



**CHARTER REVIEW COMMISSION**

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

CHARTER REVIEW COMMISSION  
Wednesday, May 9, 2007  
10:00 AM-1:00 PM  
GOVERNMENTAL CENTER, ROOM #430

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF 4/11/07 SUMMARY OF DISCUSSION
- III. CHAIR AND EXECUTIVE DIRECTOR REPORTS
- IV. APPROVAL OF ENGAGEMENT LETTER FOR LEGAL SERVICES-WILLIAMS, WILSON & SEXTON, P.A.-  
FIRE RESCUE ISSUES
- V. DISCUSSION OF ENGAGEMENT OF LEGAL SERVICES FOR SUBCOMMITTEES
- VI. DISCUSSION OF INVITATIONS TO COUNTY EMPLOYEES TO SPEAK BEFORE CRC SUBCOMMITTEES
- VII. PRESENTATION-Dr. Wayne Lee, Phoenix Physicians, LLC, Emergency Medicine in Broward County
- VIII. PRESENTATION-Joy Cooper, President, Broward County Fire Rescue Council
- IX. PRESENTATION-Bruce Moeller, Fire Chief's Association of Broward County
- X. SUBCOMMITTEE REPORTS
  1. Administrative Issues/Governance
  2. Health/Social Services
  3. Land Use
  4. Public Safety
  5. Transportation
- XI. NEW BUSINESS
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT

NEXT MEETING  
Wednesday, June 13, 2007  
10:00 AM-1:00 PM  
ROOM 430 -GOVERNMENTAL CENTER

SUBCOMMITTEE PROPOSED RECOMMENDATIONS DUE SEPTEMBER 1, 2007  
PROPOSED BALLOT LANGUAGE DUE FEBRUARY 13, 2008