

**ITEM #1-B**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**SEPTEMBER 10, 2020**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MICHAEL UDINE**

BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS



Meeting Date  
**9/10/2020**

# AGENDA ITEM #

<b>Requested Action</b>		(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT: Michelle Brown to the Parks and Recreation Advisory Board		
<b>Why Action is Necessary:</b> Fills Commissioner Udine's vacancy on the Parks and Recreation Advisory Board		
<b>What Action Accomplishes:</b> Appoints Michelle Brown to the Parks and Recreation Advisory Board		
<b>Is this Action Commission Goal Related?</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.)
Fills Commissioner Udine's vacancy on the Parks and Recreation Advisory Board by submitting Michelle Brown for appointment in the category of In District.		
<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> (Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)		<b>Scheduling</b> County Admin initials
Signature: 	Date:	Type: Michael Udine, Commissioner, 954-753-7003
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)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

# EXHIBIT 1

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 Michael Udine

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

**DATE:** September 3, 2020

**RE:** **Michelle Brown, Appointment to the Parks and Recreation Advisory Board in the Category of In District**  
**CAO File: 99263**

At your request, we have reviewed the information provided concerning Michelle Brown and determined that she qualifies for appointment to the Parks and Recreation Advisory Board in the category of In District.

/s/ Andrew J. Meyers  
County Attorney

AJM/KMC/mb