

AGENDA

CHARTER REVISION COMMITTEE CITY OF DELRAY BEACH, FLORIDA

FIRST FLOOR CONFERENCE ROOM – 8:00 A.M. MAY 25, 2012

The City will furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Contact Doug Smith at 243-7010, 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

- I. CALL TO ORDER – ROLL CALL
- II. Minutes
- III. DISCUSSION ON CHARTER AMENDMENTS
 - A. Applicability of the extended terms to any current Commissioner who assumes the Office of Mayor
 - Section 3.09 A
 - B. Number of votes for hiring and removal of City Manager
 - Section 4.02 A and B page 10
 - Florida Statute Title XIV Chapter 215
 - Severance pay
 - C. City Manager Compensation
 - Section 4.02 D page 10
 - D. Mayor and Commission Salaries
 - E. Other items?
- IV. Schedule public hearing

V. COMMENTS – COMMITTEE MEMBERS

Please be advised that if a person decides to appeal any decision made by the Committee with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.
