## CRC RESOLUTION NO. 2018-004

OF RESOLUTION THE **BROWARD COUNTY COMMISSION** CHARTER REVIEW ADOPTING PROPOSED AMENDMENT TO SECTION 9.01 OF THE **CHARTER OF BROWARD** COUNTY, FLORIDA, ENTITLED, "CENTRAL **EXAMINING BOARDS**": PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO THE CENTRAL EXAMINING BOARDS: **PROVIDING FOR PRESENTATION** TO ELECTORATE BY THE COUNTY COMMISSION AT A SPECIAL REFERENDUM ELECTION TO BE HELD IN CONJUNCTION WITH THE NOVEMBER 2018 GENERAL ELECTION: PROVIDING THE BALLOT TITLE AND SUMMARY **OF** THE CHIEF **PURPOSE OF** THE **PROPOSED** AMENDMENT; PROVIDING FOR COUNTY ATTORNEY TO RENUMBER AND RELETTER ARTICLES AND SECTIONS IN ORDER TO CONFORM THE AMENDMENTS TO THE CHARTER; PROVIDING SEVERABILITY; AND PROVIDING FOR AN **FOR** EFFECTIVE DATE.

WHEREAS, in accordance with Section 6.02 of the Broward County Charter, after two (2) public hearings and by an affirmative vote of at least thirteen (13) of the nineteen (19) members, the Broward County Charter Review Commission may submit a proposal to the Board of County Commissioners to amend or revise the Broward County Charter; and

WHEREAS, the Charter of Broward County, Florida mandates that all Charter amendments and revisions proposed by the Charter Review Commission must be submitted to the County Commission no later than the first Tuesday in June of the year in which the term of the Charter Review Commission shall expire; and

{00204686.2 3293-0000000}

**WHEREAS**, the Charter of Broward County, Florida provides that all amendments and revisions proposed by the Charter Review Commission must be presented by the County Commission to the electorate at the next general election;

NOW, THEREFORE, BE IT RESOLVED BY THE BROWARD COUNTY CHARTER REVIEW COMMISSION:

**SECTION 1:** That pursuant to Section 6.02 of the Charter of Broward County, Florida, the County Commission is hereby directed to place on the ballot for presentation to the electorate, at a special referendum election to be held in conjunction with the November 2018 General Election, a special referendum issue, the subject of which is proposed to amend Section 9.01, entitled "Central Examining Boards," to provide for the appointment of alternate members to the Central Examining Boards, the full text of which is attached hereto and incorporated by reference as if fully set forth herein as **Exhibit "A"**.

**SECTION 2:** That the ballot title and summary for the proposed amendments/revisions as referred to above shall appear as follows:

## **CENTRAL EXAMINING BOARDS**

### APPOINTMENT OF ALTERNATE MEMBERS

The Broward County Charter currently does not have a provision for the appointment of alternate members to the various Central Examining Boards. Therefore, shall the Broward County Charter be amended to revise Section 9.01 related to the operation of the Central Examining Boards to provide that there shall be alternate members appointed to each of the Central Examining Boards?

{00204686.2 3293-0000000}

YES FOR APPROVAL
NO FOR REJECTION
SECTION 3: That should a majority of electors voting on the above-referenced
referendum election vote "YES," thereby approving the above ballot issue, attached Exhibit "A"
shall become a part of the Charter of Broward County, Florida.
<b>SECTION 4:</b> That the County Attorney is hereby directed to insure that the appropriate
numbers and/or letters are affixed to the Articles and Sections of the Charter in order to conform
the Charter to the amendments if approved.
SECTION 5: That if any section, sentence, clause or phrase of this resolution is held to
be invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no
way affect the validity of the remaining portions of this resolution.
<b>SECTION 6</b> : That this resolution shall become effective immediately upon its adoption.
Adopted this day of, 20
Thomas McDonald, Chairperson

APPROVED AS TO LEGAL FORM:

Samuel S. Goren, General Counsel

{00204686.2 3293-0000000}

**Coding:** 

# RECORD OF VOTE (CRC 2018-004)

BUSCH		McDONALD		
DAVIS		MOSELEY		
DIPIETRO		MOSKOWITZ		
FABRICIO		NAVARRO		
FORMAN		NORRIS-WEEKS		
GREENBERG		PETTIS		
GUERRA		REYES		
GUNZBURGER		SMITH		
KANE		WELLS		
MAYLOR				
Resolution <b>CRC 2018-004</b> passed on, 20				
BROWARD COUNTY CHARTER REVIEW COMMISSION				
Atte	est:			
Carlos Verney, Executive Director				

{00204686.2 3293-0000000}

### **EXHIBIT "A"**

#### 9.01 CENTRAL EXAMINING BOARDS

\* \* \*

- D. The Board of Plumbers, Board of General Construction Trades, Board of Mechanical Contractors and Specialty Mechanical Contractors, and Board of Engineered Construction Trades are established as County CEBs, and each shall consist of nine (9) members, and nine (9) alternates. These nine-member CEBs shall be comprised of five (5) members, and five (5) alternates appointed by the County Commission consisting of three (3) Professional Members, three (3) Professional Member alternates, and two (2) Consumer Representatives, and two (2) Consumer Representative alternates. The Broward County League of Cities shall appoint four (4) members, and four (4) alternates, consisting of three (3) Professional Members, and three (3) Professional Member alternates, and one (1) Consumer Representative, and one (1) Consumer Representative Alternate.
- E. The Board of Electricians CEB is established, and shall consist of seven (7) members, and seven (7) alternates. The County Commission shall appoint four (4) members, and four (4) alternates, consisting of three (3) Professional Members, three (3) Professional Member alternates, and one (1) Consumer Representative, and one (1) Consumer Representative Alternate. The Broward County League of Cities shall appoint three (3) members, and three (3) alternates, consisting of three (3) Professional Members and three (3) Professional Member alternates.
- F. The Board of Liquefied Petroleum Gas Contractors CEB is established, and shall consist of six (6) members, and six (6) alternates. The County Commission shall appoint three (3) Professional Members and <a href="three">three</a> (3) Professional Member alternates. The Broward County League of Cities shall appoint three (3) Professional Members, and three (3) Professional Member alternates.

### ADDITIONAL LANGUAGE:

- G. Each of the individuals appointed by the County Commission to each CEB shall be nominated by a Commissioner, and approved by a majority of the County Commission. The County Commission shall adopt an appointment process which provides for the appointment of Professional Members, Consumer Representatives, and Alternates to the CEB's.—each Commissioner appointing two (2) Professional Members and one (1) Consumer Representative. Once appointed, the members appointed by the County Commission shall serve until the expiration of the ir term of the nominating Commissioner, or until a successor is duly appointed.
- I. All Members of the CEBs may serve three (3) consecutive four-year terms.

{00204686.2 3293-0000000}