

Item # 1-E

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 27, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER DALE V.C.

HOLNESS



AGENDA ITEM

1-E

Meeting Date
2/27/2017

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Commissioner Kenneth Thurston the Tourist Development Council.	
Why Action is Necessary: Commissioner Thurston's term is expiring and needs to be reappointed.	
What Action Accomplishes: Reappoints Commissioner Kenneth Thurston to the Tourist Development Council.	
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	(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.)
Due to an expiring term, Commissioner Holness is reappointing Commissioner Kenneth Thurston to serve on the Tourist Development Council in the category of "Area with multipurpose county regional park; registered voter."	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Qualification Memo	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature: 	Date: 2-23-18 Type: Name, Title, Agency, and Phone 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: February 26, 2018

RE: **Commissioner Kenneth R. Thurston, Reappointment to the Tourist Development Council in the Category of Area With a Multipurpose County Regional Park; Registered Voter**
CAO File: 99269-0001

At your request, we have reviewed the information provided concerning Commissioner Kenneth R. Thurston and determined that he qualifies for reappointment to the Tourist Development Council in the category of Area With a Multipurpose County Regional Park; Registered Voter.


County Attorney

AJM/ACH/mm