

# Meeting Agenda - Final

## **Charter Review Board**

	Coconut Creek Vision 2030:	
An innovative, inclusive and progressive community with a small-town personal touch.		

The City of Coconut Creek Charter Review Board will be conducting a meeting on Tuesday, January 14, 2025, beginning at 6 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063.

The public may appear in person and speak at the meeting. Prior to the meeting date, if any member of the public requires additional information on how to participate in the meeting and obtain assistance if needed, please contact:

City of Coconut Creek City Clerk Department 4800 W. Copans Road Coconut Creek, FL 33063 954-973-6774 cityclerk@coconutcreek.net

## AGENDA

## 1. CALL MEETING TO ORDER

- 2. ROLL CALL
- 3. INTRODUCTION OF BOARD MEMBERS AND STAFF
- 4. OATH OF OFFICE

# 5. BOARD ORIENTATION: REVIEW OF GOVERNMENT-IN-THE-SUNSHINE, PUBLIC RECORDS AND ETHICS LAWS

 Attachments:
 STAFF MEMORANDUM-Sunshine Law-Public Records-Ethics

 BACKUP-Charter Review Board Orientation (2025)

## 6. REVIEW OF TASKS AND DUTIES OF CHARTER REVIEW BOARD

Attachments: BACKUP-City Charter

BACKUP-Ordinance 2024-019-Elected Mayor Charter Change

### 7. ELECTION OF CHAIR AND VICE CHAIR

#### 8. ESTABLISHMENT OF MEETING SCHEDULE

#### 9. INPUT FROM THE PUBLIC

#### 10. ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decision made by the above Charter Review Board with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk Department at 954-973-6774 at least two (2) days prior to said meeting.

Pursuant to Florida Statutes, Chapter 286.011, notice is hereby given that two (2) or more members of the Coconut Creek City Commission may be in attendance.