

MINUTES

CHARTER REVISION COMMISSION
VILLAGE OF KEY BISCAYNE, FLORIDA

MONDAY, FEBRUARY 27, 2012

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Chairman at 6:00 p.m. Present were Commissioners Paul Auchter, Edward Briscoe, Mortimer Fried, Vice Chairman Martha F. Broucek and Chairman Michael W. Davey. Also present were Village Manager John C. Gilbert, Village Clerk Conchita H. Alvarez and Village Attorney Stephen J. Helfman.

The Chairman led the Pledge of Allegiance.

The Clerk announced that the meeting was properly noticed.

Chairman Davey made a motion to approve the minutes of the February 13, 2012 Charter Revision Commission meeting. The motion was seconded by Vice Chairman Broucek and unanimously approved.

Article V. Elections.

Section 5.01. Elections. No discussion.

Section 5.02. Initiative and referendum. Chairman Davey made a motion to bring this section back for more in depth discussion. The motion was seconded by Vice Chairman Broucek and

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unanimously approved.

Section 5.03. *Form of ballots.* No discussion.

Article VI. Charter Amendments.

Section 6.01. *Charter Amendments.* No discussion.

Section 6.02. *Procedure to amend.* Chairman Davey made a motion to bring this section back for more in depth discussion. The motion was seconded by Member Briscoe and unanimously approved.

Section 6.03. *Form of ballot.* No discussion.

Article VII. General Provisions

Section 7.01. *No casino gambling.* No discussion.

Section 7.02. *Severability.* No discussion.

Section 7.03. *Conflict of interest; ethical standards.* No discussion.

Section 7.04. *Village personnel system; merit principle.*

Section 7.05. *Grants and charitable contributions.* No discussion.

Section 7.06. *Charter revision.* Chairman Davey made a motion to bring this section back for more in depth discussion. The motion was seconded by Vice Chairman Broucek and unanimously approved.

Section 7.07. *Variation of pronouns.* No discussion.

Article VIII. Transition provisions. Chairman Davey made a motion to bring this Article back for more in depth discussion. The motion was seconded by Vice Chairman Broucek and unanimously approved.

Section 8.01. *Temporary nature of Article.*

Section 8.04. *Taxes and fees.*

Section 8.08. *Transition provisions to facilitate change to two-year terms.*

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The next meeting of the Charter Revision Commission will be on Monday, March 12, 2012 at 6:00 p.m.

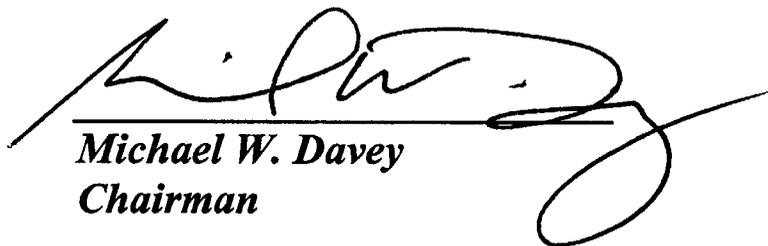
The meeting was adjourned at 6:20 p.m.

Respectfully submitted:



*Conchita H. Alvarez, MMC
Village Clerk*

*Approved by the Commission
this 12th day of March, 2012:*



*Michael W. Davey
Chairman*

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CHARTER REVIEW COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.