section 8

Mr. McCall read Article 1, Section 8. Discussions were held regarding replacement of the Ethics Commission with Special Masters, broad ordinance language, and ethical violations. Following the discussion Mr. Persson referred to Page 7 of the draft Charter and read Section 8. He pointed out guidelines and standards needed to be established by Ordinance; the changes could be minimal. Further discussions ensued pertaining to the establishment of Special Masters, specifying guidelines, and Town Code Chapter 39. There was a consensus for Town Attorney Persson to rewrite Section 8.

Further discussion was held pertaining to the Code of Ethics and availability. Following the discussion Mr. Drohlich suggested Section 8 indicate that the Code of Ethics would be available at the Town Clerk's Office. Mr. Gotthainer expressed disagreement with the establishment of Special Masters.

G. Article II - Section 1

Chairman Brown read Article II, Section 1. Discussion ensued concerning the number of registered electors in any district. There was a consensus to accept Article II, Section 1, as written.

H. Article II - Section 2

Vice-Chairman Farber read Article II, Section 2(a). Discussions were held regarding the number of Town Commissioners, term limits, and residency requirements. There was a consensus to retain seven Town Commissioners, retain the two year term, and institute term limits. Chairman Brown objected to term limits. Vice-Chairman Farber suggested Town Commission terms be increased to three years to allow for continuity.

Vice-Chairman Farber read Article II, Section 2(b). There was a consensus to accept Article II, Section 2(b), as written.

I. Article II - Section 3

Charter Review Committee (Cont.)

5-23-98, Page 3

Mr. Drohlich read Article II, Section 3. **There was a consensus to accept Article II, Section 3, as written.** Mr. Rothenberg expressed opposition to Article II, Section 3.

J. Article II - Section 4

Mr. Rothenberg read Article II, Section 4. **There was a consensus for Town Attorney Persson to review this Article to determine whether it was necessary.**

K. Article II - Section 5

Mr. Rothenberg read Article II, Section 5. **There was a consensus to accept Article II, Section 5, as written.**

L. Article II - Section 6

Mr. Gotthainer read Article II, Section 6. **There was a consensus to accept Article II, Section 6, as written.**

M. Article II - Section 7

Mr. Gotthainer read Article II, Section 7. **There was a consensus to accept Article II, Section 7, as written.**

N. Article II - Section 8

Mr. McCall read Article II, Section 8. Discussion was held pertaining to Town Commission removal from office. **There was a consensus to accept Article II, Section 8, as written.**

O. Article II, Section 9

Mr. McCall read Article II, Section 9. **There was a consensus to accept Article II, Section 9, as written.**

P. Article II, Section 10

Chairman Brown read Article II, Section 10. **There was a consensus to accept Article II, Section 10, as written.**

Q. Article II, Section 11

Chairman Brown read Article II, Section 11. **There was a consensus to accept Article II, Section 11, as written.**

R. Article II - Section 12

Vice-Chairman Farber read Article II, Section 12. Discussion ensued pertaining to removing Town Commission power and authority during emergency situations. **There was a consensus to accept Article II, Section 12, as written.**

S. Article II, Section 13

Mr. Drohlich read Article II, Section 13. Discussion was held concerning whether individual Town Commissioners could give orders or direction to the Town Manager. Following the discussion Chairman Brown suggested the following language be added to Article II, Section 13(a): "nor can any individual commissioner issue an order directly to the Town Manager".

Charter Review Committee (Cont.)

5-23-98, Page 4

There was a consensus to amend Article II, Section 13(a), and accept Sections 13(b) and (c) as written.

T. Article II - Section 14

Mr. Rothenberg read Article II, Section 14. There was a consensus to accept Article II, Section 14, as written.

U. Article II - Section 15

Mr. Gotthainer read Article II, Section 15. Discussion ensued concerning the time requirement (24 hours) needed for written notice prior to holding Special Meetings; however, Emergency Meetings could be called at any time. There was a consensus to accept Article II, Section 15, as amended.

V. Article II - Section 16

Mr. Gotthainer read Article II, Section 16. There was a consensus to accept Article II, Section 16, as written.

W. Article II, Section 17

Mr. McCall read Article II, Section 17. Discussion was held pertaining to Article II, Section 17(b) and whether some of the language could be eliminated. There was a consensus to accept Article II, Sections (a) and (c) as written, as well as eliminate the repetitive language in Subsection (b).

X. Article II, Section 18

Chairman Brown read Article II, Section 18. There was a consensus to accept Article II, Section 18, as written.

Y. Article II - Section 19

Vice-Chairman Farber read Article II, Section 19. There was a consensus to accept Article II, Section 19, as written.

Z. Article II, Section 20

Vice-Chairman Farber read Article II, Section 20. There was a consensus to accept Article II, Section 19, as written.

AA. Article II, Section 21

Vice-Chairman Farber read Article II, Section 21. Discussion was held pertaining to the appropriate location for this Section. There was a consensus not to relocate this Section; however, the language would be amended to reflect: "The town commission and/or town manager..."

BB. Article II - Section 22

Charter Review Committee (Cont.)

5-23-98, Page 5

Mr. Drohlich read Article II, Section 22. Discussion ensued regarding the appointment of advisory boards and related duties of such boards. There was a consensus to further discuss this issue when a full Committee was present.

CC. Article II - Section 23

Mr. Rothenberg read Article II, Section 23. There was a consensus to accept Article II, Section 23, as written.

DD. Article II - Section 24

Mr. Gotthainer read Article II, Section 24. There was a consensus to accept Article II, Section 24, as written.

EE. Article II - Section 25

Mr. McCall read Article II, Section 25. There was a consensus to accept Article II, Section 25, as written.

3. Discussion of Summer Schedule

Chairman Brown referred to the posted summer scheduled for the Charter Review Committee members. Discussion was held concerning the available dates in the month of June. There was a consensus to continue on the regular schedule for the month of June.

4. Date of Next Meeting

Following discussion it was decided to hold the next Charter Review Committee meeting on Monday, 6-1-98, at 1:30 PM.

5. Adjournment

The Meeting was adjourned at 4:10 PM.

Submitted by:


Jo Ann Dunay-Mixon, Deputy Clerk-Minutes