



City of Lake Helen

Volusia County, Florida

Charter Review Committee Meeting

January 27, 2016 at 9:00am

City Hall First Floor Conference Room

MINUTES

CALL TO ORDER: Chairman Jim Connell called to order the January 27, 2016 Charter Review Committee at 9:07 am.

Present: Chairman Jim Connell Vice Chairman Steve Gutshall
Ann Robbins James Goodman (late arrival)
Rick Basso City Clerk Becky Witte
City Administrator Jason Yarborough

CALL TO ORDER: Chairman Jim Connell

APPROVAL OF MINUTES; January 20, 2016

MOTION by Ann Robbins to approve the minutes of January 20, 2016. SECOND by Rick Basso.

MOTION CARRIED UNANIMOUSLY (James Goodman was not present)

COMMITTEE CONSIDERATION & DISCUSSION: City Charter Review

Steve Gutshall discussed his packet prepared for the meeting which incorporated the discussions from last meeting.

Discussion of Vice Mayor.

Discussion of City Manager/City Administrator.

Discussion of the City Charter.

Arrival of James Goodman at 10:04am.

Discussion of coin toss in event of tie at an election.

Discussion of powers of mayor and vice-mayor.

Discussion of Compensation and expenses.

Discussion of vacancies.

Ann Robbins excused herself at 12:38pm.

STAFF, CHAIRMAN AND COMMITTEE MEMBER COMMENTS

PUBLIC COMMENTS: None

ADJOURNMENT: Chairman Jim Connell adjourned the January 27, 2016 Charter Review Committee Meeting at 12:42pm.