



City of Hallandale Beach City Commission Agenda Cover Memo

Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

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|-----------------------------------------------------------|-----------------------------------|-----------|--------------------------------------------------------------|-------------------------------------|------------------|-------------------------------|-----------|
| Meeting Date: | December 18, 2017 | | Item Type: <i>(Enter X in box)</i> | Resolution | Ordinance | Other | |
| | | | | | | X | |
| Fiscal Impact: <i>(Enter X in box)</i> | Yes | No | Ordinance Reading: <i>(Enter X in box)</i> | 1st Reading | | 2nd Reading | |
| | | X | | | | | |
| | | | Public Hearing: <i>(Enter X in box)</i> | Yes | No | Yes | No |
| | | | | X | | | X |
| Funding Source: | N/A | | Advertising Requirement: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Account Balance: | N/A | | Quasi Judicial: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Project Number : | N/A | | RFP/RFQ/Bid Number: | N/A | | | |
| Contract/P.O. Required: <i>(Enter X in box)</i> | Yes | No | Strategic Plan Priority Area: <i>(Enter X in box)</i> | | | | |
| | | x | | | | | |
| | | | Safety | <input type="checkbox"/> | | | |
| | | | Quality | <input checked="" type="checkbox"/> | | | |
| | | | Vibrant Appeal | <input type="checkbox"/> | | | |
| Sponsor Name: | Roger M. Carlton, City Manager | | Department: | Office of the City Manager | | | |

Short Title:

DISCUSSION OF PROPOSED AMENDMENTS TO THE BROWARD COUNTY CHARTER BY THE BROWARD COUNTY CHARTER REVIEW COMMISSION.

Staff Summary:

BACKGROUND:

During the November 13, 2017, City Commission Workshop, the City Commission directed staff to research the proposed Broward County Charter Amendments to be presented to Broward County voters during the March-April 2018 Public Hearings and to bring forth an item for City Commission discussion during the December 18, 2017 City Commission Workshop.

NOTE: Source of below information: Broward County Charter – Revised as November 8, 2016 – Exhibit 1.

History of the Broward County Charter:

On November 5, 1974, the voters of Broward County approved the Broward County Charter. Thereafter, Charter Government went into effect in Broward County on January 1, 1975. The Charter brought home rule to Broward County, which had become a County by an act of the State Legislature in 1915. For the next 60 years, the County Commission had to look to the State Legislature for approval of local bills effecting change in County government.

On October 2, 1973, the County Commission voted unanimously to conduct a comprehensive study of County government as provided for in the 1968 Florida Constitution. A 15-member Charter Commission worked for nine months, producing the Charter document which was approved by referendum on November 5, 1974. In addition to bringing home rule to Broward County, the Charter expanded the County Commission from five to seven members, created a strong administrator form of County government, and established a Countywide land use planning agency.

In March 2002, the number of County Commissioners was increased to nine. The Charter also created a Charter Review Commission (CRC) to study all phases of County government and propose changes in the Charter. Changes to the Charter may also be proposed by the County Commission and by initiative of the people; however, voters must approve all changes via referendum held during a general election. Broward County Charter (Exhibit 1) contains all the changes which have been approved by the voters since its original adoption through November 8, 2016.

Broward County Charter Review Commission:

The Broward County Charter Review Commission (CRC) consists of 19 members – all electors and residents of the County - appointed by the County Commissioners (2 members nominated by each County Commissioner and one member appointed “at large” by the County Commission). Present CRC members were appointed in June 2015, and their term expires the day after the general election held in November of 2018.

The Charter Review Commission shall hold a minimum of two public hearings. By a vote of two-thirds (2/3) of the members of the full Charter Review Commission legally eligible to vote, the CRC may submit a proposal to amend or revise the Charter to the County Commission with associated ballot language no later than the first Tuesday in June 2018 (the year in which the term of the 2015 Charter Review Commission expires). Upon receipt of proposed amendments and/or revisions, the County Commission shall place the CRC’s proposed amendments and/or revisions with their associated ballot language on the general election ballot in November 2018.

Currently, there are four active subcommittees on the Charter Review Commission:

- ✚ Ethics Subcommittee;
- ✚ Governance Subcommittee;
- ✚ Human Services and Public Safety Subcommittee; and,
- ✚ Infrastructure Subcommittee.

Over the last year, the subcommittees have been meeting and have provided recommendations to the full CRC (Exhibits 2-18). In accordance with CRC’s Timeline (Exhibit 19), the recommendations will be considered by the full CRC prior to being finalized and presented to the public at two Public Hearings, scheduled for March 2018-Mid April 2018.

Exhibits 2-18 are the proposed amendments/revisions proposed by the various subcommittees and being considered by the full CRC.

WHY THIS ACTION IS NECESSARY:

The City Commission has directed staff to compile the proposed CRC amendments/revisions and to bring them forth for their consideration to either support, request changes to-, or reject the proposals. Upon further direction by the City Commission, an agenda item will be prepared and presented to the City Commission during the second City Commission Meeting in January 2018. The agenda item will be to either support, request changes to-, or reject the proposed amendments. Once finalized, the City’s legislative packet will be presented to the CRC prior to the March – Mid April 2018 CRC Public Hearings.

Proposed Action:

City Commission to consider and discuss the attached proposed CRC amendments/revisions to Broward County Charter and to provide direction to the City Manager and City Attorney.

Attachment(s):

- Exhibit 1 – Broward County Charter – Revised as of Nov. 8, 2016
- Exhibit 2 – Proposed Charter Amendment – CRC Resolution 2018-007 Workforce Housing Trust Fund
- Exhibit 3 - Proposed Charter Amendment – CRC Resolution 2018-003 – Planning Council
- Exhibit 4 - Proposed Charter Amendment - CRC Resolution 2018-005 – Building Code and Board of Rules and Appeals Quorum Requirement
- Exhibit 5 - Proposed Charter Amendment - CRC Resolution 2018-004 – Central Examining Board Alternates
- Exhibit 6 - Proposed Charter Amendment - CRC Resolution 2018-001 – OIG Jurisdiction
- Exhibit 7 - Proposed Charter Amendment – CRC Draft Resolution 2018-001 – OIG Discretion
- Exhibit 8 - Proposed Charter Amendment – General Counsel Memorandum No. 2017-020 – Constitutional Officers Ethics Code
- Exhibit 9 - Proposed Charter Amendment – Governance Subcommittee – County Commission Vacancies
- Exhibit 10 - Proposed Charter Amendment – Governance Subcommittee – Appointment of County Auditor
- Exhibit 11 - Proposed Charter Amendment – Governance Subcommittee – Fair District Amendment
- Exhibit 12 - Proposed Charter Amendment – Governance Subcommittee – Redistricting Process
- Exhibit 13 - Proposed Charter Amendment – Memo No. 2017-023 – Three Judge Panel to Review Redistricting Maps

- Exhibit 14 - Proposed Charter Amendment – General Counsel Memorandum No. 2017-022 – Selection of Circuit Court and County Court Judges
- Exhibit 15 - Proposed Charter Amendment – Language Posting of Public Meetings Documents
- Exhibit 16 - Proposed Charter Amendment – CRC Resolution No. 2018-006 – Posting of Notices, Agendas, and Backup Materials
- Exhibit 17 - Proposed Charter Amendment – Language Extending Public Meetings
- Exhibit 18 – General Counsel Memorandum No. 2017-021 – Proposed Elected Mayor
- Exhibit 19 - Charter Review Timeline