

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.

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

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
- (√) 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, 2nd 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, 2nd floor

MEETING #14

- 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 #15

- If necessary, adoption of *Final Findings and Recommendations Report*