



CHARTER REVIEW COMMISSION

115 S. Andrews Avenue, Annex B • Fort Lauderdale, Florida 33301 • 954-357-8890 • FAX 954-357-8889

REVISED AGENDA

BROWARD COUNTY CHARTER REVIEW COMMISSION

Wednesday, February 13, 2008

Broward County Governmental Center

115 South Andrews Avenue Room 430

Fort Lauderdale, FL 33301

10:00 AM-4:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF JANUARY 30, 2008, CRC SUMMARY OF DISCUSSION
- III. CHAIR & EXECUTIVE DIRECTOR'S REPORT
- IV. PUBLIC SAFETY RESOLUTION 2008-012 - Chair, Dr. Mark Lieberman

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-012

- V. PUBLIC RECORDS (VIA INTERNET) RESOLUTION 2008-013 - Chair, Dr. Irv Rosenbaum/Vice-Chair, Burnadette Norris-Weeks, Esq. (Possible Resolution Approval)

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-013

- VI. REDISTRICTING RESOLUTION 2008-014, Chair, Dr. Irv Rosenbaum/Vice-Chair, Burnadette Norris-Weeks, Esq. (Possible Resolution Approval)

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-014

- VII. ADMINISTRATIVE ISSUES/GOVERNANCE, Chair, Dr. Irv Rosenbaum/Vice-Chair, Burnadette Norris-Weeks, Esq. (Possible Resolution Approvals)

- A. Ethics Commission Resolution 2008-010

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-010

- B. MESC/CRC Timetable Resolution 2008-011

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-011

- VIII. HEALTH/SOCIAL SERVICES, Chair, Wil Trower (Possible Resolution Approval)

- A. Housing Council Resolution 2008-005

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-005

Broward County Board of County Commissioners

Josephus Eggelton, Jr. • Sue Gunzburger • Kristin D. Jacobs • Ken Keech • Ilene Lieberman • Stacy Ritter • John E. Rodstrom, Jr. • Diana Wasseman-Rubin • Lois Wexler
www.broward.org

IX. LAND USE, Chair , Richard Jay Weiss, Esq.

Subcommittee Reports - Summary

- A. Park Preservation Resolution 2008-007
- B. Environmental Policy Statement Resolution 2008-008
- C. Composition of Broward County Planning Council Resolution 2008-017

X. NEW BUSINESS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

TODAY'S MEETING IS WEBCAST

NEXT MEETING: February 27, 2008

ABSOLUTE DEADLINE FOR PROPOSED BALLOT LANGUAGE DUE FEBRUARY 27, 2008