

**Polk County Charter Review Commission**  
**Tuesday, February 23, 2010 – Bartow**  
**AGENDA**

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- I. Call to Order – George Lindsey  
*Please turn all cell phones off*
- II. Invocation – George Lindsey
- III. Pledge Allegiance – George Lindsey
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
  - February 9, 2010
- VI. Finance report
- VII. Chairman's report  
Appeared before the Board of County Commissioners on 02-17-2010
- VIII. Introduction of invited guest
- IX. Public comments -
  - E-mail Jim Brown
- X. Report of Committees
  - Ms. Womble
- XI. Unfinished business
- XII. New business
  - Codified Policy Suggestions (Mr. Spitzer's spreadsheet)
- XIII. Executive assistant – Pat Burrell
- XIV. Next meeting date:  
Wednesday, March 10, 2010 – **Bartow** – 6:00 p.m.
- XV. Adjournment