



## CHARTER REVIEW COMMITTEE

### TOWN OF REDINGTON SHORES REGULAR MEETING TUESDAY, JUNE 10, 2024 - 6:00 P.M. MINUTES

A **Regular Meeting** of the Charter Review Committee of the Town of Redington Shores, Florida was convened at 6:01 p.m.

**Members Present:** Lisa Foster (Chairperson District 4), Jim Everett (Vice Chairperson At Large), Marie Palena (Secretary District 1), Christy Herig (District 2), Ginger McQuigg – arrived late 6:09pm (District 3)

**Members Absent:** none

**Other Municipal Officials Present:** Town Administrator Mike McGlothlin, Town Attorney Robert Eschenfelder (via Zoom)

#### 1. ROLL CALL

#### 2. APPROVAL OF MINUTES – June 4, 2024

Ms. Herig moved to approve the minutes, seconded by Mr. Everett. Upon vote, the motion was unanimously all yay 5 to 0.

#### 3. OLD BUSINESS

##### REVIEW REDLINE DOCUMENT

C-8 – would like to add language stating that districting will not subdivide a master homeowner's association or master development. The Committee decided to keep what they had drafted in the latest markup.

##### REVISIT C11-C16

C13 – Town Commission Powers and Duties (consolidated 11-16) – the Committee agreed to keep as updated. Add: Any subordinate employee...

b. Revisions acceptable.

All other changes accepted on the redline.

C-17 Removed and replaced with Charter Review. Language stays the same.

C-10 Stay same.

C-11 Revisions acceptable.

C-21 Finances. Loans: Cannot borrow in an amount greater than 100% of annual revenue (most recent audit) or ½ of the reserves; whatever is greater.

G. Strike. (Comes from current section 32.) Strike section 32 of the Charter also.

##### REVISIT C-22, TAX REVENUE BONDS

Revisions acceptable.

C28 – Revisions acceptable.

Add "or" the Town Manager or the Clerk

C-29 Strike.

C-34 – Revisions acceptable.

**4. NEW BUSINESS**

Discussed with the town attorney the final recommendation to present to the Board. The recommendation is to accept the redlined document. Also, if the metes and bounds description that comes back from the surveyor shows that the current information is no longer correct, the Charter should be updated with correct information. He also explained the next steps of the required referendums.

Once the referendums are finalized, public outreach is necessary.

**5. MISCELLANEOUS - None**

**6. PUBLIC COMMENT – 3 minute limit**

NAME	ADDRESS	
Peter Stueckemann	Redington Shores, FL	*emailed suggested comments to C. Herig which were shared with the Committee

**7. ADJOURNMENT**

There being no further business before the Committee, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

  
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Margaret Carey – Town Clerk

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Date Approved by CRC