

RESOLUTION NO. R2015-51

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUN-SETTING THE CHARTER REVIEW COMMITTEE CREATED BY RESOLUTION R2008-10; CREATING A NEW AD HOC CHARTER REVIEW COMMITTEE; PRESCRIBING ITS DUTIES, AND PROVIDING FOR APPOINTMENTS AND THE TERMS OF OFFICE FOR THE MEMBERS OF THE NEW AD HOC CHARTER REVIEW COMMITTEE.

WHEREAS, Article XX, Section 121 of the City of North Miami Beach Charter provides that the City Council shall appoint a Charter Review Committee composed of residents, to review the Charter and make recommendations to the City Council, no less than every ten years; and

WHEREAS, Chapter 2, Article VII, Section 2-44 of the North Miami Beach Code of Ordinances establishes a Charter Review Committee; and

WHEREAS, the City Council has conducted Charter Review Workshops on April 29, 2014, November 18, 2014, and February 26, 2015; and

WHEREAS, at the April 29, 2014 Charter Review Workshop, the Mayor and all members of the City Council reached a consensus to recommend the repeal and replacement of the existing City Charter with a new modern charter, while retaining the Citizens Bill of Rights; and

WHEREAS, at the November 18, 2014 and February 26, 2015 Charter Review Workshops, the Mayor and members of the City Council reached a consensus to retain the council-manager form of government, the charter officer positions, and at large seven council member seats in a new proposed charter (See Exhibit "A" for a synopsis of issues discussed at the November 18, 2014 and February 26, 2015 Charter Review Workshops); and

WHEREAS, the City Council desires to establish a new Ad-Hoc Charter Review Committee to review and make recommendations regarding, Article II, Section 2.1 "Mayor and

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Vice-Mayor”, Article II, Section 2.3 “Election and Term of Office”, Article V, Section 5.1 “Elections”, and such other provisions, as may be determined by the City Council or the Committee, from the proposed draft charter considered by the City Council on November 18, 2014; and

WHEREAS, a new Ad-Hoc Charter Review Committee (“Committee”) is hereby established as of **July 21, 2015** to be composed of seven (7) members who shall be direct appointees of the individual City Council members; and

WHEREAS, the terms of the Committee members shall commence on **July 21, 2015** and expire on June 30, 2016 (subject to earlier or later sunset in the discretion of the City Council); and

WHEREAS, the Committee’s authority shall extend to those provisions discussed or considered by the City Council and any other provisions as may be determined by the City Council or the Committee, and shall include submittal of a report to the City Council by June 30, 2016, including recommendations concerning the provisions in the proposed draft charter, as identified hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. In accordance with provisions of the City of North Miami Beach Charter and the City of North Miami Beach Code of Ordinances, an Ad-Hoc Charter Review Committee is hereby established as of **July 21, 2015** and expiring on June 30, 2016. The Committee shall be composed of seven (7) members who shall be direct appointees of each individual City Council member.

Section 3. The Committee is established to make recommendations and submit a final report concerning those provisions in the proposed draft charter considered by the City Council at its

November 18, 2014 workshop and such other provisions, as may be determined by the City Council or the Committee.

APPROVED AND ADOPTED by the City Council of the City of North Miami Beach, Florida, in regular meeting assembled this **21th day of July, 2015.**

ATTEST:

PAMELA L. LATIMORE
CITY CLERK

(CITY SEAL)

GEORGE VALLEJO
MAYOR

APPROVED AS TO FORM:

JOSE SMITH
CITY ATTORNEY

SPONSORED BY: Mayor and City Council

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