

# **Broward County**



## **Action Agenda - Published**

**Tuesday, March 31, 2020**

**10:00 AM**

**Broward County Governmental Center  
Room 422 (Commission Chambers)**

### **County Commission**

**MEETING OF MARCH 31, 2020**

Meeting convened at 10:20 a.m., recessed at 1:15 p.m., reconvened at 2:26 p.m. and adjourned at 4:23 p.m.

PLEDGE OF ALLEGIANCE was led by County Administrator Bertha Henry.

CALL TO ORDER was led by Mayor Dale V.C. Holness, District 9.

**MOMENT OF SILENCE**

In memory of Dr. Alex Kwan Hsu, Margate.

In memory of Benjamin Israel, Hollywood.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

Prayers for all those on the frontline battling COVID-19.

**Present:** Commissioner Mark D. Bogen  
Commissioner Lamar P. Fisher  
Commissioner Beam Furr  
Vice-Mayor Steve Geller  
Mayor Dale V.C. Holness  
Commissioner Nan H. Rich  
Commissioner Tim Ryan  
Commissioner Barbara Sharief  
Commissioner Michael Udine

Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller participated telephonically for the entirety of the meeting.

Commissioner Sharief participated telephonically for the first part of the meeting and participated in person for the second part of the meeting.

**COVID-19 UPDATE**

County Administrator Bertha Henry provided a COVID-19 update. (Refer to minutes for full discussion.)

**CONSENT AGENDA**

A motion was made by Commissioner Furr, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 43. At the request of the Mayor, Regular Item 58, and Supplemental Items 61 and 62 were transferred to the Consent Agenda.

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

Public Hearing Items consist of Items 44 through 54 and 63.

The following Public Hearing Items were continued: 44 through 48.

The following Item was withdrawn: 57.

The following Item was deferred: 9.

The following Item was pulled by the Board and considered separately: 14.

**BOARD APPOINTMENTS**

1. MOTION TO APPROVE Board Appointments

1A. MOTION TO APPOINT Yenedit (Jenny) Rubalcaba to the Consumer Protection Board.  
(Commissioner Ryan)

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**PUBLIC WORKS DEPARTMENT****FACILITIES MANAGEMENT DIVISION**

2. MOTION TO TERMINATE FOR CAUSE Open-end contract between Broward County and Pioneer Construction Management Services, Inc. for Job Order Contract, Bid No.

T1144108B1, approved by the Board of County Commissioners on May 13, 2014 (Item No. 30); and authorize the Contract Administrator and the Office of the County Attorney to take all necessary administrative legal action, including but not limited to pursuing the Performance and Payment Bond.

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

3. MOTION TO ADOPT Resolution No. 2020-107 accepting a warranty deed executed by Nob Hill Partners, LLC for property located along the east side of Davie Road approximately 500 feet south of Griffin Road in the Town of Davie, at a nominal cost of \$10 to Broward County. **(Commission District 7)**

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

4. MOTION TO APPROVE Agreement between Broward County and the City of Miramar for trafficway beautification on Miramar Parkway from University Drive to SW 69th Way, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

5. A. MOTION TO APPROVE Federally-Funded Subaward and Grant Agreement between Broward County and the Florida Division of Emergency Management for traffic signal system improvements at the intersection of Broward Boulevard and NE/SE 15th Avenue, in the City of Fort Lauderdale, at a maximum amount of \$113,675 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

B. MOTION TO AUTHORIZE Director of Highway Construction and Engineering Division to approve and execute amendments to the Federally-Funded Subaward and Grant Agreement with Florida Division of Emergency Management for traffic signal system improvements at the intersection of Broward Boulevard and NE/SE 15th Avenue, in the City of Fort Lauderdale, limited to extending the expiration date or revising the standards and specifications, and provided that the amendment does not result in any additional cost to the County.

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

## **WATER AND WASTEWATER ENGINEERING DIVISION**

6. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Chen Moore and Associates, Inc. for Consultant Engineering Services for Water and Sanitary Sewer System Improvements for Utility Analysis Zones 110/111 and 113 A&B, Request for Proposal No. R1356803P1, to provide additional engineering services during construction for Utility Analysis Zone 113B, for a not-to-exceed amount of \$769,778, with a time for performance of 363 calendar days, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

## **PORT EVERGLADES DEPARTMENT**

7. MOTION TO FILE Final Franchise Evaluation Report for the period July 1, 2017, through June 30, 2019.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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**TRANSPORTATION DEPARTMENT****TRANSIT DIVISION**

8. A. MOTION TO ADOPT Resolution No. 2020-108 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$1,000,000, to provide funding for "Broward Breeze" Limited Stop Bus Service along Broward Blvd. between the Sawgrass Mills Mall Park and Ride in Sunrise and downtown Fort Lauderdale; authorizing the County Administrator to take necessary administrative and budgetary actions; and providing for an effective date. The term of this PTGA is through December 31, 2022. No County Match is required.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- B. MOTION TO ADOPT budget Resolution No. 2020-109 to increase the Transit Division's Operating Grant Fund in the amount of \$1,000,000, to provide for continued funding for operations and maintenance of the Broward Breeze Limited Stop bus service.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS****EMERGENCY MANAGEMENT**

9. MOTION TO AUTHORIZE County Administrator to negotiate and execute an interlocal agreement with The School Board of Broward County (SBBC) for the use of SBBC facilities as public hurricane evacuation shelters during a declared state or local emergency, including appropriate staffing of such shelters, in substantially a form approved by the Office of the County Attorney as to legal sufficiency.

***(Per the Tuesday Morning Memorandum, County Administration is requesting this item be deferred to the April 7, Commission meeting.) (See Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of the County Attorney.)***

**COUNTY ATTORNEY**

10. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of

Yenny Gaona vs. Broward County, 17th Judicial Circuit Court Case No. CACE16-013144 (05).

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

**REQUEST TO SET FOR PUBLIC HEARING**

11. MOTION TO ADOPT Resolution No. 2020-110 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Eller-I.T.O. Stevedoring Company L.L.C. for the granting of the renewal of a nonexclusive franchise for a five-year term, from April 8, 2020, through April 7, 2025, to provide steamship agent services at Port Everglades.

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

12. MOTION TO ADOPT Resolution No. 2020-111 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Host Terminals, LLC, for the granting of the renewal of a nonexclusive franchise for a ten-year term, from May 12, 2020, through May 11, 2030, to provide stevedore services at Port Everglades.

**ACTION: (T-10:56 AM) Approved.**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.**

13. MOTION TO ADOPT Resolution No. 2020-112 directing the County Administrator to publish notice of a Public Hearing to be held on April 21, 2020 at 10:00 a.m., in Room 422 of the Governmental Center 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, ADOPTING AN AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- 14.** MOTION TO ADOPT Resolution No. 2020-113 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 7, 2020, at 10:00 a.m., in Room 422 of the Governmental Center 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 FEES AND CHARGES FOR PRODUCTION OF PUBLIC RECORDS; REPEALING AND CREATING A NEW SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING PUBLIC RECORDS FEES AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***(Commissioner Ryan pulled this item.)***

***ACTION: (T-3:45 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

- 15.** MOTION TO ADOPT Resolution No. 2020-114 directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-4), located in the City of Deerfield Beach (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, the substance 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; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF DEERFIELD BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

16. MOTION TO ADOPT Resolution No. 2020-115 directing the County Administrator to publish Notice of Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 20-2), regarding the Pompano Beach Downtown Activity Center, as an amendment to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

17. A. MOTION TO ADOPT Resolution No. 2020-116 directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020 at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-1), located in the City of Wilton Manors **(Commission District 7)**, as an amendment to the Broward County Comprehensive Plan, the substance 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; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF WILTON MANORS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- B. MOTION TO ADOPT Resolution No. 2020-117 directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 20-1), regarding the Wilton Manors West Activity Center **(Commission District 7)**, as an amendment to the Broward County Comprehensive Plan, the substance 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; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE WILTON MANORS WEST ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT**  
**DEPARTMENT**

**ANIMAL CARE AND ADOPTION DIVISION**

- 18.** MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 4 of the Broward County Code of Ordinances, "Dogs and Cats," clarifying citationable action regarding late rabies registration tags, and providing general updating amendments concerning the process for denial, revocation, or suspension of breeder permits and related appeals.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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**ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

19. MOTION TO APPROVE Amended Final Conservation Land Management Plan for CL-78, Cypress Creek Sand Pine Preserve in the City of Fort Lauderdale. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

20. MOTION TO APPROVE Declaration of Restrictive Covenants governing the use of Green Space Site GS-139 located in the Broward Municipal Services District for preservation and enhancement of natural resources and passive recreational use in accordance with the Broward County Safe Parks and Land Preservation Bond Program Restrictions; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

21. A. MOTION TO ADOPT budget Resolution No. 2020-118 within the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$197,186 from Fiscal Year 2018/2019 for the purpose of recognizing Broward County CDBG Program funds generated from October, 2018 through September, 2019.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- B. MOTION TO ADOPT budget Resolution No. 2020-119 within the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$272,436 from Fiscal Year 2018/2019 for the purpose of recognizing Broward County HOME Program funds generated from October, 2018 through September, 2019.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

C. MOTION TO ADOPT budget Resolution No. 2020-120 within the General Revenue Fund to appropriate unanticipated revenue in the amount of \$55,760 for the remainder of Fiscal Year 2019/2020 for administration and implementation of the City of Hollywood's First-Time Homebuyer/Purchase Assistance Project, approved by the Broward County Board of County Commissioners on January 7, 2020 Agenda Item No. 15; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement subsequent partial awards in an amount not to exceed a total amount of \$139,997.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

## **PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

- 22.** MOTION TO AMEND agreement to the Amendment of Notation on Plat for Lyons and Sample Road Plat (080-MP-91). **(Commission District 2)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****PURCHASING DIVISION**

For Aviation Department

23. MOTION TO APPROVE sole brand, sole source standardization of Everbridge, Inc., for Software as a Service (SaaS) based Critical Event Management Platform software utilizing the most appropriate alternate government contract at the then current time, through Everbridge, Inc., for the Aviation Department, including all Broward County agencies and offices.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

For Public Works Department

24. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, H.G. Construction, Development and Investment, Inc., for Central Broward Regional Park Additional Parking, Bid No. PNC2118806C1, in the amount of \$617,800, which includes allowances in the amount of \$5,000 to be substantially completed within 240 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

25. A. MOTION TO ADOPT budget Resolution No. 2020-121 transferring budgets within the Broward Municipal Services District Capital Fund in the total amount of \$129,220 for the Boulevard Gardens Community Center renovation project.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Primus Construction Services, Inc., for Renovation of Boulevard Gardens Community Center, Bid No. PNC2119537C1, for the Highway Construction and Engineering Division in the

amount of \$711,600, which includes an allowance of \$10,000, to be substantially completed within 240 calendar days from the Project Initiation Date listed in the second Notice to Proceed for construction, contingent upon the receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- 26.** MOTION TO NOTE FOR THE RECORD Second Amendment to Agreement between Broward County and G. Batista & Associates, for Emergency Spalling Repairs at the Government Center West and Broward County Judicial Court East Garages, Emergency Procurement No. PNC2117749Q1, to add additional spalling repairs and extend the time of performance, resulting in an increase of the current contract amount from \$481,268 to a new contract amount of \$505,295 for an increase of \$24,027.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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**RECORDS, TAXES, AND TREASURY DIVISION**

27. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of August 20, August 27, September 10, September 24, October 15, October 22, 2019; and Budget Hearings of September 10 and September 24, 2019.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements per 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-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- D. MOTION TO FILE quarterly report, October 2019 through December 2019, of all Ordinances and Resolutions filed by cities and outside agencies.

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

28. MOTION TO AUTHORIZE amendments to the Agreements between Broward County and the four Private Tag Agency providers; adjusting certain customer fees, and allowing the Private Tag Agencies to accept out-of-county applications via email; and authorize the County Administrator to execute such amendments on behalf of the County, once approved as to form by the Office of the County Attorney.

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*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motion distributed as additional material.)*

**ACTION:** (T-10:56 AM) *Approved as amended with Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of Finance and Administrative Services Department.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

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### **QUASI-JUDICIAL CONSENT HEARING**

#### **ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

#### **PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

29. MOTION TO APPROVE plat note amendment to the Kimberly Plat (098-MP-86). (Commission District 7)

**ACTION:** (T-10:56 AM) *Approved per staff's recommendations.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

30. MOTION TO APPROVE plat note amendment to Miramar Central Plaza Plat (002-MP-14). (Commission District 8)

**ACTION:** (T-10:56 AM) *Approved per staff's recommendations.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

31. MOTION TO APPROVE plat entitled Hurok (029-MP-19). (Commission District 2)

**ACTION:** (T-10:56 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller*

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*voted in the affirmative telephonically.*

32. MOTION TO APPROVE plat entitled Tuscan Isles (031-MP-18). (Commission District 8)

***ACTION: (T-10:56 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

33. MOTION TO APPROVE New Findings of Adequacy for a plat entitled Plantation 441 (068-MP-07). (Commission District 9)

***ACTION: (T-10:56 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

34. MOTION TO APPROVE plat entitled New River Sound (003-MP-19). (Commission District 4)

***ACTION: (T-10:56 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

35. MOTION TO APPROVE plat entitled Hollywood Crossings (017-MP-19). (Commission District 6)

***ACTION: (T-10:56 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

36. MOTION TO APPROVE non-vehicular access line amendment on the Miramar Central Plaza (002-MP-14). (Commission District 8)

***ACTION: (T-10:56 AM) Approved per staff's recommendations.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

37. MOTION TO APPROVE modification to conditions of plat approval for Miramar Central

Plaza (002-MP-14). (Commission District 8)

**ACTION:** (T-10:56 AM) *Approved per staff's recommendations.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

**CULTURAL DIVISION**

38. MOTION TO AUTHORIZE Cultural Division to create a program under which Cultural Division staff will provide administration of public art programs for Broward County municipalities in exchange for a negotiated fee, in an amount equal to or greater than the costs to be incurred by County, and to authorize the County Administrator to approve and execute agreements between the County and each city to perform such services in a form to be reviewed and approved for legal sufficiency by the Office of the County Attorney.

**ACTION:** (T-10:56 AM) *Approved.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

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**PARKS AND RECREATION DIVISION**

39. A. MOTION TO ADOPT Resolution No. 2020-122 of the Board of County Commissioners of Broward County, Florida (County), supporting an application for a \$25,000 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled Hollywood North Beach Park Mooring Fields, Phase IA, in Hollywood, Florida, for a total project cost of \$50,000; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant application, the grant agreement, and any non-monetary amendments to the grant agreement. (County match of \$25,000 is required.) **(Commission Districts 6 and 7)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- B. MOTION TO ADOPT Resolution No. 2020-123 of the Board of County Commissioners of Broward County, Florida (County), supporting an application for a \$1,628,348 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled Hollywood North Beach Park Mooring Fields, Phase II, in Hollywood, Florida, for a total project cost of \$3,256,695; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant application, the grant agreement, and any non-monetary amendments to the grant agreement. (County match of \$1,628,348 is required.) **(Commission Districts 6 and 7)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**REAL PROPERTY SECTION**

40. MOTION TO ADOPT Resolution No. 2020-124 approving quit claim deeds conveying two properties located in Coconut Creek to the City of Coconut Creek; authorize the Mayor and Clerk to execute the quit claim deeds; and authorize recordation of same. **(Commission District 2)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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- 41.** MOTION TO APPROVE First Amendment to Lease Agreement between Lauderhill Mall Investment, LLC (Landlord) and Broward County (Tenant) for premises at Lauderhill Mall located at 1267-1531 NW 40th Avenue in Lauderhill to be used as the Water and Wastewater Services bill payment center, extending the time to complete tenant improvements with the option to renew for up to five additional and successive five year terms; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

- 42.** MOTION TO ADOPT Resolution No. 2020-125 dedicating a portion of County-owned property located at the southeast corner of SW 40th Avenue and SW 49th Court in Hollywood as County road right-of-way at no cost to the County. **(Commission District 7)**

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

**COUNTY AUDITOR**

- 43.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-Up Review of Airport Parking Revenues and Parking Information Systems - Report No. 20-11.

**ACTION:** (T-10:56 AM) *Approved with Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of Aviation Department.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

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### **PUBLIC HEARING**

**Items 44 through 48 will be opened and continued for a future date.  
Appropriate notice will be republished for the rescheduled public hearing  
date.**

- 44. MOTION TO ADOPT** Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-2), in the City of Tamarac, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 1**), the substance of which is as follows:

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

**ACTION: (T-3:46 PM) Mayor Holness opened the Public Hearing, and without objection, the Board continued this item indefinitely. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.**

- 45. 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 BIDDING PREFERENCE FOR LOCAL VENDORS; AMENDING SECTIONS 1-74 AND 1-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF PRINCIPAL PLACE OF BUSINESS IN THE EVALUATION CRITERIA FOR CERTAIN PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-3:46 PM) Mayor Holness opened the Public Hearing, and without objection, the Board continued this item indefinitely. (Refer to minutes for full discussion.)**

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**46. 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 REQUIREMENTS FOR FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS; AMENDING SECTIONS 27-332 AND 27-336 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

***ACTION: (T-3:46 PM) Mayor Holness opened the Public Hearing, and without objection, the Board continued this item indefinitely. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

47. MOTION TO ENACT Ordinance, the title of which is as follows **(continued from February 11, 2020 - Item No. 31)**:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS; AMENDING VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT COMPANIES PROVIDING PEER-TO-PEER CAR SHARING SERVICES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ARE OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS AND THAT SUCH SERVICES CONSTITUTE COMMERCIAL ACTIVITY REQUIRING PRIOR WRITTEN APPROVAL BY BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

**ACTION:** (T-3:46 PM) *Mayor Holness opened the Public Hearing, and without objection, the Board continued this item indefinitely. (Refer to minutes for full discussion.)*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.*

48. 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 RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2(j) OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING THE FEES FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS THAT PROVIDE ANY MOTOR VEHICLE RENTAL SERVICES, INCLUDING, BUT NOT LIMITED TO, PEER-TO-PEER CAR SHARING SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION:** (T-3:46 PM) *Mayor Holness opened the Public Hearing, and without objection, the Board continued this item indefinitely. (Refer to minutes for full discussion.)*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.*

49. MOTION TO ADOPT Resolution No. 2020-126 to vacate a portion of a 25-foot right-of-way as recorded in Deed Book 699, Page 233 of the Public Records of Broward County, located 400 Southwest 27 Avenue in the City of Fort Lauderdale; Petitioners: Riverland Owner, LLC; Agent: Nectaria Chakas, Esq., Lochrie & Chakas, P.A.; Application for Vacation and Abandonment: 2018-V-24. **(Commission District 9)**

***ACTION: (T-3:47 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

50. MOTION TO ADOPT Resolution No. 2020-127 to vacate a 20-foot landscape easement lying within Parcel A of the Kevin Thomas-Scot Greve Plat, as recorded in Plat Book 177, Page 80 of the Public Records of Broward County, generally located at the southwest corner of Martin Luther King Boulevard and Northwest 12 Avenue in the City of Pompano Beach; Petitioners: SMAX, LLC; Agent: Julian & Sarah Stein, SMAX, LLC; Application for Vacation and Abandonment: 2019-V-07. **(Commission District 2)**

***ACTION: (T-3:48 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**51. 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 TIDAL FLOOD PROTECTION; CREATING ARTICLE XXV OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING TIDAL FLOOD BARRIER INFRASTRUCTURE STANDARDS THAT ACCOUNT FOR PROJECTED SEA LEVEL RISE; PROVIDING FOR ABATEMENT OF NUISANCE FLOODING; PROVIDING FOR REAL ESTATE SALE DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

***ACTION: (T-3:51 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Purple-Sheeted Additional Material 51 and 51(2), dated March 31, 2020, submitted at the request of Vice-Mayor Geller will travel with this item. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**52. 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 HOSPITAL LIENS; AMENDING SECTIONS 16-13, 16-16, AND 16-18 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT THE APPLICABLE HOSPITAL LIENS AND IMPAIRMENT OF LIEN CLAIMS DO NOT APPLY AGAINST LOCAL GOVERNMENT ENTITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**53. 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 SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, THE AMENDED PLAT OF SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, AND THE SUMTER'S COLORED

ADDITION TO POMPANO FIRST ADDITION PLAT (COLLECTIVELY "PLATS"); AMENDING THE NAMES OF THE PLATS IN ACCORDANCE WITH SECTION 177.142, FLORIDA STATUTES; PROVIDING FOR RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:53 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**54. 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 SANITARY SEWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE EXEMPTION FOR RURAL ESTATES AND RURAL RANCHES; PROVIDING FOR AN IMPROVED REGULATORY PROCESS FOR SANITARY SEWER CONNECTION COMPLIANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

***ACTION: (T-3:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material, dated March 31, 2020, submitted at the request of Environmental Protection and Growth Management Department.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher and Vice-Mayor Geller voted in the affirmative telephonically.***

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

55. DELEGATION: Russell Rand

***ACTION: (T-3:54 PM) Russell Rand was not present for the Delegation request.  
(Refer to minutes for full discussion.)***

**COUNTY COMMISSION**

56. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

***ACTION: (T-3:55 PM) The Board moved the Agenda. (See Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of Commissioner Bogen.) (Refer to minutes for full discussion.)***

57. MOTION TO DISCUSS death benefits for officers and deputies of the Broward Sheriff's Office who are killed in the line of duty. (Commissioner Bogen) **(Deferred from March 10, 2020 - Item No. 54)**

***(Per the Tuesday Morning Memorandum, this item was withdrawn by the sponsoring commissioner due to the COVID-19 crisis and will be brought back to the Board for consideration at a future date.)***

58. MOTION TO APPOINT NOMINEES Cary Goldberg and Cedric McQueen to the North Perry Airport Community Advisory Committee. (Commissioner Furr)

***(Transferred to the Consent Agenda.)***

***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

59. **MAYOR'S REPORT**

A. THANK YOU

***ACTION: (T-4:18 PM) Mayor Holness thanked County Administrator Bertha Henry and County Attorney Andrew J. Meyers, as well as thanked staff for rising to the occasion to meet the crisis head on. (Refer to minutes for full discussion.)***

**B. STATE AND FEDERAL ASSISTANCE**

**ACTION:** (T-4:20 PM) Mayor Holness reported that County Administrator Bertha Henry and others will be analyzing economic impact, as well as benefits available from state and federal dollars. **Mayor Holness requested that information be shared with cities.** (Refer to minutes for full discussion.)

**C. COMMUNITY AND NATION**

**ACTION:** (T-4:22 PM) Mayor Holness stated that the community and nation have come together during this crisis, referencing *E pluribus unum* - "out of many, one." (Refer to minutes for full discussion.)

**60. COUNTY ADMINISTRATOR'S REPORT**

*(No report given.)*

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**SUPPLEMENTAL AGENDA****COUNTY ATTORNEY**

61. MOTION TO ADOPT Resolution No. 2020-128 creating rules for use of Communications Media Technology (CMT) to conduct County meetings during the COVID-19 emergency, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EMERGENCY COMMUNICATIONS MEDIA TECHNOLOGY (CMT); PROVIDING FOR THE ADOPTION OF RULES FOR MEETINGS EMPLOYING CMT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

*(Transferred to the Consent Agenda.)*

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item will be based on the substitute Resolution distributed as additional material.*

**ACTION:** (T-10:56 AM) *Approved as amended with Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of Office of the County Attorney.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

**COUNTY ADMINISTRATION**

62. MOTION TO RATIFY actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:56 AM) *Approved.*

**VOTE:** 9-0. *Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

63. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code ("Administrative Code"), which requires that the Board of County Commissioners ("Board") first direct the County Attorney to draft a proposed Ordinance.

**ACTION:** (T-10:57 AM) *Approved. (Refer to Minutes for full discussion.)*

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO WAIVE notice requirement of Section 125.66(2), Florida Statutes, by declaring that an emergency exists and that immediate enactment of this Ordinance is necessary.

***ACTION: (T-10:58 AM) Approved as amended waiving the requirements relative to meetings for as long as the Emergency Order is in effect. (Refer to Minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

***ACTION: (T-11:07 AM) Approved as amended. (Refer to Minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

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

AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE EMERGENCY POWERS OF THE COUNTY ADMINISTRATOR; AMENDING ARTICLE IV OF CHAPTER 8 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-11:07 AM) Filed proof of publication and Enacted the Ordinance to become effective as provided by law. (Refer to Minutes for full discussion.)***

***VOTE: 9-0. Commissioners Rich, Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically.***

(Sponsored by the Board of County Commissioners)

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### **NON-AGENDA**

#### **64. THANK YOU - COMMISSIONER FURR**

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**ACTION:** (T-3:55 PM) *Commissioner Furr thanked essential businesses that are staying open in the community, as well as thanked health professionals, grocery stores, restaurants and delivery services, which are providing residents with food and supplies. (Refer to minutes for full discussion.)*

**65. THANK YOU - COMMISSIONER FURR**

**ACTION:** (T-3:56 PM) *Commissioner Furr thanked Animal Care and Adoption for their successful online program and encouraged pet adoption. (Refer to minutes for full discussion.)*

**66. THANK YOU - COMMISSIONER SHARIEF**

**ACTION:** (T-3:56 PM) *Commissioner Sharief thanked County Administrator Bertha Henry and staff for running the County phenomenally under the current circumstances. (Refer to minutes for full discussion.)*

**67. THOUGHTS AND PRAYERS**

**ACTION:** (T-3:57 PM) *In addition to physicians, nurses and personnel who are being exposed to COVID-19, Commissioner Sharief asked everyone to keep the family of a nurse who passed away at Jackson Memorial Hospital in their thoughts and prayers. (Refer to minutes for full discussion.)*

**68. HOME HEALTH INDUSTRY**

**ACTION:** (T-3:58 PM) *Commissioner Sharief encouraged the Board to stand as a unified voice for the home healthy industry, as the home health industry continues the need for protective equipment. (Refer to minutes for full discussion.)*

**69. ANIMAL CARE AND ADOPTION**

**ACTION:** (T-3:59 PM) *Commissioner Rich echoed Commissioner Furr in congratulating Animal Care and Adoption for their outstanding adoption program. (Refer to minutes for full discussion.)*

**70. UNITED STATES CENSUS**

**ACTION:** (T-4:00 PM) *Commissioner Rich emphasized the importance of filling out the United States Census. In addition, Commissioner Rich thanked all cities that have active complete count committees, which have done a great job in*

*motivating residents. (Refer to minutes for full discussion.)*

*In relation to the United States Census, Commissioners Furr and Sharief noted that there are discrepancies in cities listed on the Census. Commissioner Rich noted that she will look into the discrepancies noted by Commissioners Furr and Sharief. (Refer to minutes for full discussion.)*

**71. CRUISE SHIPS AND COMMUNICATION**

**ACTION:** (T-4:05 PM) Commissioner Bogen noted that he has been receiving numerous communications relative to the persons on cruise ships. Commissioner Bogen urged the County Commission and County Administration to check the accuracy of information being provided so as to make sure that people get home, as well as make sure that there is not undue exposure to those that are well. (Refer to minutes for full discussion.)

**72. THANK YOU - COMMISSIONER FISHER**

**ACTION:** (T-4:06 PM) Commission Fisher thanked County employees, and elected officials for doing a phenomenal job during these unprecedented times, stating that we need to protect our own, as well as those that need protection. (Refer to minutes for full discussion.)

**73. DELEGATIONS - COMMISSIONER FISHER**

**ACTION:** (T-4:07 PM) Commissioner Fisher made inquiry relative to policy guidelines as relates to Delegation Requests that are inappropriate and contain vulgarity. (Refer to minutes for full discussion.)

*In response to Commissioner Fisher, County Attorney Andrew J. Meyers advised the Board that the law is increasingly unsettled in that regard, and that he will provide information to the Board in briefings and will do what he can to reign it in. (Refer to minutes for full discussion.)*

**74. THANKS AND APPRECIATION - VICE-MAYOR GELLER**

**ACTION:** (T-4:08 PM) Vice-Mayor Geller expressed thanks and appreciation to County Attorney Andrew J. Meyers, County Administrator Bertha Henry, and Deputy County Administrator Monica Cepero, as well as the Governor's Chief of Staff Shane Strum, for going above and beyond during this unprecedented time. (Refer to minutes for full discussion.)

**75. UNEMPLOYMENT INSURANCE - VICE-MAYOR GELLER**

**ACTION:** (T-4:09 PM) *Vice-Mayor Geller made inquiry of County Administrator Bertha Henry as to whether lobbyists and other County employees could work with the Governor's Office to see what can be accomplished relative to unemployment insurance. (Refer to minutes for full discussion.)*

**76. AGREEMENT - VICE-MAYOR GELLER**

**ACTION:** (T-4:10 PM) *Following discussion, Vice-Mayor Geller noted that if the County is able to reach binding agreement with the Unified Command, he is comfortable with not holding a County Commission Meeting, as well as is comfortable with County Administrator Bertha Henry approving the agreement. (Refer to minutes for full discussion.)*