**WAKULLA COUNTY CHARTER REVIEW COMMISSION**

**MEETING MINUTES**

**APRIL 24, 2014 at 6:00p.m.**

**Members in Attendance:** R.H. Carter, Byron Price, Ronald F. Crum, John Shuff, Chris Russell, Marcus Floyd, Donnie Crum, Bill Russell, Larry Taylor, Verna Brock, Marsha Tucker

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

**Item 1: Citizens Requesting to Speak** – Bruce Ashley

**Item 2: Review/Approval of April 15, 2014 minutes** – A motion was made and seconded to approve the April 15, 2014 CRC meeting minutes with an amendment to Article 7.4 that reads “no more than 8 years a part”; the motion passed 11/0.

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

* **Article 2.7** – A motion was made and seconded to amend Article 2.7 to add language that the County shall establish a debt policy and fund balance policy; the motion failed 8/3.
* **Article 6**.1 – A motion was made and seconded to amend Article 6.1.1 regarding the procedure for petition so that 1% (each district) of elector signatures is required to be obtained, then the petition shall be submitted to the County Attorney for review/approval; if approved the petition then goes to the Supervisor of Elections to verify signatures, if the petition is not approved the 1% of signatures is thrown out; and amend the language so that 30% of elector signatures obtained in each district will allow the petition initiative to be placed on the ballot, and will require 60% of the electors votes to pass for charter amendments and ordinances; the motion passed 10/1.

**Item 4: Citizens Requesting to Speak** – None

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

**Item 6:** The meeting adjourned at 8:16p.m.