



CHARTER REVIEW COMMISSION

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

AGENDA

BROWARD COUNTY CHARTER REVIEW COMMISSION

Wednesday, February 27, 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 FEBRUARY 13, 2008 CRC SUMMARY OF DISCUSSION
- III. CHAIR & EXECUTIVE DIRECTOR'S REPORT
- IV. HOUSECLEANING ISSUES:
 - A. APPROVAL OF SUMMARY OF DISCUSSION FROM LAND USE SUBCOMMITTEE, FEBRUARY 8, 2008
 - B. APPROVAL OF SUMMARY OF DISCUSSION FROM HEALTH/SOCIAL SERVICES SUBCOMMITTEE, FEBRUARY 11, 2008
- V. **LAND USE SUBCOMMITTEE PRESENTATION, Richard Jay Weiss, Chair**
 - A. Parks Preservation Resolution, 2008-007
(Power Point Presentation by Bob Harbin, Director, Broward County Parks & Recreation and Carol Morgenstern, Environmental Administrator for Parks & Recreation)

Public Comments Related to Resolution 2008-007
 - B. Environmental Policy Statement Resolution, 2008-008

Public Comments Related to Resolution 2008-008
- VI. **ADMINISTRATIVE ISSUES/GOVERNANCE, Irv Rosenbaum, Chair**
 - A. MESC Resolution 2008-0018 - Recommendation to County Commission to provide responsive report to MESC

Public Comments Related to Resolution 2008-018
 - B. MESC/CRC Resolution 2008-019 - One-year Hiatus between end of MESC and beginning of CRC

Public Comments Related to Resolution 2008-019

VII. ADMINISTRATIVE ISSUES/GOVERNANCE, Irv Rosenbaum, Chair

A. Motion to Reconsider Resolution 2008-015 (Composition of County Commission)

Public Comments Related to Resolution 2008-015

VIII. NEW BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

TODAY'S MEETING IS WEBCAST

NEXT MEETING: MARCH 12, 2008 10:00 A.M. - 4:00 P.M.

PUBLIC HEARING BEGINNING AT 5:00 P.M.