

Charter Review Commission

Meeting Agenda

Thursday, May 30, 2024 6:00 PM BCC Chambers

3rd Public Hearing

Call to Order/Roll Call

Pledge of Allegiance

Approval of last meeting minutes

Minutes from Charter Review Commission Meeting on 5/16/2024

Public Hearings - Legislative

- 2. Resolution No. 1 Ballot Title: Requiring Supermajority vote by County Commissioners to transfer or change the use of Natural Lands
- 3. Resolution No. 2 Ballot Title: Requiring Supermajority vote by County Commissioners to remove lands from the County's Rural Area

Public Comment

Next scheduled meeting date

The next scheduled meeting date of the Charter Review Commission is on June 6, 2024 at 6:00 PM

Adjournment

Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Division, ADA Coordinator, 48 hours in advance of the meeting at (407) 665-7940.



COUNTY SERVICES
BUILDING
1101 EAST FIRST STREET
SANFORD, FLORIDA
32771-1468

Agenda Memorandum

File Number: 2024-0733

Title:

Minutes from Charter Review Commission Meeting on 5/16/2024

COUNTY SERVICES BUILDING 1101 EAST FIRST STREET SANFORD, FLORIDA 32771-1468



Meeting Minutes

Thursday, May 16, 2024 6:00 PM

2nd Public Hearing

BCC Chambers

Charter Review Commission

Call to Order/Roll Call

Present Angela R. Fleming, Colleen Hufford, Emily Tallman, Tom O' Hanlon,

Michelle Smith, Deborah Bauer, Nicole Martz, Marilyn E. Crotty, Robin Dehlinger, Russell "Rusty" Roberts, Scott Culp, Sean Barth,

Carissa Lawhun, and John Richardson

Absent John Horan

Rusty Roberts appeared via Teams remote technology. Angela Fleming joined the meeting at 6:10 p.m.

Additional Attendees: Special Legal Counsel Senator David Simmons, Assistant County Manager Meloney Koontz, Assistant County Attorney Robby McHugh, and Deputy Clerk Chariti Guevara.

Vice Chairman Michelle Smith chaired the meeting.

Pledge of Allegiance

Sean Barth led the Pledge of Allegiance.

Approval of last meeting minutes

1. Minutes from Charter Review Commission Meeting on 5/2/2024

2024-0665

Motion by John Richardson, seconded by Sean Barth, to approve the May 2, 2024, Charter Review Commission meeting minutes.

All members in attendance voted AYE.

Other Business

2. Review Updated Meeting Schedule

2024-0666

The Updated Meeting Schedule was not discussed.

Ms. Smith provided a synopsis of the Charter's history and purpose.

<u>Unfinished Business from the Prior Meeting</u>

Ms. Smith stated at the prior meeting the question was posed if there is the ability to amend or address changes at the end of the third public hearing, and she requested Attorney Simmons address that question.

Attorney Simmons explained Section 4.2(B)(4) of the Seminole County Home Rule Charter states "The Charter Review Commission shall hold at least three (3) public hearings at intervals of not less than 10 days nor more than 20 days on any proposed Charter amendment or revision, and no Charter amendment or revision shall be submitted to the electorate for adoption unless favorably voted upon by a majority of the entire membership of the Charter Review Commission." He stated the language for that particular section of the Charter appears to derive from Florida Statute 125.63, which deals with the initial commission that is put together. The language of Section 125.63 uses the same terminology about having three hearings at intervals of not less than 10 nor more than 20 days. The statute further says

"At the final hearing, the charter commission shall incorporate any amendments it deems desirable, vote upon a proposed charter, and forward said charter to the Board of County Commissioners for the holding of a referendum election as provided in Section 125.64." That concept is consistent with what he believes the CRC has adopted which is that the purpose of the required hearings is that at the conclusion of those hearings, the CRC would be able to make the appropriate revisions as they deem appropriate. Although that language is not contained in the Charter, the Charter seems to at least replicate the majority of Section 125.63, and it is clear that the language and the concept for revisions is similar to the initial adoption of a charter.

With that said, then what happens is the CRC is able to go through the hearing process listening to the interested electorate, take into consideration the comments that are made, and then at the conclusion of the hearing process be able to make appropriate amendments and revisions that the CRC feel would be appropriate. Robert's Rules of Order, which have been adopted by the CRC as the procedural mechanism for parliamentary process, would provide a mechanism for making changes to the two resolutions that are presently before the CRC.

Ms. Smith confirmed with Attorney Simmons that the statutory regulations allows the CRC to defer conversation and consideration until after the third public hearing.

Attorney Simmons stated with respect to the matters that are before the CRC and the discussions that were held, the issue becomes what would be the process. He believes there is the right that is inherent to deal with all the matters, including the matters that were raised at the last meeting. In regard to the question of whether they adopt a motion to reconsider, there are various rules with respect to motions to reconsider. As to the previously proposed third resolution (supermajority vote to change density and intensity in the rural areas) and how the CRC may want to deal with it, a motion to reconsideration must be made by someone who was a member on the prevailing side, but the seconder need not be made by a member who was on the prevailing side. The effect of the motion would be to suspend any effect of the matter under consideration until it's acted upon, which could be at the end of the hearings. Alternately, there could be a motion to delay consideration of all of the matters until the conclusion of the public hearings. Attorney Simmons opined someone would easily say the purpose of three hearings is to wait until the conclusion to make and incorporate any amendments that seems desirable and then vote upon them and then ultimately decide what it's going to send forward. Otherwise the hearings would not be needed.

There was brief discussion and it was determined the June 6th meeting would be the appropriate meeting to discuss any amendments.

Motion by Scott Culp, seconded by Tom O'Hanlon, to delay adoption and final vote on the resolutions.

All members in attendance voted AYE.

Public Hearings - Legislative

3. Resolution No. 1 Ballot Title: Requiring Supermajority vote by County Commissioners to transfer or change the use of Natural Lands

2024-0663

4. Resolution No. 2 Ballot Title: Requiring Supermajority vote by County Commissioners to remove lands from the County's Rural Area

2024-0664

Public Comment

With regard to public participation, the following spoke in support: Lee Patrizzi, Richard Creedon, Virginia Creedon, Mike Martin, Tracey Stebbons, Linda Raden, Pat Southward, Rick Roberts, Patricia Burkett, David Nash, Gary Carney, Wafa Esposito, Cindy Haller, and Fred Milch.

Joseph Kovecses, Jr., Esquire, spoke in opposition.

Lisa Zitani submitted written comment in support.

Public Comment Forms and Written Comment Forms were received and filed.

BCC Commissioner Lee Constantine addressed the CRC and thanked them for their work.

Next scheduled meeting date

The next scheduled public hearing of the Charter Review Commission is on May 30, 2024, at 6:00 p.m.

Adjournment

There being no further business to come before the CRC, the Vice Chairman declared the meeting at 7:00 p.m., this same date.

Seminole County

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Seminole County

Charter Review Commission Meeting

Date: 5-16-2024

Name: RIGHARD CREEDEN
Name: RIGHARD CREEDEN Address: 1172 APACHE DR, GENEVA FL
If you would like to provide written comments, please write below and provide this form to a staff member.

Seminole County

Charter Review, Commission Meeting
Date: 5/16/24
Name: Virginia Creedon Address: 1172 Afache DR GaNaVI
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If you would like to provide written comments, please write below and provide this form to a staff member.
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Seminole County

Date: 5 16 - 20 24
Name: MKE WARTW Address: 395 RACCGON ST
If you would like to provide written comments, please write below and provide this form to a staff member.
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Seminole County

Date: 5/16/24	
Name: Tracey R. Stelbons Address: 611 E. Man St., Geneva	
Address: 611 E. Man St., Geneva	
If you would like to provide written comments, please write below and provide this form to a staff member.	

Seminole County

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Seminole County

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Seminole County

Date: May 16, 2024
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Address: 26/ Nova Dave
If you would like to provide written comments, please write below and provide this form to a staff member.

Seminole County

Date: 5 - 16 - 24
Name: Patricia Burkett
Address: 1821 Carlton St.
If you would like to provide written comments, please write below and provide this form to a staff member.
Unamous,
Parks seen protesting to?

Seminole County's Natural Lands 2024

In 1990, Commissioner Nancy Warren proposed a <u>Ballot Referendum to fund Acquisition</u>, <u>Preservation</u>, <u>Restoration and Use of Important Natural Environmental Lands</u>. It was to raise more than 20 million dollars over 20 years by adding an average of \$15 to each homeowner's property taxes. Purpose? To <u>preserve</u> natural lands for current citizens and for future generations!

Local environmental and citizen groups campaigned and Seminole County citizens passed the referendum with a 60-40 vote.

The County Commission appointed environmental activists for the Natural Lands Selection Committee:

Dr. Henry Whittier, UCF Professor of Botany

Pat Burkett, Seminole County Environmental Studies Center teacher

Allen Clark, Florida Audubon Society

Fred Harden, The Nature Conservancy and Friends of the Wekiva River

Dr. David Vickers, UCF Professor of Biology

Rear Admiral Ret. Richard Fowler, Vice Pres Friends of the St. Johns.

It was to be willing seller only. Property owners offered their property for consideration. Often, the owners were proud of how they had managed their land and wanted their ranch/property to be preserved.

The Selection Committee spent much of the first year meeting to formulate criteria for fair selection:

Property Ranking Criteria:

Vulnerability

Rarity

Connectedness

Manageability

Nature-Oriented Human-Use Potential

Special Considerations

When a property was proposed, the Selection Committee walked the property, taking notes, discussing points of the criteria and ranking the property. They met on site and in the County Services Building to consider. When a site was agreed a great candidate for preservation, the information was given to the County Commission for action. County Planning Department found matching grants, even co-ownership. One site on the Wekiva River is now part of Wekiva Geo-Park.

Require a Super Majority to change a Natural Land? Of course! How about a "NEVER!" or at least a Unanimous vote instead. And do the parks purchased with the Parks Referendum need protecting as well? Let's be sure that 2024 is one more year that protected Natural Lands ARE protected Natural Lands!

Seminole County

Charter Review Commission Meeting

Date: May 16,2024

Name: David Nash
Address: 1692 Orrington Payne Pl., Casselberry, 32707
If you would like to provide written comments, please write below and provide this form to a staff member.
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Seminole County

Date: <u>5/16/24</u>
Name: Gary Carney Address: 304 Rachelle Ave int 313 Sanford
If you would like to provide written comments, please write below and provide this form to a staff member.

Seminole County

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Seminole County

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Florida Natural Areas Inventory ACRES OF CONSERVATION LANDS BY COUNTY

January 2023





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Seminole County

Date: 5/16/2024	
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If you would like to provide written comments, please write below and provide this form to a staff member.	
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Seminole County

Charter Review Commission Meeting

Date: 5/16/2024

Name: Joseph Kovecses, Esq.
Address: 215 N. Ecla Dr. Orlando FL 32801
If you would like to provide written comments, please write below and provide this form to a staff member.
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* Against

WHEN SREAKER REQUEST FORM

Seminole County

Chartel Veriew Commission Meering
Date: 5/16/24
Name: Lisa Ziteni
Address: 1517 Florent no 60
Winder Park, F2 32792
If you would like to provide written comments, please write below and provide this form to a staff member.
Not present to speak
But in support of the proposed
amendments being presented
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In-those areas they destroy
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COUNTY SERVICES
BUILDING
1101 EAST FIRST STREET
SANFORD, FLORIDA
32771-1468

Agenda Memorandum

File Number: 2024-0734

Title:

Resolution No. 1 Ballot Title: Requiring Supermajority vote by County Commissioners to transfer or change the use of Natural Lands

RESOLUTION NO. 1 PROPOSING CHARTER AMENDMENT

A RESOLUTION OF THE 2023-2024 CHARTER REVIEW COMMISSION OF SEMINOLE COUNTY, FLORIDA, PROPOSING AMENDMENT OF ARTICLE V OF THE COUNTY HOME RULE CHARTER TO PROVIDE: FOR THE REQUIREMENT OF A SUPERMAJORITY VOTE OF THE SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS IN ORDER TO TRANSFER, OR MATERIALLY CHANGE THE USE OR PURPOSE OF, NATURAL LANDS OWNED OR MANAGED BY SEMINOLE COUNTY; FOR A REFERENDUM; FOR AN EFFECTIVE DATE; AND FOR SUBMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA.

WHEREAS, Section 4.2(B), Seminole County Home Rule Charter, provides that a Charter Review Commission periodically shall review the Charter, and propose amendments which may be advisable for placement on the general election ballot for voter approval; and

WHEREAS, hearings have been held to inform the public and receive suggestions regarding this and other amendments proposed to be made to the Seminole County Home Rule Charter; and

WHEREAS, the Seminole County Home Rule Charter provides Seminole County with all powers of local self-government not inconsistent with the Constitution and laws of Florida; and

WHEREAS, passage of this Resolution will allow the voters of Seminole County to adopt or reject the Amendment proposed herein at the general election to be held on November 5, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE 2023-2024 CHARTER REVIEW COMMMISSION OF SEMINOLE COUNTY, FLORIDA, THAT:

Section 1 – Adoption of Amendments:

Subject to the approval of the electors at the general election on November 5, 2024, as required by the Constitution, Laws of Florida, and Section 4.2(B) of the Seminole County Home Rule Charter, the Seminole County Home Rule Charter is amended at Article V to read (with additions being shown as <u>underlined</u> and deletions being shown as <u>strikethroughs</u>) as follows:

<u>Section 5.6</u> Transfer or Material Change of Use or Purpose of Designated Natural Lands by the Board of County Commissioners.

A. Definitions. The following words, terms, or phrases when used in this Section 5.6 shall
have the meanings ascribed to them in this section, except where the context clearly indicates a different
meaning:

(1) Natural Lands. Properties purchased or otherwise acquired or managed
under Seminole County's Natural Lands Program. Such properties are or shall be described in a resolution
adopted by the Board of County Commissioners, which may be amended from time-to-time as the Natural
Lands Inventory changes.
(2) Supermajority Vote. The requirement that, for the Board of County
Commissioners to take action on a matter pending before them, at least a majority plus one of the entire
membership of the Board of County Commissioners must vote in the affirmative to take such action.
•

B. The County shall manage the real property held in fee or otherwise acquired or managed as Natural Lands for the benefit of the citizens of Seminole County and may sell, convey, dispose of, transfer, or otherwise materially alter the use or purpose of, all or any portion of such property only if the members of the Board of County Commissioners determine that the property is no longer needed for natural resource conservation, scenic, or recreational purposes and only upon a Supermajority Vote.

Section 2. Referendum.

On November 5, 2024, an election shall be held in accordance with the requirements of the Constitution and Laws of Florida, and Section 4.2(B)(5) Seminole County Home Rule Charter, in

conjunction with the general election. The ballot pertaining to this proposed Charter Amendment shall read as follows:

Question 1 Ballot Title

Requiring Supermajority vote by County Commissioners to transfer or change the use of Natural Lands

Question 1 Ballot Summary

Shall the Seminole County Charter be revised to require the vote of a Supermajority (i.e., a majority plus one) of the members of the Seminole County Board of County Commissioners in order to transfer or materially change the use or purpose of properties that are owned or managed by the County and that it has designated as "Natural Lands"?

YES

NO____

<u>Section 3 – Effective Date:</u>

If approved by a majority of electors voting on the matter, this Charter Amendment shall become effective on January 1, 2025, and shall be incorporated into the Charter with any necessary renumbering or re-lettering of its provisions.

Section 4 – Submission to the Board of County Commissioners of Seminole County, Florida:

This Resolution and proposed amendment shall be delivered to the Board of County Commissioners of Seminole County, Florida, in accordance with Section 4.2(B)(5), Seminole County Home Rule Charter, for placement on the general election ballot to be held on November 5, 2024.

APPROVED AND ADOPTED by the Seminole County Charter Review Commission on this __day of _______, 2024.

By: John Horan

Chairman, Seminole County Charter Review Commission



COUNTY SERVICES
BUILDING
1101 EAST FIRST STREET
SANFORD, FLORIDA
32771-1468

Agenda Memorandum

File Number: 2024-0735

Title:

Resolution No. 2 Ballot Title: Requiring Supermajority vote by County Commissioners to remove lands from the County's Rural Area

RESOLUTION NO. 2 PROPOSING CHARTER AMENDMENT

A RESOLUTION OF THE 2023-2024 CHARTER REVIEW COMMISSION OF SEMINOLE COUNTY, FLORIDA, PROPOSING AMENDMENT OF THE COUNTY HOME RULE CHARTER TO PROVIDE: FOR THE REQUIREMENT OF A SUPERMAJORITY VOTE OF THE SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS IN ORDER TO REMOVE PROPERTY FROM THE COUNTY'S DESIGNATED "RURAL AREA," AS THAT TERM IS DEFINED IN ARTICLE V OF THE CHARTER; FOR A REFERENDUM; FOR AN EFFECTIVE DATE; AND FOR SUBMISSION TO THE BOARD OF COUNTY COMMISSIONEERS OF SEMINOLE COUNTY, FLORIDA

WHEREAS, Section 4.2(B), Seminole County Home Rule Charter, provides that a Charter Review Commission periodically shall review the Charter, and propose amendments which may be advisable for placement on the general election ballot for voter approval; and

WHEREAS, hearings have been held to inform the public and receive suggestions regarding this and other amendments proposed to be made to the Seminole County Home Rule Charter; and

WHEREAS, the Seminole County Home Rule Charter provides Seminole County with all powers of local self-government not inconsistent with the Constitution and law of Florida; and

WHEREAS, passage of this Resolution will allow the voters of Seminole County to adopt or reject the Amendment proposed herein at the general election to be held on November 5, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE 2023-2024 CHARTER REVIEW COMMMISSION OF SEMINOLE COUNTY, FLORIDA, THAT:

Section 1 – Adoption of Amendments:

Subject to the approval of the electors at the general election on November 5, 2024, as required by the Constitution, Laws of Florida, and Section 4.2(B) of the Seminole County Home Rule Charter, the Seminole County Home Rule Charter is amended at Article V to read as follows (with additions being shown as <u>underlined</u> and deletions being shown as <u>strikethroughs</u>):

Section 5.2 Rural Boundary and Rural Area.

* * *

B. Removal of Property from Rural Area.

The Board of County Commissioners may remove property from the "Rural Area" and amend the Rural Boundary accordingly, by ordinance whenever, in the opinion of the Board, such a change is necessary. Any vote to remove property from the Rural Area, however, shall only be by Supermajority vote of the Board of County Commissioners. Nothing herein shall authorize the County Commission to expand the "Rural Area" beyond the area contained in the above referenced legal description.

* * *

E. Definition. Supermajority Vote. The requirement that, for the Board of County Commissioners to take action on a matter pending before them, at least a majority plus one of entire membership of the Board of County Commissioners must vote in the affirmative to take such action.

Section 2. Referendum.

On November 5, 2024, a general election shall be held in accordance with the requirements of the Constitution and Laws of Florida, and Section 4.2(B)(5) of the Seminole County Home Rule Charter, in conjunction with the general election. The ballot pertaining to this proposed Charter Amendment shall read as follows:

Question 2 Ballot Title

Requiring Supermajority vote by County Commissioners to remove property from the County's Rural Area

Question 2 Ballot Summary

Shall the Seminole County Charter be revised to require the vote of a Supermajority (i.e., a majority plus one) of the members of the Seminole County Board of County Commissioners in order to remove property from that portion of the County that is designated as "Rural Area"?

YES ____ NO ____

Section 3 – Effective Date:

If approved by a majority of electors voting on the matter, this Charter Amendment shall become effective on January 1, 2025, and shall be incorporated into the Charter with any necessary renumbering or re-lettering of its provisions.

Section 4 – Submission to the Board of County Commissioners of Seminole County, Florida:

This Resolution and proposed amendment shall be delivered to the Board of County Commissioners of Seminole County, Florida, in accordance with Section 4.2(B)(5), Seminole County Home Rule Charter, for placement on the general election ballot to be held on November 5, 2024.

	APPROVED AND A	ADOPTED by the Seminole County Charter Review Commission or
this _	day of	, 2024.
		By: John Horan
		Chairman, Seminole County Charter Review Commission