



CITY OF WEST MIAMI
MINUTES

CHARTER REVIEW BOARD MEETING

WEDNESDAY, MARCH 21ST, 2017

6:00 PM

COMMISSION CHAMBERS

901 S.W. 62ND AVENUE

WEST MIAMI, FLORIDA

1. **PLEDGE OF ALLEGIANCE.** The Mayor led the Pledge of Allegiance.
2. **ROLL CALL.** The Mayor called the meeting to order at 6:25 P.M. Present were Mayor Eduardo H. Muhiña, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes and Commissioner Rhonda A. Rodriguez. Commissioner Luciano L. Suarez was absent.

Present also were:

Member Natalie Milian

Member Ralph Orelle

Member Joe Paz

Member Antonia Chavez was excused

Member Eric Diaz-Padron was absent

City Manager Yolanda Aguilar

City Attorney Jose A. Villalobos

City Clerk Annery Gonzalez

3. **CITIZENS PRESENTATIONS.** No presentations.
4. **APPROVAL OF MINUTES OF FEBRUARY 7TH, 2018 CHARTER REVIEW BOARD MEETING.** Vice-Mayor Blanca motioned to approve the minutes as presented. The motion was seconded by Commissioner Rodriguez. All voted in favor.

NOTE FOR THE RECORD: Commissioner Blanes requested a point of privilege and raised the question whether the Board would entertain the issue of compensation of the Mayor and Commissioners for attending meetings, as contemplated in Section 3.04 of the City Charter, titled "Compensation and Expenses". Since this was an item that was not in the agenda the City Attorney recommended bring it for re-consideration at a future meeting held by the Board, so it can be properly advertised. The Mayor called the vote and Commissioner Blanes, Vice-Mayor Blanca, Mayor Muhiña, Member Milian and Member Orelle voted yes. Commissioner Rodriguez and Member Paz voted no. The yes had it and the reconsideration of Section 3.04 of the Charter was approved.

After a lengthy discussion Member Paz motioned to cancel the reconsideration of Section 3.04 of the Charter. There being no motion, no second and no vote in favor or against, the motion died. All were in favor of meeting in session on Wednesday, April 4th, 2018 at 6:00 P.M. and on Wednesday, April 18th, 2018 at 6:00 P.M.



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In closing, the Mayor recommended continuing the Agenda at the meeting of April 4th, 2018. All were in favor.

5. OLD BUSINESS: None

6. NEW BUSINESS AGENDA ITEMS:

A. Opening Remarks by the Mayor

B. Submittal of Final Report of the Charter Review Board to the City Commission

1. Recommendations

2. Charter Amendment # 1 Exhibit A

3. Charter Amendment # 2 Exhibit B

4. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AS AUTHORIZED BY ARTICLE VIII, SECTION 8.06 OF THE CITY CHARTER, DELETE AS OBSOLETE SCHEDULED ITEMS, SECTION 8.05, SECTION 8.07 AND SECTION 8.08 OF THE PRESENT CHARTER CORRECTING SCRIVENER'S ERROR; PROVIDING FOR THE CITY ATTORNEY TO RENUMBER, RELETTER AND RELOCATE ARTICLES AND SECTIONS OF THE CHARTER TO CONFORM WITH THE SPIRIT OF THE CHARTER; INSTRUCTING THE CITY CLERK FO FORWARD THE RENUMBERED, RELETTERED AND RELOCATED ITEMS OF THIS ARTICLE VIII TO THE MUNICIPAL CODE CORPORATION (MUNICODE); PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE. Exhibit C



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5. **ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI FURTHER CLARIFYING THE DUTIES OF THE CITY MANAGER, SPECIFICALLY, DEFINING ARTICLE IV, SECTION 4.04(i) BY COMPLEMENTING THAT SECTION TO INCLUDE EXECUTION OF ALL DEEDS AND ANY OTHER DOCUMENT AS THE CITY ADMINISTRATOR, AS AUTHORIZED BY ARTICLE IV, SECTION 4.04(j), AS DEFINED IN THE CITY OF WEST MIAMI CHARTER, AUTHORIZED BY THE CITY COMMISSION; PROVIDING FOR INTERPRETING PROVISIONS; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

Exhibit D

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

8. **ADJOURNMENT:** There being no further business before the Charter Review Board, the meeting was declared adjourned at 7:12 P.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez".

ANNERY GONZALEZ, CMC
CITY CLERK