

**CITY OF NORTH MIAMI BEACH
WEDNESDAY, MAY 21, 2008
17011 NE 19 AVENUE
CITY HALL - 7:00 P.M.
4TH FLOOR COUNCIL CONFERENCE ROOM**

CHARTER REVIEW COMMITTEE

Meeting #2

DRAFT AGENDA

- 1. ROLL CALL**
- 2. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON***
- 3. APPROVAL OF MINUTES: APRIL 29, 2008 (MEETING #1)***
See Attachment
- 4. APPROVAL OF FINAL AGENDA***
- 5. WORK PLAN***
 - A. MEETING SCHEDULE**
See Attachment
 - B. PUBLIC INPUT PROCESS**
See Attachment
- 6. DISCUSSION REGARDING THE CHARTER**
 - A. COMMITTEE MEMBERS**
 - B. CITY ATTORNEY**
 - C. CITY CLERK**
 - D. CITY MANAGER**
- 7. ADJOURNMENT**

*** INDICATES ACTION ITEM**