

Item # 1-C

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 27, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER BARBARA

SHARIEF



AGENDA ITEM

1-C

Meeting Date
02/27/18

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 Roman Sanchez to the Central Examining Board of Mechanical Contractors			
Why Action is Necessary:		Fills Commissioner Sharief's vacancy on the Central Examining Board of Mechanical Contractors	
What Action Accomplishes:		Appoints Roman Sanchez to the Central Examining Board of Mechanical Contractors	
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 Sharief's vacancy on the Central Examining Board of Mechanical Contractors by appointing Roman Sanchez in the category of "Professional".			
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 Memo of Qualification			
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: 02/27/18	Type: Name, Title, Agency, and Phone Barbara Sharief, Commissioner Commission District 8 954-357-7008	
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) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>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 Barbara Sharief
FROM: Andrew J. Meyers, County Attorney
DATE: February 15, 2018
RE: **Roman Sanchez, Appointment to the Central Examining Board of Mechanical Contractors in the Category of Professional**
CAO File: 99268/0001

At your request, we have reviewed the information provided concerning Roman Sanchez and determined that he qualifies for appointment to the Central Examining Board of Mechanical Contractors in the category of Professional.


County Attorney

AJM/ACH/mm