



**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, December 12, 2007**

**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 OCTOBER 24, 2007, SUMMARY OF DISCUSSION
- III. CHAIR & EXECUTIVE DIRECTOR'S REPORT
- IV. CONTINUATION OF SUBCOMMITTEE'S RECOMMENDATIONS TO THE CRC
  1. Transportation Subcommittee - Chair, Michael Buckner, Esq.  
Metropolitan Transit Authority (RESOLUTION 2008-001)
- V. PUBLIC COMMENT RELATED TO THE TRANSPORTATION SUBCOMMITTEE RECOMMENDATION
  2. Administrative Issues/Governance Subcommittee - Chair, Dr. Irv Rosenbaum  
Voting Conflict-Recusal (RESOLUTION 2008-003)  
Broward County Regionalism Policy Statement (RESOLUTION 2008-006)  
Lobbying Regulation (RESOLUTION 2008-009)  
Ethics Commission (RESOLUTION 2008-010)  
Charter Review Commission (CRC) & Management & Efficiency Study Committee (MESC)  
Meeting Schedule (RESOLUTION 2008-011) (Consider revising timetable for convening these two groups)
- VI. PUBLIC COMMENTS RELATED TO THE ADMINISTRATIVE ISSUES/GOVERNANCE SUBCOMMITTEE'S RECOMMENDATIONS
- VII. Redistricting-Directly Elected Mayor
  1. (RESOLUTION 2008-004)
  2. BROWARD WORKSHOP PROPOSAL
  3. "BETTER BROWARD" PROPOSAL

VIII. NEW BUSINESS DISCUSSION

1. "AND VIA THE INTERNET"
2. Broward League of Cities Request

BROWARD COUNTY PLANNING COUNCIL COMPOSITION

BROWARD COUNTY CHARTER REVIEW COMMISSION COMPOSITION

IX. SUBCOMMITTEE PROGRESS REPORTS

1. Health & Social Services - Mr. Wil Trower, Chair
2. Land Use - Richard Jay Weiss, Esq., Chair
3. Public Safety - Dr. Mark Lieberman, Chair

X. PUBLIC COMMENT

XI. ADJOURNMENT

**TODAY'S MEETING IS WEBCAST**

**NEXT MEETING: Wednesday, January 9, 2008**

**PROPOSED BALLOT LANGUAGE DUE FEBRUARY 13, 2008**