



**CHARTER REVIEW COMMITTEE**  
**TOWN OF REDINGTON SHORES**  
**REGULAR MEETING**  
**TUESDAY, JUNE 4, 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 (District 3)

**Members Absent:** none

**Other Municipal Officials Present:** Town Administrator Mike McGlothlin, Town Attorney Robert Eschenfelder

**1. ROLL CALL**

**2. APPROVAL OF MINUTES – May 13, 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**

Revisit C-4, F – remains as revised.

Revisit C-8 – Election Districts. Attorney Eschenfelder drafted language to add C. Add “master” to homeowner association. Accepted as presented.

Revisit C11 combined with C16. Decided to consolidate those sections due to duplicate information. All items remain as revised.

Town Clerk – remove “officer”

Town Attorney -

C-3 – Form of Government

Had added a new B. This should be the new C-13,L

Current L, M, N become M, N, O

C-3, A add “report to and take direction from..”

N stays but becomes O.

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Reviewed comments from last meeting.

The majority of public comments supported Commissioner – Manager form of government.

#### 4. NEW BUSINESS

C-17 was removed and in place of that the new section "Charter Review" – remain as revised

C-10 elections – A, B, C stay same. D is relocated from C-11, C – remain as revised

C-13-16 reordering – remain as revised

Attorney Eschenfelder advises that the Town Administrator hire a surveyor to determine if our current metes and bounds match the Charter. Part of the recommendation to the Commission is that if it is found that the metes and bounds are incorrect, that they be corrected.

C-18 – Necessary Parties to Instruments. recommended by Attorney Eschenfelder to be struck because we do not currently follow this process. Wording/process is antiquated with regard to how contracts are signed. Our current procurement code sets guidelines and dollar limits for Town Administrator to authorize contracts. Agreed to strike.

C-19 – Warrants. Checks are signed by Mayor or Vice Mayor and a co-signor. Remains as revised.

C-20 – Town Clerk; Deputies. This section is struck.

C-21 – Finances and Taxation – discussed C, D. No changes.

C-22 – Tax Revenue Bonds – discussed removing 4/5 vote and capping amount. Will be revisited at next meeting

C-23 – Subdivisions and Plats - Reserved. No change.

C-24 – No change.

C-25 – No change.

C-26 - No change.

C-27 – Strike.

C-28 – Clean up language to match ethics requirements.

C-29 – Relates to C-13 old L/new M update language on that section and strike C-29.

C-30 – No change.

C-31 – No change.

C-32 – Move to section C21 F. Strike C32.

C-33 – Add language.

C-34 – Remove "in no wise".

C-35 – Strike.

#### 5. MISCELLANEOUS

Next meeting date: June 10

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

NAME	ADDRESS	
Peter Stueckemann	106 Wall Street	C-4, F - Maintenance Standards. Should be defined somewhere. C-8 Districting – Wording could be stronger. Keep master HOAs together in a district. High value density vs. single family homes. C13, B – Define roles: Town Administrator, Clerk, Town Attorney Revenue Generation – you are only allowing 50% of “taxable” funds. Bonds – add dollar amount – not to exceed.
Lisa Hendrickson	17960 Gulf Blvd.	C-22 – Bonds. Committee had good discussion. Would be good to have an emergency clause-not requiring referendum for rebuilding town in event of major hurricane. Very important CIP projects, striking 1 path is a good approach. 4/5 Vote, whatever the Committee recommends is fine.

The majority of the public wanted to make sure there was Public Outreach associated with this Charter update.

Recommendation regarding the new C-13, B – Town Commission Duties and Powers

Town Manager, Town Clerk, and Town Attorney – Commission will appoint, oversee the three positions.

C-22 – Requested Attorney Eschenfelder to draft this section. Committee discussed options at length. Keep as attorney has written or add “if” it seems a certain percentage of general fund revenue/tax income, would go to referendum unless there is a declaration of emergency.

Would also like a section detailing borrowing funds.

Will revisit at next meeting.

**7. ADJOURNMENT**

There being no further business before the Committee, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

  
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 Margaret Carey – Town Clerk

6.10.24  
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 Date Approved by CRC