CHARTER REVIEW COMMISSION PUBLIC MEETING MARCH 8, 2012

CHARTER COMMISSION:			_	Jeffrey Bauer Regina Bereswell
				Mark Wylie
	District	3		Michael Bowdoin
				Kimberly Carroll
	District	4	_	Larry Strickler, Vice Chairman
	District	5	_	Sherry Bellomo
			-	James Dicks
ABSENT:	District	2	_	Imogene Yarborough
				Patti Green
	District	3	_	Daryl McLain
	District	4	—	Allen Sneath
			—	Robert McMillan
	District	5	-	Chairman Stephen Coover

ATTENDEES: Deputy Clerk Eva Roach

The following is a non-verbatim transcript of the **CHARTER REVIEW COMMISSION MEETING**, held at 6:40 p.m. on Thursday, March 8, 2012, in Room 3024 of the Seminole County Services Building at Sanford, Florida.

Vice Chairman Strickler advised that there was a quorum.

MINUTES APPROVAL

Motion by Mr. Boyko, seconded by Ms. Bellomo to accept the January 12, 2012 minutes.

All members in attendance voted AYE.

PROCEDURAL REQUIREMENTS FOR MILLAGE INCREASE

Vice Chairman Strickler stated the committee members should have received an e-mail from the County Attorney's office explaining the super majority issue as it relates to State statutes. He asked if the Commission thought the e-mail answered their concerns and questions relating to the issues that Mr. McLain brought up. Mr. Boyko stated he believes it was Mr. McLain's idea to have the public vote on the ad valorem when it comes up or down.

Vice Chairman Strickler stated it was to have a super majority of the BCC to vote and based on State statutes, it is pretty much already in place.

Mr. Dicks stated he believes Mr. McLain brought that up at the last meeting and he read the e-mail and agrees that it is in place. He added with the fact that there is no public to give any input, he doesn't believe the CRC needs to discuss this issue any further.

Mr. Boyko inquired relative to dissolving the Commission or just keep it in abeyance so that if something comes up, the Chairman can call a meeting. Mr. Dicks advised the CRC let a month go by and this meeting was adequately advertised and there is no further interest by the public. He stated the CRC has had two months to review Mr. McLain's issue and he doesn't think it is beneficial at this time to wait for something to come up.

Vice Chairman Strickler stated he believes this is the first time that there has been no public input, except for the first public meeting, at a Charter Review Commission meeting and that means there is a lot of apathy or people are happy with what they have.

Motion by Mr. Dicks, seconded by Mr. Wylie to dissolve the Charter Review Commission and report same back to the Board of County Commissioners.

All members in attendance voted AYE.

PUBLIC INPUT

No public input.

Vice Chairman Strickler adjourned the meeting at 6:45 p.m., this same date.

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2