

**2010 Charter Review Board
Monday, January 31, 2011 – 1:00 – 3:00 PM
Board Room - 2nd Floor - County Center
Agenda**

This is a PUBLIC HEARING

- | | |
|--|------------------------------|
| 1. Call to Order | Mitchell Thrower
Chairman |
| 2. Pledge of Allegiance | Mitchell Thrower
Chairman |
| 3. Julianne Holt, Public Defender | |
| 4. Open Public Hearing - Financial Impact Statement | |
| • Solicit Public Comment | |
| • Charter Review Board Discussion | |
| • Charter Review Board Vote on the Resolution | |
| • Close Public Hearing | |
| 5. Approve Minutes from January 10, 2011 | Mitchell Thrower
Chairman |
| 6. Unfinished Business | Mitchell Thrower
Chairman |
| 7. New Business | Mitchell Thrower
Chairman |
| 8. Public Comment
Limited to 3 Minutes Each | Mitchell Thrower
Chairman |
| 9. Adjourn | |

Resolution
2011-02

*White/Robinson
Carried
11-3
Fisher, Reback,
Tokley
voted no.*

This is the Final Meeting of the 2010 Charter Review Board

Resolution 2011-02

A RESOLUTION OF THE CHARTER REVIEW BOARD OF HILLSBOROUGH COUNTY, FLORIDA, PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS REQUIRE BY ORDINANCE THAT FOR ALL COUNTY ELECTIONS, A SEPARATE FINANCIAL IMPACT STATEMENT, NOT EXCEEDING SEVENTY-FIVE WORDS, INCLUDING A TWO-YEAR ESTIMATE OF THE INCREASE OR DECREASE IN REVENUES OR COSTS TO THE COUNTY RESULTING FROM APPROVAL OF ALL PROPOSED COUNTY CHARTER AMENDMENTS AND ALL OTHER PROPOSED COUNTYWIDE REFERENDA UNRELATED TO A COUNTY CHARTER AMENDMENT, BE PREPARED BY THE COUNTY BUDGET DIRECTOR AND PLACED ON THE BALLOT IMMEDIATELY FOLLOWING THE BALLOT QUESTION; SETTING OUT THE TITLE AND BALLOT LANGUAGE; REQUESTING THE SUPERVISOR OF ELECTIONS TO PLACE THE QUESTION ON THE NEXT GENERAL ELECTION BALLOT; PROVIDING FOR AN EFFECTIVE DATE.

Upon motion by Charter Review Board member Gerald White, Sr., seconded by Charter Review Board member Joseph Robinson, the following Resolution was adopted by a 11 to 3 vote with member(s) Ralph Fisher, Shelly Reback, and James Tokley voting "No." Charter Review Board member(s) _____ being absent.

WHEREAS, the Charter Review Board of Hillsborough County has conducted a thorough study of the Charter of Hillsborough County; and

WHEREAS, the Charter Review Board discussed and debated requiring the Board of County Commissioners to provide by Ordinance that a separate financial impact statement be prepared by the County Budget Director for all proposed County Charter amendments and all other proposed countywide referenda; and

WHEREAS, the Charter Review Board believes voters of Hillsborough County should be given the opportunity to decide whether they want to amend the County Charter to provide that the Board of County Commissioners require by ordinance that a separate financial impact statement be prepared by the County Budget Director for all County Charter amendments (proposed by the

Charter Review Board, citizens through the initiative process, or the Board of County Commissioners) and all other proposed countywide referenda (excluding proposed statewide and municipal referenda, or municipal charter amendments) and placed on the ballot immediately following the ballot question.

WHEREAS, the Charter Review Board requests that the Board of County Commissioners consider incorporating into the ordinance language similar in effect to that set forth in Section 100.371(5)(e)(3), F.S., which provides, in pertinent part, that a financial information statement be made available for public inspection which would describe in greater detail than the financial impact statement any fiscal projections and assumptions made and include all work papers and any other relevant information used to develop the financial impact statement.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER REVIEW BOARD OF HILLSBOROUGH COUNTY, FLORIDA THAT:

1. Article VIII of the Charter of Hillsborough County shall be amended to provide for a new Section which shall state the following:

Section 8.05. Financial Impact Statement for All Proposed County Charter Amendments and Countywide Referenda

The board of county commissioners shall require by ordinance that for all County elections, a separate financial impact statement, not exceeding seventy-five words, including a two-year estimate of the increase or decrease in revenues or costs to the county resulting from approval of all proposed county Charter amendments and all other proposed countywide referenda unrelated to a county Charter amendment, be prepared by the county budget director and placed on the ballot immediately following the ballot question.

2. ***AND BE IT FURTHER RESOLVED*** that the Supervisor of Elections is requested to place the following heading and question upon the ballot at the next general election in Hillsborough County in accordance with Chapter 101, Florida Statutes and other relevant laws.

Ballot Title

Amends Charter To Require Financial Impact Statement For All County Charter Amendments And Countywide Referenda

Ballot Question

Shall county Charter be amended to provide that the board of county commissioners require by ordinance that a separate financial impact statement, not exceeding seventy-five words, including a two-year estimate of the increase or decrease in revenues or costs to the county

resulting from approval of all proposed county Charter amendments and all proposed countywide referenda unrelated to county Charter amendment, be prepared by county budget director and placed on ballot immediately following ballot question?

_____ Yes
_____ No

3. This Resolution shall become effective upon adoption.
4. The Amendment to the Charter shall be effective, if and only if, approved by the majority of the electors at the next general election in Hillsborough County.

DONE AND RESOLVED this 31st day of January, 2011.

**CHARTER REVIEW BOARD
HILLSBOROUGH COUNTY, FLORIDA
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I, Pat Frank, Clerk of the Circuit Court and Ex Officio Clerk of the Board of County Commissioners of Hillsborough County, Florida, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Charter Review Board at its regular meeting of January 31, 2011, as the same appears of record in Minute Book n/a of the Public Records of Hillsborough County, Florida.

WITNESS my hand and official seal this 15th day of February, 2011.

ATTEST:
PAT FRANK,
CLERK OF CIRCUIT COURT

By:

Beverly Anne Miller

Deputy Clerk

Approved as to form
and legal sufficiency:

By: *Debra Cromastie-Mincey*
Senior Assistant County Attorney

