

City of West Miami
901 SW 62 Avenue
West Miami, Florida 33144
www.cityofwestmiamifl.com



**AGENDA
CHARTER REVIEW BOARD**

WEDNESDAY, MARCH 21ST, 2018

6:00 PM

CITY COMMISSION CHAMBERS, 2ND FLOOR

BOARD MEMBERS:

**EDUARDO H. MUHIÑA, MAYOR
CANDIDA BLANCA, VICE MAYOR
JUAN M. BLANES, CITY COMMISSIONER
RHONDA A. RODRIGUEZ, CITY COMMISSIONER
LUCIANO L. SUAREZ, CITY COMMISSIONER**

**JOE PAZ (MEMBER)
NATALIE MILIAN (MEMBER)
RALPH ORELLE, JR. (MEMBER)
ANTONIA CHAVEZ (MEMBER)
ERIC DIAZ-PADRON (MEMBER)**

ALTERNATES:

ZACHARIAH EVANGELISTA

**Yolanda Aguilar, City Manager
Jose A. Villalobos, City Attorney
Annery Gonzalez, City Clerk**

1. Pledge of Allegiance
2. Roll Call
3. Citizens Presentations:
4. Approval of minutes of February 7th, 2018 Charter Review Board Meeting

Motion: _____ Second: _____ Vote: _____

5. OLD BUSINESS: None
6. NEW BUSINESS AGENDA ITEMS:

A) Opening Remarks by the Mayor

B) Submittal of Final Report of the Charter Review Board to the City Commission

1. Recommendations
2. Charter Amendment # 1 **Exhibit A**
3. Charter Amendment # 2 **Exhibit B**

4. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AS AUTHORIZED BY ARTICLE VIII, SECTION 8.06 OF THE CITY CHARTER, DELETE AS OBSOLETE SCHEDULED ITEMS, SECTION 8.05, SECTION 8.07 AND SECTION 8.08 OF THE PRESENT CHARTER CORRECTING SCRIVENER’S ERROR; PROVIDING FOR THE CITY ATTORNEY TO RENUMBER, RELETTER AND RELOCATE ARTICLES AND SECTIONS OF THE CHARTER TO CONFORM WITH THE SPIRIT OF THE CHARTER; INSTRUCTING THE CITY CLERK FO FORWARD THE RENUMBERED, RELETTERED AND RELOCATED ITEMS OF THIS ARTICLE VIII TO THE MUNICIPAL CODE CORPORATION (MUNICODE); PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

Exhibit C

5. ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI FURTHER CLARIFYING THE DUTIES OF THE CITY MANAGER, SPECIFICALLY, DEFINING ARTICLE IV, SECTION 4.04(i) BY COMPLEMENTING THAT SECTION TO INCLUDE EXECUTION OF ALL DEEDS AND ANY OTHER DOCUMENT AS THE CITY ADMINISTRATOR, AS AUTHORIZED BY ARTICLE IV, SECTION 4.04(j), AS DEFINED IN THE CITY OF WEST MIAMI CHARTER, AUTHORIZED BY THE CITY COMMISSION; PROVIDING FOR INTERPRETING PROVISIONS; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. GOOD OF THE ORDER:

8. ADJOURNMENT:

Motion for Adjournment:

Seconded by:

MEETING ADJOURNS: