

**ITEM #1-A**

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

**FEBRUARY 27, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER CHIP LaMARCA**



# AGENDA ITEM

#

Meeting Date  
02/27/2018

Page 1 of 1

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Rossana Petreccia to the Marine Advisory Committee.

**Why Action is Necessary:** Fills Commissioner LaMarca's vacancy on the Marine Advisory Committee.

**What Action Accomplishes:** Appoints Rossana Petreccia to the Marine Advisory Committee

**Is this Action Commission Goal Related?**  Yes  No

**Is this Action related to the American Recovery and Reinvestment Act of 2009?**  Yes  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.)
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Fills Commissioner LaMarca's vacancy on the Marine Advisory Committee by appointing Rossana Petreccia in the category of "registered voter; interest in marine-related matters".

<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification

Document Control	Commission Action
_____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED  <input type="checkbox"/> DEFERRED  From: _____ To: _____
_____ Executed copies return to: (Number)	
Other instructions (Include name, agency, and phone)	

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	
Signature:  Date: <u>2/20/18</u> Type: Name, Title, Agency, and Phone Commissioner Chip LaMarca 954-357-7004	County Admin initials  
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 Chip LaMarca

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

**DATE:** February 20, 2018

**RE:** **Rossana Petreccia, Appointment to the Marine Advisory Committee in the Category of Registered Voter; Interest in Marine-Related Matters**  
**CAO File: 99264/0001**

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

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

\_\_\_\_\_  
County Attorney

AJM/AMK/mm