

MINUTES OF THE CHARTER REVISION COMMITTEE

**May 11, 2020
9705 E. Hibiscus Street
Palmetto Bay, Fl**

1. Call to Order: The meeting was called to order at approximately 6:35 pm.

The following members of the Charter Review Commission were present:

David Zisman
Mitchell Mandler
Shelley Stanczyk
Marc Levy
Tim Schaffer
Patrick Fiore (Council liaison member)

The following staff members were present:

John Dellagloria, Village Attorney
Greg Truitt, Interim Village Manager

Also present:

Joyce McGee, resident
Jerry Proctor
Council member Marsha Matson

2. It was confirmed that there was a quorum present.
3. Public Comments, including comments from Village Council, Village Manager, or staff:
 - a. None
4. Approval of Meeting Minutes: Minutes were approved by unanimous consent.
5. Old Business: none
6. Discussion of Agenda Items:
 - a. Proposed Charter Amendment #1 - shall candidates for districts 1, 2 and 3 be elected from single member districts? A motion was made M. Mandler to accept this Charter amendment. Seconded by M. Levy. The motion passed unanimously.

- b. There was discussion about a proposed amendment # 2 – private school expansion. There was discussion on the language to proposed amendment as written by the Village attorney. Stanczyk proposed different language to the proposed question. The motion was table to next meeting to see if Stanczyk and Village attorney could come up with different language.
- c. Charter question #3 – shall a change in current use or area of park property require a village referendum? There was discussion of whether the proposed amendment was intended to go too far and regulate the internal use of the village parks. Discussion about pros and cons of going that. It was decided that the language issue would go back to Village atty for re-drafting.
- d. Charter question #4 – Shall the Village manager be required to post monthly reports on the state of the Village? There was discussion on the topic. Truitt spoke about the contents of the report. Stanczyk spoke on the need to have it posted online before monthly council meeting. Mandler moved to put the proposed question on the ballot. The motion was seconded. The vote was as follows: Zisman – no. Schaffer- no; Levy, yes. Stanczyk, yes. The Motion passed 3-2.
- e. There was additional discussion on the proposed amendment to limit height restrictions in the Village to 45 feet, to be applied everywhere in the Village. Discussion about the progress of changing the current zoning ordinance that could reduce the maximum height below the current 8 stories. Stanczyk said that 45 feet is about 4 stories. Also discussed that you have to get an exemption from the Council to go higher. Current height limits depend on what zone you are in. at the end of discussion, Stanczyk said she is taking it off the agenda for now and will re-work and present at a later time.

There was a motion for adjournment which was seconded. The motion passed unanimously.

The meeting was adjourned at 9:10pm.

Respectfully submitted:

Approved by the Charter Revision
Commission this ____ day of
_____, 2020.

Missy Arocha, Village Clerk

David Zisman, Chairperson