

Item # 1-A

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 6, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER DALE V.C.

HOLNESS



AGENDA ITEM

1-A

Meeting Date
2/6/2018

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 Richard C. Pfenniger to the Marine Advisory Committee			
Why Action is Necessary: Fills Commissioner Holness' vacancy on the Marine Advisory Committee			
What Action Accomplishes: Appoints Richard C. Pfenniger to the Marine Advisory Committee			
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 Commissioner Holness' vacancy on the Marine Advisory Committee by appointing Richard C. Pfenniger in the category of "registered voter; interest in marine related matters"			
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 Qualification Memo			
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:	Type: Name, Title, Agency, and Phone	<i>MHC</i>
	1/24/2018	Dale V.C. Holness County Commissioner, District 9 954-357-7009	
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)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

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 Dale V.C. Holness

FROM: Andrew J. Meyers, County Attorney

DATE: January 26, 2018

RE: **Richard C. Pfenniger, Appointment to the Marine Advisory Committee in the Category of Registered Voter; Interest in Marine-Related Matters**
CAO File: 99269-0001

At your request, we have reviewed the information provided concerning Richard C. Pfenniger and determined that he qualifies for appointment to the Marine Advisory Committee in the category of Registered Voter; Interest in Marine-Related Matters.


County Attorney

AJM/AMK/mm