

**CITY OF NORTH MIAMI BEACH  
BOARDS AND COMMITTEES MEETING MINUTES**

**NAME OF COMMITTEE:** CHARTER REVIEW COMMITTEE (CRC)  
**NAME/TELEPHONE OF PERSON PREPARING SUMMARY:** Elisabeth Pierre (305) 948-2900  
**NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT:**  
**BOARD MEMBERS:** WILLIAM DEAN, GLENN FINLAY, (VICE CHAIR) JARRET GROSS, MARY HILTON,  
BARBARA FALSEY, (CHAIR) BETH SPIEGEL  
**STAFF:** CITY MANAGER KELVIN BAKER, CITY CLERK SOL ODENZ, ASST. CITY ATTORNEY MIRIAM BENSINGER  
**TYPE OF MEETING:** Final Meeting **DATE:** November 05, 2008

**MINUTES**

**AGENDA ITEM 1- INTRODUCTIONS-Call to Order and Roll Call followed by introductions:** Chairperson Spiegel called the meeting to order at 7:11 pm and Mr. Odenz called the roll.

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**AGENDA ITEM 2 – APPROVAL OF MINUTES: October 29, 2008:** Motion was made to approve the minutes. It passed unanimously.

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**AGENDA ITEM 3– DISCUSSION OF PUBLIC INPUT:** Members went over the public input received in the last meeting. Chair person Spiegel motioned to recommend the deletion of sections 90, 91, and 92. Motion was seconded by member Hilton. Members discussed this motion. Motion did not pass. Member Hilton approved the motion, and all other members opposed. Chairperson Spiegel motioned to recommend a one year residency requirement. Motion was seconded by member Falsey. Members discussed this motion. Motion passed unanimously. Member Falsey motioned to recommend changing the date of the city election to correspond with the County and Federal elections. Motion was seconded by member Hilton. Members discussed this motion. Member Hilton approved this motion and all other members opposed. Motion did not pass.

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**AGENDA ITEM 4 – ADOPTION OF PROPOSED FINDINGS AND RECOMMENDATIONS:** Member Gross motioned that the recommendations as amended tonight be forwarded to City Council. Motion was seconded by member Hilton. Members discussed this motion. Members inquired about the process in which the recommendations will be presented to the Council. Mrs. Bensinger stated that it's up to the Council on how they would like to proceed. She stated that the recommendations from the committee will be forwarded to Council and will be filed with the City Clerks office. Members discussed the memo distributed by Mrs. Bensinger dated October 23, 2008, titled, "Recommendation of CRC Adopted at Meeting of October 15, 2008". They discussed which section (57 or 58) should be supplemented by the new language in Article X. Member Gross withdrew his motion. Member Hilton withdrew her second. Chairperson Spiegel motioned to change language in section 58 instead of section 57. Member Falsey seconded the motion. Member Hilton opposed this motion and all other members approved. Chairperson Spiegel motioned to add language, "The City Manager shall also have the discretion to prepare alternate budgets in other forms consistent with the needs of the city and available technology". Member Falsey and member Hilton opposed, all other members approved the motion. Motion passed. Member Gross motioned that the recommendations as amended tonight be forwarded to City Council. Member Finlay seconded the motion. Motion was unanimously approved. Motion was made by Chairperson Spiegel that the City Manager will prepare a memo to forward the recommendations to Council. Motion passed.

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**AGENDA ITEM 5- ADJOURN:** Meeting adjourned at 8:23 pm.

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**FUTURE MEETINGS:**

N/A	Council Conference Room, 4 <sup>th</sup> Floor, City Hall	7:00 p.m.	Regular meeting
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**APPROVED BY:** Charter Review Committee

APPROVED 11/19/2008

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