



Broward County

Legislation Details (With Text)

File #:	23-442	Version:	1
		Status:	Agenda Ready
		In control:	County Commission
On agenda:	3/14/2023	Final action:	3/14/2023
Title:	A. MOTION TO APPOINT Kimberly Weismantle to the Historic Preservation Board in the category of "Archaeology, anthropology, or cultural anthropology."		
	ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Mayor Fisher.		
	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 Kimberly Weismantle who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Mayor Fisher)		
	ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Mayor Fisher.		
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Additional Information - Agenda Item and Conflict Waiver		

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Broward County Commission Regular Meeting

Director's Name: Lamar P. Fisher

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Kimberly Weismantle to the Historic Preservation Board in the category of "Archaeology, anthropology, or cultural anthropology."

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

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 Kimberly Weismantle who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Mayor Fisher)

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

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. Appoints Kimberly Weismantle to the Historic Preservation 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

Mayor Fisher is submitting Kimberly Weismantle for appointment to the Historic Preservation Board in the category "Archaeology, anthropology, or cultural anthropology."

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 #1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Suzanne Bailey, Aide to Lamar P. Fisher, Commissioner District 4 - 954-357-7004

Fiscal Impact

Fiscal Impact/Cost Summary

None