



**AGENDA
CHARTER REVIEW COMMITTEE
REGULAR MEETING
JANUARY 13, 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 regular meeting for 11/26/2019 are presented for approval.

4. OLD BUSINESS

4.1 ***RECAP JOINT MEETING.*** Committee members to provide feedback and discuss any items from the December 3, 2019 joint meeting.

4.2 ***DRAFT REVISION.*** Sections 1-8.

5. NEW BUSINESS

5.1 ***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.

5.2 ***CITIZEN EMAILS.*** Consistent approach in response to the public's emails.

6. PUBLIC COMMENT

7. NEXT MEETING DATE

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.