



WORKSHOP

04/07/09

WORKSHOP MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
APRIL 7, 2009
5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. NEW BUSINESS
 - A. **CHARTER REVIEW BOARD** - Commission discussion and/or action Re: Establishing a Charter Review Board.

ADJOURNMENT

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 will need a record of the proceedings, and that, for such purpose, he may 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. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.



CITY OF SUNRISE

AGENDA ITEM REQUEST

ORIGINATING DEPARTMENT: CITY COMMISSION

ROUTING:

CITY MANAGER: DATE: _____

CITY MANAGER APPROVAL TO BEGIN PROCEDURES.

SIGNATURE: _____

PURCHASING: DATE: _____

PURCHASING APPROVAL: SIGNATURE: _____

LEGISLATIVE AIDE: DATE: _____

CITY ATTORNEY: DATE: _____

ITEM REQUEST:

COMMISSION DISCUSSION AND/OR ACTION REGARDING ESTABLISHING A CHARTER REVIEW BOARD.

FUNDING SOURCE:

N/A

AMOUNT: N/A

BUDGET APPROVAL

SIGNATURE: _____

ATTACHED EXHIBITS:

1. CHARTER REVIEW BOARD SURVEY

SUMMARY EXPLANATION/BACKGROUND INFORMATION/JUSTIFICATION:

ON MARCH 24TH, 2009 THE MAYOR AND CITY COMMISSION REQUESTED THAT THE CITY OF SUNRISE ESTABLISH A CHARTER REVIEW BOARD.

DEPARTMENT HEAD RECOMMENDATION:

APPROVAL

PERSON WITH ADDITIONAL INFORMATION:

NAME: LOURDES LAWRENCE PHONE: 954-746-3250

DEPARTMENT HEAD SIGNATURE: _____
LOURDES LAWRENCE, ADMINISTRATIVE AIDE

CITY MANAGER RECOMMENDATIONS:

APPROVED FOR AGENDA PLACEMENT.

SIGNATURE: _____ (CITY MANAGER)

CHARTER REVIEW BOARD
Survey & Potential Timeline

Goal:
November 10, 2010 Election

Potential Timeline
June 1, 2009: Appoint Charter Board members
Jan 31, 2010: Finalize Charter Board recommendations
February 2010: Joint meeting of Charter Board and City Commission

March 2010: City Commission Public Hearings
April 2010: City Commission Adoption of Ordinance
June 1, 2010: Transmittal to Supervisor of Elections

Issues:	<u>Pensacola</u>	<u>Lauderhill</u>	<u>Weston</u>	<u>Miami Beach</u>	<u>Deerfield</u>	<u>Broward County</u>	<u>Coral Springs</u>
Number of Members:	10 w/ 2 alternates	7 (1 each commissioner and 2 at large members appointed by commission as a whole. Must be confirmed by majority vote of commission)	5 (1 each Mayor and Commissioners. Must be confirmed by majority vote of commission)	7 (1 appointee for each Commissioner & Mayor)	5 w/2 alternates (each Commissioner appoints one from his/her district and Mayor appoints one)	19 (each of the 9 Commissioners has 2 from their District and 1 appointed at large)	15 (3 each Mayor and commissioners Must be confirmed by majority vote of commission)
Qualifications:	Resident	Resident	Resident of area of appointing Commissioner	Not addressed	Resident	Electors of County	Citizens
Background Checks:	Not addressed	Not addressed	Not addressed	Not addressed	Not addressed	Not addressed	Not addressed
Place Directly on Ballot:	No	No	No	No	No	Yes	No
Simple/Super Majority:	Not less than 7 votes	Not addressed	Not addressed	Not addressed	Not addressed	2/3 of members of full Charter review	Not addressed
Time Frame to Report to Commission:	Not addressed	May workshop of year board term expires	60 days before next election	Not addressed	120 days after appointment or one year	2 years, 5 months	March 1 of year following appointment
Interim Reports:	Single item in a final report no interim or partial recommendations	March 1 of year board term expires	Not addressed	Not addressed	Not addressed	Not addressed	Not addressed
Frequency of Meetings:	Monthly for 10 months	Minimum of 2 public hearings 2 year terms.	Not addressed	Not specified, but met almost monthly for 14 months	As often as they deem necessary	Monthly	Not addressed
Legal Counsel/ Outside Consultants:	City retains a consultant and independent counsel	City Atty and/or City Staff. Outside disciplines if necessary.	Not addressed	City Attorney	City Attorney	Employ Legal Counsel and other Consultants	City Attorney and City Clerk
Frequency of Charter Review:	Not addressed	10 years from date of expiration of prior board	Reviewed every 10 years	Reviewed every 10 years	Committee in existence for 1 year - appointed every 5 years under Charter	Every 6 years	March 2013 and every 10th year thereafter
Rules:	Adopt own rules	Adopt internal procedures and rules	Not addressed	Not addressed	Adopt own rules with Robert's Rules of Order as default	Adopt internal rules	Not addressed

April 7, 2009 Workshop