

# CITY OF NORTH MIAMI BEACH CHARTER REVIEW COMMITTEE

## *SCHEDULE OF MEETINGS AND EVENTS*

(In accordance with Resolution 2008-10)

\*\*All meetings held at 7:00 PM, Council Conference Room, 4th Floor of City Hall \*\*  
unless otherwise noted.

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**Confirmed by Charter Review Committee as of 5/21/08**  
**Updated as of 10/31/08**

**Tuesday, April 29, 2008**

(√) **MEETING #1**

- Organizational meeting

**Wednesday, May 21, 2008**

(√) **MEETING #2**

- (√) Appointment of Chairperson and Vice Chairperson
- (√) *Schedule of Meetings and Events* and *Public Input Process* adopted
- (√) Preliminary discussion of potential charter amendment topics by committee members and staff

*Friday, May 23, 2008*

(√) **PUBLIC INPUT SOLICITED**

- (√) [www.cityNMB.com](http://www.cityNMB.com)
- (√) NMBtv - Comcast Channel 77
- (√) Miami Herald Neighbors Ad (6/1)
- (√) *Press Release*
- (√) Announcement @ June 3 Council Meeting

**Wednesday, June 4, 2008**

(√) **MEETING #3**

- (√) Unfinished business from meeting #2
- (√) Discussion of memorandum from charter officers listing select sections of the charter

*Friday, June 13, 2008, 12 Noon*

(√) **PUBLIC INPUT MILESTONE**

- (√) Distribute *Input Received* so far to CRC

**Wednesday, June 18, 2008, 7 PM**  
*City Council Chambers, 2<sup>nd</sup> floor*

- (√) **MEETING #4**
- (√) Public Hearing Regarding Advisability of Amending the Charter

*Friday, June 27, 2008, 12 Noon*

- (√) **PUBLIC INPUT DEADLINE**
- (√) Distribute additional *Input Received* to CRC

**Wednesday, July 2, 2008**

- (√) **MEETING #5**
- (√) Continuation of Discussion of Potential Charter Amendment Topics by Committee Members and Staff
  - (√) Assign Topics to Future Meeting Dates or Determine Order in Which Topics will be discussed

**Wednesday, July 16, 2008**

- (√) **MEETING #6**
- (√) Discussion and directive given to staff regarding *Topic A*

**Wednesday, July 30, 2008**

- (√) **MEETING #7**
- (√) Review of *Topics A-G*
  - (√) Discussion and directive given to staff regarding *Topics A-G*
  - (√) CRA Presentation

**Wednesday, August 13, 2008**

- (√) **MEETING #8**
- (√) Unfinished business
  - (√) Review of *Topics A-G*
  - (√) Discussion and directive given to staff regarding *Topics A-G*

**Wednesday, August 27, 2008**

- (√) **MEETING #9**
- (√) Unfinished business
  - (√) Review of *Topics A-G*
  - (√) Discussion and directive given to staff regarding *Topics A-G*

**Wednesday, September 10, 2008**

- (√) **MEETING #10**
- (√) Unfinished business
  - (√) Review of *Topics A-U*
  - (√) Discussion and directive given to staff regarding *Topics A-U*

**Wednesday, September 24, 2008**

(√) **MEETING #11**

- (√) Discussion regarding *Preliminary Findings and Recommendations Report* ( includes topics A - S)
- (√) Request for additional time

**Wednesday, October 15, 2008**

(√) **MEETING #12**

- (√) Unfinished business
- (√) Review of *Topics A-S*
- (√) Discussion and directive given to staff regarding *Topics A-S*

**Wednesday, October 22, 2008**

( ) **MEETING #13** (CANCELLED)

- ( ) Unfinished business
- ( ) Review of *Topics A-S*
- ( ) Discussion and directive given to staff regarding *Topics A-S*

**Wednesday, October 29, 2008**

*City Council Chambers, 2<sup>nd</sup> floor*

(√) **MEETING #13**

- (√) Public Hearing relative to *Proposed Findings and Recommendations Report*
- (√) Discussion of and amendments to *Proposed Findings and Recommendations Report*, or
- (√) Adoption of *Final Findings and Recommendations Report*

**Wednesday, November 5, 2008**

( ) **MEETING #14**

- ( ) Adoption of *Final Findings and Recommendations Report*