



## MEETING AGENDA

December 19, 2017

330 West Church Street, 4<sup>th</sup> Floor – Room 407, Bartow, FL 33831

- I. Call to Order – 6:00 PM, (Alice Hunt, Chair)  
*Please turn all cell phones off*
- II. Pledge of Allegiance (Alice Hunt, Chair)
- III. Public/Audience Comments (Alice Hunt, Chair)  
*Each speaker addressing the Charter Review Commission is kindly asked to sign in and to announce his or her name and address for the record before beginning remarks. By rule of the Commission, each speaker is given three (3) minutes to make a presentation on any topic regarding the Polk County Charter, including items that are scheduled for official action of the Commission on today's agenda. While making remarks, speakers should refrain from personal attacks and derogatory comments, discussing items in litigation or under investigation, and commenting on matters unrelated to Polk County and the Polk County Charter.*
- IV. Approve Minutes – **Action Item**
  - a. CRC Minutes – November 21, 2017
- V. Financial Report
  - a. Updated Financial Report – Legal Counsel, Administrative & Miscellaneous
- VI. Email/Website /Communications
  - a. Email Usage
- VII. CRC Recommendations
- VIII. Old Business
  - a. BoCC Salary
  - b. BoCC Term Limits
- IX. Final Action Item(s)
- X. New Business
  - a. Discuss the number of years between each Charter Review Commission meets
  - b. Meetings (item 2.7 Polk County Charter –Wording)
- XI. CRC Member Comments
- XII. Adjourn