



# Broward County

## Legislation Details (With Text)

<b>File #:</b>	23-438	<b>Version:</b>	1	<b>Status:</b>	Agenda Ready
				<b>In control:</b>	Board Appointments
<b>On agenda:</b>	3/14/2023	<b>Final action:</b>	3/14/2023		
<b>Title:</b>	A. MOTION TO REAPPOINT Roberto Fernandez, III to the Urban Wilderness Advisory Board in the category of "History."				
	ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.				
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.				
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Roberto Fernandez, III who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rogers)				
	ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.				
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Additional Information - Agenda Item and Conflict Waiver				

Date	Ver.	Action By	Action	Result
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### Broward County Commission Regular Meeting

**Director's Name:** Hazelle P. Rogers  
**Department:** County Commission

### Information

#### Requested Action

A. MOTION TO REAPPOINT Roberto Fernandez, III to the Urban Wilderness Advisory Board in the category of "History."

**ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.**

**VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.**

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Roberto Fernandez, III who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rogers)

***ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.***

***VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.***

**Why Action is Necessary**

A. The Board must approve appointments and reappointments to advisory boards.

B. A waiver of conflict arising under Section 112.313(7)(a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

**What Action Accomplishes**

A. Reappoints Roberto Fernandez, III to the Urban Wilderness Advisory Board.

B. Waives the existence of any conflict arising under Section 112.313(7)(a), as authorized under applicable law.

**Is this Action Goal Related**

No

**Previous Action Taken**

**Summary Explanation/Background**

Commissioner Rogers is submitting Roberto Fernandez, III for reappointment to the Urban Wilderness Advisory Board in the category of "History."

Approval of this item would give rise to certain employment conflicts under Section 112.313(7)(a), Florida Statutes, which provides that "no public officer...shall have or hold any employment or contractual relationship with any business entity...which is...doing business with an agency of which he or she is an officer or employee." In accordance with Section 112.313(12), Florida Statutes, Board approval is required to waive any conflict arising under Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the County Commission after full disclosure of the conflicting relationship. Form 4A, Disclosure of Business Transaction, Relationship, or Interest, is attached hereto as Exhibit No. 1 and constitutes full disclosure of any existing conflicts.

**Source of Additional Information**

Dwight Hinkson, Executive Administrator to Commissioner Hazelle P. Rogers  
Broward County Commission District 9, 954-357-7009

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

None.