

**Broward County** 

# **County Commission**

# **Regular Meeting Agenda**

Tuesday, November 29, 2022	10:00 AM	Broward County Governmental Center
		Room 422 (Commission Chambers)

**MEETING OF NOVEMBER 29, 2022** 

# **SWEARING IN CEREMONY**

# STATE OF THE COUNTY MESSAGE

# COMMISSION ELECTION OF MAYOR

# COMMISSION ELECTION OF VICE-MAYOR

## **CONSENT AGENDA**

## **BOARD APPOINTMENTS**

- **22-1870 1.** <u>MOTION TO APPROVE</u> Board Appointments
- **22-1867 1A.** <u>MOTION TO APPOINT</u> Charlotte Cournoyer to the Animal Care Advisory Committee in the category of "a full-time employee or active board member from a wildlife or large animal welfare organization who has at least one year of experience actively managing operations in that organization." (Commissioner Geller)
- **22-1890 1B.** <u>MOTION TO APPOINT</u> Jean P. Moreno to the Consumer Protection Board in the category of "registered voter." (Commissioner Geller)

## COUNTY ADMINISTRATION

**22-1886 2.** <u>MOTION TO APPROVE</u> Broward County Board of County Commissioners' meeting schedule for calendar year 2023.

Attachments: Exhibit 1 - 2023 Commission Calendar Additional Material - Information

#### **REGULAR AGENDA**

<u>22-1877</u>

3.

### MAYOR'S REPORT

## A. PROCLAMATIONS

ACTION: (T-12:32 PM) Mayor Fisher advised that, in keeping in line with the outgoing Mayor's tradition, Commission meeting proclamation presentations will be limited to a maximum of three per meeting. (Refer to minutes for full discussion.)

#### **B. BOARD APPOINTMENTS**

ACTION: (T-12:32 PM) Mayor Fisher requested that Commissioners review the Non-Agenda Additional Material, dated November 29, 2022, submitted at the request of Intergovernmental Affairs/Boards Section, with submissions due by December 6, 2022, in order for an agenda item designating final appointments to be drafted for the December 13, 2022 meeting. (Refer to minutes for full discussion.)

Attachments: Additional Material - Information

## 22-1878 4. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

#### NON-AGENDA

## 22-2061 5. CONGRATULATIONS - COMMISSIONER GELLER

ACTION: (T-12:33 PM) Commissioner Geller congratulated Commissioner Udine in doing an outstanding job as mayor. (Refer to minutes for full discussion.)

## 22-2062 6. PARKING GARAGE - COMMISSIONER BOGEN

ACTION: (T-12:34 PM) Commissioner Bogen advised that he will be placing the "Parking Garage" back on the agenda for a short duration. (Refer to minutes for full discussion.)

**22-2063 7.** Click here to enter text.