

# **Broward County**



## **Action Agenda - Published**

**Tuesday, February 25, 2025**

**10:00 AM**

**Broward County Governmental Center  
Room 422 (Commission Chambers)**

### **County Commission**

**MEETING OF FEBRUARY 25, 2025**

Meeting convened at 10:07 a.m. and adjourned at 1:08 p.m.

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

**CALL TO ORDER**

Call to order was led by Mayor Beam Furr, District 6.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Broward County Auditor Bob Melton.

**MOMENT OF SILENCE**

In memory of Walter Graham, Florida Department of Financial Services.

In memory of Justin Flippen, former Wilton Manors Mayor.

In memory of Shiri, Ariel and Kfir Bibas, former Hamas hostages.

In memory of Oded Lifshitz, former Hamas hostage.

In memory of Florida State Senator Geraldine Thompson.

In memory of Bishop Izett Scott, Lauderdale Lakes.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

**PROCLAMATION(S)**

Florida Bicycle Month Proclamation presented to Bicycling and Pedestrian Advisory Committee by Mayor Beam Furr.

Water Matters Day Proclamation presented to School Board of Broward County, UF/IFAS, City of Fort Lauderdale, City of Plantation, Town of Southwest Ranches, Central Broward Water Control District, Hazen & Sawyer, AECOM Technical Services, Carollo Engineers, Renew

Financial and Filthy Organics by Commissioner Steve Geller.

## **TUESDAY MORNING MEMO**

The Tuesday Agenda Memorandum was read by Reading Clerk Kyle Bienkowski.

## **CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Commissioner Rich and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 28. At the request of the Mayor, Regular Items 39, 42 and Supplemental Item 46 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 29 through 36.

Regular Agenda Items consist of Items 37 through 45.

Supplemental Agenda Items consist of Items 46 and 47.

The following Items were withdrawn: 38 and 47.

The following Item was deferred: 43.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 4, 10 and 27.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 27.

## **BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

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

***ACTION: (T-10:36 AM) Approved.***

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

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)

***ACTION: (T-10:36 AM) Approved.***

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

- 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)

***ACTION: (T10:36 AM) Approved with Regular Meeting Additional Material, dated February 25, 2025, submitted at the request of Mayor Furr.***

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

### **AVIATION DEPARTMENT**

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.

***ACTION: (T10:36 AM) Approved.***

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

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.

***ACTION: (T10:36 AM) Approved.***

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

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.

***ACTION: (T-10:36 AM) Approved.***

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

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

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.

***(Commissioner Rich pulled this item from the Consent Agenda.)***

***ACTION: (T-10:50 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich abstained from voting.***

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.

***(Commissioner Rich pulled this item from the Consent Agenda.)***

***ACTION: (T-10:50 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich abstained from voting.***

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.

***ACTION: (T-10:36 AM) Approved Resolution No. 2025-032.***

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

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.

***ACTION: (T-10:36 AM) Approved.***

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

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

***ACTION: (T-10:36 AM) Approved.***

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

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

6. A. MOTION TO APPOINT James Poole to the Climate Change Task Force in the category of "Florida Department of Transportation."

***ACTION: (T-10:36 AM) Approved.***

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

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.

***ACTION: (T-10:36 AM) Approved.***

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

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

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)**

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 2 is***

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***based upon the Revised Resolution as Additional Material submitted by the Resilient Environment Department.)***

***ACTION: (T-10:36 AM) Approved Resolution No. 2025-033 as amended with Regular Meeting Additional Material, dated February 25, 2025, submitted at the request of Resilient Environment Department.***

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

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.

***ACTION: (T-10:36 AM) Approved.***

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

### **RESILIENT ENVIRONMENT DEPARTMENT**

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)**

***ACTION: (T-10:36 AM) Approved.***

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

### **NATURAL RESOURCES DIVISION**

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.

***(Mayor Furr pulled this item from the Consent Agenda.)***

***ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)***



**VOTE: 9-0.**

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.

*(Mayor Furr pulled this item from the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved Resolution No. 2025-034. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

## **HOUSING FINANCE DIVISION**

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)**

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is as amended by the Additional Material submitted by the Housing Finance Division.)*

**ACTION: (T-10:36 AM) Approved as amended with Regular Meeting Additional Material, dated February 25, 2025, submitted at the request of Housing Finance Division.**

**VOTE: 9-0.**

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.

***ACTION: (T-10:36 AM) Approved Resolution No. 2025-035.***

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

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

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.

***ACTION: (T-10:36 AM) Approved.***

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

### **ACCOUNTING DIVISION**

14. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2024.

***ACTION: (T-10:36 AM) Approved.***

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

15. MOTION TO APPROVE travel for more than five County employees from the Resilient Environment Department to attend the same non-local event.

***ACTION: (T-10:36 AM) Approved.***

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

## **PURCHASING DIVISION**

For Human Services Department

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.

***ACTION: (T-10:36 AM) Approved.***

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

## **RECORDS, TAXES, AND TREASURY DIVISION**

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.

***ACTION: (T-10:36 AM) Approved.***

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

- 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.

***ACTION: (T-10:36 AM) Approved.***

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

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**RISK MANAGEMENT DIVISION**

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.

***ACTION: (T-10:36 AM) Approved.***

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

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

***ACTION: (T-10:36 AM) Approved.***

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

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**QUASI-JUDICIAL CONSENT HEARING****RESILIENT ENVIRONMENT DEPARTMENT****URBAN PLANNING DIVISION**

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

***ACTION: (T-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

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

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

***ACTION: (T-10:36 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.***

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

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)

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***ACTION: (T-10:36 AM) Approved.***

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- 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.

***ACTION: (T-10:36 AM) Approved.***

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

**COUNTY ATTORNEY**

- 24.** MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending the County's Prompt Payment Policy.

***ACTION: (T-10:36 AM) Approved.***

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

**COUNTY ADMINISTRATION**

**CULTURAL DIVISION**

- 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.

***ACTION: (T-10:36 AM) Approved.***

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

**COUNTY COMMISSION**

- 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)

**ACTION: (T-10:36 AM) Approved.**

**VOTE: 9-0.**

**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.

*(Vice-Mayor Bogen and a member of the public pulled this item from the Consent Agenda.)*

**ACTION: (T-10:37 AM) Approved Resolution No. 2025-036. (Refer to minutes for full discussion.)**

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

**ACTION: (T-10:50 AM) Commissioner McKinzie requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

**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)**

**ACTION: (T-10:36 AM) Approved.**

**VOTE: 9-0.**

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**PUBLIC HEARING**

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.

**ACTION: (T-10:55 AM) Approved Resolution No. 2025-037. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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.

**ACTION: (T-10:55 AM) Approved Resolution No. 2025-038. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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)

**ACTION: (T-10:56 AM) Approved Resolution No. 2025-039. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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)

**ACTION: (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2025-09 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 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)

*(Item Numbers 33, 34, 35 and 36 were heard concurrently and voted on separately.)*

**ACTION: (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2025-10 to become effective as provided by law as amended with Public Hearing Additional Material 33, dated February 25, 2025, submitted at the request of County Attorney's Office. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 33(2), dated February 25, 2025, submitted at the request of County Attorney's Office; Public Hearing Additional Material 33-36, dated February 25, 2025, submitted at the request of Mayor Furr; and Public Hearing Additional Material 33-36 (2), dated February 25, 2025, submitted at the request of County Administration.)**

**VOTE: 5-3. Commissioner Davis, Commissioner Fisher and Vice-Mayor Bogen voted no. Commissioner McKinzie was not present during the vote.**

- 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.

*(Item Numbers 33, 34, 35 and 36 were heard concurrently and voted on separately.)*

**ACTION:** (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2025-11 to become effective as provided by law as amended with Public Hearing Additional Material 34, dated February 25, 2025, submitted at the request of County Attorney's Office. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 34 (2), dated February 25, 2025, submitted at the request of County Attorney's Office; Public Hearing Additional Material 33-36, dated February 25, 2025, submitted at the request of Mayor Furr; and Public Hearing Additional Material 33-36 (2), dated February 25, 2025, submitted at the request of County Administration.)

**VOTE:** 5-3. Commissioner Davis, Commissioner Fisher and Vice-Mayor Bogen voted no. Commissioner McKinzie was not present during the vote.

**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)

*(Item Numbers 33, 34, 35 and 36 were heard concurrently and voted on separately.)*

*(Per the Tuesday Agenda Memorandum, the proposed Ordinance for the Board's consideration is Exhibit 1 as amended by Exhibit 3 attached to the item.)*

**ACTION:** (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2025-12 to become effective as provided by law as amended with Exhibit 3. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 33-36, dated February 25, 2025, submitted at the request of Mayor Furr; and Public Hearing

*Additional Material 33-36 (2), dated February 25, 2025, submitted at the request of County Administration.)*

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

- 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)

*(Item Numbers 33, 34, 35 and 36 were heard concurrently and voted on separately.)*

***ACTION: (T-10:57 AM) Filed proof of publication and enacted Ordinance No. 2025-13 to become effective as provided by law as amended with Public Hearing Additional Material 36, dated February 25, 2025, submitted at the request of County Attorney's Office. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 36 (2), dated February 25, 2025, submitted at the request of County Attorney's Office; Public Hearing Additional Material 33-36, dated February 25, 2025, submitted at the request of Mayor Furr; and Public Hearing Additional Material 33-36 (2), dated February 25, 2025, submitted at the request of County Administration.)***

***VOTE: 5-3. Commissioner Davis, Commissioner Fisher and Vice-Mayor Bogen voted no. Commissioner McKinzie was not present during the vote.***

### **END PUBLIC HEARING**

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### **REGULAR AGENDA**

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### **PUBLIC WORKS DEPARTMENT**

- 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.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the final version of the Third Amendment distributed as Additional Material 37(2), submitted by County Administration.)*

**ACTION:** (T-1:04 PM) *Approved as amended with Regular Meeting Additional Material 37(2), dated February 25, 2025, submitted at the request of County Administration. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 37, dated February 25, 2025, submitted at the request of County Administration; and Regular Meeting Additional Material 37(3), dated February 25, 2025, submitted at the request of County Attorney's Office.)*

**VOTE:** 7-1. *Vice-Mayor Bogen voted no. Commissioner McKinzie was not present during the vote.*

### **RESILIENT ENVIRONMENT DEPARTMENT**

**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)

*(Per the Tuesday Agenda Memorandum, withdrawn for further staff review.)*

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

**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)

*(Transferred to the Consent Agenda.)*

**ACTION: (T10:36 AM) Approved Resolution No. 2025-040 with Regular Meeting Additional Material, dated February 25, 2025, submitted at the request of County Attorney's Office.**

**VOTE: 9-0.**

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

- 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.

*(Parts A and B were heard and voted on concurrently.)*

**ACTION: (T-10:52 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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.

*(Parts A and B were heard and voted on concurrently.)*

**ACTION: (T-10:52 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 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.

***ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)***

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

For Parks and Recreation Division

- 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.

***(Transferred to the Consent Agenda.)***

***ACTION: (T10:36 AM) Approved.***

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

### **COUNTY COMMISSION**

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

***ACTION: (T-1:07 PM) Without objection, the Board deferred this item until the March 11, 2025 Commission meeting. (Refer to minutes for full discussion.)***

- 44.** **MAYOR'S REPORT**

***(No report given.)***

- 45.** **COUNTY ADMINISTRATOR'S REPORT**

***(No report given.)***

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### **MEETING/WORKSHOP NOTICES**

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## **JOINT LEGISLATIVE DELEGATION WORKSHOP**

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

### **SUPPLEMENTAL AGENDA**

#### **COUNTY ATTORNEY**

- 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.

*(Transferred to the Consent Agenda.)*

**ACTION: (T10:36 AM) Approved.**

**VOTE: 9-0.**

#### **COUNTY ADMINISTRATION**

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

*(Per the Tuesday Agenda Memorandum, withdrawn.)*