

Item # 1-C

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 6, 2018

SUBMITTED AT THE REQUEST OF

MAYOR BEAM FURR



AGENDA ITEM

1-C Meeting Date 02/06/2018

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 Marlon Weiss for appointment to the Consumer Protection Board.			
Why Action is Necessary: Fills Mayor Furr's vacancy on the Consumer Protection Board.			
What Action Accomplishes: Appoints Marlon Weiss for appointment to the Consumer Protection 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>	
Mayor Furr is appointing Marlon Weiss to serve on the Consumer Protection Board in the category of "registered voter."			
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:	
	Beam Furr Mayor 954-357-7006	
Source of additional information: Type Name, Agency, and Phone: Mayor Beam Furr x7006		

<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: Mayor Beam Furr

FROM: Andrew J. Meyers, County Attorney

DATE: February 5, 2018

RE: **Marlon Weiss, Appointment to the Consumer Protection Board in the Category of Registered Voter**
CAO File: 99266/0001

At your request, we have reviewed the information provided concerning Marlon Weiss and determined that he qualifies for appointment to the Consumer Protection Board in the category of Registered Voter.

A handwritten signature in black ink that reads "Andrew J. Meyers".

County Attorney

AJM/ACH/mm