



# Broward County

## Legislation Details (With Text)

<b>File #:</b>	22-1382	<b>Version:</b>	1	<b>Status:</b>	Agenda Ready
				<b>In control:</b>	Board Appointments
<b>On agenda:</b>	8/25/2022	<b>Final action:</b>	8/25/2022		
<b>Title:</b>	A. MOTION TO APPOINT Stacey A. Schwartz to the North Perry Airport Community Advisory Committee in the category "Miramar Pembroke Pines Regional Chamber."				
	ACTION: (T-10:19 AM) Approved with Regular Meeting Additional Material, dated August 25, 2022, submitted at the request of Commissioner Rich.				
	VOTE: 9-0.				
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Stacey A. Schwartz who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)				
	ACTION: (T-10:19 AM) Approved with Regular Meeting Additional Material, dated August 25, 2022, submitted at the request of Commissioner Rich.				
	VOTE: 9-0.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Additional Information - Agenda Item and Conflict Waiver				

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

**Director's Name:** Nan H. Rich

**Department:** County Commission

### Information

#### Requested Action

A. MOTION TO APPOINT Stacey A. Schwartz to the North Perry Airport Community Advisory Committee in the category "Miramar Pembroke Pines Regional Chamber."

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**VOTE: 9-0.**

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Stacey A. Schwartz who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)

***ACTION: (T-10:19 AM) Approved with Regular Meeting Additional Material, dated August 25, 2022, submitted at the request of Commissioner Rich.***

***VOTE: 9-0.***

**Why Action is Necessary**

A. The Board must approve appointments and reappointments to advisory boards.

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**

Appoints Stacey Schwartz to the North Perry Airport Community Advisory Committee.

**Is this Action Goal Related**

No

**Previous Action Taken**

**Summary Explanation/Background**

Commissioner Rich is submitting Stacey A. Schwartz for appointment to the North Perry Airport Community Advisory Committee in the category "Miramar Pembroke Pines Regional Chamber."

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. 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**

Harrison Grandwilliams, Chief of Staff to Commissioner Nan Rich Broward County Commission District 1, 954-357-7001

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

None.