

**Charter Review Commission
Other Boards and Agencies
Subcommittee Meeting
December 8, 2021**

A meeting of the Charter Review Commission Other Boards and Agencies Subcommittee was held at Charlotte County Administration Complex, Room B-106, Port Charlotte, Florida at 3:30 p.m. on December 8, 2021 as part of the regular Charter Review Commission meeting.

Roll Call:

The following members were present:

Theresa Murtha, Chair

Steve Drake

Adam Riley

Members Absent: James Coalwell.

Citizens: None

Agenda Items:

I. Call to Order:

The meeting was called to order at 3:30 PM by Chairman Theresa Murtha.

II. Approval of Minutes:

MINUTES FROM THE MEETING ON NOVEMBER 18, 2021 WERE APPROVED BY CONSENSUS.

III. Citizen Input: None.

IV. Old Business:

a. Review of Draft Final Report – several new additional comments from the committee members were approved to be added to the Report (in red):

Recommendations for Future Charter Review Commissions:

Recommend considering making the Commission a Standing Commission between required time for changes to be submitted to the electorate. During the early part of the timeframe, meetings could be less frequent, but would encourage recommendations and study recommendations from the public for consideration. The Commission could also be available as an enforcement watchdog of the Charter.

Recommendations (Other):

The County should work with a partner to establish a forum/conference for interaction and planning with the leadership of public and private entities in the County to discuss and plan for core issues facing the County, for instance, water quality and quantity.

Given strong concerns regarding the one-percent tax administration, it is recommended that procedures be reviewed by a Citizens Committee prior to the next One-Percent Sales Tax Committee start-up and recommendations for changes be evaluated and voted on by the County Commissioners. **It is also recommended that a table of future costs associated with each project be used in deciding on projects to select.** In addition, we recommend that there be an effort to balance proposed expenditures on projects across the County.

The Charter is silent on balancing of memberships on the various advisory committees and boards to be reflective of the County as a whole. It is recommended that the selection process for committees and boards consider balancing with members from different areas of the County.

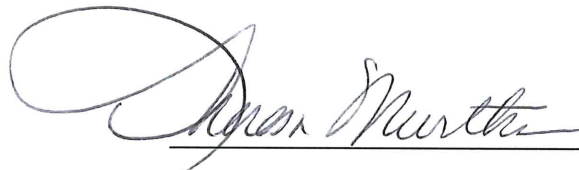
b. Approval of the Final Report:

THE FINAL REPORT WAS APPROVED BY CONSENSUS.

V. New Business: None.

VI. Discussion: None.

VII. Adjournment: The meeting was adjourned by consensus at 3:45 PM.
No follow-up meeting was scheduled.



Theresa Murtha, Chair Date

Other Boards & Agencies Sub-committee