

**AGENDA
2017 CHARTER REVIEW COMMISSION
THURSDAY, APRIL 13, 2017
COUNCIL CHAMBERS IN AVON CITY HALL, 36080 CHESTER ROAD**

7:00 P.M.

1) CALL TO ORDER

Chairman Jim Smith, will call the meeting to order.

2) ROLL CALL

Greg Dziak	Patricia Ashley, Alternate A
Pat Jankowski	Eugene Rouse, Alternate B
Jeff Lindsay	John Gasior, Director of Law
Anthony Moore	Barbara Brooks, Secretary to the Commission
Marcel Mylen	
Mark Principe	
Frank Root, Jr.	
Bruce Klingshirn, Vice Chair	
Jim Smith, Chair	

3) APPROVAL OF MINUTES OF THE MARCH 23, 2017 CHARTER REVIEW MEETING

Motion to dispense with the reading of the minutes of the Meeting of the 2017 Charter Review Commission, held Thursday, March 23, 2017, and to adopt said minutes as published.

1. 2.

4) MOTION TO ADOPT ORDINANCE LANGUAGE TO ABOLISH ARTICLE VII SECTION 3 AVON PARK AND RECREATION COMMISSION AND LANGUAGE IN ANY OTHER SECTION IN CONFLICT

1. 2.

5) DISCUSSION OF ARTICLE XIII SECTION 9 – DETROIT ROAD PRESERVATION

Motion to draft language for approval of placement on the ballot

1. 2.

6) DISCUSSION OF ARTICLE VI SECTION 3 – CIVIL SERVICE COMMISSION – LATERAL ENTRY

Motion to draft language for approval of placement on the ballot

1. 2.

7) DISCUSSION OF OTHER TOPICS OR ADDITIONAL COMMENTS

9) ADJOURN

1. 2.