



Broward County

County Commission

Regular Meeting Agenda

Thursday, August 20, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF AUGUST 20, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

THURSDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

26-395 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.

26-891 1A. A. MOTION TO APPOINT Patrick Haggerty to the Homeless Continuum of Care Board in the category of "One representative of a recipient or subrecipient of a HUD Emergency Solutions Grant."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patrick Haggerty who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)

Attachments: [Exhibit 1 - Conflict Waiver Form for Patrick Haggerty](#)

26-958 1B. MOTION TO APPOINT Karen-Vanessa Wright to the Consumer Protection Board in the category of "registered voter." (Commissioner Davis)

Attachments: [Additional Information - Agenda Item](#)

[26-959](#) **1C.** MOTION TO APPOINT Simone Smith to the Human Rights Board.
(Commissioner Davis)

Attachments: [Additional Information - Agenda Item](#)

[26-977](#) **1D.** MOTION TO APPOINT Jose Ayala to the Substance Abuse Advisory Board.
(Commissioner Fisher)

Attachments: [Additional Information - Agenda Item](#)

[26-1014](#) **1E.** MOTION TO APPOINT Annette Wellington to the Advisory Board for
Individuals with
Disabilities in the “Registered Voter; Dedicated to Advancement of the
Disabled”
category. (Commissioner Rich)

Attachments: [Additional Information - Agenda Item](#)

[26-1016](#) **1F.** MOTION TO APPOINT Mark Ercolin to the Marine Advisory Committee in
the “Registered
Voter; Interest in Marine-Related Matters” category. (Commissioner Rich)

Attachments: [Additional Information - Agenda Item](#)

[26-1012](#) **1G.** MOTION TO APPOINT Kit Jordan to the North Perry Airport Community
Advisory Committee in the “one resident from the City of Pembroke Pines,
nominated by the District
1 County Commissioner” category. (Commissioner Rich)

Attachments: [Additional Information - Agenda Item](#)

[26-1013](#) **1H.** MOTION TO APPOINT Ernest King to the Substance Abuse Advisory
Board. (Commissioner Rich)

Attachments: [Additional Information - Agenda Item](#)

[26-1015](#) **1I.** MOTION TO APPOINT Lawrence Martin to the Housing Finance Authority in
the category
of “knowledgeable in finance”. (Vice-Mayor McKinzie)

Attachments: [Additional Information - Agenda Item](#)

PORT EVERGLADES DEPARTMENT

[26-857](#) **2.** MOTION TO APPROVE Memorandum of Agreement (“MOA”) between the

Department of the Army and Broward County, Florida, concerning the award of Fiscal Year 2026 Work Plan funds pursuant to Section 2106 of the Water Resources Reform and Development Act of 2014, as amended, and Section 102 of the Water Resources Development Act of 2020, to Broward County in the amount of \$23,999,580 to carry out expanded uses at Port Everglades as defined in 33 U.S.C. 2238(f)(4); authorize the Mayor to execute any required certifications relating to the MOA, and the County Administrator or their written designee to approve and execute any amendments, certifications, or other documents related to the MOA, provided such certifications, amendments, or other documents do not pose additional cost or material risk to the County, all subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOA.



Established Commission Goal

Attachments: [Exhibit 1 - MOA with USACE for Donor Port Funding](#)

26-912

3. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4.h of the Broward County Administrative Code, pursuant to Section 32.10 of the Broward County Administrative Code, for the proposed Marine Terminal Lease and Operating Agreement with H.T. Shipping, Inc., as lessee, and Hybur Ltd., as guarantor, for a 6.97-acre marine terminal in the Midport area of Port Everglades, finding that good cause exists for such waiver. (This motion only waives the competitive selection requirements. The proposed Marine Terminal Lease and Operating Agreement will be considered through two required public hearings, the first of which is a Public Hearing on today's agenda.)



Established Commission Goal

Attachments: [Exhibit 1 - Port Map](#)

TRANSPORTATION DEPARTMENT

26-795

4. MOTION TO APPROVE Second Amendment to the agreement with Inktel Government BPO Services LLC, for Paratransit Call Center Services (Bid No. GEN2119730B1), increasing the maximum not-to-exceed amount by \$7,228,966, from \$18,634,743 to \$25,863,709, extending the term for 12 months, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement as amended.



Established Commission Goal

Attachments: [Exhibit 1 - Second Amendment to Agreement for Paratnasit Call Center](#)

26-829

5. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or their written designee to approve and execute Amendment 2 to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), District 4, which extends the PTGA for an additional six months, through June 30, 2027 and provides the county with additional funding in the amount of \$500,000 for the continued operations and maintenance of the Interstate 75 Express Bus Service; Authorizing the County Administrator or their written designee to take all necessary administrative and budgetary actions to implement the amendment to the grant and all such future amendments as described; authorizing the County Administrator or their written designee to approve and execute any future amendments and other documents to the PTGA that merely provide additional funds to the County or extend the expiration date of the PTGA, where such amendments do not pose additional material risk to the County, subject to review and approval of all such amendments and other documents for legal sufficiency by the County Attorney's Office.

B. MOTION TO ADOPT budget Resolution within the Transportation Department's Operating Grant Fund for the I-75 Express Grant to appropriate revenue for an additional \$500,000, providing funding for continued operations and maintenance of I-75 Express Bus Service.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - FDOT PTGA Amendment 2](#)
[Exhibit 3 - Budget Resolution](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

26-799

6. A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FISCAL YEAR 2026-2027 FUNDS IN THE AGGREGATE AMOUNT OF \$21,194,708 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SUPPORT SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO

EXECUTE NEW AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. 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. Stephen L. Demers
2. Veda F. Hudge
3. Alondra Machado
4. Yolanda C. Nails
5. Janadia M. Pascal



Established Commission Goal

Attachments: [Exhibit 1 - Resolution and Funding Recommendations](#)
[Exhibit 2 - CSB Letter of Support](#)
[Exhibit 3 - Conflict of Interest Forms](#)

CRISIS INTERVENTION AND SUPPORT DIVISION

26-789

7. A. MOTION TO APPROVE Contract No. 10993 between the State of Florida, Department of Juvenile Justice and Broward County in the amount of \$831,438 to Broward County, effective September 1, 2026 through August 31, 2029, to conduct assessments for eligible youth who receive a prearrest delinquency citation; authorize the County Administrator to execute renewals and amendments to the Contract that do not impose additional financial obligations on Broward County, subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

B. MOTION TO ADOPT budget Resolution in the Crisis Intervention Fund in the amount of \$19,146 to fund assessment services for eligible youth who receive a prearrest delinquency citation.



Established Commission Goal

Attachments: [Exhibit 1 - DJJ Contract 10993](#)
[Exhibit 2 - Budget Resolution DJJ Contract 10993](#)

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**26-740**

8. A. MOTION TO ADOPT budget Resolution in the Fair Housing Assistance Program Fund in the amount of \$51,700 for operational cost associated with investigating cases against housing discrimination.

B. MOTION TO AUTHORIZE County Administrator to submit grant applications to the U.S. Department of Housing and Urban Development ("HUD") for an estimated aggregate amount of \$21,000,000 for (1) the Fiscal Year 2026 Continuum of Care Competition and Youth Homeless Demonstration Program Grants NOFO and (2) the Youth Homelessness NOFO for Fiscal Year 2024 and Fiscal Year 2025, for services including housing, rent assistance, and supportive services to individuals and families experiencing homelessness, continuum of care planning, homeless management information system costs, and administrative services; authorize the County Administrator to execute the resulting HUD grant agreements, subject to legal sufficiency review and approval by the County Attorney's Office; authorize the County Administrator to execute amendments to the HUD grant agreements, subject to legal sufficiency review and approval by the County Attorney's Office, that do not impose any additional financial obligations on the County above the County's additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution FHAP](#)

26-746

9. A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FISCAL YEAR 2026-2027 FUNDS IN THE AGGREGATE AMOUNT OF \$20,823,637 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SUPPORT SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SPECIFIED SERVICE PROVIDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO APPROVE sole source determination for The Salvation Army, to provide emergency shelter services for families experiencing homelessness in Broward County.

C. MOTION TO AUTHORIZE County Administrator to approve and execute First Amendment to Agreement between Broward County and HOPE South Florida, Inc., effective October 1, 2026, subject to legal sufficiency review and approval by the County Attorney's Office, to add the Housing Case Management as an authorized service category, at no additional cost to the County, to be consistent with the intent and impact of programs serving families experiencing homelessness in Broward County; and authorize the County Administrator to take all necessary administrative actions to implement the Amendment.

D. 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. Keith R. Cavanaugh
3. Tom C. Ruthardt
4. Dr. Linda L. Parker
5. Joseph D. Kenner



Established Commission Goal

Attachments: [Exhibit 1 - Admin Resolution](#)
[Exhibit 2 - Sole Source Request Approval](#)
[Exhibit 3 - HCoC Recommendation Letter](#)
[Exhibit 4 - COI Waiver Forms](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

26-892

10. MOTION TO APPROVE The Broward Alliance, Inc. d/b/a Greater Fort Lauderdale Alliance (the Alliance") Fiscal Year 2026 Quarterly Performance Report, for the period from January 1, 2026, through March 31, 2026, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - Alliance FY26 2nd Quarter Report](#)
[Exhibit 2 - Memo - Alliance Q2 2026 Quarterly Report](#)
[Exhibit 3 - Performance Measures - Supplemental Information 2nd Qtr FY 2026](#)

[26-894](#)

11. MOTION TO APPROVE Agreement between Broward County and The Broward Alliance, Inc. d/b/a Greater Fort Lauderdale Alliance (the "Alliance"), for the implementation of strategies for economic growth, job creation, and expansion of local tax base, for a five-year term commencing on October 1, 2026, and ending on September 30, 2031, in an amount not to exceed \$13,325,634; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Broward Alliance Agreement](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

[26-715](#)

12. MOTION TO NOTE FOR THE RECORD between June 10, 2026, and August 20, 2026, the County Administrator executed eight grant agreements/amendments and three budget Resolutions.

Attachments: [Exhibit 1 - BCAD FDOT Grant Agreement](#)
[Exhibit 2 - BARC BBHC Grant Agreement](#)
[Exhibit 3 - 2026-0820-Department of Health](#)
[COQFD CA Executed](#)
[Exhibit 4 - EVSD ADI 2025 Amendment](#)
[Exhibit 5 - EVSD CCE 2026 Contract](#)
[Exhibit 6 - Budget Resolution CCE 2026-286](#)
[Exhibit 7 - EVSD HCE 2026 Contract](#)
[Exhibit 8 - EVSD ADI 2026 Contract](#)
[Exhibit 9 - Budget Resolution ADI 2026-287](#)
[Exhibit 10 - FIFA World Cup Agreement](#)
[Exhibit 11 - Budget Resolution FIFA 2026-288](#)
[Additional Material - Information](#)

[26-788](#)

13. A. MOTION TO APPOINT following individuals to Homeless Continuum of Care Board (HCoC):
1. Renee Stephen-Chance in the category of "School Board of Broward County representative."
 2. Mary McVeigh-Camilo in the category of "Veterans Affairs Outpatient Clinic Working with Homeless Veterans - Director/Designee."
 3. Suzette B. Fleischmann in the category of "Broward Behavioral Health Coalition."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Renee Stephen-Chance and Suzette B. Fleischmann,

who hold employments or contractual relationships with entities that receive funds from Broward County.

Attachments: [Exhibit 1 - Renee Stephen-Chance - HCoC \(Broward Schools\) & Suzette Fleischmann \(Behavior Health\)](#)

26-834

- 14.** A. MOTION TO APPOINT Matthew Patterson to the HIV Health Services Planning Council in the category of “representative of/or formerly incarcerated PWH.”

B. MOTION TO REAPPOINT following nominees to the HIV Health Services Planning Council in the specified categories:

1. Bradford Barnes in the category of “Non-Elected Community Leader.”
2. Ronald Bhrangger in the category of “Affected Communities.”
3. Von Biggs in the category of “Affected Communities; Unaffiliated Consumer.”
4. Jose Castillo in the category of “Non-Elected Community Leader.”
5. Franchesca D'Amore in the category of “Non-Elected Community Leader.”
6. Bisiola Fortune-Evans in the category of “Part D.”
7. Kendra Hayes in the category of “Affected Communities; Unaffiliated Consumer.”
8. Rafael Jimenez in the category of “Health Care Provider.”
9. William Marcoviche in the category of “Affected Communities.”
10. Bradley Mester in the category of “Community-Based Organization & AIDS Service Organizations.”
11. Timothy Moragne in the category of “Mental Health Provider.”
12. Lorenzo Robertson in the category of “Federal - Prevention.”
13. Joshua L. Rodriguez in the category of “Part B.”
14. Mark Schweizer in the category of “Part F.”
15. Shawn Tinsley in the category of “Affected Communities; Unaffiliated Consumer.”

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for Matthew Patterson, Von Biggs, Mark Schweizer, Jose Castillo, Rafael Jimenez, Lorenzo Robertson, and Shawn Tinsley who hold employment or contractual relationships with entities that receive funds from Broward County.

Attachments: [Exhibit 1 - Matthew Patterson, Von Biggs, Mark Schweizer, Jose Castillo, Rafael Jimenez, Lorenzo Robertson, and Shawn Tinsley](#)

- [26-879](#) 15. A. MOTION TO APPOINT following individuals to the North Perry Airport Community Advisory Committee:
1. Tekisha Ivy Jordan in the "Miramar Planning & Zoning" category.
 2. Stacey Schwartz in the "Miramar Pembroke Pines Regional Chamber" category.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Tekisha Ivy Jordan, who holds an employment or contractual relationship with an entity that receives funds from Broward County.

Attachments: [Exhibit 1 - Stacey Schwartz & Tekisha Jordan](#)
[Exhibit 2 - Jordan, Tekisha - NPACAC \(City of Miramar\)](#)

OFFICE OF MANAGEMENT AND BUDGET

- [26-817](#) 16. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$40,133 for the funding of the Weston District LiDAR Laser Devices.

Attachments: [Exhibit 1 - BSO Request](#)
[Exhibit 2 - Budget Resolution](#)

- [26-865](#) 17. MOTION TO ADOPT budget Resolution within the General Fund transferring \$2,200,059 from reserves to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

Attachments: [Exhibit 1 - BSO Request Inmate Medical Care - July 2026](#)
[Exhibit 2 - Budget Resolution](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

- [26-697](#) 18. MOTION TO APPOINT NOMINEES Dr. Mario Gomez, Dr. Frederick Keroff, and Myles Anderson to the Broward Regional Emergency Medical Services (EMS) Council.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [26-706](#) 19. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

Attachments: [Exhibit 1 - Quarterly Investment Report](#)

26-895

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE BY THE CAPITAL TRUST AUTHORITY OF ITS REVENUE BONDS, IN ONE OR MORE SERIES OF TAX-EXEMPT QUALIFIED 501(C)(3) BONDS OR TAXABLE BONDS, SENIOR AND SUBORDINATE, PURSUANT TO A PLAN OF FINANCE, AS SET FORTH HEREIN, FOR THE PURPOSE OF FINANCING OR REFINANCING THE FACILITIES HEREIN DESCRIBED; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - CTA Letter to Broward County Administrator](#)
 [Exhibit 2 - CTA TEFRA Resolution](#)

ACCOUNTING DIVISION

26-388

- 21.** MOTION TO FILE following Financial Statements and Audit Reports:

A. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2025.

B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2025.

C. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year ended September 30, 2025.

D. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year ended September 30, 2025.

E. Broward County, Florida Single Audit Report on Federal Awards and State Financial Assistance, Fiscal Year ended September 30, 2025.

F. Tax Collector of Broward County, Financial Statements for the period January 7, 2025 through September 30, 2025.

- Attachments:** [Exhibit 1 - North Regional Schedules Fiscal Year 2025](#)
[Exhibit 2 - Regional Raw Water System Schedule Fiscal Year 2025](#)
[Exhibit 3 - Report on Passenger Facility Charge Program Fiscal Year 2025](#)
[Exhibit 4 - Report of Independent Accountants on Applying Agreed Upon Procedures Fiscal Year 2025](#)
[Exhibit 5 - Broward County Single Audit 2025](#)
[Exhibit 6 - Tax Collector of Broward County](#)

- [26-750](#) 22. MOTION TO FILE Tentative Annual Budget for the Children's Services Council of Broward County for the Fiscal Year 2026-2027.

- Attachments:** [Exhibit 1 - Children's Services Council Budget Fiscal Year 2026-2027](#)

- [26-830](#) 23. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2026.

- Attachments:** [Exhibit 1 - Quarterly Report Children's Services Council - June 30, 2026](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

- [25-1559](#) 24. MOTION TO APPROVE Agreements between Broward County and A.L. Jackson & Company, P.A.; Carr, Riggs & Ingram, LLC; Forvis Mazars, LLP; HCT Certified Public Accountants & Consultants, LLC; and S. Davis & Associates, P.A.; for a Qualified Vendors List (QVL) for Certified Public Accountant Services, Bid No. GEN2130807B1, for the Accounting Division, in the aggregate maximum not-to-exceed amount of \$1,250,000 for each vendor, for a five-year term.

Attachments: [Exhibit 1 - OESBD Memorandum dated November 19, 2025](#)
[Exhibit 2 - Agreement - A. L. Jackson Company P.A.](#)
[Exhibit 3 - Agreement - Carr Riggs Ingram LLC](#)
[Exhibit 4 - Agreement - Forvis Mazars, LLP](#)
[Exhibit 5 - Agreement - HCT Certified Public Accountants Consultants LLC](#)
[Exhibit 6 - Agreement - S. Davis Associates P.A.](#)
[Exhibit 7 - User Concurrences dated March 13 2026](#)

For Human Services Department

- 26-786** **25.** MOTION TO APPROVE Technology Products Agreement between Broward County and WellSky Corporation for Homeless Management Information System, Request for Proposal (RFP) No. TRN2129615P1, for the Broward County Human Services Department, in a maximum not-to-exceed amount of \$650,000 for the initial five-year term, plus an additional \$100,000 for optional services over the duration of the Agreement, for a ten-year total maximum not-to-exceed amount of \$1,600,000.

Attachments: [Exhibit 1 - Agreement - WellSky Corporation](#)
[Exhibit 2 - OESBD Memorandum dated March 6, 2025](#)
[Exhibit 3 - Objection Recap and Chronology](#)
[Exhibit 4 - Agreement Disclosures](#)

For Public Works and Environmental Services Department

- 26-754** **26.** A. MOTION TO APPROVE sole source designation of MWI Corporation dba MWI Pumps, for MWI Pumps, Parts, and Installation/Removal services.
- B. MOTION TO APPROVE sole source standardization of MWI Corporation dba MWI Pumps, for MWI Pumps, Parts, and Installation/Removal.
- C. MOTION TO AWARD open-end contract to sole source MWI Corporation dba MWI Pumps, for MWI Pumps, Parts, and Installation/Removal, Quote No. OPN2131633Q1, for the Water and Wastewater Services in the initial one-year amount of \$256,548, (including initial pass-thru allowance of \$15,500 for specialized equipment rental), and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential amount of \$1,282,740.

Attachments: [Exhibit 1 - Sole Source Request dated December 23, 2025](#)
[Exhibit 2 - Bid Tabulation - OPN2131633Q1](#)
[Exhibit 3 - User Concurrence signed July 6, 2026](#)
[Exhibit 4 - Price Analysis](#)

26-767

27. MOTION TO AWARD open-end contract to single bidder, Champion Controls, Inc., for FEMA Fabricate and Refurbish Water and Wastewater Control Panels, Bid No. PNC2132146B2, for the Public Works and Environmental Services Department, in the initial one-year estimated amount of \$1,188,669, (including allowances of \$38,000), and authorize the Director of Purchasing to renew the contract for one, one-year period, for a two-year estimated amount of \$2,377,338.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum dated September 2, 2025](#)
[Exhibit 3 - User Concurrence Memorandum signed on July 6, 2026](#)
[Exhibit 4 - Price Analysis](#)

For Supervisor of Elections

26-897

28. A. MOTION TO APPROVE sole source designation of Election Systems & Software, LLC for Florida state-certified voting equipment, software, and related services for the Supervisor of Elections; and authorize the Mayor to execute the required certification to the Division of Elections pursuant to Section 101.293, Florida Statutes.
- B. MOTION TO RATIFY Amended and Restated Master Agreement between Broward County and Election Systems & Software, LLC, for Voting Equipment and Software, for an initial five-year term with two optional five-year renewals, for a total not-to-exceed amount of \$29,813,207, which includes a \$691,900 trade-in credit for the legacy equipment being replaced.
- C. MOTION TO ADOPT Amended budget Resolution within the General Fund transferring \$13,023,207 from reserves for the purpose of providing one-time funding for the purchase of new and upgraded voting equipment and related services.

- Attachments:** [Exhibit 1 - Sole Source Request](#)
[Exhibit 2 - Certification to Division of Elections](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - Agreement Disclosures](#)
[Exhibit 5 - Budget Resolution](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 26-794** 29. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.
- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to being voided.

- Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated July 13, 2026](#)

REQUEST TO SET FOR PUBLIC HEARING

- 26-819** 30. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of Metro Shore Services LLC for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.



Established Commission Goal

- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

- 26-770** 31. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 26-2), located in the City of Parkland (**Commission District 3**), as an amendment to the Broward

County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PARKLAND; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Ordinance](#)
 [Exhibit 3 - Business Impact Estimate](#)

26-771

- 32.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 26-5), located in the City of Weston (**Commission District 1**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF WESTON; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Ordinance](#)
 [Exhibit 3 - Business Impact Estimate](#)

26-772

- 33.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, 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 text (PCT 26-9), revising City of Fort Lauderdale Uptown Activity Center (**Commission Districts 4 and 8**) 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 BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE FORT LAUDERDALE UPTOWN ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution](#)
 [Exhibit 2 - Proposed Ordinance](#)
 [Exhibit 3 - Business Impact Estimate](#)

26-710

- 34.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.18 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RETAIL WATER AND WASTEWATER SERVICE RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Publish](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Revenue Requirement](#)
 [Exhibit 4 - Rate Comparison](#)
 [Additional Material - Information](#)

26-728

- 35.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 2, 5, 6 and 7)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER SUPPLY LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Publish](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Raw Water Rates](#)
 [Additional Material - Information](#)

[26-729](#)

36. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 2, 3, 4, 8 and 9)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WASTEWATER SERVICES; AMENDING SECTION 38.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF WASTEWATER LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Publish](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Large User Wastewater Rates](#)
[Additional Material - Information](#)

[26-808](#)

37. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to receive public input on the Broward County Transportation Department's Fiscal Year 2027 Transit Capital Program of Projects.



Established Commission Goal

Attachments: [Exhibit 1 - Original Reso - POP](#)
[Exhibit 2 - Notice - Transit POP Notice](#)
[Exhibit 3 - Transit Five Year Program of Projects FY2027](#)

[26-854](#)

38. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting budget amendments to recognize changes in revenues and appropriations.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment Public Hearing Resolution](#)
[Exhibit 2 - FY26 3rd Budget Amendment Public Hearing Notice](#)

[26-868](#)

39. MOTION TO ADOPT Resolution directing the County Administrator to

publish Notice of Public Hearing to be held on September 10, 2026, 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 SITE PLANNING; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR SITE PLAN PROCEDURES AND REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

26-874

- 40.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, 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 VEHICLES AND TRAFFIC; REPEALING SECTION 23.8 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

26-931

- 41.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, 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 POLICIES RELATING TO PROCLAMATIONS; REPEALING AND REPLACING SECTION 18.47 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY,

INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)
[Additional Material - Information](#)

26-944

- 42.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2026, 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 LICENSES, BUSINESS REGULATIONS, AND CONSUMER PROTECTION, INCLUDING TOWING AND IMMOBILIZATION SERVICES, AUTO TAG COURIER SERVICES, MOVERS, APPLIANCE REPAIR, AND MOTOR VEHICLE REPAIR SHOPS; AMENDING CHAPTERS 8½ AND 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)
[Additional Material - Information](#)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

26-881

- 43.** A. MOTION TO APPROVE Perpetual Beach Storm Damage Reduction Easement Agreement ("Easement") in substantially the form of Exhibit 1; and to authorize the County Administrator to execute the Easement with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission Districts 4 and 6)**

B. MOTION TO AUTHORIZE County Administrator to prepare and execute a letter to the U.S. Army Corps of Engineers ("USACE") formally withdrawing Broward County from participation in the Segment II Beach Renourishment Project under the Tropical Storm Nicole Flood Control Coastal Emergency Project ("Supplemental Renourishment Project"). **(Commission District 4)**

C. MOTION TO DIRECT Public Works and Environmental Services Department ("PWESD"), in consultation with the County Attorney's Office, to research and evaluate available legal options for obtaining the property interests necessary for the Broward County Shore Protection Project from owners of real property located within Segments II and III who decline or fail to grant the County the required perpetual easement, and to report its findings and recommendations to the Commission. **(Commission Districts 4 and 6)**

D. MOTION TO DIRECT Public Works and Environmental Services Department ("PWESD"), in consultation with the Office of the County Attorney, to research and evaluate the existing Perpetual Beach Storm Damage Reduction Easement Agreements ("Existing Easements") benefitting the County for real property located within Segments II and III to determine whether the Existing Easements satisfy current federal property interest requirements necessary to preserve eligibility for full federal funding of future beach renourishment projects; and to authorize the County Administrator to execute any amendments to, or replacement of, the Existing Easements determined to be necessary, provided such amendments or replacement easements do not impose any additional material financial risk on the County and are subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission Districts 4 and 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Perpetual Beach Storm Damage Reduction Easement](#)

[26-796](#)

44. MOTION TO DIRECT County Administrator to proceed with further evaluation of the unsolicited public-private partnership proposal submitted by Dependable Equities, LLC, for demolition of an existing County-owned structure and site clearing of County-owned property located at 400 NE 4th Street, Fort Lauderdale, Florida 33301, in exchange for temporary use of the cleared property for construction logistics and support activities; and to publish notice of receipt of the unsolicited proposal and accept other proposals for the same project pursuant to the statutory competitive process under Section 255.065(3)(b), Florida Statutes. **(Commission District 4)**

Attachments: [Exhibit 1 - Dependable Equities Unsolicited Proposal](#)
[Exhibit 2 - Board Memo Unsolicited Proposal Dependable Equities](#)
[Additional Material - Information](#)

SOLID WASTE AND RECYCLING SERVICES

- 26-828** **45.** MOTION TO DIRECT County Administrator to proceed with further evaluation of the unsolicited public-private partnership proposal submitted by Filthy Organics, Limited Liability Company, for the lease, construction, and operation of a composting facility on County-owned property located at 7101 Southwest 205 Avenue in unincorporated Broward County; and to publish notice of receipt of the unsolicited proposal and accept other proposals for the same project pursuant to the statutory competitive process under Section 255.065(3)(b), Florida Statutes. **(Commission District 1)**

Attachments: [Exhibit 1 - Unsolicited Proposal From Filthy Organics GM](#)
[Exhibit 2 - Proposed Compost Location Map GM](#)
[Exhibit 3 - Response to Unsolicited Proposal GM](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 26-695** **46.** MOTION TO ADOPT Resolution accepting a traffic control device easement located at 1501 NE 62nd Street in Fort Lauderdale, Florida, from Pine Crest Preparatory School, Inc. at no cost to the County. **(Commission District 4)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Easement](#)
[Exhibit 3 – Property Data Sheet](#)

- 26-704** **47.** MOTION TO APPROVE proposed lease agreement between Broward County and Brookwood Lakeside Plantation, LLC, for the Broward County Transit capital delivery and infrastructure office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 5)**



Attachments: [Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - Location Aerial](#)
[Exhibit 3 - Property Detail](#)

BUILDING CODE DIVISION

- 26-821** **48.** MOTION TO DIRECT County Attorney's Office to review and draft one or more Ordinances, for future consideration by the Board, amending Chapters

9 and 39 of the Broward County Code of Ordinances, providing for general housekeeping amendments as well as substantive updates to provisions administered by the Building Code Division concerning contractor licensing, holiday wayside stands, and minimum landscaping requirements for synthetic turf.

ENVIRONMENTAL PERMITTING DIVISION

26-784

- 49.** A. MOTION TO APPROVE termination for convenience of the Interlocal Agreement among Broward County and various municipalities ("Prior ILA") related to the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. FLS000016-004 issued by the Florida Department of Environmental Protection (FDEP); and authorize the County Administrator to provide notice of termination for convenience in accordance with the ILA and take all necessary administrative and closeout actions consistent with such termination.

B. MOTION TO APPROVE Interlocal Agreement with the Municipalities of Coconut Creek, Cooper City, Coral Springs, Dania Beach, Davie, Deerfield Beach, Hallandale Beach, Lauderdale-By-The-Sea, Lauderdale Lakes, Lauderhill, Lighthouse Point, Margate, Miramar, North Lauderdale, Oakland Park, Parkland, Pembroke Park, Pembroke Pines, Plantation, Pompano Beach, Southwest Ranches, Sunrise, Tamarac, Weston, West Park, and Wilton Manors ("Proposed ILA") to share responsibility for the NPDES MS4 Permit No. FLS000016-004, including renewals of said permit, through September 30, 2031, for a total payment to the County of \$2,381,298; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments to the Proposed ILA to extend the term or modify the scope provided such amendments do not impose additional financial obligations or pose material risk to the County.



Established Commission Goal

Attachments: [Exhibit 1 - NPDES-MS4 Permit 2026-2031 Interlocal Agreement](#)

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

[26-696](#) 50. MOTION TO APPROVE plat entitled Arbor Estates (028-UP-25).
(Commission District 2)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Housing and Urban Planning](#)
 [Memorandum](#)
 [Exhibit 4 - Highway Construction and](#)
 [Engineering Memorandum](#)
 [Exhibit 5 - Application](#)

[26-700](#) 51. MOTION TO APPROVE plat entitled Monroe Place (016-MP-25).
(Commission District 6)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - Highway Construction and](#)
 [Engineering Memorandum](#)
 [Exhibit 5 - Application](#)

[26-717](#) 52. MOTION TO APPROVE plat note amendment to Reflections (096-UP-80).
(Commission District 4)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - Application](#)

[26-745](#) 53. MOTION TO APPROVE plat entitled Saddle Ridge at Davie (003-MP-26).
(Commission District 5)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - Highway Construction and](#)
 [Engineering Division](#)
 [Exhibit 5 - Application](#)

[26-753](#) 54. MOTION TO APPROVE plat entitled Racetrack Logistics (031-MP-25).
(Commission District 8)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Plat Application](#)

- 26-757** 55. MOTION TO APPROVE plat entitled Oakland Park Estates (029-MP-25).
(Commission District 8)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- 26-887** 56. A. MOTION TO APPOINT AND APPROVE members of the Board of County Commissioners to the Auditor selection committee ("Committee") for the selection of an independent certified public accounting ("CPA") firm to conduct the annual financial audit for the County and Constitutional Officers.

B. MOTION TO APPROVE following constitutional officer appointments to the Committee: Clerk of Courts Brenda D. Forman, Property Appraiser Marty Kiar, Sheriff Gregory Tony, Supervisor of Elections Joe Scott, and Tax Collector Abbey Ajayi.

C. MOTION TO APPOINT AND APPROVE County Auditor Bob Melton as financial advisor to the Committee.

- 26-889** 57. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Cashiering Function Managed by the Consumer Protection Division at Government Center West - Report No. 26-12.

Attachments: [Exhibit 1 - Audit of the Cashiering Function Managed by the CPD at GCW - Report No. 26-12](#)

COUNTY ATTORNEY

- 26-826** 58. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Alvarado Vassell and Pauline Richards vs. Broward County*, 17th Judicial Circuit Court Case No. CACE25-001259 (03).

COUNTY ADMINISTRATION

- 26-071** 59. MOTION TO AMEND Broward County Board of County Commissioners' 2026 meeting schedule to reflect a change to the schedule.

Attachments: [Exhibit 1 - 2026 Commission Calendar final - 08.20.26](#)

CULTURAL DIVISION

- 26-439** 60. MOTION TO FILE semi-annual grant report for Fiscal Year 2026 in accordance with Section 29.17.(g) of the Broward County Administrative Code relating to the Cultural Division's cultural grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Semi Annual Report Aug FY26](#)

PARKS AND RECREATION DIVISION

- 26-893** 61. MOTION TO APPROVE License Agreement between Broward County, and 2980 W. State Road, LLC., granting 2980 W. State Road, LLC a nonexclusive, revocable license to access and restore approximately 0.17 acres of impacted wetland areas within Pond Apple Slough Natural Area, at no cost to the County; and authorizing the County Administrator to take any and all necessary administrative actions.

Attachments: [Exhibit 1 - License Agreement](#)

COUNTY COMMISSION

- 26-942** 62. A. MOTION TO WAIVE Section 18.43 of the Broward County Administrative Code setting forth certain requirements and procedures for naming County-owned property.

B. MOTION TO ADOPT Resolution naming Courtroom 5165. (Mayor Bogen)

Attachments: [Exhibit 1 - Proposed Resolution](#)

[26-919](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING THE JULY 2026 BROWARD COUNTY RESILIENCE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)



Established Commission Goal

Attachments:

[Exhibit 1 - Proposed Resolution](#)

[Exhibit 2 - July 2026 Broward County Resilience Plan](#)

[26-920](#)

- 64.** MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 14, Article V of the Broward County Code of Ordinances relating to the recycling of construction and demolition debris, to address the issues identified below to the extent permissible under state law. (Commissioner Furr)

Attachments:

[Exhibit 1 - Broward County's 2023 Waste Characterization Study](#)

[26-922](#)

- 65.** MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2026, General Election, which, if approved by the electorate, would amend Section 4.01 of the Broward County Charter to allow the Board of County Commissioners to select the County Auditor from three candidates, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION AT THE GENERAL ELECTION ON NOVEMBER 3, 2026, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO SELECT THE COUNTY AUDITOR FROM AMONG THREE CANDIDATES.

(Sponsored by Senator Steve Geller)

Attachments:

[Exhibit 1 - Proposed Resolution](#)

[Additional Material - Information](#)

[26-798](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE HONORARY

DESIGNATIONS OF THE "PHIL SMITH MEMORIAL HIGHWAY," THE "TERRY STILES MEMORIAL BOULEVARD," AND THE "RICK CASE MEMORIAL HIGHWAY," ON THE ROAD SEGMENTS AS SPECIFIED IN FLORIDA SENATE BILL 628 (2026); RECOGNIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE HONORARY DESIGNATION MARKERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

Attachments: [Exhibit 1 - Proposed Resolution](#)

26-909

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE UNITED STATES CONGRESS TO TAKE IMMEDIATE LEGISLATIVE ACTION TO PROVIDE PROTECTION AND A PATHWAY TO LAWFUL PERMANENT RESIDENT STATUS AND, IF OTHERWISE ELIGIBLE, UNITED STATES CITIZENSHIP FOR HAITIAN NATIONALS AFFECTED BY THE TERMINATION OF TEMPORARY PROTECTED STATUS ("TPS"); URGING THE EXECUTIVE BRANCH OF THE UNITED STATES, PENDING CONGRESSIONAL ACTION, TO REDESIGNATE HAITI FOR TPS OR PROVIDE OTHER LAWFUL TEMPORARY PROTECTION FROM REMOVAL; RECOGNIZING THE HUMANITARIAN, ECONOMIC, WORKFORCE, AND FAMILY IMPACTS OF THE TERMINATION ON BROWARD COUNTY; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

Attachments: [Exhibit 1 - Proposed Resolution](#)
 [Additional Material - Information](#)

PUBLIC HEARING

26-634

68. (This is the first of two required public hearings. The second public hearing will be held on September 10, 2026.)

MOTION TO APPROVE Marine Terminal Lease and Operating Agreement among Broward County, as lessor, H.T. Shipping, Inc., as lessee, and Hybur Ltd., as guarantor, for a 6.97-acre marine terminal in the Midport area of Port Everglades, with a term retroactively commencing on July 1, 2026, for a term of ten years with one five-year renewal option term.



Established Commission Goal

Attachments: [Exhibit 1 - H.T. Shipping MTLOA Agreement](#)
[Exhibit 2 - Port Map](#)
[Exhibit 3 - Economic Impact Analysis of H.T. Shipping Lease](#)
[Exhibit 4 - Notice to Publish for Public Hearing - H.T. Shipping](#)

[**26-730**](#)

69. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2026-V-02; Vacating and Annuling a 25-foot-wide thoroughfare, a 20-foot-wide drainage easement, and a 12-foot-wide utility easement, all lying within Tract D of Pleasant Acres plat (Plat Book 131, Page 48); and providing for severability and an effective date. **(Commission District 5)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Location Map](#)

[**26-732**](#)

70. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2025-V-09; Vacating and Annuling a 15-foot-wide utility easement lying within the Paradise Properties plat (Plat Book 158 Page 7); and providing for severability and an effective date. **(Commission District 1)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Location Map](#)

[**26-749**](#)

71. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2026-V-03; Vacating and Annuling a ten-foot-wide utility easement lying within Parcel B of The Ben Ash Plat (Plat Book 124, Page 15) and two 12-foot-wide drainage easements lying within Parcel A of the Sunrise Financial Center plat (Plat Book 119, Page 48); and providing for severability and an effective date. **(Commission District 9)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Location Map](#)

[**26-758**](#)

72. MOTION TO ENACT Ordinance, the title of which is as follows

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE CLIMATE CHANGE ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, AND THE TRANSPORTATION ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Staff Report](#)
 [Exhibit 3 - Business Impact Estimate](#)

26-774

- 73.** MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 26-3, related to Policies 2.36.1 and 2.36.2 regarding land use policy and public infrastructure and services decisions, 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:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, RELATED TO POLICIES 2.36.1 AND 2.36.2 REGARDING LAND USE POLICY AND PUBLIC INFRASTRUCTURE AND SERVICES DECISIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
 [Exhibit 2 - Amendment Report](#)
 [Exhibit 3 - Business Impact Estimate](#)

26-775

- 74.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 26-4, located in the City of Margate (**Commission District 2**), pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF MARGATE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Business Impact Estimate](#)

[26-690](#)

75. 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 EMPLOYEE RETENTION; AMENDING SECTION 26.44 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO COMPLY WITH SECTION 218.077, FLORIDA STATUTES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)

[26-692](#)

76. 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 DOMESTIC PARTNERSHIP ORDINANCE, THE PREVAILING WAGE ORDINANCE, AND THE LIVING WAGE ORDINANCE; AMENDING SECTIONS 16½-157, 26-5, AND 26-102 THROUGH 26-104 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO COMPLY WITH SECTION 218.077, FLORIDA STATUTES; REPEALING THE LIVING WAGE ADVISORY BOARD AND SECTION 26-105 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Fiscal Impact Statement](#)

[26-747](#)

77. MOTION TO ADOPT Resolution Naming County-Owned Property, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RENAMING COURTROOM 11174 AT THE BROWARD COUNTY JUDICIAL COMPLEX AS THE "JUDGE SUSAN F. GREENHAWT COURTROOM" IN HONOR OF FORMER CIRCUIT COURT JUDGE SUSAN F. GREENHAWT; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING

FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

Attachments: [Exhibit 1 - Proposed Resolution Naming County-Owned Property](#)
[Exhibit 2 - Memorandum to the Board Dated May 26, 2026](#)
[Exhibit 3 - Request Dated March 14, 2026, from Chief Judge Carol-Lisa Phillips](#)

26-691

78. 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 BROWARD COUNTY LOCAL PROVIDER PARTICIPATION FUND ORDINANCE; AMENDING ARTICLE V OF CHAPTER 16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); UPDATING THE ASSESSMENT STRUCTURE TO ADDRESS PROPOSED CENTERS FOR MEDICARE & MEDICAID SERVICES WAIVER-RELATED HOSPITAL EXEMPTIONS; AUTHORIZING THE USE OF ASSESSMENT PROCEEDS FOR ADDITIONAL MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

Attachments: [Exhibit 1 - Proposed Ordinance](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

26-925

79. DELEGATION: Freedom RE: Florida Youth Sports Coaching Eligibility Reform

Attachments: [Exhibit 1 - Delegation Request Form - Cheryl Robinson](#)

[26-939](#) 80. DELEGATION: Ariel Walker RE: Homelessness

Attachments: [Exhibit 1 - Delegation Request and Presentation - Ariel Walker](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

[26-768](#) 81. MOTION TO AWARD open-end contract to low bidder, Crown USA, Inc., for Runway Acrylic Traffic Paint, Bid No. OPN2131620B1, for the Aviation Department, in the initial one-year estimated amount of \$193,500 and authorize the Director of Purchasing to renew the contract for nine one-year periods, for a ten-year estimated amount of \$1,935,000.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Shelter Market Review Form Dated November 12 2025](#)
[Exhibit 3 - User Goal Memorandum dated June 9 2026](#)
[Exhibit 4 - Price Analysis](#)

COUNTY COMMISSION

[26-822](#) 82. A. MOTION TO DISCUSS Fiscal Year 2027 (FY27) funding to the Broward County Office of Inspector General ("OIG").

B. MOTION TO DIRECT County Administrator to decrease Proposed Fiscal Year 2027 Funding to the OIG in the County Administrator's proposed budget information presented to the Commission at the applicable August Budget Workshop. (City Commissioner and Attorney Joshua D. Rydell has requested this item of Mayor Bogen and will make a short presentation.)

Attachments: [Additional Material - Information](#)

[26-948](#) 83. MOTION TO DISCUSS memorandum outlining the process necessary to bring the Broward County Department of Fire Rescue under the operational control of Broward County. (Commissioner Fisher)

Attachments: [Exhibit 1 - Process to Return the BCFRD under Op Control of BC](#)

[26-945](#) 84. MOTION TO DISCUSS removing the limitation in the Arts & Cultural Festival

and Special Event Sponsorship Program that makes festivals and special events receiving funding from Visit Lauderdale ineligible for Program funding for the same event. (Commissioner Rogers)

[26-883](#)

85. MOTION TO DIRECT County Administrator to implement changes to Visit Lauderdale's logo and branding to include a specific reference to Broward County, while retaining the Visit Lauderdale brand, and to take all actions necessary to implement this motion. (Commissioner Davis)

[26-397](#)

86. MAYOR AND COMMISSIONER REPORTS

[26-398](#)

87. COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

BUDGET WORKSHOP

Thursday, August 20th, in Room 430 at 12:30 p.m.
(or immediately following the Commission Meeting)

SUPPLEMENTAL AGENDA

PUBLIC HEARING

[26-694](#)

88. MOTION TO APPROVE or approve with modifications the Broward County Planning Council's Land Use Plan formal interpretation related to 1301 S. Ocean Drive in the City of Hollywood ("Formal Interpretation"). **(Continued from May 26, 2026 - Item No. 73)**

Attachments: [Exhibit 1 - Planning Council's Formal Interpretation dated March 4, 2026](#)
[Exhibit 2 - Letter from George R. Keller, Jr., Hollywood City Manager, dated March 31, 2026](#)
[Exhibit 3 - Additional Material from Item No. 44 \(44-A\) on the April 28, 2026, Agenda \(Dennis Mele, Esq.\)](#)
[Exhibit 4 - Additional Material from Item No. 44 \(44-B\) on the April 28, 2026, Agenda \(Andrew Schein, Esq.\)](#)
[Exhibit 5 - Planning Council's February 26, 2026, Agenda Package](#)
[Exhibit 6 - Email from Dr. Jennifer Jurado, to Commissioner Beam Furr, dated July 21, 2026](#)

SECOND SUPPLEMENTAL AGENDA

COUNTY COMMISSION

26-1003 89. MOTION TO DISCUSS Allegiant Air. (Mayor Bogen)

THIRD SUPPLEMENTAL AGENDA

COUNTY COMMISSION

26-1019 90. MOTION TO DIRECT County Attorney's Office to draft amendments to the Broward County Code of Ordinances and Administrative Code regarding nonconsent towing. (Mayor Bogen)