



CHARTER REVIEW COMMISSION

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

AGENDA

CHARTER REVIEW COMMISSION

TUESDAY, AUGUST 8, 2006

10:00 A.M.-12:00 PM

GOVERNMENTAL CENTER, ROOM #430

Mayor, Lori Moseley, Chair/ Commissioner Hazelle Rogers, Vice-Chair

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF 7/12/06 MINUTES
- III. BUDGET COMMITTEE REPORT -Jodi Jeffreys Tanner, Chair
- IV. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR, PATRICIA WEST
- V. APPROVAL OF FY06 BUDGET
- VI. APPROVAL OF FY07 BUDGET
- VII. LEGAL COMMITTEE REPORT-Richard Jay Weiss, ESQ. Chair
- VIII. DISCUSS SHORTLIST
- IX. ADOPT RULES & PROCEDURES FOR 2006-2008 CHARTER REVIEW COMMISSION
- X. DISCUSS ISSUES/SUBCOMMITTEES
- XI. PRESENTATION FROM SAM GOREN, ESQ.
 - a. LAST CHARTER COMMISSION (2000-2002)
 - b. WHAT WAS ON BALLOT & PASSED
 - c. RECOMMENDATIONS MADE BY COMMISSION THAT WERE NOT ON BALLOT
- XII. PATRICIA WEST PRESENTATION OF OVERVIEW OF MANAGEMENT & EFFICIENCY STUDY
COMMITTEE FINAL REPORT RECOMMENDATIONS
- XIII. MEMBER CONCERNS
- XIV. NEW BUSINESS
- XV. ADJOURNMENT

NEXT MEETING DATE: Wednesday, September 13, 2006, 11:00 AM - 1:00 pm