

MINUTES

CHARTER REVISION COMMISSION
VILLAGE OF KEY BISCAWAYNE, FLORIDA

MONDAY, MARCH 19, 2012

COUNCIL CHAMBER
560 CRANDON BOULEVARD

The meeting was called to order by the Chairman at 7:00 p.m. Present were Commissioners Paul Auchter, Edward Briscoe and Chairman Michael W. Davey. Commissioner Mortimer Fried and Vice Chairman Martha F. Broucek were absent. 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.

Chairman Davey made a motion to approve the minutes of the March 12, 2012 Charter Revision Commission Meeting. The motion was seconded by Member Briscoe and unanimously approved.

The Commission reviewed the following sections of the Charter:

Section 5.02. Initiative and Referendum. and Section 6.02. Procedure to Amend.

The Attorney addressed the Council regarding these Sections.

Chairman Davey made a motion to amend these Sections so that the vote of the Village on a proposed initiative or referendum or amendment to the Charter shall be held at the next General Election. The motion was seconded by Member Briscoe and unanimously approved.

Article VIII. Transition Provisions. The Attorney and the Clerk addressed the Council regarding this Section. Sections 8.01, 8.04 and 8.08 will be transferred to Editor's Notes since they have become ineffective and no longer part of this Charter.

March 19, 2012

Chairman Davey made a motion to approve **Section 3.07. Expenditures of Village funds.** as amended (adding “lease”) in (b). The motion was seconded by member Auchter and unanimously approved.

Chairman Davey made a motion to approve **Section 4.01. Council meeting procedures.** as amended (deleting “and resolutions”). The motion was seconded by Member Briscoe and unanimously approved.

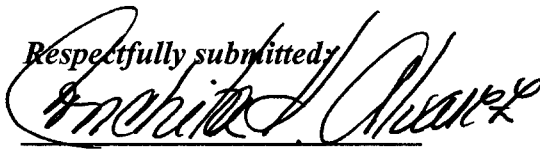
Chairman Davey made a motion to approve **Section 4.14. Special Assessments.** as amended (inserting the following: The Village Council shall adopt, by ordinance, notice provisions and procedures for conducting such elections. The Village shall utilize mail-in ballots for elections held pursuant to this section). The motion was seconded by Member Briscoe and unanimously approved.

Chairman Davey made a motion to approve **Section 7.06. Charter revision.** as amended (change 5th to 10th). The motion was seconded by Member Briscoe and unanimously approved.

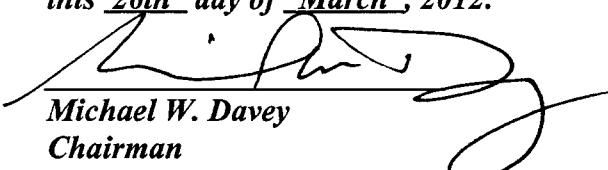
Chairman Davey made a motion to amend **Section 7.06. Charter revision.** to include the following: “after a supermajority vote of the Commission”. The motion died for lack of a second.

The next meeting of the Charter Revision Commission has been scheduled for Monday, March 26 at 6:00 p.m.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted:

Conchita H. Alvarez, MMC
Village Clerk



Approved by the Commission
this 26th 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.