

RESOLUTION NO. 2012-28072

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE CITY OF MIAMI BEACH AD HOC CHARTER REVIEW AND REVISION BOARD; PRESCRIBING ITS DUTIES, AND PROVIDING FOR THE MANNER OF ITS APPOINTMENT AND THE TERMS OF OFFICE OF ITS MEMBERS.

WHEREAS, pursuant to Miami Beach City Charter section 8.01, the "Charter shall be reviewed ten (10) years from November 3, 1993 and each tenth year thereafter"; and

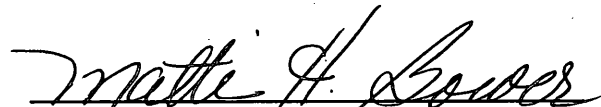
WHEREAS, a review of the City's Charter is of continued importance to the welfare of the citizens of the City of Miami Beach; and


WHEREAS, review of the City's Charter can best be accomplished by the creation and appointment of an Ad Hoc Advisory Charter Review and Revision Board to be composed of seven members who shall be direct appointees of the individual City Commissioners and the Mayor, and whose terms shall commence on January 1, 2013 and expire on January 1, 2014 (subject to earlier or later sunset by the City Commission). The Board's powers of review shall include submittal of a report to the City Commission by June 1, 2013, which report shall include any recommendations concerning proposed amendments to the City's Charter.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the City of Miami Beach Ad Hoc Charter Review and Revision Board is hereby created for the purpose of reviewing the City's Charter and the Board shall be composed of seven direct appointees of the Miami Beach City Commission, with Board terms commencing on January 1, 2013 and expiring on January 1, 2014 (subject to earlier or later sunset by the City Commission).

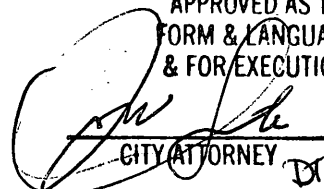
PASSED and ADOPTED this 14th day of November, 2012.

ATTEST:


Matti Herrera Bower, Mayor



Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION


CITY ATTORNEY DATE 11/5/12



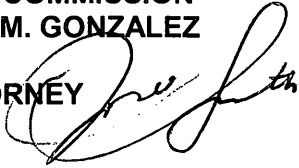
MIAMI BEACH

OFFICE OF THE CITY ATTORNEY

JOSE SMITH, CITY ATTORNEY

COMMISSION MEMORANDUM

TO: MAYOR MATTI HERRERA BOWER
MEMBERS OF THE CITY COMMISSION
CITY MANAGER JORGE M. GONZALEZ

FROM: JOSE SMITH, CITY ATTORNEY 

DATE: NOVEMBER 14, 2012

SUBJECT: RESOLUTION CREATING AD HOC CHARTER REVIEW AND REVISION BOARD FOR 2013

Pursuant to Section 8.01 of the City of Miami Beach Charter, the Charter shall be reviewed every ten years. The last Charter review occurred in 2003. Therefore, the ten year cycle requires the creation of a board to review the Charter in 2013. Attached hereto is a Resolution creating an Ad Hoc Charter Review and Revision Board for 2013 for consideration by the Mayor and City Commission.

It is important that appointments to the Ad Hoc Charter Review and Revision Board be made as soon as possible since time is of the essence for the adequate review and consideration of Charter amendments by the Board, and for preparing proposed Charter ballot questions for the November 2013 election. Pursuant to the attached Resolution, the Board shall submit its report regarding proposed Charter amendments to the City Commission by June 1, 2013.

JS/DT/mem

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Agenda Item R7G
Date 11-14-12