

# Broward County



## Action Agenda - Published

Tuesday, December 9, 2025

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

### County Commission

**MEETING OF DECEMBER 9, 2025**

Meeting convened at 10:09 a.m. and adjourned at 1:28 p.m.

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

**Absent:** Commissioner Beam Furr

**CALL TO ORDER**

Call to order was led by Mayor Mark Bogen, District 2.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by County Attorney Andrew Meyers.

**MOMENT OF SILENCE**

In memory of Beryl Delores Warren, Oakland Park.

In memory of Rochelle Koenig, Weston.

In memory of Viola Isaac's husband.

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)**

World AIDS Awareness Day Proclamation presented to HIV Planning Council by Vice-Mayor Robert McKinzie.

**TUESDAY AGENDA MEMORANDUM**

The Tuesday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

**CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Vice-Mayor McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 51.

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 52 through 74.

Regular Agenda Items consist of Items 75 through 81.

Supplemental Agenda Items consist of Items 82 and 83.

The following Items were withdrawn: 28 and 82.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 33 and 51.

The following Item was pulled from the Consent Agenda by members of the public and considered separately: 4.

### **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 APPOINT** Josh Dotoli to the Marine Advisory Committee in the category of "Registered Voter; Interest in Marine-Related Matters." (Commissioner Udine)

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

### **AVIATION DEPARTMENT**

2. **MOTION TO APPROVE** Amendment for Extension to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449608-1-94-01, extending the Agreement Expiration Date for the design of the Separated Shared Use Path Project at Broward County's North Perry Airport; authorize the Mayor and Clerk to execute same; authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Amendment for Extension, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

3. **MOTION TO APPROVE** Amendment for Extension to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 448090-1-94-01, extending the Agreement Expiration Date for the construction of the Airfield Lighting Improvements Project at

---

Broward County's North Perry Airport; authorize the Mayor and Clerk to execute same; authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Amendment for Extension, and to authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

### **TRANSPORTATION DEPARTMENT**

4. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the Fiscal Year 2026 Public Transportation Agency Safety Plan (PTASP).

*(Members of the public pulled this Item from the Consent Agenda.)*

**ACTION: (T-11:06 AM) Approved Resolution No. 2025-474. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

5. MOTION TO NOTE FOR THE RECORD certifications, disclosures, and documentation by the Broward County Transportation Department ("BCT") required by House Bill 1301 (2024) regarding budgeted and general administrative costs, salaried executive management-level employee compensation, ridership performance and metrics, and gifts accepted in exchange for contracts and to certify that Broward County Transit's ratio of administrative costs to operating costs of 17.33% falls below the Tier 1 state average of 22.56% based on the most recent closed out National Transit Database (NTD) Fiscal Year 2024 data.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

6. MOTION TO APPROVE Second Amendment to Agreement with WSP USA Inc for General Planning Consultant Services (RFP No. PNC2119955P) for the Transportation Department to add an additional one-year renewal term and up to an additional \$1,000,000 for work authorizations issued between the effective date of the Amendment and the end of the additional renewal; and authorize Mayor and Clerk to execute same.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

### **HUMAN SERVICES DEPARTMENT**

---

**BROWARD ADDICTION RECOVERY CENTER**

7. MOTION TO APPROVE Amendment No. 1 to Contract No. DCFFAD202528-07 between Florida Alcohol and Drug Abuse Association, Inc., and Broward County, adding \$40,000 for services provided by Broward County under the Medication-Assisted Treatment program, increasing the not-to-exceed amount to \$88,500 for the initial term ending June 30, 2026; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute further amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**COMMUNITY PARTNERSHIPS DIVISION**

8. MOTION TO AUTHORIZE County Administrator to negotiate and execute Amendments to Agreements, subject to legal sufficiency review and approval by the County Attorney's Office, between Broward County and the following three private ambulance transport providers: (1) RG Ambulance Service, Inc., d/b/a All County Ambulance, (2) National Health Transport Inc., and (3) M C T Express, Inc., effective January 1, 2026 through September 30, 2026, to increase funding in each Agreement in the amount of \$98,200, totaling \$294,600 increase in the aggregate, and revise each Exhibit 1 to include additional Broward County public schools and allow the transport of students ages 18-21; authorize the County Administrator to execute further amendments to the Agreements, subject to legal sufficiency review and approval 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 Agreements as amended.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**CRISIS INTERVENTION AND SUPPORT DIVISION**

9. MOTION TO APPROVE Contract No. DCF GR CAC 25/26-CAC26 between Florida Network of Children's Advocacy Centers, Inc. ("FNCAC") and Broward County, to fund advocacy and mental health services for child victims of abuse and their eligible family members or caregivers, in a maximum amount not to exceed \$254,259, effective July 1, 2025, or upon full execution of the contract for general revenue funding between FNCAC and the Florida Department of Children and Families, whichever is later, through June 30, 2026; authorize the Mayor and Clerk to execute same; authorize the County Administrator

to execute amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

10. MOTION TO AUTHORIZE County Administrator to submit Grant Application to the U.S. Department of Housing and Urban Development ("HUD") in the estimated amount of \$15,400,000 for the Fiscal Year 2025 Continuum of Care Competition and Youth Homeless Demonstration Program Grants Notice of Funding Opportunity, to provide housing, rental assistance, supportive services, and coordinated entry and assessment services to individuals and families experiencing homelessness, Homeless Management Information System services, planning and evaluation services, 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 Grants.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

11. MOTION TO APPROVE Broward County's co-sponsorship of the 2026 South Florida Film Forum currently scheduled for March 2026; approve a Sponsorship Agreement between Broward County and WEG Films, Inc., effectuating Broward County's co-sponsorship of the event in the amount not to exceed \$160,000; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to execute amendments to the Sponsorship Agreement that do not increase Broward County's financial contribution, subject to review and approval for legal sufficiency by the County Attorney's Office.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

### **OFFICE OF EMERGENCY MANAGEMENT**

12. MOTION TO APPROVE Subaward Grant Agreement No. A0556 between Broward County and the State of Florida Division of Emergency Management in the amount of

\$105,806 to support Broward County's emergency management and preparedness program from July 1, 2025, through June 30, 2026; and authorize the County Administrator to execute any documentation required to receive the grant and amendments that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

13. MOTION TO APPROVE State-Funded Grant Agreement No. T0414 between Broward County and the State of Florida Division of Emergency Management in the amount of \$8,875 to update hazardous material facility site plan data for the period July 1, 2025 through June 30, 2026; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to execute any documentation required to receive the grant and amendments that do not increase financial obligation on the County, subject to review and approval as to legal sufficiency by the County Attorney's Office, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

#### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

14. MOTION TO AUTHORIZE County Administrator to execute two federal legislative and executive lobbying services agreements for the period of January 1, 2026, through December 31, 2026, with two optional one-year extensions, with the firms and at the monthly rates listed in Exhibit 1, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative or budgetary action to effectuate the same.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

#### **OFFICE OF MANAGEMENT AND BUDGET**

15. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$21,500 for the payment of attorney's fees and costs pursuant to a court order and settlement agreement.

**ACTION: (T-11:05 AM) Approved Resolution No. 2025-475.**

**VOTE: 8-0. Commissioner Furr was not present.**

#### **OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

16. MOTION TO APPROVE Work Authorization No. WA-ORCAT-NICE-002 for NICE Systems, Inc. (Agreement No. TEC2126907A1\_1), in the not-to-exceed amount of \$2,082,198, which provides for the acquisition of hardware, software, licensing, and professional services to replace existing hardware, to upgrade software, and to implement a new interface to the VIPER 7 911 phone system at the Regional and Non-Regional Public Safety Answering Points (PSAPs).

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

17. MOTION TO APPROVE Ninth Amendment to the Broward County P25 System and Services Master Agreement between Broward County and Motorola Solutions, Inc., to increase the not-to-exceed amounts by \$10,661,000 for additional goods and services for the County's regional public safety communications system; and authorize the Purchasing Director to approve and execute Work Authorizations to allow replacement of End-of-Life Prime Sites (Work Authorization 16) in an amount not to exceed \$3,487,775, and to purchase of 30 Remote AXS Consoles (Work Authorization 17) in an amount not to exceed \$2,926,456, both subject to review and approval for legal sufficiency by the County Attorney's Office.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

18. 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.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

19. MOTION TO AUTHORIZE County Administrator to negotiate, approve and execute agreements, contract amendments, work authorizations, and other documents during the Board's 2025 Winter Recess (between December 10, 2025 and January 21, 2026), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and delaying action until January 22, 2026 would adversely impact the County's interests or day-to-day operations, subject to review and approval of such documents as to legal sufficiency by the County Attorney's Office; directing the County Administrator to provide a report to the Board identifying any action taken pursuant to this delegated authority that is not listed on Exhibit 1; and authorizing the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

**(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 to**

---

*the Item is based upon the revised Exhibit 1 submitted as Additional Material 19-B by the Purchasing Division.)*

***ACTION: (T-11:05 AM) Approved as amended with Regular Meeting Additional Material 19-B, dated December 9, 2025, submitted at the request of Purchasing Division. (See Regular Meeting Additional Material 19-A, dated December 9, 2025, submitted at the request of Purchasing Division.)***

***VOTE: 8-0. Commissioner Furr was not present.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

20. MOTION TO AWARD fixed contract to single bidder, US Imaging, Inc., for On-Site Official Records Microfilm Conversion Services, Bid No. GEN2130771B1, for the Broward County Records, Taxes and Treasury Division, in the amount of \$2,871,452.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

21. A. MOTION TO APPROVE sole source designation of Sitecore USA, Inc. to provide Sitecore Digital Experience Platform, for the Enterprise Technology Services Division.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

B. MOTION TO APPROVE Agreement between Broward County and Sitecore USA, Inc., No. PNC2130956A1, for an initial five-year term subject to a not-to-exceed amount of \$2,680,000, and up to two three-year terms subject in the aggregate not-to-exceed amount of \$3,240,000, for a potential total not-to-exceed amount of \$5,920,000; authorize the Director of Purchasing to exercise the renewal terms and to execute any additional or amended orders subject to the foregoing not-to-exceed amounts and review and approval for legal sufficiency by the County Attorney's Office; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

For Human Services Department

22. MOTION TO APPROVE final ranking of qualified firms of Request for Proposals (RFP) No. TRN2129615P1, Homeless Management Information System Solution for the Human Services Department. The ranked shortlisted firms are: 1 - WellSky Corporation d/b/a

---

WellSky; 2 - Bitfocus, Inc.; 3 - International Software Systems, Inc.; 4 - CaseWorthy, Inc.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

For Public Works and Environmental Services Department

23. A. MOTION TO AWARD open-end contract to Barney's Pumps, Inc. (Groups 2, 4, 5, 8, 9, 11, 14 and 21), for Submersible Lift Station Pumps, Parts, and Installation/Removal Services, Bid No. OPN2129401B1, for Water and Wastewater Services, in the initial one-year estimated amount of \$524,757, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$2,623,785.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

B. MOTION TO AWARD open-end contract to F. J. Nugent & Associates, Inc. (Groups 3, 6, 7, 15, 16, 17, 20 and 21), for Submersible Lift Station Pumps, Parts, and Installation/Removal Services, Bid No. OPN2129401B1, for Water and Wastewater Services, in the initial one-year estimated amount of \$421,030, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$2,105,150.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

C. MOTION TO AWARD open-end contract to Tom Evans Environmental, Inc. (Groups 1, 10, 12, 13, 18, 19, 20, and 21), for Submersible Lift Station Pumps, Parts, and Installation/Removal Services, Bid No. OPN2129401B1, for Water and Wastewater Services, in the initial one-year estimated amount of \$1,012,346, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$5,061,730.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

For Transportation Department

24. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Rosco Collision Avoidance LLC, for Collision Avoidance Detection System and Maintenance & Support Services for BCT Buses (FTA), Bid No. TRN2130767B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$7,606,285,

---

including an allowance of \$57,100, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$9,074,685.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

## **RECORDS, TAXES, AND TREASURY DIVISION**

25. 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-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

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-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

26. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of May 6 and May 20, 2025.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

***ACTION: (T-11:05 AM) Approved.***

---

***VOTE: 8-0. Commissioner Furr was not present.***

**RISK MANAGEMENT DIVISION**

27. MOTION TO APPROVE settlement of Claim 0518229476 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**REQUEST TO SET FOR PUBLIC HEARING**

28. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 22, 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 THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES ("EMS") COUNCIL; AMENDING ARTICLE V OF CHAPTER 15 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF A COUNTY COMMISSIONER ON THE EMS COUNCIL; CLARIFYING RESPONSIBILITIES OF THE EMS REVIEW COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***(Per the Tuesday Agenda Memorandum, this item is being withdrawn for further review.)***

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 22, 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 WASTE COLLECTION SERVICES; AMENDING SECTION 38.39 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED FRANCHISE FEE RATE AND REVISED LICENSE FEES FOR WASTE COLLECTION SERVICES IN THE OPEN MARKET AREA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-11:05 AM) Approved Resolution No. 2025-476.***

***VOTE: 8-0. Commissioner Furr was not present.***

---

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

30. MOTION TO APPROVE authorization for the Public Works and Environmental Services Department to solicit co-sponsorships greater than \$30,000 to support Broward County's hosting of the 18th Annual Southeast Florida Regional Climate Leadership Summit (Summit) in November 2026; and authorize the County Administrator to execute co-sponsorship and other related sponsorship or marketing agreements for the Summit at no additional cost to County, after review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions to implement the co-sponsorships as necessary.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**FACILITIES MANAGEMENT DIVISION**

31. MOTION TO APPROVE threshold increase for open-end Contract No. BLD2124731B1\_2 Pressure Cleaning Services with YJ & R Landscaping Services, Inc. for the Facilities Management Division, increasing the current three-year initial maximum contract amount by \$1,220,000 from \$2,369,356 to \$3,589,356 for a new potential five-year maximum contract amount of \$5,000,926.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

32. MOTION TO APPROVE Revocable License Agreement between Broward County and Perla Rubbin & Sons USA, Inc. ("Licensee"), authorizing a nonexclusive license for Licensee to access and use a portion of County-owned property located within the City of Pompano Beach to install, operate, and maintain drainage pipes and related equipment for drainage purposes; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

**SOLID WASTE AND RECYCLING SERVICES**

33. A. MOTION TO AUTHORIZE County Administrator to execute a Release of Conservation Easement for the property recorded in Book 30173, Page 1706, of the Official Records of Broward County, Florida, known as Alpha 250 North Parcel D, in the City of Pompano Beach, Florida. **(Commission District 2)**

*(Commissioner Fisher pulled this item from the Consent Agenda.)*

*(Per the Tuesday Agenda Memorandum, the Board's consideration of the Item, including the motion statements for Motion A and Motion B, is based upon the item as amended by Additional Material 33-A submitted by Public Works and Environmental Services Department.)*

**ACTION:** (T-11:11 AM) *Approved as amended with Regular Meeting Additional Material 33-A, dated December 9, 2025, submitted at the request of Public Works and Environmental Services Department. (Refer to minutes for full discussion.)*

**VOTE:** 8-0. *Commissioner Furr was not present.*

B. MOTION TO AUTHORIZE County Administrator to execute a Deed of Conservation Easement to the South Florida Water Management District for a wetland restoration area comprising of 25 acres at Tradewinds Park, in the City of Coconut Creek, Florida. (Commission District 2)

*(Commissioner Fisher pulled this item from the Consent Agenda.)*

*(Per the Tuesday Agenda Memorandum, the Board's consideration of the Item, including the motion statements for Motion A and Motion B, is based upon the item as amended by Additional Material 33-A submitted by Public Works and Environmental Services Department.)*

**ACTION:** (T-11:11 AM) *Approved as amended with Regular Meeting Additional Material 33-A, dated December 9, 2025, submitted at the request of Public Works and Environmental Services Department. (Refer to minutes for full discussion.)*

**VOTE:** 8-0. *Commissioner Furr was not present.*

34. MOTION TO APPROVE threshold increase for open-end Contract No. OPN2127382B1\_1 (Household Hazardous Waste Collection and Disposal) with Clean Harbors Environmental Services, Inc., increasing the potential five-year maximum contract amount by \$2,421,152 for a new potential five-year maximum contract amount of \$4,208,565 through January 14, 2029.

**ACTION:** (T-11:05 AM) *Approved.*

**VOTE:** 8-0. *Commissioner Furr was not present.*

## **ENVIRONMENTAL PERMITTING DIVISION**

35. MOTION TO ACCEPT Deed of Conservation Easement from North Springs Improvement District for wetland mitigation areas comprising 1.833 acres of real property located between Pine Island Road and Nob Hill Road, north of Trails End Road, in the City of

Parkland, Florida. (Commission District 3)

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

36. MOTION TO APPROVE Agreement between Broward County and the City of Lighthouse Point disbursing up to \$18,400 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. (Commission District 4)

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

### **NATURAL RESOURCES DIVISION**

37. A. MOTION TO APPROVE Grant Agreement No. TV031 between the Florida Department of Environmental Protection (FDEP) and Broward County to provide funding for the Title V Air Quality Permitting program from July 1, 2025, to June 30, 2027, for a total grant award amount of \$196,028 and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and authority to approve and execute amendments to the Grant Agreement that do not increase costs to the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

B. MOTION TO ADOPT budget Resolution within the Pollution Prevention Fund for the Natural Resources Division in the amount of \$112,023 for the purpose of recognizing Title V grant funds received from FDEP.

**ACTION: (T-11:05 AM) Approved Resolution No. 2025-477.**

**VOTE: 8-0. Commissioner Furr was not present.**

### **HOUSING FINANCE AUTHORITY**

38. 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 ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS, SERIES 2025A (FEDERAL APARTMENTS) IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000,000 AND ITS TAXABLE MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS, SERIES 2025B (FEDERAL APARTMENTS) IN A PRINCIPAL AMOUNT OF NOT TO EXCEED

\$17,000,000 (COLLECTIVELY, THE "BONDS") FOR THE PURPOSE OF FINANCING THE REDEVELOPMENT OF A MULTIFAMILY HOUSING PROJECT KNOWN AS FEDERAL APARTMENTS LOCATED IN BROWARD COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE BY AND BETWEEN THE HFA AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AMONG THE HFA, THE BORROWER AND THE TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE TRUSTEE AND FED VENTURE LP, AS BORROWER; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSIGNMENTS OF BOND MORTGAGE NOTES; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSIGNMENT OF SECURITY INSTRUMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PLACEMENT AGENT AGREEMENT FOR THE BONDS BY AND BETWEEN THE HFA AND RBC CAPITAL MARKETS, LLC; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUSTEE FEE AGREEMENT BY AND BETWEEN THE HFA AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE BONDS; WAIVING THE FEE FOR SERVICES RELATED TO THE HFA'S ANNUAL AUDIT OF THE PROJECT; AUTHORIZING THE HFA TO CONSENT TO THE BORROWER PLACING SUBORDINATE FINANCING ON THE PROJECT AND APPROVING THE EXECUTION OF SUCH AGREEMENTS AS MAY BE NECESSARY IN CONNECTION WITH SUCH CONSENT; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE BONDS; APPROVING THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION. **(Commission District 8)**

***ACTION: (T-11:05 AM) Approved Resolution No. 2025-478.***

***VOTE: 8-0. Commissioner Furr was not present.***

- 39.** MOTION TO APPROVE Funding Agreement between Broward County and MMG Plantation II, LLC, a Florida limited liability company ("Owner"), providing funding to Owner in the total aggregate amount not to exceed \$6,000,000 to facilitate the development of approximately 307 mixed-income dwelling units (including 123 affordable units) in the City of Plantation ("City"); to authorize the Mayor and Clerk to execute the Agreement; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same. **(Commission District 9)**

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

- 40.** MOTION TO APPROVE modification of the \$2,000,000 gap financing for Parcview

---

Miramar, LLC, or its affiliate, for the construction of a 62-unit affordable housing homeownership project to be known as ParcView at Miramar, from a single \$2,000,000 gap loan into two gap loans in the following amounts: 1) \$840,000 gap loan for the first phase (26 affordable homeownership units), and 2) \$1,160,000 gap loan for the second phase (36 affordable homeownership units); authorizing the County Administrator to execute all agreements and related documents related to the gap financing projects, subject to the foregoing monetary limits and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 7)**

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

### **HOUSING AND URBAN PLANNING DIVISION**

41. **MOTION TO APPROVE** Mortgage and Note Modification Agreement regarding the home rehabilitation Mortgage and Note ("Original Mortgage and Note") executed by John Carl Fineo ("Maker") in substantially the form attached as Exhibit 1; to add Maker's spouse as an additional mortgagor and maker to the Original Mortgage and Note; authorize the County Administrator to execute the Mortgage and Note Modification Agreement 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, and to authorize the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 2)**

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

42. **MOTION TO AUTHORIZE** County Administrator to amend the Broward County HUD Five Year Strategic Consolidated Plans for Fiscal Years 2020-2024 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; to make necessary project/activity eligibility and programmatic changes; reprogramming funds and revising the HOME Investment Partnership Program Grant ("HOME"), based on the recommendations in Exhibit 1; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to negotiate and execute agreements, amendments, reinstatements, and interlocal agreements with subrecipients, and/or contractors/developers to implement the programs and allocate funding for the respective programs, subject to the review and approval as to legal sufficiency by the Office of the County Attorney.

***ACTION: (T-11:05 AM) Approved.***

***VOTE: 8-0. Commissioner Furr was not present.***

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

43. MOTION TO APPROVE plat note amendment to Diplomat Resort and Country Club Plat (010-MP-93). (Commission District 6)

***ACTION: (T-11:05 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.***

***VOTE: 8-0. Commissioner Furr was not present.***

44. MOTION TO APPROVE non-vehicular access line amendment on Diplomat Resort and Country Club Plat (010-MP-93). (Commission District 6)

***ACTION: (T-11:05 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.***

***VOTE: 8-0. Commissioner Furr was not present.***

45. MOTION TO APPROVE plat entitled PS Pembroke Plat (021-MP-24). (Commission District 6)

***ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 8-0. Commissioner Furr was not present.***

46. MOTION TO APPROVE plat entitled Calvary Chapel West Campus (023-MP-24). (Commission District 8)

***ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 8-0. Commissioner Furr was not present.***

47. MOTION TO APPROVE plat modification removing a 70-foot setback line recorded in Riverland Village Section One (001-PL-51). (Commission District 6)

***ACTION: (T-11:05 AM) Approved.***

**VOTE: 8-0. Commissioner Furr was not present.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**COUNTY ADMINISTRATION**

**PARKS AND RECREATION DIVISION**

48. A. MOTION TO APPROVE Grant Agreement (“Agreement”) between Broward County and the Florida Department of Agriculture and Consumer Services (“FDACS”) in the amount of \$15,094 for the restoration and enhancement of approximately half an acre at Easterlin Park; to authorize Mayor and Clerk to execute same; to authorize the County Administrator to execute subsequent change orders and amendments to the Agreement that impose no additional financial obligations on the County, and to execute certifications or other similar supporting documentation requested by FDACS relating to the Agreement, all subject to review for legal sufficiency by the County Attorney’s Office; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the Agreement. **(Commission District 8)**

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

B. MOTION TO ADOPT budget Resolution within the Fund for the Parks and Recreation Division in the amount of \$15,094 for the restoration and enhancement of approximately half an acre at Easterlin Park.

**ACTION: (T-11:05 AM) Approved Resolution No. 2025-479.**

**VOTE: 8-0. Commissioner Furr was not present.**

49. MOTION TO APPROVE Second Amendment to Renewal and Restatement of Concession Agreement between Broward County and Kempersports All Golf, LLC for Golf Driving Range and Miniature Golf Facility at C.B. Smith Park to extend the term for five years through February 5, 2031; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

**ACTION: (T-11:05 AM) Approved.**

**VOTE: 8-0. Commissioner Furr was not present.**

**COUNTY COMMISSION**

50. A. MOTION TO APPOINT County Commissioners to Board/Authorities/Agencies for a

one-year term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 9, 2025, meeting.

**ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 50-A, dated December 9, 2025, submitted at the request of Mayor Mark Bogen.**

**VOTE: 8-0. Commissioner Furr was not present.**

B. MOTION TO APPOINT County Commissioners to serve as the Mayor’s designee to Boards/Authorities/Agencies for a one-year term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 9, 2025, meeting.

**ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 50-A, dated December 9, 2025, submitted at the request of Mayor Mark Bogen.**

**VOTE: 8-0. Commissioner Furr was not present.**

C. MOTION TO APPOINT County Commissioners to serve as the Mayor’s designee to Boards/Authorities/Agencies for a specified term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 9, 2025, meeting. (Mayor Bogen)

**ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 50-A, dated December 9, 2025, submitted at the request of Mayor Mark Bogen.**

**VOTE: 8-0. Commissioner Furr was not present.**

51. MOTION TO DIRECT County Attorney’s Office to draft an Ordinance, for the Board’s later consideration, addressing elevator repairs. (Mayor Bogen)

*(Mayor Bogen pulled this item from the Consent Agenda.)*

*(Per the Tuesday Agenda Memorandum, Commissioner Hazelle Rogers requests to be added as a cosponsor.)*

**ACTION: (T-11:14 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

\*\*\*\*\*  
\*\*\*\*\*

**PUBLIC HEARING**

52. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades

steamship agent franchise to Farovi Shipping Corporation for a new five-year term; providing for franchise terms and conditions.

***ACTION: (T-11:21 AM) Approved Resolution No. 2025-480. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

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

***ACTION: (T-11:22 AM) Approved Resolution No. 2025-481. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

- 54.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise to USA Maritime Enterprises, Inc., for a new five-year term; providing for franchise terms and conditions.

***ACTION: (T-11:23 AM) Approved Resolution No. 2025-482. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

- 55.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise to A. R. Savage and Son, LLC, for a new five-year term; providing for franchise terms and conditions.

***ACTION: (T-11:23 AM) Approved Resolution No. 2025-483. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

- 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 franchise to Christian Bay Shipping Co., d/b/a Fillette Green Shipping Services (USA) Corp., for a new five-year term; providing for franchise terms and conditions.

***ACTION: (T-11:25 AM) Approved Resolution No. 2025-484. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

57. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel sanitary waste water removal services franchise to World Petroleum Corp., for a new five-year term; providing for franchise terms and conditions.

**ACTION: (T-11:25 AM) Approved Resolution No. 2025-485. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

58. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, consenting to the assignment of a nonexclusive, unrestricted Port Everglades steamship agent franchise from Norton Lilly International, Inc., to Norton Lilly International U.S., Inc., for the remainder of the five-year term, which expires on February 26, 2027; providing or franchise terms and conditions.

**ACTION: (T-11:25 AM) Approved Resolution No. 2025-486. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

59. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-5), 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.

**ACTION: (T-11:26 AM) Filed proof of publication and enacted Ordinance No. 2025-43 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present during the vote.**

60. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 25-1 to amend the Environmentally Sensitive Lands Map of the Natural Resource Map Series, located in the City of Pompano Beach (**Commission District 4**), 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 ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES WITHIN THE

---

CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-11:26 AM) Filed proof of publication and enacted Ordinance No. 2025-44 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

**61. MOTION TO ADOPT Resolution 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 WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as modified by Additional Material 61-A, which includes an amended Attachment A to Exhibit 1, submitted by Public Works and Environmental Services Department.)***

***ACTION: (T-11:34 AM) Approved Resolution No. 2025-487 as amended with Public Hearing Additional Material 61-A, dated December 9, 2025, submitted at the request of Public Works and Environmental Services Department. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

**62. A. MOTION TO ADOPT budget Resolutions within the General Fund and Broward Municipal Services District Fund in the amount of \$58,277,489 primarily to appropriate funds for prior year commitments and to provide additional funding for other programs.**

***ACTION: (T-11:34 AM) Approved Resolution Nos. 2025-488 and 2025-489. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

**B. MOTION TO ADOPT budget Resolution within the County Transportation Trust Fund in the amount of \$2,868,228 to appropriate funds for prior year commitments.**

***ACTION: (T-11:34 AM) Approved Resolution No. 2025-490. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present.***

63. MOTION TO ADOPT budget Resolutions within the Special Revenue Funds in the amount of \$572,376 to appropriate funds for prior year commitments and to provide additional funding for other programs.

**ACTION: (T-11:37 AM) Approved Resolution Nos. 2025-491 through 2025-507. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

64. MOTION TO ADOPT budget Resolutions within the Capital Outlay Funds in the amount of \$8,862,082 to appropriate funds for prior year commitments and to provide additional funding for other programs.

**ACTION: (T-11:37 AM) Approved Resolution Nos. 2025-508 through 2025-510. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

65. MOTION TO ADOPT budget Resolutions within the Enterprise Funds in the amount of \$6,652,309 primarily to appropriate funds for prior year commitments and to provide additional funding for other programs.

**ACTION: (T-11:38 AM) Approved Resolution Nos. 2025-511 through 2025-516. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

66. MOTION TO ADOPT budget Resolutions within the Internal Service Funds in the amount of \$1,231,871 primarily to appropriate funds for prior year commitments.

**ACTION: (T-11:38 AM) Approved Resolution Nos. 2025-517 and 2025-518. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

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 BUSINESS REGULATIONS; AMENDING SECTIONS 20-160 AND 20-164 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING ARTICLE XII OF CHAPTER 20 AND SECTIONS 20-242 THROUGH 20-253 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-11:39 AM) Filed proof of publication and enacted Ordinance No. 2025-45 to become effective as provided by law. (Refer to minutes for full discussion.)**

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

- 68.** 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 BATTERY RECYCLING; AMENDING SECTIONS 14-150 THROUGH 14-153 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

***ACTION: (T-11:39 AM) Filed proof of publication and enacted Ordinance No. 2025-46 to become effective as provided by law as amended with Public Hearing Additional Material 68-A, dated December 9, 2025, submitted at the request of Commissioner Steve Geller. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

- 69.** 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 LOCAL OCCUPATIONAL LICENSING AND THE BROWARD COUNTY CENTRAL EXAMINING BOARD RESTITUTION TRUST FUND ("RTF"); AMENDING SECTIONS 9-3, 9-51, AND 9-61 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR GENERAL HOUSEKEEPING AMENDMENTS AND CONSISTENCY WITH CHAPTER 2021-214, LAWS OF FLORIDA, AS AMENDED; AMENDING SECTIONS 9-141 AND 9-142 OF THE CODE, LIMITING RTF CLAIMS CONSISTENT WITH STATE LAW; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-11:43 AM) Filed proof of publication and enacted Ordinance No. 2025-47 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

- 70.** 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 ETHICS; AMENDING THE GIFT RESTRICTIONS SET FORTH IN SECTION 1-19(C)(1) OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); SUPERSEDING CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen and Cosponsored by Commissioner Alexandra P.

---

Davis)

***ACTION: (T-11:43 AM) Filed proof of publication and enacted Ordinance No. 2025-48 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

71. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-7), located in the Broward Municipal Services District (**Commission District 5**), 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 BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***(Item Numbers 71 and 72 were heard concurrently and voted on separately.)***

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as modified by Additional Material 71-A, which includes a substitute Attachment 11 to Exhibit 2, submitted by Planning Council.)***

***ACTION: (T-11:44 AM) Filed proof of publication and enacted Ordinance No. 2025-49 to become effective as provided by law as amended with Public Hearing Additional Material 71-A, dated December 9, 2025, submitted at the request of Planning Council. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 71-B and 71-C, dated December 9, 2025, submitted at the request of Planning Council.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

72. MOTION TO ENACT Ordinance of Broward County, Florida, adopting a small-scale amendment to the Broward County Comprehensive Plan; amending the Broward County Municipal Services District Future Land Use Map of the Broward County Comprehensive Plan; and providing for an effective date. (**Commission District 5**)

***(Item Numbers 71 and 72 were heard concurrently and voted on separately.)***

***ACTION: (T-11:44 AM) Filed proof of publication and enacted Ordinance No. 2025-50 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

**END PUBLIC HEARING****QUASI-JUDICIAL PUBLIC HEARING****73. MOTION TO ENACT Ordinance the title of which is as follows: **(Commission District 5)****

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF NEWMAN'S SURVEY, RECORDED IN PLAT BOOK 2, PAGE 26, OF THE OFFICIAL RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM AGRICULTURAL AND UTILITIES DISTRICT TO RS-5: ONE-FAMILY DETACHED DWELLING DISTRICT AND RM-16: MULTIFAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-11:54 AM) Filed proof of publication and enacted Ordinance No. 2025-51 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Furr was not present during the vote.***

**74. MOTION TO ENACT Ordinance, the title of which is as follows: **(Commission District 2)****

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF PARCEL "A" OF WASTE MANAGEMENT INC. PLAT NO. 2-A, RECORDED IN PLAT BOOK 138, PAGE 14, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM PUD: PLANNED UNIT DEVELOPMENT DISTRICT AND M-4: HEAVY INDUSTRIAL DISTRICT TO A-6: AGRICULTURAL-DISPOSAL DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-12:07 PM) Filed proof of publication and enacted Ordinance No.***

2025-52 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-1. Mayor Bogen voted no. Commissioner Furr was not present during the vote.

**END OF QUASI-JUDICIAL PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*

**DELEGATION**

- 75. DELEGATION: Save Broward and South Florida Hunger Coalition Along with Blind Faith, & Unity for the Blind

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

**ACTION: (T-12:13 PM) Delegation presented by Save Broward and South Florida Hunger Coalition, along with Blind Faith & Unity for the Blind. (Refer to minutes for full discussion.) (See Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.)**

**AVIATION DEPARTMENT**

- 76. MOTION TO APPROVE threshold increase for open-end Contract No. OPN2125934B2, (Solid Waste Trash Removal and Recycling Services) with Great Waste and Recycling Services, LLC, at Broward County's Fort Lauderdale-Hollywood International Airport, increasing the potential five-year maximum contract amount by \$1,900,000 for a new potential five-year maximum contract amount of \$7,117,200 through August 31, 2028.

**ACTION: (T-12:33 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Furr was not present.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

77. MOTION TO APPROVE final ranking of qualified firms for Group 2 - Rental Car Center (RCC) only, Request for Proposals (RFP) No. BLD2128700P1, Janitorial Services for Terminals 1 - 4, AOCC, and RCC at FLL, for the Aviation Department. The ranked firms are: 1 - Sunshine Cleaning Systems, LLC DBA Pritchard Industries; 2 - GDI Services Inc.; 3 - Mckenzie's Cleaning Inc.; 4 - SFM Janitorial Services, LLC; 5 - Dammel Cleaning Enterprise, Inc. d/b/a Palm Beach & Broward Building Maintenance; 6 - LGC Global Energy FM, LLC; 7 - LN Pro Services, LLC; 8 - Chi-Ada Corporation; and 9 - National Aviation Services, LLC d/b/a The Facilities Group (TFG) Aviation.

**ACTION: (T-12:34 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Furr and Commissioner Geller were not present.**

78. MOTION TO AWARD fixed contract to low bidder, Ranger Construction Industries, Inc., for Taxiway A Pavement Rehabilitation Phase II - Fort Lauderdale-Hollywood International Airport, Bid No. PNC2130571C1, for the Aviation Department, in the amount of \$17,892,543, which includes a total allowance amount of \$1,233,500; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-12:57 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Furr and Commissioner Geller were not present.**

### COUNTY COMMISSION

79. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

**ACTION: (T-11:19 AM) The Board discussed this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 79-A, dated December 9, 2025, submitted at the request of County Administration.)**

**ACTION: (T-12:57 PM) Later in the meeting, Commissioner Rich requested that the TOPS issue be added to the Project Dashboard. (Refer to minutes for full discussion.)**

80. MAYOR AND COMMISSIONER REPORTS

#### A. CRANE MAINTENANCE - MAYOR BOGEN

**ACTION: (T-1:03 PM) Mayor Bogen requested that County Administrator Monica Cepero negotiate an employee retention provision for the crane maintenance workforce at the port similar to airport contracts. (Refer to minutes for full discussion.)**

#### B. TREE LIGHTING EVENTS - COMMISSIONER DAVIS

***ACTION: (T-1:04 PM) Commissioner Davis thanked staff for attending tree lighting events in Miramar and Pembroke Pines. (Refer to minutes for full discussion.)***

**C. TRADE MISSION - COMMISSIONER DAVIS**

***ACTION: (T-1:05 PM) Commissioner Davis reported participating in a Trade Mission with Select Florida and thanked the City of Miramar for stepping in for the trade mission representative. In addition, Commissioner Davis encouraged conversation in relation to Broward County's presence on the African continent. (Refer to minutes for full discussion.)***

**D. HOLIDAYS - COMMISSIONER DAVIS**

***ACTION: (T-1:05 PM) Commissioner Davis extended holiday greetings to everyone and requested that the possibility of employees being granted a half day of vacation on Christmas Eve and New Year's Eve on a rotational basis be explored. (Refer to minutes for full discussion.)***

***In response to Commissioner Davis, County Administrator Monica Cepero advised that County Administration will check into this suggestion. (Refer to minutes for full discussion.)***

**E. TRI-COUNTY DELEGATION - COMMISSIONER UDINE**

***ACTION: (T-1:08 PM) Commissioner Udine discussed efforts of the Tri-County Delegation of the Greater Fort Lauderdale Alliance to recruit businesses and companies to the South Florida region. (Refer to minutes for full discussion.)***

**F. WINTERFEST PARADE - COMMISSIONER UDINE**

***ACTION: (T-1:10 PM) Commissioner Udine announced that the Winterfest Boat Parade is this Saturday night, which is a tremendous amount of economic development for the area. (Refer to minutes for full discussion.)***

**G. HOLIDAYS - COMMISSIONER UDINE**

***ACTION: (T-1:10 PM) Commissioner Udine wished everyone a great holiday season and a very happy and healthy new year. (Refer to minutes for full discussion.)***

**H. MENORAH LIGHTING - COMMISSIONER UDINE**

***ACTION: (T-1:11 PM) Commissioner Udine relayed that the Airport will host their menorah lighting on December 17, which has become a very important event for the local Jewish community. (Refer to minutes for full discussion.)***

**I. BRIDGE DEDICATION - COMMISSIONER UDINE**

***ACTION: (T-1:11 PM) Commissioner Udine announced that the Daniel Agami Bridge dedication will be held on December 16 at noon, between Coral Springs and Coconut Creek, over Sample Road. (Refer to minutes for full discussion.)***

**J. NOFO - COMMISSIONER RICH**

***ACTION: (T-1:12 PM) Commissioner Rich discussed changes to NOFO and the potential impact to federal funding for the homeless. (Refer to minutes for full discussion.)***

***In response to Commission Rich, County Administrator Monica Cepero advised that the County Administration Team is prepared to move forward with the necessary documents. (Refer to minutes for full discussion.)***

**K. FOOD INSECURITY - COMMISSIONER RICH**

***ACTION: (T-1:16 PM) Commissioner Rich advised that \$1.5 million has been raised by community organizations and distributed primarily through Feeding South Florida and Farm Share, with additional funding raised by United Way being distributed through Project Lifeline. (Refer to minutes for full discussion.)***

**L. HOUSING PROJECT - COMMISSIONER RICH**

***ACTION: (T-1:17 PM) Commissioner Rich relayed attending the groundbreaking for Ekos Pembroke Park Affordable Housing Project, which will provide 150 units for seniors. (Refer to minutes for full discussion.)***

**M. RIBBON CUTTING - COMMISSIONER RICH**

***ACTION: (T-1:19 PM) Commissioner Rich discussed attending the ribbon cutting for the Nicklaus Children's Pediatric Specialty Care Center in Davie. (Refer to minutes for full discussion.)***

**N. HOLIDAYS - COMMISSIONER RICH**

***ACTION: (T-1:21 PM) Commissioner Rich wished everyone happy holidays. (Refer to minutes for full discussion.)***

**O. COMMUNITY EVENTS - VICE-MAYOR MCKINZIE**

***ACTION: (T-1:21 PM) Vice-Mayor McKinzie expressed appreciation for what everyone is doing in the community and noted his availability to assist with community events. (Refer to minutes for full discussion.)***

**P. HOLIDAY - VICE-MAYOR MCKINZIE**

***ACTION: (T-1:21 PM) Vice-Mayor McKinzie wished Broward County employees and colleagues a safe and happy holiday. (Refer to minutes for full discussion.)***

**Q. HOLIDAY - MAYOR BOGEN**

***ACTION: (T-1:22 PM) Mayor Bogen wished everyone a happy holiday. (Refer to minutes for full discussion.)***

**R. BYPASS PROJECT - COMMISSIONER FISHER**

***ACTION: (T-1:22 PM) Commissioner Fisher reported attending the Sand Bypass Project launch in November and congratulated staff for generating good publicity. (Refer to minutes for full discussion.)***

**S. MANAGER RECOGNITION - COMMISSIONER FISHER**

***ACTION: (T-1:22 PM) Commissioner Fisher congratulated Clay Pacheco for being named Fire Association of Broward County Emergency Manager of the Year. (Refer to minutes for full discussion.)***

**T. WELCOME - COMMISSIONER FISHER**

***ACTION: (T-1:22 PM) Commissioner Fisher welcomed Treasa Brown Stubbs in her new role as Deputy Director of the Human Services Department and recognized the amazing County team. (Refer to minutes for full discussion.)***

**U. HOLIDAYS - COMMISSIONER FISHER**

***ACTION: (T-1:23 PM) Commissioner Fisher wished everyone happy holidays and a happy new year and conveyed looking forward to a great 2026 for the County. (Refer to minutes for full discussion.)***

**V. DISTRICT 9 - COMMISSIONER ROGERS**

***ACTION: (T-1:23 PM) Commissioner Rogers discussed continuing to embrace her district by engaging with residents. (Refer to minutes for full discussion.)***

**W. SMALL BUSINESSES - COMMISSIONER ROGERS**

***ACTION: (T-1:23 PM) Commissioner Rogers discussed attending Small Business Saturday during which she visited five businesses. (Refer to minutes for full discussion.)***

**X. TOY GIVEAWAY - COMMISSIONER ROGERS**

***ACTION: (T-1:24 PM) Commissioner Rogers relayed that the annual toy giveaway will be held on the 19th. (Refer to minutes for full discussion.)***

**Y. HOLIDAYS - COMMISSIONER ROGERS**

***ACTION: (T-1:24 PM) Commissioner Rogers wished everyone happy holidays. (Refer to minutes for full discussion.)***

**Z. HOLIDAYS - COUNTY ATTORNEY MEYERS**

***ACTION: (T-1:25 PM) County Attorney Andrew Meyers wished everyone happy holidays. (Refer to minutes for full discussion.)***

**AA. BIRTHDAY - MAYOR BOGEN**

***ACTION: (T-1:25 PM) Mayor Bogen wished County Attorney Andrew Meyers a happy birthday. (Refer to minutes for full discussion.)***

**BB. BIRTHDAY - COUNTY ATTORNEY MEYERS**

***ACTION: (T-1:25 PM) County Attorney Andrew Meyers wished Commissioner***

*Davis a happy birthday. (Refer to minutes for full discussion.)*

**CC. HOLIDAYS - COUNTY AUDITOR MELTON**

*ACTION: (T-1:25 PM) County Auditor Bob Melton wished everyone happy holidays. (Refer to minutes for full discussion.)*

**81. COUNTY ADMINISTRATOR'S REPORT**

**A. HOLIDAYS**

*ACTION: (T-1:25 PM) County Administrator Monica Cepero wished everyone happy holidays. (Refer to minutes for full discussion.)*

**B. RIBBON CUTTING**

*ACTION: (T-1:25 PM) County Administrator Monica Cepero announced that the Omni Hotel ribbon cutting is being held on December 18. (Refer to minutes for full discussion.)*

**C. PORT MILESTONE**

*ACTION: (T-1:26 PM) County Administrator Monica Cepero shared that Port Everglades achieved a milestone in breaking records across all three business sectors, including cruise, cargo and petroleum for energy for fiscal year 2025. (Refer to minutes for full discussion.)*

**D. FESTIVAL OF LIGHTS**

*ACTION: (T-1:26 PM) County Administrator Monica Cepero relayed that the 31st Annual Holiday Festival of Lights at Tradewinds Park in Coconut Creek is open nightly from 6:00 ~ 10:00 p.m. through January 3. (Refer to minutes for full discussion.)*

**E. THANK YOU**

*ACTION: (T-1:27 PM) County Administrator Monica Cepero thanked Commissioner McKinzie for attending County Administration's United Way Pickleball Tournament at Central Broward Regional Park. (Refer to minutes for full discussion.)*

**F. THANK YOU**

***ACTION: (T-1:27 PM) County Administrator Monica Cepero thanked Commissioner Davis and Commissioner Fisher and joined them in welcoming new Deputy Director of Human Services Treasa Stubbs. (Refer to minutes for full discussion.)***

**G. HUB DEVELOPMENT**

***ACTION: (T-1:27 PM) County Administrator Monica Cepero provided an update in relation to hub testing, development and interoperability in Coral Springs and highlighted the ongoing commitment to the refreshed technology road map. (Refer to minutes for full discussion.)***

**SUPPLEMENTAL AGENDA****COUNTY COMMISSION**

- 82.** MOTION TO DISCUSS process for terminating the contract(s) with vendor SP Plus for ground transportation management services at Fort Lauderdale-Hollywood International Airport. (Mayor Bogen)

***(Per the Tuesday Agenda Memorandum, this item is being withdrawn at the sponsor's request.)***

- 83.** MOTION TO DISCUSS process for selecting the County Mayor and Vice-Mayor. (Commissioner Rogers)

***ACTION: (T-12:58 PM) The Board discussed this item. (Refer to minutes for full discussion.)***