

**CRC RESOLUTION NO. 2014-07**

**A RESOLUTION OF THE CITY OF DORAL CHARTER REVIEW COMMISSION ADOPTING A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF DORAL, FLORIDA, TO PROVIDE FOR PROCESS FOR MEMBERS OF THE CITY COUNCIL TO ESTABLISH BOARDS AND COMMITTEES AND TO APPOINT MEMBERS TO BOARDS AND COMMITTEES; PROVIDING FOR PRESENTATION TO THE ELECTORATE BY THE CITY COUNCIL AT A SPECIAL REFERENDUM ELECTION TO BE HELD WITHIN THE TIME FRAME AS PROVIDED IN THE CITY CHARTER; PROVIDING THE BALLOT TITLE AND SUMMARY OF THE CHIEF PURPOSE OF THE PROPOSED AMENDMENT; PROVIDING FOR THE CITY ATTORNEY TO RENUMBER AND RELETTER ARTICLES AND SECTIONS IN ORDER TO CONFORM THE AMENDMENTS TO THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Article VI of the City of Doral Charter, the City of Doral Charter Review Commission may submit proposals to amend the City of Doral Charter directly to the City's electors; and

**WHEREAS**, the City of Doral Charter mandates that the Charter Review Commission, no later than April 1<sup>st</sup> following the year of their appointment, present to the City of Doral electorate its recommendations for amendments to the City Charter; and

**WHEREAS**, the Charter of the City of Doral, Florida provides that all amendments and revisions proposed by the Charter Review Commission must be presented by the City Council to the electorate no earlier than sixty (60) nor more than one hundred twenty (120) days after the Charter Review Commission's submittal of the amendments to the City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DORAL CHARTER REVIEW COMMISSION:**

**SECTION 1:** That pursuant to Section 6.02 of the Charter of the City of Doral, Florida, the City Council is hereby directed to place on the ballot for presentation to the electorate, at a special referendum election to be held no less than sixty (60) nor more than one hundred twenty (120) days from the date of this Resolution, the subject of which is proposed to provide for members of the City Council to establish boards and committees and to appoint individuals to the boards and committees, the full text of which is attached hereto and incorporated by reference as if fully set forth herein as **Exhibit "A"**.

**SECTION 2:** That the ballot title and summary for the proposed amendments/revisions as referred to above shall appear as follows:

**PROCESS FOR CITY COUNCIL MEMBERS TO ESTABLISH BOARDS  
AND APPOINT INDIVIDUALS TO BOARDS**

Currently the Charter provides for the Mayor to appoint individuals to City boards and committees, subject to the City Council approval. Shall the Charter be amended to provide processes to have the City Council establish boards and committees, and to have members of the City Council appoint individuals to serve on City boards and committees?

YES FOR APPROVAL \_\_\_\_\_

NO FOR REJECTION \_\_\_\_\_

**SECTION 3:** That should a majority of electors voting on the above-referenced referendum election vote "YES," thereby approving the above ballot issue, attached **Exhibit "A"** shall become a part of the Charter of the City of Doral, Florida.

**SECTION 4:** That the City Attorney is hereby directed to insure that the appropriate numbers and/or letters are affixed to the Articles and Sections of the Charter in order to conform the Charter to the amendments if approved.

**SECTION 5:** That if any section, sentence, clause or phrase of this resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

**SECTION 6:** That this resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Vice Chair Reisman who moved its adoption. The motion was seconded by member Mazzola and upon being put to a vote, the vote was as follows:

Chair Jesse A. Jones	Yes
Vice Chair Jerome Reisman	Yes
Christian L. Mazzola	Yes
Raymond G. Bush, Jr.	Absent (Excused)
Eduardo Gomez	No

PASSED and ADOPTED this 13th day of March, 2014

  
\_\_\_\_\_  
JESSE A. JONES, CHAIR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

DNT:dnt

## EXHIBIT "A"

### Section 2.02. Mayor and Vice Mayor

Sec. 2.02. Mayor and Vice Mayor.

(a) *Mayor.* The Mayor shall preside at meetings of the Council and be a voting member of the Council. In addition, the Mayor shall have the following specific responsibilities:

\* \* \*

~~iv) May create and appoint subject to Council approval, committees of the Council which may include non-Councilmembers. The members of each committee shall select a chair.~~

### 3.10 City Boards and Committees

(a) The City Council may, at any time, create by (ordinance/resolution) boards and committees in connection with any necessary public functions of the City. The (ordinance/resolution) creating such bodies shall specify the powers and duties of the body or agency and the number, qualifications and terms of office of the members thereof. In addition, the ordinance/resolution establishing the committee or board shall include the length of time the committee/board shall serve, the goals and objectives of the committee/board, the expectations of the board/committee, the expected measurements and outcomes, if applicable, and the timing for any reports to be submitted to the City Council.

(b) Members of the advisory board or committee shall be appointed by resolution adopted by the City Council, and shall serve at the pleasure of the City Council unless otherwise specified. The City Council may at any time abolish any existing board or committee by (ordinance/resolution) and transfer the duties of same to any other board, committee, employee, or department.

(c) Members of City boards and committees shall serve without compensation unless otherwise stipulated, but shall receive necessary expenses approved by the City Council and supported by proper documentation. Such boards and committees shall be part of the municipal government and shall utilize the services of the regular departments of the City including the Office of City Attorney and City Clerk.

(d) Any member of any board, authority, council or agency or any advisory board, or committee created in pursuance of this Charter who becomes a candidate for any public elective office in the City of Doral shall automatically forfeit his office on any such board or agency.

### ~~Sec. 3.10. City boards and agencies.~~

~~Except as otherwise provided by law, the Council shall establish or terminate such boards and agencies as it may deem advisable from time to time. The boards and agencies shall report to the~~

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~~Council. Members of boards and agencies shall be appointed by the Mayor subject to the approval of the Council. The Council by affirmative vote of a majority of its members may remove members of boards and agencies.~~

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