

Item #1-B

ADDITIONAL MATERIAL

Regular Meeting

DECEMBER 11, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR FISHER



AGENDA ITEM

#

Meeting Date
12/11/18

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO REAPPOINT Thomas H. DiGiorgio, Jr. and Rex Hardin to the Broward County Planning Council.</p> <p>Why Action is Necessary: Commissioner Fisher must reappoint members to the Broward County Planning Council.</p> <p>What Action Accomplishes: Reappoints members with expired terms.</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>As the newly elected District 4 Commissioner, Commissioner Fisher must reappoint members to various advisory boards. Commissioner Fisher fulfills this requirement by submitting the following individual (s) for reappointment to the Broward County Planning Council:</p> <ul style="list-style-type: none"> • Broward County Planning Council –Thomas H. DiGiorgio, Jr. in the category of “elector in district” • Broward County Planning Council – Rex Hardin in the category of “elected official, in district” 	
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 Memo of Qualification	
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:	Type: Name, Title, Agency, and Phone
		Commissioner Lamar Fisher, ext. 7004
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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