

CHARTER REVIEW BOARD



AGENDA PACKET

WEDNESDAY, OCTOBER 17, 2018

**AGENDA
CHARTER REVIEW BOARD**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, FLORIDA**

6:00 p.m.

Anthony Sawyer, Chair, District 1
Joe Justice, Vice Chair, District 3
James F. Gabbert, Chair Pro Tem, District 4
Joseph Hudgins, Parliamentarian, District 4
Steven R. Fields, District 1
Donna Barcomb, District 2
Richard Dorfman, District 2
Pat Wayman, District 3
Bruce Dillon, District 5
David Samuel, District 5

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. MINUTES

To approve the Minutes of the meeting dated May 16, 2018.

2. BUDGET REPORT

3. OPEN TO THE PUBLIC - (Five-minute time limit per person.)

Persons desiring to comment before the Charter Review Board are directed to complete a Request to Speak card, including the number of the agenda item or topic to be addressed, and present comments during Open to the Public. (Note: You are not required to sign the Oath if you are speaking at Open to the Public.)

4. NEW BUSINESS

5. BOARD MEMBER REPORTS/ANNOUNCEMENT

6. MEETING SCHEDULE

January 30, 2019 – 6:00 p.m.
R.L. Anderson Administration Center
Commission Chamber
4000 South Tamiami Trail
Venice, Florida

May 15, 2019 – 6:00 p.m.
County Administration Center
Commission Chamber
1660 Ringling Boulevard
Sarasota, Florida

NOTE:

Sarasota County prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Sarasota County Americans with Disabilities Act (ADA)/Civil Rights Coordinator, 1660 Ringling Boulevard, Sarasota, Florida 34236, Phone: 941-861-5000, Teletype (TTY): 7-1-1 or 1-800-955-8771. Email: adacoordinator@scgov.net. Persons needing assistance are asked to provide notice as soon as practicable in advance of the event to allow time to accommodate the request.

CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **1**

- MINUTES
- BUDGET REPORT
- OPEN TO THE PUBLIC
- NEW BUSINESS
- BOARD MEMBER REPORTS/
ANNOUNCEMENTS
- MEETING SCHEDULE
- NO PAPERWORK FILED
- NO ITEMS PRESENTED

**MINUTES
CHARTER REVIEW BOARD**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, FLORIDA**

6:00 p.m.

Anthony Sawyer, Chair, District 1
Joe Justice, Vice Chair, District 3
James F. Gabbert, Chair Pro Tem, District 4
Joseph Hudgins, Parliamentarian, District 4
Steven R. Fields, District 1
Donna Barcomb, District 2
Bruce Dillon, District 5
David Samuel, District 5

Also present were:

Sarah Blackwell, Assistant County Attorney
Moana Pele, Deputy Clerk
Charlie Maloney, Deputy Clerk

(06:00 p.m.)

CALL TO ORDER

(06:00 p.m.)

PLEDGE OF ALLEGIANCE

Chair Sawyer

(06:01 p.m.)

ROLL CALL

The Roll Call confirmed the existence of a quorum.

(Note: Board Members Dorfman and Wayman were absent.)

(06:02 p.m.)

1. MINUTES

Approved the Charter Review Board Minutes dated January 17, 2018. Moved by Board Member Barcomb, seconded by Board Member Gabbert, carried by an 8-0 vote.

(06:02 p.m.)

2. BUDGET REPORT

Chair Sawyer commented on and noted approval of the Charter Review Board Budget Report dated April 2, 2018, without objection.

(06:03 p.m.)

3. OPEN TO THE PUBLIC

Staff Presenter: Assistant County Attorney Sarah Blackwell

Minutes in draft form and are not official until approved by the Charter Review Board.

3. OPEN TO THE PUBLIC - (Continued)

Item submitted: A copy of proposed amendments to the Sarasota County Charter

Nicholas Altier commented on proposed amendments to the Sarasota County Charter.

(See Item 5 later this meeting.)

(06:05 p.m.)

4. NEW BUSINESS – No Items were presented.

(06:06 p.m.)

5. BOARD MEMBER REPORTS/ANNOUNCEMENTS

Chair Sawyer commented on a conflict with his attendance at the January 16, 2019, Charter Review Board (CRB) meeting and possible date change.

(6:11 p.m.)

Following discussion and comments by Assistant County Attorney Blackwell, Board Member Barcomb moved to reschedule the January 19, 2019, CRB Meeting date to January 30, 2019. Moved by Board Member Barcomb and seconded by Board Member Samuel, carried without objection.

Board Member Barcomb and Assistant County Attorney Blackwell commented on and discussions were held regarding the process of proposed amendments to the Sarasota County Charter.

(See Item 3 earlier this meeting.)

6. MEETING SCHEDULE

The Charter Review Board did not discuss the following meeting schedule.

October 17, 2018 - 6:00 p.m.
Sarasota County Administration Center
Commission Chamber
1660 Ringling Boulevard
Sarasota, Florida

January 30, 2019 - 6:00 p.m.
R.L. Anderson Administration Center
Commission Chamber
4000 South Tamiami Trail
Venice, Florida

(6:16 p.m.)

Board Member Justice moved to adjourn the Charter Review Board meeting. Chair Sawyer noted no objection to adjourn the meeting at 6:16 p.m.

MINUTES APPROVED: _____

Chair

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CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **2**

- MINUTES
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**Sarasota County Board of County Commissioners
 Organization Code Revenue & Expenditure Report
 Charter Review - 68500000 - Fund 001
 October 2017 Through September 2018**

		<u>Adopted Budget</u>	<u>Amended Budget</u>	<u>Year to Date</u>	<u>Month to Date</u>	<u>Encumbrance</u>	<u>Variance Over (Under) Amended</u>	<u>% Actual</u>
Expenditures:								
500420	Postage and Freight	1,000.00	1,000.00	0.00	(83.33)	0.00	1,000.00	
500470	Printing and Binding	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	
500491	Advertising	1,300.00	1,300.00	0.00	0.00	0.00	1,300.00	
Operating Expenditures Total		<u>3,300.00</u>	<u>3,300.00</u>	<u>0.00</u>	<u>(83.33)</u>	<u>0.00</u>	<u>3,300.00</u>	
Total Expenditures		<u>3,300.00</u>	<u>3,300.00</u>	<u>0.00</u>	<u>(83.33)</u>	<u>0.00</u>	<u>3,300.00</u>	
Revenue Less Expenditures		<u>(3,300.00)</u>	<u>(3,300.00)</u>	<u>0.00</u>	<u>83.33</u>	<u>0.00</u>	<u>3,300.00</u>	

CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **3**

- MINUTES
- BUDGET REPORT
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ANNOUNCEMENTS
- MEETING SCHEDULE
- NO PAPERWORK FILED
- NO ITEMS PRESENTED

CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **4**

- MINUTES
- BUDGET REPORT
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ANNOUNCEMENTS
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- NO ITEMS PRESENTED

CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **5**

- MINUTES
- BUDGET REPORT
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ANNOUNCEMENTS
- MEETING SCHEDULE
- NO PAPERWORK FILED
- NO ITEMS PRESENTED

CHARTER REVIEW BOARD

CHRONO INSERT FORM

MEETING: *October 17, 2018* ITEM NO.: **6**

- MINUTES
- BUDGET REPORT
- OPEN TO THE PUBLIC
- NEW BUSINESS
- BOARD MEMBER REPORTS/
ANNOUNCEMENTS
- MEETING SCHEDULE
- NO PAPERWORK FILED
- NO ITEMS PRESENTED