

CITY OF WEST MIAMI
901 SW 62 Avenue
West Miami, Florida 33144
www.cityofwestmiami.org



AGENDA

CHARTER REVIEW BOARD

WEDNESDAY, JUNE 18, 2014

5:30 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

Ralph De La Rosa
Maria Diaz
Neyda Galvez
Frank Hernandez
Ralph Orelle, Jr.
Joan Parker
Evelyn Paz
Irene Rodriguez
Alex Soto
Mitchell Zuriarrain

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 May 21st, 2014 MEETING**
5. **UNFINISHED BUSINESS**
 - A. Commissioner Suarez' recommendation to delete stricken through words in Section 3.04 - 3rd paragraph as follows:

“ The Council may, at a regularly called meeting and by four-fifths (4/5) affirmative vote, approve additional expenses for Council members for travel for travel and/or per diem expenses ~~within the State of Florida~~, provided, however such travel and/or per diem expenses are for the direct.....”
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 May 21, 2014;
 - E. Review Article IV - Section 4.02, 4.03, 4.04, 4.05 and 4.06;
 - F. Review Article V – Finance and Taxation – Sections 5.01 through 5.15
 - G. Review Article VI – Qualification and Elections – Article 6.01 through 6.05
7. **GOOD OF THE ORDER**
8. **ADJOURNMENT**

MOTION TO ADJOURN BY:

SECONDED BY:

MEETING ADJOURNS

Present

Absent

Eduardo Muña, Mayor

Juan M. Blanes, Vice-Mayor

Candida Blanca, Commissioner

Rhonda A. Rodriguez, Commissioner

Luciano L. Suarez, Commissioner

Ralph De La Rosa

Maria Diaz

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