



**MINUTES  
CITY OF LAKE WORTH BEACH  
CHARTER REVIEW COMMITTEE MEETING  
CITY HALL CONFERENCE ROOM  
TUESDAY, JULY 6, 2021 - 4:00 PM**

**ROLL CALL:** Present were Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Sam Goodstein, Daniel Morgan, Debra Robert, Zade Shamsi-Basha, Ramsay Stevens, Barbara White and Dave Wilson. Also present were City Attorney Glen Torcivia and Deputy City Clerk Melissa Ann Coyne. Upendo Shabazz and William Ross Munro were absent.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

A. Election of Chairperson

**Action:** Motion made by Wes Blackman and seconded by Barbara White to elect Ramsay Stevens as Chairperson.

**Vote:** AYES: Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Sam Goodstein, Daniel Morgan, Debra Robert, Zade Shamsi-Basha, Ramsay Stevens, Barbara White and Dave Wilson. NAYS: None. ABSENT: Upendo Shabazz and William Ross Munro.

B. Election of Vice Chairperson

**Action:** Motion made by Zade Shamsi-Basha and seconded by Jerri Clairday to elect Barbara White as Vice Chairperson.

**Vote:** AYES: Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Sam Goodstein, Daniel Morgan, Debra Robert, Zade Shamsi-Basha, Ramsay Stevens, Barbara White and Dave Wilson. NAYS: None. ABSENT: Upendo Shabazz and William Ross Munro.

C. Election of Secretary

**Action:** Motion made by Barbara White and seconded by Zade Shamsi-Basha to elect Dave Wilson as Secretary.

**Vote:** AYES: Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Sam Goodstein, Daniel Morgan, Debra Robert, Zade Shamsi-Basha, Ramsay Stevens, Barbara White and Dave Wilson. NAYS: None. ABSENT: Upendo Shabazz and William Ross Munro.

D. Sunshine Law and Public Records Training

E. Discussion of issues to be considered

Elections - district boundaries, number of commission seats, term limits, voting by districts

Compensation - miscellaneous

Mayor - strong mayor, city manager duties, mandated employees -

Vacancy rules - miscellaneous

Future charter reviews - special

Inclusive language - miscellaneous

Referendum requirements - special

Height - will not be addressed

City attorney Input - will be provided

Policy statement - special

Community Engagement - special, last meeting

CRA, EUB, and other advisory boards discussion – special

F. Discussion of the order in which issues are to be considered

Elections, term limits

City manager, strong mayor, mandated employees

Referendum requirements

Advisory board

Miscellaneous

Community engagement

Preamble

**ADJOURNMENT:**

The meeting adjourned at 6:15 PM.