

Minutes
Joint meeting of the
Charter Review Committee / Civil Service Commission
November 16, 2018; 11:30 a.m.
City of Madeira Beach Commission Chamber
300 Municipal Drive Madeira Beach, FL 33708

A joint meeting of the Charter Review Committee and Civil Service Commission was held on Friday, November 16, 2018 at 11:30 a.m. in the Commission Chambers. The meeting was called to order by Chair Doreen Moore at approximately 11:30 a.m.

Staff members present: Clara VanBlargan, City Clerk; Attorney Mathew McConnell, Dickman Law Firm, Ralf Brookes, City Attorney

1. Call to Order

Chair Doreen Moore called the meeting to order 11:30 a.m.

2. Roll Call

The City Clerk called the roll and the following members were present:

Charter Review Committee

- Doreen Moore
- Grace Critelli - Absent
- Paul Tilka
- June Mohns
- Gerri Clyatt
- John Hendricks

Civil Service Commission

- Pam Rasmussen
- Grace Critelli - Absent
- Paul Tilka
- John Hendricks

3. Approval of the Minutes

Chair Pam Rasmussen, Civil Service Commission, motioned to approve the October 19, 2018 Joint Charter Review Committee/Civil Service Commission meeting minutes. Paul Tilka, member to the Civil Service Commission and the Charter Review Committee, seconded the motion. The motion passed unanimously.

4. Discussion of Charter Amendments for the March 12, 2019 Municipal Ballot

The Civil Service Commission and the Charter Review Committee came to a consensus for the residents of Madeira Beach to decide if Alternate 1 or Alternate 2 to be placed on the ballot for the March 2019 Election. The Charter Amendment Citizen Forum will take place on Monday, December 3, 2018, at 6:00pm in the Commissioner Chambers.

Alternate 1

This Charter amendment would retain the Civil Service Commission the power to issue advisory opinion on employee grievances and the ability to inquire into the implementation of such personnel rules as considered necessary to ensure compliance, but remove other references from the charter merit principal and personnel rules from the charter.

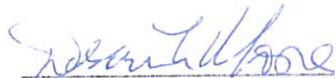
Alternate 2

This Charter amendment would retain the Civil Service Commission the power to issue final decisions on employee termination grievances and remove the City Manager's power to issue final decisions to terminate employees, and remove other references from the charter merit principal and personnel rules from the charter.

5. Public Comment

6. Meeting Schedule

There being no further discussion, the meeting was adjourned at 1:35 p.m.



Doreen Moore, Chair, Charter Review Committee



Pam Rasmussen, Chair, Civil Service Commission

ATTEST:



Clara VanBlargan, City Clerk