

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA RELATED TO TWO PROPOSED AMENDMENTS TO THE SEMINOLE COUNTY HOME RULE CHARTER; PLACING THE TWO PROPOSED CHARTER AMENDMENTS PROMULGATED BY THE 2023-24 SEMINOLE COUNTY CHARTER REVIEW COMMISSION ON THE GENERAL ELECTION BALLOT FOR CONSIDERATION BY THE ELECTORS OF SEMINOLE COUNTY AT A REFERENDUM ELECTION ON NOVEMBER 5, 2024; DIRECTING THE SEMINOLE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE TWO PROPOSED CHARTER AMENDMENTS ON THE GENERAL ELECTION BALLOT; PROVIDING FOR THE SEMINOLE COUNTY CLERK OF THE COURT TO PUBLISH PUBLIC NOTICE OF THE REFERENDUM ELECTION PURSUANT TO LAW; PROVIDING FOR THE SEMINOLE COUNTY ATTORNEY’S OFFICE TO PROVIDE A CERTIFIED COPY OF THIS RESOLUTION TO THE MUNICIPALITIES OF SEMINOLE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Seminole County Home Rule Charter provides in Section 4.2B for the appointment of a periodic Charter Review Commission (the “Commission”) to review and propose any amendments or revisions to the Charter that the Commission determines to be advisable; and

**WHEREAS**, the Commission was timely appointed by the Board of County Commissioners of Seminole County (the “Board”) and the Commission has timely submitted its report to the Board; and

**WHEREAS**, the Commission has proposed two (2) amendments to the Seminole County Home Rule Charter; and

**WHEREAS**, the sole duty of the Board with regard to such amendments, is to adopt a resolution placing such proposed amendments on the next General Election ballot; and

**WHEREAS**, the Seminole County Supervisor of Elections is the elected constitutional officer who is the chief election officer of Seminole County and who is responsible for conducting elections in accordance with State law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA THAT:**

1. The two (2) resolutions adopted by the Seminole County Charter Review Commission each proposing an amendment to the Seminole County Charter are incorporated herein as Exhibits A-B.
2. The Seminole County Supervisor of Elections shall place the two (2) ballot questions adopted by the Seminole County Charter Review Commission, incorporated in Exhibit A and Exhibit B respectively, on the ballot at the General Election on November 5, 2024.

3. The Clerk of the Board of County Commissioners shall cause the notice required by Section 100.342, Florida Statutes (2023), to be published in accordance with law.
4. The Seminole County Attorney's Office shall provide a certified copy of this Resolution to the Clerk of each Seminole County municipality and request that the certified copy be made available to the public for review.
5. This resolution shall become effective immediately upon adoption by the Board of County Commissioners of Seminole County, Florida.

**ADOPTED** this 23<sup>rd</sup> day of July 2024.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY, FLORIDA

\_\_\_\_\_  
GRANT MALOY  
Clerk to the Board of  
County Commissioners of  
Seminole County, Florida

By: \_\_\_\_\_  
JAY ZEMBOWER, CHAIRMAN



Date: \_\_\_\_\_

As authorized for execution by the Board of  
County Commissioners at its \_\_\_\_\_, 20\_\_\_\_  
regular meeting.

Approved as to form and  
Legal sufficiency.

\_\_\_\_\_  
County Attorney  
RM  
7/18/24  
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**Attachments**

- Exhibit A – Charter Review Commission Resolution No. 1
- Exhibit B – Charter Review Commission Resolution No. 2