

CITY OF HIALEAH

---

Charter Review Committee Summary Minutes

---

May 22, 2019

A meeting of the Charter Review Committee was called to order at 6:30 p.m.

The following five members were present:

Obed Santiesteban, Juan Junco, Jonathan Martinez, Oscar D. Banegas, and Luis Rodriguez.

Jorge Gonzalez, the alternate, arrived at 6:37.

A copy of the charter, a memo on the sunshine law among pertinent legal subjects, and a draft of a Resolution that provides for the duties and responsibilities of the Charter Review Committee were provided to the members.

Mr. William Grodnick, Esq., Counsel for the Charter Review Committee briefly reviewed the Agenda, and asked all the above to introduce themselves to each other.

Mr. Grodnick informed the committee that they are fortunate as he had worked for the City of Hialeah in amending the Charter when it was approximately 180 pages and today it is about 20 or so pages. Mr. Grodnick explained the process for amending the charter and that much of it is ministerial so the charter and the ordinances are harmonized.

Mr. Grodnick informed the members that any amendments to the charter approved by the committee would have to be provided to the supervisor of elections by September 5. For this reason, that the first reading and second reading before the city council of the ordinances to be drafted by the law department on any recommended charter changes would have to heard on August 13 and 27.

Mr. Grodnick reviewed the sunshine law.

Mr. Grodnick called for nominations for a Chair and Vice Chair- and Johnathan Martinez and Luis Rodriquez were nominated and unanimously voted in, respectively, to fill these.

Meetings were called for Wednesday June 5 and for Thursday June 27 at 6:30 in Council Chambers.

Jonathan Martinez adjourned the meeting at 6: 58 p.m.

S:\DJ\Misc\Minutes of Charter Review Committee - meeting 1 of May 22, 2019.docx