



# Broward County

## Legislation Text

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File #: 20-1703, Version: 1

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### **Broward County Commission Regular Meeting**

**Director's Name:** George Tablack

**Department:** Finance and Administrative Services    **Division:** Records, Taxes, and Treasury

### **Information**

#### **Requested Action**

A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of March 10, March 31, April 7, April 21, May 5, and May 19, 2020.

***ACTION: (T-10:25 AM) Approved.***

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present.***

***ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.***

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

B. MOTION TO FILE quarterly report, April 2020 through June 2020, of all Ordinances and Resolutions filed by cities and outside agencies.

***ACTION: (T-10:25 AM) Approved.***

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present.***

***ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.***

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

#### **Why Action is Necessary**

Motion A. Section 18.5 of the Administrative Code provides for the Board to approve minutes of previous County Commission meetings.

Motion B. Section 18.5 of the Administrative Code requires the Records, Taxes, and Treasury Division to provide the Board with a quarterly report of items submitted to the County for filing.

#### **What Action Accomplishes**

Motions A and B: Meet Administrative Code requirement.

**Is this Action Goal Related**

No

**Previous Action Taken**

None

**Summary Explanation/Background**

THE FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT AND THE RECORDS, TAXES, AND TREASURY DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTIONS.

A. This item seeks Board approval of the minutes for the regular meetings of March 10, 2020 through May 19, 2020. Due to the voluminous nature, minutes are not attached to the item, but are available for viewing at

[https://www.municode.com/library/fl/broward\\_county/munidocs/electronic\\_minutes](https://www.municode.com/library/fl/broward_county/munidocs/electronic_minutes). After the Board approves the minutes, they will be imaged and archived.

B. The Quarterly Report is attached as Exhibit 1. Once approved, the filings can be imaged and archived. Filings can be viewed in Room 336U of the Records, Taxes, and Treasury Division.

**Source of Additional Information**

Thomas Kennedy, Director I Records, Taxes, and Treasury Division, (954) 357-5777

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

There is no fiscal impact.