## CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION

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## SPECIAL MEETING AGENDA

Thursday, August 10, 2023 6:00pm

This meeting can be accessed by computer, tablet, or smartphone at <a href="https://us02web.zoom.us/j/83731954949">https://us02web.zoom.us/j/83731954949</a> or at <a href="https://us02web.zoom.us/j/83731954949">www.zoom.com</a> – Webinar ID 837 3195 4949 or by telephone at 1-646-558-8656 – Webinar ID 837 3195 4949

- 1. Roll Call
- 2. Consider deletion of requirement for public Hearings:
  - a. Sec. C1-50-1 and -3 (Condemnation and Land disposition)(PA 23-205)
  - b. Sec. C8-20-1 (Multilateral Budget Hearings)
  - c. Sec. C8-30-1(c)(1) (Initial Capital Budget Hearing)
  - d. Sec. C8-30-10(b)(4) (Amendment of Capital Budget) (Deleted at last CRC Meeting)
  - e. Current Sec. C8-20-2/Proposed Sec. C8-20-2(e)(1) Department Estimates for Capital Projects. Joint Public Hearing.
  - f. Current C8-30-9/Sec. C8-30-1(c) Joint Public Hearings by the Board of Finance and Board of Representatives.
- 3. Sec. C6-30-005: Decision not to be made on same day as close of public hearing
- 4. Sec. C6-30-4: Rep. Ley's request pertaining to Master Plan adoption
- 5. Sec. C6-40-2; C6-40-3; and C6-40-4: Additional issue from Rep. Ley.
- 6. Sec. C6-120-3: Request from Rep. Ley regarding the addition al "school purposes" to the "other uses" subject to this provision.
- 7. Transition/Sunrise Provisions: Approach?
- 8. Sec. C6-00-3: Further discussion and review of appointment and removal provisions
  - 1. Rank choice voting or plurality voting on Mayoral Nominees
  - 2. Review alternate approaches to appointment process and default (180 days)

- 9. Sec. C2-10-3: Further discussion of Counsel for Board of Representatives.
- 10. Sec. C3-10-4: Further discussion of compensation for Acting Mayor
- 11. Acceptance of minutes from: 01/11/23, 01/28/23, 02/08/23, 03/25/23, 04/29/23, 05/06/23, 05/10/23, 05/24/23, 05/30/23, 07/29/23, 08/01/23
- 12. Adjourn