

**CITY OF COOPER CITY
CHARTER REVIEW BOARD MINUTES
JANUARY 8, 2020
6:30 PM**

1. CALL TO ORDER

- a. Meeting called to order by the Chair at 6:30 PM

2. ROLL CALL

Those in attendance:

Ryan Shrouder

David Nall

Joshua Giancarlo

Lori Green

William Athas

Jim Federici

Bob Sands

Jimmy Goulet

John Sims

Those absent: Tom Jones

3. PUBLIC COMMENT

There were no public comments.

4. CONSENT AGENDA

- a. Minutes for December 10, 2019 meeting

Motion: Moved by John Sims 2nd by Josh Giancarlo, all in favor.

5. ITEMS FOR DISCUSSION

- A. City Attorney, Jacob Horowitz reviewed the memorandum produced by his office on the potential charter changes thus far.

Motion: David Nall made a motion to approve Section 1.05 without changes, as presented. Seconded for discussion by Josh Giancarlo. Discussion took place. All in favor, motion carried.

Section 3.03 Discussion took place regarding residency of a minimum of one (1) year, to elect by districts.

Motion: David Nall made a motion to eliminate district running for elected office 2nd by Jimmy Goulet. Discussion took place which included limits on talent pool and limits or representation. Vote: 3 nay: Lori Green, Josh Giancarlo and Bob Sands, 6 yes: Ryan Shoulder, David Nall, William Athas, Jim Federici, John Sims, Jim Federici and Jimmy Goulet. Motion passed.

Motion: David Nall made a motion, 2nd by Josh Giancarlo to have City Attorney, draft language based on the Wilton Manors model where no districts and top vote getter obtains seat. All in favor.

Section 3.12

Motion: Josh Giancarlo made a motion to have the City Attorney draft language to state that newly elected members of the city commission shall take the oath of office at 6:30 p.m. on the third business day following receipt of certified election results from the Supervisor of Elections. Seconded by Ryan Shrouder
All in favor.

Returned to Section 3.04, no discussion.

Section 3.05, no discussion.

Section 3.06

Motion: John Sims made a motion to ask the City Attorney to draft language to make all compensation subject to referendum. Seconded by Jimmy Goulet. Ryan Shrouder made a friendly amendment to exclude benefits from Commissioners.

Vote: All in favor except William Athas

Section 3.07 Consensus to have City Attorney review other cities for filing fees and report back.

Section 3.08

Motion: Ryan Shrouder made a motion to move elections to coincide with other non-partisan elections in August, which would allow for a

runoff if 51% votes not received. Seconded by Jim Federici for discussion. Motion tabled.

Section 3.10 No discussion.

Section 3.11 No discussion.

Section 3.12 No discussion.

Section 3.13 No discussion.

Section 3.14 No discussion.

Section 4.01

Motion: Ryan Shrouder made a motion to direct the City Attorney to draft language requiring three votes to hire a City Manager. Seconded by William Athas.

All in favor.

Section 4.02

Motion: Ryan Shrouder made motion to direct the City Attorney to draft language to make Section 4.02 consistent with Section 4.01. Seconded by Josh Giancarlo.

All in favor

Section 4.03

Motion: Ryan Shrouder made a motion to strike Section 4.03 in its entirety. Seconded by Lori Green.

All in favor

Motion: John Sims made a motion to adjourn. Seconded by Josh Giancarlo, all in favor.

Meeting adjourned at 9:14 p.m.