

**CITY OF COOPER CITY
CHARTER REVIEW BOARD AGENDA
MARCH 16, 2016
6:00 PM**

1. Call to Order/Roll Call

2. Approval of Minutes

March 2, 2016

3. Public Input

Presentations by members of the public will each be limited to three minutes. Comments may address the City Charter. There will be a thirty-minute aggregate time limit for this item.

4. Old Business

Language Clarifications requested of City Attorney Wolpin

A. Section 3.10. Vacancies, forfeitures of office, filling of vacancies. Further clarification of "good cause."

(e) has become incapable of performing the duties of commissioner for a period of more than three (3) months. For the purposes of paragraph(d) above, the city commission shall by ordinance define the term "good cause", as used therein, so that a city commission determination may be made in a fair and impartial manner on the issue of the existence of an excused illness or other good cause.

MOTION: To accept and approve/reject the clarification change to the language as provided by City Attorney Wolpin.

B. Section 5.10 Independent audit of city accounts.

Amending previously approved language to reflect a three (3) year term limit for the certified public accountant or firm performing independent annual audits of all City accounts as required by Section 218.39, Florida Statutes, as amended.

MOTION: To accept and approve/reject the clarification change to the language as provided by City Attorney Wolpin.

C. Section 6.01. Standards of Ethics.

Changing the word "may" to "shall" in paragraph.

MOTION: To accept and approve/reject the change to the language as provided by the City Attorney.

5. New Business

A. Section 7.02. Charter Review Board

1. Empowering the Charter Review Board

MOTION: To accept and approve/reject the language empowering the Charter Review Board as provided by the City Attorney.

2. Abolishing the Charter Review Board and Empowering Charging the City Commission with the Review of the Charter.

MOTION: To accept and approve/reject the language abolishing the Charter Review Board and charging the City Commission with the Review of the Charter as provided by the City Attorney.

6. Review and recap of Board recommendations to the City Commission.

7. Adjournment

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Commission and Advisory Boards may be in attendance and may participate as the public does at the meeting. Anyone wishing to appeal any decision made by the Charter Review Board with respect to any matter considered at such meeting or hearing 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. Agenda items may be viewed online at www.coopercityfl.org or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.