

86 of the Committee and call for the election of the Committee's chairman and vice-
87 chairman.

88 2. The members of the Committee shall elect a chairman and a vice-
89 chairman. The chairman shall set the time, date and place of the meetings.

90 3. The Committee may adopt such internal procedures and rules as may
91 be necessary to carry out its functions.

92 (f) Meetings.

93 1. Notice. All meetings of the Committee shall be open to the public, and
94 public notice of such meetings shall be provided as is practical, and all meetings
95 will maximize the use of electronic media.

96 2. Quorum. A quorum shall consist of a majority of the members.

97 3. Action of Committee. The affirmative vote of at least four (4) members
98 of the Committee shall be required to carry out the functions of the Committee.

99
100 (g) Report. Within six (6) months of the Committee's first meeting, the Committee
101 shall prepare a written report to the City Commission detailing its findings and
102 recommendations, a copy of which shall be available in the office of the City
103 Clerk for public review.
104

105 **SECTION 2. Form of Ballot.** The form of the ballot for the Charter amendment provided
106 for herein shall be as follows:

107
108 **ADD CHARTER REVIEW COMMITTEE TO CITY CHARTER**

109
110 Shall Section 8.01 of the City Charter be amended to provide for a Charter Review
111 Committee, the appointment of its members, and the Committee's duties, organization,
112 meetings and reporting requirement?

113
114 _____ Yes, for approval

115
116 _____ No, for rejection
117

118 **SECTION 3. Voting Schedule.** Voting shall take place between the hours of 7:00 a.m.
119 and 7:00 p.m. at the locations to be designated as provided by law.

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121 **SECTION 4. Notice.** The City Clerk of the City of Hallandale Beach is hereby authorized
122 and directed to advertise the referendum election contemplated herein and to take all
123 appropriate actions necessary to carry out the provisions of this Ordinance.

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125 **SECTION 5. Conflict.** All ordinances or parts of ordinances, all City Code sections or
126 parts of City Code sections, and all resolutions or parts of resolutions in conflict with this
127 Ordinance are hereby repealed to the extent of such conflict.
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131 **SECTION 6. Severability.** Should any provision of this Ordinance be declared by a
132 court of competent jurisdiction to be invalid, such decision shall not affect the validity of this
133 Ordinance as a whole or any portion thereof, other than the part so declared to be invalid.

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135 **SECTION 7. Inclusion in City Charter.** Upon approval by a majority of electors voting
136 in the referendum election, the Charter amendment contained in Section 1 of this Ordinance
137 shall be deemed immediately adopted and incorporated into the City Charter. Following
138 adoption, the City Clerk shall organize by subject matter and file the revised Charter with the
139 Florida Department of State, as required by Section 166.031(2), Florida Statutes.

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141 **SECTION 8.** The Broward County Supervisor of Elections is requested to canvass the
142 ballots and certify same, and in turn, certify the election results to the Hallandale Beach City
143 Clerk. The City Clerk shall declare the results thereof, and such returns shall be recorded in the
144 minutes of the City Commission at the first meeting after certification.

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146 **SECTION 9.** This Ordinance shall take effect immediately upon adoption.

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148 PASSED AND ADOPTED on 1st reading on April 18, 2012.

149
150 PASSED AND ADOPTED on 2nd reading on May 2, 2012.

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MAYOR COMMISSIONER

ATTEST:


CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM


V. LYNN WHITFIELD
CITY ATTORNEY

VOTE
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>
Vice Mayor Sanders	<input checked="" type="checkbox"/>
Comm. Lewy	<input checked="" type="checkbox"/>
Comm. London	<input checked="" type="checkbox"/>
Comm. Ross	<input checked="" type="checkbox"/>