

CHARTER REVIEW BOARD MEETING MINUTES
CITY OF PORT ORANGE
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
APRIL 9, 2018 AT 5:00 P.M.

A Regular Meeting of the Charter Review Board was called to order by Vice Chairman Newton White at 5:08 p.m.

Present: Debbie Connors, Chair Person (arrived at 5:19 p.m.)
Newton White, Vice Chairman
Willie Scales
Wayne Wilcox

Absent: Stan Hetrick

Also Present: Jake Johansson, City Manager
Margaret Roberts, City Attorney
Robin Fenwick, City Clerk

DISCUSSION/ACTION

2. Consideration of Minutes - March 12, 2018

Jake Johansson, City Manager, read the minutes into the record.

Motion to approve the March 12, 2018 meeting minutes was made by Member Wilcox and Seconded by Member Scales. Motion carried unanimously by voice vote.

3. Contract Term for City Manager

Mr. Johansson discussed the articles he sent to the Board relating to issues other cities have run into with contracts. Vice Chair White summarized the discussion previously held by the Board and asked the Board for comments.

Margaret Roberts, City Attorney, suggested changing the language to read "shall set the term" instead of "indefinite". The Board was favorable to this suggestion.

Motion to recommend changing the Charter language for the City Manager's contract term to read "shall set the term" instead of "indefinite" was made by Vice Chairman

White, and Seconded by Member Wilcox.
Motion carried unanimously by roll call vote.

4. Voting Methodology


Chair Person Connors opened the voting methodology discussion. She believes the Council Members should represent the entire City not just their districts. Vice Chair White discussed the issues with money expenses when running city-wide. Member Scales asked for some pros and cons to switching. Mr. Johansson explained the cross-pollination of Council Members. They will need to be in tune and care about all city issues rather than potentially just one district.

Vice Chair White asked for data regarding population size vs. voting methodology.

This item will continue to next month when all members are present.

PUBLIC COMMENTS - There were none

ADJOURNMENT - 5:48 p.m.



Debbie Connors, Chair

Attest:



Robin Fenwick, CMC
City Clerk