

ITEM #1-A

ADDITIONAL MATERIAL

**Regular Meeting
FEBRUARY 26, 2019**

SUBMITTED AT THE REQUEST OF

MAYOR MARK BOGEN



AGENDA ITEM

#

Meeting Date
02/26/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Penny Cutt to the Marine Advisory Committee	
Why Action is Necessary: Fills Mayor Bogen’s vacancy on the Marine Advisory Committee.	
What Action Accomplishes: Appoints Penny Cutt to serve on the Marine 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	(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 Marine Advisory Committee by submitting Penny Cutt for appointment in the category of “registered voter; interest in marine-related matters”.	

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

Authorized Signature (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	Scheduling County Admin initials
Signature: _____ Date: _____ Type: Cmsr. Bogen, District 2, x7002	
Source of additional information: Type Name, Agency, and Phone	

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: Mayor Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: February 20, 2019

RE: **Penny Cutt, Appointment to the Marine Advisory Committee in the Category of Registered Voter; Interest in Marine-Related Matters**
CAO File: 99262

At your request, we have reviewed the information provided concerning Penny Cutt and determined that she qualifies for appointment to the Marine Advisory Committee in the category of Registered Voter; Interest in Marine-Related Matters.


County Attorney

AJM/AMK/mm