



RESOLUTION # 2024-16

A RESOLUTION OF THE CITY OF WEST MIAMI, FLORIDA, TO CALL FOR A CHARTER REVIEW BOARD TO BE ESTABLISHED; PROVIDING FOR REVIEW AND CONSIDERATION BY THE BOARD CERTAIN CHARTER AMENDMENT TO BE SUBMITTED BEFORE THE ELECTORATE AT THE NOVEMBER 5, 2024 GENERAL COUNTYWIDE ELECTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of West Miami recognizes the importance of periodic review and potential amendment of its charter to ensure its effectiveness and responsiveness to the needs of the community; and

WHEREAS, it is deemed necessary and prudent to establish a Charter Review Board for the purpose of examining the current charter and proposing potential amendment for consideration by the electorate;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, AS FOLLOWS:

Section 1. The foregoing "whereas" clauses and heading are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption thereof.

Section 2. Establishment of Charter Review Board

A Charter Review Board ("the Board") is hereby established for the City of West Miami.

Section 3. Composition of the Board

The Board shall consist of Five (5) members and Five (5) Alternates, appointed by the City Commission. Members shall be residents of the City of West Miami and shall serve without compensation.

Section 4. Duties and Responsibilities

The Board shall review the current city charter and consider potential amendments deemed necessary or beneficial for the effective governance of the City of West Miami. The Board shall submit its recommendations to the City Commission for consideration.

Section 5. Submission of Potential Charter Amendments

Any potential charter amendments proposed by the Board shall be submitted to the City Commission for review and approval. Approved amendments shall be submitted before the electorate at the November 5, 2024, general countywide elections.

Section 6. Effective Date

This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 6th day of March 2024.

APPROVED:



ERIC DIAZ-PADRON, MAYOR

ATTEST:



**ANNERY GONZALEZ, MMC
CITY CLERK**

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL:

This Resolution was offered by Vice Mayor Blanes, who moved its adoption. The motion was seconded by Commissioner Milian Orbis. The vote was as follows:

MAYOR ERIC DIAZ-PADRON	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER IVAN CHAVEZ, JR.	<u>ABSENT</u>
COMMISSIONER NATALIE MILIAN ORBIS	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>