

# Broward County



## Action Agenda - Published

Tuesday, February 3, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

**County Commission**

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**MEETING OF FEBRUARY 3, 2026**

Meeting convened at 10:12 a.m. and adjourned at 12:14 p.m.

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Deputy County Attorney Rene Harrod.

**MOMENT OF SILENCE**

In memory of Mrs. Humphreys.

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)**

Reggae Appreciation and Celebration Month Proclamation presented to Miramar City Commissioner Carson "Eddy" Edwards by Commissioner Alexandra Davis.

Black History Month Proclamation presented to Westside Gazette Publisher Bobby Henry, Sr. by Commissioner Hazelle Rogers.

Broward County Heart Month Proclamation presented to Cleveland Clinic Chief Operating Officer Alex Espinosa by Mayor Mark Bogen.

**PRESENTATION: HOMELESS SERVICES**

***ACTION: (T-10:43 AM) Homeless Services presentation given by Patrice Paldino. (Refer to minutes for full discussion.)***

**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 Commissioner Furr and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 14. At the request of the Mayor, Supplemental Item 29 was 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 15 through 25.

Regular Agenda Items consist of Items 26 through 28.

Supplemental Agenda Items consist of Items 29 and 30.

The following Item was continued: 23.

### **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** Josephus Eggelton III to the Housing Finance Authority in the category of "Citizen." (Commissioner Rogers)

***ACTION: (T-11:07 AM) Approved with Regular Meeting Additional Material 1-A, dated February 3, 2026, submitted at the request of Commissioner Hazelle Rogers.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

1B. **MOTION TO REAPPOINT** Osmel Delgado to the Broward Regional Health Planning Council in the at-large category of "Health Care Purchaser." (Mayor Bogen)

***ACTION: (T-11:07 AM) Approved with Regular Meeting Additional Material 1-B, dated February 3, 2026, submitted at the request of Mayor Mark Bogen.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY PARTNERSHIPS DIVISION**

2. **MOTION TO FILE** Broward Futures Endowment Program annual report on student success outcome measures.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

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.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**PURCHASING DIVISION**

For Aviation Department

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.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**REQUEST TO SET FOR PUBLIC HEARING**

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)

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as amended by replacement Exhibit 3, submitted as Additional Material 5-A by the County Attorney's Office.)***

***ACTION: (T-11:07 AM) Approved Resolution No. 2026-022 as amended with Regular Meeting Additional Material 5-A, dated February 3, 2026, submitted at the***

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*request of County Attorney's Office. (Scrivener's Error - See Tuesday Agenda Memorandum: This item is sponsored by Commissioner Alexandra Davis.)*

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

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

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.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

### **FACILITIES MANAGEMENT DIVISION**

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)**

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

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.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

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.

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**ENVIRONMENTAL PERMITTING DIVISION**

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)**

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**HOUSING AND URBAN PLANNING DIVISION**

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)**

***ACTION: (T-11:07 AM) Approved.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

- 11. MOTION TO APPROVE plat note amendment to Metropica Plat (057-MP-07). (Commission District 9)

***ACTION: (T-11:07 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. Vice-Mayor McKinzie was not present during the vote.***

- 12. MOTION TO APPROVE non-vehicular access line amendment on the Metropica Plat (057-UP-07). (Commission District 9)

***ACTION: (T-11:07 AM) Approved the non-vehicular access line amendment as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum, subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment. (Scrivener's Error - See Tuesday Agenda Memorandum: The Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

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

***ACTION: (T-11:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

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

***ACTION: (T-11:07 AM) Approved.***

**VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.**

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**PUBLIC HEARING**

- 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.

**ACTION: (T-11:08 AM) Approved Resolution No. 2026-023. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.**

- 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.

**ACTION: (T-11:09 AM) Approved Resolution No. 2026-024 with direction for County Administration to bring metrics back for the Board's review next year. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.**

- 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.

**ACTION: (T-11:13 AM) Approved Resolution No. 2026-025. (Refer to minutes for full discussion.)**

***VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.***

- 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.

***ACTION: (T-11:13 AM) Approved Resolution No. 2026-026. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

- 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.

***ACTION: (T-11:14 AM) Filed proof of publication and enacted Ordinance No. 2026-01 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

- 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

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BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-11:15 AM) Filed proof of publication and enacted Ordinance No. 2026-02 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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.

**ACTION: (T-11:15 AM) Approved Resolution No. 2026-027. (Refer to minutes for full discussion.)**

**VOTE: 8-1. Vice-Mayor McKinzie vote no.**

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)

**ACTION: (T-11:16 AM) Filed proof of publication and enacted Ordinance No. 2026-03 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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;

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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)

***(Per the Tuesday Agenda Memorandum, this item is continued by the sponsoring Commissioner to enable staff to distribute additional relevant information being developed. The Board's consideration of this item is, therefore, continued to its February 17, 2026 meeting commencing at 10:00 a.m. at 115 South Andrews Avenue, Room 422, Fort Lauderdale, Florida 33301.)***

**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)

***ACTION: (T-11:17 AM) Filed proof of publication and enacted Ordinance No. 2026-04 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

**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)

***ACTION: (T-11:18 AM) Filed proof of publication and enacted Ordinance No. 2026-05 to become effective as provided by law. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**COUNTY COMMISSION**

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

***ACTION: (T-11:41 AM) The Board discussed Project Dashboard. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 26-A, dated February 3, 2026, submitted at the request of County Administration.)***

**27. MAYOR AND COMMISSIONER REPORTS**

**A. TOPS - COMMISSIONER ROGERS**

***ACTION: (T-11:46 AM) Commissioner Rogers discussed improvement in accessibility of the TOPS program. (Refer to minutes for full discussion.)***

**B. THANK YOU - COMMISSIONER ROGERS**

***ACTION: (T-11:47 AM) Commissioner Rogers thanked County departments who worked tirelessly during cold days and nights to provide care to residents. (Refer to minutes for full discussion.)***

**C. DISTRICT VISITS - COMMISSIONER ROGERS**

***ACTION: (T-11:47 AM) Commissioner Rogers reported visiting restaurants and businesses within her district. (Refer to minutes for full discussion.)***

**D. CELEBRATIONS - COMMISSIONER ROGERS**

***ACTION: (T-11:47 AM) Commissioner Rogers highlighted February as Black History Month and Reggae Month. (Refer to minutes for full discussion.)***

**E. REGGAE - COMMISSIONER ROGERS**

***ACTION: (T-11:48 AM) Commissioner Rogers relayed that she will be presenting the Keys to the County at Reggae Genealogy in Plantation on Sunday. (Refer to minutes for full discussion.)***

**F. TOWN MEETINGS - COMMISSIONER GELLER**

***ACTION: (T-11:49 AM) Commissioner Geller relayed being in the process of scheduling town meetings in every city he represents. (Refer to minutes for full discussion.)***

**G. TRADES JOBS - COMMISSIONER GELLER**

***ACTION: (T-11:49 AM) Commissioner Geller advised that he has publicly noticed working group meetings every other month in chambers in relation to job creation in business trades. (Refer to minutes for full discussion.)***

**H. THANK YOU - COMMISSIONER FISHER**

***ACTION: (T-11:50 AM) Commissioner Fisher thanked former SFRTA Tri-Rail Executive Director Dave Dech for being a dynamic resource. (Refer to minutes for full discussion.)***

**I. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-11:50 AM) Commissioner Fisher congratulated Birch Park Finger Streets Community for celebrating their 100th Anniversary this past Sunday. (Refer to minutes for full discussion.)***

**J. GRAND OPENING - COMMISSIONER FISHER**

***ACTION: (T-11:51 AM) Commissioner Fisher reported attending the Huizenga Park grand opening this past week and thanked all who donated funds. (Refer to minutes for full discussion.)***

**K. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-11:51 AM) Commissioner Fisher congratulated County Administrator***

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*Monica Cepero for being nominated as one of the 2026 Women Trailblazers by History Fort Lauderdale and thanked her for all she does in representing the County in so many aspects. (Refer to minutes for full discussion.)*

**L. AQUATIC PLAN & FLOOD STUDY - COMMISSIONER FURR**

*ACTION: (T-11:52 AM) Commissioner Furr advised that the Kristin Jacobs Aquatic Preserve Management Plan and the Central and South Florida Flood Study are nearing fruition and are in the last stages for public review and comment. (Refer to minutes for full discussion.)*

**M. COMMENDATION - COMMISSIONER FURR**

*ACTION: (T-11:53 AM) Commissioner Furr commended Vice-Mayor McKinzie for doing a nice job in connection with the Cultural Division's 50th Anniversary Arts kick-off. (Refer to minutes for full discussion.)*

**N. IGNITE - COMMISSIONER FURR**

*ACTION: (T-11:55 AM) Commissioner Furr encouraged attending the Ignite kick-off at Delevoe Park on February 13. (Refer to minutes for full discussion.)*

**O. CONCERT - COMMISSIONER FURR**

*ACTION: (T-11:55 AM) Commissioner Furr discussed the Hurricane Relief concert being held this Sunday. (Refer to minutes for full discussion.)*

**P. EXHIBITION - VICE-MAYOR MCKINZIE**

*ACTION: (T-11:56 AM) Vice-Mayor McKinzie encouraged visiting the Selma Is Now exhibit at the African American Library. (Refer to minutes for full discussion.)*

**Q. TIGER TRAIL - VICE-MAYOR MCKINZIE**

*ACTION: (T-11:57 AM) Vice-Mayor McKinzie relayed that he will be a speaker at the Tiger Trail event on Saturday evening. (Refer to minutes for full discussion.)*

**R. TPS - COMMISSIONER RICH**

*ACTION: (T-11:58 AM) Commissioner Rich discussed Temporary Protected Status*

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*in connection with the Haitian Community and inquired about preparation for this type of situation locally. (Refer to minutes for full discussion.)*

*In response to Commissioner Rich, County Administrator Monica Cepero discussed monitoring of employees and other enterprises. (Refer to minutes for full discussion.)*

**S. COMPLIMENT - COMMISSIONER UDINE**

***ACTION: (T-12:01 PM) Commissioner Udine complimented Mayor Bogen and County Administrator Monica Cepero for doing a great job kicking off Broward Days at the Tuesday night event at IMAX. (Refer to minutes for full discussion.)***

**T. RECOGNITION - COMMISSIONER UDINE**

***ACTION: (T-12:02 PM) Commissioner Udine recognized Representative Michael Gottlieb for leading the charge on the Federation Caucus in relation to Israeli Remembrance Day. (Refer to minutes for full discussion.)***

**U. ANNIVERSARY - COMMISSIONER UDINE**

***ACTION: (T-12:02 PM) Commissioner Udine noted the 8th Anniversary of the Marjory Stoneman Douglas High School tragedy. (Refer to minutes for full discussion.)***

**V. E911 - COMMISSIONER UDINE**

***ACTION: (T-12:02 PM) Commissioner Udine discussed E911 bills percolating in Tallahassee and progress with hub connectivity. (Refer to minutes for full discussion.)***

**W. WORLD CUP - COMMISSIONER UDINE**

***ACTION: (T-12:05 PM) Commissioner Udine reported that Broward County Resident Tyler Gaffalione won the Pegasus World Cup at Gulfstream last Saturday. (Refer to minutes for full discussion.)***

**X. RECOGNITION - COMMISSIONER DAVIS**

***ACTION: (T-12:07 PM) Commissioner Davis recognized Parks & Recreation***

*Director Dan West for installation of community boards, at Pineland Park in Miramar, which assist individuals with autism and other related disabilities. (Refer to minutes for full discussion.)*

**Y. THANK YOU - COMMISSIONER DAVIS**

*ACTION: (T-12:08 PM) Commissioner Davis thanked Cultural Division Director Phillip Dunlap for being instrumental in obtaining grant funding. (Refer to minutes for full discussion.)*

**Z. FAIR - COMMISSIONER DAVIS**

*ACTION: (T-1:25 PM) Commissioner Davis reported that staff visited the Community Resource Fair in Miramar. (Refer to minutes for full discussion.)*

**AA. FESTIVAL - COMMISSIONER DAVIS**

*ACTION: (T-12:08 PM) Commissioner Davis relayed participating in the Visit Lauderdale Food & Wine Festival Grand Tasting event, with staff attending the barbecue beach event. In addition, Commissioner Davis commended Greater Fort Lauderdale Convention & Visitor's Bureau President and CEO Stacy Ritter for ensuring extensive visibility. (Refer to minutes for full discussion.)*

**BB. THANK YOU - COMMISSIONER DAVIS**

*ACTION: (T-12:09 PM) Commissioner Davis thanked Office of Intergovernmental Affairs Director Marty Cassini for scheduling Broward Days meetings. (Refer to minutes for full discussion.)*

**CC. RECOGNITION - COMMISSIONER DAVIS**

*ACTION: (T-12:09 PM) Commissioner Davis relayed that the City of Miramar Best of Jamaica awards and Jamaicans.com founder Xavier Murphy recognized Jamaican businesses that are doing well in the Jamaican diaspora. (Refer to minutes for full discussion.)*

**DD. RECOGNITION - MAYOR BOGEN**

*ACTION: (T-12:10 PM) Mayor Bogen recognized County Administrator Monica Cepero for being a great asset representing the County. (Refer to minutes for full*

*discussion.)*

28.

**COUNTY ADMINISTRATOR'S REPORT**

**A. THANK YOU**

***ACTION: (T-12:11 PM) County Administrator Monica Cepero thanked Mayor Bogen for his kind remarks, as well as the Board for their support of the collective County team. (Refer to minutes for full discussion.)***

**B. COMPETITION**

***ACTION: (T-12:11 PM) County Administrator Monica Cepero shared that her daughter's a cappella team finished third overall in the quarterfinals of the International Competition for A Cappella and will be attending the semifinals in Raleigh at the end of March. (Refer to minutes for full discussion.)***

**C. REN-FES**

***ACTION: (T-12:12 PM) County Administrator Monica Cepero announced that the Renaissance Festival will be held at Quiet Waters Park in Deerfield Beach from February 7 through March 29. (Refer to minutes for full discussion.)***

**D. IGNITE**

***ACTION: (T-12:13 PM) County Administrator Monica Cepero relayed that the Ignite event kicks off at Delevoe Park February 13 and is continuing through February 22 at various locations. (Refer to minutes for full discussion.)***

**E. TRAILBLAZERS**

***ACTION: (T-12:13 PM) County Administrator Monica Cepero thanked Commissioner Fisher for recognizing her 2026 Women Trailblazers nomination and highlighted the matching of nominees with Broward County historical figures. (Refer to minutes for full discussion.)***

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**SUPPLEMENTAL AGENDA**

**TRANSPORTATION DEPARTMENT**

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.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:07 AM) Approved.**

**VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.**

- 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.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:07 AM) Approved.**

**VOTE: 8-0. Vice-Mayor McKinzie was not present during the vote.**

### **COUNTY COMMISSION**

30. MOTION TO DISCUSS Broward Days. (Mayor Bogen)

**ACTION: (T-11:19 AM) The Board discussed Broward Days. (Refer to minutes for full discussion.)**