

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION CREATING CHARTER REVIEW COMMITTEE.**

**WHEREAS**, the Charter of the City of Coral Gables is the constitutional document for the City, establishing the underlying structure of City government; and

**WHEREAS**, the City Commission has in the past created Charter Review Committees to review the Charter and make recommendations as to items that should potentially be amended, including most recently in 2004; and

**WHEREAS**, the Charter has not been subject to a Charter Review for over a decade, and the Commission believes it is time to create another Charter Review Committee to conduct such a review.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:**

**SECTION 1.** The foregoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** The City Commission hereby creates a Charter Review Committee to be composed of seven (7) members. The Mayor, Commissioners, and City Manager will each appoint one member who is a City resident, and the City Attorney will appoint one member who is a current or former municipal or county attorney.

**SECTION 3.** The Mayor’s appointment will serve as Chairperson, and the Committee will set its schedule, although all recommendations must be provided to the City Commission by July 1, 2015, unless this date is extended by the City Commission.

**SECTION 4.** The City Attorney’s Office will serve as counsel to the Charter Review Committee.

**SECTION 5.** The Charter Review Committee will follow guidance provided by the City Commission in open session as to the areas of focus for the Charter Review, although the Committee is not limited solely to those areas unless otherwise directed by the City Commission. The Committee will also hear public comment at least once in its proceedings.

**SECTION 6.** Any proposed amendments to the Charter approved by the Committee will be considered by the City Commission for potential inclusion on the November ballot (if a referendum is required), or for potential amendment by ordinance where appropriate under the Municipal Home Rule Powers Act.

**SECTION 7.** The Mayor or any Commissioner, as well as the City Manager, City Attorney, and City Clerk, may also propose Charter amendments for consideration by the City Commission.

**SECTION 8** The Charter Review Committee shall be considered a temporary advisory board that will sunset once its mandate is completed. The members of the Committee shall serve without monetary compensation. Members of other City boards may be a member of the Charter Review Committee as well.

**SECTION 9.** This Resolution shall become effective upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2015.

(Moved: / Seconded: )

(Yeas: / Nays: )

(Vote: )

(Agenda Item: )

APPROVED:

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

CRAIG E. LEEN  
CITY ATTORNEY