



BREVARD COUNTY CHARTER REVIEW COMMISSION

AGENDA

April 13, 2016 - 3:00 P.M.

**Brevard County Government Center
3rd Floor, Florida Room, Building "C"
2725 Judge Fran Jamieson Way
Viera, Florida 32940**

Call Meeting to Order followed by the Pledge of Allegiance

- I. Roll Call
- II. Draft Action Agenda Minutes from the 4-7-16 Charter Review Commission Meeting
- III. Chairman's Report
- IV. Report by Attorney Wade Vose – Update of Legal Review
- V. Proposals:
 - a. Proposal #10 – submitted by Peter Fusscas – Amend Section 2.9 adding new language to Sub-Section 2.9.2 – To protect the right of the people to be informed on pending legislation, and to preserve the people's freedom of speech and the right to the people to petition the Government for a redress of grievances.
 - b. Proposal #13 – Submitted by James Rosasco – Create a newly elected Charter Officer, i.e. County Comptroller
 - c. Proposal #14 – Submitted by Kathy Wall – Consider abolishing all constitutional county offices with the attendant duties and functions of such offices be transferred to specified elected departments created by the County's Home Rule Charter and to include all departments operate under a unified budget and financial system, be subject to financial, performance and compliance audits and all elected department officers' compensation be established by the Charter.
 - d. Proposal #15 – Submitted by Dale Young – Inspector General – Establish the independent elected position of Inspector General for Brevard County.
- VI. New Business:

VII. Public Comment: (Speakers are limited to (3) minutes)

VIII. Adjournment

The next meeting of the Charter Review Commission will be held on Wednesday, April 27, 2016, at 3:00 p.m., Bldg. "C", 3rd Floor, Florida Room, Brevard County Government Center, 2725 Judge Fran Jamieson Way, Viera, FL 32940

Pursuant to Section 286.0105 Florida Statutes, 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/she will need a record of the proceedings, and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, the County's Manager's Office, (321) 633-2001, at least 48 hours in advance.