ADDITIONAL MATERIAL Public Hearing FEBRUARY 6, 2018

SUBMITTED BY

ENVIRONMENTAL PROTECTION and GROWTH MANAGEMENT



Environmental Protection and Growth Management Department 115 S. Andrews Avenue, Room 329 • Fort Lauderdale, Florida 33301 • 954-357-6612 • FAX 954-357-8655

TO: Broward County Board of County Commissioners

FROM: Henry A. Sniezek, Director

Environmental Protection and Growth Management Department

DATE: February 5, 2018

RE: Public Hearing Agenda Item 30 – February 6, 2018

Exhibit 3, addressed under Motion B, includes revisions to the membership requirements of the Animal Care Advisory Committee. The Animal Care Advisory Committee met on February 2, 2018, to discuss the revisions. At the February 2 meeting, the Advisory Committee voted to recommend that the County Commission consider appointing at least two "at-large" members. Currently, and as proposed in Exhibit 3, no "at-large" members are included on the Committee. Please see attached correspondence from the Animal Care Advisory Committee.

In light of the Animal Care Advisory Committee's recommendation, the Environmental Protection and Growth Management Department recommends that Section 8 of the Resolution within Exhibit 3 (which pertains solely to the Animal Care Advisory Committee), be stricken. This will allow staff to work with the Advisory Committee to properly accommodate their request in consultation with the County Attorney's Office, and bring revisions back separately.

Thank you for your consideration. Please feel free to contact me at your convenience.

/HAS Attachment

cc: Bertha W. Henry, County Administrator

Andrew Meyers, Esq., County Attorney

Robert Melton, County Auditor

Monica Cepero, Deputy County Administrator

C. Marty Cassini, Intergovernmental Affairs Manager

February 2, 2018

Broward County Board of County Commissioners 115 S. Andrews Avenue Fort Lauderdale, FL 33301

Dear Mayor, Vice Mayor and Commissioners,
At the Friday, February 2, 2018 Animal Care Advisory
Committee (Committee) meeting, the Committee discussed the
changes related to the 2016 Sunset Review.
The Committee is concerned that the revisions to Section
12.290-(Membership) have overlooked the participation of
informed Broward County residents and we would like to ask
the Commission to consider having at least two (2) at-large
members be appointed to the Committee.
Sincerely,

Dr. David Eich, Chair

Animal Care Advisory Committee