



AGENDA

**CHARTER REVIEW COMMITTEE MEETING
WEDNESDAY, JANUARY 10, 2024, AT 6:00 P.M.**

CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. INTRODUCTIONS AND RECAP OF PUBLIC PARTICIPATION
- V. REVIEW OPEN TOPICS FROM MEETING 2
 - a. City Manager (Sec. 1-8)
 - b. Law Enforcement (Sec. 1-9)
 - c. Validation of Individual Sections (Sec. 1-12)
 - d. City Clerk (Sec. 1-13) (Reposition)
 - e. City Attorney (Sec. 1-14) (Reposition and Changes)
- VI. REVIEW SECTIONS 1-16 THROUGH SECTION 2-7. TOPICS:
 - a. Commission Limitations
 - b. Election Procedures
 - c. Absentee Ballots
 - d. Commission Offices Groups and Terms
 - e. RunOff Elections
 - f. Determining Winders; Tie Votes
 - g. Form of Ballot
 - h. Recall of Elected Officials
- VII. NEXT MEETING: FEBRUARY 7, 2024. TOPICS:
 - a. Sec. 2-8 General Authority for Citizen Referendum
 - b. Article III: Charter Amendment, Sec. 3-1 Amendment of Charter
- VIII. ADJOURNMENT

NOTE:

The agenda material containing background information for this meeting is available on the City's website in pdf format or on a CD, for a \$5 fee, upon request at the City Manager's office.

NOTICES: In accordance with Florida Statute 286.0105: "If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's Office not later than seven days prior to the proceeding at the address provided, or telephone 904-471-2122, or email sabadmin@cityofsab.org.