**WAKULLA COUNTY CHARTER REVIEW COMMISSION**

**MEETING MINUTES**

**May 29, 2014 at 6:00p.m.**

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

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

**Item 1: Citizens Requesting to Speak** –Five citizens in attendance; three who requested to speak: Eugene Watkins, Bill Anderson, and Bob Myhre

**Item 2: Review/Approval of May 6, 2014 minutes** – A motion was made and seconded to approve the May 6, 2014 Charter Review Commission Meeting Minutes with an amendment to remove the following bullet point in Article 2.4 “Commissioners shall be able to serve three consecutive terms and can only run again after a full term (4 years) absence from the office”; the motion passed 14/0.

**Item 3: Review/Approval of May 20, 2014 minutes** – A motion was made and seconded to approve the May 20, 2014 Charter Review Commission Meeting Minutes; the motion passed 14/0.

**Item 4: Review/Discussion of Home Rule Charter in accordance with Ordinance #08-14**

* NEW BUSINESS – A motion was made and seconded to set the Rules of Procedure for the two required public hearings as follows: CRC will provide an overview/presentation to the public of the proposed revisions; the public will be allowed 3 minutes to speak per proposed revision; there will be no dialogue from the CRC; citizens will be provided an opportunity to speak at the beginning and end of the public hearings; the public hearings will be scheduled at 6:00p.m. at the Wakulla County Commission Chambers; the motion passed 12/2.
* Debt Policy – A motion was made and seconded to add a new article/section to the Charter to require the BOCC adopt and adhere to a debt policy that regulates the acceptance, issuance, and management of debt, and to adhere to the fund balance policy; the motion passed 11/3.
* Article 2.1 – A motion was made and seconded to separate the BOCC and School Board Member single member districts (divide into two separate bullet points) on the proposed amended/revised articles list; the motion passed 12/2.

**Item 5:** **Citizens Requesting to Speak** - None

**Item 6:** Public Hearings and CRC Public Meeting: The Public Hearings will be held on June 12, 2014 and June 23, 2014. The CRC Public Meeting will be held on June 26, 2014 at 6:00p.m. at the TCC Wakulla Center. The CRC will provide the BOCC with its recommendations on July 14, 2014.

**Item 7:** The meeting adjourned at 9:10p.m.