

*CRC Committee Discussion Questions
Brevard County Efficiency Committee Amendment
October 29, 2009; November 12, 2009 & December 16, 2009*

ITEM VI.A

Title:

*Brevard County Efficiency Commission
Polk County Efficiency Commission
Management and Efficiency Study Committee (Broward County)*

Purpose: Completed on November 12, 2009

The Efficiency Commission shall conduct a comprehensive study of government in Brevard County, including Charter Officers, and the organization, structure, effectiveness and efficiency of any board, officer, authority, agency, division, department or other unit of government included within the budget approved by the Board of County Commissioners, and State Legislature. The study shall include an examination and an analysis of the most effective and cost-efficient manner for organizational effectiveness and asset utilization, and may include consideration of private delivery of services and ways in which to coordinate effective and efficient delivery of services and utilization of assets, by, between and among governmental units, including municipalities and the School District.

Selection Process/Composition:

Brevard County – TBD

Polk County:

*Appointment after a General Election and each eight year thereafter
Commission shall consist of a nominating committee from the:*

- a. Chair of Board of County Commissioners*
- b. Chair of School Board*
- c. Constitutional Officer*
- d. Two elected county municipal officials selected by League of Cities*
- e. Two persons selected by Association of Chamber Executives*
- f. One person selected by League of Woman Voters*
- g. Commission shall consist of no less than 17 nor more than 25 members*

Broward County:

*Appointment after the first Tuesday in June and each six years thereafter
Commission shall be nominated as follows:*

- a. The County Commissioners shall appoint 10 members as follows*
 - 1. One member shall be a County Commissioner*
 - 2. One member shall be appointed by each County Commissioner*
- b. Each of the following seven (7) organization is authorized to appoint one (1) person to serve on Efficiency Commission:*
 - 1. House Legislative Delegation*
 - 2. Senate Legislative Delegation*
 - 3. County League of Cities*
 - 4. Broward Workshop*
 - 5. Broward Alliance*
 - 6. League of Women Voters*
 - 7. Broward County School Board*
- c. Commission shall consist of 17 members*

- 1. All members shall have business-related or management experience in the public sector, private sector or in organized labor, which minimum standards of experience determined by the County Commission.*

Report Due:

Brevard County – TBD

Polk County – One year after Commission established - presented to Chief Administrative Officer

Broward County – One year after Commission established

Budget: TBD

Accountability for enactment of Efficiency Commission recommendations – Completed on November 12, 2009

The Efficiency Commission will be tasked with bringing forth recommendations for improvement by way of a written report deliverable to the County Commission. The County Commission shall vote up or down on each and every recommendation on or before the County Commission's third regularly scheduled meeting after having received the written report from the Efficiency Commission.

Lamb/Harris – APPROVED to have the Brevard County Charter Review Commission's Management and Efficiency Proposal Committee research the County Comptroller and member qualifications, and report back to the full CRC. The vote was 13-1, with Young voting nay.