

Item # 1-J

ADDITIONAL MATERIAL
Regular Meeting
MARCH 28, 2019

SUBMITTED AT THE REQUEST OF

MAYOR MARK BOGEN



AGENDA ITEM

#

Meeting Date
03/28/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Commissioner Bernie Parness to the Broward County Planning Council	
Why Action is Necessary: Fills Mayor Bogen's vacancy on the Broward County Planning Council	
What Action Accomplishes: Appoints Commissioner Bernie Parness to serve on the Broward County Planning Council	
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 Broward County Planning Council by submitting Commissioner Bernie Parness for appointment in the category of "elected official; in district 2.	
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
_____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)	<input type="checkbox"/> DEFERRED
	From: _____
	To: _____

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: 3/26/19 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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MEMORANDUM

TO: Mayor Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: March 26, 2019

RE: **Commissioner Bernie Parness, Appointment to the Broward County Planning Council in the Category of Elected Official; In District
CAO File: 99260/0002**

At your request, we have reviewed the information provided concerning Commissioner Bernie Parness and determined that he qualifies for appointment to the Broward County Planning Council in the category of Elected Official; In District.


County Attorney

AJM/AMK