



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, February 3, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF FEBRUARY 3, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

#### **PRESENTATION: HOMELESS SERVICES**

TUESDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

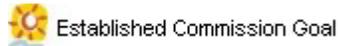
#### BOARD APPOINTMENTS

- [25-1568](#) 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.
- [26-116](#) 1A. MOTION TO APPOINT Josephus Eggelletion III to the Housing Finance Authority in the category of "Citizen." (Commissioner Rogers)
- Attachments:** [Additional Information - Agenda Item](#)
- [26-118](#) 1B. MOTION TO REAPPOINT Osmel Delgado to the Broward Regional Health Planning Council in the at-large category of "Health Care Purchaser." (Mayor Bogen)
- Attachments:** [Additional Information - Agenda Item](#)

#### HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- [25-1623](#) 2. MOTION TO FILE Broward Futures Endowment Program annual report on student success outcome measures.



**Attachments:** [Exhibit 1 - 2025 Broward Futures Scholarship Report](#)

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

- [26-027](#) 3. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

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

### **PURCHASING DIVISION**

For Aviation Department

- [26-048](#) 4. MOTION TO APPROVE Technology Products Agreement between Broward County and EMS Bruel & Kjaer Inc. dba Envirosuite Inc., for Noise and Operations Monitoring System, RFP No. PNC2128890R1, for the Broward County Aviation Department, in a maximum not-to-exceed amount of \$564,000 which includes \$40,000 for optional services, for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total maximum not-to-exceed amount of \$812,000; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - Goal Memorandum dated August 5, 2024](#)

### **REQUEST TO SET FOR PUBLIC HEARING**

- [26-062](#) 5. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 17, 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)

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

### **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**26-016**

6. MOTION TO APPROVE form Agreement between Broward County and participating municipalities in substantially the form of Exhibit 1 for participation in the Broward Rapid Alert and Information Network (RAIN), a flood early warning system; authorize the County Administrator to negotiate and approve changes to the form that do not impose additional cost or material additional risk to the County, subject to review and approval for legal sufficiency by the Office of the County Attorney, and to execute the same; authorize the County Administrator, subject to review and approval for legal sufficiency by the Office of the County Attorney, to execute amendments to the Agreements that do not impose additional financial obligations on the County; and authorize the County Administrator to take any action necessary to implement the Agreements.



Established Commission Goal



**Attachments:** [Exhibit 1 - RAIN ILA](#)

### **FACILITIES MANAGEMENT DIVISION**

**25-1613**

7. A. MOTION TO APPROVE Second Amendment to Contract No. BLD2127645B1\_2 between Broward County and Oracle Elevator Holdco, Inc., D/B/A Elevated Facility Services, for Elevator and Escalator Maintenance and Repair Services, adding the Convention Center and North Port Garage locations, increasing the initial two-year maximum amount by \$275,690, and increasing the maximum amount for each of the three one-year renewal periods by \$174,120, for a new total five-year potential maximum contract amount of \$5,878,955. **(Commission District 4)**
- B. MOTION TO APPROVE threshold increase to Contract No. BLD2127645B1\_2 between Broward County and Oracle Elevator Holdco,

Inc., D/B/A Elevated Facility Services, for Elevator and Escalator Maintenance and Repair Services, increasing the initial two-year maximum amount by an additional \$2,100,000, which includes \$700,000 for allowances, and increasing the maximum amount for each of the three one-year renewal periods by \$725,000, for a total threshold increase of \$4,275,000 and a new total five-year potential maximum contract amount of \$10,153,955.

**Attachments:** [Exhibit 1 - Second Amendment to Contract No. BLD2127645B1](#)  
[Exhibit 2 - First Amendment to Contract No. BLD2127645B1](#)  
[Exhibit 3 - Contract No. BLD2127645B1](#)  
[Exhibit 4 - Contract No. BLD2127645B1 Vendor Submittal](#)  
[Exhibit 5 - Contract No. BLD2127645B1 Award Memo](#)  
[Exhibit 6 - Contract No. BLD2127645B1 Award Letter](#)

## **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- 26-068**      8.      **MOTION TO AUTHORIZE** County Administrator to execute all necessary agreements to facilitate the County's delivery of the municipal capital transportation surtax project within the City of Wilton Manors ("City") known as the NE 26th Street Roadway Improvements Project (WILT-003), including entering into a construction contract awarded to J&D Concrete Works, Corp. by the City on October 8, 2025, and obtaining an assignment of the design and post-design services contract entered into between the City and Kimley-Horn and Associates, Inc., on March 22, 2022, with a total maximum-not-to-exceed value of \$1,829,705 in surtax funding, subject to review and approval of all such agreements and documents 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.



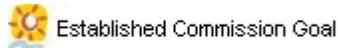
## **ENVIRONMENTAL PERMITTING DIVISION**

- 26-025**      9.      **MOTION TO APPROVE** Partial Release of Conservation Easement affecting 1.399 acres of an on-site wetland mitigation area located on the north side of Pat Salerno Drive, east of the Sawgrass Expressway, Sunrise, Florida. **(Commission District 9)**

**Attachments:** [Exhibit 1 - Partial Release of Conservation Easement](#)  
[Exhibit 2 - Location Maps](#)

**HOUSING AND URBAN PLANNING DIVISION**

- [25-1642](#) 10. MOTION TO APPROVE Subordination Agreement related to a single-family purchase assistance HOME mortgage (“Agreement”) in substantially the form of Exhibit 1; authorize the County Administrator to approve and execute the Agreement and make any required modifications to the Agreement, provided such modifications do not impose any additional material financial risk on the County, and are subject to review and approval as to the legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator or such other person designated by the County Administrator in writing, to execute customary required documents for such subordination, and take the necessary administrative and budgetary actions. **(Commission District 9)**



**Attachments:** [Exhibit 1 - Subordination Agreement](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

- [25-1442](#) 11. MOTION TO APPROVE plat note amendment to Metropica Plat (057-MP-07). **(Commission District 9)**

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

- [25-1450](#) 12. MOTION TO APPROVE non-vehicular access line amendment on the Metropica Plat (057-UP-07). **(Commission District 9)**

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

[25-1625](#)

13. MOTION TO APPROVE plat entitled Pared Family Residences (012-MP-25). (Commission District 5)

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

[26-083](#)

14. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Donated Leave Program - Report No. 26-03.

- Attachments:** [Exhibit 1 – Audit of Donated Leave Program - Report No. 26-03.](#)

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**PUBLIC HEARING**

[26-020](#)

15. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades vessel bunkering service franchise to Faraldo Fuel Transport Inc. for a one-year term; providing for franchise terms and conditions.



Established Commission Goal

- Attachments:** [Exhibit 1 - Resolution To Grant Franchise](#)

[26-039](#)

16. 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 PORT EVERGLADES FOREIGN-TRADE ZONE NO. 25, TARIFF NO. 5 ("TARIFF"); AMENDING SECTION 42.29 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING FTZ OPERATOR FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution Amending Tariff No. 5](#)  
[Exhibit 2 - South Florida FTZs Fee Comparison](#)

[26-043](#)

17. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan map (PC 26-1), in the City of Lauderhill, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 9**), the title of which is as follows:

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

**Attachments:** [Exhibit 1 - Proposed Resolution](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Correspondence](#)

[26-044](#)

18. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan text (PCT 26-1), to update Policy 2.23.2 regarding Environmentally Sensitive Land, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN AMENDING POLICY 2.23.2 REGARDING ENVIRONMENTALLY SENSITIVE LANDS AND

PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution](#)  
[Exhibit 2 - Amendment Report](#)

[26-046](#)

19. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 25-1, in the Town of Southwest Ranches (**Commission District 1**), pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

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

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

[26-047](#)

20. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 24-1 to amend the Environmentally Sensitive Lands Map of the Natural Resource Map Series, located in the City of Fort Lauderdale (**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 OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

[26-052](#)

21. 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 PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) TO REVISE FEES RELATED TO THE ANIMAL CARE DIVISION AND BUILDING CODE DIVISION; CREATING SECTION 40.37 OF THE ADMINISTRATIVE CODE TO ESTABLISH A ZONING FEE SCHEDULE WITHIN THE BUILDING CODE DIVISION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

[26-053](#)

22. 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 ANIMAL CARE; AMENDING VARIOUS SECTIONS OF CHAPTER 4 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[26-054](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PURCHASING CARD PROGRAM; AMENDING SECTION 21.31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

[26-055](#)

24. 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 BROWARD COUNTY’S SEWER USE; AMENDING SECTION 34-138 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); ADDING REGULATORY LANGUAGE TO FACILITATE COMPLIANCE WITH PROMULGATED CHANGES TO CHAPTER 62-625, FLORIDA ADMINISTRATIVE CODE, AND THE FEDERAL STREAMLINING RULES OUTLINED IN TITLE 40, CODE OF FEDERAL REGULATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[26-056](#)

25. 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 SPECIAL DISTRICTS; REPEALING ARTICLES III AND IV OF CHAPTER 16 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) RELATING TO THE NORTH AND SOUTH BROWARD HOSPITAL DISTRICTS; REPEALING VARIOUS SECTIONS OF CHAPTER 30 OF THE CODE RELATING TO THE CENTRAL BROWARD DRAINAGE DISTRICT, THE CORAL SPRINGS IMPROVEMENT DISTRICT, THE PLANTATION ACRES IMPROVEMENT DISTRICT, THE NORTH LAUDERDALE WATER CONTROL DISTRICT, THE NORTH SPRINGS IMPROVEMENT DISTRICT, AND THE OLD PLANTATION WATER CONTROL DISTRICT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**COUNTY COMMISSION**

[25-1569](#)

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

**Attachments:** [Additional Material - Information](#)

[25-1570](#) 27. MAYOR AND COMMISSIONER REPORTS

[25-1571](#) 28. COUNTY ADMINISTRATOR'S REPORT

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**SUPPLEMENTAL AGENDA**

**TRANSPORTATION DEPARTMENT**

[26-099](#) 29. A. MOTION TO AUTHORIZE Director of Purchasing to approve and execute a lease agreement between Broward County and the City of Gainesville, Florida, for 17 40-foot Low Floor Gillig transit buses for a one-year term, with an optional renewal period of an additional one year, with a maximum not-to-exceed value of \$1,020,000 over the initial and renewal term, subject to review and approval of the lease agreement for legal sufficiency by the County Attorney's Office.

B. MOTION TO AUTHORIZE Director of Purchasing to approve and execute an amendment to Agreement No. TRN2131357A1 between Broward County and the City of Gainesville, Florida, for the lease of 16 40-foot Low Floor Gillig transit buses between Broward County and the City of Gainesville for an additional one-year term, with a maximum not-to-exceed amount of \$960,000 for the initial and renewal term.



**COUNTY COMMISSION**

[26-110](#) 30. MOTION TO DISCUSS Broward Days. (Mayor Bogen)