



CHARTER REVISION BOARD MEETING

Fort Lauderdale Executive Airport
Red Tails Conference Room
6000 NW 21st Avenue, Fort Lauderdale, FL 33309
Thursday, May 04th, 2023
5:30 PM

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. DETERMINATION OF QUORUM**
- III. APPROVAL OF MARCH 02ND, 2023 MEETING MINUTES**
- IV. OVERVIEW OF LOCAL ETHICS PROVISIONS**

SPEAKERS:

ANDREW J. MEYERS, BROWARD COUNTY ATTORNEY

CAROL "JODIE" BREECE, GENERAL COUNSEL, BROWARD OFFICE OF THE INSPECTOR GENERAL
CITY ATTORNEY OFFICE

SEE ATTACHED EXISTING LOCAL LEGISLATION

- 1. BROWARD COUNTY CHARTER
- 2. BROWARD COUNTY CODE
- 3. THE CHARTER OF THE CITY OF FORT LAUDERDALE FLORIDA
- 4. CODE OF THE CITY OF FORTLAUDERDALE, FLORIDA

Note: Ethics provisions of the Florida Statutes are not included here as they are very voluminous. They may be found generally in Chapter 112 Florida Statutes. [Statutes & Constitution :View Statutes : Online Sunshine \(state.fl.us\)](#)

- V. PUBLIC INPUT Re: Ethics legislation**
- VI. CHARTER REVISION BOARD DISCUSSION and possible decision as to whether amendments to the City Charter or recommendations to the City Commission are needed in the Ethics area.**
- VII. DISCUSSION OF TOPIC FOR NEXT MEETING – MAY 04TH, 2023**
- VIII. General PUBLIC INPUT**

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.