

DRAFT Minutes

CHARTER REVIEW BOARD

CITY OF PEMBROKE PINES, FL

June 26, 2023

A regular meeting of the **CHARTER REVIEW BOARD** of the City of Pembroke Pines was called to order by City Clerk Graham and the roll called at 6:38 PM on Monday, June 26, 2023, at the Charles F. Dodge City Center, Pembroke Pines City Hall, Room A-101, 601 City Center Way, Pembroke Pines, Florida, 33025.

Chair Paul Girello passed away on June 16th, 2023.

A motion was made by Member Andino, seconded by Member Abbondandolo, to nominate Member McCluskey as the new Chair. The motion passed unanimously.

Present: Chair Jack McCluskey, Members Robert Goggin, Victor Abbondandolo, Kristen Palacio, Christopher Ziadie, Shana Hicks-Lee, and Brian Andino. **Also present:** Assistant City Attorney Quentin Morgan and City Clerk Marlene Graham.

City Clerk Graham declared a quorum.

APPROVAL OF ABSENCES

Excused absences: Vice Chair Teri Silverman and Member Paul F. Jaquith. Chair McCluskey said the board would put off the approval vote at this time.

APPROVAL OF MINUTES

A motion was made to approve the Charter Review Board minutes of May 15, 2023. On a motion to approve the minutes, the motion was carried unanimously.

MOTION: Member Ziadie

SECOND: Member Goggin

DRAFT Minutes

OLD BUSINESS

Assistant City Attorney Morgan read Vice Chair Silverman's email dated 6/26/2023 into the record and attached hereto as Exhibit A. Vice Chair Silverman's email indicated her thought that there should be no change to term limits.

Members of the Charter Review Board discussed term limits. Members were polled to find out if a motion to make recommendations on term limits should proceed. The subsequent poll found three (3) AYES, and five (5) NAYS (including the likely opinion from the Vice Chair's email):

Member McCluskey	NAY	Member Goggin	NAY
Member Abbondandolo	NAY	Vice Chair Silverman	NAY
Member Jacquith	N/A	Member Palacio	AYE
Member Andino	AYE	Member Ziadie	NAY
Member Hicks-Lee	AYE		

No motion was made to go any further with discussion to make recommendations on term limits.

Members proceeded to discuss **Section 3.11. Vacancies; Forfeiture of Office; filling of vacancies.**

A motion was made by Member Andino, seconded by Member Hicks-Lee against making a change to Section 3.11. Vacancies; Forfeiture of Office; filling of vacancies.

Aye: Members McCluskey, and Goggin.

Nay: Members Abbondandolo, Palacio, Andino, Ziadie, and Hicks-Lee.

Absent: Member Jaquith, Vice Chair Silverman.

Motion was made by Chair McCluskey and Member Goggin to

DRAFT Minutes

appoint Member Palacio to work with the City Attorney's Office to review and revise scriveners' errors and housekeeping provisions so far discussed to prepare the final draft of the charter.

Member Goggin said he would like to discuss Article IV, Sections 4.01, 4.02 and Article III at the next meeting.

ADJOURNMENT:

On a motion by Member Goggin, seconded by Member Abbondandolo, it was unanimously agreed to adjourn the meeting.

ADJOURNED:

7:44 P.M.

Respectfully submitted,

Marlene D. Graham, CMC, City Clerk