Pinellas County Charter Review Commission Meeting Agenda February 26, 2024 Palm Room-Pinellas County Communications Building 333 Chestnut Street Clearwater, Florida 33756 6:00 PM

I.Call to Order - Brian Aungst, Chairman

II.Roll Call

III.Public Comment

IV.Review/Approval of January 22, 2024 Meeting Minutes

V.Discussion with Supervisor of Elections Julie Marcus Re: CRC Items of Interest:

a. Lowering Signature Percentage for Charter Amendment Petition Drives

b. Requiring Charter Referenda on General Election Ballot Only

c. Revising Publication Requirements for County Charter Amendment Referenda to Conform to the Florida Election Code

VI.New Business:

a. Review and Discussion - Overview of Constitutional Concepts Relating to Transfer of Powers and Consolidation of Services, and Discussion of Relevant Pinellas County Charter Provisions

b. Review and Discussion - General Overview of Case Law Relating to County Charter Amendments Affecting Budget and Millage

c. Review and Discussion - Additional County-Owned Lands Designated as Environmental Lands Subject to the Protections of Section 2.07

VII.Old Business:

a. Draft Ballot and Charter Language – Charter Amendment Lowering Signature Percentage for Charter Amendment Petition Drives

b. Draft Ballot and Charter Language – Charter Amendment Requiring Charter Referenda on General Election Ballot Only

c. Draft Ballot and Charter Language – Charter Amendment Revising Publication Requirements for County Charter Amendment Referenda to Conform to the Florida Election Code

d. Revised Draft Ballot and Charter Language – Two Options for Charter Amendment Revising Thresholds for Appointment and Removal of County Attorney

e. Proposed Florida Legislature Bills Re: Term Limits for County Commissioners:

i.CS HB57 State Affairs Committee Adopted 021424

ii.CS HB57 Staff Analysis 021424

iii.CSSB 438 Senate Community Affairs Committee Substitute Bill 020824

iv.CSSB 438 Senate Community Affairs Committee Staff Analysis 020824

v.CSSB 438 Senate Rules Committee Staff Analysis 021324

VIII.Other Business

- IX.Upcoming Meetings (*Confirmed meetings in italics*, with balance of dates currently tentative meetings):
 - a. February 26, 2024 @ 6:00 pm
 - b. March 6, 2024 @ 6:00 pm
 - c. March 20, 2024 @ 6:00 pm
 - d. April 3, 2024 @ 6:00 pm
 - e. April 17, 2024 @ 6:00 pm
 - f. May 1, 2024 @ 6:00 pm
 - g. May 15, 2024@ 6:00 pm
 - h. June 5, 2024 @ 6:00 pm
 - i. June 19, 2024 @ 6:00 pm
 - j. July 3, 2024 @ 6:00 pm
 - k. July 17, 2024 @ 6:00 pm
 - I. Note: CRC Report Deadline: NLT July 31, 2024

X.CRC Commissioner Comments

XI.Adjournment

<u>Special Accommodations</u> - Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to accommodations@pinellas.gov at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

<u>Appeals</u> – Persons are advised that, if they decided to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.