

**ADDITIONAL MATERIAL  
10:00 A.M. REGULAR MEETING**

**JANUARY 23, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER STEVE GELLER**

BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS



Meeting Date  
1/23/18

# AGENDA ITEM #

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Stephen Lawson to the Parks and Recreation Advisory Board.	
<b>Why Action is Necessary:</b> Fills Commissioner Geller's vacancy on the Parks and Recreation Advisory Board.	
<b>What Action Accomplishes:</b> Appoints Stephen Lawson to the Parks and Recreation Advisory Board.	
<b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<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.)
Fills Commissioner Geller's vacancy by appointing Stephen Lawson to the Parks and Recreation Advisory Board.	
<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.)
Exhibit 1 – County Attorney Memo of Qualification for Stephen Lawson	
<b>Document Control</b>	<b>Commission Action</b>
____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
____ Executed copies return to: (Number)	<input type="checkbox"/> DEFERRED
Other instructions (Include name, agency, and phone)	From: _____ To: _____

<b>Authorized Signature</b>		<b>Scheduling</b>
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)		County Admin initials
Signature:	Date: 1/19/18	
Type: Name, Title, Agency, and Phone Steve Geller, County Commissioner District 5, 954-357-7005		
Source of additional information: Type Name, Agency, and Phone		

Andrew J. Meyers  
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:** Andrew J. Meyers, County Attorney

**DATE:** January 19, 2018

**RE:** **Stephen P. Lawson, Appointment to the Parks and Recreation  
Advisory Board  
CAO File: 99265/0001**

At your request, we have reviewed the information provided concerning Stephen P. Lawson and determined that he qualifies for appointment to the Parks and Recreation Advisory Board.

  
County Attorney

AJM/ACH/mm