

**Polk County Charter Review Commission**  
**January 12, 2010 – Haines City**  
**AGENDA**

---

- I. Call to Order – George Lindsey  
Please *turn all cell phones off*
- II. Invocation – Dean Boring
- III. Pledge Allegiance – Dean Boring
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
  - December 8, 2009
- VI. Finance report – George Lindsey (October – December 2009)
- VII. Chairman's report – George Lindsey
- VIII. Introduction of invited guest:
- IX. Public comments -
- X. E-mail comments – (3)
  - Janet L. Romberg x2 (wrong website; w/apology)
  - Gicela Gomez (most likely wrong website)
- XI. Report of Committees
  - Loretta Womble - Chairperson
- XII. Unfinished business
- XIII. New business
- XIV. Executive assistant – Pat Burrell
  - Mr. Cabrera has a new e-mail address ([mjcatty@gmail.com](mailto:mjcatty@gmail.com))  
Mailing address: 1102 South Florida Avenue, Lakeland, Florida 33803  
Telephone number: 877-35-2258  
Fax number: 863-913-2101
  - June 22, 2010 date (see our calendar)
- XV. Next meeting date:
  - **Wednesday, January 27, 2010**
  - 6:30 p.m. – Lake Wales City Hall  
201 West Central Avenue
- XVI. Adjournment