#### **RESOLUTION NO. 2023-09** 1 A RESOLUTION OF THE COUNCIL OF MIAMI SHORES 2 3 VILLAGE, FLORIDA PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS OF PROPOSED AMENDMENTS TO 4 THE VILLAGE CHARTER, IN ACCORDANCE WITH SECTION 5 6.03 OF THE MIAMI-DADE COUNTY CHARTER: PROVIDING 6 7 REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE **ELECTORATE**; CALLING AN ELECTION ON THE PROPOSED 8 AMENDMENT TO THE VILLAGE CHARTER TO BE HELD ON 9 APRIL 11, 2023; PROVIDING FOR NOTICE OF ELECTION; 10 PROVIDING FOR BALLOTING: PROVIDING FOR INCLUSION 11 IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND 12 PROVIDING FOR AN EFFECTIVE DATE. 13 14 WHEREAS, on November 1, 2022, the Miami Shores (the "Village") Village 15 16 Council (the "Council") established an ad hoc Charter Review Committee for the purpose of examining potential revisions to the Village Charter; and 17 18 WHEREAS, pursuant to Section 2-33 of the Village Code of Ordinances and Section 6.03 of the Miami-Dade County Charter, the Village Council desires to submit 19 20 proposed Charter amendments to the electors of the Village for approval or rejection. NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF MIAMI 21 SHORES, FLORIDA, AS FOLLOWS: 22 Section 1. **Recitals Adopted.** The foregoing recitals are incorporated in this 23 Resolution as if fully set forth herein and made a part hereof by reference. 24 Section 2. Charter Amendments. That, as provided by Section 9 below, and 25 pursuant to Section 2-33 of the Village Code of Ordinances, the Village Charter of 26 Miami Shores Village, Florida, is hereby amended to read as follows:<sup>1</sup> 27 PART I - THE CHARTER AND RELATED LAWS SUB-PART A THE CHARTER 28 29

CITIZENS' BILL OF RIGHTS

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(1) This government has been created to protect the governed, not the governing. In order to provide the public with full and accurate information, to promote efficient

<sup>&</sup>lt;sup>1</sup> Proposed additions to existing Charter text are shown by underlining; proposed deletions from existing Charter text are shown by strikethrough. Changes made by Village Council are shown by double underline and double strikethrough.

administration management, to make government more accountable, and to ensure to all persons fair and equitable treatment, the following rights are guaranteed:

- (a) Convenient Access. Every person has the right to transact village business with a minimum of personal inconvenience. It shall be the duty of the village council and the village manager to provide, within budget limitations, reasonably convenient times and places for registration and voting, for required inspections, and for transacting business with the village.
- (b) Truth in Government. No municipal official or employee shall knowingly furnish false information on any public matter, nor knowingly omit significant facts when giving requested information to members of the public.
- (c) Public Records. All audits, reports, minutes, documents and other public records of the village and its boards, agencies, departments and authorities shall be open for inspection at reasonable times and places convenient to the public.
- (d) Minutes and Ordinance Register. The village clerk shall maintain and make available for public inspection an ordinance register separate from the minutes showing the votes of each member on all ordinances and resolutions listed by descriptive title. Written minutes of all meetings and the ordinance register shall be available for public inspection not later than 30 days after the conclusion of the meeting.
- (e) Right to be Heard. As long as the orderly conduct of public business may be maintained, any interested person has the right to appear before the village council or village agency, board or department for the presentation, adjustment or determination of an issue, request, or controversy within the jurisdiction of the village. Matters shall be scheduled for the convenience of the public. The village council shall adopt agenda procedure and schedule hearings in a manner that will enhance the opportunity for public participation. Nothing herein shall prohibit any governmental entity or agency from imposing reasonable time limits and procedures for the presentation of a matter.
- (f) Right to Notice. Persons entitled to notice of a village hearing shall be timely informed as to the time, place and nature of the hearing and the legal authority pursuant to which the hearing is to be held. Failure by an individual to receive such notice shall not constitute mandatory grounds for canceling the hearing or rendering invalid any determination made at such hearing. Copies of proposed ordinances or resolutions shall be made available at a reasonable time prior to the hearing, unless the matter involves an emergency ordinance or resolution.
- (g) No Unreasonable Postponements. No matter, once having been placed on a formal agenda by the village, shall be postponed to another day except for good cause shown in the opinion of the village council, board or agency conducting such meeting, and then only on condition that the affected person shall, upon

written request, receive mailed notice of the new date of any postponed meeting. Failure by an individual to receive such notice shall not constitute mandatory grounds for canceling the hearing or rendering invalid any determination made at such hearing.

- (h) Right to Public Hearing. Upon a timely written request from any interested party, and after presentation of the facts to and approval by the council, a public hearing shall be held by any village agency, board, department or authority upon any significant policy decision to be issued by it which is not subject to subsequent administrative or legislative review and hearing. This provision shall not apply to the legal counsel of the village nor to any person whose duties and responsibilities are solely advisory.
  - At any zoning or other hearing in which review is exclusively by certiorari, a party or his/her counsel shall be entitled to present his/her case or defense by oral or documentary evidence, to submit rebuttal evidence, and to conduct such cross examination as may be required for a full and true disclosure of the facts. The decision of such agency, board, department or authority must be based upon the facts in the record. Procedural rules establishing reasonable time and other limitations may be promulgated and amended from time to time.
- (i) Notice of Action and Reasons. Prompt notice shall be given of the denial in whole or in part of a request of an interested person made in connection with any village administrative decision or proceeding when the decision is reserved at the conclusion of the hearing. The notice shall be accompanied by a statement of the grounds for denial.
- (j) Manager's and Attorney's Reports. The village manager and village attorney shall periodically make a public status report on all major matters pending or concluded within their respective areas of concern.
- (k) Budgeting. In addition to any budget required by state statute, the village Manager at the direction of the council shall prepare a budget showing the cost of each department for each budget year. Prior to the village council's first public hearing on the proposed budget required by state law, the village manager shall make public a budget summary setting forth the proposed cost of each individual department and reflecting the personnel for each department, the purposes thereof, the estimated millage cost of each department and the amount of any contingency and carryover funds for each department.
- (I) Quarterly Budget Comparisons. The village manager shall make public a quarterly report showing the actual expenditures during the quarter just ended against one quarter of the proposed annual expenditures set forth in the budget. Such report shall also reflect the same cumulative information for whatever portion of the fiscal year that has elapsed.

- (m) Representation of Public. The Mayor shall endeavor to designate one or more individuals to represent the village at all proceedings before County, State and Federal regulatory bodies whose actions may significantly affect the village and its residents.
   (n) Natural Resources and Scenic Beauty. It shall be the policy of the village to
- (n) Natural Resources and Scenic Beauty. It shall be the policy of the village to conserve and protect its natural resources and scenic beauty, which policy shall include the abatement of air and water pollution and of excessive and unnecessary noise, whenever possible.
- 118 (2) The foregoing enumeration of citizens' rights vests large and pervasive powers in the
  119 citizenry of the village. Such power necessarily carries with it responsibility of equal
  120 magnitude for the successful operation of government in the village. The orderly,
  121 efficient and fair operation of government requires the participation of individual
  122 citizens exercising their rights with dignity and restraint so as to avoid any sweeping
  123 acceleration in the cost of government because of the exercise of individual
  124 prerogatives, and for individual citizens to grant respect for the dignity of public office.
- (3) All provisions of this Bill of Rights shall be construed to be supplementary to and not
   in conflict with the general laws of Florida. If any part of this Bill of Rights shall be
   declared invalid, it shall not affect the validity of the remaining provisions.
- 128 <u>(4) Remedies for violations.</u> Remedies shall be provided in accordance with the Miami-129 <u>Dade County Bill of Rights, as may be amended.</u>

#### SUB-PART B RELATED LAWS

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132 ARTICLE I. IN GENERAL

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### 135 Sec. 3. Corporate limits.

- Editor's note(s)—The original boundary description and subsequent annexations are on file in the clerk's office.
- 138 (Laws of Fla. 1955, Ch. 31002, § 1)

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### Sec. 4. Annexing lands.

- Editor's note(s)—The text of this section was deleted as superseded by Section 5.04 of the Dade County Charter.
- 143 Sec. 5. Exclusion of lands.
- Editor's note(s)—The text of this section was deleted as superseded by Section 5.04 of the Dade County Charter.

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147	ARTICLE II. MUNICIPAL POWERS
148	Sec. 6. General.
149 150	Editor's note(s)—The text of this section has been deleted since all powers granted herein are covered by F.S. Ch. 166.
151	
152	Sec. 7. Taxes.
153	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
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155	Sec. 8. Public improvements.
156	Editor's note(s) The text of this section has been deleted as covered by F.S. Ch. 166.
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158	<del>Sec. 9.</del> <u>Sec. 3.</u> Public utilities.
159	***
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161	Sec. 10. Streets and public safety.
162	Editor's note(s) The text of this section has been deleted as covered by F.S. Ch. 166.
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164	Sec. 11. Sanitation.
165 166	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
167	Sec. 12. Police.
168	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
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170	Sec. 13. Paupers.
171	Editor's note(s) The text of this section has been deleted as of doubtful constitutionality.
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173	Sec. 14. Regulations and licensing of businesses and prohibition thereof.
174	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
175	•
176	Sec. 15. Reserved.
177 178	Editor's note(s)—Ord. No. 414.79, § 2, adopted Nov. 6, 1979, amended § 15 by deleting the substantive provisions thereof and reserving said section. Prior to amendment by

179	Ord. No. 414.79, § 15 granted to the village the right and power to establish and set
180 181	apart separate residential areas or restrictions for members of different races, which provisions were derived from Ch. 26036, Laws of Florida, Acts of 1949.
182	previolene were derived from em 20000, Lawe er Florida, Alete er Fe Fe.
183	Sec. 16. Zoning.
184	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
185	Zanor e riete(e) - rire text er ane eccater ride been deleted de cevered by rive. em rec
186	Sec. 17. Dangerous structures.
187	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
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189	Sec. 18. Subdivisions, maps, plats.
190	Editor's note(s) The text of this section has been deleted as covered by F.S. Ch. 166.
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192	Sec. 19. Condemnation.
193	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
194	
195	Sec. 20. Fines and imprisonment.
196	Editor's note(s)—The text of this section has been deleted as covered by F.S. Ch. 166.
197	
198 199	ARTICLE III ARTICLE II. MAYOR, COUNCIL, ELECTIONS, OFFICERS AND EMPLOYEES
200	
201	<del>Sec. 21.</del> <u>Sec. 4.</u> Council number.
202	***
203	<del>Sec. 22.</del> <u>Sec. 5.</u> Council terms of office.
204 205 206 207	(1) The next election of councilmen councilmenbers under this charter shall be held on the third Tuesday in June 1949. Thereafter beginning in 1951 the regular election for the choice of members of the council shall be held on the second Tuesday in April of each alternate year.

- (2) Run-off elections shall be held if necessary. Run-off elections shall be held for 208 candidates who receive a tie vote. A run-off election shall be held in the same manner 209 and form as the general municipal election. 210
- (3) The term of office of the councilmen councilmember receiving the first and second 211 highest number of votes shall be four (4) years and the term of office of the 212 councilman councilmember receiving the third highest number of votes shall be two 213

- (2) years. No person shall hold office as <del>councilman</del> <u>councilmember</u> for longer than a maximum of eight (8) consecutive years.
  - (4) If a vacancy occurs on the council a majority of the remaining members shall appoint a qualified person to serve until the next regular election. If the vacancy shall occur as to a councilman councilmember whose term does not expire at the next general election, then at such next general election, the person receiving the fourth highest number of votes shall be deemed elected to serve the unexpired term.

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- 222 (7) Each person running for elected office shall run independently of any other village candidate, and shall refrain from issuing joint campaign literature. Notwithstanding the foregoing, this provision shall not prevent village candidates from endorsing other candidates through other means of communication. This provision shall not be applicable to third parties, including but not limited to Political Action Committees (PACs).
- 228 (8) All elections for the council shall be conducted on a nonpartisan basis. Neither the
  229 ballot nor any campaign literature shall show the party designation of any candidate.
  230 Nonpartisan office means an office for which a candidate is prohibited from
  231 campaigning or qualifying for election or retention in office based on party affiliation.

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# Sec. 23. Sec. 6. Elector's qualifications.

Any person who has resided continuously in the village for a minimum of one (1) year immediately preceding the date of such filing to qualify for the election, has been a resident of Miami Shores Village for six (6) months, who registers in the procedural manner prescribed by general law and the ordinances of the Miami Shores Vvillage, and who has qualified as an elector of this state, shall be a qualified elector of the Miami Shores Vvillage.

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## Sec. 24. Sec. 7. Nomination for councilmembers councilman.

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- "We, the undersigned electors of Miami Shores Village, hereby nominate \_\_\_\_\_, for the office of councilmember <del>Councilman</del>.
- Name, Street and Number Address from which last registered (if different) Date of Signing.

(SPACES FOR SIGNATURE AND REQUIRED DATA)

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250 Sec. 25. Sec. 8. Election date.

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# Sec. 26. Sec. 9. Council induction into office, meetings.

Newly elected councilmen councilmembers shall be inducted into office on the first Tuesday next following their election, after which the council shall meet regularly at such times as may be prescribed by its rules or upon call of two (2) or more members. All meetings of the council shall be open to the public. The council shall fix its rules of procedure, and shall act in all matters upon a majority vote of those present, a majority of the council being necessary for a quorum, but less than a quorum may adjourn to a specified time. A minimum of three (3) affirmative votes of the council shall be required on all matters. A councilmember shall forfeit the right to serve at such time as that member ceases to be a legal resident of Miami Shores Village.

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264 Sec. 27. Sec. 10. Mayor election.

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266 Sec. 28. Sec. 11. Recall, initiative and referendum.

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Sec. 29. Sec. 12. Delegation of powers by council.

269 \*\*\*

270 Sec. 30. Sec. 13. Appointments, establishing departments.

271 \*\*\*

- 272 Sec. 31. Compensation of council.
- 273 Editor's note This section was converted to an ordinance by F.S. § 166.021(5). The
- 274 portion referring to the equalization or budget adjusting board was deleted as obsolete.
- 275 The remainder of the section was transferred to the Code of Ordinances, Miami Shores
- 276 Village, Florida, Section 2-32.

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- 278 Sec. 32. Sec. 14. Area of performance; appointments to more than one office.
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- 280 Sec. 33. Sec. 15. Personal interests.

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282 Sec. 34. Sec. 16. Village manager.

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- (4) Keep the council advised of the financial condition and future needs of the village and make such recommendations as may seem to him desirable;
- 286 (5) Perform such other duties as may be prescribed by this charter or required of him by the council.

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### Sec. 18. Prohibition on Interference.

Neither the village council nor any of its members shall direct the appointment of any person to office or employment by the village manager, or in any manner prevent the village manager from using his or her own judgment in selecting those officers or employees which they are entitled to appoint or select under provisions of the village charter or other applicable rules and regulations. In the event the council or any member thereof gives a direct order to any subordinate of the village manager, either publicly or privately, which will require the expenditure of substantial time, the subordinate shall request authorization from the village manager or designee to proceed to act on the order. Should the authorization from the village manager or designee not be forthcoming, the subordinate shall take no further action with regard to the order of the council or councilmember. Nothing herein contained shall restrict the power of the council at regular or special meetings by formal motion, resolution or ordinance to establish policies and require compliance therewith by all personnel in the service of the village.

#### Sec. 35. Clerk.

Editor's note(s)—This section was converted to an ordinance by F.S. § 166.021(5) and transferred to the Code of Ordinances, Miami Shores Village, Florida, Section 2-46.

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### 308 Sec. 36. Sec. 19. Police.

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## 310 Sec. 37. Court.

Editor's note(s)—The text of this section was deleted as superseded by Fla. Const. Art. V, § 20(d)(4).

#### Sec. 38. Oath of office.

Editor's note(s)—This section was converted to an ordinance by F.S. § 166.021(5) and transferred to the Code of Ordinances, Miami Shores Village, Florida, Section 2-8.

### Sec. 39. Bonding employees.

Editor's note(s)—This section was converted to an ordinance by F.S. § 166.021(5) and transferred to the Code of Ordinances, Miami Shores Village, Florida, Section 2-9.

#### Sec. 40. Procedure for passing ordinances.

Editor's note(s)—The text of this section has been deleted as superseded by F.S. § 166.041.

327	ARTICLE IV. ARTICLE III. FINANCE AND TAXATION; PUBLIC IMPROVEMENTS
328	
329	Sec. 41. Suits against the village.
330 331	Editor's note(s)—The text of this section has been deleted as superseded by F.S. § 768.28.
332	
333	<del>Sec. 42.</del> <u>Sec. 20.</u> Fiscal year.
334	***
335	Sec. 43. Budget preparation; expenditures.
336 337	Editor's note(s)—The text of this section has been deleted as superseded by F.S. §§ 193.023 and 200.065(2)(b) and other sections of the TRIM Act.
338	
339	Sec. 44. Assessment roll.
340 341	Editor's note(s)—The text of sections 44 through 51 have been deleted as superseded by F.S. § 193.116 and the Dade Metro Charter.
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343	Sec. 45. Budget adoption.
344 345	Editor's note(s)—See editor's note following section 44.
346	Sec. 46. Tax returns and tax discounts.
347 348	Editor's note(s)—See editor's note following section 44.
349	Sec. 47. State tax law to apply.
350	Editor's note(s)—See editor's note following section 44.
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352	Sec. 48. Tax sale notices.
353	Editor's note(s)—See editor's note following section 44.
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355	Sec. 49. Correcting assessments.
356	Editor's note(s)—See editor's note following section 44.
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358	Sec. 50. Tax deeds.
359	Editor's note(s)—See editor's note following section 44.

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361	Sec. 51. Redemption before loss of title by tax deed.
362	Editor's note(s)—See editor's note following section 44.
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364	<del>Sec. 52.</del> <u>Sec. 21.</u> Reserved.
365 366 367 368	Editor's note—Res. No. 667-79, § 4, adopted April 17, 1979, declared that Charter Amend. No. 4 was approved by the electorate on April 10, 1979. Said amendment proposed that Art. IV, § 52 be reserved for future use. Prior to amendment, § 52 pertained to sewers, and was derived from Ch. 26036, Laws of Florida, 1949.
369	Sec. 53. Improvements generally.
370 371 372	Editor's note(s)—The text of this section was deleted as adequately covered by F.S. Chs. 166, 170 and 180.
373	ARTICLE V. ARTICLE IV. TRANSITIONAL AND MISCELLANEOUS PROVISIONS
374	/
375	Sec. 22. Sale and lease of municipal property.
376 377 378 379 380	The sale, exchange, conveyance, lease (including renewal option) of village owned real property shall require approval by a majority vote of electors in a village wide referendum. Notwithstanding the foregoing, this provision shall not be applicable to leases (including renewal options) that are 10 years or less in duration.
381	Sec. 54. Sec. 23. Effect on previous actions of council.
382	***
383	Sec. 24. Charter Review Amendments.
384 385 386 387 388	(1) The Charter may be amended in accordance with the provisions of Section 6.03 of the Home Rule Charter of Miami-Dade County. The village council shall appoint a Charter Review Committee to review and make recommendations regarding potential amendments to the Village Charter, as necessary, but not less than once every ten (10) years.
389 390	(2) If conflicting amendments are adopted at the same election, the one receiving the greatest number of affirmative votes shall prevail.
391	
392	Sec. 25. Growth Management.
393	(1) Single family character. Future growth, development, and redevelopment in the village
394	shall be compatible with and preserve the village's character as a single-family home
395	community, and minimize the intrusion of incompatible development or land uses onto
396	single-family residential areas.

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398	(2) Height Limit. No building or structure in the village shall exceed 40 feet in height.
399	
400	<del>Sec. 55.</del> <u>Sec. 26.</u> Separability clause.
401	***
402	Sec. 56. Sec. 27. Effect of this charter on existing laws.
403	***
404	<del>Sec. 57.</del> <u>Sec. 28.</u> Taking effect.
405	
406 407	SUBPART B RELATED LAWS
408	ARTICLE IV EMPLOYEE PENSION FUND
409	***
410	Section 3. Election Called. That an election is hereby called, to be held on April
411	11, 2023, in conjunction with the general election being held on said date, to
412	present to the qualified electors of Miami Shores Village, the ballot questions which
413	are provided in Section 5 of this Resolution
414	Section 4. Form of Ballot. That the form of ballot for the Charter Amendments
415	provided for in Section 2 of this Resolution shall be substantially as follows:
416	
417	1. Technical and Stylistic Amendments.
418	
419	Currently, the Village Charter contains non-substantive stylistic and technical
420	inaccuracies that require updates and changes.
421	
422	Shall the Charter be amended to reflect non-substantive stylistic and technical
423	changes made for clarity, including re-naming and numbering of sections and
424	providing for gender neutrality?
425	
426	Yes[ ]
427	
428	No [ ]

429	
430	2. Bill of Rights.
431	Currently, the Village Charter does not include a Citizen's Bill of Rights.
432	
433	Shall the Charter be amended to include a Citizen's Bill of Rights that encourages
434	citizen participation within Village government?
435	
436	Yes [ ]
437	
438	No [ ]
439	
440	3. Run Off Elections.
441	Currently, the Charter only provides that a run-off election shall occur when
442	necessary.
443	
444	Shall the Charter be amended to specify that a run-off election shall be held, in the
445	same manner and form as the general municipal election, for candidates who
446	receive a tie vote?
447	
448	Yes [ ]
449	
450	No [ ]
451	
452	4. Election Affiliations.
453	Currently, the Charter does not include any prohibitions on election affiliation.
454	
455	Shall the Charter be amended to specify that Village candidates must rur
456	independently from any other Village candidate and refrain from issuing join
457	campaign literature, with the exception that candidates may make endorsements?
458	
459	Yes [ ]

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461	No [ ]
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463	5. Non-Partisan Elections.
464	Currently, the Charter does not specify that Council elections shall be conducted
465	on a nonpartisan basis.
466	
467	Shall the Charter be amended to specify that all Council elections shall be
468	conducted on a nonpartisan basis?
469	
470	Yes [ ]
471	
472	No [ ]
473	
474	6. Residency Requirement.
475	Currently, as one of the election qualifications, the Village Charter requires a
476	person to have resided in the Village for six (6) months prior to running for office.
477	
478	Shall the Village Charter be amended to require a person to continuously reside
479	in the village for a minimum of one (1) year immediately preceding the date of
480	such filing to qualify for the election?
481	
482	Yes [ ]
483	
484	No [ ]
485	
486	7. Sale and Lease of Municipal Property.
487	Currently, the Village Charter does not require a referendum for the sale of
488	municipal property.

Shall the Village Charter be amended to require approval by majority vote of electors in a Village wide referendum for the sale, exchange, conveyance or lease and renewal option (greater than ten years) of Village owned real property? Yes[] No [ ] 8. Charter Review Amendments. Currently, the Village Charter does not specify a time-frame for when the Charter must be reviewed by a Charter Review Committee. Shall the Village Charter be amended to require the Village Council to appoint a Charter Review Committee as necessary, but not less than at least once every ten years. Yes [ ] No [ ] 9. Conflicting Charter Amendments. Currently, the Village Charter does not have a process for when conflicting proposed amendments are voted upon by the Village electorate. Shall the Village Charter be amended to require that if conflicting amendments be adopted at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict? Yes [ ] No [ ] 

#### 10. Prohibition on Interference.

Currently, the Village Charter does not include any prohibitions on the Council's interference with the Village Manager's appointment, removal or activities of Village employees.

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Shall the Village Charter be amended to include that neither the Council nor any of its individual members shall dictate the appointment, removal or activities of any Village Manager appointed employees, except the Council may make requests that do not require substantial time of staff?

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Yes[]

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No [ ]

Section 5. **Balloting.** That balloting shall be conducted between the hours of 7:00 A.M. to 7:00 P.M. on the date of the election, and early and absentee balloting (also known as vote-by-mail ballot) shall also be permitted as provided in conjunction with the general election. Polling places shall be those polling places provided for the general election for the electors of the Village, pursuant to applicable laws. All qualified Village electors who are timely registered in accordance with law shall be entitled to vote. The Village Clerk is authorized to obtain any necessary election administration services from the County Supervisor of Elections. The County registration books shall remain open at the Office of the County Supervisor of Elections until the date at which the registration books shall close in accordance with the provisions of the general election laws. The Village Clerk and the County Supervisor of Elections are each hereby authorized to take all appropriate action necessary to carry into effect and accomplish the provisions of this Resolution. This election shall be canvassed by the County Canvassing Board or as required by law.

**Section 6. Notice of Election.** That notice of said election shall be published in accordance with Section 100.342, Fla. Stat., in a newspaper of general circulation within the Village at least 30 days prior to said election, the first publication to be

in the fifth week prior to the election, and the second publication to be in the third week prior to the election, and shall be in substantially the form:

### NOTICE OF ELECTION

PUBLIC NOTICE IS HEREBY GIVEN THAT **PURSUANT** TO RESOLUTION NO. 2023-09 ADOPTED BY THE VILLAGE COUNCIL OF MIAMI SHORES, FLORIDA, AN ELECTION HAS BEEN CALLED AND ORDERED TO BE HELD WITHIN THE VILLAGE. THE CONJUNCTION WITH **GENERAL** ELECTION ON APRIL 11, 2023 BETWEEN THE HOURS OF 7 A.M. AND 7 P.M. AT WHICH TIME THE **FOLLOWING CHARTER** AMENDMENT **PROPOSALS** SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE VILLAGE FOR APPROVAL OR REJECTION:

# 1. Technical and Stylistic Amendments.

Currently, the Village Charter contains non-substantive stylistic and technical inaccuracies that require updates and changes.

Shall the Charter be amended to reflect non-substantive stylistic and technical changes made for clarity, including renaming and numbering of sections and providing for gender neutrality?

Yes[]

No [ ]

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2. Bill of Rights. 581 Currently, the Village Charter does not include a Citizen's Bill 582 583 of Rights. 584 Shall the Charter be amended to include a Citizen's Bill of 585 Rights that encourages citizen participation within Village 586 government? 587 588 Yes[] 589 590 No [ ] 591 592 3. Run Off Elections. 593 Currently, the Charter only provides that a run-off election 594 shall occur when necessary. 595 596 Shall the Charter be amended to specify that a run-off election 597 shall be held, in the same manner and form as the general 598 municipal election, for candidates who receive a tie vote? 599 600 Yes [ ] 601 602 No [ ] 603 604 4. Election Affiliations. 605 Currently, the Charter does not include any prohibitions on 606 election affiliation. 607 608 Shall the Charter be amended to specify that Village 609 candidates must run independently from any other Village 610

611	candidate and refrain from issuing joint campaign literature,
612	with the exception that candidates may make endorsements?
613	
614	Yes[ ]
615	
616	No [ ]
617	
618	5. Non-Partisan Elections.
619	Currently, the Charter does not specify that Council elections
620	shall be conducted on a nonpartisan basis.
621	
622	Shall the Charter be amended to specify that all Council
623	elections shall be conducted on a nonpartisan basis?
624	
625	Yes [ ]
626	
627	No [ ]
628	
629	6. Residency Requirement.
630	Currently, as one of the election qualifications, the Village
631	Charter requires a person to have resided in the Village for six
632	(6) months prior to running for office.
633	
634	Shall the Village Charter be amended to require a person to
635	continuously reside in the village for a minimum of one
636	(1) year immediately preceding the date of such filing to
637	qualify for the election?
638	
639	Yes [ ]
640	
641	No [ ]

642 7. Sale and Lease of Municipal Property. 643 Currently, the Village Charter does not require a referendum 644 for the sale of municipal property. 645 646 Shall the Village Charter be amended to require approval by 647 majority vote of electors in a Village wide referendum for the 648 sale, exchange, conveyance or lease and renewal option 649 (greater than ten years) of Village owned real property? 650 Yes[] 651 652 653 No [ ] 654 8. Charter Review Amendments. 655 Currently, the Village Charter does not specify a time-frame 656 657 for when the Charter must be reviewed by a Charter Review Committee. 658 659 Shall the Village Charter be amended to require the Village 660 661 Council to appoint a Charter Review Committee as necessary, but not less than at least once every ten years. 662 Yes[] 663 664 665 No [ ] 666 9. Conflicting Charter Amendments. 667 Currently, the Village Charter does not have a process for 668 when conflicting proposed amendments are voted upon by 669

the Village electorate.

670

Shall the Village Charter be amended to require that if conflicting amendments be adopted at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict? Yes[] No [ ] 10. Prohibition on Interference. Currently, the Village Charter does not include any prohibitions on the Council's interference with the Village Manager's appointment, removal or activities of Village employees. Shall the Village Charter be amended to include that neither the Council nor any of its individual members shall dictate the appointment, removal or activities of any Village Manager appointed employees, except the Council may make requests that do not require substantial time of staff? Yes[] 

Section 7. Copies. That copies of this Resolution concerning the Charter Amendments are on file at the office of the Village Clerk located at 10050 NE 2<sup>nd</sup> Ave, Miami Shores, Florida 33138 and are available for public inspection during regular business hours.

#### Section 8. Effectiveness.

No [ ]

- A. That the Charter amendments which are provided for in Section 2 and 3 above, and are presented by ballot summaries in Section 5 above, shall become effective only if the majority of the qualified electors voting on the specific Charter amendment vote for its adoption, and it shall be considered adopted and effective immediately upon certification of election results and shall be applicable from and after the date of the Charter Amendment election which is set forth above, unless expressly stated otherwise. B. That following the adoption of the Charter amendments, the Village Clerk shall
  - B. That following the adoption of the Charter amendments, the Village Clerk shall file the adopted Charter amendments with the Clerk of the Circuit Court of Miami-Dade County, Florida.
  - Section 9. Inclusion in the Charter. That subject to the requirements of Section 9 above, it is the intent of the Village Council and it is hereby provided that the Charter amendments shall become and be made a part of the Charter of the Miami Shores Village, Florida; and that the sections of this Resolution may be renumbered or relettered to accomplish such intention. That the Village Attorney is authorized to reconcile and conform charter provisions in the event that not all proposed amendments are approved by the voters.
  - **Section 10. Severability.** That the provisions of the Charter Amendments set forth above are severable, and if any clause, sentence, paragraph or section thereof is adjudged invalid by any court of the competent jurisdiction, the remaining provisions shall continue to be effective to the fullest extent possible.
  - **Section 11. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 7th day of February, 2023.

SANDRA HARRIS

ATTEST:

**MAYOR** 

736	
737	- Jan 6
738	YSABELY RODRIGUEZ
739	VILLAGE CLERK
740	
741	
742	
743	
744	APPROVED AS TO FORM:
745	
746	( hand)
747	12/04
748	WEISS SEROTA HELFMAN COLE + BIERMAN P.L.
749	VILLAGE ATTORNEY