



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, March 12, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:00pm.

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

Present from staff:

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

3 Approval of Minutes

Dan Keys makes a motion to approve the minutes of February 12, 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.a Continue review of points brought up at the January 8th meeting:

> Section 4.01 - Commission meeting procedures

Clerk Camara provides input from Attorney Hearn that the Manager checking with each Commissioner on their availability for a meeting does not violate Sunshine law.

Dale Blanton makes a motion to discontinue the Board and keeping the charter as is. It is seconded by Dan Keys with a request for clarification.

Dan Keys asks to clarify the motion by stating that the Board has completed the review of all items brought up and that no item rises to the level of needing a referendum.

The clarification to the motion is agreed upon by Dale Blanton (motion) and by Dan Keys (seconded the motion).

After discussion, Dale Blanton withdraws the motion and asks to continue with the discussion of the pending items.

> Section 2.03 Election and term of Office.

On the matter of having candidates run at large for a specific seat, there is consensus to leave as is.

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

In regards to clarifying the language as it relates to the attorney's role in the process; and that due process is provided for all reasons of forfeiture of office, there is consensus to leave as is.

Dan Keys makes a motion that the Board agrees that the deliberations should be terminated and conclude that a recommendation is made to make no changes. Motion carries 4/0.

Manager Siegel recommends preparing a final report for the Board to approve for the Chair to present at the next Commission meeting.

Dan Keys withdraws his motion.

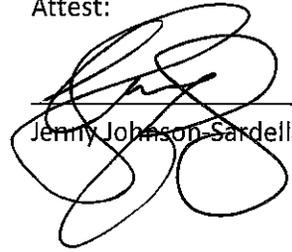
Dan Keys makes a motion to prepare a report of the deliberations and opinions of the Board to be prepared by staff based on the minutes of all meetings, and to have a final deliberation at the March 26th meeting. The motion is seconded by Dale Blanton.

Motion carries 6/0.

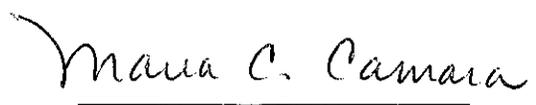
The meeting was adjourned at 8:00pm.

Board approved on 3/26/15.

Attest:



Jenny Johnson-Sardella, Chair



Maria C. Camara, Village Clerk