# Item # 1-J

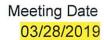
# ADDITIONAL MATERIAL Regular Meeting MARCH 28, 2019

SUBMITTED AT THE REQUEST OF

**MAYOR MARK BOGEN** 

## BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

**NEXT ITEM** 





### **AGENDA ITEM**

#

			Page	1 of 1
	dentify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome ad/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?			Yes	No
Is this Action related to the American Recovery a	nd Reinvestment Act of 2	009?	Yes 🛚	No
Summary Explanation/Background	(The first sentence includes to summary of the action that go how item meets Commission	ves an overview of the rele		
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, a future funding requirements.)				ls, and any
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		☐ APPROVED	☐ DENIED	
(Number) Executed copies return to:		☐ DEFERRED		
Other instructions (Include name, agency, and phone)		From:		
		To:		
Authorized Signature  (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)				duling
Signature: 1/1 / b	Date: Type: Cmsr. Boger		7//	1.0

Source of additional information: Type Name, Agency, and Phone

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: 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.

AJM/AMK