

**FINAL AGENDA AND COMMITTEE MINUTES  
TOWN OF JUPITER  
CHARTER REVIEW PANEL  
COUNCIL CHAMBERS  
THURSDAY, JULY 18, 2019**

The meeting was called to order at 5:02 P.M. by Mr. William Capko.

**Present:** William Capko; Tom McCarthy; Christopher Keller; Cheryl Schneider; Pamela Wohlschlegel; Thomas J. Baird, Town Attorney; and Sally M. Boylan, Town Clerk.

1. Approval of the May 16, 2019 meeting minutes.

Ms. Schneider and Ms. Wohlschlegel expressed concerns related to differences between the May 16, 2019 minutes and the June 7, 2019 memo from Mr. Baird.

Mr. Baird explained the minutes did not need to reflect all of the discussions; just a capsulation.

Mr. Keller moved to approve the May 16, 2019 meeting minutes; second by Mr. McCarthy; motion passed.

Capko	McCarthy	Keller	Schneider	Wohlschlegel
Yes	Yes	Yes	No	No

2. **Final** recommendation on select issues.

Mr. Capko suggested the members review the June 7, 2019 memo from Mr. Baird titled "Final Report of the Charter Review Committee".

Ms. Wohlschlegel recommended the discussion begin with the June 19, 2019 email suggestions from Ms. Schneider. The members agreed to discuss the email from Ms. Schneider.

**Term Limits**

Ms. Schneider felt a majority of the members supported term limits for four or five terms.

Mr. Keller announced that after further review, he did not support term limits.

Mr. Keller moved to not recommend the implementation of term limits; second by Mr. McCarthy; motioned passed.

Ms. Schneider commented that she preferred the previous language supporting term limits provided by Ms. Wohlschlegel; which allowed of four or five terms.

**Term Limits**

Ms. Wohlschlegel agreed with Ms. Schneider.

Mr. Capko mentioned he agreed there was some merit in term limits however; term limits could be a deterrent to getting the best candidates.

Capko	McCarthy	Keller	Schneider	Wohlschlegel
Yes	Yes	Yes	No	No

**Run-offs**

Ms. Schneider stated she wanted to make sure it was clear that the Town Clerk would conduct the coin flip.

For clarification, Mr. Baird explained the Charter Review Panel was recommending the elimination of Run-offs and the coin flip provision would be done in case of a tie.

Ms. Wohlschlegel moved to have the coin flip conducted and called by the Town Clerk; second by Mr. McCarthy; motion passed.

Capko	McCarthy	Keller	Schneider	Wohlschlegel
Yes	Yes	Yes	Yes	Yes

**Town Attorney**

Ms. Schneider stated she did not propose the language that compensation and benefits be determined by the Town Council "by contract".

Mr. Baird indicated he did not have a problem with elimination the words "by contract".

Ms. Schneider expressed concerns related to the difference between legally sufficient and consistent with applicable laws. Mr. Baird explained that interpretations and the application of the policies of a comprehensive plan is ultimately a decision for the Council and not the Town Attorney.

Mr. McCarthy moved to drop "by contract" and leave the remaining language as stated in the June 7, 2019 memo from Mr. Baird; second by Mr. Keller; motion passed.

Capko	McCarthy	Keller	Schneider	Wohlschlegel
Yes	Yes	Yes	No	No

**The Initiative**

Ms. Schneider reiterated her concerns that 20 percent was too high a threshold for an item to be placed on the ballot; she advocated 10 or 15 percent.

Mr. McCarthy moved to reduce the percentage from 20 to 15 percent; second by Ms. Wohlschlegel; motion passed.

Capko	McCarthy	Keller	Schneider	Wohlschlegel
No	Yes	No	Yes	Yes

**Article X. – The Referendum - Section 1 – Submittal of Ordinance to Referendum**

Ms. Schneider felt this section provided the ability for an item to be reconsidered by the Council; which was different from placing an item on the ballot. She recommended Section 1 be retitled “Signatures Required for Petition for Reconsideration”.

Ms. Baird clarified the members had previously agreed to change 10 days to 15 days, in this section.

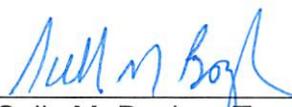
Ms. Schneider moved to amend Section 1 to be titled “Signatures Required for Petition for Reconsideration”; including the changes for 15 days; second by Mr. McCarthy; motion passed.

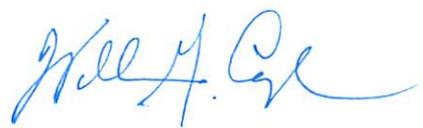
Capko	McCarthy	Keller	Schneider	Wohlschlegel
Yes	Yes	Yes	Yes	Yes

The members unanimously agreed there were no additional items to consider.

Mr. Baird agreed to circulate the revised report to the Charter Review Panel Members prior to forwarding it to the Town Council.

**ADJOURNMENT – 5:52 P.M.**

  
\_\_\_\_\_  
Sally M. Boylan, Town Clerk

  
\_\_\_\_\_  
William G. Capko, Chair