



**AGENDA
CHARTER REVIEW COMMITTEE
REGULAR MEETING
NOVEMBER 26, 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 22, 2019, regular meeting, and November 4, 2019, public communication subcommittee meeting, are presented for approval.

4. OLD BUSINESS

5. NEW BUSINESS

- 5.1 **PRESENTATION** - *The Subcommittee for Citizen Engagement will present their proposal for community engagement.*
- 5.2 **DISCUSSION** - *Commission Workshop Agenda*
- 5.3 **ACTION ITEM** - *Divide up current charter into sections to discuss at upcoming meetings.*
- 5.4 **DISCUSSION** - *Sections 1-8 of the Charter*

6. PUBLIC COMMENT

7. NEXT MEETING DATE

- 7.1 Alternate meeting date- December 24, 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.