

CITY OF WEST MIAMI
901 SW 62 Avenue
West Miami, Florida 33144
www.cityofwestmiamifl.com



AGENDA

CHARTER REVIEW BOARD

WEDNESDAY, SEPTEMBER 20TH, 2017

6:00 P.M.

MEETING

CITY HALL, COMMISSION CHAMBERS

BOARD MEMBERS:

Eduardo Muhiña, Mayor
Juan M. Blanes, Vice-Mayor
Candida Blanca, Commissioner
Rhonda A. Rodriguez, Commissioner
Luciano L. Suarez, Commissioner

Antonia Chavez
Eugenio Gonzalez
Natalie Milian
Ralph Orelle
Joe Paz

Yolanda Aguilar, City Manager
Jose A. Villalobos, City Attorney
Annery Gonzalez, City Clerk

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL:**
3. **CITIZENS PRESENTATIONS:**
4. **APPROVAL OF MINUTES OF AUGUST 16TH, 2017 MEETING;**
5. **SWEARING-IN OF:**

MEMBER RALPH ORELLE

MEMBER JOSE PAZ

ALTERNATE MEMBER ZACHARIAH EVANGELISTA

6. **NEW BUSINESS:**
 - A. **OPENING REMARKS (CITY MAYOR)**
 - B. **Schedule of next Charter Review Board meeting;**
 - C. **Review Charter Review Board organization structure;**
 - D. **Revisit issues discussed at Charter Review Board meeting of August 16th, 2017;**
 - E. **Review Section 3.01 - City Commission; powers, compositions.**
 - F. **Review Section 3.02 - Qualifications**
 - G. **Review Section 3.03 - Election; separate groups; offices; and terms**
 - H. **Review Section 3.04 - Compensation and expenses**
 - I. **Review Section 3.05 - Vacancies; forfeiture of office; filling of vacancies**
 - J. **Review Section 3.06 - Procedure**
 - K. **Review Section 3.07 - Initiatives and Referendums;**
 - L. **Review Section 3.08 - Mayor and Vice Mayor;**
 - M. **Review Section 4.01 - City Manager;**
 - N. **Review Section 4.02 - Appointment; Removal; Compensation;**
 - O. **Review Section 4.03 - Acting City Manager;**
 - P. **Review Section 4.04 - Duties of City Manager;**
 - Q. **Review Section 4.05 - City Clerk;**
 - R. **Review Section 4.06 - City Attorney; City Engineer.**
7. **GOOD OF THE ORDER:**
8. **ADJOURNMENT:**

MOTION TO ADJOURN BY:

SECONDED BY:

MEETING ADJOURNS:

	<u>Present</u>	<u>Absent</u>
Eduardo Muhiña, Mayor	_____	_____
Juan M. Blanes, Vice-Mayor	_____	_____
Candida Blanca, Commissioner	_____	_____
Rhonda A. Rodriguez, Commissioner	_____	_____
Luciano L. Suarez, Commissioner	_____	_____
Antonia Chavez	_____	_____
Eugenio Gonzalez	_____	_____
Natalie Milian	_____	_____
Ralph Orelle	_____	_____
Joe Paz	_____	_____
Zachariah Evangelista	_____	_____
Yolanda Aguilar, City Manager	_____	_____
Jose A. Villalobos, City Attorney	_____	_____
Annery Gonzalez, City Clerk	_____	_____