



MAYOR:	Philip K. Stoddard	ACTING CITY MANAGER:	Buford R. Witt
VICE MAYOR:	Valerie Newman	CITY ATTORNEY:	Laurence Feingold
COMMISSIONER:	Velma Palmer	CITY CLERK:	Maria M. Menendez
COMMISSIONER:	Brian D. Beasley		
COMMISSIONER:	Walter Harris		

COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 30, 2010, 8:30 P.M.

CITY OF SOUTH MIAMI
6130 SUNSET DRIVE
SOUTH MIAMI, FLORIDA

I. CALL TO ORDER

II. SUBJECT MATTER: Proposed Charter amendment wherein the City Commission can be more directly involved in the selection of department heads.

III. REFERENCE ITEMS:

a. Proposed Charter Amendment to Art. II Sec. 7 of the City's Charter Relating to the Finance Director:

- i. Proposed Ordinance by former Commissioner Sellars
- ii. Emails from Laurence Feingold, City Attorney showing two different alternatives in amending the Charter
- iii. Email message from the Department of Elections about deadline and approval requirement by the Supervisor of Elections before passing a resolution relating to proposed Charter amendment(s) to be placed on the November 2, 2010 ballot

III. ADJOURNMENT