

ITEM # 1-E

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

SEPTEMBER 13, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER MICHAEL UDINE




AGENDA ITEM

#

Meeting Date

9/13/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO APPOINT NOMINEE Vice Mayor Stacy Kagan to the Community Action Agency Advisory Board.</p> <p>Why Action is Necessary: Fills an at-large vacancy on the Community Action Agency Advisory Board.</p> <p>What Action Accomplishes: Appoints Vice Mayor Stacy Kagan to the Community Action Agency Advisory Board.</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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.)
<p>Commissioner Udine is nominating Vice Mayor Stacy Kagan for appointment at large to serve on the Community Action Agency Advisory Board in the category of "elect public official;designee."</p>	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
<p>None.</p>	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
<p>Exhibit 1 – County Attorney Qualification Memo</p>	
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
<p>Signature:</p> 	<p>Date: Type: Csr. Michael Udine, Room 411, ph: 954-357-7003</p>	
<p>Source of additional information: Type Name, Agency, and Phone</p>		

<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
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: August 31, 2018

RE: Vice Mayor Stacy Kagan, Appointment At Large to the Community Action Agency Advisory Board in the Category of Elected Public Official; Designee
CAO File: 99263

At your request, we have reviewed the information provided concerning Vice Mayor Stacy Kagan and determined that she qualifies for appointment at large to the Community Action Agency Advisory Board in the category of Elected Public Official; Designee.

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

County Attorney

AJM/AMK/mm