



CHARTER REVISION BOARD MEETING

FORT LAUDERDALE EXECUTIVE AIRPORT RED TAILS CONFERENCE ROOM 6000 NW 21ST AVENUE, FORT LAUDERDALE, FL 33309 THURSDAY, JUNE 01ST, 2023 5:30 PM

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF MAY 04TH 2023 MEETING MINUTES
- IV. OVERVIEW OF CITY CHARTER AND CODE PROVISIONS GOVERNING USE/LEASE/SALE OF CITY LAND.

SPEAKER: CITY ATTORNEY'S OFFICE

SEE ATTACHED EXHIBITS

SECTION 1 - FORT LAUDERDALE CHARTER PROVISIONS

SECTION 2 - FORT LAUDERDALE CODE PROVISIONS

SECTION 3 - APPLICABLE BROWARD COUNTY CHARTER PROVISIONS

- V. PUBLIC INPUT ON THE ISSUE OF USE/LEASE/SALE OF CITY PROPERTY.
- VI. CHARTER REVISION BOARD DISCUSSION AND POSSIBLE DECISION AS TO WHETHER CHANGES IN THE CHARTER ARE NEEDED IN THE AREA OF CITY PROPERTY USAGE/LEASE/SALE.
- VII. UNFINISHED BUSINESS

ETHICS/ CONFLICTS OF INTEREST (PENDING PUBLIC INPUT AT WORKSHOPS)

- VIII. DISCUSSION RE: SCHEDULING OF PUBLIC WORKSHOPS
- IX. GENERAL PUBLIC INPUT
- X. DISCUSSION OF TOPIC FOR NEXT MEETING JULY 06TH

ADJOURN

PURPOSE: ADVISE THE CITY COMMISSION ON THE PROPRIETY OF THE EXISTING CHARTER AND, FURTHER, TO MAKE SUCH SUGGESTIONS AND RECOMMENDATIONS TO PERFECT SAID CHARTER SO AS TO ESTABLISH A BETTER GOVERNMENT OF AND FOR THE CITY.

NOTE: TWO OR MORE CITY COMMISSIONERS AND/OR ADVISORY BOARD MEMBERS MAY BE PRESENT AT THIS MEETING. IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, HE/SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IF YOU DESIRE AUXILIARY SERVICES TO ASSIST IN VIEWING OR HEARING THE MEETINGS, OR READING MEETING AGENDAS AND MINUTES, PLEASE CONTACT THE CITY CLERK AT (954) 828-5002 AND ARRANGEMENTS WILL BE MADE TO PROVIDE THESE SERVICES