

**ITEM #1-G**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**AUGUST 14, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER BARBARA SHARIEF**



# AGENDA ITEM

#

Meeting Date  
**August 14, 2018**

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<b>MOTION TO APPOINT</b> Camasha Cevieux to the Tourist Development Council	
<b>Why Action is Necessary:</b> Fills Commissioner Sharief's vacancy on the Tourist Development Council	
<b>What Action Accomplishes:</b> Appoints Camasha Cevieux to the Tourist Development Council	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)
Fills Commissioner Dr. Barbara Sharief's vacancy on the Tourist Development Council by submitting Camasha Cevieux for appointment in the category of "minority; tourism industry; registered voter."	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>

<b>Authorized Signature</b>	<b>Scheduling</b>
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>	
Signature:	Date: <b>Commissioner Dr. Barbara Sharief, District 8 Room 437-C (954) 357-7008</b>
Source of additional information: Type Name, Agency, and Phone	

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
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Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Commissioner Barbara Sharief

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

**DATE:** August 9, 2018

**RE:** **Camasha Melissa Cevieux, Appointment to the Tourist Development Council in the Category of Minority; Tourism Industry; Registered Voter**  
**CAO File: 99268/0001**

At your request, we have reviewed the information provided concerning Camasha Melissa Cevieux and determined that she qualifies for appointment to the Tourist Development Council in the category of Minority; Tourism Industry; Registered Voter.

  
County Attorney

AJM/ACH/mm