

**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:** CITY MANAGER KEVEN KLOPP, CITY CLERK SOL ODENZ, ASST. CITY ATTORNEY MIRIAM BENSINGER  
**TYPE OF MEETING:** REGULAR **DATE:** June 18, 2008

**MINUTES**

**AGENDA ITEM 1- INTRODUCTIONS-Call to Order and Roll Call followed by introductions:** Chairperson Spiegel called the meeting to order at 7:00 pm and Mr. Odenz called the roll.

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**AGENDA ITEM 2 – APPROVAL OF MINUTES: June 4, 2008:** Chairperson Spiegel motioned to approve the minutes. Motion was approved.

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**AGENDA ITEM 3 – PUBLIC HEARING REGARDING ADVISABILITY OF AMENDING THE CHARTER PURSUANT TO RESOLUTION 2008-10:** Chairperson Spiegel opened the floor for public input. **Name of party (ies) appearing:** Bert Kehren -3302 NE 171 street, Richard Reese- 23 NW 169<sup>th</sup> street, Marilyn Baumohl- 18635 NE 20<sup>th</sup> Court, Bryan Rook- 1979 NE 188<sup>th</sup> street, Nancy Petroske- 1545 NE 174<sup>th</sup> street, Deborah Haden- 1501 NE Miami Gardens Drive, Unit 151, Muriel Kemp- 1479 NE 178<sup>th</sup> street, Mubarak Kazan- 15564 NE 12<sup>th</sup> Avenue.

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**AGENDA ITEM 4 – DISCUSSION REGARDING THE CHARTER AND POTENTIAL AMENDMENTS THERETO:**

Chairperson Spiegel gave the public a brief explanation of what items may be considered Charter items and what issues the Charter Review Committee is not empowered to address. Member Gross requested that the Manager give a brief explanation to the citizens advising what the Charter Review Committee was appointed to do.

Mr. Klopp briefly explained the purpose of the Charter and gave a brief overview of what the Charter contains. Mr. Klopp advised the citizens that the Charter Review Committee will review the input given from now until August and will narrow down what changes they recommend be made to the Charter. Chairperson Spiegel advised the citizens that there is a website available that allows everyone to voice their opinions and concerns. Mr.Klopp explained how to obtain information regarding this Committee from the City's website and also advised that all documents are available to be reviewed. Mr. Klopp stated that concerns regarding the Charter can be sent to [charterinput@citynmb.com](mailto:charterinput@citynmb.com), and public input on the Internet will be accepted up until June 27, 2008.

Mr. Klopp explained that City staff will create a draft report reflecting the Charter Review Committee's findings. He stated that there will be another Public Hearing following the Committee's acceptance of the staff report. Mr. Klopp explained that once the Committee completes the Charter review process, the Mayor and Council will review the recommendations of the Committee. The Mayor and Council may then make a decision as to what Charter changes, if any, would be presented to the voters.

Members discussed the hand out that Member Edwards submitted at the previous meeting.

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**AGENDA ITEM 5-ADJOURN-**The Meeting adjourned at 9:08 pm

**FUTURE MEETINGS:**

**July 2, 2008** **City Council Conference Room, 4<sup>th</sup> Floor, City Hall** **7:00 p.m. Regular Meeting**

**APPROVED BY:**

**Charter Review Committee**

Approved 7-2-2008

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