



BERTHA HENRY, County Administrator
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TO: Broward County Board of County Commissioners
FROM: Bertha Henry, County Administrator
DATE: May 21, 2012
SUBJECT: County Administrator’s Report – May 22, 2012 Board Meeting
Withdrawals/Deferrals, Scrivener Errors and Additional Information

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

WITHDRAWALS/DEFERRALS:

Item 37 - Deferred to January 8, 2013, or sooner under Section 5-181(J)(2) of the Land Development Code to study the plat note.

Item #46 – Withdrawn (See Supplemental Agenda Item #52).

SCRIVENER ERRORS:

Item #10 - page 3 of Exhibit 2, paragraph 2 reads:

LANDLORD and TENANT agree that this Lease may be terminated for convenience by TENANT effective December 1, 2012 by giving ninety (90) days written notice to the LANDLORD in accordance with the NOTICES section of the Lease.

And would read:

LANDLORD and TENANT agree that this Lease may be terminated for convenience by TENANT commencing December 1, 2012, or any date thereafter by giving ninety (90) days prior written notice to the LANDLORD in accordance with the NOTICES section of the Lease.

Item 13 - Exhibit 1, Page 2, paragraph 4, line 4, should read “No interests are assigned with respect to Assignor’s interests in the Amended Lease other than those specifically related to New Phase III Property and New Garage Property.”

Item #25 - In Exhibits 2, 3, and 4 the word “development” is spelled incorrectly. In all three exhibits, the misspelled word is located in the third line from the bottom of the Ordinance language.

Item #31 - In the Summary Explanation/Background, the location of the Stockade Facility is **5400 Powerline Road**, not 1600 Blount Road.

MAYOR REQUESTS (without objection):

Items # 43 and 45 be moved to Consent.

MEETING/WORKSHOP NOTICES THROUGH June 5, 2012

5/22/12	2:00 p.m.	Broward Sheriff's Office and Police Benevolent Assn. Impasse Hearing Governmental Center 115 S. Andrews Avenue, Room 430 Ft. Lauderdale, FL 33301
5/23/12	9:00 a.m.	Transportation Management Assn. Executive Board Meeting Fort Lauderdale City Hall, 8 th floor Conference Room 100 N. Andrews Avenue Ft. Lauderdale, FL 33301
5/24/12	9:00 a.m.	Homeless Initiative Partnership Advisory Board Governmental Center Annex Room A-337 115 S. Andrews Avenue Ft. Lauderdale, FL 33301
5/24/12	9:00 a.m.	Broward County HIV Health Services Planning Council 200 Oakwood Lane, Suite 100 Hollywood, FL 33020
5/24/12	9:00 a.m.	Planning Council Monthly Meeting 115 S. Andrews, Room 422 Ft. Lauderdale, FL 33301