

A Charter Review Commission Meeting was held on this date at the Cape Coral Public Library located at 921 Southwest 39th Terrace, Cape Coral, Florida with the following Charter Review Commission Members:

CHARTER REVIEW COMMISSION MEMBERS:

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|----------------------------------|------------------|-------------------------------|
| Nathan Shaw - Chairman | Kevin Besserer | Liza King |
| Andrew Sund – Vice Chair | Doug J. Congress | Randy Krise - <i>Absent</i> |
| Richard Akin | Keith Dean | Randal Mercer - <i>Absent</i> |
| Noel Andress | Eric Feichthaler | Maryanne Preston |
| Carl Barraco Jr. - <i>Absent</i> | Ronald Inge | Maribel Sanchez |

LEE COUNTY ATTORNEY:

Deputy County Attorney, Andrea Fraser
Assistant County Attorney, Joe Adams

CALL TO ORDER:

Chairman Nathan Shaw called the meeting to order at 5:02 p.m., followed by the Pledge of Allegiance.

COUNTY ATTORNEY:

Assistant County Attorney, Joe Adams provided members of the public a brief overview of the proposed amendment at the request of Charter Review member Kevin Besserer.

PUBLIC COMMENT ON VOLUNTARY ANNEXATION PROPOSAL:

Chairman Shaw called for Public Comment, and one citizen came forward to address the Charter Review Commission.

FORTHCOMING MEETINGS:

Deputy County Attorney, Andrea Fraser stated the next Charter Review Commission Public Meeting will be held at the Lehigh Acres Veterans Park and Recreation Center located at 55 Homestead Road South, Lehigh Acres, Florida 33936 on Tuesday, February 27, 2024 at 5pm. Commission Members Ronald Inge, and Maryanne Preston informed the Commission they would not be able to attend.

ADJOURNMENT:

Commission Member Noel Andress moved to adjourn the meeting, seconded by Commission Member Eric Feichthaler, called and carried with Commission Members Carl Barraco Jr., Randy Krise, and Randal Mercer absent.

The Chairman adjourned the meeting at 5:17 p.m.