

**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 5/22/08**

**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**  
*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 *Topic A* draft
- ( ) Discussion and directive given to staff regarding *Topic B*

**Wednesday, August 13, 2008**

- ( ) **MEETING #8**
- ( ) Unfinished business
- ( ) Review of *Topic B* draft
- ( ) Discussion and directive given to staff regarding *Topic C*

**Wednesday, August 27, 2008**

- ( ) **MEETING #9**
- ( ) Unfinished business
- ( ) Review of *Topic C* draft
- ( ) Discussion and directive given to staff regarding *Topic D*

**Wednesday, September 10, 2008**

- ( ) **MEETING #10**
- ( ) Unfinished business
- ( ) Review of *Topic D* draft
- ( ) Discussion and directive given to staff regarding *Topic E*

**Wednesday, September 24, 2008**

( ) **MEETING #11**

- ( ) Discussion regarding *Preliminary Findings and Recommendations Report* ( includes topics A - E)
- ( ) Approval of *Proposed Findings and Recommendations Report* and Scheduling of Final Public Hearing, or
- ( ) Request for additional time

**October, 2008 (Date TBD)**

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

( ) **MEETING #12**

- ( ) 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*

**October, 2008 (Date TBD)**

( ) **MEETING #13**

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