**WAKULLA COUNTY CHARTER REVIEW COMMISSION**

**MEETING MINUTES**

**APRIL 15, 2014 at 6:00p.m.**

**Members in Attendance:** Chuck Hess, R.H. Carter, Tim Jordan, Byron Price, Judith Harriss, Ronald F. Crum, John Shuff, Chris Russell, Bill Russell, Marcus Floyd, Donnie Crum, Larry Taylor, Bob Danzey, Verna Brock

**County Staff in Attendance:** David Edwards, Jessica Welch, Greg James

**Item 1: Citizens Requesting to Speak** – None

**Item 2: Review/Approval of April 3, 2014 minutes** – A motion was made and seconded to approve the April 3, 2014 CRC meeting minutes; the motion passed 13/0.

**Item 3: Review/Discussion of Home Rule Charter in accordance with Ordinance #08-14**

* **Article 7.4** – A motion was made and seconded to amend Article 7.4 to reflect the following:
* Each County Commissioner shall appoint 3 citizens to serve on the Charter Review Commission (totaling 15 members); 12 members shall make a quorum and 2/3 of the 12 members to pass a vote; and the CRC shall be appointed no more than 8 years apart; the motion passed 14/0.
* The BOCC shall provide CRC a list of no less than 3 attorneys before the 1st CRC meeting to allow CRC to rank and provide recommendation to the BOCC for approval; the motion passed 13/1.
* **Article 2.1** – A motion was made and seconded to amend Article 2.1 as follows:
* All candidates shall be nonpartisan in the Primary election, settled by 50% + 1, the top 2 candidates shall go to the General election (unless in conflict w/ Supervisor of Elections Laws); the motion passed 14/0.
* Shall be five single member districts for BOCC and School Board members; the motion passed 11/3.
* **Article 2.3** – A motion was made and seconded to amend Article 2.3 as follows; the motion passed 14/0:
* Mandatory residency requirement – must provide a declaration/oath of living in district for 6 months prior to qualifying date. Must also provide 4 out of the following 5 other categories providing proof of residency: voter registration card, Florida Driver’s License and/or Florida Identification Card, a notarized statement of residency from home-owner, homestead exemption card or leasing/renting statement, and vehicle registration.
* **Article 2.4** – A motion was made and seconded to amend Article 2.4 to reflect no term limits on BOCC and School Board members; the motion passed 14/0.

**Item 4: Citizens Requesting to Speak** – Greg James, Clerk’s Office

**Item 5:** The next meeting will be held on Thursday, April 24 2014 at 6:00pm at the TCC Wakulla Center.

**Item 6:** The meeting adjourned at 8:15p.m.