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RESOLUTION
Number 2016 - 099

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PLACING AMENDMENTS TO THE CHARLOTTE COUNTY HOME RULE CHARTER, AS PROPOSED BY THE CHARTER REVIEW COMMISSION, ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT.

RECITALS

WHEREAS, pursuant to Section 4.2.C of the Charlotte County Home Rule Charter, (hereinafter "Charter") the duly appointed Charter Review Commission has reviewed the Charter and has forwarded to the Board of County Commissioners four (4) charter amendments for consideration by the voters in a referendum election on November 8, 2016.

WHEREAS, subsection 4.2.C(5) of the Charter provides that any such proposed amendments shall be placed on the general election ballot by resolution of the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, of Charlotte County, Florida that:

Section 1. Ballot Language. The Supervisor of Elections is hereby directed to place the following four (4) ballot questions on the official ballot for the November 8, 2016 General Election. Each question is presented for referendum election to the voters for separate approval or rejection.

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Charter Amendment No. 1

Reduction of percentage of electors needed to initiate county ordinances.

Shall Article II, Section 2.2.G.(1) of the Charlotte County Charter be amended to reduce the number of electors needed to initiate county ordinances in order to establish new ordinances or amend or repeal existing ordinances upon petition, from ten (10) percent to seven (7) percent of the number of electors qualified to vote as a whole in the last preceding general election?

YES for Approval

NO for Rejection

Charter Amendment No. 2

Deletion of restriction of reestablishment of MSTU/MSBU Advisory Boards created by petition of electors.

Shall Article II, Section 2.2.H. of the Charlotte County Charter be amended to abolish the two (2) year period prohibiting consideration of a petition for the creation of a Municipal Service Taxing or Benefit Unit (MSTU/MSBU) board of advisors upon abolition of a previous board of advisors?

YES for Approval

NO for Rejection

Charter Amendment No. 3

Annual report of MSTU/MSBU advisory boards.

Shall Article II, Section 2.2.H. of the Charlotte County Charter be amended to require Municipal Service Taxing or Benefit Unit (MSTU/MSBU) advisory boards to provide an annual report on the unit's activities, objectives, work programs and funding requests to the Board of County Commissioners by March 1st of each year?

YES for Approval

NO for Rejection

Charter Amendment No. 4

Creating term limits for Charter Review Commission members.

Shall Article IV, Section 4.2.C.(1) of the Charlotte County Charter be amended to limit the number of terms a Charter Review Commission member may serve to three (3) full terms as a voting member?

YES for Approval

NO for Rejection

Section 2. If the majority of the electors voting on Charter amendment No. 1 favor adoption, Section 2.2.G.(1) of the Charter shall be amended to read as follows:

Section 2.2.G.(1) is amended to read: "The people of Charlotte County shall have the right to initiate county ordinances in order to establish new ordinances and to amend or repeal existing ordinances upon petition by a number of electors equal to seven (7) percent of the number of electors qualified to vote in the county as a whole in the last preceding general election."

Section 3. If the majority of the electors voting on Charter Amendment No. 2 favor adoption, Section 2.2.H. of the Charter shall be amended as follows:

Section 2.2.H. is amended by amending the last sentence to read: "The board of county commissioners may abolish a board of advisors by ordinance after a public hearing."

Section 4. If the majority of the electors voting on Charter Amendment No. 3 favor adoption, Sections 2.2.H. of the Charter shall be amended to read as follows:

Section 2.2.H. is amended by renumbering existing section 2.2.H to 2.2.H.(1) and adding a new Section 2.2.H.(2) to read: "Each MSTU or MSBU advisory board shall submit an annual report to the board of county commissioners on the MSTU's or MSBU's activities, objectives, work programs and funding requests by March 1st of each year."

Section 5. If the majority of the electors voting on Charter Amendment No. 4 favor adoption, section 4.2.C.(1) of the Charter shall be amended to read as follows:

Section 4.2.C.(1) is amended by amending the second sentence to read: "No elected officer shall be a member of the charter review commission, and no member may be appointed who has served three (3) full terms as a voting member of the charter review commission."

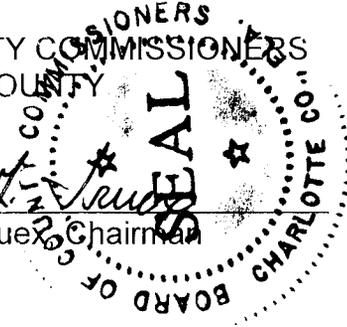
Section 6. Effective Date of Approved Amendments. Pursuant to Section 4.2.C.(5) of the Charter, any of the foregoing amendments that are approved by a majority of the electors voting on each question shall become effective on January 1, 2017.

Section 7. Effective date of this Resolution. This resolution shall become effective immediately upon its adoption.

PASSED AND DULY ADOPTED 12th day of July, 2016 by the Board of
County Commissioners of CHARLOTTE COUNTY.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY

By William G. Truesdell
William G. Truesdell, Chairman



ATTEST:
Barbara T. Scott, Clerk of Circuit
Court and Ex-Officio Clerk to the
Board of County Commissioners

By: Michelle DiBeardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3332