

Howey in the Hills Charter Review Committee Meeting

February 25, 2020

Board Members Present: Bernice Hower
Graham Wells
Sal Galleli
Dan Powers
Donna Klein
Kat Ormbsee
Patricia Miller

Members of the Public: Mayor Martha McFarlane, Lynn Tipton w/Florida League of Cities, Dairian Burke

The meeting was called to order by Mayor McFarlane at approximately 6:45pm. Mayor McFarlane introduced the newly formed committee and explained the function of the committee in brief.

Mayor McFarlane advised books pertaining to the Florida Sunshine Law will be on order to provide to the members.

Mayor McFarlane introduced Lynn Tipton for the Florida League of Cities.

Lynn Tipton provided and narrated a power point presentation to educate the members of the Charter, how and why we have Charters and answered questions.

New Business: Instructions were provided by Mayor to elect a Chairman and a Secretary. Mayor McFarlane advised our goal is to review the Charter and identify any areas that may need change to bring up to date and present to the Town Council, Town Attorney and Board of Elections. Mayor also advised to set dates for Charter Committee meeting to provide to Dairian.

Dairian Burke discussed the implementation of our town emails and will update us when the emails are set up. Dairian also advised where to find the Charter. Mayor McFarlane provided handling information and guidance for use of the emails.

A water break was taken.

Mr. Wells made a motion to appoint Bernice Hower as Chairperson.

The motion was seconded by _____ which carried unanimously

Mr. Wells made a motion to appoint Donna Klein as Secretary

The motion was seconded by _____ which carried unanimously.

The meetings were set to March 2 at 6:30 PM and March 16th at 6:30 PM.

All will review the Charter and bring suggestions to the next meeting.

Motion to adjourn at 7:34