**Charter Review Commission**

115 South Andrews Avenue, Room A550 • Fort Lauderdale, Florida 33301 • 954-357-7378

April 5, 2018

Ms. Bertha Henry
County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, Florida 33301

RE: Broward County Charter Review Commission Resolutions (Proposed Amendments/Ballot Questions)

Dear Ms. Henry:

On April 2, 2018 the Broward County Charter Review Commission ("CRC") held its final meeting after conducting a total of five (5) public hearings (a minimum of two (2) public hearings are required) in accordance with Section 6.02(A) of the Broward County Charter (the "Charter"). The CRC approved eleven (11) resolutions proposing a number of changes to the Charter, as well as two (2) non-Charter resolutions that have previously been delivered to the Board of Broward County Commissioners.

Pursuant to Section 6.02(B) of the Charter, enclosed please find the following eleven (11) items as well as the order in which they should be placed on the ballot:

- 1) Resolution 2018-010 (Providing for the Codification of the Fair District Amendments into the Charter)
- 2) Resolution 2018-011 (Providing for the Redistricting Process for County Commission Districts)
- 3) Resolution 2018-007 (Providing for the Establishment of a Broward County Affordable Housing Trust Fund)
- 4) Resolution 2018-002 (OIG Discretion – Commencing an Investigation if Good Cause Exists)
- 5) Resolution 2018-003 (Broward County Planning Council – Zoning Glossary and Public Hearing)
- 6) Resolution 2018-004 (Central Examining Boards – Providing for the Appointment of Alternates)

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7) Resolution 2018-005 (Board of Rules and Appeals – Quorum would Become a Majority of the Total Membership)

8) Resolution 2018-006 (Requiring Posting of Notices, Agendas, and Backup Materials for All Sunshine Meetings)

9) Resolution 2018-008 (Providing for Changes to the Composition of the Body that Appoints the County Auditor)

10) Resolution 2018-012 (Revising the Composition of the Inspector General Selection-Oversight Committee)

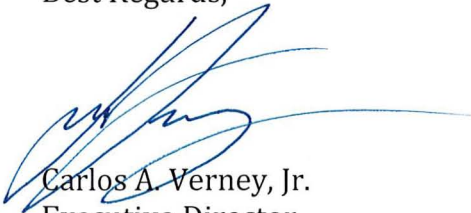
11) Resolution 2018-013 (Eliminating Ineffective Language and Deleting Language that is no Longer Needed)

Having completed its work with great diligence and forethought, the CRC hereby respectfully transmits these items to the County Commission so that they may be placed on the ballot for consideration by the electors of Broward County at the General Election to be held on November 6, 2018 in accordance with Section 6.02(C) of the Charter.

It is my understanding that these resolutions will be added to the County Commission agenda for review and processing by the County Commission on April 24, 2018. We will make arrangements to notify the members of the CRC so that they may be in attendance if they so desire.

If there is any additional information that I can provide, please do not hesitate to contact me.

Best Regards,



Carlos A. Verney, Jr.
Executive Director

CC: Members of the Broward County Board of County Commissioners
Andrew J. Meyers, County Attorney
Thomas McDonald, Chair, Charter Review Commission
Members of the Broward County Charter Review Commission
Samuel S. Goren, Charter Review Commission General Counsel
Charter Review Commission General Counsel's Office
Niki Donner, Assistant Executive Director, Charter Review Commission