



BERTHA W. HENRY, County Administrator

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7362 • FAX 954-357-7360

MEMORANDUM

TO: Broward County Board of County Commissioners

FROM: Bertha Henry, County Administrator

DATE: January 07, 2019

SUBJECT: **County Administrator's Report – January 8, 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Item # 1B Withdrawn

SCRIVENER'S ERRORS:

Item # 53 2nd Paragraph of the Summary Explanation/Background, **insert** after "(designee of the Broward Council of Chambers)", **Dr. Colin Polsky (representing Director, FAU Center for Environmental Studies)**

MAYOR REQUESTS (without objection)

Items # 52, 53 and 54 be moved to CONSENT.

ADDITIONAL INFORMATION REGULAR MEETING:

Item # 4 Exhibits 1 and 3 are being replaced. The prior version of Exhibit 1 was not signed and did not include the signed easement. At the request of the Office of the County Auditor, language was added to Exhibit 3 to allow the County to audit records related to the Property.

Item # 55 Commissioner Udine requests to be a co-sponsor.

MEETING/WORKSHOP NOTICES THROUGH January 29, 2019:

1.8.19 12:30 p.m. **Living Wage/Health Insurance Workshop**
115 S Andrews Avenue, Room 430,
Fort Lauderdale, FL 33301

- 1.10.19** 1:00 p.m. **Appointing Authority Surtax Oversight Board Meeting**
Governmental Center,
115 S Andrews Avenue, Room 430,
Fort Lauderdale, FL 33301
- 1.11.19** 10:00 a.m. **Joint Water Advisory Board/Technical Advisory Committee**
Governmental Center
115 S Andrews Avenue, Room 422
Fort Lauderdale, FL 33301
- 1.17.19** 9:30 a.m. **Commission District 4 Mayors Meeting**
Pompano Beach Cultural Center,
Digital Media Center
50 W. Atlantic Boulevard,
Pompano Beach, FL 33060
- 1.23.19** 10:00 a.m. **Homeless Continuum of Care Board Meeting**
Governmental Center
115 S Andrews Avenue, Room 302,
Fort Lauderdale, FL 33301
- 1.24.19** 9:30 a.m. **HIV Planning Council Meeting**
Governmental Center,
115 S Andrews Avenue, Room 430,
Fort Lauderdale, FL 33301
- 1.24.19** 10.00 a.m. **Tourist Development Council (TDC) Meeting**
Greater Fort Lauderdale Convention & Visitors Bureau
101 NE 3rd Avenue, S-100
Fort Lauderdale, FL 33301