

**CITY OF COOPER CITY
CHARTER REVIEW BOARD MINUTES
DECEMBER 10, 2019
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
Thomas Jones
Jim Federici
Bob Sands
Jimmy Goulet

Those absent:
John Sims

3. PUBLIC COMMENTS

Mayor Ross thanked the Charter Review Board. Stated the process is an arduous task. Stated change is good.

Resident Marty Sherwood, proposed an amendment to the Charter adding a position of City Financial Manager. Additionally he proposed a change in the number of years for auditor from the current three (3) to five (5) or ten (10) years.

Commissioner Pulcini proposed a change of rules to five (5) year and to adopt the same rules as the PCAOB (Public Company Accounting Oversight Board) Mr. Pulcini proposes the position of Financial Manager be able to go to the Commission directly.

4. CONSENT AGENDA

a. Minutes for November 12, 2019 meeting

Motion: Moved by Mr. Shrouder to accept the consent agenda, 2nd by Mr. Nall, all aye. Motion Passed.

5. ITEMS FOR DISCUSSION

Discussion took place as to how to proceed. Suggestions were made to start at the beginning of the Charter and go line by line. Consensus is to move to 1.05 as no issues before that.

Discussion took place regarding the term “permanent” in Section 1.05 of the Charter. Thought to create uncertainty. City Attorney agrees a definition should accompany if left in or perhaps remove the language. Consensus is to ask the City Attorney to draft language by looking at other municipalities re: Section 1.05 by streamlining our current language and remove the word permanent.

Consensus to move to Section 3.01.

Mr. Nall spoke to the similarities between sections 3.01 and 3.03. Additionally proposing change the qualifying length of residency from 6 months to 1 year in order to run for office.

Mr. Nall suggested eliminating the district requirements in order to run for office and to move to at large.

Motion: Mr. Nall, have City Attorney draft language using two scenarios, one removing the district residing requirement and one keeping the district residing requirement.

Seconded by Mr. Jones, all aye, motion passed unanimously.

Motion amended: to include residential requirement of one year, all aye, amendment to motion passed unanimously.

Consensus to move ahead to Section 3.12

Discussion ensued regarding the language item (1). Question was raised to Commissioner Pulcini, who was in the audience, requesting he speak to the issue that took place during this past election cycle and certification of results had not yet taken

place and therefore the Oath of Office did not take place in accordance with the current Charter.

Motion: Mr. Shrouder stated, 72 hours following the certification of Election results by the Supervisor of Elections, the Oath of Office is to take place. Further clarification to be at 6:30 p.m. on the third business day following receipt of the certified election results.

Motion was seconded by Mr. Nall, all aye, motion passed.

Returned to Section 3.02.

Discussion took place regarding vacant seats of Elected Officials.

Chair Sands stated that at the next meeting the board will start at Section 3.04.

6. ADJOURNMENT

The meeting adjourned at 7:58 p.m.