



MEETING AGENDA

April 17, 2018

330 West Church Street, 4th 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. Approve February 20, 2018 Minutes
 - b. No Minutes for March Meeting - **Cancelled**
- 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. Review March 20, 2018 Meeting Information
- IX. Final Action Item(s)
- X. New Business
 - a. Review Charter Review Town Hall Meeting(s) CRC Script/White Paper
 - b. Draft Letter and Resolution CRC to BoCC
- XI. CRC Member Comments
- XII. Adjourn