

**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:** BETH SPIEGEL (CHAIRPERSON), WILLIAM DEAN, NORMAN EDWARDS, BARBARA FALSEY, GLENN FINLAY, JARRET GROSS, MARY HILTON  
**STAFF:** INTERIM CITY MANAGER KELVIN BAKER, CITY CLERK SOL ODENZ, ASST. CITY ATTORNEY MIRIAM BENSINGER  
**TYPE OF MEETING:** REGULAR **DATE:** July 16, 2008

**MINUTES**

**AGENDA ITEM 1- INTRODUCTIONS-Call to Order and Roll Call followed by introductions:** Chairperson Spiegel called the meeting to order at 7:03 pm and Mr. Odenz called the roll.

**AGENDA ITEM 2 – APPROVAL OF MINUTES: June 18, 2008:** Board Members requested the minutes be amended reflecting the following changes to: (AGENDA ITEM #3) Chairperson Spiegel requested to correct the spelling of “counsel” and to add “and other items were suggested”. Member Falsey requested that the spelling of her name be corrected. Member Edwards requested that “thirty minute presentation” be changed to “presentation”. (AGENDA ITEM #4) Chairperson Spiegel requested that the word “Ethics” be added to topic F and to add topic G (Board Alternates). Member Edwards requested to delete motion that states “Member Edwards motioned for the board members to treat each other with respect and assume that everyone on the committee is working for the good of the Committee” and to remove the word “if” and replace it with “as” to his motion. Motion was made to correct the minutes. Motion was unanimously approved. Motion was made to approve the minutes as corrected. Motion was unanimously approved. Mrs. Bensinger advised the members of the function of the Minutes and suggested that when a motion is made that it be repeated to ensure it will be recorded properly.

**AGENDA ITEM 3– (Items 3 & 4 were switched by Chairperson Spiegel)– DETERMINE CRA PRESENTATION DATE:** Mrs. Bensinger advised the members that George Knox, the counsel for the City’s Community Redevelopment Agency, is scheduled to appear at the next meeting on July 30, 2008. Mrs. Bensinger advised the members that Mr. Knox will provide a full presentation of the CRA.

**AGENDA ITEM 4 – DISCUSSION AND DIRECTIVE GIVEN TO STAFF REGARDING TOPIC A: STRUCTURE OF GOVERNMENT: (Items 3 & 4 switched by Chairperson Spiegel):** Member Hilton made a motion that the City Charter should have a Council Manager form of Government as it exists in the Charter. Vice-Chair Gross seconded. The motion passed unanimously. Members held a discussion regarding a Council Manager Form of Government. Member Falsey made a motion to discuss the composition of the Council. Chairperson Spiegel seconded the motion. Members discussed the composition of the Council. Chairperson Spiegel made a motion to retain a 7 member council. Motion was approved unanimously. Chairperson Spiegel motioned that the Mayor be elected by a vote of the City Commissioners on an annual basis. Motion was seconded by member Edwards. Members discussed this motion. Chairperson Spiegel chose to withdraw her motion. Member Hilton made a motion to change the general election date to November as opposed to the way it is now. Motion was made by member Edwards that when a City Department Head is hired that there be a confirmation process by the City Council of that Department heads hiring. Motion died due to the lack of a second. Members briefly discussed topic B (Method of Election). Members requested information regarding District Elections from staff to be presented at the next meeting. Members requested that Topics A-G be listed on all future agendas.

**AGENDA ITEM 5-ADJOURN-**The Meeting adjourned at 8:47 pm

**FUTURE MEETINGS:**

<b>August 13, 2008</b>	<b>City Council Conference Room, 4<sup>th</sup> Floor, City Hall</b>	<b>7:00 p.m. Regular Meeting</b>
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**APPROVED BY:**

**Charter Review Committee**

**APPROVED 7-30-2008**

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