

**August 28, 2023**

A regular meeting of the **CHARTER REVIEW BOARD** of the City of Pembroke Pines was called to order by Vice Chair Silverman and the roll called at 6:31 PM on Monday, August 28, 2023, at the Charles F. Dodge City Center, Pembroke Pines City Hall, Room A-101, 601 City Center Way, Pembroke Pines, Florida, 33025.

**Present:** Vice Chair Teri Silverman. Members Jack McCluskey, Paul Jaquith Victor Abbondandolo, Kristen Palacio, Shauna Hicks-Lee, Christopher Ziadie and Randall Migdalski.

**Also present:** Assistant City Attorney Quentin Morgan and City Clerk Marlene Graham.

**Absent:** Members Brian Andino and Robert Goggin IV.

City Clerk Graham declared a quorum.

Chair Silverman called the meeting to order at 6:30 PM.

**OATH OF OFFICE**

The Oath of Office was administered to new member Randall Migdalski for District 2.

**EXCUSED ABSENCES:**

A motion made by Member Palacio, seconded by Member Hicks-Lee, to excuse the absence of Member Andino meeting passed unanimously. Member Andino was in recovery from surgery.

A motion by Member McCluskey, seconded by Member Abbondandolo, to excuse the June 26, 2023 and July 31, 2023 absences of Member Jacquith, passed unanimously. Member Jacquith was recovering from an auto accident.

**APPROVAL OF MINUTES:**

A motion by Member McCluskey, seconded by Member Abbondandolo, to approve the July 31, 2023 meeting minutes, passed unanimously.

**OLD BUSINESS:**

Review of the Charter Review Board substantive and housekeeping changes:

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**Section 2:** Amendment to Section 4.01 of the Charter: 4.01, a motion by Member McCluskey, seconded by Member Jaquith, to approve this section as modified, passed unanimously by roll call vote.

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 3:** Article 4, approve section 4.02 (a), (b), (c), and sub-section 2 (c) and (d) and changes to gender neutrality on subsection b1 and b2 and d from “*his/her*” to “*their*.” A motion made by Member Jaquith, seconded by Jack McCluskey, passed unanimously by roll call vote.

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 4,** Article 4, including section 4.03 as submitted, two gender neutralizations changing “his/her” to “their”. A motion made by Member Jaquith, seconded by Member McCluskey, to approve the modifications passed unanimously by roll call vote.

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 5,** Article 4, section 4.06, Sub-section (a), 1, 2, 3, 4, 5, and 6; Sub-section (b) 1 and 2. A motion made by Member Jaquith, seconded by Member Ziadie, the motion passed unanimously by roll call vote.

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>

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<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 6:** Article 7, section 7.01 on correction of gender neutrality “Them”. A motion made by Member Ziadie, seconded by Member McCluskey, passed unanimously by roll call vote.

<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Jacquith</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

The board went on to the Housekeeping Change considerations and vote. Changing other substantive matters but part of housekeeping.

**Section 2** Article III, on a motion made by Member McCluskey, seconded by Member Abbondandolo, the motion passed unanimously.

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Jacquith</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 3:** Article 3.09 and on a motion made by Member Jaquith, seconded by Member Abbondandolo, to approve comments for housekeeping changes, the motion passed unanimously.

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 3:** Article 3.02 ( c ), in second line “east” changed to “least”. On a motion to approve the section, made by Member McCluskey, seconded by Member Jaquith, the motion passed unanimously.

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 3:** Article 4 Administration 4.04 a, b, c, d, e, f, g, h, i, j, k and l motion made by Member Jaquith, seconded by Member Ziadie, the motion passed unanimously.

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 4:** Article 4.05 a, b, and c, on a motion made by Member Jaquith, seconded by Member Migdalski, the motion passed by the following vote:

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Migdalski</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>

**Section 5:** Article 4.07, a, b, and c; sub-sections 1, 2, 3, 4, 5, 6 and 7. Member Jaquith commented on gender neutral language corrections in subsection 5. Motion made by Member McCluskey and seconded by Member Jaquith carried by the following vote:

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>

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<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

Item 6 of same section, 4.07, motion made by Member Jaquith, seconded by Member McCluskey, should say “them” rather than “their” gender neutral language. The motion carried by the following vote:

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 6:** Article 4, Section 4.12 on a motion made by Member Palacio, seconded by Member McCluskey, the motion carried by the following vote:

<b>Member Palacio</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 7:** Article 4, capitalization of three occurrences of the word “City.” Motion made by Member McCluskey and seconded by Member Jaquith. Motion carried by the following vote:

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

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**Section 8:** Article 5.06, on a motion to delete the word “contained”, a motion was made by Member Hicks-Lee, seconded by Member McCluskey, the motion carried by the following vote:

<b>Member Hicks-Lee</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 9:** Article 6.02, add a comma after “City Clerk.” Motion made by Member McCluskey, seconded by Member Hicks-Lee, motion carried by the following vote:

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Hicks-Lee</b>	<b>AYE</b>	<b>Member Abbondandolo</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 10:** Article VI, third line in section (a) capitalize the word “City.” The motion was made by Member Jaquith, seconded by Member McCluskey. Comma added on fourth line The motion carried by the following vote:

<b>Member Jaquith</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 11:** Article VI motion was made by Member Ziadie, seconded by Member Hicks-Lee. Motion carried by the following vote:

<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Hicks-Lee</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

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**Section 11:** Article 6, section 6.06, subsection (c) "...upon the filing of such request, and where..." inserting a comma, "...the petition shall have no further force or effect and all proceedings thereon shall be terminated."

<b>Member Palacio</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>
<b>Member Ziadie</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 12:** Article VIII, motion was made by Member Hicks-Lee, seconded by Member Migdalski. Motion carried by the following vote:

<b>Member Hicks-Lee</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Migdalski</b>	<b>AYE</b>	<b>Member McCluskey</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>

**Section 8.04** the word "meeting" should be plural. Motion made by Member Palacio, seconded by Member McCluskey. The motion carried by the following vote:

<b>Member Palacio</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 8.08** subsection (b), third line down remove comma after commission. "...The City Commission may, through proper procedure, purpose undertake and finance capital improvement projects to fulfill the necessary needs of the city provided that the amount of total expenditures, including the cost of all financing for all such projects, shall not exceed 25% of the current annual budget of the City in any one fiscal year." Motion made by Member Palacio, seconded by Member McCluskey. The motion carried by the following vote:

<b>Member Palacio</b>	<b>AYE</b>	<b>Member Jaquith</b>	<b>AYE</b>
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<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

**Section 13:** Article XI in Section 9.02 of Section 13 delete the words “with it”. A motion was made by Member McCluskey, seconded by Member Jacquith. Motion carried by the following vote:

<b>Member McCluskey</b>	<b>AYE</b>	<b>Member Palacio</b>	<b>AYE</b>
<b>Member Jacquith</b>	<b>AYE</b>	<b>Member Ziadie</b>	<b>AYE</b>
<b>Member Abbondandolo</b>	<b>AYE</b>	<b>Member Hicks-Lee</b>	<b>AYE</b>
<b>Chair Silverman</b>	<b>AYE</b>	<b>Member Migdalski</b>	<b>AYE</b>

Chair Silverman thanked members of the 2023 Charter Review Board. The meeting of September 25, 2023, initially scheduled to follow the August 28, 2023 meeting, was deemed unnecessary at this time because members had concluded their approvals of the substantive and housekeeping changes to the City Charter.

Assistant City Attorney Morgan said that if an item pertaining to board considerations and recommendations were to be brought before Commission, the City Clerk would inform the members of the Charter Review Board. Members would attend the commission meeting if a Charter Review Board item came up on the agenda. If the Commission chooses to move forward, a formal process would begin and the Broward Supervisor of Elections notified. The Commission would advise staff, City Attorney’s Office, City Administration of their wish to proceed formally.

**ADJOURNED 7:35 PM**

Respectfully submitted by \_\_\_\_\_  
Marlene D. Graham, City Clerk