**WAKULLA COUNTY CHARTER REVIEW COMMISSION**

**MEETING MINUTES**

**MARCH 27, 2014 at 6:00p.m.**

**Members in Attendance:**

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

**Attorney(s) in Attendance:**

John Pelham and Gene Adams

**County Staff in Attendance:**

David Edwards, County Administrator,

Jessica Welch, Communications & Public Services Director

**Item 1: Introduction of Charter Review Commission Attorney(s)** – John Pelham and Gene Adams. The Charter Review Commission agreed to advise the attorney(s) for which meetings they should attend in an effort to save costs.

**Item 2: Citizens Requesting to Speak -** None

**Item 3:** **Review/Approval of March 6, 2014 CRC Meeting Minutes** – A motion was made and seconded, to approve the March 6, 2014 CRC Meeting minutes; the motion passed 14/0.

**Item 4: Review/Discussion of Home Rule Charter, Article 1–** A motion was made and seconded, to begin review of Article 1 and to continue reviewing additional articles during the allotted timeframe; the motion passed 14/0.

* Article 1 – The Commission agreed was acceptable.
* Article 6 – The Commission agreed to revisit at later time.
* Article 7 – The Commission agreed Article 7.1, 7.2, and 7.5 was acceptable.
* Article 2.1 – A motion was made and seconded, to amend Article 2.1 to reflect single county commissioner districts; the motion failed 9/5. Another motion was made and seconded, to revisit Article 2.1 relating to single member districts at a future meeting; the motion passed 14/0.
* Article 2.1 – A motion was made and seconded, to add language to Article 2.1 relating to county commissioner seats being non-partisan; the motion passed 14/0.
* Article 2.2 – The Commission agreed was acceptable.
* Article 2.3 – A motion was made and seconded, to bring back ideas/options to a future meeting to amend Article 2.3 to better define resident requirement and accountability for elections; the motion passed 14/0.
* Article 2.4 – A motion was made and seconded, to amend Article 2.4 so that commissioners would be able to serve three consecutive terms and could only run again after a full term (4 years) absence from the office; the motion passed 14/0.
* Article 2.5 – The Commission agreed was acceptable.
* Article 2.6 – The Commission agreed was acceptable.
* Article 2.7 – A motion was made and seconded, to revisit Article 2.7 at a future meeting relating to budgetary powers and reserve powers; the motion passed 12/2.
* Article 2.8 – The Commission agreed was acceptable.
* Article 2.9 – The Commission agreed was acceptable.

**Item 5: Scheduling of Next Meeting** – A motion was made and seconded, to schedule the next meeting for Thursday, April 3, 2014 at 6:00p.m. – 8:00p.m. at the TCC Wakulla Center; the motion passed 14/0.

**Item 6: Adjourn** – The meeting adjourned at 7:50p.m.