

CHARTER REVIEW COMMITTEE MINUTES

TUESDAY, OCTOBER 21, 2025 – 5:30 P.M. PIERSON TOWN CENTER

Chairman Paul George called the meetin	g to order at 5:30 P	.M. and asked Deputy	Clerk Ryan

Smith to take the roll call.

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2. ROLL CALL

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PRESENT:

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Chairman Paul George Vice Chairman Rick Davis Committeewoman Sue Elliott Committeeman Jeremy Steadman

1. CALL MEETING TO ORDER - Chairman Paul George

Committeewoman Deanna Bennett

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Town Attorney Scott Simpson was also in attendance. Town Clerk Yvonne Braddock was absent.

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3. INVOCATION AND PLEDGE OF ALLEGIANCE

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Vice Chairman Rick Davis gave the invocation, which was followed by the Pledge of Allegiance.

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4. APPROVAL OF MINUTES

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a. Meeting October 7, 2025

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Committeewoman Sue Elliott made a motion to approve the above listed minutes as written; seconded by Vice Chairman Rick Davis. All agreed; motion carries.

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5. NEW BUSINESS

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a. <u>Discussion regarding additional edits and changes</u>

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Town Attorney Scott Simpson summarized the recommended changes. Mr. Simpson suggested removing the list of powers of the Town in Section 3 because he said the first paragraph was all-encompassing. Mr. Simpson said he was concerned that listing powers might be limiting or confusing.

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Mr. Simpson said he looked at various charters to see how other municipalities conducted elections, filled vacancies, and dealt with forfeiture of office. Mr. Simpson gave an

overview of potential additions, including:

- Nonpartisan elections

- Conducting elections per the election laws of the State of Florida

 Holding elections in even-numbered years with the Town's primary and general elections to be held on the same dates as the state primary and general elections.

- Elected mayor or council members take office during the first regular Council Meeting after certification of the general election, regardless of whether the elected official wins during the primary or the general election. Election certifications are done by the Volusia County Supervisor of Elections.

Vice Chairman Davis asked if "council member" and "commissioner" could be used interchangeably in the text of the charter. Mr. Simpson said it should be changed so it is uniform. Deputy Clerk Ryan Smith said he would make the necessary changes to the added text.

Mr. Simpson said no primary would be held if there were less than three candidates for an open mayor or council member seat. If there are more than two qualified candidates, the Town Clerk shall include the nominees in the primary election. If a candidate receives 50% plus 1 of the total votes cast in the primary, that candidate is declared the winner during the primary and will not go on to the general election. The Committee discussed how tie votes are settled; Mr. Simpson said it is left to the Town's discretion.

Mr. Simpson discussed forfeiture of office and municipal recall. Mr. Simpson said that State law outlines the grounds in which an elected official can be recalled, which is an election process. Performance-based removal of an elected official from office through recall is designed for the people. A forfeiture process allows the Council to remove an elected official for provisions not specifically outlined in a recall, such as failing to meet residency requirements or violating the charter. Mr. Simpson said adding a forfeiture process to the charter was not required, but it would make the removal of an elected official possible only through a citizens-initiated recall or an election every four years.

Committeewoman Deanna Bennett asked who would determine if an election official had forfeited their office. Mr. Simpson said the charter would have to outline the forfeiture process if the Town chose to include it. Mr. Simpson said he could research forfeiture provisions from other cities to get more examples.

Committeeman Jeremy Steadman asked about behavior in meetings. Mr. Simpson cited valid reasons for recall per State law. Mr. Simpson said recall provisions were pretty broad, and he felt forfeiture should be somewhat limited. Mr. Simpson reiterated that the Town did not need to include forfeiture, or it could be narrowed down to only a few provisions.

Vice Chairman Rick Davis said it was his opinion that the four forfeiture provisions contained in the draft should stay there. Mr. Simpson said he would look up other examples of cities' forfeiture provisions for the next meeting so that the Committee could review them.

Mr. Simpson suggested adding a forfeiture provision: "Fails to meet and maintain all 88 qualifications to hold office in the Town." 89 90 Committeewoman Deanna Bennett said she felt the provisions should be added in case 91 someone abandons their post or refuses to attend meetings. Mr. Simpson said 99% of people 92 are reasonable, but there is always a chance that an elected official could push the limits. 93 The Committee discussed it and felt that the provision was necessary to prevent that 94 scenario from happening. 95 96 97 Vice Chairman Rick Davis questioned the section which stated that forfeiture required a 98 unanimous vote. The Committee discussed whether the vote for forfeiture should be unanimous among the remaining four Council Members, or require a majority of three 99 votes. Mr. Davis and Mrs. Bennett felt it should be a majority; Mrs. Bennett said that is how 100 other decisions were made by the Council. 101 102 Vice Chairman Davis noted that in Article I, Section 7 should be re-numbered to become 103 104 Section 6 due to the removal of the previous Section 6. 105 Mr. Simpson discussed vacancies. Mr. Simpson said if the vacancy occurs at least two 106 weeks before the beginning of qualifying for the upcoming election, the vacancy would be 107 filled in that upcoming election. If the vacancy occurs closer to the election, inside of the 108 two weeks, it would be filled by appointment until the next regularly-scheduled election. 109 110 111 Vice Chairman Davis asked about re-wording the section regarding the mayor having general supervision over all Town affairs, except the actions of the Town Council. Mr. 112 Simpson said he wasn't sure why "except the actions of the Town Council" was inserted. 113 Vice Chairman Davis and Deputy Clerk Ryan Smith said they read the statement as 114 preventing the mayor from having control over decisions made by the Council. The 115 Committee discussed the wording that should be inserted. Mr. Simpson suggested "The 116 mayor shall not have the authority to take actions inconsistent with the actions of the Town 117 Council." 118 119 120 Mr. Simpson said the sections for Town Council, Town Depository, and Powers of the Council could be removed because all those powers fall under Home Rule Powers Act 121 which is referenced in the beginning of the charter. 122 123 Mr. Simpson discussed the Special Meetings section which states three hours' written notice 124 is required to call a special meeting. Mr. Simpson said the Sunshine Law requires 24 hours' 125 126 notice. 127 128 Committeeman Jeremy Steadman said the charter stated that special meetings could be 129

called by two Council Members and asked whether that would indicate that two Council Members had had a conversation. Mr. Simpson said usually a special meeting would be scheduled by staff who would find at least two Council Members to call the meeting.

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Committeewoman Deanna Bennett asked if the notice to each Council Member must be acknowledged, or if a voicemail, email, etc. is considered notice. Mr. Simpson said the

T22	notice had to be given to both the Council Members and the public, per Sunshine Law. Mr.		
136	Simpson said his recommendation was to always give 24 hours' notice unless it was a life-		
137	or-death scenario. Mr. Simpson suggested the wording "with reasonable notice as required		
138	by law."		
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140	b. Set date and time for next me	eting	
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142	The Committee agreed to meet again in two weeks and set a meeting date for Tuesday		
143	November 4, 2025 at 5:30pm.		
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145	6. ADJOURNED		
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147	Hearing no further business, meeting adjourned at 6:24 P.M.		
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149	Minutes prepared by:	Minutes approved by:	
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153	Ryan Smith, Deputy Clerk	Paul George, Chairman	