

RESOLUTION NO. 2022-65

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, PROVIDING FOR THE MEMBERSHIP OF THE WAKULLA COUNTY CHARTER REVIEW COMMISSION; PROVIDING FOR DUTIES OF THE COMMISSION; PROVIDING VOTING REQUIREMENTS; REQUIRING COMPLIANCE WITH APPLICABLE LAWS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to section 7.4 of the Wakulla County Home Rule Charter (the "Charter"), no later than July 1, 2015, and every eighth year thereafter, the Wakulla County Board of County Commissioners (the "Board") must establish a Wakulla County Charter Review Commission (the "Commission") to review the County Charter and make a recommendation to the Board for amendment, revision or repeal, or no amendment, revision or repeal; and

WHEREAS, in accordance with section 7.4 of the Charter, the Commission shall be comprised of fifteen (15) members who are electors of Wakulla County; and

WHEREAS, the County solicited citizens interested in serving on the Charter Review Committee and forwarded all names to the Board; and

WHEREAS, the Board ranked and selected a slate of fifteen (15) members for the Commission; and

WHEREAS, the Board now desires to appoint members to serve on the Commission.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wakulla County, Florida, that:

SECTION 1. RECITALS. The above recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. MEMBERSHIP OF THE COMMISSION.

(A) The Board hereby appoints the following individuals who are electors of Wakulla County, to serve as members of the Commission:

- (1) Chris Russell**
- (2) Andrew Riddle**
- (3) Walt Dickson**
- (4) Bret Hammond**
- (5) Lynn Artz**
- (6) Dallas Marshall**
- (7) Robert Seidler**
- (8) Jim Carlton**
- (9) Jim Davis**
- (10) Mary-Elizabeth Rudden**
- (11) Terri Chasteen**
- (12) Janice Salaado**
- (13) David Damon**
- (14) Peter Scalco**
- (15) George Boszilkov**

(B) Any member of the Commission may be removed by the Board for misfeasance, malfeasance, failure to attend three (3) or more consecutive meetings for any reason whatsoever, or willful neglect of duty.

(C) Each member of the Commission, before entering upon his/her duties, shall take and subscribe the oath or affirmation required by the state Constitution. A record of each such oath shall be filed with the Clerk of the Court.

(D) The Commission members shall receive no compensation for the performance of their duties as members of the Commission. No Member shall receive any personal gain from serving on the Commission. As members of an advisory body, all Commission members shall be governed by the standards of conduct provided in Sections 112.313 and 112.3143, Florida Statutes.

(E) Additionally, each member of the Commission shall be deemed to be a local officer as provided in F.S. s. 112.3145(1)(a) and shall file a statement of financial interests in compliance with F.S. s. 112.3145.

(F) At their organizational meeting, the members of the Commission shall appoint one member to serve as Chair and one member to serve as Vice Chair. The Chair shall be responsible for administering Commission meetings.

SECTION 3. DUTIES OF THE COMMISSION. The Commission shall have the following duties and responsibilities:

(A) Review the Charter and provide a report to the Board of the Commission's recommendations for amendment, revision, or repeal of the Charter ("Recommendation Report").

(B) Outline in the Recommendation Report, the following: (1) the substance of any proposed amendments, revisions, or repeals to the Charter (the "Proposals"), (2) the policy reasons for each Proposal, (3) estimated budget impacts for each Proposal, (4) the impacts of each Proposal on existing County laws, practices, and procedures, and (5) proposed ballot language for each Proposal.

(C) Hold its first meeting no later than January 1, 2023 and provide the Recommendation Report to the Board within one year of its first meeting.

(D) Hold at least two (2) advertised public hearings, as provided in Section 7.4 of the Charter, to encourage and solicit broad-based citizen input for consideration of each Proposal prior to the submission of the Recommendation Report to the Board.

(E) Such other duties as determined by the Board.

SECTION 4. VOTING REQUIREMENTS.

(A) A majority of the members of the Commission shall constitute a quorum for purposes of conducting Commission business at a meeting.

(B) The affirmative vote of not less than ten (10) members shall be necessary for approval of each Proposal in the Recommendation Report.

(C) No vacancy in the membership of the Commission shall impair the right of a quorum to exercise all the rights and perform all the duties of the Commission.

SECTION 5. COMPLIANCE WITH APPLICABLE LAWS. The Commission, its members, and all of its proceedings shall be governed by and comply with the provisions of the Florida Sunshine Law, F.S. Ch. 286, the Florida Public Records Law, F.S. Ch. 119, and the Florida Code of Ethics, F.S. Ch. 112, and all other applicable local or state statutes, ordinances, or rules.

SECTION 6. SEVERABILITY. Should any section or provision of this Resolution or any portion thereof, or any paragraph, sentence, or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof other than the part declared to be invalid.

SECTION 6. EFFECTIVE DATE. This Resolution shall be effective upon its approval.


DONE AND ADOPTED in Wakulla County, Florida, by a vote of 5 to 0 this 3rd day of Oct., 2022.

BOARD OF COUNTY COMMISSIONERS
OF WAKULLA COUNTY, FLORIDA



Quincee Messersmith, Chair

ATTEST:



Greg James, Clerk to the Board



APPROVED AS TO FORM:



Heather Encinosa, Esq.
County Attorney