



Broward County

Legislation Details (With Text)

File #: 20-338 **Version:** 1

Status: Agenda Ready

In control: Resilient Environment - Urban Planning Division

On agenda: 3/10/2020 **Final action:** 3/10/2020

Title: MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Kroll to serve on the Broward County Bicycling and Pedestrian Advisory Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Disclosure Form

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

Director's Name: Henry A. Sniezek

Department: Environmental Protection

Division: Planning & Development Management

Information

Requested Action

MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Kroll to serve on the Broward County Bicycling and Pedestrian Advisory Committee.

Why Action is Necessary

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

Waives the existence of a potential conflict under Section 112.313(7), Florida Statutes.

Is this Action Goal Related

No

Previous Action Taken

None

Summary Explanation/Background

THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT AND THE PLANNING AND DEVELOPMENT MANAGEMENT DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTION.

Mr. Kroll is employed by Miller Legg and Associates, Inc. and is also a member of the Bicycling and Pedestrian Advisory Committee (BPAC). Miller Legg and Associates is a consulting firm which has

contracts with the County. Mr. Kroll's appointment on the BPAC is via the Broward League of Cities.

Pursuant to Section 112.313(7)(a), Florida Statutes, public officers, including advisory board members, may not "have or hold any employment or contractual relationship with any business entity which is subject to the regulation of, or 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, the Board may waive any conflict arising under Section 112.313(7)(a), Florida Statutes, by a two-thirds vote after full disclosure of the conflicting relationship. Florida Commission on Ethics 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

Josie P. Sesodia, AICP, Director, Planning and Development Management Division, (954) 357-6602

Fiscal Impact

Fiscal Impact/Cost Summary

Not applicable.