

TOWN OF GRANT VALKARIA  
CHARTER REVIEW COMMITTEE  
MEETING MINUTES OF TUESDAY, AUGUST 11, 2009 AT 7:00 P.M.  
TOWN HALL BUILDING, 5120 HIGHWAY US1, GRANT VALKARIA, FLORIDA 32949

The Charter Review Committee Meeting of August 11, 2009 was called to order at 7:00 p.m. by Vice Chairperson Jim Tonti, followed by the Pledge of Allegiance led by Member Mullins, and roll call to the Committee Members with the following present:

Vice Chairperson Jim Tonti	Town Clerk Susanne Krueger
Member Denni Burr	
Member Dave Folts	
Member Linda Landrum	
Member Joe Mullins	
Member Tom Sammon	

Town Clerk Krueger stated for the record that Chairperson Tim Reynolds was sick and would not be attending this meeting.

#### APPROVAL OF MINUTES

- 1) Charter Review Committee Minutes of July 14, 2009

Motions by Member Landrum, second by Member Sammon, and vote unanimous to approve the minutes of July 14, 2009.

It was consensus of Committee to adjourn tonight's meeting at 8:30 p.m.

#### CONTINUED DISCUSSION OF CHARTER

Continued discussion started at Article X - Transition with Committee Member comments as follows:

- Article X - Transition
  - There was discussion that this section has migrated to the body of the charter but should be preserved somehow.
  - Make sure preserved through reference of the House Bill in the Charter
  - Possibly recommend leaving as is in order to not incur expense of changing it
  - Section 10.01 Creation and Establishment of the Town - No change recommended
  - Section 10.02 Temporal Nature of Transition Sections of Charter - No change recommended
  - Section 10.03 First Transition Period; Charter Acceptance to First Election - No change recommended
  - Section 10.04 First Election; Terms of Council Members and Mayors - It was consensus of Committee that this section should be added as Section 6.12-Terms of Office and should incorporate text from Resolution 01-2009.
  - Section 10.05 Initial Expenses - No change recommended
  - Section 10.06 Transitional Ordinances and Resolutions - No change recommended
  - Section 10.07 Revenue Source Transition - Covered in Section 5.08
  - Section 10.08 Transition Continuity of Services - Covered in Section 1.01

- Section 10.09 State-Shared Revenues - Consensus of Committee to ask Town Administrator Hood if we are in line to get our share. Consensus of Committee to ask Town Administrator Hood and Town Attorney Bohne if this item needs to be explicitly in the Charter, and does participation in these state shared revenues programs require something in the charter.
- Section 10.10 Gas Tax Revenues - Committee questioned if this is something that needs to be covered in the charter.
- Section 10.11 Shared Revenues - already done.
- Article III - Town Administrator
  - Section 3.01 Appointment; Qualifications; Compensation
    - Add the words “as the governing body” after the words “town council” in the last sentence
  - Section 3.02 Removal - No change recommended
  - Section 3.03 Absence or Disability - No change recommended
  - Section 3.04 Powers and Duties
    - Add new paragraph “(o) Signs contracts, interlocal agreements and execute documents as approved by Town Council”
  - Section 3.05 Bond - No change recommended
- Article IV - Departments, Offices, and Agencies; Town Attorney; Land Use
  - Section 4.01 Creation of Departments, Offices, and Agencies - No change recommended
  - Section 4.02 Direction by Town Administrator - No change recommended
  - Section 4.03 Personnel System
    - Delete the word “primarily” in the first paragraph.
  - Section 4.04 Town Attorney - No change recommended
  - Section 4.05 Land Use, Development, and Environmental Planning - No change recommended

It was Committee consensus to have the next meeting on September 8, 2009 at 7:00 p.m. to discuss Articles VI, VI and VII and to stay till 9:00 p.m. It was Committee consensus to have Town Attorney Bohne get with them prior to the charter revisions going to Town Council and have Town Clerk brief Town Attorney as to what they have accomplished.

There were no public comments.

Motions by Member Folts, second by Member Sammon, and vote unanimous to adjourn the meeting at 8:38 p.m.

(signature on file)

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Jim Tonti, Vice Chairperson

ATTEST:  
(signature on file)

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Susanne Krueger, Town Clerk