

**Polk County Charter Review Commission**  
**Wednesday, January 27, 2010 – Lake Wales**  
**AGENDA**

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- I. Call to Order – George Lindsey  
*Please turn all cell phones off*
- II. Invocation – Deming Cowles
- III. Pledge Allegiance – Deming Cowles
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
  - January 12, 2010
- VI. Finance report – George Lindsey
- VII. Chairman's report – George Lindsey
- VIII. Introduction of invited guest:
- IX. Public comments -
- X. Report of Committees
- XI. Unfinished business
  - Commissioners salary survey
  - Polk County Code of Ethic for County Officials
  - Memorandum (Kurt Spitzer)
- XII. New business
- XIII. Executive assistant – Pat Burrell
- XIV. Next meeting date:
  - Tuesday, February 9, 2010  
**Lakeland City Hall**  
228 South Massachusetts Avenue
- XV. Adjournment