

Item # 1-H

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

JUNE 6, 2017

SUBMITTED AT THE REQUEST OF

VICE-MAYOR BEAM FURR



AGENDA ITEM

1-H

Meeting Date
June 6, 2017

Requested Action	<small>(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)</small>
MOTION TO APPOINT Carol S. Morgenstern to the Urban Wilderness Advisory Board	
Why Action is Necessary: Fills Vice Mayor Furr's vacancy on the Urban Wilderness Advisory Board	
What Action Accomplishes: Appoints Carol S. Morgenstern to the Urban Wilderness Advisory Board	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	<small>(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.)</small>
Fills Vice Mayor Furr's vacancy on the Urban Wilderness Advisory Board by appointing Carol S. Morgenstern in the category of "represent 1 of 8 scientific fields"	
Fiscal Impact/Cost Summary	<small>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</small>
None	
Exhibits Attached <small>(copies of original agreements)</small>	<small>(Please number exhibits consecutively.)</small>
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature <small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>			Scheduling <small>County Admin Initials</small>
Signature: 	Date: 6/6/17	Vice Mayor Beam Furr Commission District 6 954-357-7006	
Source of additional information: Type Name, Agency, and Phone			

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

Joni Armstrong Coffey
County Attorney



EXHIBIT 1

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

954-357-7600 · FAX 954-357-7641

MEMORANDUM

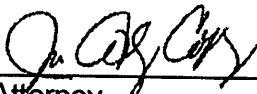
TO: Vice-Mayor Beam Furr

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 2, 2017

RE: **Carol S. Morgenstern, Appointment to the Urban Wilderness Advisory Board in the Category of "Represents 1 of 8 Scientific Fields."**
CAO Files: 17-026.06 & 17-116.01

At your request, we have reviewed the information provided concerning Carol S. Morgenstern and determined that she qualifies for appointment to the Urban Wilderness Advisory Board in the category of "Represents 1 of 8 Scientific Fields."



County Attorney

JAC/ACH/sm