



## BREVARD COUNTY CHARTER REVIEW COMMISSION AGENDA

Thursday, JANUARY 21, 2010 6:00 P.M.

Brevard County Government Center

Florida Room, Building C

2725 Judge Fran Jamieson Way

Viera, Florida 32940

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of Previous Meetings
  - A. January 6, 2010 Brevard County CRC's Management and Efficiency Proposal Committee
  - B. January 7, 2010 Brevard County Charter Review Commission
- V. Reports
  - A. Chairman
    - 1. List of individuals to invite/appear regarding Proposal #25, County Comptroller
  - B. CRC Staff Person
    - 1. Updated CRC Proposal Status 2009-10 distributed
  - C. Other Members
    - 1. Discussion of Brevard Housing Authority Members (Ron Bobay)
    - 2. Discussion of Merritt Island Library District Members (Ron Bobay)
- VI. Public Comment (Speakers are limited to three (3) minutes after each agenda item)
- VII. Introduction of Guests and Their Presentations (if applicable)
- VIII. Reports and Committees
- IX. Unfinished Business
  - A. Proposal #6 Voter approval of Charter Amendments that affect Municipal Home Rule (Georgia Phillips)
    - 1. Georgia Phillips, Space Coast League of Cities
    - 2. Jamie Titcomb, Executive Director of Palm Beach County League of Cities
    - 3. Chris Arbutine, Mayor of Belleair Bluffs in Pinellas County
  - B. Proposal #25 County Comptroller (Ron Bobay)
    - 1. Scott Ellis, Clerk of the Circuit Court
    - 2. Steve Burdett, Finance Director
    - 3. Lisa Cullen, Tax Collector
  - C. Proposal #4 Brevard County Efficiency and Opportunity Commission
    - 1. Bill Cunningham
- X. New Business
  - A. Proposal #28 Repeal the Brevard County Charter (Al Yorston)
  - B. Proposal #29 Charter Review (Ron Bobay)

The next meeting will be held on February 4, 2010, at 6:00 p.m., located in the Florida Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940.

- XI. Adjournment

Pursuant to Section 286.0105 Florida Statutes, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, the County's Manager's Office, (321) 633-2001, at least 48 hours in advance.