Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the Charter Review Committee. Unless additional time is authorized by the Committee, all commentary shall be limited to three minutes.

CONSENT CALENDAR

1. Minutes of November 13, 2013
Re: Approving draft Minutes of the Charter Review Committee Meeting of November 13, 2013.

2. Section 4.1. Intergovernmental Powers
Re: Consideration of proposed language modifying Section 4.1 of the Charter.

3. Section 5. When Elections To Be Held; Special Elections; Procedure For Elections For Local Improvements Or Levies Of Assessment Or Bonded Indebtedness
Re: Consideration of proposed language modifying Section 5 of the Charter.

4. Section 8. Elective Officers
Re: Consideration of proposed language modifying Section 8 of the Charter.

5. Section 9. Legislative Body; Composition; Election; Term; Compensation; Ineligibility For Other City Office; President Of Council; Vice-President; Installation Of Newly Elected Officers; Powers To Be Exercised By Council
Re: Consideration of proposed language modifying Section 9 of the Charter.

6. Section 10. Time And Place Of Council Meetings; Meetings To Be Open To Public; Council To Adopt Rules For Conduct Of Its Own Proceedings
Re: Consideration of proposed language modifying Section 10 of the Charter.

7. Section 12. How Council Acts On Legislative Matters; Resolutions; Records Of Votes; Requirement That All Members Vote; How Ordinances Headed; Ordaining Clause; Ordaining Clause Of Ordinances Passed By Initiative; When Ordinances To Be Passed; Publication; Effective Date Of Ordinances; Certain Matters Required To Be Passed By Ordinance; Repeal Of Ordinances; Revision Of Ordinances; Ordinances To Be Signed By Mayor And Attested By Clerk
Re: Consideration of proposed language modifying Section 12 of the Charter.
8. **Section 14. Official Bonds; Where Filed**  
Re: Consideration of proposed language modifying Section 14 of the Charter.

9. **Section 16. Vacancies In Office; When Offices Declared Vacant**  
Re: Consideration of proposed language modifying Section 16 of the Charter.

10. **Section 18. Compensation Of Appointive Officers And Employees; Limitation As To Least Amount Of Compensation; Fees Abolished**  
Re: Consideration of proposed language modifying Section 18 of the Charter.

11. **Section 21. City Manager; To Become Resident; Powers And Duties; Bond**  
Re: Consideration of proposed language modifying Section 21 of the Charter.

12. **Section 24. Sec. 24. Director Of Finance; Payment Of Demands; To Check Annual Tax Roll**  
Re: Consideration of proposed language modifying Section 24 of the Charter.

13. **Section 40. Taxation To Conform To General Laws Of The State**  
Re: Consideration of proposed language modifying Section 40 of the Charter.

14. **Section 45. Taxes And Assessments To Constitute A Lien; Foreclosure**  
Re: Consideration of proposed language modifying Section 45 of the Charter.

15. **Section 48. Payment Of City Money; Expenditures And Indebtedness; Presentation Of Demands; Warrants On Treasury**  
Re: Consideration of proposed language modifying Section 48 of the Charter.

16. **Section 49. Monthly Financial Reports Required**  
Re: Consideration of proposed language modifying Section 49 of the Charter.

17. **Section 59. Employment Of Certified Public Accountant To Audit City Books**  
Re: Consideration of proposed language modifying Section 59 of the Charter.

18. **Section 61. Competitive Bidding For Contract Work For Erection, Improvement, and Repair of Public Buildings, Etc., Where The Amount Is In Excess Of Two Thousand Five Hundred Dollars**  
Re: Consideration of proposed language modifying Section 61 of the Charter.

19. **Section 62. Public Improvements**  
Re: Consideration of proposed language modifying Section 62 of the Charter.

20. **Section 67. Interference With Performance Of Duties Of City Manager; Interference By City Manager In Elections**  
Re: Consideration of proposed language modifying Section 67 of the Charter.

21. **Section 67.1. Political Activities By Legislative and Administrative Officers, Employees**  
Re: Consideration of proposed language modifying Section 67.1 of the Charter.
22. **Section 68. Leases Of City Property**  
Re: Consideration of proposed language modifying Section 68 of the Charter.

23. **Section 74. Violations**  
Re: Consideration of proposed language adding Section 74 to the Charter.

**OTHER MATTERS**

**ADJOURNMENT**

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