



Jenny Johnson-Sardella  
Chair

David Goehl  
Vice Chair

Dale Blanton  
Ramon Irizarri  
Dan Keys  
Brian McNoldy  
Vicki Smith-Bilt

**MINUTES**  
**Charter Review Advisory Board**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Thursday, January 22, 2015 at 7:00pm**

**1 Call to Order**

Village Clerk Maria Camara called the meeting to order at 7:01pm.

**2 Roll Call**

Jenny Johnson-Sardella - present

David Goehl - present

Dale Blanton - present

Ramon Irizarri - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - absent (*arrived at 7:05pm*)

Present from staff:

Village Clerk Maria C. Camara

**3 Approval of Minutes**

Dan Keys makes a motion to approve the minutes of January 8, 2015, as presented.

It is seconded by Dale Blanton. Motion passes 6/0.

**4 Presentations**

< None >

**5 Public Comments Related to Agenda Items**

< None >

**6 New Business**

Review of points brought up at the January 8th meeting:

**> Consideration that candidates run at large / seats for candidates**

There was consensus to further consider and to mark as an item to come back to for further discussion.

**> Section 2.02 referencing the duties of the Mayor**

There was consensus to leave as is with no changes.

**> Section 2.05 Vacancies, to include 'suspension or removal'**

There was consensus to add 'suspension' and a procedure for due process. Mark as an item to come back to. Also clarify the language of the attorney's role in the process and that due process is provided for all reasons of forfeiture of office.

**> Section 3.01(B) referencing the Village Manager**

There was consensus to leave as is with no changes.

**> Section 3.02 referencing the Village Attorney**

There was consensus to leave as is with no changes.

**> 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 a special meeting without violating sunshine; and to change the required number of commissioners from four (4) to three (3).

**> Section 4.05 referencing the budget process**

There was consensus to leave as is as it relates to the annual budget and the manner in which contingencies and capital improvement are identified in the budget.

**> Section 5.03 (E) (2) referencing the scheduling of a special election**

There is consensus to leave as is with no changes.

**> Section 7.07 referencing 'Discrimination' and to add age as a protected category**

There is consensus to make this change and to include as a change if the Board proceeds with proposing charter amendments.

**> Term limits**

There is consensus not to add term limits

**> Selection of Mayor**

There is consensus to leave as is with no changes.

**> Section 7.04 referencing Charitable Contributions and requiring a super majority**

This is a non-issue as it was verified that the current language requires four (4) commissioners

> **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

At the next meeting, will continue review the items brought up from the January 8th meeting, specifically those suggested by Manager Shafran, and the resident comments.

Brian McNoldy would like to discuss Section 4.09 Tax levy and assessments.

The next meeting of the Charter Review Board is Tuesday, February 12th at 7:00pm.

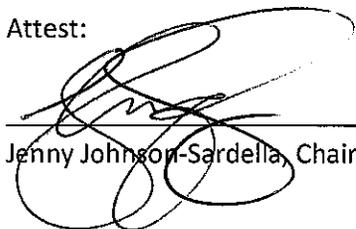
Vicki Smith-Bilt makes a motion to adjourn and it is seconded by Dale Blanton.  
Motion carries 7/0.

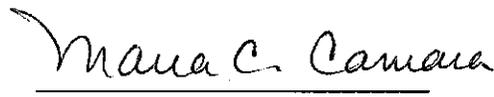
The meeting was adjourned at 9:00pm.

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Board approved on 2/12/15.

Attest:

  
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Jenny Johnson-Sardella, Chair

  
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Maria C. Camara, Village Clerk