



CHARTER REVIEW COMMISSION

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

BROWARD COUNTY CHARTER REVIEW COMMISSION
Wednesday, October 24, 2007
Broward County Main Library
100 South Andrews Avenue-8th Floor (Room 8A & 8B)
Fort Lauderdale, FL 33301
10:00 AM-4:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF OCTOBER 10, 2007, SUMMARY OF DISCUSSION
- III. CHAIR & EXECUTIVE DIRECTOR'S REPORT
- IV. SUBCOMMITTEE PROGRESS REPORTS
 1. Administrative Issues/Governance & Transportation Joint Subcommittee- Michael Buckner, Esq.
 2. Health & Social Services - Mr. Wil Trower
 3. Public Safety - Dr. Mark Lieberman
- V. Dr. Irv Rosenbaum, CONTINUATION OF PRESENTATION BY CRC ADMINISTRATIVE ISSUES/GOVERNANCE SUBCOMMITTEE - RECOMMENDATIONS TO THE CRC REGARDING
 1. "NON-INTERFERENCE IN COUNTY ADMINISTRATION" (2008-002)
 2. "COUNTY COMMISSIONERS RECUSAL REQUIREMENT" (2008-003)
 3. "REGIONALISM POLICY STATEMENT" (2008-006)
- VI. PUBLIC COMMENT RELATED TO THE ADMINISTRATIVE ISSUES/GOVERNANCE SUBCOMMITTEE - RECOMMENDATIONS
- VII. ORDINANCE NO. 0-2007-26 CITY OF HOLLYWOOD-"CODE OF ETHICS"
- VIII. Michael Buckner, Esq. "BETTER BROWARD PROPOSAL"
- IX. Richard Jay Weiss, Esq.-PRESENTATION BY CRC LAND USE SUBCOMMITTEE - RECOMMENDATIONS TO THE CRC REGARDING
 1. "PARK PRESERVATION PROPOSAL" (2008-007)
 2. "BROWARD COUNTY ENVIRONMENTAL POLICY STATEMENT" (2008-008)
- X. NEW BUSINESS
 1. "AND VIA THE INTERNET"-Mr. Mark Ketchum
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT

NEXT MEETING

Wednesday, December 12, 2007
10:00 AM-4:00 PM
Governmental Center-Room 430