

Item # 1-B

ADDITIONAL MATERIAL

Regular Meeting

May 4, 2021

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK

BOGEN



AGENDA ITEM

1-B

Meeting Date
5/04/2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Carla Romaner to the Broward County Planning Council.	
Why Action is Necessary: Fills a vacancy on the Broward County Planning Council.	
What Action Accomplishes: Appoints Carla Romaner to 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.)
Commissioner Bogen submits Carla Romaner for appointment to the Broward County Planning Council.	
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 – CAO Memo of Qualification for Carla Romaner.	
Document Control	Commission Action

Authorized Signature	Scheduling
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>	
Signature: 	County Admin initials
Date: 05/04/21	Type: Mark Bogen, Commissioner, 954-357-7002
Source of additional information: Type Name, Agency, and Phone	

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
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Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: April 28, 2021

RE: **Carla Romaner, Appointment to the Broward County Planning Council
in the Category of Elector; In District
CAO File: 99262**

At your request, we have reviewed the information provided concerning Carla Romaner and determined that she qualifies for appointment to the Broward County Planning Council in the category of Elector; In District.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb