

**ITEM #1-C**

**ADDITIONAL MATERIAL**

**Regular Meeting  
FEBRUARY 12, 2019**

**SUBMITTED AT THE REQUEST OF**

**MAYOR MARK BOGEN**



# AGENDA ITEM

# #

Meeting Date  
**02/12/2019**

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Jackie Railey to the Broward County Planning Council	
<b>Why Action is Necessary:</b> Fills Mayor Bogen's vacancy on the Broward County Planning Council	
<b>What Action Accomplishes:</b> Appoints Jackie Railey to serve on the Broward County Planning 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 Mayor Bogen's vacancy on the Broward County Planning Council by appointing Jackie Railey in the category of "elector; in district".	
<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> (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	<b>Scheduling</b> County Admin initials
Signature: _____ Date: _____ Type: Cmsr. Bogen, District 2, x7002	
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



**Exhibit 1**  
OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**


**TO:** Mayor Mark D. Bogen

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

**DATE:** February 7, 2019

**RE:** **Jackie Railey, Appointment to the Broward County Planning Council  
in the Category of Elector; In District  
CAO File: 99262**

At your request, we have reviewed the information provided concerning Jackie Railey and determined that she qualifies for appointment to the Broward County Planning Council in the category of Elector; In District.

  
County Attorney

AJM/AMK/mm