

RECEIVED

MINUTES OF THE CLAY COUNTY  
CHARTER REVIEW COMMISSION  
May 23, 1994

Civic Association Building  
Middleburg, Florida  
Verbatim Attached

JUN 9 1 12 PM '94  
JAMES L. STINE  
CLERK OF COURTS  
COUNTY CONTROLLER  
CLAY COUNTY FL.

The Charter Review Commission met at the Civic Association Building, 2102 Palmetto Street, Middleburg, Florida, on the above-stated date. Chairman Chance Irvine called the meeting to order at 8:00 P.M.

The following were present: Commission members Chance Irvine, Chairman, William Bodenweber, Mary Flynn, Ann Hill, Linda Parrish, Sherrie Porter, James Price, Jack Wiggins, Marvin Wilhite.

The following were absent: Commission members Jerry Agresti, Bill Basford, Christine Cech, Howard Koss, John Long.

APPROVAL OF MINUTES

After discussion, Jack Wiggins moved, seconded by Linda Parrish and carried 8-0, to accept the minutes of the April 28, 1994 meeting of the Charter Review Commission, as amended by Mr. Wiggins: On page 2 of the summarization of the minutes, the next meeting scheduled should read: The next meeting is scheduled for Monday, May 9, 1994, at 7:30 P.M. at the Middleburg Library. The meeting date and location had been changed after the April 28 meeting.

BUDGET REPORT

Jim Price, Treasurer, reported a bill had been submitted from Add, Inc., publications for the meeting notice and said bill had been forwarded to County Manager Bob Wilson for payment.

PUBLIC HEARING

[See Item 1 under OLD BUSINESS.]

After discussion, Jack Wiggins moved, seconded by Bill Bodenweber, and carried 8-0, to accept the proposed amendment to Section 2.3:B.(1) to the Clay County Home Rule Charter, said proposed amendment being scheduled for two more public hearings. Proposed amendment--changes in verbiage are underscored:

(1) The County department heads shall be appointed by the County Manager and shall be employees at will and shall be responsible to the County Manager.

OLD BUSINESS

1. [After discussion, Jack Wiggins moved, seconded by Linda Parrish, and carried 8-0, to change Old Business on the agenda to come prior to the public hearing.]

2. Linda Parrish presented a petition which had been forwarded to her by Mary Webb with 215 signatures on it, indicating the petitioners wanted term limitations for the Board of County Commissioners.

*J.M.H.\**

After discussion, Linda Parrish moved, seconded by *J.M.H.\** Sharon Porter, and carried 5-3, with Bill Bodenweber, Jim Price, and Marv Wilhite dissenting, to put a proposal on the ballot to limit the terms of the Board of County Commissioners to two consecutive four-year terms after the 1994 elections.

3. Chairman Irvine distributed comparisons for County Commission District #4 and Keystone Heights in 1974 First Primary, 1978 General, 1982 First Primary, 1986 General, and 1990 General elections (see attached) and also a copy of Clay County Voting Districts (see attached).

4. After discussion, Jack Wiggins moved, seconded by Linda Parrish, to send a proposal to the ballot changing the five County Commission districts at-large to five single-member districts. ~~X~~-Vote was tied 4-4: In favor:--Ann Hill, Linda Parrish, *J.M.H.\** Sharon Porter, Jack Wiggins; Opposed:--Bill Bodenweber, Mary Flynn, Jim Price, Marv Wilhite. In the case of a tie, the Chair casts the deciding vote: Chairman Irvine voted nay; Motion failed.

NEXT MEETING

Chairman Irvine stated the next meeting is scheduled to be held on Thursday, June 2, 1994 at 7:30 P.M. at the School Board Annex, Blanding Blvd. and Kingsley Ave., Orange Park.

ADJOURNMENT

Chairman Irvine adjourned the meeting at 9:15 P.M.

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Judith M. Hamilton, Recording Secretary

*J.M.H.\**

\*At the June 2, 1994 Charter Review Commission meeting, it was moved by Jack Wiggins, seconded by Jerry Agresti, and carried

9-0, to approve the minutes of the May 23, 1994 Charter Review Commission meeting with the correction of Sherrie Porter's name, which had mistakenly been stated as "Sharon" Porter rather than "Sherrie" Porter.

*J.M.H.*