



**CHARTER REVISION COMMISSION MEETING  
MONDAY, FEBRUARY 10, 2020 – 6:30 PM**

Village of Palmetto Bay, Municipal Center  
9705 E. Hibiscus Street, Palmetto Bay, Florida 33157

**MEETING AGENDA**

1. Roll call and acknowledgement of visitors
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes:
  - a. Tuesday, January 14, 2020
4. Old Business
5. Discussion of Agenda Items:
  - a. Oath Requirement of Member Tim Schaffer (*Village Clerk Missy Arocha*)
  - b. 2020 Ballot Issues Deadline (*Village Clerk Missy Arocha*)
  - c. General Commission recommendations of discussion topics to be considered
    - i. Section 10.1 – Private School Expansion
    - ii. Section 10.2 – Neighborhood Protection
    - iii. Section 10.3 – Annexation Process
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. Selection and list of discussion items for next meeting scheduled for Monday, March 9, 2020 at 6:30 p.m.
9. Adjournment