



Broward County

Legislation Details (With Text)

File #:	20-1854	Version:	1	Status:	Agenda Ready
				In control:	County Commission
On agenda:	10/20/2020	Final action:	10/20/2020		
Title:	A. MOTION TO APPOINT NOMINEE Michael Stamm Jr. to the North Perry Airport Community Advisory Committee. (Transferred to the Consent Agenda.) ACTION: (T-10:25 AM) Approved. VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present. ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. VOTE: 9-0. B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Stamm Jr. who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Furr) (Transferred to the Consent Agenda.) ACTION: (T-10:25 AM) Approved. VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present. ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. VOTE: 9-0.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - County Attorney Memo of Qualification for Michael Stamm Jr., 2. Exhibit 2 - Conflict Waiver for Michael Stamm Jr.				

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

Director's Name: Beam Furr

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT NOMINEE Michael Stamm Jr. to the North Perry Airport Community

Advisory Committee.

(Transferred to the Consent Agenda.)

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VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present.

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B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Stamm Jr. who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Furr)

(Transferred to the Consent Agenda.)

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Why Action is Necessary

A. Fills a vacancy on the North Perry Airport Community Advisory Committee.

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 Michael Stamm Jr. to the North Perry Airport Community Advisory Committee.

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

Commissioner Furr is nominating Michael Stamm Jr. for appointment at large to serve on the North Perry Airport Community Advisory Committee in the category of "City of Pembroke Pines Planning and Economic Development Department".

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 (Motion B). Form 4A, Disclosure of Business Transaction, Relationship or Interest, is attached hereto as Exhibit 2 and constitute full disclosure of any existing conflicts.

Source of Additional Information

Fiscal Impact

Fiscal Impact/Cost Summary

None