



AGENDA CHARTER REVIEW COMMITTEE MEETING

6:00 PM - Monday, September 19, 2022
Commission Chambers

Page

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA
5. APPROVAL OF MINUTES
 - 5.1. 08 29 2022 Charter Review Board meetings 2 - 3
[08 29 2022 CHARTER REVIEW COMMITTEE MEETING](#)
6. OLD BUSINESS
7. NEW BUSINESS
 - 7.1. Discussion and possible action regarding when a commission seat is considered vacant and how that seat may be filled.
 - 7.2. Discussion and possible action regarding whether certain Town officials should be considered charter officers who report directly to the Town Commission.
8. NEXT MEETING
 - 8.1. Charter Review Committee meeting on October 24, 2022 at 6:00 PM
9. ADJOURNMENT



MINUTES CHARTER REVIEW COMMITTEE MEETING

6:00 PM - Monday, August 29, 2022
Commission Chambers

The CHARTER REVIEW COMMITTEE MEETING of the Town of Pembroke Park was called to order on Monday, August 29, 2022, at 6:00 PM, in the Commission Chambers, with the following members present:

PRESENT:

EXCUSED:

1 CALL TO ORDER

Meeting was called to order at 6:04 PM

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

Vice Chair Gary Schrader, Evelyn Cunningham, Lucy Weber, and Paulette Walker.

EXCUSED: Bianca Buchanan

4 ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA

NONE

5 APPROVAL OF THE PREVIOUS MEETING MINUTES

1. 07 25 2022 Charter Review Board Meetings

Lucy Weber made a motion to approve 07 25 2022 Charter Review Minutes seconded by Vice Chair Gary Schrader, Motion passed 3-0

6 PRESENTATIONS

Jacob Horowitz from Goren, Cherof, Doody & Ezrol P.A. spoke on record. He introduced himself and stated that he will be the Attorney conducting the Charter Review Committee Meetings from now on.

1. Choosing a weak mayor & whether candidates are elected by district or at large

7 OLD BUSINESS

none

8 NEW BUSINESS

1. Discussion and vote on how a weak mayor is chosen in our manager/commission form of government

MOTION TO HAVE THE MAYOR APPOINTED BY COMMISSIONERS MADE BY LUCY WEBBER., SECONDED BY VICE GARY SCHRADER. MOTION DIES. PAULETTE WALKER AND EVELYN CUNNINGHAM OPPOSED

SECOND MOTION TO HAVE RESIDENT OF PEMBROKE PARK VOTE FOR A MAYOR MADE BY EVELYN CUNNINGHAM, SECONDED BY VICE GARY SCHRADER. LUCY WEBER OPPOSED. MOTION PASSES 3-1

2. Discussion and vote on whether candidates will be elected "at large" (by a vote of the electorate as a whole) or per district (by a vote of just the electorate in their district).

MOTION TO RUN AT LARGE BY ALL 5 COMMISSIONERS MADE BY LUCY WEBER, SECONDED BY VICE GARY SCHRADER. MOTION PASSED 4-0.

9 ANNOUNCEMENTS

NEXT MEETING - September 12, 2022 at 6:00PM

10 ADJOURNMENT

With no further business, the meeting was adjourned at 7:12PM