

Charter Review Committee
City of Palmetto, Florida
March 3, 2016—3:00 p.m.

Committee Members Present:

Alan Zirkelbach, Chair
Wade Thompson, Vice Chair
Ann Marshall
Bob Wilson

Committee Members Absent:

Eva Daniels
Phil Guercio
Vicki Moore, Secretary

Staff Present:

Mark Barnebey, City Attorney
Amber Foley, Assistant City Clerk

Chair Zirkelbach called the meeting to order 3:01 p.m.

Motion: Mr. Thompson moved, Mr. Wilson seconded, and the motion carried 4-0 to approve the January 28, 2016 minutes.

Review of Attorney Barnebey's Proposed Charter Changes:

Attorney Barnebey presented his changes in a proposed Ordinance. The changes to the Charter were as discussed at previous meetings and include:

- Residency requirement is not ward specific any longer, the candidate is to be a resident of the City as a whole for at least a year
- Composition of Charter Review Board is outlined in more detail
- Vice Mayor role was clarified a little further

Motion: Mr. Wilson moved, Ms. Marshall seconded, and the motion carried 4-0 to approve Ordinance 2016-04 as presented by Attorney Barnebey.

Chair Zirkelbach adjourned the meeting at 3:06 p.m.

Minutes approved March 15, 2016

No further meetings are scheduled at this time.