



**MEETING MINUTES
JULY 16, 2024**

**SEABROOK CHARTER REVIEW COMMISSION
MEETING**

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no citizen comments

2. OLD BUSINESS

- 2.1 Consider and take all appropriate action on any additional review of previously examined articles as necessary.**

No action taken.

3. NEW BUSINESS

- 3.1 Approve the minutes of the June 18, 2024 Charter Review Commission meeting.**

Motion:	To Approve
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member DeHart
Vote:	Passed unanimously by all present

- 3.2 Review, discuss, and if appropriate, take action on Seabrook City Charter, Article X, "Franchise and Public Utilities". City Manager, Gayle Cook, Director of Finance, Michael Gibbs, and Director of Public Works, Kevin Padgett, may participate in the discussion on Article X to share information with the Charter Review Commission on historical perspective, best practices, and suggested amendments, if any.**

The Commission reviewed Article X and no recommendations were made.

- 3.3 Review, discuss, and if appropriate, take action on Seabrook City Charter, Article XI, "General Provisions".**

The Commission reviewed Article XI and no recommendations were made.

- 3.4 Review, discuss, and if appropriate take action on Seabrook City Charter, Article XII, "Historical Reference".**

The Commission reviewed Article XII and no recommendations were made.

4. ROUTINE BUSINESS

- 4.1 Summarize all sections of Articles X, XI, and XII for revision or further review.**

There were no changes made to review during the next meeting.

4.2 **Establish future meeting dates and agenda items.**

Deputy City Secretary Amanda Morales announced that the next meeting will be held on August 20, 2024.

Motion:	To Adjourn
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member DeHart
Vote:	Passed unanimously by all present

The meeting was adjourned at 5:16 p.m.