

**Item # 1-A**

**ADDITIONAL MATERIAL**  
**Regular Meeting**  
**MARCH 5, 2019**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER LAMAR**  
**FISHER**



# AGENDA ITEM

# #1A

Meeting Date  
03/5/2019

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p><b>MOTION TO REAPPOINT</b> John F. Neff, Lawrence Clark, Rossana Petreccia, and Clive E. Taylor to various boards</p> <p><b>Why Action is Necessary:</b> Commissioner Fisher must reappoint members to various advisory boards.</p> <p><b>What Action Accomplishes:</b> Reappoints members with expired terms.</p> <p><b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<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.)
<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 their respective board:</p> <ul style="list-style-type: none"> <li>• Advisory Board for Individuals with Disabilities—John F. Neff in the category of registered voter; dedicated to the advancement of the disabled</li> <li>• Consumer Protection Board—Lawrence Clark in the category of registered voter</li> <li>• Marine Advisory Committee—Rossana Petreccia and Clive E. Taylor in the category of registered voter; interest in marine-related matters</li> </ul>	
<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>

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: 2/20/19	
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><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p>
<p>____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

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 Lamar P. Fisher

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

**DATE:** February 22, 2019

**RE:** **John F. Neff, Reappointment to the Advisory Board for Individuals with Disabilities in the Category of Registered Voter; Dedicated to the Advancement of the Disabled**  
**CAO File: 99264**

At your request, we have reviewed the information provided concerning John F. Neff and determined that he qualifies for reappointment to the Advisory Board for Individuals with Disabilities in the category of Registered Voter; Dedicated to the Advancement of the Disabled.

  
County Attorney

AJM/RBG/mm

Andrew J. Meyers  
County Attorney



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**MEMORANDUM**

**TO:** Commissioner Lamar P. Fisher

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

**DATE:** February 22, 2019

**RE:** **Lawrence Clark, Reappointment to the Consumer Protection Board  
in the Category of Registered Voter  
CAO File: 99264**

At your request, we have reviewed the information provided concerning Lawrence Clark and determined that he qualifies for reappointment to the Consumer Protection Board in the category of Registered Voter.

  
County Attorney

AJM/RBG/mm

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County Attorney



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**MEMORANDUM**

**TO:** Commissioner Lamar P. Fisher

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

**DATE:** February 22, 2019

**RE:** **Rossana Petreccia, Reappointment to the Marine Advisory Committee in the Category of Registered Voter; Interest in Marine-Related Matters**  
**CAO File: 99264**

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

  
County Attorney

AJM/RBG/mm

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**MEMORANDUM**

**TO:** Commissioner Lamar P. Fisher

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

**DATE:** February 22, 2019

**RE:** **Clive E. Taylor, Reappointment to the Marine Advisory Committee in the Category of Registered Voter; Interest in Marine-Related Matters**  
**CAO File: 99264**

At your request, we have reviewed the information provided concerning Clive E. Taylor and determined that he qualifies for reappointment to the Marine Advisory Committee in the category of Registered Voter; Interest in Marine-Related Matters.

  
County Attorney

AJM/RBG/mm