

Broward County



Action Agenda - Published

Tuesday, November 29, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF NOVEMBER 29, 2022

(Meeting convened at 10:15 a.m. and adjourned at 12:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Brenda Smith-Allen, County Auditor's Office.

CALL TO ORDER was led by Mayor Michael Udine, District 3.

MOMENT OF SILENCE

In memory of Linda Houston Jones, Pompano Beach.

In honor of the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad.

In honor of all of our public safety officers, who keep us safe day in and day out, thanking them for their service.

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

SWEARING IN CEREMONY

ACTION: (T-10:46 AM) Reelected Commissioners Mark Bogen, Lamar Fisher, Beam Furr and newly elected Commissioners Robert McKinzie and Hazelle Rogers were sworn in. (Refer to minutes for full discussion.)

STATE OF THE COUNTY MESSAGE

ACTION: (T-10:23 AM) Mayor Michael Udine delivered the State of the County Message. (Refer to minutes for full discussion.)

COMMISSION ELECTION OF MAYOR

ACTION: (T-11:34 AM) Vice-Mayor Lamar Fisher was nominated and elected Mayor of

Broward County for a one-year term. (Refer to minutes for full discussion.)

VOTE: 9-0.

COMMISSION ELECTION OF VICE-MAYOR

ACTION: (T-11:46 AM) Commissioner Nan Rich was nominated and elected Vice-Mayor of Broward County for a one-year term. (Refer to minutes for full discussion.)

VOTE: 9-0.

CONSENT AGENDA

A motion was made by Commissioner Furr, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 and 2.

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

The following Item was pulled from the Consent Agenda by a member of the public: 1.

BOARD APPOINTMENTS

1. **MOTION TO APPROVE** Board Appointments

1A. **MOTION TO APPOINT** Charlotte Cournoyer to the Animal Care Advisory Committee in the category of “a full-time employee or active board member from a wildlife or large animal welfare organization who has at least one year of experience actively managing operations in that organization.” (Commissioner Geller)

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-12:31 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

1B. **MOTION TO APPOINT** Jean P. Moreno to the Consumer Protection Board in the category of “registered voter.” (Commissioner Geller)

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-12:31 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

2. MOTION TO APPROVE Broward County Board of County Commissioners' meeting schedule for calendar year 2023.

(Per the Monday Agenda Memorandum, the Board's consideration of this item is based on the replacement exhibit distributed as Additional Material.)

ACTION: (T-12:31 PM) Approved as amended with Regular Meeting Additional Material, dated November 29, 2022, submitted at the request of County Administration.

VOTE: 9-0.

REGULAR AGENDA

3. MAYOR'S REPORT

A. PROCLAMATIONS

ACTION: (T-12:32 PM) Mayor Fisher advised that, in keeping in line with the outgoing Mayor's tradition, Commission meeting proclamation presentations will be limited to a maximum of three per meeting. (Refer to minutes for full discussion.)

B. BOARD APPOINTMENTS

ACTION: (T-12:32 PM) Mayor Fisher requested that Commissioners review the Non-Agenda Additional Material, dated November 29, 2022, submitted at the request of Intergovernmental Affairs/Boards Section, with submissions due by December 6, 2022, in order for an agenda item designating final appointments to be drafted for the December 13, 2022 meeting. (Refer to minutes for full discussion.)

4. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

NON-AGENDA

5. CONGRATULATIONS - COMMISSIONER GELLER

ACTION: (T-12:33 PM) Commissioner Geller congratulated Commissioner Udine in doing an outstanding job as mayor. (Refer to minutes for full discussion.)

6. "PARKING GARAGE" - COMMISSIONER BOGEN

ACTION: (T-12:34 PM) Commissioner Bogen advised that he will be placing the "Parking Garage" back on the agenda for a short duration. (Refer to minutes for full discussion.)

7. SCOTT STRAWBRIDGE - COMMISSIONER MCKINZIE

ACTION: (T-12:34 PM) Commissioner McKinzie acknowledged the passing of Scott Strawbridge from the Fort Lauderdale Housing Authority, who has done a lot for Fort Lauderdale. (Refer to minutes for full discussion.)