

**ITEM #1-D**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**APRIL 9, 2019**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER LAMAR FISHER**



# AGENDA ITEM

#

Meeting Date  
4/9/2019

Page 1 of 2

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<b>MOTION TO REAPPOINT</b> Christina Clifford, Johnny Sells, and Charles J. Wohlitka to various boards.	
<b>Why Action is Necessary:</b>	Commissioner Fisher must reappoint members to various advisory boards.
<b>What Action Accomplishes:</b>	Reappoints members with expired terms.
<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.)
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:	
<ul style="list-style-type: none"> <li>• Parks and Recreation Advisory Board - Christina Clifford</li> <li>• Human Rights Board - Johnny Sells</li> <li>• Broward Regional Emergency Medical Services Council - Charles J. Wohlitka</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>

<b>Authorized Signature</b>		<b>Scheduling</b>
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature:	Date: 3.22.19.	
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:** April 1, 2019

**RE:** **Christina Clifford, Reappointment to the Parks and Recreation  
Advisory Board  
CAO File: 99264**

At your request, we have reviewed the information provided concerning Christina Clifford and determined that she qualifies for reappointment to the Parks and Recreation Advisory Board.

  
County Attorney

AJM/RBG/sm

Andrew J. Meyers  
County Attorney



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**MEMORANDUM**

**TO:** Commissioner Lamar P. Fisher

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

**DATE:** April 1, 2019

**RE:** **Johnny Sells, Reappointment to the Human Rights Board**  
**CAO File: 99264**

At your request, we have reviewed the information provided concerning Johnny Sells and determined that he qualifies for reappointment to the Human Rights Board.

  
County Attorney

AJM/RBG/sm

Andrew J. Meyers  
County Attorney



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**MEMORANDUM**

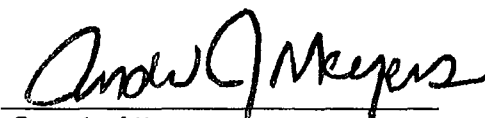
**TO:** Commissioner Lamar P. Fisher

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

**DATE:** April 1, 2019

**RE:** **Charles J. Wohlitka, Reappointment to the Broward Regional  
Emergency Medical Services Council  
CAO File: 99264**

At your request, we have reviewed the information provided concerning Charles J. Wohlitka and determined that he qualifies for reappointment to the Broward Regional Emergency Medical Services Council.

  
County Attorney

AJM/RBG/sm