

**Item # 1-F**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**JUNE 6, 2017**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER STEVE GELLER**



# AGENDA ITEM

# 1-F

Meeting Date  
6/6/17

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p><u>MOTION TO REAPPOINT</u> Joel Smith and Danny Osley to various advisory boards.</p> <p><b>Why Action is Necessary:</b> Commissioner Geller must reappoint members to various advisory boards.</p> <p><b>What Action Accomplishes:</b> Reappoints members with expired terms.</p> <p><b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<b>Summary Explanation/Background</b>	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
<p>As the newly elected District 5 Commissioner, Commissioner Geller must reappoint members to various advisory boards. Commissioner Geller fulfills this requirement by reappointing the following individuals to their respective board:</p> <ul style="list-style-type: none"> <li>Children’s Services Board – Joel Smith</li> <li>Homeless Continuum of Care Board – Danny Osley in the category of “Person currently homeless or formerly experienced homelessness”</li> </ul>	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
<p>Exhibit 1 – County Attorney Memo of Qualification for Joel Smith</p> <p>Exhibit 2 – County Attorney Memo of Qualification for Danny Osley</p>	

Authorized Signature	Scheduling						
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin initials						
<table style="width:100%;"> <tr> <td style="width:40%;">Signature: </td> <td style="width:10%;">Date: 6/1/17</td> <td style="width:50%; font-size: small;">Type: Name, Title, Agency, and Phone</td> </tr> <tr> <td colspan="3">                 Steve Geller                  County Commissioner, District 5                  954-357-7005             </td> </tr> </table>	Signature:	Date: 6/1/17	Type: Name, Title, Agency, and Phone	Steve Geller County Commissioner, District 5 954-357-7005			
Signature:	Date: 6/1/17	Type: Name, Title, Agency, and Phone					
Steve Geller County Commissioner, District 5 954-357-7005							
Source of additional information: Type Name, Agency, and Phone							

Document Control	Commission Action
____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)	<input type="checkbox"/> DEFERRED  From: _____ To: _____

Joni Armstrong Coffey  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Commissioner Steve Geller

**FROM:** Joni Armstrong Coffey, County Attorney

**DATE:** June 2, 2017

**RE:** **Joel L. Smith, Reappointment to the Children's Services Board**  
**CAO Files: 17-026.05 & 17-116.01**

At your request, we have reviewed the information provided concerning Joel L. Smith and determined that he qualifies for reappointment to the Children's Services Board.

  
\_\_\_\_\_  
County Attorney

JAC/ACH/sm

Joni Armstrong Coffey  
County Attorney



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**MEMORANDUM**

**TO:** Commissioner Steve Geller

**FROM:** Joni Armstrong Coffey, County Attorney

**DATE:** June 2, 2017

**RE:** **Danny Osley, Reappointment to the Homeless Continuum of Care Board in the Category of "Person Currently Homeless or Formerly Experienced Homelessness"**  
**CAO Files: 17-026.05 & 17-116.01**

At your request, we have reviewed the information provided concerning Danny Osley and determined that he qualifies for reappointment to the Homeless Continuum of Care Board in the category of "Person Currently Homeless or Formerly Experienced Homelessness."

  
\_\_\_\_\_  
County Attorney

JAC/ACH/sm