

Broward County



Action Agenda - Published

Tuesday, November 12, 2024

10:00 AM

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

County Commission

MEETING OF NOVEMBER 12, 2024

Meeting convened at 10:21 a.m., recessed at 1:05 p.m., reconvened at 2:07 p.m. and adjourned at 7:07 p.m.

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

CALL TO ORDER

Call to order was led by Mayor Nan Rich, District 1.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Renee Herman, Harvest Drive, Inc. founder and president.

MOMENT OF SILENCE

In memory of Mayor Nan Rich's mother.

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)

Harvest Drive Appreciation Month Proclamation presented by Mayor Nan Rich.

12th Annual "Diwali Festival of Lights Appreciation Day" Proclamation presented by Commissioner Geller.

PRESENTATION: FAREWELL TO COMMISSIONER RYAN

ACTION: (T-11:42 AM) Farewell to Commissioner Ryan presentation given. (Refer to minutes for full discussion.)

TUESDAY MORNING MEMO

The Tuesday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

CONSENT AGENDA

A motion was made by Commissioner Udine, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 51. At the request of the Mayor, Regular Item 64 and Supplemental Item 69 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 52 through 60.

Regular Agenda Items consist of Items 61 through 68.

Supplemental Agenda Items consist of Item 69.

The following Item was withdrawn: 22.

The following Items were continued: 54, 55, 56 and 57.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 45.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 7.

BOARD APPOINTMENTS

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

- 1A. MOTION TO APPOINT Norman Lawrence to the Medical Marijuana Advisory Board in the at-large all category of "Broward Resident." (Commissioner Rogers)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1B.** MOTION TO REAPPOINT Keven Klopp to the School Oversight Committee in the at-large all category of the board. (Commissioner Fisher)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1C.** MOTION TO APPOINT Robert W. Weiser to the Tourist Development Council in the category "owner/operator; tourism industry; registered voter". (Vice-Mayor Furr)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1D.** MOTION TO APPOINT Selines Silverio to the Commission on the Status of Women in the category of "In District; Registered Voter." (Commissioner Ryan)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 2.** MOTION TO APPROVE Subordination Agreement in favor of the Florida Department of Transportation ("FDOT") subordinating Broward County's easements on a portion of real property located at 9201 West Sample Road, Coral Springs, Florida 33065; and authorize County Administrator to execute same. **(Commission District 3)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 3.** MOTION TO APPROVE First Amendment to Lease Agreement between Broward County (County) and SPG @ Port 95, LLC (Landlord), to extend the term of the lease for an additional 60 month period beginning December 1, 2024, update the base rent schedule, modify the County's estimated operating cost obligation, and modify certain notice requirements, for approximately 12,213 square feet of office and warehouse space located at 3402 SW 26th Terrace, Dania Beach, Florida, for continued use and

occupancy by the Convention and Visitor's Bureau; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

4. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of a County-owned lot to United Way of Broward County, Inc., a Florida not for profit corporation, pursuant to Section 125.38, Florida Statutes, for the development of affordable housing, authorizing the County Administrator to execute the Quitclaim Deed; authorizing the Broward County Real Property and Real Estate Development Director to execute and process normal and customary closing documents. **(Commission District 8)**

ACTION: (T-10:46 AM) Approved Resolution No. 2024-494.

VOTE: 9-0.

WATER AND WASTEWATER ADMINISTRATION

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING THE AREAS OF OPERATION FOR WHICH BROWARD COUNTY WATER AND WASTEWATER SERVICES PROVIDES EXCLUSIVE WATER OR SEWER SERVICE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:46 AM) Approved Resolution No. 2024-495.

VOTE: 9-0.

WATER MANAGEMENT DIVISION

6. MOTION TO AUTHORIZE County Administrator to execute amendments, change orders, and any other required documentation for the Standard Grant Agreement No. 22FRP126 between the Florida Department of Environmental Protection ("FDEP") and Broward County, dated August 3, 2023 ("Grant Agreement"), for the design and construction of the Canal Structure S-27 Improvements project, subject to review and approval for legal sufficiency by the Office of the County Attorney, provided such documents do not impose any additional financial obligation on the County; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

7. A. MOTION TO APPROVE funding increases for agreements between Broward County and the service providers identified in Exhibit 1, effective November 1, 2024, through September 30, 2025, to be executed in accordance with the terms of the agreements; authorize the Human Services Department Director to execute the contract adjustments; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rogers voted no.

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: Mikal Cartier.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rogers voted no.

PORT EVERGLADES DEPARTMENT

8. MOTION TO FILE Final Franchise Evaluation Report for the period July 1, 2022, through June 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

9. A. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Moss & Associates, LLC for Managing General Contractor services for Port Everglades Bulkhead Replacement Project, Group 1, Request for Proposal ("RFP") PNC2125885P1, increasing the contract amount by \$61,254,663 from the Estimated Guaranteed Maximum Price ("EGMP") of \$90,945,337 to the Reconciled Guaranteed

Maximum Price ("RGMP") of \$152,200,000 for the replacement of bulkheads at Port Everglades Berths 1, 2, 3, 1A, 1B, 1C, 1D, and the Entrance Channel North Bulkhead; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund in the amount of \$65,139,100 for the First Amendment to the Agreement between Broward County and Moss & Associates, LLC. for the Port Everglades Bulkhead Replacement Project.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-496.

VOTE: 9-0.

10. MOTION TO ACCEPT Grant Agreement between Broward County and the U.S. Environmental Protection Agency ("EPA") for the Fiscal Year 2023 Diesel Emissions Reduction Act ("DERA") Grant Award No. DE-03D15624-0, in the amount of up to \$2,500,000, requiring a County match of up to \$16,233,333; to authorize the County Administrator to execute any amendments to the Grant Agreement, provided there is no increase in the County's financial obligations and subject to review of all such documents for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions related to the grant.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

11. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the Transportation Department's Drug and Alcohol Testing Policy and Procedures.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-497.

VOTE: 9-0.

12. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or Director of the Transportation Department, to approve and execute a Public Transportation Grant Agreement (PTGA)

with the Florida Department of Transportation, District 4, in the amount of \$12,092,944, which Broward County is required to provide a dollar-for-dollar match of \$12,092,944, for a total project cost of \$24,185,888, to provide Fiscal Year 2025 Block Grant funding for public transit providers to assist with operating costs for the provision of public transit services, and to approve all amendments to the PTGA that do not increase the County's financial obligations under the grant, subject to the PTGA and all amendments being reviewed and approved for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator or designee to take all necessary administrative and budgetary actions to implement the PTGA.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-498.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

13. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$180,000 for the purpose of providing funds for the Sheriff's Youth Service Program.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-499.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$1,184,875 for the purpose of providing funds for operating the BSO Forfeiture Unit.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-500.

VOTE: 9-0.

- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$120,000 for the purpose of providing funds for the Sheriff's Award Recognition Program.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-501.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

14. A. MOTION TO ADOPT Resolution approving Project Maverick for a Broward County Strategic Job Creation Incentive pursuant to Section 9½-52, Broward County Code of Ordinances, in the total amount of \$81,200 for Fiscal Years 2024 through 2032, based on the creation of 116 new, high wage/high skill jobs.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-502.

VOTE: 9-0.

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

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, at 10:00 a.m. in Room 422 of Governmental Center East, to consider the assignment of a nonexclusive, unrestricted steamship agent services franchise from Moran Shipping Agencies, Inc., to A. R. Savage and Son, LLC at Port Everglades for the remainder of the five-year franchise term which expires on January 2, 2026.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-503.

VOTE: 9-0.

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of MACS Transport and Security, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-504.

VOTE: 9-0.

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 10, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a Resolution to allocate 750 Redevelopment Units to the City of Wilton Manors (PCRU 24-2), per Broward County Land Use Plan Policy 2.35.1. **(Commission Districts 4 and 8)**

ACTION: (T-10:46 AM) Approved Resolution No. 2024-505.

VOTE: 9-0.

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 10, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 24-7), located in the City of Hollywood (**Commission District 6**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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 CITY OF HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-506.

VOTE: 9-0.

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, at 10:00 a.m. in Room 422 of Governmental Center East, to vacate and annul the following specified easements: a drainage, retention and flowage easement, a 15-foot-wide utility easement, a 15-foot-wide lake maintenance easement, a 20-foot-wide drainage easement and a 20-foot-wide lake access easement, all lying within Parcel A of Lorson Plat, as recorded in Plat Book 177, Page 139 of the Official Records of Broward County, Florida, and generally located on the west side of Southwest 76 Avenue, between Stirling Road and Griffin Road, in the Town of Davie, Florida; Petitioners: RC5475, LLC; Agent: Pillar Consultant, Inc; Application for Vacation and Abandonment: 2024-V-05. (**Commission District 5**)

ACTION: (T-10:46 AM) Approved Resolution No. 2024-507.

VOTE: 9-0.

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, at 10:00 a.m. in Room 422 of Governmental Center East, to release a 12-foot-wide utility easement as recorded in book 13068, page 468, of the Official Record of Broward County, Florida, and generally located on the east side of Northeast 17th Avenue between Northeast 32nd Court and Northeast 32nd Place, in the City of Pompano Beach, Florida; Petitioners: 3151 NF Owner LLC; Agent: Pulice Land Surveyors, Inc; Application for Vacation and Abandonment: 2024-V-06. (**Commission District 4**)

ACTION: (T-10:46 AM) Approved Resolution No. 2024-508.

VOTE: 9-0.

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-509.

VOTE: 9-0.

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, 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, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR CHANGES TO CHAPTERS 2, 12, AND 13 OF THE ADMINISTRATIVE CODE TO REFLECT CHANGES TO THE NAME AND GRANT-RELATED DUTIES OF THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

23. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, 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 COUNTY BUSINESS ENTERPRISE ("CBE") AND SMALL BUSINESS ENTERPRISE ("SBE") GOALS AND RESERVES UNDER THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT; AMENDING VARIOUS SECTIONS OF CHAPTER 1 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-10:46 AM) Approved Resolution No. 2024-510.

VOTE: 9-0.

- 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 10, 2024, 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 PREVAILING WAGE; AMENDING SECTION 26-5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO WAGES AND FRINGE BENEFITS ON COUNTY CONSTRUCTION CONTRACTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:46 AM) Approved Resolution No. 2024-511.

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

NATURAL RESOURCES DIVISION

- 25.** MOTION TO APPROVE request by the Natural Resources Division to solicit sponsorships in excess of \$30,000 for Broward County's 23rd Annual Water Matters Day event to be held March 8, 2025, and direct the County Administrator to publish notice of the co-sponsorship opportunity, including a description of co-sponsorship benefits above \$5,000, on the Purchasing Division website as a Request for Information; and authorize the County Administrator to execute sponsorship agreements for the referenced sponsorships; subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 26.** A. MOTION TO APPROVE U.S. Environmental Protection Agency (EPA) Cooperative Agreement 5Q-03D15124-0 (grant) and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and allocate and implement the award of \$325,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution within the Ambient Air Monitoring Fund for the Natural Resources Division in the amount of \$325,000, for the purpose of protecting and improving air quality in Broward County.

ACTION: (T-10:46 AM) Approved Resolution No. 2024-512.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

27. 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-10:46 AM) Approved.

VOTE: 9-0.

ACCOUNTING DIVISION

28. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

29. MOTION TO APPROVE travel outside the continental United States for two County employees, from the Risk Management Division.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

ENTERPRISE TECHNOLOGY SERVICES

30. A. MOTION TO APPROVE Second Amendment to Agreement between Broward County and The IQ Business Group, Inc., for Countywide Consulting Services for Enterprise Content Management Needs Assessment, Request for Proposals (RFP) No. TEC2122283P1 ("Agreement"), to extend the Agreement for up to three additional one-year terms and to increase the not-to-exceed amount for optional services by \$780,000; reset the execution authority of the Director of Purchasing for the Agreement pursuant to Section 21.47(b)(3) of the Broward County Procurement Code; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Work Authorization No. 003 pursuant to the Agreement between Broward County and The IQ Business Group, Inc., for Countywide Consulting Services for Enterprise Content Management Needs Assessment, Request for Proposals (RFP) No. TEC2122283P1, in the not-to-exceed amount of \$543,500, to provide consulting services for the ECM Request for Letters of Interest (RLI) solicitation and project management services during the first year of integration, implementation, and configuration of the Enterprise Content Management (ECM) solution; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Aviation Department

31. MOTION TO AWARD open-end contract to low responsive, responsible bidder, OES Global, Inc., for Crowd Control Stanchions and Accessories, Bid No. OPN2128344B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$449,390, which includes a total allowance amount of \$3,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$748,983.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

For County Administration - Parks and Recreation Division

32. MOTION TO APPROVE Agreement between Broward County and HZIP LLC, for Hollywood North Beach Park Snack Bar Operator, Request for Proposals (RFP) No. PNC2124371P1, for the Parks and Recreation Division, a revenue generating contract with a five-year initial term and a minimum revenue amount of \$134,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

For Human Services Department

33. A. MOTION TO APPROVE open-end contract with Cheney Bros., Inc., dba Cheney Brothers, Inc., subject to execution of the applicable Participating Addendum per Motion B, under the Martin County, Florida, Contract No. RFB2022-3382, for the purchase of food, food service supplies, and cleaning products for the Broward Addiction Recovery Division, in the estimated amount of \$560,000 for the remainder of the initial term ending February 22, 2025, and authorize the Director of Purchasing to renew the open-end contract, as renewed by Martin County, Florida, for two additional one-year periods, for a potential two-year and three-month term ending February 22, 2027, for an estimated total amount of \$1,680,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve, and execute an appropriate Participating Addendum between Broward County and Cheney Bros., Inc., dba Cheney Brothers, Inc., in substantially the same form attached as Exhibit 1, subject to review and approval for legal sufficiency of the Participating Addendum by the County Attorney's Office.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

For Public Works Department

34. MOTION TO APPROVE Agreement between Broward County and Solid Consulting Engineers, Inc., for Consultant Services for Construction Engineering and Inspection (CEI) Services for Pompano Park Place (SW 3rd St) Improvements, Request for Proposals (RFP) No. TRN2127251P1, for the Public Works Department, in a maximum not-to-exceed amount of \$773,650, which includes \$70,332 for optional services and \$69,206 for reimbursable expenses; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

35. A. MOTION TO AWARD open-end contract to single bidder, Fortiline, Inc., for Fire Hydrants, Extensions & Repair Kits - Group 1, Bid. No. BLD2128422B1, for Water & Wastewater Services and the Port Everglades Department, in the initial one-year amount of \$150,377; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$751,887.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO AWARD open-end contract to single bidder, Ferguson Enterprises, LLC, for Fire Hydrants, Extensions & Repair Kits - Group 2, Bid. No. BLD2128422B1, for Water & Wastewater Services and the Port Everglades Department, in the initial one-year amount of \$123,435; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$617,174.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

36. MOTION TO AWARD open-end contract to single bidder, Broward Fire Equipment & Service, Inc., for Group 2 for Fire Suppression System Inspection, Maintenance, and Repair Services, Bid No. BLD2128306B1, for the Facilities Management Division, in the initial one-year estimated amount of \$182,850, which includes a total allowance in the annual amount of \$11,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$914,250.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

37. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Hydromax USA LLC, for Fire Hydrant Maintenance and Repair Services - Group 1, Bid No. BLD2128387B1, for Water & Wastewater Services, in the initial one-year estimated amount of \$283,510; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$1,417,550.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, WSD Contracting, Inc., for Fire Hydrant Maintenance and Repair Services - Group 2, Bid No. BLD2128387B1, for Water & Wastewater Services, in the initial one-year estimated amount of \$587,135, which includes a total allowance in the annual amount of \$20,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$2,935,675.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

38. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Chin Diesel, Inc., for Furnishment and Delivery of Aggregates, Quotation No. BLD2128117Q1, for Water & Wastewater Services, in the initial one-year estimated amount of \$103,750 and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$518,750.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

39. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Tax Refund Account No. xxxxxxxx9850, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

40. MOTION TO APPROVE non-vehicular access line amendment on Pompano Park Racino Plat (058-MP-07). (Commission District 8)

ACTION: (T-10:46 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 9-0.

41. MOTION TO APPROVE plat entitled Adams Street Residential (031-MP-23).
(Commission District 6)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

42. MOTION TO APPROVE plat entitled Fields Ranches (026-MP-23). (Commission District 1)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

43. MOTION TO APPROVE plat entitled Griffin 106 Subdivision (034-MP-23). (Commission District 5)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

44. MOTION TO APPROVE plat entitled Prospect Lake Clean Water Center (027-MP-23).
(Commission District 8)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

45. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Human Rights Section of the Housing Options, Solutions and Supports

Division - Report No. 25-02.

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

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

- 46.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Professional Standards Section of the Human Resources Division - Report No. 25-01.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 47.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Agreement Between the Sheriff of Broward County and ANF Group, Inc. - Report No. 25-04.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 48.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Property Leases at Port Everglades - Report No. 25-03.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 49.** MOTION TO APPROVE the design proposal from Maranje, LLC for the Port Everglades New Harbormaster Mural Project in an amount not to exceed \$125,000 (\$115,000 art; \$10,000 contingency) which is currently budgeted within the Port Everglades Capital Improvement Fund. **(Commission District 6)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

50. MOTION TO APPROVE Agreement with Greenberg Traurig, P.A., for federal legislative and executive branch lobbying services for an annual not-to-exceed amount of \$60,000 to provide specialized federal legislative and executive lobbying services relating to the issues and assignments included therein, effective from May 1, 2021 through September 30, 2025; authorize Mayor and Clerk to execute same; and authorize the County Administrator or authorized designee to take any necessary administrative or budgetary action related thereto.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PARKS AND RECREATION DIVISION

51. MOTION TO APPROVE 2025 Fee Schedule for the Broward County Parks and Recreation Division pursuant to Section 37.33 of the Broward County Administrative Code, with an effective date of January 1, 2025.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

52. (This is the first of two required public hearings. The second public hearing will be held on December 10, 2024.)

MOTION TO APPROVE Second Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Horizon Terminal Services LLC, to provide for lease expiration on November 30, 2024 (instead of on December 31, 2025), waive rent for the period from October 9, 2024, through November 30, 2024, and waive the Annual Minimum Guaranteed Payment for Lease Year 7 (January 1, 2024 - November 30, 2024).

ACTION: (T-11:14 AM) The first of two required public hearings was held, with the second public hearing to be held on December 10, 2024. (Refer to minutes for full discussion.)

53. (This is the second of two required public hearings. The first public hearing was held on October 22, 2024)

A. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County and the United States of America for real property located at 3700 McIntosh Road, Hollywood, Florida, consisting of approximately 34,783.1 square feet of land and improvements at Port Everglades, to extend for an additional one-year term, retroactively commencing on October 1, 2024, with 14 automatic one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County and the United States of America for real property located at 1801 Eller Drive, Hollywood, Florida, consisting of approximately 70,373.7 square feet of land and improvements at Port Everglades, to extend for an additional one-year term, retroactively commencing on October 1, 2024, with 14 automatic one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County and the United States of America for real property located at 4325 McIntosh Road, Hollywood, Florida, consisting of approximately 34,443.3 square feet of land and improvements at Port Everglades, to extend for an additional one-year term, retroactively commencing on October 1, 2024, with 14 automatic one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

D. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County and the United States of America for real property located at 2090 SE 42nd Street, Hollywood, Florida, consisting of approximately 43,485.1 square feet of land and improvements at Port Everglades, to extend for an additional one-year term, retroactively commencing on October 1, 2024, with 14 automatic one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

54. 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:

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 54, 55, 56 and 57 were heard concurrently.)

ACTION: (T-2:07 PM) *Following discussion, the Board voted to continue this item to the January 28, 2025 Commission meeting to allow for collaboration with Waste Management, as well as language revisions as deemed necessary and as directed by the Board. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Planning Council.)*

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

55. MOTION TO ENACT Ordinance related to Monarch Hill Landfill expansion, the title of which is as follows: (**Commission District 2**)

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 54, 55, 56 and 57 were heard concurrently.)

ACTION: (T-2:07 PM) *Following discussion, the Board voted to continue this item to the January 28, 2025 Commission meeting to allow for collaboration with Waste Management, as well as language revisions as deemed necessary and as directed by the Board. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Planning Council.)*

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

56. 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 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 Vice-Mayor Beam Furr)

(Item Numbers 54, 55, 56 and 57 were heard concurrently.)

ACTION: (T-2:07 PM) Following discussion, the Board voted to continue this item to the January 28, 2025 Commission meeting to allow for collaboration with Waste Management, as well as language revisions as deemed necessary and as directed by the Board. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Planning Council.)

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

57. 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 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 Vice-Mayor Beam Furr)

(Item Numbers 54, 55, 56 and 57 were heard concurrently.)

ACTION: (T-2:07 PM) Following discussion, the Board voted to continue this item to the January 28, 2025 Commission meeting to allow for collaboration with Waste Management, as well as language revisions as deemed necessary and as directed by the Board. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Planning Council.)

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

58. 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 EXPEDITED APPROVAL OF BUILDING PERMITS BEFORE A FINAL PLAT IS RECORDED; AMENDING SECTION 5-187 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") CONSISTENT WITH

CHAPTER NO. 2024-210, LAWS OF FLORIDA, EXPEDITING THE PROCESS FOR ISSUING BUILDING PERMITS PRIOR TO PLAT RECORDATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:18 AM) Filed proof of publication and enacted Ordinance No. 2024-40 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 59. 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 BROWARD COUNTY PARKS SYSTEM FEES; REPEALING PART VI OF CHAPTER 33, INCLUDING SECTIONS 33.50 THROUGH 33.57, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING SECTIONS 37.32 THROUGH 37.36 OF THE ADMINISTRATIVE CODE RELATING TO PARKS SYSTEM FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:19 AM) Approved Resolution No. 2024-513. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 60. 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 ETHICS; AMENDING SECTION 1-19 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING SECTION 26-73 OF THE CODE; SUPERSEDING CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the Replacement Exhibit 1 submitted as Additional Material by the item's sponsor.)

ACTION: (T-11:19 AM) Filed proof of publication and enacted Ordinance No. 2024-41 to become effective as provided by law as amended with Public Hearing Additional Material 60(2), dated November 12, 2024, submitted at the request of Commissioner Geller; and as further amended as recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) (See Public Hearing

Additional Material 60, dated November 12, 2024, submitted at the request of Commissioner Bogen and Public Hearing Additional Material 60(3), dated November 12, 2024, submitted at the request of Broward County Inspector General.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 61.** MOTION TO APPROVE Second Amendment to the System and Services Agreement between Broward County and Electronic Data, LLC, to increase basic services from \$2,788,800 to \$5,563,057 to allow for purchases of additional software and related services for the Maximo Enterprise Asset Management System at Broward County's Fort Lauderdale-Hollywood International Airport, in the total maximum not-to-exceed amount of \$6,388,057 and permit the Director of Purchasing to purchase additional licenses and related support and maintenance services up to the not-to-exceed amount of \$825,000 for optional services; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:37 AM) Approved. (Refer to minutes for full discussion.)

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 62.** MOTION TO APPROVE fixed contract to low bidder, Ranger Construction Industries, Inc., for Taxiway A Pavement Rehabilitation at Fort Lauderdale-Hollywood International Airport, Bid No. PNC2128576C1, for the Aviation Department, in the amount of \$10,834,702 which includes a total allowance in the amount of \$615,000, contingent upon receipt and approval of insurance, performance and payment guaranty; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:38 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 63.** MOTION TO AWARD fixed contract to low responsive, responsible bidder, Magnum Construction Management, LLC d/b/a MCM, for Exit Roadway Improvements at Fort Lauderdale-Hollywood International Airport, Bid No. PNC2127807C1, for the Aviation Department, in the amount of \$11,600,000 which includes allowances in the amount of \$400,000, contingent upon receipt and approval of insurance, performance and payment guaranty; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-11:39 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 64.** MOTION TO APPROVE Term Sheet ("Term Sheet") attached hereto as Exhibit 1 among Broward County ("County"), the City of Pompano Beach ("City"), and the Pompano Beach Community Redevelopment Agency ("CRA") providing the conceptual terms of an agreement to convey County property to the City of Pompano, in exchange of City property, and to authorize the County Administrator to negotiate and bring back to the Board for consideration and approval agreement documents that are consistent with Term Sheet, subject to approval as to legal sufficiency by the County Attorney's Office.

(Per the Tuesday Agenda Memorandum, Commissioner Lamar Fisher should be listed as the sponsor of the item.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

COUNTY COMMISSION

- 65.** MOTION TO DISCUSS AND TO DIRECT County staff to take action to acquire and provide additional temporary housing for individuals and families experiencing homelessness; and to authorize the County Administrator to execute any documents necessary, subject to review and approval for legal sufficiency by the Office of the County Attorney, to procure and maintain such temporary housing at one or more locations

approved by the Board and up to a maximum annual expenditure designated by the Board, and to take all necessary administrative and budget actions required to implement same. (Commissioner Bogen)

ACTION: (T-6:05 PM) Following discussion, the Board voted to approve a \$14 million expenditure for a project consisting of 100 homes with site conditions on the Shaw parcel and as further recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Real Property and Real Estate Development Division.)

VOTE: 5-3. Commissioner Ryan was not present during the vote.

ACTION: (T-7:01 PM) Commissioner Geller requested being shown voting no. (Refer to minutes for full discussion.)

VOTE: 4-4. The vote failed.

66. MOTION TO DISCUSS AND APPROVE protocol for participation in Sister Cities International. (Commissioner Bogen)

ACTION: (T-11:40 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 12, 2024, submitted at the request of Office of Economic and Small Business Development.)

VOTE: 9-0.

67. MAYOR'S REPORT

(No report given.)

68. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

69. MOTION TO APPROVE Residential Lease for Single Family Home or Duplex ("Residential Lease") between Broward County ("County"), as Tenant, and Mari Homma and Maxwell Pepper, collectively as Landlord, for the short-term lease and use of a

single-family home located at 805 Miccosukee Road, Tallahassee, Florida 32308 ("Premises"), for a four month term beginning on January 6, 2025 and ending on May 6, 2025, in the form attached hereto as Exhibit 1; and authorize the Mayor and Clerk to execute same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.