

Minutes

CHARTER REVIEW BOARD

CITY OF PEMBROKE PINES, FL

March 6, 2023

A regular meeting of the **CHARTER REVIEW BOARD** of the City of Pembroke Pines was called to order by Chair Girello at 6:30 PM on Monday, March 6, 2023, at the Charles F. Dodge City Center, Pembroke Pines City Hall, Room A-101, 601 City Center Way, Pembroke Pines, Florida, 33025.

Present: Members Paul Jaquith, Jack McCluskey, Paul Girello and Brian Andino, Member Christopher Ziadie and member Kristen Palacio. Member Teri Silverman arrived at 6:37 PM. **Also present:** Assistant City Attorney Quentin Morgan and City Clerk Marlene Graham.

City Clerk Graham declared a quorum.

Member Girello welcomed Member Palacio and Member Ziadie to the Board.

OATHS OF OFFICE

The City Clerk delivered the oaths of office to Member Ziadie and Member Palacio.

APPROVAL OF MINUTES

The Minutes of the February 27, 2023 board meeting were discussed. On a motion to approve the minutes, the motion was carried unanimously.

MOTION: Member Andino

SECOND: Member McCluskey

NEW BUSINESS

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Chair Girello discussed how the board would approach the review of the city charter.

Member McCluskey asked Assistant City Attorney Morgan about the Broward County Supervisor of Election's deadline for the City to provide language for the ballot in the March 2024 municipal election. Mr. Morgan said he can get the information from the BSOE as directed by the Board. On a motion made by Member McCluskey to find out the deadline for ballot language to be provided to the Broward Supervisor of Elections Office in time for the March 2024 municipal election, seconded by Member Ziadie and carried unanimously.

MOTION: Member McCluskey

SECOND: Member Ziadie

The City Charter has nine (9) articles.

Chair Girello and members of the board proceeded to review ARTICLE I of the City Charter.

ARTICLE I - CREATION AND POWERS

Member Girello asked each member if there was anything they would like to discuss.

Member Ziadie: None.

Member Palacio: None.

Member Andino: None.

Member McCluskey: None.

Member Silverman: Saw something relating to cleanup. Item 1.10(c). Item 1.10 (i) Domicile under Definitions.

Member Jaquith: Section 1.06 Form of Government - needed clarification.

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ARTICLE II - CORPORATE LIMITS

Chair Girello asked the members if they had any comments or concerns about Article II. There were no comments.

ARTICLE III - LEGISLATURE

3.2 Member Palacio wanted to circle back to discuss redistricting in 3.2 (d) (e). Requested a copy of the redistricting report from FAU. Attorney Morgan discussed. Defer to Planning Director Mike Stamm.

3.2 (c) Typo - should be "least" but says "east". Member Andino.

3.2, 3.04 Member Andino wanted to discuss term limits for Commissioners, to question whether term limits would be appropriate. He said 12 years would be ideal: 4 years to implement, 4 years to finalize and 4 years for succession planning.

Member Jaquith agreed with Member Andino on term limits.

Member McCluskey talked about the importance of continuity.

3.06 Member Silverman discussed the annual vice mayor rotation.

ABSENCES

On a motion to excuse Member Palacio's absence from the first Charter Review Board meeting on February 27, 2023, Member Ziadie made a motion, seconded by Member Silverman, to approve Member Palacio's absence. The motion carried unanimously.

MOTION: Member Ziadie

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SECOND: Member Silverman

On a motion to excuse Member Abbondandolo's absence from the March 6, 2023 Charter Review Board Meeting, Member Jaquith made a motion, seconded by Member Andino, to approve Member Abbondandolo's absence. The motion carried unanimously.

MOTION: Member Jaquith

SECOND: Member Andino

On a motion to excuse Member Goggin's absence from the March 6, 2023 Charter Review Board Meeting, Member Andino made a motion, seconded by Member Silverman, to approve Member Goggin's absence. The motion carried unanimously.

MOTION: Member Andino

SECOND: Member Silverman

Chair Girello said we can come back to some of these articles at the next meeting.

Member Andino said it would be best to discuss at least three (3) charter articles per meeting.

ADJOURNMENT:

On motion by Member Girello, seconded by Member Andino, it was unanimously agreed to adjourn the meeting.

ADJOURNED:

7:55 P.M.

Respectfully submitted,

Marlene D. Graham, CMC, City Clerk