

Item # 1C

ADDITIONAL MATERIAL

Regular Meeting

JANUARY 29, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR

FISHER



AGENDA ITEM

#

Meeting Date
01/29/19

Requested Action	<small>(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)</small>
MOTION TO APPOINT Fern Goodhart to the Bicycling and Pedestrian Advisory Committee	
Why Action is Necessary: Fills Commissioner Fisher's vacancy on the Bicycling and Pedestrian Advisory Committee	
What Action Accomplishes: Appoints Fern Goodhart to the Bicycling and Pedestrian Advisory Committee	
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	<small>(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.)</small>
Commissioner Fisher is submitting Fern Goodhart for appointment to the Bicycling and Pedestrian Advisory Committee.	
Fiscal Impact/Cost Summary	<small>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</small>
None	
Exhibits Attached <small>(copies of original agreements)</small>	<small>(Please number exhibits consecutively.)</small>
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

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:	Type: Name, Title, Agency, and Phone
		Commissioner Lamar Fisher, 954.357.7004
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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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 Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: January 23, 2019

RE: **Fern Goodhart, Appointment to the Bicycling and Pedestrian
Advisory Committee
CAO File: 99264**

At your request, we have reviewed the information provided concerning Fern Goodhart and determined that she qualifies for appointment to the Bicycling and Pedestrian Advisory Committee.


County Attorney

AJM/RBG/mm