



Legislation Details

File #: 20-1051 **Version**: 1

Status: Agenda Ready

In control: COUNTY ADMINISTRATION

On agenda: 6/16/2020 Final action: 6/16/2020

Title: A. MOTION TO APPROVE municipal capital projects deemed eligible under §212.055(1)(d), F.S. and

transmitted for County Commission consideration by the Independent Transportation Surtax Oversight

Board (Oversight Board). (Deferred from June 2, 2020 - Item No. 57)

(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on Motions A, B, and C as originally stated in the printed agenda. Motion D is a Motion to Adopt a Budget Resolution that was distributed as Additional Material, 72(2)).

(This item was transferred to the Consent Agenda.)

ACTION: (T-1:11 PM) Approved as amended with Yellow-Sheeted Additional Material 72(2) dated June 16, 2020, submitted at the request of the Office of Management and Budget reflecting Motion D. Budget Resolution No. 2020-333. (See Yellow-Sheeted Additional Material 72, dated June 16, 2020, submitted at the request of County Administration.)

VOTE: 7-0. Commissioners Bogen and Rich, and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Ryan and Sharief were not present during the vote.

ACTION: (T-1:15 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

B. MOTION TO APPROVE County Public Works capital projects deemed eligible under §212.055(1) (d)(4), F.S. and transmitted for County Commission consideration by the Oversight Board.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on Motions A, B, and C as originally stated in the printed agenda. Motion D is a Motion to Adopt a Budget Resolution that was distributed as Additional Material, 72(2)).

(This item was transferred to the Consent Agenda.)

ACTION: (T-1:11 PM) Approved as amended with Yellow-Sheeted Additional Material 72(2) dated June 16, 2020, submitted at the request of the Office of Management and Budget reflecting Motion D. Budget Resolution No. 2020-333. (See Yellow-Sheeted Additional Material 72, dated June 16, 2020, submitted at the request of County Administration.)

VOTE: 7-0. Commissioners Bogen and Rich, and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Ryan and Sharief were not present during the vote.

ACTION: (T-1:15 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

C. MOTION TO APPROVE municipal rehabilitation and maintenance projects deemed eligible under §212.055(1)(d), F.S. and transmitted for County Commission consideration by the Oversight Board.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on Motions

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A, B, and C as originally stated in the printed agenda. Motion D is a Motion to Adopt a Budget Resolution that was distributed as Additional Material, 72(2)).

(This item was transferred to the Consent Agenda.)

ACTION: (T-1:11 PM) Approved as amended with Yellow-Sheeted Additional Material 72(2) dated June 16, 2020, submitted at the request of the Office of Management and Budget reflecting Motion D. Budget Resolution No. 2020-333. (See Yellow-Sheeted Additional Material 72, dated June 16, 2020, submitted at the request of County Administration.)

VOTE: 7-0. Commissioners Bogen and Rich, and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Ryan and Sharief were not present during the vote.

ACTION: (T-1:15 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

Sponsors:

Indexes: Penny Surtax (Inactive)

Code sections:

Attachments: 1. Exhibit 1 - Capital Projects Under Consideration by Surtax Oversight Board May 22, 2020 and June

4, 2020, 2. Exhibit 2 - Municipal Rehab and Maintenance Projects for Eligibility Consideration June 4, 2020 Oversight Board Meeting, 3. Additional Material - Information, 4. Additional Material - Information

Date Ver. Action By Action Result