



CHARTER REVIEW COMMISSION

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BROWARD COUNTY CHARTER REVIEW COMMISSION

Wednesday, January 9, 2008

Broward County Governmental Center

115 South Andrews Avenue Room 430

Fort Lauderdale, FL 33301

10:00 AM-4:00 PM

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DECEMBER 12, 2007, SUMMARY OF DISCUSSION

III. CHAIR & EXECUTIVE DIRECTOR'S REPORT

IV. CRC HOUSEKEEPING MATTERS

1. Approval of Summary of Discussion from the August 29, 2007, meeting of the Health & Social Services Subcommittee- Chair, Mr. Wil Trower

2. Approval of Summary of Discussion from the October 10, 2007, Joint Meeting of the Administrative Issues/Governance & Transportation Subcommittees - Chairs, Michael Buckner, Esq & Dr. Irv Rosenbaum

V. **SUBCOMMITTEE RECOMMENDATIONS TO THE CRC**

1. **Health & Social Services Subcommittee- Chair, - Mr. Wil Trower**

Broward County Housing Council (RESOLUTION-2008-005)

Recommendation of Continued Support for Children's Services by the Broward County Board of County Commissioners. (Memorandum-2007-002)

PUBLIC COMMENTS RELATED TO THE HEALTH & SOCIAL SERVICES SUBCOMMITTEE'S RECOMMENDATIONS

2. **Public Safety Subcommittee - Chair, Dr. Mark Lieberman**

Renaming Broward County Fire Rescue Council and Increasing its Membership and Responsibilities (RESOLUTION-2008-12)

PUBLIC COMMENTS RELATED TO THE PUBLIC SAFETY SUBCOMMITTEE'S RECOMMENDATIONS

VI. Redistricting (RESOLUTION 2008-14)

- VII Composition of County Commission (RESOLUTION 2008-15)
- VIII. SUBCOMMITTEE PROGRESS REPORTS
 - Administrative Issues/Governance - Dr. Irv Rosenbaum, Chair
 - Land Use - Richard Jay Weiss, Esq., Chair
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

TODAY'S MEETING IS WEBCAST
NEXT MEETING: Wednesday, January 30, 2008
PROPOSED BALLOT LANGUAGE DUE FEBRUARY 13, 2008