

CHARTER REVISION COMMISSION

MEETING MINUTES

Monday, March 9, 2020

9705 East Hibiscus Street

Palmetto Bay, FL

REFER TO RECORDED TAPE FOR DETAILS AND CLARIFICATION

1. The meeting was called to order at 6:30 pm.

The following members of the Charter Revision Commission were present:

David Zisman

Shelley Stanczyk

Marc Levy

Tim Schaffer

Councilmember Patrick Fiore, serving as the non-voting Council member

The following staff members were present:

John Dellagloria, Village Attorney

Gregory Truitt, Interim Village Manager

Also present:

John Phillips

Jerry Proctor

Joyce McGhee

New dates are set for future meetings

2. Public Comments

Jerry Proctor-Attorney for Montessori School – wanted to clarify some comments from previous meetings. Once again pushing for a simple majority to make changes to school numbers.

3. Approval of Minutes

Move to approve minutes:

2nd by Tim Schaffer and Marc Levy

All approved

4. Montessori School Issue

Shelly - recommends reducing approval from 75% to 65%.

David - asks Jerry Proctor to respond-discussion occurs. He wants simple majority.

Marc Levy - agrees with Shelly that 65% is a good number. Thinks that this is the last time school should have an opportunity to make this change to the charter. It will be the third time it will be on the ballot.

Tim Schaffer - not sure what it should be. Maybe we should remove it and make it an ordinance and have the commission deal without.

David -wants to know if Shelly is going to campaign against issue if it goes to 51%.

Will not vote on anything

John Phillips- says the 65% was reasonable.

David - lives 4 blocks away, is not affected by traffic.

5. Agenda Items

Single member districts

Patrick Fiore - advising to continue discussion.

Shelly - did research and believes it creates isolation with the community

David – wanted to vote but held off vote for Mitch to attend next meeting.

David - Get report regarding what was worked on in the past charter review committee meetings; what was approved and who voted for what; Missy sent email to everyone

Item 5A

Marc - address Sec 1.4-Powers-Loop hole allows council to “re-apportion” Village land for other uses besides the current use. Remove loophole.

Shelly - new item added to Sec 1.4 the purchase of property above \$750k goes to a vote, 60%

Gregg said be careful that going to vote can slow the process of government.

Shelly - Sec 3.3-Extensive monthly Manger Report posted and in meeting packets

Tim-More discussion on NPA 10.1

Item 5B

David-More discussion on single member districts

Meeting adjourned.

*See Attachment A for reference for Section 1.4 and Section 3.3. discussion.

More complete reporting to the public by the Village Manager

Section 3.3. - Powers and Duties of the Village Manager.

The Manager shall:

3.3 (7) Prepare a monthly report to the Mayor, Council and residents concerning but not limited to the current status of the Village as follows: operations, departments, offices, boards, agencies, finances, development, construction, zoning, zoning applications, lawsuits, parks, or any other issues, etc., It shall be included in the Council Meeting Packet as publicly posted prior to the Council Meeting. This item shall not limit the ability of the Mayor and Council to require or request additional reporting by the Manager.

1.4 Any Purchase and/or sale of property owned by the Village of Palmetto Bay properly appraised at a value over \$750,000 shall be placed on a ballot of a regularly scheduled election or a special election for a decision by the electorate by a majority Yes vote of 60%