

**MINUTES
CITY OF LAKE WORTH BEACH
CHARTER REVIEW COMMITTEE
VIA TELECONFERENCE
WEDNESDAY, NOVEMBER 10, 2021 - 5:00 PM**

ROLL CALL: Present were Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Wes Blackman, Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan, Phillip Ross Munro, Dave Wilson and Zade Shamsi-Basha. Also present was City Clerk Melissa Ann Coyne. Debra Robert was absent.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A. October 12, 2021

Action: Motion made by Vice Chair Goodstein and seconded by Jerri LeAnn Clairday to approve the minutes as written.

Vote: AYES: Ramsay Stevens, Chair; Sam Goodstein, Vice Chair and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan and Dave Wilson. NAYS: None. ABSENT: Wes Blackman, Phillip Ross Munro, Debra Robert and Zade Shamsi-Basha.

NEW BUSINESS:

A. Discussion of bringing the Charter Review Committee to a close

B. Remaining issues to be considered

residency for City staff, longer than 6 month residency for candidates to qualify, Charter Review Committee to meet every 10 years, residency for advisory board members, term limits of advisory bd members, universal suffrage in preamble.

Action: Motion made by Vice Chair Goodstein and seconded by Jerri LeeAnn Clairday that the Charter Review Committee shall automatically meet at least once every 10 years.

Vote: AYES: Chair Ramsay Stevens, Vice Chair Sam Goodstein, and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan, Phillip Ross Munro and Dave Wilson. NAYS: None. ABSENT: Wes Blackman, Debra Robert and Zade Shamsi-Basha.

Action: Motion made by Vice Chair Goodstein and seconded by Jerri LeeAnn Clairday to recommend that the City Manager residency requirement be added to the Charter and that the Commission consider a residency requirement for other Department Heads to be added to the Charter.

Vote: AYES: Chair Ramsay Stevens, Vice Chair Sam Goodstein, and Committee Members Joyce Brown, Jerri LeAnn Clairday, Anthony Gallegos, Daniel Morgan, Phillip Ross Munro, Dave Wilson and Zade Shamsi-Basha. NAYS: None. ABSENT: Wes Blackman and Debra Robert.

C. Next meeting dates

Action: Consensus was for the next meeting to be held on Monday, April 18, 2022 at 5:00 PM.

PUBLIC COMMENTS: (3 minutes maximum per participant)

ADJOURNMENT:

The meeting adjourned at 6:30 PM.

DRAFT