

Miami-Dade County Charter Review Task Force Meeting  
Monday, December 11, 2017  
Miami-Dade County  
Miami-Dade County Commission Chambers  
111 NW 1<sup>st</sup> Street  
Miami, Florida  
6:00 p.m.  
Agenda

- Public hearing for members of the public to suggest changes or amendments to the Home Rule Charter in person, by email (sent to the following email address: [charter@miamidade.gov](mailto:charter@miamidade.gov)), Facebook (posted to @MiamiDadeBCC) and by phone (by calling 305-375-5775).
- After public hearing, and if there's a quorum, the Task Force will consider the following issues:
- **1<sup>st</sup> ISSUE:** Continued discussion of whether the Charter should be amended as relates to the **citizen petition process for referendum and for initiative to pass or repeal ordinances, or to amend the Charter**, and, if so, what those amendments should be?

PRESENTATION: Five to ten minute presentation by the Clerk of Courts, Harvey Ruvin, on this issue.

DISCUSSION AND VOTE: On whether any of the foregoing Charter provisions should be amended.

- **2<sup>nd</sup> ISSUE:** Whether the Charter should be amended as relates to **election and commencement of terms of the Mayor and County Commissioners**, and, if so, what those amendments should be?

PRESENTATION: Five to ten minute presentation by the County Attorney's Office as to the current Charter provisions on this issue.

Proffered amendment by Task Force Member Forrest Andrews.

DISCUSSION AND VOTE: On whether any of the foregoing Charter provisions should be amended.

- 3<sup>rd</sup> ISSUE: Whether the Charter should be amended as related to the **process for establishing the County Mayor's annual compensation**, and, if so, what those amendments should be?

PRESENTATION: Five to ten minute presentation by the County Attorney's Office as to the current Charter provisions on this issue.

DISCUSSION AND VOTE: On whether any of the foregoing Charter provisions should be amended.

- Approval of the Clerk's Summary of Minutes for the November 28 Charter Review Task Force Meeting.
- Setting a date for staff to provide a draft of the amendments and revisions to the Charter thus far approved by the Task Force for recommendation to the County Commission; and scheduling a meeting after receipt of staff's draft to consider and approve the written recommendations the Task Force will submit to the County Commission.
- Adjournment