

Item # 1-A

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

OCTOBER 3, 2017

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER

BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS



Meeting Date
10/03/17

AGENDA ITEM # 1-A

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|--|---|
| Requested Action | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
| MOTION TO APPOINT Daniel Stallone to the Historic Preservation Board. | |
| Why Action is Necessary: Mr. Stallone's term expired and needs to be reappointed. | |
| What Action Accomplishes: Reappoints Daniel Stallone to the Historic Preservation Board. | |
| Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Summary Explanation/Background | (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.) |
| Due to an expired term, Commissioner Geller is reappointing Daniel Stallone to the Historic Preservation Board in the category of "planning and land use related to historic preservation." Mr. Stallone's prior term expired on September 17, 2017. | |
| Fiscal Impact/Cost Summary | (Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.) |
| None | |
| Exhibits Attached (copies of original agreements) | (Please number exhibits consecutively.) |
| Exhibit 1 – County Attorney Memo of Qualification for Daniel Stallone | |
| Document Control | Commission Action |

| | | |
|---|---|--------------------------------------|
| Authorized Signature | | Scheduling |
| <small>(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)</small> | | <small>County Admin initials</small> |
| Signature: | Date: 9-29-17 Type: Name, Title, Agency, and Phone Commissioner Steve Geller District 5 954-357-7005 | |
| 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



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: September 28, 2017

RE: **Daniel J. Stallone, Appointment to the Historic Preservation Board in the Category of Planning and Land Use Related to Historic Preservation**
CAO Files: 17-026.05 & 17-116.01

At your request, we have reviewed the information provided concerning Daniel J. Stallone and determined that he qualifies for appointment to the Historic Preservation Board in the category of Planning and Land Use Related to Historic Preservation.

A handwritten signature in blue ink, appearing to read "Joni Armstrong Coffey", is written over a horizontal line.

County Attorney

JAC/ACH/mm