



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, May 26, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MAY 26, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

#### PRESENTATION: EFFICIENCY THROUGH TECHNOLOGY

TUESDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- [26-127](#) 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.
- [26-613](#) 1A. MOTION TO APPOINT Emily Rodrigues to the Nancy J. Cotterman Center Trust Fund Committee in the “Stakeholder of the Nancy J. Cotterman Center” category. (Commissioner Rich)
- [26-657](#) 1B. A. MOTION TO APPOINT Jeffrey Scott Bayne 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 Jeffrey Scott Bayne who holds employment or contractual relationships with an entity that receives funds from Broward County. (Vice-Mayor McKinzie)

**Attachments:** [Additional Information - Agenda Item and Conflict Waiver](#)

**AVIATION DEPARTMENT**

[26-488](#) 2. A. MOTION TO APPROVE Sole Source designation of Smarte Carte, Inc. to operate a self-service baggage cart concession at Broward County's Fort Lauderdale-Hollywood International Airport.

B. MOTION TO APPROVE Self-Service Baggage Cart Concession Agreement between Broward County and Smarte Carte, Inc., for the non-exclusive right to operate a self-service baggage cart concession at Broward County's Fort Lauderdale-Hollywood International Airport for a five-year term with five additional one-year extension terms.

**Attachments:** [Exhibit 1 - Self-Service Baggage Cart Concession Agreement](#)  
[Exhibit 2 - OESBD Goal Memo](#)

**PORT EVERGLADES DEPARTMENT**

[26-481](#) 3. MOTION TO APPROVE First Amendment to Agreement Between Broward County and John C. Martin Associates, LLC for Economic Impact Analysis for Port Everglades extending the term from the current expiration date of June 30, 2026, to June 30, 2029, and increasing the maximum value of the Agreement from \$151,639 to \$177,781.



Established Commission Goal

**Attachments:** [Exhibit 1 - First Amendment to Agreement with Martin Associates](#)

[26-502](#) 4. A. MOTION TO APPROVE Amendment No. 5 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades Dredging & Widening Project (Financial Project No. 433414-1-94-03), extending the term to May 31, 2029, effective upon execution by FDOT; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

B. MOTION TO APPROVE Amendment No. 6 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades Dredging & Widening Project (Financial Project No. 433414-1-94-03), increasing FDOT's maximum cost share of eligible Project costs from 50% to 75% and modifying the project scope to include additional project elements eligible

for funding, effective upon execution by FDOT; authorize the County Administrator, or written designee, to approve and execute subsequent amendments to the PTGA that do not increase County's local match percentage (25%), and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; authorize the Port Everglades Chief Executive Officer and Port Director to approve and execute amendments that do not increase the County's financial obligation, and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.



Established Commission Goal

**Attachments:** [Exhibit 1 - Amendment No. 5 to PTGA](#)  
[Exhibit 2 - Amendment No. 6 to PTGA](#)

**26-503**

5. A. MOTION TO APPROVE Amendment No. 1 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades Dredging & Widening Project (Financial Project No. 433414-1-94-04), extending the term to June 1, 2029, effective upon execution by FDOT; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.
- B. MOTION TO APPROVE Amendment No. 2 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades Dredging & Widening Project (Financial Project No. 433414-1-94-04), increasing FDOT's maximum cost share of eligible Project costs from 50% to 75%, effective upon execution by FDOT; authorize the County Administrator, or written designee, to approve and execute subsequent amendments to the PTGA that do not increase County's local match percentage (25%) and modifying the project scope to include additional project elements eligible for funding, and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; authorize the Port Everglades Chief Executive Officer and Port Director to approve and execute amendments that do not increase the County's financial obligation, and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.



Established Commission Goal

**Attachments:** [Exhibit 1 - Amendment No. 1 to PTGA](#)  
[Exhibit 2 - Amendment No. 2 to PTGA](#)

### **TRANSPORTATION DEPARTMENT**

**26-410**

6. **MOTION TO AUTHORIZE** County Administrator or her written designee to execute and submit a Florida Commission for the Transportation Disadvantaged (FCTD) Trip & Equipment Grant Application for State of Florida Fiscal Year 2027 (Grant Application), which includes a 10% local match from Broward County of any grant funds awarded; authorizing the County Administrator or her written designee to provide the FCTD any additional required information associated with or needed to process the application; authorizing the County Administrator or her written designee to approve and execute the FCTD grant agreement if approved a grant agreement if the Grant Application is approved, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorizing the County Administrator to take all necessary administrative and budgetary actions to administer the grant, if awarded.



Established Commission Goal

### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY PARTNERSHIPS DIVISION**

**26-434**

7. A. **MOTION TO ADOPT** Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FUNDS IN THE AGGREGATE AMOUNT OF \$3,354,544 TO CONTRIBUTE TO LOCAL MATCH FUNDING FOR SPECIFIED SERVICE PROVIDERS FOR THE STATE OF FLORIDA FISCAL YEAR 2025-2026; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

1. Thomas M. Campbell
2. Rafael F. Jimenez



Established Commission Goal

**Attachments:** [Exhibit 1 - FY26 Local Match Resolution and Attachment](#)  
[Exhibit 2 - Conflict Waivers](#)

### **ELDERLY AND VETERANS SERVICES DIVISION**

**26-278**

8. **MOTION TO APPROVE** First Amendment to Contract No. JC025-15-2026 between Areawide Council on Aging of Broward County, Inc., and Broward County, increasing the contract amount by \$333,333 (which includes a County match of \$33,333) for a new total of \$8,776,493, effective July 1, 2025, through June 30, 2026, to increase the level of home- and community-based services for eligible seniors; authorize the County Administrator to execute amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County beyond any additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.



Established Commission Goal

**Attachments:** [Exhibit 1 - FY26 1st Amendment CCE](#)

### **FAMILY SUCCESS ADMINISTRATION DIVISION**

**26-269**

9. **MOTION TO AUTHORIZE** County Administrator to approve and execute Memorandum of Understanding ("MOU") between CareerSource Broward and Broward County, subject to legal sufficiency review and approval by the County Attorney's Office, to support the local one-stop workforce delivery system, with a total aggregate funding amount not to exceed \$647, effective July 1, 2026, through June 30, 2029; authorize the County Administrator to execute amendments to the MOU, provided there is no material increase in risks or additional cost to the County and subject to legal sufficiency review and approval by County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOU.



Established Commission Goal

### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

**26-373**

10. A. **MOTION TO ADOPT** Resolution providing funding for certain services,

the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS IN THE ESTIMATED AMOUNT OF \$14,653,129 AND AN ESTIMATED BROWARD COUNTY MATCH CONTRIBUTION OF \$3,182,219 FOR AN ESTIMATED AGGREGATE AMOUNT OF \$17,835,348 FOR FISCAL YEARS 2026 AND 2027 TO EXISTING SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO APPROVE waivers 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: Tom C. Ruthardt.



Established Commission Goal

**Attachments:** [Exhibit 1 - Attachment A and B Resolution](#)  
[Exhibit 2 - HUD HCoC Recommendation Letter](#)  
[Exhibit 3 - FY2026-2027 HUD- COI Waiver](#)

**26-375**

11. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FISCAL YEAR 2026-2027 GRANT FUNDS IN THE AGGREGATE AMOUNT OF \$1,085,268 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF EMERGENCY SHELTER SERVICES, RAPID REHOUSING SERVICES, RENT PAYMENT ASSISTANCE, AND SUPPORTIVE SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY AND FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE GRANT AND AGREEMENTS WITH THE PROVIDERS; AND PROVIDING FOR

SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

**Attachments:** [Exhibit 1 - Attachment A DCF Admin Resolution](#)  
[Exhibit 2 - HCoC Recommendation Letter](#)

#### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

**26-579**

12. A. MOTION TO ADOPT Resolution approving Project Axis for a Broward County Strategic Job Creation Incentive pursuant to Section 9½-52, Broward County Code of Ordinances (“Code”), in the total amount of \$36,750 for Fiscal Years 2026 through 2031, based on the creation of 35 new, high-wage/high-skill jobs and an estimated capital investment of \$2,200,000.

B. MOTION TO AUTHORIZE County Administrator to execute all necessary documents, including agreements and associated amendments, to effectuate and administer Project Axis’s participation in the Broward County Strategic Job Creation Incentive Program, including to approve changes to the job creation schedule for Project Axis, subject to review and approval as to legal sufficiency by the Office of the County Attorney and provided there is no increase in the County’s total financial commitment.



Established Commission Goal

**Attachments:** [Exhibit 1 - Project Axis Resolution](#)  
[Exhibit 2 - OESBD Memo – Project Axis - Tax Revenue Incentive Payout Analysis](#)

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

**26-557**

13. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA APPROVING THE ISSUANCE BY THE MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS REVENUE BONDS (CARE RESOURCE HEALTH FACILITIES PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$26,000,000, IN ONE OR MORE TAX-EXEMPT AND/OR TAXABLE SERIES, IN ORDER TO PROVIDE FUNDS TO MAKE ONE OR MORE LOANS TO CARE RESOURCE COMMUNITY HEALTH CENTERS, INC. TO (I) FINANCE AND REFINANCE (INCLUDING THROUGH REIMBURSEMENT) THE COSTS OF ALL OR A PORTION OF CERTAIN HEALTH CARE FACILITIES LOCATED WITHIN BROWARD COUNTY, FLORIDA, (II) FUND A DEBT SERVICE RESERVE, IF NECESSARY, (III)

FUND CAPITALIZED INTEREST, AND (IV) PAY CERTAIN BOND ISSUANCE COSTS; APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE AUTHORITY AND BROWARD COUNTY AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH AGREEMENT; PROVIDING OTHER DETAILS AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Care Resource Health Facilities IDB Bond Resolution](#)

## **PURCHASING DIVISION**

For Public Works and Environmental Services Department

- 26-333**      14.      MOTION TO AWARD open-end contract to low responsive, responsible bidder, Mills Electric Service, Inc., for Electrical Maintenance and Repair Services, Bid No. BLD2130613B1, for the Water and Wastewater Services and other Broward County agencies, in the initial two-year estimated amount of \$11,399,460, including allowances in the amount of \$6,937,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$28,498,650.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Compliance Memorandum dated January 22, 2026](#)  
[Exhibit 3 - Non-Concurrences signed February 23, 2026 and March 5, 2026](#)  
[Exhibit 4 - User Concurrence signed March 17, 2026](#)  
[Exhibit 5 - Price Analysis](#)

For Transportation Department

- 26-200**      15.      MOTION TO AWARD open-end contract to low responsive, responsible bidder, Glades Parts Company, Inc., d/b/a Original Equipment Company, for Bus Batteries, Bid No. TRN2130464B2, for the Broward County Transportation Department, in the initial one-year estimated amount of \$419,998, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$2,099,990.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Memorandum dated November 19, 2025](#)  
[Exhibit 3 - Non Concurrence Memorandum signed February 26 2026](#)  
[Exhibit 4 - User Concurrence Memoranda signed March 04, 2026](#)  
[Exhibit 5 - Price Analysis](#)  
[Exhibit 6 - Protest Letter dated March 24, 2026](#)  
[Exhibit 7 - Protest Response signed April 24, 2026](#)

[26-491](#)

16. MOTION TO AWARD open-end contract to New Flyer of America, Inc., under the Jacksonville Transportation Authority Contract No. P-23-030, for the purchase of New Flyer 40-Foot Hybrid Heavy-Duty Transit Buses, for the Broward County Transportation Department, in the four-year estimated amount of \$85,000,000, subject to the execution of a Participating Addendum.



Established Commission Goal



- Attachments:** [Exhibit 1 - Participating Addendum](#)  
[Exhibit 2 - OESBD Memorandum dated October 9, 2025](#)  
[Exhibit 3 - Independent Cost Estimate](#)

### **RISK MANAGEMENT DIVISION**

[26-529](#)

17. MOTION TO APPROVE settlement of Claim No. 0820244934 and authorize the Risk Management Division to prepare applicable settlement documents.

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

[26-562](#)

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO COMPETITIVE SELECTION, NEGOTIATION, AND AWARD OF MARINE TERMINAL FACILITIES; AMENDING SECTION 32.4 OF THE BROWARD COUNTY

ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution to Amend Section 32.4 of the Administrative Code](#)

[26-477](#)

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of ISS Marine Services Inc. for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

[26-500](#)

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of GAC Shipping (USA), Inc., d/b/a GAC North America for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Renew Franchise](#)

[26-532](#)

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of proposed amendments to the Broward County Land Use Plan text (PCT 26-4, PCT 26-5, PCT 26-6, PCT 26-7 and

PCT 26-8), pertaining to BrowardNext, as amendments to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN PERTAINING TO BROWARDNEXT AND PROVIDING FOR AN EFFECTIVE DATE.

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

[26-533](#)

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 26-9), revising the City of Fort Lauderdale Uptown Activity Center (**Commission Districts 4 and 8**), as an amendment to the Broward County Comprehensive Plan, 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 REGARDING THE CITY OF FORT LAUDERDALE AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Proposed Resolution \(PCT 26-9\)](#)

[26-589](#)

23. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO TREE PRESERVATION TRUST FUND ("TRUST FUND") AND BUILDING CODE SERVICES AGREEMENTS; AMENDING PART XXXVIII OF CHAPTER 31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") PROVIDING FOR THE COUNTY ADMINISTRATOR'S EXECUTION OF CERTAIN FORM TRUST FUND AGREEMENTS; CREATING PART XLIII, SECTION 31.123, PROVIDING

FOR THE COUNTY ADMINISTRATOR'S EXECUTION OF FORM BUILDING CODE SERVICES AGREEMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**26-599**

24. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 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 ELEVATOR OUTAGES; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTION 21-10 OF THE CODE, ESTABLISHING ELEVATOR REPAIR REQUIREMENTS FOR MULTISTORY RESIDENTIAL BUILDINGS; AMENDING SECTION 8½-16, RELATING TO CIVIL PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

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

**26-601**

25. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code, which requires that the Board first direct the County Attorney's Office to draft a proposed Ordinance.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 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 PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTIONS 22½-1 AND 22½-6D 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 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

**26-602**

26. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code, which requires that the Board first direct the County Attorney's Office to draft a proposed Resolution to Amend the Broward County Administrative Code.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTIONS 32.38 AND 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**26-605**

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BUILDING CODE FEES SCHEDULE; AMENDING SECTION 40.27 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**26-606**

28. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 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 LAND DEVELOPMENT CODE, AMENDING ARTICLE IX OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATED TO DEVELOPMENT PERMITS; 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 - Business Impact Estimate](#)  
[Additional Material - Information](#)

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

**26-408**

29. A. MOTION TO APPROVE First Amendment to Florida Department of Environmental Protection ("FDEP") Agreement No. 21BO3 for cost sharing of the beach construction project located in Segment II of the Broward County Shore Protection Project, providing for \$426,853 from additional 2025/2026 legislative appropriations, and a no-cost 12-month extension of the grant agreement term from January 1, 2028 to December 31, 2028; authorizing the Mayor and Clerk to execute the same; authorizing the County Administrator, after review and approval for legal sufficiency by the Office of the County Attorney, to execute future amendments to the Agreement that do not impose additional costs or material risk to the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the First Amendment. **(Commission District 4)**

B. MOTION TO ADOPT budget Resolution in the amount of \$426,853 within the Beach Erosion Capital Outlay Fund for the purpose of recognizing Fiscal Year 2025/2026 grant funds from the FDEP.



Established Commission Goal

**Attachments:** [Exhibit 1 - Agreement 21BO3](#)  
[Exhibit 2 - Agreement 21BO3 A1](#)  
[Exhibit 3 - Budget Resolution](#)

- [26-567](#)      30.      MOTION TO APPROVE termination for convenience of the Contract Between Broward County and General Asphalt Co., LLC for Canal Structure S 27 Improvements, Project No. 107755, Bid/Contract No. PNC2130540C1 (“Contract”); authorize the Purchasing Director to execute any documents required to effectuate the termination, subject to review and approval as to legal sufficiency by the County Attorney’s Office; and authorize the Contract Administrator to take all administrative and budgetary actions necessary to close out the Contract. **(Commission District 8)**

**Attachments:** [Exhibit 1 - General Asphalt Co LLC Contract for S-27](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - S-27 Improvements Grant](#)

#### **CONSTRUCTION MANAGEMENT DIVISION**

- [26-489](#)      31.      A. MOTION TO NOTE FOR THE RECORD County Administrator executed a fourth Modification to Subgrant Agreement Between the Division of Emergency Management and Broward County (“Subgrant Agreement”) to reinstate and extend the terms of the Subgrant Agreement through December 31, 2026, to allow for completion of the retrofitting of the North and Central Homeless Assistance Centers’ (“HAC”) structures and for the installation of emergency generators and to maintain eligibility for grant funding.

B. MOTION TO REAUTHORIZE County Administrator or her written designee to execute any future amendments, change orders, or other documents required by the Division of Emergency Management (“DEM”), or any successor agencies, related to the Subgrant Agreement, provided that such documents do not impose any additional material financial risk or obligation on the County, and are subject to review and approval as to legal sufficiency by the County Attorney’s Office. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Fourth Modification to Subgrant Agreement](#)  
[Exhibit 2 - AI 21 - County Administrator Delegated Authority](#)  
[Additional Material - Information](#)

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

[26-038](#)

32. A. MOTION TO APPROVE Local Agency Program Agreement between Florida Department of Transportation (FDOT) and Broward County, Financial Project No. 449559-1-58-01, providing federal funding for construction of improvements to enhance traffic operations and safety along Royal Palm Boulevard from east of University Drive to Riverside Drive (Project), with FDOT agreeing to participate in the Project cost up to a maximum amount of \$1,825,000, and Broward County agreeing to bear all expenses in excess of FDOT's participation; and authorize Director of Highway Construction and Engineering Division to approve any amendments to the Agreement that do not increase Broward County's financial obligations, subject to review by the County Attorney's Office for legal sufficiency. **(Commission District 3)**

B. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Coral Springs for construction of safety improvements along Royal Palm Boulevard from approximately 500 feet east of University Drive to approximately 2,000 feet west of Riverside Drive with the City of Coral Springs agreeing to fund all construction cost overruns, up to \$158,558 related to the City project; and authorize Director of Highway Construction and Engineering Division to approve any amendments to the Agreement that do not increase Broward County's financial obligations, subject to review by the County Attorney's Office for legal sufficiency. **(Commission District 3)**



**Attachments:** [Exhibit 1 - Local Agency Program Agreement](#)  
[Exhibit 2 - Joint Participation Agreement](#)

[26-285](#)

33. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by the City of Hollywood conveying real property located along the west side of Dixie Highway, north of Johnson Street in the City of Hollywood, at no cost to Broward County. **(Commission District 6)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Warranty Deed](#)

[26-286](#)

34. MOTION TO ADOPT Resolution accepting a Road Easement executed by Sunrise MF Owner LLC on a portion of real property located along the west side of Pine Island Road, south of Oakland Park Boulevard in the City of Sunrise, at no cost to Broward County. **(Commission District 9)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Road Easement](#)

[26-282](#)

35. MOTION TO APPROVE Revocable License Agreement between Broward County, Cocomar Property Owner, LLC and the City of Coconut Creek for installation and maintenance of improvements along the west side of Lyons Road, north of West Atlantic Boulevard, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 2)**

**Attachments:** [Exhibit 1 - Revocable License Agreement](#)  
[Exhibit 2 - Location Map](#)

### **REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

[26-365](#)

36. MOTION TO APPROVE proposed lease agreement between Broward County and Brookwood Lakeside Plantation, LLC, for the Broward County Transit office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 5)**



**Attachments:** [Exhibit 1 - Lease Agreement - Placeholder](#)  
[Exhibit 2 - Location Aerial](#)  
[Exhibit 3 - Property Detail](#)

[26-376](#)

37. MOTION TO APPROVE Amendment to Original Easement between Broward County and AT&T Enterprises, L.L.C. ("Amendment"), authorizing a perpetual easement on a portion of property located at North Surf Road and Cody Street (formerly, Granada Ave) in the City of Hollywood, Florida. **(Commission District 6)**

**Attachments:** [Exhibit 1 - Amendment to Easement](#)  
[Exhibit 2 - Property Data Sheet](#)

[26-591](#)

38. A. MOTION TO APPROVE lease agreement between Broward County and Cypress West, LLC, for the Tax Collector's Office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 8)**

B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$600,000 in order to fund prepaid rent for the principal office of the Tax Collector. **(Commission District 8)**

C. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Capital Outlay Fund in the amount of \$1,654,000 for the costs associated with completion of leasehold improvements for the principal office of the Tax Collector. **(Commission District 8)**

**Attachments:**    [Exhibit 1 - Lease Agreement](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - Budget Resolution](#)  
[Exhibit 4 - PA Data Sheet](#)  
[Exhibit 5 - Aerial Map](#)  
[Additional Material - Information](#)

**26-583**

39. MOTION TO ADOPT Resolution, the title of which is as follows:  
**(Commission District 9)**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION PURSUANT TO SECTION 125.38, FLORIDA STATUTES; DETERMINING THAT THE REAL PROPERTY IS NOT NEEDED FOR COUNTY PURPOSES; DETERMINING THAT THE USE STATED HEREIN PROMOTES PUBLIC OR COMMUNITY INTEREST AND WELFARE; AUTHORIZING THE EXECUTION AND RECORDATION OF A QUITCLAIM DEED FOR THE REAL PROPERTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Property Datasheet](#)

### **TRAFFIC ENGINEERING DIVISION**

**26-523**

40. MOTION TO APPROVE collaboration between the University of Florida ("UF") and Broward County ("County") in connection with the U.S. National Science Foundation ("NSF") grant proposal ("Proposal") to NSF's Computer and Information Science and Engineering: Future Computing Research (Future CoRe) Program, to be coordinated by UF; authorizing the County, through the Traffic Engineering Division, to perform specific activities associated with the Proposal, subject to award; authorizing the County Administrator to execute a grant agreement and any subsequent amendments or ancillary documents that do not impose any additional material risk or financial obligation on the County, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorizing the County Administrator to take all necessary administrative and budgetary

actions to implement the grant.



Established Commission Goal

**Attachments:** [Exhibit 1 - Letter of Collaboration to NSF](#)  
[Exhibit 2 - Letter of Commitment to UF](#)

### **ANIMAL CARE DIVISION**

**26-485**      41.    A. MOTION TO APPROVE Grant Agreement between The American Society for the Prevention of Cruelty to Animals (“ASPCA”) and Broward County in the amount of \$25,000 to fund the Animal Care Division’s (“Division”) voucher program for sterilization services for community cats and owned cats, for the award period starting December 19, 2025, through December 31, 2026; authorize the County Administrator to execute the Grant Agreement, implement acceptance and use of the awarded funds, including the execution of any amendments to the Grant Agreement, provided there is no increase in the County’s financial obligations and subject to review and approval for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement and administer same.

B. MOTION TO ADOPT budget Resolution within the Animal Care Grants Fund in the amount of \$25,000 to assist in funding the Division’s sterilization voucher program.

**Attachments:** [Exhibit 1 - ASPCA 2025 Grant Application](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - ASPCA 2025 Grant Agreement](#)

### **ENVIRONMENTAL PERMITTING DIVISION**

**25-1608**      42.    MOTION TO ACCEPT Joint Deed of Conservation Easement from PRH-Dania Beach, LLC, for an on-site proposed wetland mitigation area comprising 0.9615-acre of real property located at 835 East Dania Beach Boulevard, in Dania Beach, Florida. **(Commission District 6)**

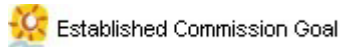


Established Commission Goal

**Attachments:** [Exhibit 1 - Joint Deed of Conservation Easement](#)

**26-504**      43.    MOTION TO APPROVE Local Operating Agreement (Agreement) between the U.S. Army Corps of Engineers (Corps) and Broward County Regarding State Programmatic General Permit (SPGP) VII for Minor In-Water Activities located throughout Florida in substantially the form of Exhibit 1, authorize the

County Administrator to negotiate and approve changes to the agreement that do not impose any additional cost or material additional risk to the County, subject to review and approval for legal sufficiency by the County Attorney's Office, and to execute same; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments to the Agreement that do not impose additional financial obligations on the County.

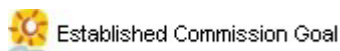


**Attachments:** [Exhibit 1 - Draft SPGP Local Operating Agreement between Army Corps and Broward County](#)  
[Exhibit 2 - Army Corps SPGP VII](#)

### **NATURAL RESOURCES DIVISION**

**26-474**      **44.**      A. MOTION TO APPROVE Assistance Amendment 2 to U.S. Environmental Protection Agency (EPA) Cooperative Agreement PM-05D37725-2 (grant), in the amount of \$144,623, to provide funding for the County's Particulate Matter Monitoring Program retroactive from April 1, 2025 to March 31, 2027; authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant, as amended.

B. MOTION TO ADOPT budget Resolution within the Ambient Air Monitoring Fund for the Natural Resources Division in the amount of \$24,623 for the purpose of protecting and improving air quality in Broward County.



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

### **HOUSING FINANCE AUTHORITY**

**26-422**      **45.**      A. MOTION TO APPROVE gap financing for four affordable housing projects and associated amounts as follows: 1) HTG DFI, Ltd, or its affiliate ("The Gem of Hallandale") at \$6,750,000 (150 affordable units); 2) Richman Pompano Beach, LLC, or its affiliate ("Residences at Pompano Beach") at \$7,000,000 (234 affordable units out of 244 total units); 3) Village at Oakland Park Associates, Ltd., or its affiliate ("Village at Oakland Park") at \$7,000,000 (164 affordable units out of 174 total units), and 4) Fed Venture LP, or its affiliate ("Federal Apartments") at \$5,000,000 (164 affordable units); authorizing the County Administrator to execute all agreements and documents related to the listed gap financing projects, subject to the

foregoing monetary limits and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions.

B. MOTION TO APPROVE funding priority for gap financing for Village of the Arts, Ltd. or its affiliate (Village of the Arts) in the amount of \$5,000,000 (143 affordable units out of 162 total units), by utilizing the first available funds allocated for Fiscal Year 2027 in the Affordable Housing Trust Fund for gap financing, if any, subject to Village of the Arts, Ltd. or its affiliate closing on construction financing by June 30, 2027; authorizing the County Administrator to execute all agreements and documents related to Village of the Arts, subject to the foregoing monetary limit and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions.  
**(Commission Districts 6 and 8)**



Established Commission Goal

**Attachments:**    [Exhibit 1 - 2026 Projects Ranking and Summary Sheet](#)  
[Exhibit 2 - 2026 GAP Financing General Project Locations](#)  
[Exhibit 3 - Extension Request](#)

**26-464**

**46.**    MOTION TO ADOPT Resolution, the title of which is as follows:  
**(Commission District 4)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2026A (PINNACLE AT CYPRESS) IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,200,000 AND ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2026B (PINNACLE AT CYPRESS) IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,800,000 (COLLECTIVELY, THE "NOTES") FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY PROJECT KNOWN AS PINNACLE AT CYPRESS LOCATED IN BROWARD COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT AND PINNACLE AT CYPRESS, LLLP, AS BORROWER; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FUNDING LOAN AGREEMENT AMONG THE HFA, JPMORGAN CHASE BANK, N.A.,

BANK OF AMERICA, N.A., AND THE FISCAL AGENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BORROWER LOAN AGREEMENT BY AND BETWEEN THE HFA AND THE BORROWER; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PLACEMENT AGENT AGREEMENT FOR THE NOTES BY AND BETWEEN THE HFA AND RAYMOND JAMES & ASSOCIATES, INC.; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FISCAL AGENT FEE AGREEMENT BY AND BETWEEN THE HFA AND THE FISCAL AGENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE ALLONGE TO THE BORROWER NOTES; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSIGNMENT OF MORTGAGE AND SECURITY DOCUMENTS; ACKNOWLEDGING AND CONSENTING TO SUBORDINATE FINANCING; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTES; WAIVING THE FEE FOR SERVICES RELATED TO THE HFA'S ANNUAL AUDIT OF THE PROJECT; APPROVING AND AUTHORIZING THE HFA TO CONSENT TO THE BORROWER PLACING SUBORDINATE FINANCING ON THE PROJECT AND APPROVING THE EXECUTION OF SUCH AGREEMENTS AS MAY BE NECESSARY IN CONNECTION WITH SUCH CONSENT; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTES; APPROVING THE NOTES FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986; AND PROVIDING FOR AN EFFECTIVE DATE.

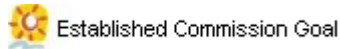


Established Commission Goal

**Attachments:** [Exhibit 1 - BOCC Resolution Agenda Package](#)  
[Exhibit 2 - HFA Resolution 2026-003 Pinnacle at Cypress HFA Resolution](#)  
[Exhibit 3 - Pinnacle at Cypress General Location Map](#)

**26-487**

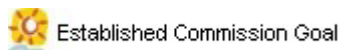
- 47.** MOTION TO APPROVE use of Housing Finance Authority (“HFA”) funds as a Local Government Contribution (“LGC”) and Local Government Area of Opportunity (“LGAO”) commitment for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation (“FHFC”), via the solicitation outlined within the 2026/2027 FHFC Requests for Applications (“RFA”) cycle; and to authorize the future use of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) federal funds, or other available Broward County affordable housing resources to replace the HFA’s reserve funds, in an amount of up to \$2,000,000, if one or more local projects are selected by the FHFC.



**Attachments:** [Exhibit 1 - HFA Resolution 2026-004 Local Government Contribution](#)

[26-611](#)

48. MOTION TO DIRECT County Administrator to implement an affordable homeowner purchase assistance program funded by \$5,000,000 from the Fiscal Year (FY) 2026 Affordable Housing Trust Fund (AHTF) budget and allocating \$500,000 for each of the nine County Commission Districts and the Broward Municipal Service District (BMSD). **(All Districts plus BMSD)**

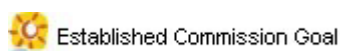


**HOUSING AND URBAN PLANNING DIVISION**

[26-399](#)

49. A. MOTION TO AUTHORIZE County Administrator to amend the Broward County HUD Five Year Strategic Consolidated Plans and Citizen Participation Plan for Fiscal Years 2015-2019 through Fiscal Years 2020-2024 and 2025-2029 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; to make necessary project/activity eligibility and programmatic changes; reprogramming funds and revising the Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), HOME Investment Partnership Program Grant ("HOME"), and HOME Investment Partnership American Rescue Plan Program Grant ("HOME-ARP"), based on the recommendations in Exhibit 1; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to negotiate and execute agreements, amendments, reinstatements, and interlocal agreements with subrecipients, and/or contractors/developers to implement the programs and allocate funding for the respective programs, subject to the review and approval as to legal sufficiency by the Office of the County Attorney.

B. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate and implement the additional Home Investment Partnerships Program American Rescue Program (HOME-ARP) Grant revenue funds in the amount \$21,042, as detailed in Exhibit 2, and amend the Broward County Five Year Strategic Consolidated Plan for Fiscal Years 2020-2024 and the accompanying Annual Action Plan.



- Attachments:** [Exhibit 1 - Broward County HUPD Substantial Change - CDBG ESG HOME HOME-ARP - 05-2026](#)  
[Exhibit 2 - Broward County HUPD HOME-ARP Grant Revised Agreement-a](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

- 26-403**      50.    MOTION TO APPROVE plat note amendment to Victory at Hollywood (024-MP-22). (**Commission District 7**)

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

- 26-437**      51.    MOTION TO APPROVE non-vehicular access line amendment on the Victory at Hollywood Plat (024-MP-22). (**Commission District 7**)

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

- 26-448**      52.    MOTION TO APPROVE plat entitled Residences at Foxcroft Cove (005-MP-26). (**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 - Application](#)

- 26-457**      53.    MOTION TO APPROVE plat note amendment to Miramar Park of

Commerce Phase VI plat (035-MP-07). (Commission District 7)

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

[26-458](#)

54. MOTION TO APPROVE non-vehicular access line amendment on Miramar Park of Commerce Phase VI plat (035-MP-07). (Commission District 7)

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

[26-461](#)

55. MOTION TO APPROVE modification to previously approved condition for Replat of Portion of West Broward Industrial Park (068-MP-93). (Commission District 1)

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

[26-479](#)

56. MOTION TO APPROVE plat entitled Park Road Redevelopment (027-MP-24). (Commission District 6)

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- [26-615](#) 57. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Agreement Between Broward County and Transportation America for Paratransit Transportation Services - Report No. 26-10.

**Attachments:** [Exhibit 1 - Audit of the Agreement Between Broward County and Transportation America - Report No. 26-10](#)

#### **COUNTY ATTORNEY**

- [26-625](#) 58. MOTION TO AUTHORIZE County Attorney to negotiate and execute a retention agreement with selected outside counsel for specialized bankruptcy legal services in connection with the potential acquisition of real property in the Spirit Airlines bankruptcy, in an amount not to exceed \$25,000 for such services though submission of a bid, and not to exceed \$100,000 in the aggregate if the County is the stalking-horse bidder or the successful bidder and proceeds with the acquisition; waive Section 18.88 of the Broward County Administrative Code to the extent necessary to permit the referenced retention; authorize the County Attorney to waive any future conflicts to the extent necessary to permit continuation of the legal representation, upon determining such waiver will not create any material risk to the County; and ratify any actions taken by the County Attorney to retain outside counsel for this matter consistent with the authorities delegated by the Commission.

#### **COUNTY ADMINISTRATION**

#### **LIBRARIES DIVISION**

- [26-379](#) 59. MOTION TO APPROVE Student Internship Agreement between the University of Florida Board of Trustees and Broward County, for the benefit of the University of Florida's College of Liberal Arts and Sciences (University), to provide interns to the Broward County Libraries Division Special Collections Section, effective upon execution of agreement, through one year, to provide internships for college students; authorize the County Administrator to execute the Agreement and any amendments thereto that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award.



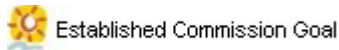
Established Commission Goal

**Attachments:** [Exhibit 1 - UF CLAS Internship Agreement CAO signed](#)

**PARKS AND RECREATION DIVISION**

**26-580**

- 60. MOTION TO ADOPT Resolution accepting a donation in the amount of \$125,000 from Friends of Deerfield Island Park, Inc., to be used for Deerfield Island Park, subject to the conditions of the donation; and authorizing the County Administrator to take all necessary administrative and budgetary actions required to implement acceptance and utilization of the donation.



**Attachments:** [Exhibit 1 - Deerfield Island Park Donation Resolution](#)  
[Exhibit 2 - Letter from Friends of Deerfield Island Park, Inc.](#)

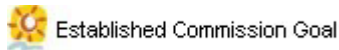
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**PUBLIC HEARING**

**26-556**

- 61. (This is the first of two required public hearings. The second public hearing will be held on June 9, 2026.)

MOTION TO APPROVE Third Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Crowley Liner Services, Inc., effective on April 30, 2026, to redefine the Premises to include two separate phases of land givebacks totaling approximately 11.5 acres; define the Grant-related Permanent Improvements; exercise the first five-year Option Term extending the Agreement through April 30, 2031; unbundle and establish the rates (rent, shipmove rates, and minimum annual guarantee) for the first Option Term; redefine cargo eligible for negotiated rates; and update other provisions.



**Attachments:** [Exhibit 1 - Third Amendment to Agreement](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Crowley - Economic Impact Report 4.2026](#)  
[Exhibit 4 - Notice to Publish Public Hearing](#)

**26-542**

- 62. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades steamship franchise to Sun Terminals, Inc. for a new five-year

term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution Granting Renewal of Franchise](#)

[26-534](#)

63. A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 26-3, regarding expansion of the South Activity Center in the City of Fort Lauderdale (**Commission Districts 4 and 8**), 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 COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment PCT 26-2, regarding expansion of the South Activity Center, in the City of Fort Lauderdale (**Commission Districts 4 and 8**), 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 COMPREHENSIVE PLAN BY AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE CITY OF FORT LAUDERDALE SOUTH ACTIVITY CENTER AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment report](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Proposed Ordinance](#)  
[Exhibit 5 - Amendment report](#)  
[Exhibit 6 - Business Impact Estimate \(PCT 26-2\)](#)

[26-535](#)

64. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 26-1 to update the Wetlands Map of the Natural Resource Map

Series, 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 WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Business Impact Estimate \(PCNRM 26-1\)](#)

**26-536**

- 65.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan map (PC 26-4), in the City of Margate (**Commission District 2**), 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 TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF MARGATE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**26-411**

- 66.** A. MOTION TO ADOPT Resolution, the title of which is as follows: (**Commission District 8**)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, MAKING CERTAIN FINDINGS AND ALLOCATING 1.13 ACRES OF INDUSTRIAL TO COMMERCIAL FLEXIBILITY IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN AND THE BROWARD COUNTY COMPREHENSIVE PLAN MUNICIPAL SERVICES DISTRICT LAND USE AND COMMUNITY PLANNING ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution, the title of which is as follows:  
(Commission District 8)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING SITE PLAN APPLICATION 02-SP-25 TO PERMIT THE DEVELOPMENT OF A COMMERCIAL SELF-STORAGE FACILITY ON PROPERTY LOCATED WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; PROVIDING FOR RECITALS, FINDINGS OF FACT, SITE PLAN APPLICATION APPROVAL, CONDITIONS, VIOLATIONS OF CONDITIONS, AND EXPIRATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Allocate Flex](#)  
[Exhibit 2 - Staff Report](#)  
[Exhibit 3 - Resolution to Approve Site Plan](#)  
[Exhibit 4 - Notice of Intent](#)

[26-315](#)

67. A. MOTION TO ADOPT budget Resolutions within the General Fund and the Broward Municipal Services District Fund in the amount of \$140,031,298 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

B. MOTION TO ADOPT budget Resolutions within the County Transportation Trust Funds in the amount of \$23,974,050 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

**Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment-  
General Fund CTT Funds BMSD Fund - \(7\)](#)

[26-316](#)

68. MOTION TO ADOPT budget Resolutions within the Special Revenue Funds in the amount of \$405,579,920 to primarily adjust the fund balances and other budgeted revenues and appropriate funds to reserves and other commitments.

**Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment-  
Special Revenue Funds - \(67\)](#)

[26-317](#)

69. MOTION TO ADOPT budget Resolutions within the Capital Funds in the amount of \$285,872,912 to primarily adjust fund balances and other budgeted revenues and appropriate funds to reserves and other project commitments.

**Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment-  
Capital Funds - \(11\)](#)

[26-318](#)

70. MOTION TO ADOPT budget Resolutions within the Enterprise Funds in the amount of \$178,370,229 primarily to adjust the fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

**Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment-  
Enterprise Funds - \(15\)](#)

[26-319](#)

71. A. MOTION TO ADOPT budget Resolutions within the Debt Service Funds in the amount of \$9,700,441, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

B. MOTION TO ADOPT budget Resolutions within the Internal Service Funds in the amount of \$21,967,302, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

**Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment -  
Internal Services and Debt Service Funds - \(13\)](#)

[26-543](#)

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES (“EMS”) COUNCIL; AMENDING SECTION 15-74 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); RELATING TO COUNTY COMMISSIONER REPRESENTATION ON THE EMS COUNCIL; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

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

[26-607](#)

73. MOTION TO APPROVE or approve with modifications the Broward County Planning Council’s Land Use Plan formal interpretation related to 1301 S. Ocean Drive in the City of Hollywood (“Formal Interpretation”).

- Attachments:** [Exhibit 1 - Planning Council's Formal Interpretation dated March 4, 2026](#)  
[Exhibit 2 - Letter from George R. Keller, Jr., Hollywood City Manager, dated March 31, 2026](#)  
[Exhibit 3 - Additional Material from Item No. 44-A on the April 28, 2026, Agenda - Dennis Mele, Esq.](#)  
[Exhibit 4 - Additional Material from Item No. 44-B on the April 28, 2026, Agenda - Andrew Schein, Esq.](#)  
[Exhibit 5 - Planning Council's February 26, 2026, Agenda Package](#)

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

**26-506**

- 74.** A. MOTION TO APPROVE Estimated Change Order No. 5 to the Agreement between Broward County and Magnum Construction Management, LLC, Agreement No. PNC2127807C1, for Exit Roadway Improvements at Broward County's Fort Lauderdale-Hollywood International Airport to provide funding for additional scope, for an increase in the amount of \$500,000, increasing the Agreement amount from \$12,193,221 to \$12,693,221; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Increase to the Unforeseen Conditions and Owner-Requested Changes allowance account by \$650,000, increasing the Agreement amount from \$12,693,221 to \$13,343,221 and authorizing the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Change Order No. 5](#)

**26-527**

- 75.** MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and Sunshine Cleaning Systems, LLC for Janitorial Services for the Fort Lauderdale-Hollywood International Airport, Terminals 1, 2, 3, and 4 and the Airport Operations Control Center, to, among other

things, extend the term of the Agreement through January 31, 2027, and increase the maximum not-to-exceed amount of the Agreement for Services by \$14,880,473, including \$4,005,011 in Optional Services.

**Attachments:** [Exhibit 1 - Sixth Amendment to Agreement with Sunshine Cleaning Systems LLC](#)

## **HUMAN SERVICES DEPARTMENT**

### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

- 26-585**      76.    MOTION TO APPROVE Third Amendment to Agreement 25-HOSS-HIP-2136-01 between Broward County and Legal Aid Service of Broward County, Inc., increasing the Agreement's maximum funding amount by \$135,000, from \$174,644 to \$309,644, effective October 1, 2025, through September 30, 2026, to fund eviction prevention services for individuals and families at imminent risk of homelessness; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

**Attachments:** [Exhibit 1 - Legal Aid 25-HOSS-HIP-2136-01 Am03 CAO Signed](#)  
[Exhibit 2 - HCoC Recommendation Letter Signed](#)

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

### **HOUSING AND URBAN PLANNING DIVISION**

- 26-598**      77.    A. MOTION TO DISCUSS revised Administrative Action Plan for the U.S. Department of Housing and Urban Development ("HUD") Fiscal Year 2024-2025 Community Development Block Grant Disaster Recovery ("CDBG-DR") grant funds in the amount of \$29,222,000 ("Action Plan"), and provide direction regarding funding allocations.

B. MOTION TO APPROVE revised Action Plan based on the direction provided in Motion A; and authorize the County Administrator to: (i) submit the revised Action Plan to HUD; (ii) amend the CDBG-DR Action Plan as may be required as a result of the HUD review process; (iii) take all necessary administrative and budgetary actions for implementation of the revised Action Plan; and (iv) negotiate and execute agreements, amendments, reinstatements, and interlocal agreements with subrecipients and/or contractors/developers to implement the programs and allocate

funding for the respective programs, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - Funding Timeline Summary 3 Options to BOCC May 2026](#)

### **COUNTY ADMINISTRATION**

#### **CULTURAL DIVISION**

- 26-558**      78.    MOTION TO DISCUSS potential changes to the Cultural Division's Arts & Cultural Festival and Special Event Sponsorship program (Program) guidelines to obtain Board direction as to its interest in permitting County Commissioners and their offices to apply for funding of events through the Program.

**Attachments:** [Exhibit 1 - FY27 Sponsorship Guidelines Final Draft Commissioner v8](#)

### **COUNTY COMMISSION**

- 26-596**      79.    MOTION TO DIRECT County Attorney's Office to prepare an Ordinance amending the Broward County Local Provider Participation Fund Ordinance to update the assessment structure to address potential Centers for Medicare and Medicaid Services ("CMS") waiver-related hospital exemptions and to expand the authorized use of assessment proceeds for additional Medicaid Supplemental Payment programs, including CMS-authorized managed care quality incentive programs. (Commissioner Rich)

- 26-612**      80.    MOTION TO AUTHORIZE County Administrator to negotiate and execute agreements and take all actions necessary to acquire the property identified as Folio Number 504233590013, located at 1721-1731 Radiant Drive, Dania Beach, Florida 33004 and the building located on the parcel identified as Folio Number 504233590016 at 700 Meridian Drive, Dania Beach, Florida 33004, with such actions including, as may be required, executing purchase and sale agreements, "stalking horse" bidder agreements, bid documents, closing documents, consents, escrow agreements, and related instruments, all subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all administrative and budgetary actions to effectuate the acquisition on the stated terms. (Commissioner Udine)

- 26-624**      81.    MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 22½ of the Broward County Code of Ordinances relating to vehicle age requirements for taxicabs. (Commissioner Rogers)

[26-608](#) 82. MOTION TO DIRECT County Attorney's Office, in coordination with County Administration, to draft a Resolution amending the Broward County Administrative Code to create a Broward County Sister Cities and International Partnerships Advisory Board for future consideration by the Board of County Commissioners. (Commissioner Davis)

[26-609](#) 83. MOTION TO DIRECT County Attorney's Office, in coordination with County Administration, to draft a Resolution amending the Broward County Administrative Code to create a Broward County Youth Commission for future consideration by the Board of County Commissioners. (Commissioner Davis)

[26-130](#) 84. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

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

[26-129](#) 85. **MAYOR AND COMMISSIONER REPORTS**

[26-131](#) 86. **COUNTY ADMINISTRATOR'S REPORT**

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

[26-649](#) 87. A. MOTION TO DISCUSS Mayor's nomination of a County Commissioner to serve as an alternate member of the Broward Regional Emergency Medical Services ("EMS") Council.

B. MOTION TO APPOINT County Commissioner nominated by the Mayor to serve as an alternate member of the Broward Regional Emergency Medical Services ("EMS") Council. (Mayor Bogen)