



CITY OF WEST MIAMI
MINUTES

CHARTER REVIEW BOARD MEETING

WEDNESDAY, APRIL 16TH, 2013

6:00 PM

COMMISSION CHAMBERS

901 S.W. 62ND AVENUE

WEST MIAMI, FLORIDA

1. **PLEDGE OF ALLEGIANCE.** The City Clerk led the Pledge of Allegiance.
2. **ROLL CALL.** The Mayor called the meeting to order at 6:15 P.M. Present were Mayor Eduardo H. Muhiña, Vice-Mayor Juan M. Blanes, Commissioner Candida Blanca, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez. From the Charter Review Board present were Maria Diaz, Ralph de la Rosa, Frank Hernandez, Ralph Orelle, Jr., Irene Rodriguez and Alex Soto. Neyda Galvez, Joan Parker, Evelyn Paz and Mitchell Zuriarrain were excused.
3. **CITIZENS PRESENTATIONS.** No presentations.
4. **APPROVAL OF MINUTES OF MARCH 5, 2014 MEETING.** Commissioner Blanca motioned to approve the Minutes as presented. The motion was seconded by Vice-Mayor Blanes. All were in favor.
5. **NEW BUSINESS**
 - A. **OPENING REMARKS.** Mayor Muhiña gave the opening remarks.
 - B. **Review of the suggestions of amendments to the Charter submitted by members of the Charter Review Board.** Suggestions made by members Joan Parker, Maria Diaz and Alex Soto were discussed.
 - C. **Restatement of overview of the March 5, 2014 organization meeting by the City Attorney.** The City Attorney gave a brief overview of the most important topics discussed at the meeting of March 5th, 2014.

NOTE FOR THE RECORD: The City Attorney asked to be excused from the meeting due to a family emergency.

- D. **Review City of West Miami Code, Article I - Creation of Powers, Article II - Legislative, Sections 3.01 through 3.08.** Some of the Sections were briefly discussed amongst the members and in an effort to meet the deadlines established to submit the proposed Charter amendments to the Elections Department all agreed to hold the following meetings:

- May 7th, 2014 at 5:30 P.M. - May 21st, 2014 at 5:30 P.M.



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6. **GOOD OF THE ORDER:** None

ADJOURNMENT. There being no further business before the Charter Review Board the meeting was declared adjourned at 7:10 P.M.

RESPECTFULLY SUBMITTED BY ANNERY GONZALEZ, CITY CLERK