MEMORANDUM

TO:   Broward County Board of County Commissioners
FROM: Bertha Henry, County Administrator
DATE: May 20, 2019

SUBJECT:  County Administrator’s Report – May 21, 2019 Board Meeting
Withdrawals/Deferrals, Scrivener’s Errors and Additional Information

I request the following withdrawals and scrivener error corrections and inclusion of additional information:

WITHDRAWALS/DEFERRALS/SUBSTITUTIONS:

Item # 35   Deferred at the request of the applicant.

SCRIVENER’S ERRORS:

Item # 61   At the end of the Motion statement, add: “and authorize the County Administrator to take all administrative and budgetary actions to implement.”
At the end of Why Action is Necessary, add: “Board approval is necessary to transfer funds from the Commission reserve.”
At the end of the Fiscal Impact/Cost Summary, remove budget number.

MAYOR REQUESTS (without objection)

Items # 48, 51, 52, 53, 54, 55, 56, 57 & 62 be moved to CONSENT.

ADDITIONAL INFORMATION:

Item # 11   Signature pages have been received.
Item # 12   Signature pages have been received.
Item # 42   SUMMARY EXPLANATION, is amended to add: "The Office of the County Attorney should also seek feedback from the Water Advisory Board prior to submitting the proposed Ordinance for Board consideration."
Item # 49   Signature pages have been received.
MEETING/WORKSHOP NOTICES THROUGH JUNE 4, 2019:

5.22.19  9:00 a.m.  Downtown Fort Lauderdale Transportation Management Association (TMA) Executive Board Retreat
            Galleria Mall Community Room,
            2414 East Sunrise Boulevard, Room P-3
            Fort Lauderdale, FL 33304

5.22.19  10:00 a.m.  Homeless Initiative Partnership
                      Governmental Center
                      115 S Andrews Avenue, Room 302
                      Fort Lauderdale, FL 33301

5.23.19  9:30 a.m.  HIV Planning Council Meeting
                     Governmental Center
                     115 S Andrews Avenue, Room 430
                     Fort Lauderdale, FL 33301

5.23.19  10:00 a.m.  Broward County Planning Council
                      Regular Meeting and Public Hearing
                      Governmental Center
                      115 S Andrews Avenue, Room 422
                      Fort Lauderdale, FL 33301

6.4.19   12:30 p.m.  FY20 Budget Workshop
                     Governmental Center
                     115 S Andrews Avenue, Room 430
                     Fort Lauderdale, FL 33301