

Item # 1-D

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 27, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER BARBARA

SHARIEF



AGENDA ITEM

#1-D

Meeting Date
02/27/18

| | |
|-------------------------|---|
| Requested Action | (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 REAPPOINT Natasha Hampton-Clayton to the Tourist Development Council

Why Action is Necessary: Ms. Hampton-Clayton's term is expiring and needs to be reappointed.

What Action Accomplishes: Reappoints Natasha Hampton-Clayton to the Tourist Development Council

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes No

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|---------------------------------------|---|
| Summary Explanation/Background | (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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Due to an expiring term, Commissioner Sharief is reappointing Natasha Hampton-Clayton to the Tourist Development Council in the category of "minority; tourism; registered voter"

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

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

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|-------------------------|--------------------------|
| Document Control | Commission Action |
|-------------------------|--------------------------|

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|---|--|---|
| 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 16, 2018

RE: **Natasha Hampton-Clayton, Reappointment to the Tourist Development Council in the Category of Minority; Tourism; Registered Voter**
CAO File: 99268/0001

At your request, we have reviewed the information provided concerning Natasha Hampton-Clayton and determined that she qualifies for reappointment to the Tourist Development Council in the category of Minority; Tourism; Registered Voter.


County Attorney

AJM/ACH/mm