

Broward County



Action Agenda - Published

Tuesday, October 21, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF OCTOBER 21, 2025

Meeting convened at 10:05 a.m. and adjourned at 12:22 p.m.

Present: Vice-Mayor Mark D. Bogen
Commissioner Lamar P. Fisher
Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Commissioner Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Alexandra P. Davis
Commissioner Michael Udine

CALL TO ORDER

Call to order was led by Mayor Beam Furr, District 6.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chief Deputy County Attorney Rene Harrod and Deputy County Attorney Annika Ashton.

MOMENT OF SILENCE

In memory of Hubert "Papa Hughie" Ganter, Lighthouse Point.

In memory of Owen Duke, Plantation.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

PROCLAMATION(S)

Friends of the Library Proclamation presented to Broward County Friends of the Library by Mayor Beam Furr.

Florida City Week Proclamation presented to City of Lauderdale Lakes and City of Lauderhill by Commissioner Hazelle Rogers.

Diwali Festival of Lights Appreciation Day Proclamation presented to Festival of Lights and Merrimac Ventures by Commissioner Steve Geller.

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Keondra Durham.

CONSENT AGENDA

A motion was made by Vice-Mayor Bogen, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 55. At the request of the Mayor, Regular Items 70 and 71 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 56 through 69.

Regular Agenda Items consist of Items 70 through 73.

The following Item was withdrawn: 52.

The following Item was deferred: 26.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 26, 27, 28 and 33.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

1A. MOTION TO REAPPOINT Maxine Tulloch to the Broward Cultural Council. (Commissioner Davis)

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

1B. MOTION TO APPOINT Richard Junnier to the Affordable Housing Advisory Committee in the at-large category of "resides in jurisdiction." (Commissioner Udine)

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

- 1C.** MOTION TO APPOINT Edna Pierre to the Commission on the Status of Women in the category of "Not Required In District; Registered Voter." (Commissioner Davis)

ACTION: (T-10:47 AM) Approved with Regular Meeting Additional Material 1-C, dated October 21, 2025, submitted at the request of Commissioner Davis.

VOTE: 9-0.

- 1D.** MOTION TO APPOINT Evgeny Obraztsov to the Affordable Housing Advisory Committee in the category of "For Profit Housing Provider." (Commissioner Davis)

ACTION: (T-10:47 AM) Approved with Regular Meeting Additional Material 1-D, dated October 21, 2025, submitted at the request of Commissioner Davis.

VOTE: 9-0.

- 1E.** MOTION TO APPOINT Marjorie Charles to the Human Rights Board in the category of "60 Years of Age or Older." (Commissioner Davis)

ACTION: (T-10:47 AM) Approved with Regular Meeting Additional Material 1-E, dated October 21, 2025, submitted at the request of Commissioner Davis.

VOTE: 9-0.

- 1F.** MOTION TO APPOINT Luiz Bravim to the Consumer Protection Board in the category of "registered voter." (Commissioner Davis)

ACTION: (T-10:47 AM) Approved with Regular Meeting Additional Material 1-F, dated October 21, 2025, submitted at the request of Commissioner Davis.

VOTE: 9-0.

AVIATION DEPARTMENT

- 2.** MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and WestJet, for the lease and use of airline ticket office space in Terminal 2 at Broward County's Fort Lauderdale-Hollywood International Airport, commencing on November 17, 2025, and terminating on November 16, 2030; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

3. A. MOTION TO AUTHORIZE County Administrator or assigned Authorized Official designated in writing to accept a grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency, pursuant to the Federal Fiscal Year 2025 Port Security Grant Program, in the amount of \$622,938, requiring \$207,646 in matching non-Federal funds from the County for a total approved project cost of \$830,584, for expenses related to port security enhancements between September 1, 2025 through August 31, 2028; to take all administrative or budgetary actions necessary to accept and implement the grant; and to execute the grant agreement, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution within the Port's Capital Fund in the amount of \$622,938 for port security enhancement projects.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-410.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER

4. MOTION TO APPROVE Reimbursement Agreement pertaining to Contract No. OSCAFAD202527-10 between Florida Alcohol and Drug Abuse Association, Inc., and Broward County, in the amount of \$33,016 for services provided by Broward County under the Medication-Assisted Treatment and Extended-Release Injectable Naltrexone programs prior to the execution date of the grant; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to Contract OSCAFAD202527-10 subject to review and approval for legal sufficiency by the County Attorney's Office, provided that such amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Reimbursement Agreement and Contract OSCAFAD202527-10 as same may be amended.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

COMMUNITY PARTNERSHIPS DIVISION

5. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement between Broward County and Taskforce Fore Ending Homelessness, Inc. ("Taskforce") providing durable laptop computers and accessories to Taskforce to support the

County-funded Homeless Family Street Outreach program, effective upon execution through September 30, 2026, with authority to execute subject to review and approval for legal sufficiency by the County Attorney's Office; authorize the County Administrator to execute amendments to the agreement subject to review and approval for legal sufficiency by the County Attorney's Office, provided that such amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement between Broward County and Care Resource Community Health Centers Incorporated ("Care Resource") providing durable laptop computers and accessories to Care Resource to support the County-funded Homeless Family Street Outreach program, effective upon execution through September 30, 2026, with authority to execute subject to review and approval for legal sufficiency by the County Attorney's Office; authorize the County Administrator to execute amendments to the agreement subject to review and approval for legal sufficiency by the County Attorney's Office, provided that such amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item.

1. Mikal Cartier
2. Rafael F. Jimenez

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

6. A. MOTION TO APPROVE most reasonable source designation of The School Board of Broward County, Florida, for driver safety and education services in Broward County public and non-public schools for the Broward County Human Services Department.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to execute Agreement No. 24-CP-CSA-0073-01, in substantially the form attached as Exhibit 2 hereto, between Broward County and The School Board of Broward County, Florida, in the estimated amount of \$1,946,460 for the initial term, effective October 1, 2023, through September 30, 2026, with two one-year renewal terms, each in the amount of the then-current balance of the Broward County Driver Education Safety Trust Fund, to fund driver education safety programs in Broward County public and non-public schools, with authority to execute subject to legal sufficiency review and approval by the County Attorney's Office; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office and provided that such amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

FAMILY SUCCESS ADMINISTRATION DIVISION

7. MOTION TO APPROVE Agreement No. 26-FSAD-LASBC-1 between Broward County and Legal Aid Service of Broward County, Inc. in the amount of \$1,220,000, effective October 1, 2025, through September 30, 2026, with four one-year option periods, to provide legal services to eligible residents of Broward County; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, that do not impose additional financial obligations on the County or significantly alter the approved scope of work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

8. MOTION TO APPROVE Agreement between Broward County and Rebuilding Together Broward County, Inc. (RTBC), to provide services related to the BMSD Block Rebuild Program, and Other Minor Home Assessment and Repair Program, in a not-to-exceed total agreement amount of \$25,000; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 5 and 8)**

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

9. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$1,296,186 for the purpose of providing funds for operating the BSO Forfeiture Unit.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-411.

VOTE: 9-0.

10. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$127,000 for the purpose of providing funds for the Sheriff's Award Recognition Program.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-412.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$311,900 for the purpose of providing funds for the Sheriff's Youth Services Program.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-413.

VOTE: 9-0.

- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$150,000 for the purpose of providing funds for the Digital Evidence Compliance Program.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-414.

VOTE: 9-0.

- D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$39,934 for the purpose of providing funds for the Organized Crime Task Force.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-415.

VOTE: 9-0.

- E. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement

Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$30,944 for the purpose of providing funds for the Gang Investigative Task Force.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-416.

VOTE: 9-0.

F. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$160,000 for the purpose of providing funds for the Narcotics Detection Dog Program.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-417.

VOTE: 9-0.

G. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$246,519 for the purpose of providing funds for the Broward County Drug Task Force.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-418.

VOTE: 9-0.

H. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$144,123 for the purpose of providing funds for the Narcotics Interdiction Task Force.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-419.

VOTE: 9-0.

I. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$1,528,000 for the purpose of providing funds for the Broward County Money Laundering Task Force.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-420.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO APPROVE First Amendment to Management Contract by and between Broward County and Omni Hotels Management Corporation, to amend operator's duties and Exhibit D, Minimum Insurance Requirements, and to delegate authority to amend the Minimum Insurance Requirements; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

ACCOUNTING DIVISION

12. MOTION TO APPROVE travel outside the continental United States for two County employees, from the Risk Management Division.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

HUMAN RESOURCES DIVISION

13. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 2200, representing the County's Port Everglades Maintenance Unit, for Fiscal Year 2024/2025, 2025/2026; to amend wages for Fiscal Year 2025/2026 and to add a third year to the current agreement (Fiscal Year 2026/2027); delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

(Per the Tuesday Agenda Memorandum, the Collective Bargaining Agreement was successfully ratified by the Union on October 16, 2025.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Finance and Administrative Services Department

14. MOTION TO APPROVE Agreement between Broward County and Standard Insurance Company for Group Long Term Disability Insurance, Request for Proposals (RFP) No. GEN2129113P1, for the Human Resources Division, at no expense to the County, for an initial three-year term; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as modified by the changes shown in Additional Material 14-A, including replacement pages 21-22 and 36-39 to Exhibit 1, distributed by the Finance and Administrative Services Department.)

ACTION: (T-10:47 AM) Approved as amended with Regular Meeting Additional Material 14-A, dated October 21, 2025, submitted at the request of Finance and Administrative Services Department.

VOTE: 9-0.

15. MOTION TO APPROVE Agreement between Broward County and Standard Insurance Company for Supplemental Insurance Products, Request for Letters of Interest (RLI) No. GEN2128556R1, for the Human Resources Division, at no expense to the County, for an initial three-year term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

16. A. MOTION TO APPROVE sole brand designation of CrowdStrike Falcon Complete Software, for the Enterprise Technology Services Division.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Director of Purchasing to award resultant open-end contract for CrowdStrike Falcon Complete Software to an authorized reseller, for the Enterprise Technology Services Division, in the initial three-year term estimated amount of \$1,668,896 and authorize the Director of Purchasing to renew the contract for two additional one-year renewal terms, for a potential five-year total estimated amount of \$2,814,827.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

For Office of Economic and Small Business Development

17. MOTION TO APPROVE Agreement between Broward County and Junior Achievement of South Florida, Inc. for Pre-Apprenticeship Program, Request for Letters of Interest (RLI) No. GEN2127456R1, for the Office of Economic and Small Business Development, in a maximum not-to-exceed amount of \$900,000, for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total maximum not-to-exceed amount of \$1,500,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

For Office of Regional Communications and Technology

18. MOTION TO APPROVE Technology Products Agreement between Broward County and, most reasonable source, Niche Technology USA Limited, for Law Enforcement Records Management System, Agreement No. GEN2130959A1, for the Office of Regional Communications and Technology, in a maximum not-to-exceed amount of \$4,097,500 for the initial five-year term, and authorize the Director of Purchasing to renew the Agreement for up to five one-year terms, for a ten-year potential total maximum not-to-exceed amount of \$5,310,000, which includes a total of \$1,000,000 for optional services; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

For Port Everglades Department

19. MOTION TO APPROVE open-end contract to Southern Traffic Services, Inc., under the State of Florida Department of Transportation Contract No. BEF74, Statewide Continuous Count Station Installation and Maintenance, for the Port Everglades Department, in the total initial estimated amount of \$550,000, for the remainder of the initial term ending June 6, 2029, and authorize the Director of Purchasing to renew the open-end contract, as renewed by FDOT, for an additional three-year term, for a potential estimated amount of \$998,302 for the remaining six-year-eight-month term, subject to execution of the proposed Participating Addendum; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

20. A. MOTION TO APPROVE sole brand standardization of Axis Communications' cameras, parts, installation, maintenance, and repairs from authorized partners, exclusively for the Port Everglades Department.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the scrivener's error corrections shown on the attached page (Attachment A).

ACTION: (T-10:47 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, 4 Best Business Corp dba 4BB Corp, a certified County Business Enterprise, for CCTV Installation, Maintenance and Repair, Bid No. BLD2130352B1, for the Port Everglades Department, in the initial three-year estimated amount of \$1,269,300, including initial allowances of \$640,500, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$2,115,500.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the scrivener's error corrections shown on the attached page (Attachment A).

ACTION: (T-10:47 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

For Public Works and Environmental Services Department

21. MOTION TO APPROVE open-end contract to Gulf Material Sales, LLC, under the Florida Department of Transportation (FDOT) Contract No. DOT-ITB-25-2005-JB, Road Weather Information Systems (RWIS) Equipment and Services, for the Broward County Public Works and Environmental Services Department, in the three-year estimated amount of \$1,500,000, authorizing the Director of Purchasing to execute the applicable Participating Addendum, and any amendments to renew the contract for the full duration of the FDOT Contract No. DOT-ITB-25-2005-JB, subject to review and approval for legal sufficiency by the County Attorney's Office.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

22. A. MOTION TO APPROVE sole source standardization to Continental Blower LLC to provide all parts, maintenance, and repairs for the existing blower units in operations at the North Regional Wastewater Treatment Plant.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AWARD sole source open-end contract to Continental Blower LLC, for Continental Blower Parts, Maintenance, and Repairs, Quotation No. OPN2130129Q1, for Water and Wastewater Operations Division, in the initial one-year estimated amount of \$168,531, including \$10,000 in total allowances, and authorize the Director of Purchasing

to renew the contract for up to four one-year periods, for a five-year potential estimated amount of \$842,655.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

23. MOTION TO APPROVE deliberately phased Agreement between Broward County and Carollo Engineers, Inc. for Engineering Services for PFAS Water Treatment/Transmission System Improvements, Request for Proposals (RFP) No. PNC2128715P1, for Water and Wastewater Services, in a lump sum amount of \$38,499,031 for Phases 1 and 2 Services, and a maximum not-to-exceed amount of \$2,250,969 for reimbursables, for a total amount of \$40,750,000, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved with Regular Meeting Additional Material 23-A, dated October 21, 2025, submitted at the request of Finance and Administrative Services Department..

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

24. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO THE ORGANIZATION OF THE PORT EVERGLADES DEPARTMENT; AMENDING CHAPTER 16 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-421.

VOTE: 9-0.

- 26.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-3), to update the Environmentally Sensitive Lands Map within the City of Dania Beach (**Commission District 6**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES WITHIN THE CITY OF DANIA BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-10:48 AM) This item was deferred to the first Commission meeting in January. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 27.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE TREE PRESERVATION TRUST FUND AND THE REORGANIZATION OF THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT ("PWESD") AND THE HOUSING AND URBAN PLANNING DIVISION ("HUPD"); AMENDING CHAPTERS 1, 5, 8½, 9½, 14, 21, 27, 34, AND 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO REFLECT THE ORGANIZATIONAL CHANGES MADE TO THE PWESD AND THE HUPD; AMENDING SECTION 27-413 OF THE CODE TO REVISE PROVISIONS RELATED TO TRUST EXPENDITURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE,

AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Commissioner Geller pulled this item from the Consent Agenda.)

(Item Numbers 27 and 28 were heard and voted on concurrently.)

ACTION: (T-11:03 AM) Approved Resolution No. 2025-422. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 28.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE TREE PRESERVATION TRUST FUND; AMENDING SECTIONS 27.186 AND 27.187 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") RELATED TO EXPENDITURES FROM THE TREE PRESERVATION TRUST FUND; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Commissioner Geller pulled this item from the Consent Agenda.)

(Item Numbers 27 and 28 were heard and voted on concurrently.)

ACTION: (T-11:03 AM) Approved Resolution No. 2025-423. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 29.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BUILDING PERMITS PRIOR TO PLAT RECORDATION; AMENDING SECTION 5-187 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING REQUIREMENTS OF REQUISITE SECURITY FOR OBTAINING BUILDING PERMITS PRIOR TO PLAT RECORDATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE

DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:47 AM) Approved Resolution No. 2025-424.

VOTE: 9-0.

30. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EDUCATIONAL IMPACT FEE COLLECTION; AMENDING SECTIONS 5-182.9, 5-182.13, 5-184, AND 27-66 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR COLLECTION OF EDUCATIONAL IMPACT FEES AND THE ISSUANCE OF DEVELOPMENT AND ENVIRONMENTAL REVIEW APPROVALS; AMENDING CHAPTERS 5 AND 27 TO UPDATE REFERENCES TO ENVIRONMENTAL REVIEW APPROVALS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:47 AM) Approved Resolution No. 2025-425.

VOTE: 9-0.

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

31. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Sunrise for relocation, disposal, and adjustment of certain City utilities at the City's expense, related to the County's Pine Island Road project from SW 36 Street to Nova Drive; and authorize Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

32. MOTION TO APPROVE Sovereignty Submerged Lands Fee Waived Lease Modification to Increase Lease Area (Lease) between Broward County (County) and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF) to update

the size and configuration of the leased premises at Hollywood North Beach Park located at 3601 N Ocean Drive in Hollywood, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the exhibit with the replacement signature page (Page 7) distributed as Additional Material 32-A by the Public Works and Environmental Services Department.)

ACTION: (T-10:47 AM) Approved as amended with Regular Meeting Additional Material 32-A, dated October 21, 2025, submitted at the request of Public Works and Environmental Services Department.

VOTE: 9-0.

- 33.** MOTION TO APPROVE Third Amendment to Lease Agreement between The School Board of Miami-Dade County, Florida, as lessor, and Broward County, as lessee, for an approximately 14.32-acre parcel of land located at 3501 S.W. 56 Avenue, West Park, Florida 33023 and known as McTyre Park, updating construction requirements and lease termination rights, and adding certain provisions and disclosures; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-11:22 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

TRAFFIC ENGINEERING DIVISION

- 34.** MOTION TO APPROVE Memorandum of Understanding (MOU) between the Broward County (County) and the Florida Department of Transportation District Four (FDOT) to define and document the existing informal arrangement between County and FDOT to share, operate, and maintain certain fiber optic cables, conduits, pull boxes, splice vaults, splice enclosures, splices, and other related infrastructure on roadways at various locations within Broward County; and authorizing the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

BUILDING CODE DIVISION

- 35.** MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Deerfield Beach to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County

Commission upon execution of this agreement until September 30, 2030; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PERMITTING DIVISION

36. MOTION TO APPROVE Amendment No. 3 to Contract No. GC920 (“Contract”) between the Florida Department of Environmental Protection (FDEP) and Broward County for inspections at State-regulated storage tank facilities within Broward County, increasing the maximum compensation amount of the Contract from \$4,309,477 to \$5,669,539; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

37. MOTION TO APPROVE release of a conservation easement over property owned by Metropica Series B Venture LLC (“Metropica”) in substantially the form attached; and authorize the County Administrator to execute the release of conservation easement, subject to approval as to legal sufficiency by the County Attorney’s Office, and conditioned upon Metropica: (i) making a payment to the City of Sunrise in the amount of \$50,000; and (ii) obtaining an Environmental Resource License to address wetland impacts. **(Commission District 9)**

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

38. MOTION TO APPROVE disbursement of up to \$45,000 from the Tree Preservation Trust Fund for the 2026 Water Matters Day Tree Giveaway.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

HOUSING FINANCE AUTHORITY

39. MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA (THE “BOARD”) SUPPLEMENTING ITS RESOLUTION NO.

2025-211 ADOPTED ON MAY 20, 2025 AUTHORIZING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS NOT TO EXCEED \$22,000,000 MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2025 (SISTRUNK APARTMENTS) (THE "NOTE") FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SISTRUNK APARTMENTS LOCATED IN BROWARD COUNTY, FLORIDA (THE "PROJECT"), TO PERMIT SISTRUNK APARTMENTS, LLC (THE "BORROWER") TO FINANCE THE PROJECT PURSUANT TO A PLEDGE OF ITS LEASEHOLD INTEREST IN THE LAND (AS HEREINAFTER DEFINED) PURSUANT TO THAT CERTAIN GROUND LEASE BETWEEN FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, AS FEE SIMPLE OWNER AND LESSOR OF THE LAND, AND BORROWER, AS LESSEE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A BORROWER LOAN AGREEMENT BY AND BETWEEN THE HFA AND THE BORROWER; AND (II) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT, AND THE BORROWER; AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE AND/OR REFLECTING THE BORROWER'S LEASEHOLD INTEREST IN THE LAND; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-426.

VOTE: 9-0.

40. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AUTHORIZING THE IMPLEMENTATION OF A MORTGAGE CREDIT CERTIFICATE ("MCC") PROGRAM BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA ("HFA"); AUTHORIZING THE EXCHANGE OF A NOT TO EXCEED AMOUNT OF \$50,000,000 OF SINGLE FAMILY PRIVATE ACTIVITY BOND ALLOCATION FOR NOT TO EXCEED \$12,500,000 OF MORTGAGE CREDIT CERTIFICATE AUTHORITY; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF THE MASTER PROGRAM ADMINISTRATION GUIDELINES; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF PARTICIPATION AGREEMENTS BETWEEN THE HFA AND LENDING INSTITUTIONS DESIRING TO PARTICIPATE IN THE MCC PROGRAM; AUTHORIZING CERTAIN OFFICIALS OF THE HFA TO TAKE ALL ACTIONS NECESSARY IN CONNECTION WITH THE IMPLEMENTATION OF THE MCC PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-427.

VOTE: 9-0.

41. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF BROWARD COUNTY, FLORIDA AUTHORIZING THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") TO INCREASE THE AMOUNT OF THE LOAN TO THE SOUTHEAST FLORIDA COMMUNITY DEVELOPMENT FUND, INC. (THE "BORROWER") TO AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000; APPROVING AND AUTHORIZING A TWO YEAR TERM EXTENSION TO THE LINE OF CREDIT AGREEMENT; APPROVING AND AUTHORIZING AN AMENDMENT TO THE LINE OF CREDIT AGREEMENT BY AND BETWEEN THE HFA AND THE BORROWER AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH AMENDMENT; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE LOAN AND THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-428.

VOTE: 9-0.

42. A. MOTION TO APPROVE Lease Agreement between Broward County (the "County") and the Housing Finance Authority of Broward County, Florida (the "HFA"), for office space located at 110 NE 3rd Street, Fort Lauderdale, Florida (the "Property"), commencing October 1, 2025, and continuing through September 30, 2030, at an initial annual rent of \$185,540, with automatic 3% annual increases, and with two successive five-year renewal options (the "Lease Agreement"); and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution, attached as Exhibit 2, pursuant to Section 9½-41 of the Broward County Code of Ordinances ("Code") approving the HFA entering into the Lease Agreement.

ACTION: (T-10:47 AM) Approved Resolution No. 2025-429.

VOTE: 9-0.

HOUSING AND URBAN PLANNING DIVISION

- 43. MOTION TO APPROVE Broward County State Housing Initiatives Partnership (“SHIP”) Program Affordable Housing Incentive Strategies Report (“Report”), as developed by the Affordable Housing Advisory Committee, and to authorize the filing of the Report with the Florida Housing Finance Corporation (“FHFC”).

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

- 44. MOTION TO APPROVE plat note amendment to Blue South (033-MP-22). (Commission District 6)

ACTION: (T-10:47 AM) Approved the plat note amendment subject to staff’s recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

- 45. MOTION TO APPROVE plat entitled Mazel Tov Estate (025-MP-24). (Commission District 5)

ACTION: (T-10:47 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 46. MOTION TO APPROVE plat entitled Taco Bell - Fort Lauderdale (018-MP-24). (Commission District 8)

ACTION: (T-10:47 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

47. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s External Quality Control Review of The Office of the County Auditor - Report No. 25-28.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

48. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Johnson Controls, Inc. Agreement for Fire & Safety Services - Report No. 25-27.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

49. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Unannounced Cash Count at the Broward County Landfill - Report No. 25-30.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

50. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Purchasing Card Usage and Operational Practices at Broward County Aviation Department - Report No. 25-29.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

51. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Central Broward Regional Park and Stadium - Report No. 26-01.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

COUNTY ATTORNEY

52. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY ("COPCN") TO COLUMBIA HOSPITAL CORPORATION OF SOUTH BROWARD ("HCA"); LIMITING THE COPCN TO VEHICLES OWNED OR DIRECTLY OPERATED BY HCA TO TRANSPORT PATIENTS TO OR FROM HCA'S HOSPITALS OR MEDICAL FACILITIES AT NO CHARGE FOR THE SERVICE; PROVIDING FOR TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, item is being withdrawn and is expected to be reset for the December 9, 2025 Commission meeting agenda.)

COUNTY ADMINISTRATION

53. MOTION TO AMEND Broward County Board of Commissioners meeting schedule to reflect a change in the October 2025 Commission Meeting schedule.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

54. MOTION TO APPROVE Interlocal Agreement (ILA) between Broward County and Sheriff of Broward County (BSO) to allow BSO's Real-Time Crime Center (RTCC) limited access to certain Broward County cameras for safety and security purposes; and authorize the Mayor and Clerk to execute the agreement.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

LIBRARIES DIVISION

55. MOTION TO APPROVE State Aid to Libraries Grant Agreement 26-ST-02, between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program (Exhibit 1), in the estimated amount of \$1,037,392, for the purpose of operating and maintaining public libraries, for the period October 1, 2023, through June 30, 2026; and authorize the County Administrator to execute amendments to the Grant Agreement, provided they do not impose any increased financial obligations on the County and subject to review and approval by the Office of the County Attorney for legal sufficiency, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the Grant Agreement and the related required certification (Exhibit 2).

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

56. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Hyde Shipping Corporation, for a new five-year term; providing for franchise terms and conditions.

ACTION: (T-11:23 AM) Approved Resolution No. 2025-430.

VOTE: 9-0.

57. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise to Hyde Shipping Corporation, for a new ten-year term; providing for franchise terms and conditions.

ACTION: (T-11:24 AM) Approved Resolution No. 2025-431.

VOTE: 9-0.

58. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades cargo handler services franchise to Hyde Shipping Corporation, for a new ten-year term; providing term and conditions.

ACTION: (T-11:24 AM) Approved Resolution No. 2025-432.

VOTE: 9-0.

59. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades cargo handler services franchise to SSA Cruise, LLC, for a ten-year term; waiving the new business requirement; providing for franchise terms and conditions.

ACTION: (T-11:25 AM) Approved Resolution No. 2025-433.

VOTE: 9-0.

- 60.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades stevedore services franchise to SSA Cruise, LLC, for a ten-year term; waiving the new business requirement; providing for franchise terms and conditions.

ACTION: (T-11:25 AM) Approved Resolution No. 2025-434.

VOTE: 9-0.

- 61.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive, restricted Port Everglades vessel bunkering services franchise to West Coast Clean Fuels, LLC d/b/a East Coast Clean Fuels, for a one-year term; providing for franchise terms and conditions.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 to the item is based upon the replacement Exhibit 1 submitted as Additional Material 61-A by the Port Everglades Department.)

ACTION: (T-11:26 AM) Approved Resolution No. 2025-435 as amended with Public Hearing Additional Material 61-A, dated October 21, 2025, submitted at the request of Port Everglades Department.

VOTE: 9-0.

- 62.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan map (PC 25-1), in the Town of Southwest Ranches (**Commission District 1**), as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:26 AM) Approved Resolution No. 2025-436.

VOTE: 9-0.

- 63.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a
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proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-1), to update the Environmentally Sensitive Lands Map within the City of Fort Lauderdale (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:27 AM) Approved Resolution No. 2025-437.

VOTE: 9-0.

- 64.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PUBLIC WORKS DEPARTMENT ("PWD") AND THE RESILIENT ENVIRONMENT DEPARTMENT ("RED"); AMENDING AND RELOCATING VARIOUS PROVISIONS FOUND IN CHAPTERS 2, 6, 8, 12, 18, 21, 25, 27, 30, 32, 40, AND 42 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR ORGANIZATIONAL AND NAME CHANGES TO PWD, RED, HOUSING FINANCE DIVISION, AND URBAN PLANNING DIVISION; CREATING CHAPTER 31, "OPERATIONAL POLICY, PUBLIC WORKS AND ENVIRONMENTAL SERVICES," OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:28 AM) Approved Resolution No. 2025-438.

VOTE: 9-0.

- 65.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ADEQUACY OF THE REGIONAL ROAD NETWORK; AMENDING SECTION 5-182.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), INCREASING THE DE MINIMIS EXCEPTION LIMIT; AND PROVIDING FOR SEVERABILITY; INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:28 AM) Filed proof of publication and enacted Ordinance No. 2025-37 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 66.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO DUTIES RELATING TO TAX COLLECTION; REPEALING AND REPLACING SECTIONS 3.4, 3.14, AND 35.5, AND AMENDING SECTIONS 13.11 AND 35.7, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:29 AM) Approved Resolution No. 2025-439.

VOTE: 9-0.

- 67.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CERTAIN MEMBERSHIP, MEETING, DUTY, AND APPOINTMENT REQUIREMENTS FOR VARIOUS COMMITTEES AND BOARDS; AMENDING SECTIONS 1-340, 1-384, AND 5-535 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING ARTICLE XXXII OF CHAPTER 1, ARTICLE III OF CHAPTER 18 AND SECTIONS 18-33 THROUGH 18-51, AND ARTICLE III OF CHAPTER 30 OF THE CODE, AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:29 AM) Filed proof of publication and enacted Ordinance No. 2025-38 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 68.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO CERTAIN MEMBERSHIP, MEETING, PROCEDURAL, AND SUNSET REQUIREMENTS OF VARIOUS COMMITTEES AND BOARDS; AMENDING SECTIONS 12.153, 12.290, AND 12.293 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); REPEALING PART XIX OF CHAPTER 12 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:30 AM) Approved Resolution No. 2025-440.

VOTE: 9-0.

- 69. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING SECTIONS 12.35, 12.36, 12.37, 12.38, AND 12.40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); REINSTATING THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

ACTION: (T-11:31 AM) Approved Resolution No. 2025-441.

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

REQUEST TO SET FOR PUBLIC HEARING

- 70. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE MINIMUM VEHICLE STANDARDS AND OTHER PROVISIONS RELATING TO TAXICABS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

(Moved to the Consent Agenda.)

ACTION: (T-10:47 AM) Approved Resolution No. 2025-442 with Regular Meeting Additional Material 70-A and 70-B, dated October 21, 2025, submitted at the request of Office of the County Attorney.

VOTE: 9-0.

COUNTY COMMISSION

71. **MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUSPENDING THE ABANDONMENT OF CERTIFICATE PROVISIONS OF SECTION 22½-5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Mark D. Bogen)

(Moved to the Consent Agenda.)

ACTION: (T-10:47 AM) Approved Resolution No. 2025-443.

VOTE: 9-0.

72. **MAYOR AND COMMISSIONER REPORTS**

A. RIBBON CUTTING - COMMISSIONER DAVIS

ACTION: (T-11:35 AM) Commissioner Davis relayed attending a ribbon cutting, along with Miramar Pembroke Pines Chamber and members of the Commission of Miramar, for an herbal establishment that relocated from Pembroke Road to Miramar Parkway. (Refer to minutes for full discussion.)

B. CARNIVAL - COMMISSIONER DAVIS

ACTION: (T-11:35 AM) Commissioner Davis thanked County partners for supporting the Carnival event. (Refer to minutes for full discussion.)

C. RIBBON CUTTING - COMMISSIONER DAVIS

ACTION: (T-11:35 AM) Commissioner Davis reported attending a ribbon cutting for pickleball courts at Driftwood Park in the City of Hollywood. (Refer to minutes for full discussion.)

D. CITY TOUR - COMMISSIONER DAVIS

ACTION: (T-11:36 AM) Commissioner Davis relayed participating in a City of Hollywood tour in connection with project planning. (Refer to minutes for full discussion.)

E. AIRPORT TOUR - COMMISSIONER DAVIS

ACTION: (T-11:37 AM) Commissioner Davis reported attending the North Perry Airport Familiarization Day event with members of the Hollywood, Pembroke Pines and Miramar Commissions. (Refer to minutes for full discussion.)

F. TREE DRIVE - COMMISSIONER DAVIS

ACTION: (T-11:37 AM) Commissioner Davis advised that following the well-attended Tree Drive, folks are looking forward to attending the major County event in March. (Refer to minutes for full discussion.)

G. FITCE - COMMISSIONER DAVIS

ACTION: (T-11:37 AM) Commissioner Davis invited everyone to attend the 10th Annual FITCE beginning tomorrow, which is free and open to the public. (Refer to minutes for full discussion.)

H. FOOD DISTRIBUTION - COMMISSIONER DAVIS

ACTION: (T-11:38 AM) Commissioner Davis announced that Broward Farm Share will have a food distribution event on November 8 in the City of Pembroke Pines. (Refer to minutes for full discussion.)

I. AFFORDABLE HOUSING - COMMISSIONER MCKINZIE

ACTION: (T-11:38 AM) Commissioner McKinzie discussed land opportunities for

affordable housing within the BMSD. (Refer to minutes for full discussion.)

J. CSC EVENT - COMMISSIONER MCKINZIE

ACTION: (T-11:39 AM) Commissioner McKinzie discussed attending a Children's Services Council of Broward "Lights on at the School" event at Franklin Park Community Center yesterday. (Refer to minutes for full discussion.)

K. TREE DISTRIBUTION - COMMISSIONER MCKINZIE

ACTION: (T-11:40 AM) Commissioner McKinzie advocated for more tree giveaways at County parks. (Refer to minutes for full discussion.)

L. RIBBON CUTTING - COMMISSIONER MCKINZIE

ACTION: (T-11:40 AM) Commissioner McKinzie relayed that the East Convention Center and connector road ribbon cutting was a great event yesterday. (Refer to minutes for full discussion.)

M. RETIREMENTS - COMMISSIONER FISHER

ACTION: (T-11:41 AM) Commissioner Fisher discussed several recent retirements within the community. (Refer to minutes for full discussion.)

In response to Commissioner Fisher, Commissioner Rich also recognized the retirees for their service. (Refer to minutes for full discussion.)

In response to previous comments, Vice-Mayor Bogen recognized staff replacements. (Refer to minutes for full discussion.)

N. THANK YOU - COMMISSIONER FISHER

ACTION: (T-11:43 AM) Commissioner Fisher thanked the County team and residents for their efforts in bringing the Convention Center connector road to fruition. (Refer to minutes for full discussion.)

O. CONVENTION CENTER - COMMISSIONER RICH

ACTION: (T-11:45 AM) Commissioner Rich congratulated County Administrator Monica Cepero and team on the Convention Center expansion, which will foster

economic development. (Refer to minutes for full discussion.)

P. RESILIENCE ROUNDTABLE - COMMISSIONER RICH

ACTION: (T-11:46 AM) Commissioner Rich discussed attending the Annual Broward Leaders Resilience Roundtable, which is a unified effort within the community, and thanked staff for doing a great job. (Refer to minutes for full discussion.)

Q. CONVENTION CENTER - COMMISSIONER UDINE

ACTION: (T-11:49 AM) Commissioner Udine discussed the Convention Center and connector road project opening, which he noted to be a winner for Broward County on so many levels. (Refer to minutes for full discussion.)

R. GRAND OPENING - COMMISSIONER UDINE

ACTION: (T-11:51 AM) Commissioner Udine congratulated CORE Construction on their grand opening, following moving their headquarters to Broward County. (Refer to minutes for full discussion.)

S. CHARTER AMENDMENT - COMMISSIONER UDINE

ACTION: (T-11:51 AM) Commissioner Udine discussed the concept of a Charter Amendment changing the name of Broward County to Lauderdale County and advised of bringing a future agenda item. (Refer to minutes for full discussion.)

T. SFRPC - COMMISSIONER GELLER

ACTION: (T-11:53 AM) Commissioner Geller noted attending the South Florida Regional Planning Council meeting yesterday. (Refer to minutes for full discussion.)

U. BUDGET - COMMISSIONER GELLER

ACTION: (T-11:54 AM) Commissioner Geller congratulated Mayor Fur on his excellent responses to the BSO. (Refer to minutes for full discussion.)

In response to Commissioner Geller, Mayor Furr relayed the importance of revealing budget information. (Refer to minutes for full discussion.)

V. DOGE - COMMISSIONER GELLER

ACTION: (T-11:54 AM) Commissioner Geller discussed the DOGE CFOs' analyses and use of statistics for Broward County. (Refer to minutes for full discussion.)

W. PROPERTY TAXES - COMMISSIONER GELLER

ACTION: (T-11:57 AM) Commissioner Geller discussed the implications of potential property tax changes. (Refer to minutes for full discussion.)

X. CLIMATE CHANGE - COMMISSIONER ROGERS

ACTION: (T-12:00 PM) Commissioner Rogers discussed climate change and its impact on older homes and challenged communities. (Refer to minutes for full discussion.)

Y. FITCE - COMMISSIONER ROGERS

ACTION: (T-12:01 PM) Commissioner Rogers relayed looking forward to FITCE and continuing the foreign trade zone discussion. (Refer to minutes for full discussion.)

Z. CARNIVAL - COMMISSIONER ROGERS

ACTION: (T-12:02 PM) Commissioner Rogers reported attending the Miami Broward One Carnival, which had a great impact in South Florida. (Refer to minutes for full discussion.)

AA. DISTRICT 9 - COMMISSIONER ROGERS

ACTION: (T-12:02 PM) Commissioner Rogers discussed continuing to engage with District 9 residents. (Refer to minutes for full discussion.)

BB. CONVENTION CENTER - COMMISSIONER ROGERS

ACTION: (T-12:03 PM) Commissioner Rogers conveyed excitement for developments in relation to the Convention Center. (Refer to minutes for full discussion.)

CC. COMMUNICATION - COMMISSIONER ROGERS

ACTION: (T-12:03 PM) Commissioner Rogers discussed sharing information with elected officials in connection with agenda items impacting cities in her district. (Refer to minutes for full discussion.)

DD. AFFORDABLE HOUSING - COMMISSIONER ROGERS

ACTION: (T-12:04 PM) Commissioner Rogers advocated for affordable housing and a pilot program to assist seniors with condo roofing. (Refer to minutes for full discussion.)

EE. BUDGET BROCHURE - COMMISSISONER RICH

ACTION: (T-12:04 PM) Commissioner Rich encouraged distribution of the budget brochure, which delineates the division of tax revenue. (Refer to minutes for full discussion.)

FF. BEACH RENOURISHMENT - COMMISISONER FISHER

ACTION: (T-12:06 PM) Commissioner Fisher advised that the Florida Department of Environmental Protection will be discussing the Segment II Beach Renourishment Project at the Emma Lou Olson Center in Pompano Beach tomorrow evening at 6:00 p.m. (Refer to minutes for full discussion.)

GG. CONVENTION CENTER - MAYOR FURR

ACTION: (T-12:09 PM) Mayor Furr discussed the Convention Center progress and thanked everyone involved in bringing it to fruition. (Refer to minutes for full discussion.)

HH. RESILIENCE ROUNDTABLE - MAYOR FURR

ACTION: (T-12:11 PM) Mayor Furr discussed attending the Resilience Roundtable and reported that the Army Corps of Engineers and the South Florida Water Management District have been working overtime in order to get a bill ready for Congress. (Refer to minutes for full discussion.)

II. WORKSHOP - MAYOR FURR

ACTION: (T-12:11 PM) Mayor Furr discussed attending a two-day workshop in relation to the Kristin Jacobs Coral Aquatic Preserve management plan. (Refer to minutes for full discussion.)

JJ. SEFTC - MAYOR FURR

ACTION: (T-12:12 PM) Mayor Furr advised that the Southeast Florida Transportation Council passed a resolution in support of continued funding for Tri-Rail on Friday. (Refer to minutes for full discussion.)

KK. NEW APP - MAYOR FURR

ACTION: (T-12:13 PM) Mayor Furr promoted the new SoFloGO app featuring transportation options. (Refer to minutes for full discussion.)

LL. ALLIANCE DINNER - MAYOR FURR

ACTION: (T-12:14 PM) Mayor Furr relayed attending the recent Alliance Dinner and encouraged review of the Alliance report, which highlights new businesses coming into the County. (Refer to minutes for full discussion.)

MM. THANK YOU - MAYOR FURR

ACTION: (T-12:09 PM) Mayor Furr thanked Director of Public Works Trevor Fisher for all his work in connection with transportation, solid waste and public works issues. (Refer to minutes for full discussion.)

NN. AGENDA ITEM - COMMISSIONER ROGERS

ACTION: (T-12:15 PM) Commissioner Rogers advised that she will be placing an item on the agenda for discussion regarding the process for selecting mayors and vice-mayors. (Refer to minutes for full discussion.)

OO. THANK YOU - COUNTY AUDITOR MELTON

ACTION: (T-12:15 PM) County Auditor Bob Melton thanked staff for their monumental effort in completing their first independent quality assurance review. (Refer to minutes for full discussion.)

In response to County Auditor Bob Melton, Commissioner Udine thanked him for

doing a great job with the audits. (Refer to minutes for full discussion.)

PP. THANK YOU - DEPUTY COUNTY ATTORNEY ASHTON

ACTION: (T-12:22 PM) Deputy County Attorney Annika Ashton thanked the Board for working with her, along with Chief Deputy County Attorney Rene Harrod, during County Attorney Andrew Meyers' absence. (Refer to minutes for full discussion.)

73.

COUNTY ADMINISTRATOR'S REPORT

A. THANK YOU

ACTION: (T-12:18 PM) County Administrator Monica Cepero thanked the Commission for their continued support of the County team, which is accomplishing a tremendous amount of work behind the scenes in order to bring amazing projects to fruition. (Refer to minutes for full discussion.)

B. MOORING FIELD

ACTION: (T-12:18 PM) County Administrator Monica Cepero reported visiting the Loggerhead Park Mooring Field and participating in a boat tour highlighting rejuvenation of the area on October 10 in the City of Hollywood. (Refer to minutes for full discussion.)

C. CONVENTION CENTER

ACTION: (T-12:19 PM) County Administrator Monica Cepero discussed the progress of the Convention Center project and thanked the Board for their continuing support. (Refer to minutes for full discussion.)

D. IMPACT BREAKFAST

ACTION: (T-12:20 PM) County Administrator Monica Cepero thanked and congratulated Commissioner Geller for representing the County in being recognized as a government partner at the Junior Achievement Celebration of Impact Breakfast last week. (Refer to minutes for full discussion.)

E. FITCE

ACTION: (T-12:20 PM) County Administrator Monica Cepero announced that FITCE commences tomorrow with the Grand Opening Ceremony being held from 8:00 ~ 10:00 a.m. (Refer to minutes for full discussion.)

F. CERMONY

ACTION: (T-12:21 PM) County Administrator Monica Cepero encouraged the Board to attend the NSU Broward Innovation Center Commemoration Ceremony on October 30. (Refer to minutes for full discussion.)

G. BEST WISHES

ACTION: (T-12:22 PM) County Administrator Monica Cepero wished Public Works Director Trevor Fisher the best in his retirement. (Refer to minutes for full discussion.)