



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, February 12, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:10pm.

2 Roll Call

Jenny Johnson-Sardella - absent

David Goehl - absent

Dale Blanton -present

Ramon Irizarri - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - absent

Present from staff:

Village Clerk Maria C. Camara, Village Manager Heidi Shafran and Public Services Manager Krishan Manners

3 Approval of Minutes

Brian McNoldy makes a motion to approve the minutes of January 22, 2015, as presented. It is seconded by Dale Blanton. Motion passes 4/0.

4 Presentations

< None >

5 Public Comments Related to Agenda Items

< None >

6 New Business

6.a Continue review of points brought up at the January 8th meeting:

Input from Manager Shafran:

> Section 1.02 Form of Government

There was consensus to leave as is with no changes.

> Section 2.02 referencing the duties of the Mayor

There was consensus to leave as is with no changes.

> Section 4.01 - Commission meeting procedures

Discussion pending confirmation from Attorney Hearn that it would be allowable for the Village Manager to poll the commissioners individually to change the date of a meeting.

> Section 2.03 Election and term of office

There was consensus at the last meeting to not add term limits.

> Section 2.05 Vacancies; forfeiture of office; filling of vacancies

In regards to consider 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 2.05 (C) (1) (Candidate qualifications)

There is consensus to make the language in this section as it relates to the qualifications of the appointment consistent with that of a candidate in section 2.04. Currently it is silent for appointments by the commission.

> Section 4.03 Action requiring an ordinance.

There is consensus to change the current actions listed requiring an ordinance and consider those that can be done through a less expensive action such as a resolution.

> Section 7.07 No discrimination

At the prior meeting there was consensus to add 'age'.

6.b Discussion of section 4.09 Tax levy and assessments - as requested by Board Member Brian McNoldy

In order to enforce code fines, liens, or any other type of liens, Board Member McNoldy suggests accumulating the fines per year and adding to property tax bill. Also to deny issuance of any permits or annual renewals until open liens are satisfied.

Manager Shafran recommends to look into a change to our code as opposed to a charter amendment.

There is consensus to following Manager Shafran's recommendation.

The next meeting is Thursday, February 26th:

> Discuss items marked for review from prior meetings.

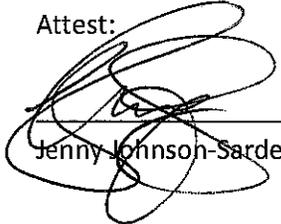
> Board members to provide items for discussion, but only items that would be worthy of a charter change.

Dale Blanton makes a motion to adjourn and it is seconded by Brian McNoldy. Motion carries 4/0.

The meeting was adjourned at 8:01pm

Board approved on 3/12/15.

Attest:



Jenny Johnson-Sardella, Chair



Maria C. Camara, Village Clerk