# CITY OF CORAL SPRINGS, FLORIDA CHARTER REVIEW COMITTEE

# AGENDA

Thursday, May 11, 2023 6:00 PM Sawgrass Room, City Hall 9500 West Sample Road Coral Springs, FL 33065

Call to Order

Pledge of Allegiance

**Public Input** 

#### **Approval of Minutes**

 Minutes Approval Request to approve the Charter Review Committee meeting summary of April 13, 2023. (REQUEST TO APPROVE)

#### **Charter Review Discussion**

2. Census and Demographics Presentation (Development Services)

#### 3. ARTICLE III. THE MAYOR AND CITY COMMISSION

- Section 3.01. City Commission.
- Section 3.02. Election and terms of office for Commissioners, Mayor and Vice-Mayor.
- Section 3.03. Vacancies.
- Section 3.04. Qualifications of commissioners.
- Section 3.05. Meetings.
- Section 3.06. Records; use as evidence; open to public.
- Section 3.07. Duties of Mayor and Vice-Mayor.
- Section 3.08. Compensation and expense allowance.
- Section 3.09. Limitation on terms of office for Commission members.

#### 4. ARTICLE IV. ELECTIONS

- Section 4.01. Qualifications of electors.
- Section 4.02. Absentee ballots.
- Section 4.03. General election laws.
- Section 4.04. Constitutional provisions.
- Section 4.05. Procedure for becoming candidates.
- Section 4.06. Form of ballots in general elections.
- Section 4.07. Conduct of elections.
- Section 4.08. Proclaiming elections.
- Section 4.09. Oath of office.

#### **Old Business**

5. Pending Information Requests

#### **New Business**

# Adjournment

Residents planning to attend the meeting who need special assistance must notify the Office of the City Clerk at 954-344-1065 no later than 24 hours preceding the meeting.

# Summary Sheet

Agenda Item:

Meeting Date: May 11, 2023

Subject: Summary of April 13, 2023

Placement: Backup Documentation

Attachments: Summary of April 13, 2023

# CITY OF CORAL SPRINGS, FLORIDA CHARTER REVIEW COMMITTEE DRAFT SUMMARY

Thursday, April 13, 2023 6:00 PM Sawgrass Room, City Hall 9500 West Sample Road Coral Springs, FL 33065

#### **Call to Order**

Vice Chair Jose Morera called the meeting to order at 6:08 p.m.

#### Present:

Germain Bebe Vincent Boccard Mike Del Pozo Clifton Eserman (attended remotely via Zoom Technology) Nicole Gonzalez-Cumberbatch Diana Lizarazo Prem Mirpuri Jose Morera Dean Morrison (arrived at 6:34 p.m.) Diana Noble Gil Sternbach

#### Absent:

Loune-Dejenia Askew Nora Emmanuel Bernard Moyle Michael Singer

#### Also in attendance:

Dale Pazdra, Deputy City Manager Andrew Dunkiel, Deputy City Attorney Georgia Elliott, City Clerk Vice Mayor Shawn Cerra (departed at 6:25 p.m.) Commissioner Nancy Metayer Bowen (departed at 6:25 p.m.) Commissioner Joshua Simmons (departed at 6:25 p.m.)

# **Pledge of Allegiance**

Members of the Commission welcomed committee members and thanked them for their commitment and service.

The following members introduced themselves to the Committee and were sworn in by Ms. Elliott: Diana Lizarazo, Germain Bebe, and Gil Sternbach.

# **Public Input**

The following members of the public provided input to the committee:

- Roy Gold emphasized the importance of the committee.
- Robert Fogel emphasized resident responsibility in the city.

#### **Approval of Minutes**

1. Minutes Approval

- Mike Del Pozo motioned to approve the Charter Review Committee meeting summary of March 23, 2023. The motion was seconded by Nicole Gonzalez-Cumberbatch. The motion passed unanimously.
- Members of the Commission departed at 6:25 p.m.
- Mr. Pazdra reviewed the committee ground rules as previously agreed upon at the March 23, 2023 meeting. Committee members were provided a handout detailing the ground rules. A copy of the handout was made a part of this summary packet.

## **Charter Review Discussion**

#### 2. ARTICLE I. TRANSITION

- The committee reviewed and discussed Article I. Transition. Mr. Dunkiel fielded questions. He advised against striking-out "as its limits are" from Section 1.02. Discussion ensued.
- Gil Sternbach motioned to strike-out "as its limits are" from Section 1.02. The motion was seconded by Diane Noble. The motion failed, 1:10.

## 3. ARTICLE II. GENERAL POWERS

- The committee reviewed and discussed Article II. General Powers. No motions were made to amend Article II.
- A request was made of Ms. Elliott to distribute the City Charter to committee members as a Microsoft Word document and to provide the website link to the City's Code publications.
- Committee members were reminded that the next meeting will be a review of Article III and Article IV.

# **Old Business**

#### 4. Pending Data/Research Requests

The following information requests were made:

- 1. Historical Commission and population count: Request for the city's population (along with the number of commissioners) at each point in time that the City Charter was reviewed or amended. (Clifton Eserman)
- 2. Form of government: Request for the number of cities who follow a City Manager form of government vs. a Strong Mayor form of government. (Jose Morera)
- 3. At-large vs. district seats: Request for a comparison between the number of cities that have at-large seats vs. district seats. (Jose Morera)
- 4. Demographics: Request for the latest census data, inclusive of household income. (Nicole Gonzalez-Cumberbatch)

#### **New Business**

# Adjournment

- Vincent Boccard motioned to adjourn the meeting at 7:05 p.m. Bebe Germain seconded the motion. The motion passed unanimously.
- The meeting was adjourned at 7:05 p.m.

#### Georgia Elliott, CMC City Clerk

These minutes are a permanent public record of the City of Coral Springs maintained in the Office of the City Clerk.