

**Charter Review Commission
Other Boards and Agencies
Subcommittee Meeting
July 28, 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 4 p.m.

Roll Call:

The following members were present:

Theresa Murtha, Chair
Joyce Cream

Absent members:

Adam Riley
Colleen Palinksi-Ferrara

Citizens: None

Call to Order:

The meeting was called to order at 4:00 PM by Chairman Theresa Murtha.

Agenda Items:

- I. Citizens Input – None.
- II. Old Business:
 - a. Finalize Potential Questions: The Committee reviewed the list of final questions and decided to remove the three regarding the Economic Development Director and MSBU/TU's as there had been no report back from Member Adam Riley. The following attachment is the final list of questions.
 - b. Finalize Selection of Boards, Organizations and Agencies to Interview: The committee agreed to add interviews with the Superintendent of Charlotte County Schools, the Charlotte County School Board and Charlotte-Desoto Building Industry to the final List. The list of interview requests are as follows:
 - Chamber of Commerce's for Charlotte County, Punta Gorda and Englewood
 - Charlotte/ DeSoto Building Industry Association
 - Board of Realtors for Charlotte and Englewood
 - Enterprise Charlotte Economic Council
 - City Manager for Punta Gorda
 - Charlotte County Airport Authority
 - Marine Advisory Committee
 - Planning & Zoning Board
 - Superintendent of Charlotte County Schools
 - The Charlotte County School Board

c. Update on Interview Meetings and Scheduling New Dates: The following interviews have been scheduled:

August 3 – John Wright, Director, Punta Gorda Chamber

Doug Izzo, Director, Englewood Chamber

August 17 – Bob White, Director, Charlotte County Chamber

August 31 – Lynne Matthews, Mayor, Punta Gorda

The committee scheduled September 13 and 22 as additional dates for interviews from 2:00 - 4:30

III. Review and Agreement on Operating Plan:

Chair Murtha presented an Operating Plan for the committee based on one developed by the prior 2016 Other Boards and Agencies subcommittee. Murtha reviewed the Scope, Objectives and Strategies which also includes the list of questions the committee will focus their interviews upon. The Committee agreed by consensus to adopt the Operating Plan.

IV. Discussion: Chair Murtha raised the concern of future attendance of members at the scheduled Interview Meetings and ask that the members be polled for their availability.

V. Adjournment: The meeting was adjourned by consensus at 4:15 PM.

The next meeting is scheduled for August 3 @ 2:00 p.m.



Theresa Murtha, Chair Date

Other Boards & Agencies Sub-committee

**2021 Charter Review Commission
Other Boards and Agencies Subcommittee**

Interview Questions

Do you think we should introduce Term Limits in the Charter for our Legislators?

Do you think there should be fewer or more Commissioners on the Board of Commissioners?

Should County Department Heads and members of Administration be required to be county residents?

Should Constitutional Officers be appointed by the Board of County Commissioners or elected?

Should the County Administrator be appointed or elected?

Should the percentage of the required signatures for the public to propose a change or a new ordinance be reduced or increased from 10 percent to another number?

Should the State of Florida pass Casino Gambling, should there be a provision in the Charter for allowing Charlotte County citizens to give input to the County on Casino Gambling?

Should the Charter Review Commission recommend changes to the Home Rule Charter that would help in business development efforts or to improve the business climate in Charlotte County? What changes would you recommend in that regard?

Do you think the County should have a requirement by the Charter to update their comprehensive plan on a specific schedule? Should the Charter require specific elements to be within that plan? For instance, water resources.

Is the project selection allocation process for the One Percent Sales Tax in the best interest of the overall County and fair to every region of the County?

Should there be a continuing oversight advisory committee dedicated to this tax?

Should there be a requirement for an Environment Impact planning?

Should there be a need for a Congress or Forum for County Leadership to discuss major long-range planning?

Are there any other changes to the County Home Charter that should be considered?

Specific Questions to Organizations:

Punta Gorda City Council – Are there any issues such as Charlotte County geographic jurisdiction for water resources that might be addressed by the CRC?

Airport Authority: Business development is of primary importance at present. Should the CRC recommend changes to the Home Rule Charter that would help the airport in business development efforts?

Water Districts: Do you see a need for desalinization in the future?