

RESOLUTION NO. 2019-041

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA PROVIDING FOR A CHARTER REVIEW COMMITTEE; PROVIDING FOR METHOD OF APPOINTMENT AND COMPOSITION OF THE COMMITTEE; ESTABLISHING THE MEMBERSHIP, TERM, DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Hialeah Charter § 8.01 provides that every tenth year following the effective date of the 1999 Hialeah Charter, the City Council shall appoint Hialeah resident electors as members to a Charter Review Committee to review the Hialeah Charter; and

WHEREAS, pursuant to Hialeah Charter § 8.01, the City Council shall also establish the membership, term, duties and responsibilities of the Charter Review Committee; and

WHEREAS, consistent with Hialeah Charter, the City Council desires to establish a Charter Review Committee to review its Charter and propose any amendments or revisions that may be advisable for placement on the upcoming election ballot on November 5, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: *Creation of a Charter Review Committee.* The City of Hialeah, Florida hereby creates the City of Hialeah Charter Review Committee (“Charter Review Committee”).

Section 3: *Membership, Term, Duties and Responsibilities.*

- A. **Membership.** The Charter Review Committee shall comprise of three (3) resident electors of the City of Hialeah to the Charter Review Committee.
- B. **Term.** Upon City Council appointment by resolution, the term of the each individual member to the Charter Review Committee shall commence. The Charter Review Committee shall provide its Report and Recommendations to the City Clerk by July

2019. Any recommended Charter Changes shall be prepared in ordinance form for consideration by the City Council for first reading on or before August 13, 2019, with second reading on or before August 27, 2019. Upon acceptance or rejection of the proposed Charter Amendment Ordinance or Ordinances or revisions by the City Council and being directed by the City Council to do no further action, the Charter Review Committee shall be dissolved. Any and all Charter Amendment Ordinances shall be submitted to and received by the Supervisor of Elections no later than September 5, 2019.

C. Duties. The Charter Review Committee will provide recommendations to the City Council regarding amendments and revisions to the Charter, which may be advisable for placement on the election ballot.

D. Responsibilities.


1. The Charter Review Committee shall have an organizational meeting. The Charter Review Committee shall elect a Chair and a Vice Chair from among its membership. The meetings shall be held on the call of the Chair or a majority of its members. All meetings shall be open to the public and held at City Hall. A majority of members shall constitute a quorum to do business.
2. Notice of all meetings shall be posted at least 48 hours in advance in City Hall. The City shall provide a written record of each meeting through summary minutes.
3. The meetings shall be conducted informally. Accordingly, Robert's Rules of Order or other parliamentary rules of procedure will not be applied to the conduct of these meetings.
4. The Charter Review Committee shall conduct at least two business meetings and make recommendations to the City Council no later than July, 2019. No amendments

or revisions to the Hialeah Charter shall be submitted to the City Council for consideration unless favorably voted upon by an affirmative vote of a majority of the Committee members.

5. The members shall serve without compensation.

Section 4: Effective Date. This Resolution shall become effective immediately upon the signature of the Mayor of the City of Hialeah or at the next regularly scheduled City Council meeting if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.


PASSED AND ADOPTED this 23 day of April, 2019.




Vivian Casals-Muñoz
Council President

Attest:

Approved on this 2 day of May, 2019.

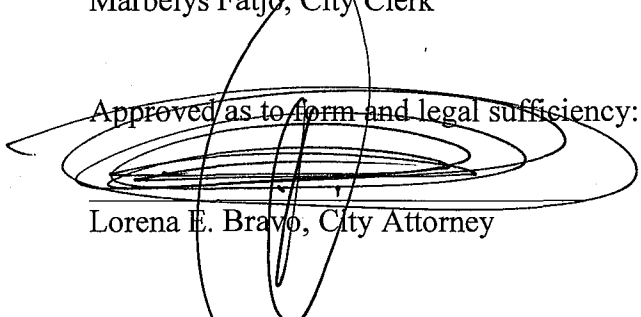


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:



Lorena E. Bravo, City Attorney

Resolution was adopted by a 7-0 vote with Councilmembers, Zogby, Lozano, Casals-Munoz, Garcia-Martinez, Hernandez, Caragol and Cue-Fuente voting "Yes".