

**RESOLUTION NO. 2026-08**

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA, ESTABLISHING A CHARTER REVIEW AD HOC COMMITTEE; APPOINTING MEMBERS THERETO; SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF SAID COMMITTEE.**

**WHEREAS**, the Commission of the Town of Belleair is cognizant of the fact that periodic review of the Charter under which the Town operates is necessary to update and change said Charter, if necessary; and

**WHEREAS**, pursuant to Article X of the Charter the Town Commission shall establish a Charter Review Ad Hoc Committee (“Committee”) during the month of June, 2026.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1.**     Establishment of An Ad Hoc Charter Review Committee.

A Committee is hereby established with the membership designed herein and with the duties and responsibilities herein set forth.

**Section 2.**     Members and Terms of Office.

The following named residents of the Town are hereby appointed as members of the Committee to serve at the pleasure of the Town Commission.

- 1) Alex Chaimberlain
- 2) Katie Cole
- 3) Gayle Grady
- 4) Shelly Ladd-Gilbert
- 5) George Mariani
- 6) Karla Rettstatt

The Committee shall meet within thirty (30) days of appointment for the purpose of organization. The members of the Committee shall serve until the tasks outlined are completed.

**Section 3.**     Scope.

The Committee shall review the operation of the Town’s government in order to recommend amendments to the Charter, if any.

- ( a )   The Committee shall submit the results of their review to the Town Commission with such recommendations.

- ( b ) The Committee shall complete its review and submit a report to the Town Commission by December 1, 2026.

**Section 4.** Meetings.

Meetings of the Committee shall be held upon the call of the Chairman or as scheduled during a public meeting. All meetings of the Committee shall be public meetings and shall be held at Town Hall. A majority of the members shall constitute a majority. Notices of all meetings shall be posted by the Town Clerk in all usual posting locations.

**Section 5.** Officers, duties and responsibilities.

The officers of the Committee shall consist of a Chairman and a Deputy Chairman and shall be determined by the members.

- ( a ) The Chairman shall preside over all meetings of the Committee.
- ( b ) The Deputy Chairman shall act in the absence or disability of the Chairman.
- ( c ) The Town Clerk shall keep the minutes of all meetings and maintain such records and prepare such documents as directed by the Committee.
- ( d ) The Committee may adopt other rules for its operation and proceedings as deemed desirable.
- ( e ) The members of the Committee shall receive no compensation.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this 19<sup>th</sup> day of **MAY, 2026.**

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**MAYOR**

**ATTEST:**

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**TOWN CLERK**