



**MINUTES
CHARTER REVIEW COMMISSION
JANUARY 19, 2010**

The Charter Review Commission met on the above date at 6:09 p.m. with Mayor James Gosey presiding. The following Council Members and officials were present: Council Members Damian Dalcour, Gerald Joubert, Dulani Masimini, Andrew Sanders, Mayor Pro Tem Mustafa Sami, Interim City Manager Debra Maness, Acting City Secretary Grace Edwards, Fire Chief Pat Ekiss, Interim Chief of Police Robert Herbert, Acting Public Works Director Roberto Duenes, Economic Development and Community Relations Director Venus Wehle, Finance Director Clifford Blackwell, III, City Attorney Bonnie Goldstein. – Council Member Lyndia Thomas absent.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor Gosey called the meeting to order at 6:09 p.m.

B. Consent Agenda:- All consent agenda items listed are considered to be routine by the Charter Review Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Charter Review Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider minutes of the January 5, 2010 Charter Review Commission meeting.

Council Member Dalcour was not present for this vote, returned to Chamber at 6:13 p.m.

Council Member Sami made a motion to accept the consent agenda item as presented. Seconded by Council Member Masimini; which **passed** as follows;

Ayes: Council Members Joubert, Masimini, Sanders, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

Absent: Council Members Dalcour, Thomas

C. Discuss and consider revisions to the City's Home Rule Charter

Council Member Masimini discussed: Mayor strong form of government with City Administrator, City Secretary to report to the Council, Finance Director to report to the Council, and Council members to be paid.

There was no action taken on this item.

D. Discuss and consider making recommendations to Council regarding charter amendments

No action taken on this item.

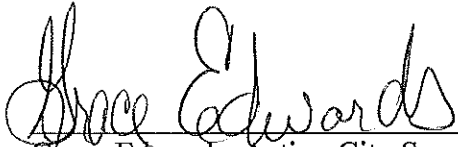
E. Consider next meeting date

No action taken on this item.

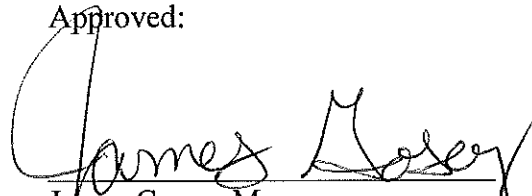
F. Adjournment

With no further business to discuss, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted


Grace Edwards, Acting City Secretary

Approved:


James Gosey, Mayor