



**AGENDA
CHARTER REVIEW COMMITTEE
REGULAR MEETING
FEBRUARY 10, 2020
3:00 PM
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- 3.1 The minutes for the meeting for January 13, 2020 will be sent to committee members prior to February 10 meeting but not yet available with this agenda.

4. OLD BUSINESS

- 4.1 **ROLES AND RESPONSIBILITIES.** City Commission: Sections 10 & 14 - Mayor: Sections 16 & 17 - City Manager: Sections 25-29 - City Attorney: Sections 31-33 - City Clerk: Sections 46 & 47. **REVISION**

5. NEW BUSINESS

- 5.1 **DRAFT SURVEY.** Presentation of the Draft Survey.

- 5.2 **DISCUSSION.** Sections 11, 12, 13 and 136 of the Charter.

6. PUBLIC COMMENT

7. NEXT MEETING DATE

- 7.1 The next meeting scheduled is February 25, 2020 at 3:00pm.

8. ADJOURNMENT

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Attorney.