

**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 02, 2008

MINUTES

AGENDA ITEM 1- INTRODUCTIONS-Call to Order and Roll Call followed by introductions: Chairperson Spiegel called the meeting to order at 7:02 pm and Mr. Odenz called the roll.

AGENDA ITEM 2 – APPROVAL OF MINUTES: June 18, 2008: Member Hilton pointed out that a resident was left off of Agenda item 4. Motion was made to approve the minutes as amended . Motion was approved.

AGENDA ITEM 3 – DISCUSSION OF POTENTIAL CHARTER AMENDMENT TOPICS: Members reviewed and discussed handout given by Member Falsey, which listed topics for discussion and other items were suggested. Members requested to have a presentation to educate them about the Community Redevelopment Agency. Motion was made to have a CRA presentation tentatively scheduled for July 30, 2008. Motion was seconded by Chairperson Spiegel. Mrs. Bensinger recommended that there be five days given to post notice to the Public. Members approved her recommendation. Member Falsey motioned that at each meeting the Committee would agree about the topic for the next meeting, allowing everyone two weeks to prepare. Chairperson Spiegel requested that Member Falsey amend her motion to reflect that at the next meeting the committee will be advised when counsel will be available for a presentation. Motion was unanimously approved.

AGENDA ITEM 4 – ASSIGN TOPICS TO FUTURE MEETING DATES/DETERMINE ORDER IN WHICH TOPICS WILL BE DISCUSSED: Chairperson Spiegel motioned for the following topics to be discussed in this order, (A) Structure of Government, (B) Method of Elections, and (C) Term Limits. Motion passed unanimously. Members agreed to tentatively schedule the following topics in this order: (A) Structure of Government, (B) Method of Election, (C) Term Limits, (D) Citizens Bill of Rights, (E) Philosophical Discussion, (F) Ethics Provisions, (G) Board alternates. Motion was made by Member Edwards that there be no personal attacks to members and no mention of criminal violations as it's not appropriate for the Charter Review Committee. Motion was seconded by Member Dean. Member Falsey requested an amendment to the motion and requested that the motion address decorum and that the Committee adopt the Robert's Rules of Order. Motion passed without amendment, Member Gross, Member Spiegel, and Member Falsey disapproved and Member Dean, Member Hilton, Member Edwards, and Member Finlay approved.

AGENDA ITEM 5-ADJOURN-The Meeting adjourned at 8:44 pm

FUTURE MEETINGS:

July 16, 2008 **City Council Conference Room, 4th Floor, City Hall** **7:00 p.m. Regular Meeting**

APPROVED BY: **Charter Review Committee**

Approved 7-16-2008
