

**CITY COUNCIL WORKSHOP MEETING
MINUTES
JANUARY 14, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a workshop meeting of the City Council on Wednesday, January 14, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

(TIME: 7:01) DISCUSS/MAKE RECOMMENDATIONS ON BOARD/COMMITTEE HANDBOOK

Councilwoman Gott recommended removing **City Boards and Committees** from the City Council Policies and Procedures to avoid redundancies; Council concurred. Councilwoman Gott presented proposed revisions to the **Pension Boards** (Firefighters & Police and General Employees). Council discussed requiring the ministerial position to be a legal resident if allowed by Florida Statutes and the City Code (Attorney Beadle to review past litigation); adjusting the meeting for General Employees to begin at 2:00 p.m. and the Firefighter & Police meeting immediately thereafter; and added training is strongly encouraged for board members.

Mayor Catino asked for citizen comments relating to the Pension Boards; there were no comments.

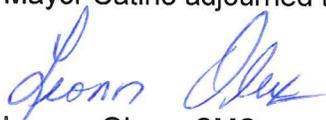
Councilwoman Gott presented proposed revisions to the **Community Redevelopment Agency Advisory Committee**. CRAAC members Chairman David Schechter and Vice Chairman David Omler provided input. Council concurred with Councilwoman Gott's revisions and also recommended adjusting the number of primary members from nine to seven.

(Time: 7:37) The following City resident addressed Council relating to the CRAAC: David Schechter. Council addressed CRAB and CRAAC name changes, and board member term clause to be incorporated into the general portion of the handbook.

Councilwoman Gott presented proposed revisions to the **Comprehensive Planning Advisory Board**. Former CPAB member John Fergus provided input. City Manager Barker and Attorney Beadle addressed the statutory requirement establishing the CPAB and requested adding "and amendment" to the comprehensive plan in the second bullet of the Duties section. Council concurred with Councilwoman Gott's revisions and also recommended adjusting the number of members to five primary members and two alternates, and to adjust the Duties section to coordinate work with City staff.

Councilwoman Gott stated she is working on Section 5 and would be providing further detail at a future meeting. Council thanked Councilwoman Gott for all her efforts and work on the handbook.

Mayor Catino adjourned the meeting at 8:03 p.m.



Leonor Olexa, CMC
City Clerk

