MONICA CEPERO, County Administrator
115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7354 • FAX 954-357-7360

BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 5, 2024

THURSDAY AGENDA MEMORANDUM

The following are submitted for your consideration:

Consent Items are 1 - 28
Public Hearing Items are 29 - 48
Regular Items are 49 - 55

I request the following withdrawals and scrivener's error corrections and note the following additional information:

WITHDRAWALS/DEFERRALS/SUBSTITUTIONS:

Item #11 Deferred to the September 17, 2024 meeting.

SCRIVENER'S ERRORS:

Item #13 Exhibit 1- Proposed Resolution. On Line 31, the "t" was inadvertently dropped from the word "to" in the Proposed Resolution.

Item #19 Line 32 of Exhibit 2

Currently Reads
"...Section 163.31810..."

Should Read
"...Section **163.31801**..."

ADDITIONAL INFORMATION:

Item #1A The Board's consideration of this item includes a Motion to Reappoint the individual specified in the additional material distributed for this item.

Item #19 The item mistakenly indicates the estimated fiscal impact does not meet the threshold. The actual fiscal impact will be indicated in the September 17 Public Hearing agenda item.

Items #39, 40, 41 & 43(b)	The Board's consideration of items is based on the items as amended by the additional material.
Item #46	Commissioner Tim Ryan requests to be added as a co-sponsor.

MAYOR REQUESTS (without objection):

Item #13 be moved from **Consent** to **Regular.**

Items #52 and #55 be moved from **Regular** to **Consent.**

PLEASE NOTE:
ITEM #13 WILL BE HEARD IMMEDIATELY FOLLOWING CONSENT AGENDA ALONG WITH THE ASSOCIATED CHECK PRESENTATION.

PLEASE NOTE:
PUBLIC HEARING ITEM #47 WILL BE HEARD IMMEDIATELY FOLLOWING ITEM #13 AND THE ASSOCIATED CHECK PRESENTATION.

ADDITIONAL MATERIAL – REGULAR MEETING:

Item #1-A	Board Appointment.
Item #9	Letter to Mayor Nan Rich submitted by Human Services Department.
Item #26	Memo to the Board submitted by Office of the County Auditor.

ADDITIONAL MATERIAL – PUBLIC HEARING:

Item #30	Correspondence from Interested Parties submitted by Planning Council.
Items #39, 40, 41 & 43	Scrivener's Errors Corrections submitted by Office of Management and Budget.

.

Highlighted areas denote changes from the Monday Night Memo