



Broward County

County Commission

Regular Meeting Agenda

Tuesday, February 25, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 25, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

24-1644 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.

25-222 1A. A. MOTION TO APPOINT Tonya Wesley Pile to the Substance Abuse Advisory Board.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Tonya Wesley Pile who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner McKinzie)

Attachments: [Exhibit 1 – Conflict Waiver Form for Tonya Wesley Pile.](#)

25-268 1B. MOTION TO APPOINT Knellee Bisram to the Commission on the Status of Women in the category of "not required in district; registered voter." (Mayor Furr)

Attachments: [Additional Information - Agenda Item](#)

AVIATION DEPARTMENT**25-043**

2. A. MOTION TO APPROVE First Amendment to the Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and Lyft, Inc., to authorize the Director of Aviation to extend the term of the Agreement for up to five additional one year terms, and update certain terms and conditions in the Agreement; and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE First Amendment to the Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and RASIER-DC, LLC to authorize the Director of Aviation to extend the term of the Agreement for up to five additional one year terms, and update certain terms and conditions in the Agreement; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - First Amendment to Lyft Agreement](#)
 [Exhibit 2 - First Amendment to Uber Agreement](#)

25-080

3. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449603-1-94-01, to fund up to \$49,737 for the construction of the Taxiway M Pavement Rehabilitation project at Broward County's North Perry Airport, authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Taxiway M Public Transportation Grant Agreement](#)

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION****25-050**

4. A. MOTION TO APPROVE funding increase for Agreement 24-CP-CSA-2199-01 between Broward County and Broward Behavioral Health Coalition, Inc., by reallocating unused grant funds in the amount of \$231,300, increasing the Agreement's maximum funding amount from \$930,818 to \$1,162,118, effective December 1, 2024, through September 29, 2025, for the provision of services to additional eligible children in Broward County; authorize the Human Services Director to execute a contract adjustment; 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 Quintana.



Established Commission Goal

Attachments: [Exhibit 1 - OCP4 SAMHSA carryover information](#)
[Exhibit 2 - Conflict of Interest Waiver](#)

25-081

5. 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 RYAN WHITE PROGRAM FUNDS TO SPECIFIED SERVICE PROVIDERS IN THE ESTIMATED AGGREGATE AMOUNT OF \$20,206,459 FOR RYAN WHITE FISCAL YEAR 2025-2026; 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 single source determination for the State of Florida Department of Health, Broward County Health Department to provide Public Health Surveillance, Disease Intervention Specialist services in Broward County from March 1, 2025, through February 28, 2026 in the amount of \$312,000, with four one-year renewal periods, for a five-year potential amount of \$1,560,000, to link and retain people with HIV/AIDS to core medical and support services that improve health outcomes and reduce the transmission of HIV/AIDS.

C. 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. Melida J. Akiti
2. Bradford J. Barnes
3. Von A. Biggs
4. Dionne J. Blackwood
5. Evan L. Boyar
6. Jose Castillo

7. Aaron Cutright
8. Stephen L. Demers
9. David M. Feldman
10. Alexander M. Fernandez
11. Gregory Gayle
12. Kendra Hayes
13. Ronenia A. Jenkins
14. Rafael F. Jimenez
15. Chauniqua D. Kiffin
16. Alondra Machado
17. Bradley Paul Mester
18. Timothy R. Moragne
19. Deborah A. Mulligan
20. Candace M. Pineda
21. Joshua Rodriguez
22. Mark S. Schweizer
23. Paula M. Thaqi
24. Annamma Udaya Thomas
25. Alexander Torres



Established Commission Goal

Attachments: [Exhibit 1 - FY25-26 Ryan White Resolution](#)
[Exhibit 2 - FY25-26 RW Part A MAI partial NoA](#)
[Exhibit 3 - FY25-26 EHE partial NoA 012125](#)
[Exhibit 4 - DOH Sole Source 012125](#)
[Exhibit 5 - Outcome Achievements.final.](#)
[Exhibit 6 - FY25-26 RW Conflict Waivers](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

25-144

6. A. MOTION TO APPOINT James Poole to the Climate Change Task Force in the category of "Florida Department of Transportation."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for James Poole who holds an employment or contractual relationship with an entity that receives funds from Broward County.

Attachments: [Exhibit 1 - Poole, James - CCTF \(FDOT\)](#)

REQUEST TO SET FOR PUBLIC HEARING

24-1778

7. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 2025, at 10:00 a.m. in Room 422 of Governmental Center East, to release (i) a 20-foot-wide utility

easement recorded in book 7684, page 155, of the Official Records of Broward County and (ii) a 20-foot-wide utility easement recorded in book 7684, page 156, of the Official Records of Broward County, Florida, both interests lying within Parcel B of Pennell Family Plat and being generally located on the east side of Northeast 1st Avenue between Northeast 5th Street and North Dixie Highway in the City of Deerfield Beach, Florida; Petitioners: Deerfield Development Resources LLC; Agent: Joshua Horning, Kimley-Horn and Associates, Inc; Application for Vacation and Abandonment: 2024-V-08. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Location Map](#)
[Additional Material - Information](#)

25-008

8. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on April 1, 2025, at 10:00 a.m. in Room 422 of Government Center East, to consider award of a Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to Angelet's Non-Emergency Wheelchair Transport LLC.

Attachments: [Exhibit 1 - Notice of Public Hearing](#)
[Exhibit 2 - COPCN Application](#)

RESILIENT ENVIRONMENT DEPARTMENT

25-025

9. MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and Aptim Coastal Planning & Engineering, LLC and Foth Infrastructure & Environment, LLC, operating as a joint venture, attached as Exhibit 1, for coastal engineering consultant services for the Broward County Shore Protection Project (RLI No. 040897-RB), modifying the scope of work to include establishing an erosion control line (ECL) along Segment II; authorize the Mayor and Clerk to execute same; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute additional amendments that do not impose additional financial obligations to the County. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - Amendment 8](#)
[Exhibit 2 - Agreement History](#)

NATURAL RESOURCES DIVISION

[25-110](#)

10. A. MOTION TO APPROVE grant agreement with Youth Climate Action Fund to receive funding in the amount of \$100,000, for the grant period January 1, 2025, through October 31, 2025, and to authorize the County Administrator to execute any amendments to the grant agreement that do not impose any additional financial obligation on County, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards.
- B. MOTION TO ADOPT budget Resolution within the Natural Resources Division's Youth Climate Action Fund in the amount of \$100,000, for the purpose of supporting youth climate action projects.



Established Commission Goal



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

HOUSING FINANCE DIVISION

[25-033](#)

11. MOTION TO APPROVE Interlocal Agreement (Exhibit 1) with the Town of Davie and Town of Davie Community Redevelopment Agency (CRA) to approve extension of the Town of Davie CRA beyond the current expiration date of December 17, 2027, for an additional approximately 12 years through September 30, 2039, with no extension to tax increment financing for taxing authorities other than the Town of Davie but with annual contributions by the County of \$2,320,000 (estimated 50% of County's projected 2027 Tax Increment Financing ("TIF")) for eight years commencing December 1, 2027, to be used only for affordable housing, for a total contribution of \$18,560,000. **(Commission District 5)**



Established Commission Goal

Attachments: [Exhibit 1 - Davie ILA](#)
 [Exhibit 2 - Town of Davie Extension letter](#)
 [03-10-2024](#)
 [Exhibit 3 - County response to Town of Davie](#)
 [CRA Extension Request](#)
 [Exhibit 4 - Town of Davie CRA Location Map](#)
 [Additional Material - Information](#)

[25-041](#)

12. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commission District 7)

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"), IN ONE OR MORE SERIES, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$26,000,000 OF ITS MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2025 (DRIFTWOOD TERRACE) (THE "NOTE") FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION AND EQUIPPING OF DRIFTWOOD TERRACE LOCATED IN BROWARD COUNTY, FLORIDA (THE "PROJECT"); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING INTEREST RATES, INTEREST PAYMENT DATES, MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A FUNDING LOAN AGREEMENT BY AND AMONG THE HFA, CITIBANK, N.A., AS FUNDING LENDER (THE "FUNDING LENDER"), AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT (THE "FISCAL AGENT"); (II) A BORROWER LOAN AGREEMENT BY AND BETWEEN THE HFA AND DRIFTWOOD TERRACE, LLLP (THE "BORROWER"); (III) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND THE BORROWER; (IV) AN ASSIGNMENT OF MORTGAGE AND LOAN DOCUMENTS BY THE HFA TO THE FISCAL AGENT; (V) AN AGREEMENT TO SUBORDINATE TO RENTAL ASSISTANCE DEMONSTRATION USE AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND THE BORROWER; (VI) A PLACEMENT AGENT AGREEMENT BY AND BETWEEN THE HFA AND RBC CAPITAL MARKETS, LLC AND RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENTS; AND (VII) A FISCAL AGENT FEE AGREEMENT BY AND BETWEEN THE HFA AND THE FISCAL AGENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; APPROVING AND RATIFYING THE HFA'S PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE SUBSEQUENT HOLDING OF SUCH PUBLIC HEARING EACH UNDER SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN CONNECTION WITH THE ISSUANCE OF THE NOTE BY THE HFA; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

- Attachments:** [Exhibit 1 - Driftwood Terrace - BOCC Resolution](#)
[Exhibit 2 - HFA 2025-001 HFA Authorizing Resolution - Driftwood Terrace](#)
[Exhibit 3 - Location Map Driftwood Terrace](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [**24-1673**](#) 13. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

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

ACCOUNTING DIVISION

- [**25-153**](#) 14. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2024.

Attachments: [Exhibit 1 - Tree Preservation Trust Fund Financial Report FY 2024](#)
[Exhibit 2 - Current Tree Trust Balances as of September 30, 2024](#)

- [**25-155**](#) 15. MOTION TO APPROVE travel for more than five County employees from the Resilient Environment Department to attend the same non-local event.

Attachments: [Exhibit 1 - Resilient Environment Department Memo dated January 27, 2025](#)

PURCHASING DIVISION

For Human Services Department

- [**24-1713**](#) 16. MOTION TO AWARD multiple award open-end contracts to low responsive, responsible bidders: Group 1 - Homeland Language Services, LLC (Primary), GLOBO Language Solutions, LLC (Secondary); Group 2 - Craig Enterprises, Inc. dba CommGap (Primary), Homeland Language Services, LLC (Secondary); Group 3 - MGM Linguistic Solutions, LLC (Primary), IU, LLC (Secondary); Group 4 - SignTalk LLC (Primary), GLOBO Language Solutions, LLC (Secondary); Group 5 - Homeland Language Services, LLC (Primary), GLOBO Language Solutions, LLC (Secondary); for Interpretation and Translation Services, Bid No. GEN2128489B1, in the initial two-year estimated amount of \$471,573, and authorize the Director of Purchasing to renew the contracts for three one-year periods, for a five-year estimated

amount of \$1,178,933.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Sheltered Market Review](#)
[Form dated October 02 2023](#)
[Exhibit 3 - User Concurrence Memorandum](#)
[dated October 30, 2024.](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Bid Validity Extension](#)

RECORDS, TAXES, AND TREASURY DIVISION

25-109 17. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxx0518, 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](#)
[January 22, 2025](#)

RISK MANAGEMENT DIVISION

25-028 18. MOTION TO APPROVE settlement of Claim 0531129540 and to authorize County Administration and the Office of the County Attorney to execute applicable settlement documents.

25-133 19. MOTION TO APPROVE settlement of Claim 0517205295 and to authorize County Administration to approve applicable settlement documents.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- [24-1781](#) 20. MOTION TO APPROVE plat entitled 2nd Street Estates (024-MP-24).
(Commission District 5)

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

- [25-103](#) 21. MOTION TO APPROVE plat note amendment to Federation Manor Plat
(027-MP-85). (Commission District 6)

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

- [25-105](#) 22. MOTION TO APPROVE plat modification removing a notation requiring a
125-foot building setback line along McNab Road from the Croatian
American Social Club (078-MP-05). (Commission District 4)

Attachments: [Exhibit 1 - Location Map](#)
 [Exhibit 2 - City Letter of No Objection](#)
 [Exhibit 3 - Adjacent City Letter](#)
 [Exhibit 4 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- [25-217](#) 23. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's
Audit of Water and Wastewater Services Division Backflow Prevention
Device Testing - Report No. 25-10.

Attachments: [Exhibit 1 – Audit of WWS Division Backflow](#)
 [Prevention Device Testing - Report No. 25-10.](#)

COUNTY ATTORNEY

- [25-176](#) 24. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending the County's Prompt Payment Policy.

COUNTY ADMINISTRATION

CULTURAL DIVISION

- [24-1770](#) 25. MOTION TO FILE semi-annual grant report for the Fiscal Year 2025 and the closing of the Fiscal Year 2024 grant award cycle in accordance with Section 29.17.(g) of the Broward County Administrative Code relating to the Cultural Division's cultural grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Semi Annual Feb. 2025](#)
[Exhibit 2 - Semi Annual Feb. 2025](#)

COUNTY COMMISSION

- [25-174](#) 26. MOTION TO DIRECT County Administrator to communicate with the Broward County Clerk of Courts to gauge her interest in developing a proposed program, for the Board's subsequent consideration, to provide supplemental compensation to jurors serving on felony trials greater than five days in length. (Commissioner Fisher)
- [25-213](#) 27. MOTION TO ADOPT Resolution, the title of which is as follows: (Vice-Mayor Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, IN SUPPORT OF LEGISLATION REQUIRING THAT ANY USE OF HANDHELD MOBILE DEVICES WHILE DRIVING BE HANDS-FREE; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT COPIES OF THIS RESOLUTION TO DESIGNATED PERSONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

- [25-215](#) 28. MOTION TO DIRECT County Attorney's Office to draft an Interlocal Agreement ("ILA") with the City of Fort Lauderdale ("City") regarding the establishment of an anchoring limitation area in Lake Sylvan (a/k/a Lake Sylvia) and, if the ILA is subsequently approved and executed by both the City and the County, to draft an Ordinance designating said anchoring limitation area; and to authorize the County Administrator or written designee to give required notice to the Florida Fish and Wildlife Conservation Commission ("FWCC") and apply for relevant permits from the

FWCC, subject to the receipt of the City's full support regarding the permit application. (Commissioner Fisher)

Attachments: [Exhibit 1 - Map of Navigable-In-Fact Waterways East of Fixed Bridges within Broward County](#)

PUBLIC HEARING

25-107

29. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting the renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to JAX LNG, LLC, for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)

25-137

30. **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 RESILIENT ENVIRONMENT DEPARTMENT FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), UPDATING FEES CHARGED FOR SERVICES CONSISTENT WITH FEE STUDY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Original Resolution RED Fees](#)
 [Exhibit 2 - RED Fees Admin Code Resolution](#)
 [Exhibit 3 - RED Fee Study](#)

25-077

31. **MOTION TO ADOPT** Resolution to vacate and annul the following easements: (i) drainage, retention and flowage easement, (ii) 15-foot-wide lake maintenance and utility easement, (iii) 20-foot by 20-foot lift station easement, (iv) 20-foot-wide drainage easement, and (v) 15-foot-wide utility easement, all lying within Parcel A of Griffin Landmark Plat, as recorded in Plat Book 177, Page 114 of the Official Records of Broward County, Florida, and generally located on the north side of Griffin Road, between the

Florida Turnpike and SW 48 Avenue, in the Town of Davie, Florida; Petitioners: F & F, LLC; Agent: Pillar Consultant, Inc; Application for Vacation and Abandonment: 2024-V-04. **(Commission District 5)**

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation Petition](#)
 [Exhibit 3 - Location Map](#)

25-183

- 32.** **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 ATTORNEY'S FEES AND COSTS RECOVERY FOR THOSE SUBJECT TO FALSE AND MALICIOUS ETHICS COMPLAINTS; CREATING SECTION 1-20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

25-152

- 33.** **MOTION TO ENACT** Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 22-5), located in the Broward Municipal Services District **(Commission District 2)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows: **(Continued from January 28, 2025 - Item No. 57)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments:

[Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Public Facilities Analysis \(Att 1\)](#)
[Exhibit 4 - Traffic Analysis \(Att 2\)](#)
[Exhibit 5 - Draft DRC \(Att 3\)](#)
[Exhibit 6 - Alternate Traffic Analysis \(Att 4\)](#)
[Exhibit 7 - Transit Div Comments \(Att 5\)](#)
[Exhibit 8 - School Board Comments \(Att 6\)](#)
[Exhibit 9 - Resilient Environment Dept
Comments \(Att 7.A.\)](#)
[Exhibit 10 - Resilient Environment Dept Email
\(Att 7.B.\)](#)
[Exhibit 11 - Water Mgmt Div Comments \(Att 8\)](#)
[Exhibit 12 - Parks & Rec Div Comments \(Att 9\)](#)
[Exhibit 13 - BCLUP Policies & Definitions \(Att
10\)](#)
[Exhibit 14 - Coconut Creek Comments \(Att 11\)](#)
[Exhibit 15 - Deerfield Beach Comments \(Att 12\)](#)
[Exhibit 16 - Resident Email \(Att 13\)](#)
[Exhibit 17 - Correspondence re Background and
Interested Party Comments \(Att 14.A.\)](#)
[Exhibit 18 - Correspondence re Historical
Timeline and Settlement Agreement \(Att 14.B.\)](#)
[Exhibit 19 - Courtesy Notice and Legal Ad \(Att
15.A. and 15.B.\)](#)
[Exhibit 20 - Interested Party Correspondence
\(Att 16\)](#)
[Exhibit 21 - Business Impact Estimate](#)
[Exhibit 22 - January 23, 2024, Additional
Material for Items 45-46 \(Resilient Environment
Dept.\)](#)
[Exhibit 23 - January 23, 2024, Additional
Material for Item 45 \(Planning Council\)](#)
[Exhibit 24 - January 23, 2024, Additional
Material for Item 45 \(Planning Council\)](#)
[Exhibit 25 - November 12, 2024, Additional
Material for Item 54 \(Planning Council\)](#)
[Exhibit 26 - October 22, 2024, Additional
Material for Item 19 \(County Administration\)](#)

[Exhibit 27 - November 12, 2024, Additional Material for Items 54-57 \(Planning Council\)](#)
[Exhibit 28 - Interested Party Correspondence](#)
[Exhibit 29 - January 28, 2025, Additional Material from Item 57 \(Mayor Furr\)](#)
[Exhibit 30 - January 28, 2025, Additional Material from Item 57 \(County Attorney\)](#)
[Exhibit 31 - January 28, 2025, Additional Material from Items 57-60 \(Mayor Furr\)](#)
[Exhibit 32 - January 28, 2025, Additional Material from Items 57-60 \(Vice-Mayor Bogen\)](#)
[Exhibit 33 - January 28, 2025, Additional Material from Items 57-60 \(County Administration\)](#)
[Exhibit 34 - January 28, 2025, Additional Material from Item 57 \(Planning Council\)](#)
[Exhibit 35 - January 28, 2025, Additional Material from Item 57 \(County Attorney\)](#)
[Exhibit 36 - January 28, 2025, Additional Material from Item 57 \(County Attorney\)](#)
[Exhibit 37 - January 28, 2025, Additional Material from Items 57-60 \(Mayor Furr\)](#)
[Exhibit 38 - January 28, 2025, Additional Material from Items 57-60 \(Commissioner Geller\)](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

25-146

- 34. MOTION TO ENACT** Ordinance related to Monarch Hill Landfill expansion, the title of which is as follows: **(Commission District 2) (Continued from January 28, 2025 - Item No. 58)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY MUNICIPAL SERVICES DISTRICT FUTURE LAND USE MAP OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:

[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Staff Report](#)
[Exhibit 3 - Business Impact Estimate](#)
[Exhibit 4 - Attachments to the Staff Report](#)
[Exhibit 5 - City Letters](#)
[Exhibit 6 - Public Comments](#)
[Exhibit 7 - Additional Information Submitted to LPA](#)
[Exhibit 8 - Local Planning Agency Minutes](#)
[Exhibit 9 - June 15, 2021, Additional Material from Item 98 \(Resilient Environment Dept.\)](#)
[Exhibit 10 - December 7, 2021, Additional Material from Item 79 \(County Attorney\)](#)
[Exhibit 11 - December 7, 2021, Additional Material from Item 79 \(County Attorney\)](#)
[Exhibit 12 - Request to Set Public Hearings](#)
[Exhibit 13 - N Transfer Station Update](#)
[Exhibit 14 - January 23, 2024, Additional Material for Items 45 & 46 \(Resilient Environment Dept.\)](#)
[Exhibit 15 - November 12, 2024, Additional Material for Items 54-57 \(Planning Council\)](#)
[Exhibit 16 - January 28, 2025, Additional Material for Item 58 \(Mayor Furr\)](#)
[Exhibit 17 - January 28, 2025, Additional Material for Item 58 \(County Attorney\)](#)
[Exhibit 18 - January 28, 2025, Additional Material for Items 57-60 \(Mayor Furr\)](#)
[Exhibit 19 - January 28, 2025, Additional Material for Items 57-60 \(Vice Mayor Bogen\)](#)
[Exhibit 20 - January 28, 2025, Additional Material for Items 57-60 \(County Administration\)](#)
[Exhibit 21 - January 28, 2025, Additional Material for Item 58 \(County Attorney\)](#)
[Exhibit 22 - January 28, 2025, Additional Material for Item 58 \(County Attorney\)](#)
[Exhibit 23 - January 28, 2025, Additional Material for Items 57-60 \(Mayor Furr\)](#)
[Exhibit 24 - January 28, 2025, Additional Material for Items 57-60 \(Commissioner Geller\)](#)

[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

25-142

- 35. MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from January 28, 2025 - Item No. 59)****

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WASTE LIMITATION; AMENDING SECTION 14-2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING OPERATORS OF SOLID WASTE MANAGEMENT FACILITIES FROM LANDFILLING CERTAIN SPECIFIED WASTE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

Attachments:

[Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - November 21, 2024, Additional Material from items 54-57 \(Planning Council\)](#)
[Exhibit 3 - County Administration's Amendment to the Proposed Ordinance](#)
[Exhibit 4 - January 28, 2025, Additional Material from Item 57-60 \(Mayor Beam Furr\)](#)
[Exhibit 5 - January 28, 2025, Additional Material for Items 57-60 \(Vice-Mayor Mark D. Bogen\)](#)
[Exhibit 6 - January 28, 2025, Additional Material for Items 57-60 \(County Administration\)](#)
[Exhibit 7 - January 28, 2025, Additional Material for Items 57-60 \(Commissioner Steve Geller\)](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

25-143

- 36. MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from January 28, 2025 - Item No. 60)****

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO HEIGHT LIMITATIONS FOR LANDFILLS WITHIN THE AGRICULTURAL-DISPOSAL A-6 DISTRICT; AMENDING SECTION 39-464 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

Attachments:

[Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - October 22, 2024, Additional Material for Item 19 \(County Administration\)](#)
[Exhibit 3 - October 22, 2024, Additional Material for Item 19 \(Resilient Environment Department\)](#)
[Exhibit 4 - October 22, 2024, Additional Material for Item 19 \(County Administration\)](#)
[Exhibit 5 - October 22, 2024, Additional Material for Item 19 \(County Administration\)](#)
[Exhibit 6 - November 12, 2024, Additional Material for Item 57 \(Planning Council\)](#)
[Exhibit 7 - Legislative Findings Proposed to be Incorporated into Ordinance \(Mayor Beam Furr\)](#)
[Exhibit 8 - January 28, 2025, Additional Material for Item 60 \(Office of the County Attorney\)](#)
[Exhibit 9 - January 28, 2025, Additional Material for Item 60 \(Mayor Beam Furr\)](#)
[Exhibit 10 - January 28, 2025, Additional Material for Item 60 \(Vice-Mayor Mark D. Bogen\)](#)
[Exhibit 11 - January 28, 2025, Additional Material for Item 60 \(County Administration\)](#)
[Exhibit 12 - January 28, 2025, Additional Material for Item 60 \(Senator Steve Geller\)](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT**25-218**

37. MOTION TO APPROVE Third Amendment to the Agreement between Wheelabrator Environmental Systems Inc. ("Wheelabrator"), and Broward

County, Florida for Solid Waste Disposal Support Services, dated June 26, 2012, as amended on May 19, 2015, and July 2, 2018 (collectively, the "Agreement"); and authorize the Mayor and Clerk to execute same.

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

RESILIENT ENVIRONMENT DEPARTMENT

25-154

- 38.** **MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REAFFIRMING SUPPORT OF COMMUNITY WATER FLUORIDATION TO PROMOTE PUBLIC HEALTH AND PREVENT TOOTH DECAY; RECOGNIZING THE CRITICAL ROLE OF WATER FLUORIDATION AND PROVIDING FOR CONTINUED ADVOCACY OF FLUORIDATION IN PUBLIC WATER SYSTEMS; PROVIDING FOR TRANSMITTAL OF THE RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Steve Geller)



Established Commission Goal

Attachments: [Exhibit 1 - Fluoridation Resolution](#)
 [Exhibit 2 - Dental Fluorosis](#)

REQUEST TO SET FOR PUBLIC HEARING

25-229

- 39.** **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 11, 2025, 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 TOURIST DEVELOPMENT TAXES; AMENDING SECTION 31½-16 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](#)
[Additional Material - Information \(Exhibit 3 - BIE\)](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

25-024 **40.** A. MOTION TO AWARD open-end contract to low bidder, AR Maintenance Solutions, Inc., for Airport Grounds Maintenance and US-1 Landscaping, Bid No. BLD2128809B1 (Group 1), for the Aviation Department, in the initial one-year amount of \$727,947; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$3,639,736.

B. MOTION TO AWARD open-end contract to low, responsive, responsible bidder, AR Maintenance Solutions, Inc., for Airport Grounds Maintenance and US-1 Landscaping, Bid No. BLD2128809B1 (Group 2), for the Aviation Department, in the initial one-year amount of \$636,375, which includes a total allowance in the annual amount of \$50,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$3,181,875.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandums dated January 6, 2025](#)
[Exhibit 3 - User Concurrence Form signed December 30, 2024](#)
[Exhibit 4 - Price Analysis](#)

25-066 **41.** MOTION TO AWARD open-end contract to low bidder, Polaris Fire Protection, Inc., for FLL Fire Suppression Inspections, Maintenance, and Repair Services, Bid No. BLD2128306B2, for the Broward County Aviation Department, in the initial one-year estimated amount of \$2,074,835 (which includes a total allowance in the annual amount of \$387,000), and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$10,374,176.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum dated
September 24, 2024](#)
[Exhibit 3 - User Concurrence Memorandum
signed January 17, 2025](#)
[Exhibit 4 - Price Analysis](#)

For Parks and Recreation Division

- [25-071](#) **42.** MOTION TO APPROVE final ranking of the qualified firms of Request for Letters of Interest (RLI) No. GEN2126966R1, Nature Centers Exhibit Design, Fabrication, and Installation for the Parks and Recreation Division. The ranked firms are: 1 - Riggs Ward Design, LLC; 2 - Krent Paffett Carney, Inc., dba EXP Studios; 3 - Taylor Studios, Inc.; 4 - Little Ray's Reptile Zoo US LLC dba Little Ray's Exhibitions; and 5 - La Pequena Compania LLC dba Atomic Carrots.

Attachments: [Exhibit 1 - Ranking and Summary Sheet](#)
[Exhibit 2 - OESBD Goal Memorandum dated
April 19, 2023](#)
[Exhibit 3 - Objection Letter dated December 9,
2024](#)
[Exhibit 4 - Response to Objection Letter dated
January 15, 2025](#)

COUNTY COMMISSION

- [25-214](#) **43.** MOTION TO DISCUSS alternative solid waste disposal options. (Vice-Mayor Bogen) (**Deferred from February 11, 2025 - Item No. 38**)

- [24-1646](#) **44.** **MAYOR'S REPORT**

- [24-1648](#) **45.** **COUNTY ADMINISTRATOR'S REPORT**

MEETING/WORKSHOP NOTICES

JOINT LEGISLATIVE DELEGATION WORKSHOP

Tuesday, February 25th, in Room 430 at 12:30 p.m.
or immediately following Commission Meeting

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

[25-242](#)

- 46.** MOTION TO APPROVE Engagement Letter with the State of Florida Auditor General to perform an operational audit of the Fort Lauderdale-Hollywood International Airport pursuant to Section 11.45(2)(m), Florida Statutes; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Engagement Letter](#)

COUNTY ADMINISTRATION

[25-235](#)

- 47.** MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the 2025 Commission Meeting Schedule.

Attachments: [Exhibit 1 - 2025 Commission Calendar 02.18.25](#)