

**Polk County Charter Review Commission**  
**Wednesday, March 10, 2010 – Bartow**  
**AGENDA**  
**(updated 03-08-2010)**

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- I. Call to Order – George Lindsey  
*Please turn all cell phones off*
- II. Invocation – Victor Story
- III. Pledge Allegiance – Victor Story
- IV. Roll Call – Pat Burrell
- V. Approval of Minutes
  - February 23, 2010
- VI. Finance report
  - December 1, 2009
  - **Thru the end of February 2010**
- VII. Chairman's report
  - Forwarded copy of draft ordinance to county attorney
  - Community presentation – Commissioner Story
- VIII. Introduction of invited guest
- IX. Public comments - e-mails
  - *Helen from Frostproof*
  - **Gayle Reeder from Babson Park**
  - *L. Douglas from Frostproof*
- X. Report of Committees
- XI. Unfinished business
  - Continue deliberation of potential ballot issues
- XII. New business
- XIII. Executive assistant – Pat Burrell
- XIV. Next meeting date:  
**Tuesday, March 23, 2010 – Bartow – 6:00 p.m.**
- XV. Adjournment