



Broward County

County Commission

Regular Meeting Agenda

Tuesday, October 11, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF OCTOBER 11, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

**PRESENTATION: CHECK PRESENTATION BY REPRESENTATIVE CHIP LAMARCA TO
NANCY J. COTTERMAN CENTER (NJCC)**

**PRESENTATION: OPPORTUNITIES INDUSTRIALIZATION CENTER OF SOUTH FLORIDA
(OIC-SFL)**

CONSENT AGENDA

BOARD APPOINTMENTS

- 22-1046** 1. MOTION TO APPROVE Board Appointments
- 22-1583** 1A. MOTION TO APPOINT Amanda Bartle to the Homeless Continuum of Care Board in the category of “Affordable Housing Developer.” (Commissioner Ryan)
- 22-1603** 1B. A. MOTION TO APPOINT Matt Hughes to the Broward Regional Health Planning Council in the category of “Health Care Provider.”
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Matt Hughes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Fisher)
- Attachments:** [Exhibit 1 – Conflict Waiver Form for Matt Hughes](#)
- 22-1611** 1C. MOTION TO APPOINT Nancy Fry to the Commission on the Status of Women in the “in district; registered voter” category. (Commissioner Bogen)

PUBLIC WORKS DEPARTMENT

Attachments: [Exhibit 1 - Lease.pdf](#)
[Exhibit 2 - Property Datasheet](#)

SOLID WASTE AND RECYCLING SERVICES

[22-1515](#) 5. MOTION TO AUTHORIZE County Administrator, or designee, to approve and execute license agreements for the collection of commercial solid waste in the Open Market Area of the Broward Municipal Services District, utilizing a form agreement prepared by and reviewed for legal sufficiency by the Office of the County Attorney; and to retroactively ratify form license agreements previously executed on behalf of the County, subject to review for legal sufficiency by the Office of the County Attorney.

[22-1570](#) 6. A. MOTION TO APPROVE Easement granting Florida Gas Transmission Company, LLC, a perpetual, nonexclusive underground utility easement on a portion of County-owned property located at 4400 South State Road 7 in the Broward Municipal Services District for the construction, operation, and maintenance of a new natural gas pipeline to service Florida Power & Light Company's power generation facility; and authorize the Mayor and Clerk to execute the easement; and recordation of the same. **(Commission District 6)**

B. MOTION TO APPROVE Temporary Revocable License Agreement between Broward County and Florida Gas Transmission Company, LLC, for nonexclusive access to a temporary workspace and construction staging area to facilitate installation of a natural gas pipeline on easements within County-owned property located at 4400 South State Road 7 in the Broward Municipal Services District; and authorize the Mayor and Clerk to execute the same. **(Commission District 6)**

C. MOTION TO AUTHORIZE County Administrator or designee to approve and execute a Use, Perpetual Maintenance, and Repair Agreement between Broward County and Florida Gas Transmission Company, LLC for a natural gas pipeline located at 4400 South State Road 7 in the Broward Municipal Services District in substantially the form attached as Exhibit 3, including authorization on whether to include a license fee to be paid to the County, subject to final review of the agreement for legal sufficiency by the Office of the County Attorney; and recordation of the same. **(Commission District 6)**

Attachments: [Exhibit 1 - Location Map for Gas Pipeline Easement](#)
[Additional Material - Information](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION**22-1412**

7. A. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 20-CP-CSA-8541-01 between Broward County and Broward Behavioral Health Coalition, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) in the amount of \$930,820, effective retroactively from September 30, 2022, through September 29, 2023, to enhance the delivery of mental health services to youth in the One Community Partnership 3 Program; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Silvia M. Quintana.



Established Commission Goal

Attachments: [Exhibit 1 - SAMHSA Notice of Award August 24, 2022](#)
[Exhibit 2 - Conflict of Interest form 4A](#)

PORT EVERGLADES DEPARTMENT**22-1534**

8. A. MOTION TO APPROVE increase in the change order allowance to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, increasing the allowance from 5.0% (\$181,565) to 15% (\$544,695) of the original contract amount of \$3,631,302.

B. MOTION TO APPROVE Change Order No. 3 to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, to increase the number of directional signage and dynamic message boards to further enhance the visitor experience at Port Everglades, for an increase in the Agreement amount of \$360,890, resulting in a revised total Agreement amount of \$4,055,502, and an increase of 328 calendar days resulting in a revised contract duration of 883 calendar days; and authorize the Mayor and Clerk to execute same.

C. MOTION TO ADOPT budget Resolution transferring funds from reserves within the Port Everglades Department Capital Fund in the amount of \$544,695 for Wayfinding Information Signage at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Horsepower Electric Inc. Change Order No. 3](#)
[Exhibit 2 - Horsepower Electric, Inc. OESBD Compliance Memo](#)
[Exhibit 3 - Budget Resolution](#)
[Additional Material - Information](#)

[22-1551](#)

9. A. MOTION TO APPROVE Grant Award between Broward County and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the Fiscal Year 2022 Port Security Grant Program funds awarded to Broward County for projects at Port Everglades beginning October 1, 2022 through August 31, 2025, in the amount of \$1,977,326, requiring \$659,109 in matching non-Federal funds from the County, for a total approved project cost of \$2,636,435, and authorize the County Administrator to take all administrative or budgetary actions to accept the grant award.

B. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund in the amount of \$1,977,326 for port security enhancement projects.



Established Commission Goal

Attachments: [Exhibit 1 - 2022 Port Security Grant Award Letter](#)
[Exhibit 2 - Budget Resolution](#)

TRANSPORTATION DEPARTMENT

[22-1469](#)

10. MOTION TO APPROVE Second Amendment to Agreement with Reladyne, LLC, formerly known as Flamingo Oil Corporation, for Petroleum Products (Solicitation No. TRN2118572B1_3), to increase the annual contract value from \$2,292,404 to \$2,953,124 for the third term, and the total not-to-exceed maximum three-year contract value from \$6,877,211 to \$7,537,931 due to unforeseen crude oil price increases.

Attachments: [Exhibit 1 - Second Amendment](#)
[Additional Material - Information](#)

OFFICE OF MANAGEMENT AND BUDGET

[22-1494](#)

11. MOTION TO APPROVE Fiscal Year 2023 Position Cap of 6,462 pursuant to

Section 20.8 of the Administrative Code.

Attachments: [Exhibit 1 - FY23 Position Cap by Agency](#)
[Exhibit 2 - FY23 Position CAP by Division](#)

22-1568

- 12.** A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$205,527 for the purpose of providing funds for the Broward County Money Laundering Task Force.
- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$225,453 for the purpose of providing funds for the Organized Crime Task Force.
- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$157,500 for the purpose of providing funds for the Narcotics Detection Dog Program.
- D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$224,890 for the purpose of providing funds for the Broward County Drug Task Force.
- E. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$491,961 for the purpose of providing funds for the Narcotics Interdiction Task Force.
- F. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$59,654 for the purpose of providing funds for the Gang Investigations Task Force.
- G. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$24,436 for the purpose of providing funds for the Sheriff's Award Program.
- H. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$30,547 for the purpose of providing funds for Public Safety Illuminated Signage - Cooper City DLE.
- I. MOTION TO ADOPT budget Resolution transferring funds within the Law

Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$32,720 for the purpose of providing funds for the Ribbon Bar Project.

J. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$320,579 for the purpose of providing funds for the Juvenile Firesetter Prevention and Intervention Program.

Attachments: [Exhibit 1 - BSO Request - Motions A-H](#)
[Exhibit 2 - BSO Request - Motion I](#)
[Exhibit 3 - BSO Request - Motion J](#)
[Exhibit 4 - Budget Resolutions A-H](#)
[Exhibit 5 - Budget Resolution I](#)
[Exhibit 6 - Budget Resolution J](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

[22-1555](#)

13. A. MOTION TO APPROVE nominations for appointments of Dr. James Roach, Harris Bouchillon, and Alexander Fernandez to the Broward Regional Emergency Medical Services (EMS) Council.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. James Roach, Harris Bouchillon, and Alexander Fernandez who hold an employment or contractual relationship with an entity who receives funds from Broward County or is regulated by Broward County.

Attachments: [Exhibit 1 - Form 4A-Conflict - James Roach.pdf](#)
[Exhibit 2 - Form 4A-Conflict - Harris Bouchillon .pdf](#)
[Exhibit 3 - Form 4A-Conflict - Alexander Fernandez.pdf](#)

COUNTY ATTORNEY

[22-1528](#)

14. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case of *William Henderson vs. Broward County*, 17th Judicial Circuit Court Case No. CACE19-008447 (05).

[22-1618](#)

15. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Hollywood regarding the creation and maintenance of two anchoring limitation areas in Hollywood, Florida; and to authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Copy of Interlocal Agreement Between Broward County and the City of Hollywood for Anchoring Limitation Areas in Hollywood, Florida](#)
[Additional Material - Information](#)

REQUEST TO SET FOR PUBLIC HEARING

- [22-1406](#) 16. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on October 11, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, to approve the submission of the 2023-2027 Broward County Trauma Plan to the State of Florida, Department of Health, Division of Emergency Preparedness and Community Support, Office of Trauma.

Attachments: [Exhibit 1 - Notice of Intent to Consider](#)
[Exhibit 2 - Broward County Trauma Plan zg](#)

- [22-1561](#) 17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 25, 2022, at 10:00 a.m., to consider adoption of a Resolution to allocate 500 Redevelopment Units to the City of Miramar (PCRU 22-2), per Broward County Land Use Plan Policy 2.35.1, the title of which is as follows: **(Commission Districts 1 and 7)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF FIVE HUNDRED (500) REDEVELOPMENT UNITS TO THE CITY OF MIRAMAR PER BROWARD COUNTY LAND USE PLAN POLICY 2.35.1; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Draft Resolution](#)

- [22-1562](#) 18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 25, 2022, at 10:00 a.m., to consider adoption of a proposed Resolution amending Article 1.1 of the *Administrative Rules Document: BrowardNext* regarding amendments to the Environmentally Sensitive Lands Map, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 1.1 OF THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT (ADMINISTRATIVE RULES DOCUMENT), REGARDING AMENDMENTS TO THE ENVIRONMENTALLY SENSITIVE

LANDS MAP OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Draft Resolution](#)

[22-1479](#)

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 25, 2022, 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 LIVING WAGE; AMENDING SECTIONS 26-101 THROUGH 26-103 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); INCREASING THE LIVING WAGE AND REQUIRING PAID TIME OFF; PROVIDING FOR DEFINITIONS AND OTHER LIVING WAGE REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

[22-1619](#)

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 15, 2022, 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 ANCHORING LIMITATION AREAS IN BROWARD COUNTY; CREATING ARTICLE XII OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING ANCHORING LIMITATION AREAS WITHIN CERTAIN AREAS IN HOLLYWOOD, FLORIDA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

- Attachments:** [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Exhibit 3 - Estimate of Navigable-in-Fact Waterways](#)
[Exhibit 4 - Legal Descriptions and Sketches of Proposed Anchoring Limitation Areas](#)

RESILIENT ENVIRONMENT DEPARTMENT

- [22-1558](#) 21. MOTION TO APPROVE Release and Hold Harmless Agreement for Banner Signs to be Placed on Utility Pole ("Release") with City of Fort Lauderdale in substantially the form of (Exhibit 1); and to authorize the County Administrator to execute the Release with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney.



Established Commission Goal

- Attachments:** [Exhibit 1 - Release](#)
[Additional Material - Information](#)

NATURAL RESOURCES DIVISION

- [22-1363](#) 22. A. MOTION TO ACCEPT retroactively U.S. Environmental Protection Agency (EPA) American Rescue Plan Cooperative Agreement 02D26122 (grant award), in the amount of \$149,250, to provide funding for the County's Particulate Matter Monitoring Program from August 1, 2022 to July 31, 2024, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

B. MOTION TO ADOPT budget Resolution within the U.S. EPA Section 103 Grant Fund for the Natural Resources Division in the amount of \$149,250 for the purpose of protecting and improving air quality in Broward County.



Established Commission Goal

- Attachments:** [Exhibit 1 - EPA Award 0P- 02D26122-0](#)
[Exhibit 2 – Budget Resolution](#)

HOUSING FINANCE DIVISION

- [22-1358](#) 23. MOTION TO APPROVE First Amendment to the agreement with Collective

Community Initiative, LLC (CCI) for Minor Home Repair in NW Pompano Beach CRA Residential District to implement the Plant Pave Paint Neighborhood Beautification Program (“PPP”), for the purpose of increasing the funding by \$163,800 to an amended maximum total of \$594,050, and extending the term through April 15, 2023, and to authorize the Mayor and Clerk to execute same; to approve modification of the pilot project to directly eliminate slum and blight in the residential area of the Pompano Beach CRA to increase the per home maximum cost and to increase total expenditures; and to authorize the County Administrator to take any administrative and budgetary actions to implement same. **(Commission Districts 2 and 4)**



Established Commission Goal

Attachments: [Exhibit 1 - First Amendment to Agreement](#)

[22-1574](#)

24. A. MOTION TO APPROVE gap financing for four affordable housing projects and associated amounts as follows: 1) Southwest Hammocks/Carrfour or its affiliate (Southwest Hammocks) at \$1 million dollars (50 units); 2) City Place/Landmark or its affiliate (City Place) at \$3 million dollars (99 units); 3) University Station/Housing Trust Group or its affiliate (University Station) at \$6 million dollars (216 units); 4) Pinnacle 441/Pinnacle Communities LLC (Pinnacle 441) at \$1.8 million dollars (113 units); authorizing County Administrator to execute all agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, related to the listed gap financing projects; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission Districts 1 and 6)**

B. MOTION TO APPROVE reallocation of \$3,000,000 in gap financing previously awarded to HTG Madison Park, LTD or its affiliate (Madison Park Senior Housing - 103 units), to HTG University Station I, LLC or its affiliate (University Station, LLC - 216 units) to provide gap funding as provided in Motion A; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Letters of Request](#)

URBAN PLANNING DIVISION

[22-1448](#)

25. MOTION TO ACCEPT Broward County Affordable Housing Needs Assessment, 2022, as prepared by the Metropolitan Center, Florida International University.



Established Commission Goal

Attachments: [Exhibit 1 - Housing Needs Assessment](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For County Administration - Parks And Recreation Division

- 22-1235** **26.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Kerner LLC DBA Kerner Environmental, for Exotic Plant Removal, Bid No. BLD2123988B1, for the Parks and Recreation Division, in the initial two-year estimated amount of \$798,410, which includes allowances in the amount of \$60,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$1,996,025.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memorandum signed July 1, 2022](#)
[Exhibit 3 - User Concurrence signed September 6, 2022](#)
[Exhibit 4 - Price Analysis](#)

For Port Everglades Department

- 22-1434** **27.** MOTION TO AWARD open-end contract to low, responsive, responsible bidder, Over The Top Window Cleaning, Inc., for Exterior Window Cleaning Services at Port Everglades, Bid No. BLD2124749B1, for the Port Everglades Department, in the initial one-year estimated amount of \$204,156; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a potential five-year estimated amount of \$1,020,780.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum dated September 9, 2022](#)
[Exhibit 3 - User Concurrence Form signed August 5, 2022](#)
[Exhibit 4 - Price Analysis](#)

For Public Works Department

- 22-1296** **28.** MOTION TO APPROVE Agreement between Broward County and Absolute Civil Engineering Solutions, LLC, for Continuing Consultant Services for

Building Safety and Water Management Inspection Programs, for the Facilities Management Division, Request for Proposals (RFP) No. PNC2122764P1, for an initial three-year contract term not-to-exceed \$420,000 and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a total five-year contract term of \$700,000.



Established Commission Goal

Attachments: [Exhibit 1- Agreement- Absolute, PNC2122764P1](#)
[Exhibit 2 - CBE Goal Compliance Memo dated March 15 2022](#)

For Transportation Department

- 22-1348** **29.** MOTION TO AWARD fixed contract to the single bidder, RF Environmental Services, Inc., for Ravenswood Stainless Steel Pipe Replacement, Bid No. TRN2124144C1, for the Transportation Department, in the amount of \$519,500 which includes allowances of \$50,500, to be substantially completed within 90 calendar days from the Project Initiation Date specified 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. **(Commission District 6)**

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Memo dated May 18, 2022](#)
[Exhibit 4 - User Concurrence dated June 2, 2022](#)
[Exhibit 5 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 22-1452** **30.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.
- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916 due to being voided. Checks have been reissued.

- Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated August 29, 2022](#)

BROWARD MUNICIPAL SERVICES DISTRICT

[22-1524](#) 31. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 39 of the Broward County Code of Ordinances (“Zoning Code”) related to regulations for fences, hedges, and walls in Central County Community.

[22-1563](#) 32. A. MOTION TO APPROVE Agreement between Broward County and the Children’s Services Council of Broward County (“CSC”) for the County’s Lights On Afterschool event in the Broward Municipal Services District, providing CSC funding in the amount of \$13,200, authorize the Mayor and Clerk to execute same; and authorize the County Administrator to approve any necessary non-monetary amendments. **(Commission Districts 5 and 8)**

B. MOTION TO ADOPT budget Resolution within the Broward Municipal Services District Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$1,200 for the County’s Lights On Afterschool event. **(Commission Districts 5 and 8)**

- Attachments:** [Exhibit 1 - Agreement](#)
[Exhibit 2 - Budget Resolution](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

[22-1178](#) 33. MOTION TO APPROVE plat note amendment to Pembroke Pines City Hall Plat (090-MP-86). **(Commission District 7)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Resolution](#)
[Exhibit 5 - FDOT Letter](#)
[Exhibit 6 - SCAD Letter](#)
[Exhibit 7 - Environmental Memorandum](#)
[Exhibit 8 - Historic Resource Review](#)
[Exhibit 9 - Application](#)

- 22-1179** **34.** MOTION TO APPROVE plat note amendment to P.B.P.F. Plat (006-MP-83).
(Commission District 4)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Resolution and Letter of No
Objection](#)
[Exhibit 5 - Environmental Memorandum](#)
[Exhibit 6 - Historic Resource Review](#)
[Exhibit 7 - Application](#)

- 22-1203** **35.** MOTION TO APPROVE plat entitled University Station (036-MP-21).
(Commission District 6)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway and Engineering Comments](#)
[Exhibit 5 - School Capacity Availability
Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Historical Resource Review](#)
[Exhibit 8 - BCAD Comments](#)
[Exhibit 9 - Application](#)

- 22-1204** **36.** MOTION TO APPROVE plat entitled Van Buren Lofts (037-MP-21).
(Commission District 6)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Comments](#)
[Exhibit 5 - School Capacity Availability Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Historical Preservation](#)
[Exhibit 8 - Application](#)

- 22-1227** 37. MOTION TO APPROVE plat note amendment to Sheridan House No. 3 Plat (021-MP-03). (**Commission District 5**)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Letter](#)
[Exhibit 4 - Town Resolution](#)
[Exhibit 5 - Environmental Report](#)
[Exhibit 6 - SCAD Letter](#)
[Exhibit 7 - FDOT Letter](#)
[Exhibit 8 - Historic Resources Review](#)
[Exhibit 9 - BCAD Comments](#)
[Exhibit 10 - Application](#)

- 22-1444** 38. MOTION TO APPROVE plat entitled Pinnacle at La Cabana (008-MP-22). (**Commission District 7**)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Historical Resource Review](#)
[Exhibit 8 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

22-1609 39. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the October 2022 calendar.

Attachments: [Exhibit 1 - 2022 Calendar09.27.22 \(Revised\)](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

22-1399 40. A. MOTION TO APPOINT Avani Vijayalakshmi-Ramanathan to the Police and Criminal Justice Review Board in the category of "one member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Avani Vijayalakshmi-Ramanathan who holds an employment or contractual relationship with an entity who receives funds from Broward County.

Attachments: [Exhibit 1 Avani Vijayalakshmi-Ramanathan - PCJRB \(The Pride Center\)](#)

22-1572 41. A. MOTION TO APPOINT Patrice M. Walker to the Racial Equity Task Force in the category of "one member nominated by Black Lives Matter Alliance of Broward."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patrice M. Walker who holds an employment or contractual relationship with an entity that receives funds from Broward County.

Attachments: [Exhibit 1 Patrice Walker - RETF \(Mental Health 9Muses\)](#)

LIBRARIES DIVISION

22-1326 42. A. MOTION TO APPROVE and support a new fine free initiative for the Broward County Libraries Division, eliminating the assessment and collection of overdue fines to provide financial relief to Broward County Libraries customers, and to encourage the public's use of Library resources; and authorize Libraries Division Director to cancel overdue fines that have been assessed per the Administrative Code, Section 37.11 "Extended Loan

Charges and Loan Periods,” to provide financial relief to Broward County Library card holders.

B. MOTION TO WAIVE Administrative Code Section 37.11 “Extended Loan Charges and Loan Periods,” for Fiscal Year 2023.



Established Commission Goal

Attachments: [Exhibit 1 - Report on Overdue Fines-Syracuse University](#)

PARKS AND RECREATION DIVISION

22-1523 43. A. MOTION TO APPROVE Agreement between Broward County and the Children’s Services Council of Broward County (“CSC”) for the County’s SWIM Central Program in the amount of \$687,782, attached as Exhibit 1, and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC’s option.

B. MOTION TO ADOPT budget Resolution within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$687,782 for the programming support of Broward County’s SWIM Central Program.

Attachments: [Exhibit 1 – Agreement](#)
[Exhibit 2 – Budget Resolution](#)

COUNTY AUDITOR

22-1604 44. MOTION TO ACKNOWLEDGE AND FILE Rasier-DC, LLC (Uber) Third-Party Auditor’s Agreed-Upon Procedures Report on Pick-Up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 22-15.

Attachments: [Exhibit 1 - Rasier-DC, LLC \(Uber\) Third-Party Auditor’s Agreed-Upon Procedures Report on Pick-Up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 22-15](#)

22-1613 45. MOTION TO ACKNOWLEDGE AND FILE Follow-up Review of “Loans at Work” Emergency Loan Program - Report No. 22-16.

Attachments: [Exhibit 1 - Follow-up Review of “Loans at Work”
Emergency Loan Program - Report No. 22-16](#)

PUBLIC HEARING

22-919

- 46. **MOTION TO ADOPT** Resolution to vacate a portion of a variable width drainage easement lying within Tracts 1 and 2 of the Jacaranda Parcel 761 Plat, as recorded in Plat Book 113, Page 45 of the Official Records of Broward County, Florida, generally located on the south side of Northwest 5 Street between North University Drive and Northwest 82 Avenue in the City of Plantation; Petitioners: EHOFDH Development, LLC; Agent: Julian Bobilev, Craven Thompson and Associates, Inc.; Application for Vacation and Abandonment: 2020-V-13. **(Commission District 5)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location map](#)

22-1240

- 47. **MOTION TO ADOPT** Resolution to vacate two 15-foot drainage easements lying within lots 1 and 2 of Brewer Plat Two, as recorded in Plat Book 175, Page 53 of the Official Records of Broward County, Florida, generally located on the east side of University Drive between Northwest 72 Street and Northwest 70 Court in the City of Parkland; Petitioners: R&D Parkland, LLC; Agent: Tara-Lynn Patton, Planning and Entitlements, LLC; Application for Vacation and Abandonment: 2022-V-02. **(Commission District 3)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Chapter 177 Resolution Petition](#)
[Exhibit 3 - Notice of Adoption Vacation](#)
[Exhibit 4 - Location map](#)

22-1263

- 48. **MOTION TO ADOPT** Resolution to vacate, abandon, and annul two separate portions of the North Pine Island Road right-of-way recorded in Official Records Book 5897, Page 811, and Official Records Book 45192, Page 612; and vacate and annul three separate platted 12-foot utility easements lying within Parcel B of Colony West Shopping Plaza Plat, as recorded in Plat Book 84, Page 25 all included in the Official Records of Broward County, Florida, generally located on the east side of North Pine Island Road between Northwest 70 Street and West McNab Road in the City of Tamarac;

Petitioners: CE Tamarac, LLC; Agent: Matthew Giani, Shah, Drotos & Associates; Application for Vacation and Abandonment: 2021-V-11.
(Commission District 3)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location map](#)

[22-1439](#)

49. 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 BUILDING CODE DIVISION'S FEES; AMENDING SECTION 40.27 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), ESTABLISHING FEES FOR BUILDING CODE DIVISION SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

[22-1474](#)

50. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Marksman Security Corporation for a five-year term to provide marine terminal security services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Application](#)
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 4 - Notice of Public Hearing](#)
[Additional Material - Information](#)

[22-1501](#)

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 THE REPEAL OF OBSOLETE OR OUTDATED PROVISIONS IN CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING

SECTION 1-6 RELATING TO THE PURCHASE OF UNIFORMS FOR CERTAIN BROWARD COUNTY EMPLOYEES, SECTION 1-8 RELATING TO PUBLIC INFORMATION ON THE ENERGY CRISIS, SECTION 1-12 RELATING TO ELECTRONIC ACCESS TO PUBLIC RECORDS, SECTION 1-20 RELATING TO THE EXECUTION OF AGREEMENTS WITH SECOND PARTIES, SECTION 1-21 RELATING TO THE TIME LIMITATION ON BRINGING MATTERS BEFORE THE BOARD OF COUNTY COMMISSIONERS, AND SECTION 1-46 RELATING TO INDEMNIFICATION CLAUSES IN FEDERAL PROJECT CONTRACTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[22-1502](#)

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 THE REPEAL OF OBSOLETE OR OUTDATED PROVISIONS IN CHAPTERS 15, 17, 21, AND 23 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 15-5 RELATING TO THE ESTABLISHMENT OF A WISHING WELL, SECTIONS 15-6 THROUGH 15-9 RELATING TO ANNUAL APPROPRIATIONS TO VARIOUS ENTITIES, SECTION 15-12 RELATING TO THE APPROPRIATION AND DISBURSEMENT OF COUNTY FUNDS TO NONPROFIT ORGANIZATIONS, CHAPTER 17 RELATING TO JUNK AND JUNK DEALERS, ARTICLE X OF CHAPTER 21 RELATING TO CONVENIENCE STORE SECURITY, AND SECTION 23-1 RELATING TO REQUIRED EQUIPMENT FOR BICYCLES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[22-1504](#)

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 LANDLORD-TENANT RELATIONS AND RENTAL NOTICES; AMENDING SECTIONS 20-105 AND 20-106 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); EXPANDING THE EXCEPTIONS TO THE REQUIRED NOTICES FOR TERMINATION OF A RESIDENTIAL TENANCY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Lamar P. Fisher)

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

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[22-1620](#) 54. DELEGATION: Lakeside Estates / Relocation Crisis

Attachments: [Exhibit 1 - Delegation Request - Laurie Laney](#)
[Exhibit 2 - Delegation Request Additional Material - Laurie Laney](#)

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

[22-636](#) 55. MOTION TO APPROVE Second Amendment to the Managing General Contractor Agreement with Stiles Pirtle Joint Venture for Judicial Projects in Broward County (PNC2119163P1) to include the South Regional Courthouse Replacement project for an estimated Guaranteed Maximum Price of \$152,796,333; and authorize the Mayor and Clerk to execute same. (Commission District 6)

Attachments: [Exhibit 1 - 2nd Amendment to Const. Agreement signed MGC CAO](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

[22-1307](#) 56. MOTION TO AWARD open-end contract to low bidder, AGSA LLC, for Pre-Conditioned Aircraft Air Hoses, Bid No. OPN2124596B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$685,284, which includes allowances in the amount of \$23,400,

and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential five-year estimated amount of \$1,142,140.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum dated January 3, 2022](#)
[Exhibit 3 - User Concurrence Memorandum signed August 10, 2022](#)
[Exhibit 4 - Price Analysis](#)

COUNTY ATTORNEY

- [22-1616](#) 57. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances (the “Code”) to conform the Code’s definitions of lobbying to recently modified Florida law and to propose any other modifications to related Code provisions as may be recommended by the Office of the County Attorney.

COUNTY COMMISSION

- [22-1567](#) 58. MOTION TO DISCUSS draft Interlocal Agreement for the creation of an independent Solid Waste and Recycling Materials Processing Authority to coordinate regional solid waste and recycling efforts across Broward County. (Commissioner Furr)

Attachments: [Exhibit 1 - Draft Interlocal Agreement](#)
[Additional Material - Information](#)

- [22-1578](#) 59. MOTION TO REAPPOINT NOMINEE Barbra A. Stern to the Performing Arts Center Authority. (Commissioner Geller)

- [22-1579](#) 60. MOTION TO APPOINT NOMINEE Rocio Blanco Garcia to the School Oversight Committee. (Commissioner Geller)

- [22-1621](#) 61. A. MOTION TO NOTE FOR THE RECORD that the Broward County Board of County Commissioners (“Board”) will consider the approval of a Resolution naming Courtroom 15150 (or any other courtroom designated by the Chief Judge) at the Broward County Judicial Complex, located at 201 S.E. 6th Street, Fort Lauderdale, Florida 33301 (“Main Courthouse”), as “The Michael Moskowitz Courtroom” in honor of lawyer, philanthropist, and community leader Michael Moskowitz, at the meeting of the Board on November 15, 2022.

B. MOTION TO DIRECT County Administrator to solicit the input of at least

three local municipalities, homeowners' associations, or other appropriate community groups regarding the Board's proposed action described in Motion A, as required under Section 18.43(i) of the Broward County Administrative Code. (Commissioner Bogen)

[22-1627](#)

62. A. MOTION TO APPOINT NOMINEE Dr. Andrea Keener for appointment to the Children's Services Board in the category "Community Child Advocate."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. Andrea Keener who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)

Attachments: [Exhibit 1 - Conflict Waiver Form for Dr. Andrea Keener](#)

[22-1626](#)

63. MOTION TO APPOINT NOMINEE Alissa Jean Schafer for appointment at-large to the Climate Change Task Force. (Commissioner Rich)

[22-1048](#)

64. **MAYOR'S REPORT**

[22-1049](#)

65. **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- 22-1302** **66.** MOTION TO ADOPT Resolution approving an Agreement to Transfer Property; authorizing the acceptance of a Quit Claim Deed from the City of Sunrise ("City") for four parcels of land in the City of Sunrise that includes Pat Salerno Drive and its associated right-of-way; and granting a utility easement to the City. **(Commission District 9)**

Attachments: [Exhibit 1 - Pat Salerno Transfer Resolution](#)
[Additional Material - Information](#)