

Miami-Dade County Charter Review Task Force Meeting  
Monday, February 12, 2018  
Miami-Dade County  
Commission Chambers  
111 NW 1<sup>st</sup> Street  
6:00 p.m.  
Agenda

- Reasonable Opportunity for the Public to be Heard on proposed amendments to the Charter and on the initial draft of the Final Report of the 2017 Charter Review Task Force.

- 1<sup>st</sup> ISSUE FOR CONSIDERATION: Proposed Charter Amendment sponsored by Commissioner Moss creating ***an independent salary commission to set the salaries of the County Commissioners and County Mayor*** (copy attached).

DISCUSSION AND VOTE: On whether the Charter should be amended as proposed by Commissioner Moss.

- 2<sup>nd</sup> ISSUE FOR CONSIDERATION: Staff's initial draft of ***the Final Report of the 2017 Charter Review Task Force*** (see attached).

DISCUSSION AND VOTE: On whether any changes should be made to the initial draft of Final Report.

- Approval of the Clerk's Summary of Minutes for the December 4 and 11 Charter Review Task Force Meetings.
- Adjournment