



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, January 30, 2008

Broward County Governmental Center

115 South Andrews Avenue Room 430

Fort Lauderdale, FL 33301

10:00 AM-4:00 PM

REVISED AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. HOUSEKEEPING ITEMS
 - 1. Approval of Summary of Discussion from 12/5/07 Public Safety Subcommittee Meeting
 - 2. Approval of Summary of Discussion from 12/10/07 Transportation Subcommittee Meeting
- III. APPROVAL OF JANUARY 9, 2008, CRC SUMMARY OF DISCUSSION
- IV. CHAIR & ASSISTANT EXECUTIVE DIRECTOR'S REPORT
- V. COMPOSITION OF COUNTY COMMISSION (RESOLUTION 2008-015)

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-015 RECOMMENDATION

- VI. TABLED PUBLIC SAFETY RESOLUTION 2008-012- Renaming Broward County Fire Rescue Council, Increasing its Membership and Responsibilities and Minimum Standards - Chair, Dr. Mark Lieberman

PUBLIC COMMENTS RELATED TO RESOLUTION 2008-012 RECOMMENDATION

- VII. SUBCOMMITTEE PROGRESS REPORTS
 - 1. Administrative Issues/Governance - Dr. Irv Rosenbaum, Chair/Burnadette Norris-Weeks, Esq., Vice-Chair
 - 2. Land Use Subcommittee - Richard Jay Weiss, Chair
 - 3. Health & Social Services - Wil Trower, Chair
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

TODAY'S MEETING IS WEBCAST

NEXT MEETING: February 13, 2008

PROPOSED BALLOT LANGUAGE DUE FEBRUARY 13, 2008