



**AGENDA
CHARTER REVIEW COMMITTEE
REGULAR MEETING
OCTOBER 22, 2019
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 from the October 1, 2019, meeting are presented for approval.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 **PRESENTATION - FLORIDA LEAGUE OF CITIES.** *Lynn Tipton and Shwanda Barnette of the FLC U will give a presentation on municipal charters.*

5.2 **PRESENTATION - 2007 CHARTER REVIEW MEMBERS.** *Members of the 2007 Charter Review Committee will be available to discuss the process and answer questions.*

6. PUBLIC COMMENT

7. NEXT MEETING DATE

7.1 The next meeting of the Charter Review Committee is scheduled for November 26, 2019.

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.