

**2010 Charter Review Board  
Monday, December 20, 2010 – 6:00 PM  
Board Room - 2nd Floor - County Center  
Agenda**

1. Call to Order Mitchell Thrower  
Chairman
  
2. Pledge of Allegiance Mitchell Thrower  
Chairman
  
3. Public Comment  
Limited to 3 Minutes Each Mitchell Thrower  
Chairman
  
4. Unfinished Business: Mitchell Thrower  
Chairman

- Draft Language – Financial Impact Statement for Referendum
- Receipt of Memo from Sam Hamilton, County Attorney – *Fisher/White*  
Regarding Stadium Issues

*Resolution  
2010-04*

5. New Business

Mitchell Thrower  
Chairman

*Quintela/Reddick - No  
Crimes - abstained*

6. Public Comment  
Limited to 3 Minutes Each

Mitchell Thrower  
Chairman

7. Adjourn

**Next Regular Meeting  
Monday, January 24, 2011  
PUBLIC HEARING  
6:00 PM**

**RESOLUTION 2010 -04**

**A RESOLUTION OF THE CHARTER REVIEW BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ASKING THAT THE HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS CONSIDER RENEGOTIATING THE STADIUM AGREEMENT TO REQUIRE THAT ALL HOME TAMPA BAY BUCCANEER FOOTBALL GAMES BE TELEVISED, AND OTHER TERMS THAT THE BOARD OF COUNTY COMMISSIONERS DESIRES TO CONSIDER; PROVIDING FOR AN EFFECTIVE DATE.**

Upon motion by Charter Review Board member Fisher, seconded by Charter Review Board member White, the following Resolution was adopted by 7 to 2 vote with Charter Review Board members Quintela and Reddick voting "No", Charter Review Board member Grimes abstaining, and Charter Review Board members Sullivan, Reback, Leytham and Preseau being absent.

**WHEREAS**, the Charter Review Board of Hillsborough County discussed the issue that Tampa Bay Buccaneer home games were not televised locally, although public funds are being used to maintain Raymond James Stadium; and

**WHEREAS**, the Charter Review Board desires that the Hillsborough County Board of County Commissioners consider renegotiating the Stadium Agreement to address the issue of home games not being televised locally, renegotiating provisions relating to the practice facility and any others issues they deem appropriate.

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

The Board of County Commissioners is requested to enter into immediate renegotiations of the Stadium Agreement with the goal of having the Tampa Bay Buccaneers broadcast all of its home games on television, renegotiating provisions relating to the practice facility and any other issues the Board of County Commissioners deems appropriate.

DONE AND RESOLVED this 20th day of December, 2010.

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 meeting of December 20, 2010, 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 10th day of January, 2011.

ATTEST:  
PAT FRANK,  
CLERK OF CIRCUIT COURT

By: Beverly Anne Miller  
Deputy Clerk

Approved as to form  
And legal sufficiency:

By: Deborah C. Nincey  
Assistant County Attorney

