



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

Jenny Johnson-Sardella

Chair

David Goehl

Vice Chair

Dale Blanton

Ramon Irizarri

Dan Keys

Brian McNoldy

Vicki Smith-Bilt

AGENDA

CHARTER REVIEW ADVISORY BOARD

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Thursday, March 12, 2015 at 7:00pm

1 Call to Order

2 Roll Call

3 Approval of Minutes

- ◆ February 12, 2015

4 Presentations

5 Public Comments Related to Agenda Items

6 Old Business

6.a Discussion of items marked for review from prior meetings:

- ◆ **Section 2.03 Election and term of Office; Article V - Elections:** Consideration that candidates run at large / seats for candidates.
- ◆ **Section 2.05 Vacancies,** to include 'suspension or removal': There was consensus to add 'suspension' and a procedure for due process, but it was also marked as an item to come back to.
- ◆ **Section 2.05 Vacancies; forfeiture of office; filling of vacancies:** In regards to considering changing the language as it relates to *"if less than six (6) months remain in the unexpired term, the vacancy shall be filled by appointment of the Commission"*, there is consensus to table and bring back for further consideration.

- ◆ **Section 4.01 referencing commission meeting procedures:** There was consensus to table this item to get clarification on procedures for Village Manager to contact each Commissioner to approve scheduling a special meeting without violating sunshine.

- ◆ **Section 6.02 referencing procedures to amend; and "Clerk Records"**
There is consensus to verify with Commissioner Watts what specifically she is looking to have the Board review or change.

7 New Business

- 7.a Board members to provide input and suggested changes only if they are worthy of a charter amendment.

8 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Board as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Board, shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board is granted by the majority vote of the Board members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the meeting room shall do so quietly.