

MINUTES OF THE SEPTEMBER 12, 2002
MEETING OF THE TOWN OF LAUDERDALE BY-THE-SEA
CHARTER REVIEW BOARD

The meeting of the Town of Lauderdale By-The-Sea Charter Review Board commenced at 7:05 p.m., and the following Members were present: Martin J. Bidwill, Jack T. Cooney, Susan F. Delegal, James D. Haley and Roseann A. Minnet. The Members stated the Pledge of Allegiance, and then the Board Attorney provided the Oath for the Members who were present, and the Members were sworn in.

Board Members then discussed the appointment of a Chairperson. Susan Delegal nominated Jack Cooney for Chairperson, motion was seconded by Martin Bidwill. James Haley nominated James Silverstone as Chairperson, seconded by Susan Delegal. Motion was made to close the nominations and the members voted for the Chairperson as follows:

- Bidwill – Cooney
- Delegal – Cooney
- Haley – Silverstone
- Minnet – Cooney
- Silverstone – Cooney
- Cooney – Silverstone.

As a result of the voting, Jack Cooney received four votes, James Silverstone received two votes, Jack Cooney was appointed Chairperson of the Charter Review Board. Motions were then entertained for Vice-Chairperson. Susan Delegal motioned for James Silverstone to be appointed as Vice-Chairperson, Roseann Minnet seconded the motion. After a unanimous vote, James Silverstone was appointed as Vice-Chairperson of the Charter Review Board.

Susan Delegal requested information concerning financial disclosures, the completion of financial disclosure forms. The Board Attorney agreed to ensure that financial disclosure forms, if required, would be provided to each of the Members prior to the next meeting for them to complete and return to the Town Clerk.

Next item of business. A review of the Sunshine Law was provided by the Board Attorney, who discussed the requirements of the State of Florida Sunshine Law.

Next item of business. Chairman Cooney discussed the need to set meeting dates. The Board Members discussed which days would be more convenient. Roseann Minnet motioned to have meetings on the 2nd and 4th Wednesdays of each month at 7:00 p.m., that motion was seconded by James Haley. After discussion a vote was called and the vote was 6-0 in support of the motion.

Next issue discussed was what was required for a quorum for the Board. Susan Delegal motioned that a majority of the Members appointed to the Board would constitute a quorum for meeting purposes, that motion was seconded by James Silverstone, and that motion was approved unanimously.

Board Member Sandra Booth arrived at 7:30 p.m., and was sworn in as a Member of the Charter Review Board.

The next item of business discussed were attendance requirements. Board Members agreed that in the event a Board Member was missing a significant number of meetings, that the

Board would notify the Town Commission of the fact that a Board Member was absent from a significant number of meetings.

Discussion took place concerning the need for a facilitator. The Members agreed that a facilitator was not necessary at this time.

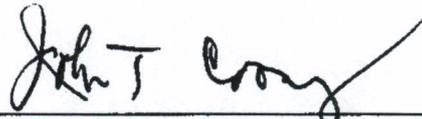
The next item discussed was whether there would be any special voting requirements for submitting amendments to the Town Charter for consideration by the Town Commission. Susan Delegal made a motion to require an affirmative vote of a majority of the Board Members in order to forward an account to the Town Commission. Roseann Minnet seconded the motion and the motion was adopted unanimously.

There was then discussion concerning the necessity for Public Hearings. Sandra Booth suggested having a public hearing before all regular meetings. Martin Bidwill suggested that members of the public be able to submit items in writing to the Board, and that they be able to speak at 7:00 at the start of their meetings. After further discussion a motion was made by Susan Delegal that the public be permitted to speak at the Board meeting on October 9, 2002, from 7-7:30 p.m., and that the Board would also meet on October 2, and October 23, 2002 without any scheduled time period for public comment. The Board directed the Town Attorney to arrange for a Notice to be posted or to be placed in the Town Topics advising the public as to the meeting dates of October 2, October 9, and October 23, with respect to the October 9, 2002 meeting that public comment will be invited from 7:00 to 7:30 p.m., during the October 9, 2002 meeting. There will be a three-minute time limit for the public comment. That motion was seconded by Jim Silverstone, and was approved unanimously. After further discussion

concerning the delivery date of the Board's report to the Town Commission, the Board agreed to wrap up their deliberations or discussions by May, 2003.

Motion was made by Martin Bidwill to have the Board consider adopting rules at its October 2, 2002 meeting. That motion was seconded by Susan Delegal and was approved unanimously. There was also a motion made by Jim Silverstone that each of the Board Members provide their ideas concerning topics that they would like to discuss prior to the October 2, 2002 meeting and that item would be on the October 2, 2002 Agenda. That motion was seconded by Susan Delegal, and passed unanimously. The Board Attorney advised the Members to submit their ideas to the Town Clerk, who would then provide that information along with the Agenda to the Board Members. The Board also requested that the Board Attorney provide them with a sample rules of voting/procedure that they may consider adopting at their October 2, 2002 meeting.

The Meeting was then adjourned at 8:45 p.m.



John T. Cooney, Chairperson

ATTEST:


Brian Cooney, Board Secretary