

**MINUTES
CLAY COUNTY, FLORIDA
2009/2010 CHARTER REVIEW COMMISSION
MARCH 29, 2010**

CALL TO ORDER

The Charter Review Commission (CRC) met in the BCC Meeting Room, 4th floor of the Administration Building, 477 Houston Street, Green Cove Springs, on the above stated date.

INVOCATION

Bob Rinker

PLEDGE OF ALLEGIANCE

All members recited the Pledge of Allegiance.

ROLL CALL

The following were present: Madam Chair Ann B. Wiggins, Vice Chair Mark J. Easterling, Sr., Joseph Anzalone, Bryan Campbell, Keith R. David, Michael Kerekes, David Mickel, Helen M. Mohorich, Thomas Nazworth, Sr., Stanley F. Pfenning, Bob Rinker, and Rod D. Swartz.

The following were absent: Frank F. Andrea, Joe Mobley, and Walter H. Rountree.

OLD BUSINESS

- Nothing to report from the Legal Counsel Task Force. Their next meeting is scheduled for Wednesday, March 31, 2010, in Conference Room B.

- 6. After discussion, it was a consensus that issue #6, Reservation of power by the electorate was the same as issue #9, "Consideration for registered voters in Clay County to have the right to reduce, suspend or rescind impact fees"; therefore, issue #6 was removed from the issue list and will be discussed as issue #9 at the CRC meeting on Thursday, April 8, 2010.

Mr. Anzalone arrived at 6:42 p.m.

- 7. After a lengthy discussion regarding the removal of the auditing functions from the county internal auditor to the Clerk of the Court, Mr. Mickel moved to remove issue #7 from their issue list. The motion was seconded by Ms. Mohorich, **and carried 12-0.**

Commissioner Robinson stated that he spoke with County Attorney Mark Scruby regarding the replacement of CRC vacancies and in his opinion there is nothing in the Charter to address a vacancy of a CRC member.

After discussion, Mr. Swartz volunteered to draft an amendment revising Article IV, Section 4.2, B. Amendments and Revisions by Charter Review Commission, (1) and (2), regarding CRC vacancies, and bring it to the next CRC meeting of Thursday, April 8, 2010 for discussion.

Madam Chair Wiggins will email Mr. Mobley and Mr. Andrea to find out their intent to serve on the CRC.

PUBLIC COMMENTS

- Larry Williams, 5592 Arial Court, Middleburg: Provided the following Charter amendments to consider: 1) Establish a Human Relations Commission; 2) Establish and maintain a shelter for the homeless; 3) all elected officials of Clay County be elected from single-member districts; and, 4) if the CRC denies these requests, then he is requesting the approval of the proposed amendments as ballot initiatives.

A lengthy discussion ensued regarding the amendment proposals. Mr. Williams was informed that he would need to request the establishment of a shelter for the homeless with the Board of County Commissioners. It was the general consensus of the CRC that further facts and statistics would be needed to consider Mr. Williams requests, and when he has collected the information, the issue would be placed on a CRC agenda for further discussion.

Mr. Campbell moved to not add this issue to their list. Seconded by Mr. Mickel, and **carried, 11-1, with Mr. Pfenning dissenting.**

PUBLIC COMMENTS

- Bill Garrison, 5288 County Road 218, Middleburg: Spoke about legal counsel, citizens petition initiatives, representation of single-member districts, alcohol sales on Sunday, and Roberts Rules of Order.
- Sherman James, 2815 Newcastle Drive, Orange Park: Spoke about establishing a homeless shelter in Clay County.
- David Johnson, 2301 Plainfield Avenue, Orange Park: Spoke about impact fees and the reservation of power by the electorate.

There being no further business, the meeting adjourned at 8:09 p.m.


Madam Chair Ann B. Wiggins


Ann Mitchell, Recording Secretary

AGENDA
2009/2010 CHARTER REVIEW COMMISSION
Monday, March 29, 2010
6:30 p.m., BCC Meeting Room

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OLD BUSINESS

- Report from the Outside Counsel Task Force
- Discuss the following Issues
 6. Reservation of power by the electorate
 7. Removal of the auditing functions from the Clerk of the Court

CRC COMMENTS

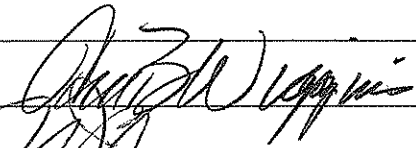
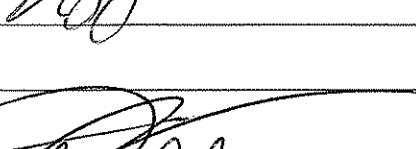
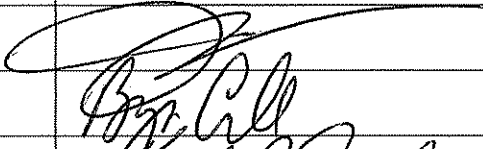

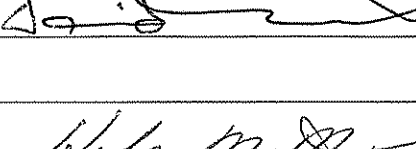
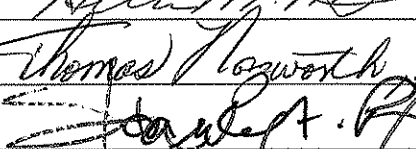
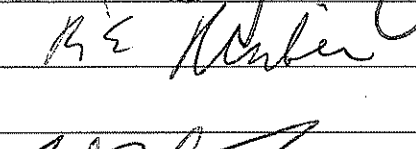
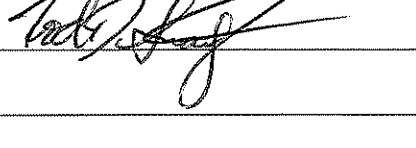
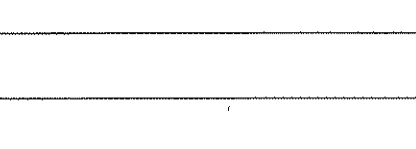
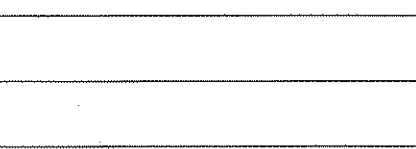
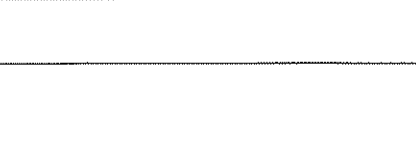
PUBLIC COMMENTS

ADJOURN

**2009/2010 Charter Review Commission
Sign-in Log
BCC Meeting Room**

March 29, 2010

6:30 pm

NAME	SIGNATURE
Ann B. Wiggins, Chair	
Mark J. Easterling, Sr., Vice Chair	
Frank F. Andrea	
Joseph Anzalone	
Bryan Campbell	
Keith R. David	
Michael Kerekes	
David Mickel	
Joe Mobley	
Helen M. Mohorich	
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