BREVARD COUNTY CHARTER REVIEW COMMISSION

AGENDA

July 21 2022

2725 Judge Fran Jamieson Way, 1st Floor, Building C Viera, FL 32940

Commission Room, 3:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Reports:
 - 1. Chairman
 - 2. CRC Staff Person
 - a. Surplus Real Property
 - 3. CRC Attorney
 - a. Memo-Reference Proposal 19

F. Proposals:

- 1. Active Proposals
 - a. Proposal 8-. Amend Section 2.7 Vacancies and Suspensions (Amended 05-19-2022) Public Hearing # 5 (Tabled at meeting on 06-23-2022)

(Tabled at meeting on 07-07-2022)

Public Comment

b. Proposal 17 -Amend Section 2.4 Term Limits –

Public Hearing #4

(Tabled at meeting on 07-07-2022)

Public Comment

c. Proposal 24 - Addition of Section 1.9 to Article 1

Establish Workforce Housing Trust Fund for Vulnerable Families

Public Hearing #4

(Tabled at meeting on 07-07-2022)

Public Comment

F. (Proposals Cont.)

2. Proposals Removed from Consideration

a. Proposal 1- Charter Cap

(Voted on 06/23/2022) 8-6 to remove proposal from consideration

b. <u>Proposal 2- Recall School Board Member</u>

(Voted on 05/12/2022) 6-5 to remove proposal from consideration

c. Proposal 3- Full Time Commissioner

(Voted on 04/21/2022) Unanimous vote 14-0 to remove proposal from consideration

d. Proposal 4 - Revise Citizen Process 2.9.1.0

(Voted on 04-21-2022) Vote 13-1 to remove proposal from consideration

e. Proposal 6 - Right to Clean Water

(Voted on 06/23/2022) Vote 10-4 to remove proposal from consideration

f. Proposal 7 – Repeal Article 8 Section 8.1 School Board

(Voted on 05-12-2022) Vote 4-7 to remove from consideration-vote failed

(Voted on 06/23/2022) Vote 13-1 to remove from consideration

F. (Proposals Cont.)

2. <u>Proposals Removed from Consideration</u>

g. Proposal 9 - Amend 2.4 Term Limits

(Voted on 05-12-2021) Vote 6-5 to remove from consideration

h. Proposal 11- Creation Powers and Ordinances

(Voted on 05-12-2022) Vote 11-0 to remove from consideration

i. Proposal 12- Article 2-Legislative Branch

(Voted on 05-12-2022) Vote 11-0 to remove from consideration

j. Proposal 13 - Article 3- Executive Branch

(Voted on 05-12-2022) Vote 11-0 to remove from consideration

k. Proposal 14 - Section 5.2- Recall

(Voted on 05-12-2022) Vote 10-1 to remove from consideration

I. Proposal 15 - Section 7.4 Charter Review

(Voted on 05-12-2022) Vote 7-4 to remove from consideration

m. Proposal 16 – Non-Partisan Election

(Voted on 05-12-2022) Vote 7-4 to remove from consideration

n. Proposal 18 - Amend Section 5.2 Recall

(Motion 07-07-2022) Proponent to Remove from Consideration

o. Proposal 21 - Amend Article 8 by adding Section 8.2-County Wide Election - Public School Superintendent

(Motion 06-23-2022) Proponent to Remove from Consideration

p. Proposal 22 - Revise Citizen Advisory Process

(Voted on 07-07-2022) Vote 10-2 to remove from consideration

<u>q. Proposal 23 – Amend Article 8 Section 8.1-Addition of</u> <u>Two School Board Members -County Wide Election</u>

(Motion 06-23-2022) Proponent to Remove from Consideration

- G. Public Comment
- H. Unfinished Business
- I. New Business
 - 1. Review and Vote to Approve Ballot Language for the Following:
 - a. PROPOSED CRC RESOLUTION NO. 2022-001- Proposal 1

Charter Review Proposal # 5 -7.4.1 Repeal of Three Attorney Panel

Proposal Passed (14-0) on 06-23-2022

Amendment to Proposed Ballot Summary Language

by Mr. Blaise Trettis:07-07-2022

Proposed Ballot Summary Language 07-21-2022

b. PROPOSED CRC RESOLUTION NO. 2022-002-Proposal 2

Charter Review Proposal # 10 - Amend 7.3.3 Supermajority

Proposal Passed (13-0) on 07-07-2022

Proposed Ballot Summary Language 07-21-2022

c. PROPOSED CRC RESOLUTION NO. 2022-003-Proposal 3

Charter Review Proposal #19 - Amend Section 5.2 Recall-Scrivener's Error and to add school board members to the list of county officers subject to recall

Proposal Passed (13-0) on 07-07-2022 Approve w/amended language

Proposed Ballot Summary Language 07-21-2022

d. PROPOSED CRC RESOLUTION NO. 2022-004-Proposal 4

Charter Review Proposal #20

Amend Article 7.4.1-Add subsection 3 – 3-Panel Attorney Process

Proposal Passed (12-1) on 07-07-2022 Approve w/amended language

Proposed Ballot Summary Language 07-21-2022

J. Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify Melissa Brandt no later than 48 hours prior to the meeting at (321) 301-4438. Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC DEVICES and CELL PHONES REMAIN OFF while the meeting is in session. Pursuant to 286.0105, Florida Statutes, the County hereby advises the public that if a person decides to appeal any decision made by the Charter Review Commission with respect to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the County for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.