Pinellas County Charter Review Commission Meeting Agenda September 20, 2023 Palm Room-Pinellas County Communications 333 Chestnut Street Clearwater, Florida 33756 6:00 PM

- I. Call to Order– Brian Aungst, Chairman
- II. Roll Call
- III. Review/Approval of minutes of August 16, 2023, Meeting
- **IV.** Background/Housekeeping Information:
 - a. CRC Member Email Addresses
 - b. CRC Member responsibilities re: communications, requests, & materials
 - c. General CRC Email Address: charter.review@pinellas.gov
 - d. CRC Website: <u>https://pinellas.gov/boards-councils-and-</u> committees/pinellas-county-charter-review-commission/
 - e. Meeting/Agenda Process
 - f. Operating Rules/Procedures & Information re: Public Participation
- V. High-Level Overview of Pinellas County Charter Wade Vose, CRC Legal Counsel
- VI. Review of 2016 Charter Review Proposals & Outcomes
- VII. Desire to Solicit Feedback from Pinellas County Commissioners & Constitutional Officers
- VIII. Review/Discuss Topics of Interest & Priorities:
 - a. Term Limits for County Commissioners
 - b. Appointment/Removal of County Attorney Procedures
 - c. Special County Referendums
 - d. Definition/Clarification of County Commissioner At Large Districts
 - e. Areas of Charter that may require updating due to changes in State Law since 2015-2016 CRC review
 - f. Emerging issues, including what other Counties are adding to their Charters
 - g. Other Topics?

- IX. Other Business
- X. Confirm Upcoming Meetings:
 - a. October 18, 2023 @ 6:00 PM in Palm Room
 - b. November 15, 2023 @ 6:00 PM in Palm Room
 - c. December 20, 2023 @ 6:00 PM in Palm Room
 - d. Discussion re: Possible alternate meeting locations
- XI. Adjournment