



CHARTER REVIEW COMMITTEE CITIZENS TOWN HALL MEETING AGENDA

CITY OF NORTH MIAMI BEACH
City Hall, Council Chambers, 2nd Floor
17011 NE 19th Avenue, North Miami Beach, FL 33162

WEDNESDAY, April 6th, 2016 6:00 PM

Charter Review Committee Members:

Charles Asarnow, Chair
Norman Edwards, Vice-chair
Chuck Cook
William Dean Esq.
McKenzie Fleurimond
Bruce Lamberto
Larry Thompson

Appointed by:

Mayor George Vallejo
Councilman Anthony F. DeFillipo
Councilwoman Beth E. Spiegel
Vice-Mayor Phyllis S. Smith
Councilman Frantz Pierre
Councilwoman Barbara Kramer
Councilwoman Marlen Martell

Staff:

Jose Smith, City Attorney
Sarah Johnston, Assistant City Attorney
Jean Olin, Outside Counsel
Pamela L. Latimore, City Clerk
Lynetta Jackson, Deputy City Clerk

1. ROLL CALL OF COMMITTEE MEMBERS.**2. OPENING REMARKS.****3. CHARTER REVIEW COMMITTEE MEETING OVERVIEW PRESENTATION:****• OVERVIEW OF COMMITTEE RECOMMENDATIONS.**

- **MAYOR'S/VICE-MAYOR AUTHORITY/VACANCIES IN OFFICE** *(November 16, 2015 meeting)*
- **TERM OF OFFICE/TERM LIMITS** *(November 16, 2015 meeting)*
- **ELECTION DATE** *(November 16, 2015 meeting)*
- **QUORUM** *(November 16, 2015 meeting)*
- **RUN-OFFS** *(December 10, 2015 meeting)*
- **RECUSALS** *(December 10, 2015 meeting)*
- **ABSENTEEISM** *(December 10, 2015, January 27, 2016, and February 11, 2016 meetings)*
- **FLEXIBLE MEETINGS** *(December 10, 2015 meeting)*
- **CITY DEPARTMENTS** *(December 10, 2015 meeting)*
- **CHARTER OFFICERS** *(January 27, 2016 meeting)*
- **POWERS OF THE CITY** *(January 27, 2016 meeting)*
- **QUALIFYING LANGUAGE** *(February 11, 2016 meeting)*
- **GROUPS/DISTRICTS** *(February 11, 2016 meeting)*
- **CIVIL SERVICE BOARD** *(March 9, 2016 and *final recommendation to be made at April 4th meeting, the recommendation will be distributed at April 6th meeting.)*

- RECORDING OF MEETINGS/BILL OF RIGHTS (March 9, 2016 meeting)

4. PUBLIC COMMENT.

5. COMMITTEE REMARKS.

6. UPCOMING MEETING DATE.

- Final Meeting Date

- April 13, 2016.

7. ADJOURNMENT.

NOTE: In order to ensure adequate consideration, if necessary, the members of the Charter Review Committee may move any agenda item to another meeting date and, at their discretion, may adjourn the meeting without reaching all agenda items.

All interested parties are invited to attend and participate in the Public Hearing(s). The items are on file and available for examination at the City Clerk's Office, 17011 N.E. 19 Avenue, North Miami Beach, Florida 33162, Monday through Friday 8:00AM-5:00PM. Questions and written comments can be made by calling 305.787.6001.

Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, or the City Council.

Upon recommendation by the Committee, the items will be scheduled for City Council consideration. Should any person desire to appeal any decision of the Committee with respect to any matter considered at this meeting, that person must insure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (See Florida Statutes 286.0105).

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the City Clerk no later than two (2) days prior to the proceeding. Telephone 305.787.6001 for assistance, if hearing impaired, telephone our TDD line 305.948.2909 for assistance.

One or more members of other City Boards, Committees, or City Council may attend this meeting.