Broward County



Legislation Details (With Text)

File #: 22-856 **Version**: 1

Status: Agenda Ready

In control: County Administration - Intergovernmental

Affairs/Boards Section

On agenda: 6/7/2022 Final action: 6/7/2022

Title: MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:

Animal Care Advisory Committee (one position)
 Climate Change Task Force (four positions)

3. Community Action Agency Advisory Board (one position)

4. Health Facilities Authority (one position)

5. Housing Council (two positions)

6. Medical Marijuana Advisory Board (one position)

7. Unsafe Structures Board (five positions)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - AT-LARGE BOARD POSITIONS AVAILABLE TO ALL COMMISSIONERS 060722

Date Ver. Action By Action Result

Broward County Commission Regular Meeting

Director's Name: Monica Cepero

<u>Department:</u> County Administration <u>**Division:**</u> Intergovernmental Affairs/Board Section

Information

Requested Action

MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:

- 1. Animal Care Advisory Committee (one position)
- 2. Climate Change Task Force (four positions)
- 3. Community Action Agency Advisory Board (one position)
- 4. Health Facilities Authority (one position)
- 5. Housing Council (two positions)
- 6. Medical Marijuana Advisory Board (one position)
- 7. Unsafe Structures Board (five positions)

Why Action is Necessary

Notifies the County Commission of availability of appointment of individuals to at-large categories.

What Action Accomplishes

Notifies the County Commission of at-large vacancies.

Is this Action Goal Related

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No

Previous Action Taken

None.

Summary Explanation/Background

At-Large board appointments are made available to County Commissioners according to the At-Large Board Rotation Procedures approved by the Broward County Commission.

The list of available at-large board positions is provided to each Commissioner in a specific rotation order. During each Commissioner's term, they may nominate an individual to one board. The position will then be deleted from the rotation list and any positions that become available are added. The list is then sent to the next Commissioner on the rotation. After an unfilled position has completed a full rotation (available to each Commissioner), the position is removed from the rotation list and added to the list of at-large board positions available to all Commissioners, thereby allowing any Commissioner to nominate one or more individuals to the position (see Exhibit 1). If more than one nomination is submitted for the same position, the County Commission votes to determine which individual will be appointed.

- Animal Care Advisory Committee; one position, no category.
- Climate Change Task Force; four positions in the following categories:

Broward Sheriff's Office

Financial Institution operating in Broward County

Hospital District in Broward County

United States Geological Survey

- Community Action Agency Advisory Board in the following category:
 Elected Public Official
- Health Facilities Authority; one position, no category
- Housing Council; two positions in the following categories:

Banker

Housing Program Recipient

- Medical Marijuana Advisory Board; one position, no category
- Unsafe Structures Board; five positions in the following categories:

Plumbing Contractor registered and licensed in the State of Florida

Real Estate Property Manager

Citizen (field of social problems) - Held by member with expired term

Real Estate Appraiser

Registered Architect - Held by member with expired term

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Source of Additional Information

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Fiscal Impact

Fiscal Impact/Cost Summary

None.