

# Broward County



## Action Agenda - Published

Tuesday, June 9, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

County Commission

**MEETING OF JUNE 9, 2026**

Meeting convened at 10:13 a.m. and adjourned at 1:12 p.m.

**Present:** Mayor Mark D. Bogen  
Commissioner Lamar P. Fisher  
Commissioner Beam Furr  
Commissioner Steve Geller  
Vice-Mayor 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 Mark Bogen, District 2.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Brody Romer, Heron Heights Elementary.

**MOMENT OF SILENCE**

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.

**EMPLOYEE RECOGNITION**

Broward County employee years of service recognition ceremony.

**PROCLAMATION(S)**

Juneteenth Proclamation presented by Commissioner Rogers.

Parks and Recreation Month Proclamation presented by Vice-Mayor McKinzie.

**TUESDAY AGENDA MEMORANDUM**

The Tuesday Agenda Memorandum was read by Reading Clerk Keondra Durham.

**CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Commissioner Rogers and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 50. At the request of the Mayor, Regular Item 69 and Supplemental Item 75 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 51 through 66.

Regular Agenda Items consist of Items 67 through 74.

Supplemental Agenda Items consist of Items 75 and 76.

The following Item was withdrawn: 27.

The following Items were deferred: 72 and 76.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 7 and 10.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 16.

### **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.

### **PORT EVERGLADES DEPARTMENT**

2. MOTION TO APPROVE Amendment No. 1 to State-Funded Grant Agreement ("SFGA") between the Florida Department of Transportation ("FDOT") and Broward County for the completion of a pilot project to install and test radiation detection sensors on a container gantry crane at Port Everglades, extending the expiration date from June 30, 2026, to June 30, 2027; and authorizing the County Administrator to approve any future amendments that don't materially increase County's risk or financial obligations, subject to review and approval for legal sufficiency by the County Attorney's Office, and to take the necessary administrative and budgetary actions to implement the grant.

***ACTION: (T-11:31 AM) Approved.***

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

3. MOTION TO APPROVE Non-Exclusive Neutral Host License Agreement between Broward County and Tillman Digital Cities LLC for the design, installation, ownership, operation, and management of a neutral host In-Building Connectivity System at Port Everglades.

***ACTION: (T-11:31 AM) Approved.***

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

### **TRANSPORTATION DEPARTMENT**

4. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or their written designee to approve and execute Amendment 1 to the Public Transportation grant agreement ("PTGA") with the Florida Department of Transportation, which extends the PTGA for an additional year and provides the County with additional funding in the amount of \$3,096,642 for the operations and maintenance of the Interstate 95 Express Bus Service. Authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the Amendment to the Grant; Authorizing the County Administrator or their written designee to approve and execute any future amendments and other documents to the PTGA that merely provide additional funds to the County or extend the expiration date of the PTGA, where such amendments do not pose additional cost or material risk to the County, subject to review and approval of all such amendments and other documents for legal sufficiency by the County Attorney's office; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement Amendment 1 to the PTGA and all such future amendments as described; and providing an effective date.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Motion A is based on the item as amended, including amendments to the motion statement, by Additional Material 4-A, submitted by the Transportation Department.)***

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-261 as amended with Regular Meeting Additional Material 4-A, dated June 9, 2026, submitted at the request of Transportation Department.***

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

B. MOTION TO ADOPT budget Resolution within the Transportation Department's I-95 Express Grant Fund to appropriate revenue in the amount of \$3,096,642 to provide funding for continued operations and maintenance of the I-95 Express Bus Service.

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-262.***

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

5. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or their written designee to approve and execute Amendment 1 to the Public Transportation grant agreement ("PTGA") with the Florida Department of Transportation, which extends the PTGA for an additional year and provides the County with additional funding in the amount of \$2,977,540 for the operations and maintenance of the Interstate 595 Express Bus Service. Authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the Amendment to the Grant; Authorizing the County Administrator or their written designee to approve and execute any future amendments and other documents to the PTGA that merely provide additional funds to the County or

extend the expiration date of the PTGA, where such amendments do not pose additional cost or material risk to the County, subject to review and approval of all such amendments and other documents for legal sufficiency by the County Attorney's office; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement Amendment 1 to the PTGA and all such future amendments as described; and providing an effective date.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Motion A is based on the item as amended, including amendments to the motion statement, by Additional Material 5-A, submitted by the Transportation Department.)***

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-263 as amended with Regular Meeting Additional Material 5-A, dated June 9, 2026, submitted at the request of Transportation Department.***

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

B. MOTION TO ADOPT budget Resolution within the Transportation Department's I-595 Express Grant Fund to appropriate revenue in the amount of \$2,977,540 to provide funding for continued operations and maintenance of the I-595 Express Bus Service.

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-264.***

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

6. MOTION TO APPROVE Fifth Amendment to Agreement with Integrated Systems Research Corporation ("ISR") for Computer-Aided Dispatch /Automatic Vehicle Locator (CAD/AVL) System Replacement with Single Sign-on and Real-Time Information, Request for Proposals (RFP) No. V1071706P1, for the Transportation Department to increase the maximum not-to-exceed amount by \$5,000,000, from \$13,813,460 to \$18,813,460 for optional renewals of the annual Maintenance and Support of the system.

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as amended by Additional Material 6-A, replacing Exhibit 1 submitted by the Transportation Department.)***

***ACTION: (T-11:31 AM) Approved as amended with Regular Meeting Additional Material 6-A, dated June 9, 2026, submitted at the request of Transportation Department.***

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

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

7. A. MOTION TO APPROVE funding reallocations for agreements between Broward County and the service providers identified in Exhibit 1, effective April 1, 2026, through September 30, 2026; authorize the Human Services Department Director and Deputy Director to execute contract adjustments to implement the reallocations; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

*(Item Numbers 7 and 10 were heard and voted on concurrently.)*

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

**ACTION: (T-11:33 AM) Approved. (Refer to minutes for full discussion.)**

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

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute an amendment to Agreement 22-CP-ADMIN-6497-01 between Broward County and Q-Q Research Consultants, Limited Liability Company effective June 1, 2026 through September 30, 2026, to conduct a survey of recovery residences credentialed by the Florida Association of Recovery Residences ("FARR") to guide future opioid settlement investments, service delivery planning, and procurement decisions and add \$150,000 to the Agreement, increasing the Agreement's maximum funding to \$250,000 for Option Period 4, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement as amended.

*(Item Numbers 7 and 10 were heard and voted on concurrently.)*

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

**ACTION: (T-11:33 AM) Approved. (Refer to minutes for full discussion.)**

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

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. Howard A. Bakalar
2. Dionne J. Blackwood
3. Jennifer J. Bowers
4. Joseph C. Carter, III
5. Mikal Cartier
6. Stephen L. Demers
7. Saima R. Farooqui

8. Chauniqua D. Kiffin
9. Shaena M. Wan Lockhart
10. Alondra Machado
11. Ronald J. Moffett
12. Roy L. Montgomery
13. Yolanda C. Nails
14. Janadiah M. Pascal
15. Candace M. Pineda
16. Marisa Sotelo

*(Item Numbers 7 and 10 were heard and voted on concurrently.)*

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

**ACTION: (T-11:33 AM) Approved. (Refer to minutes for full discussion.)**

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

8. A. MOTION TO AUTHORIZE County Administrator to execute amendments to agreements with specified service providers, effective April 15, 2026, to support increased availability of Integrated Primary Care and Behavioral Health services, Local AIDS Pharmaceutical Assistance services, and Health Insurance Continuation Program services for persons living with HIV in Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreements as amended.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

1. 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. Bisiola O. Fortune-Evans
12. Vincent J. Foster
13. Gregory Gayle
14. Kendra Hayes
15. Ronenia A. Jenkins
16. Rafael F. Jimenez
17. Chauniqua D. Kiffin
18. Alondra Machado
19. Bradley Paul Mester
20. Timothy R. Moragne
21. Deborah A. Mulligan
22. Candace M. Pineda
23. Mark S. Schweizer
24. Annamma Udaya Thomas
25. Alexander Torres

***ACTION: (T-11:31 AM) Approved.***

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

### **CRISIS INTERVENTION AND SUPPORT DIVISION**

9. MOTION TO AUTHORIZE County Administrator to negotiate and execute nonfinancial Memorandum of Agreement (“MOA”) BWL24 between the State of Florida, Department of Health, Broward County Health Department and Broward County, effective June 5, 2026 or the date of full execution, whichever is later, through June 4, 2027, to provide human immunodeficiency virus counseling, testing, and referral services to survivors of sexual assault; authorize the County Administrator to execute renewals and amendments to the MOA, subject to legal sufficiency review and approval by the County Attorney’s Office, provided such amendments do not materially increase the County’s obligations; and authorize the County Administrator to take all necessary administrative actions to implement the MOA.

***ACTION: (T-11:31 AM) Approved.***

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

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

10. MOTION TO APPROVE distribution of funds, in an amount not to exceed \$9,000,000, to qualified service providers delivering home- and community-based services to eligible elderly residents through renewed Referral Rate Agreements with Broward County, effective July 1, 2026, through June 30, 2027; authorize the County Administrator to approve and execute amendments to these agreements that do not impose additional

financial obligations on Broward County, subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements.

*(Item Numbers 7 and 10 were heard and voted on concurrently.)*

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

**ACTION: (T-11:33 AM) Approved. (Refer to minutes for full discussion.)**

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

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

11. A. MOTION TO APPROVE funding reallocations for agreements between Broward County and certain service providers in the amounts specified in Exhibit 1, effective April 1, 2026, through September 30, 2026; authorize the Human Services Department Director or Deputy 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.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

1. Mikal Cartier
2. Dr. Linda Parker
3. Tom Ruthardt

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

12. A. MOTION TO ADOPT Resolution approving Project Orange Blossom pursuant to Section 9½-52, Broward County Code of Ordinances, for a Broward County Strategic Job Creation Incentive in the amount of \$210,000 and a Broward County Direct Cash/Job Creation Incentive in the amount of \$100,000 for Fiscal Years 2027 through 2036, based on the creation of 150 new, high-wage/high-skill jobs.

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-265.**

**VOTE: 9-0.**

B. MOTION TO AWARD Project Orange Blossom an additional \$100,000 economic development grant based upon the creation of 150 new, high-wage/high-skill jobs and a minimum capital investment of \$7,000,000; and authorize the County Administrator to negotiate and execute a grant agreement or amendment to effectuate same, subject to review and approval for legal sufficiency by the County Attorney's Office.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

### **OFFICE OF MANAGEMENT AND BUDGET**

13. MOTION TO ADOPT budget Resolution within the General Fund transferring \$5,935,318 from reserves to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-266.**

**VOTE: 9-0.**

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

#### **HUMAN RESOURCES DIVISION**

14. MOTION TO APPROVE Third Amendment to Agreement between Broward County and United Healthcare Services, Inc., for Administrative Management Services for Self-Insured Group Health Insurance Coverage and Benefits and Pharmacy Benefits Management Services, for Broward County Benefits Eligible Individuals, Request for Proposals (RFP) No. TEC2122482P1, extending the term of the agreement for three years beginning January 1, 2027, through December 31, 2029.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

**PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

15. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Sharp Marketing LLC, for Uniforms, Bid No. OPN2130891B1 (Group 8), for the Parks and Recreation Division, in the initial three-year estimated amount of \$755,247, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$1,258,745.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

For Finance and Administrative Services Department

16. MOTION TO AUTHORIZE County Administrator to negotiate, approve and execute agreements, contract amendments, work authorizations, and other documents during the Board's 2026 Summer Recess (between June 10, 2026 and August 19, 2026), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and delaying action until August 20, 2026 would adversely impact the County's interests or day-to-day operations, subject to review and approval of such documents as to legal sufficiency by the County Attorney's Office; directing the County Administrator to provide a report to the Board identifying any action taken pursuant to this delegated authority that is not listed on Exhibit 1; and authorizing the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

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

***(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based upon the item as amended, including the amended motion statement and replacement and supplemented Exhibit 1, by Additional Material 16-A, 16-B and 16-C, submitted by the Purchasing Division and the Finance and Administrative Services Department.)***

**ACTION: (T-12:03 PM) Approved as amended with deletion of Number 5 and as amended with Regular Meeting Additional Material 16-A and 16-C, dated June 9, 2026, submitted at the request of Purchasing Division; and Regular Meeting Additional Material 16-B, dated June 9, 2026, submitted at the request of Finance and Administrative Services Department.**

**VOTE: 9-0.**

For Office of Regional Communications and Technology

17. MOTION TO APPROVE Technology Products Agreement between Broward County and Motorola Solutions Connectivity, Inc., for Next Generation 911 System (NG911), Request for Proposals (RFP) No. GEN2129421P1, for Office of Regional Communications and Technology, in the not-to-exceed amount of \$12,230,000 (exclusive of Optional Services) for the initial five-year term and \$25,680,000 for the ten-year duration (inclusive of renewals), which includes \$2,000,000 for Optional Services, and authorize the Director of Purchasing to renew the Agreement for up to five one-year renewal terms.

***ACTION: (T-11:31 AM) Approved.***

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

For Port Everglades Department

18. MOTION TO APPROVE deliberately-phased Agreement between Broward County and AECOM Technical Services, Inc., for Consultant Services for Engineering Design Services for Shore Power Electrification for Port Everglades, Request for Proposals (RFP) No. PNC2129696P1, for the Seaport Engineering and Construction Division, in a maximum not-to-exceed amount of \$3,939,166, which includes \$149,514 for optional services and \$480,000 for reimbursables.

***ACTION: (T-11:31 AM) Approved.***

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

For Public Works and Environmental Services Department

19. MOTION TO APPROVE Agreement between Broward County and F&J Engineering Group, Inc., for Consultant Services for Construction Engineering and Inspection (CEI) Services for Increase Vertical Clearance of Sheridan Street Bridge over Florida's Turnpike, RFP No. PNC2130453P1, for the Highway and Bridge Maintenance Division, in a fixed amount of \$1,489,354.

***ACTION: (T-11:31 AM) Approved.***

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

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

20. MOTION TO APPROVE First Amendment to Customer Agreement between Broward County and Iron Mountain Information Management, LLC, Agreement No. GEN2124088A1\_1, for Content Retention and Protection Services, for the Records, Taxes, and Treasury Division and various other Broward County agencies, to extend the term for an additional five years, and to increase the not-to-exceed threshold amount by \$350,000, for a ten-year not-to-exceed threshold amount of \$652,500.

***ACTION: (T-11:31 AM) Approved.***

**VOTE: 9-0.**

21. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of November 13, November 18, and December 9, 2025.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, due to being voided.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

## **RISK MANAGEMENT DIVISION**

23. MOTION TO APPROVE settlement of Claim 1023178056 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

24. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 26-3), related to Policies 2.36.1 and 2.36.2 regarding land use policy and public infrastructure and services decisions, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO POLICIES 2.36.1 AND 2.36.2 REGARDING LAND USE POLICY AND PUBLIC INFRASTRUCTURE AND SERVICES DECISIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-267.**

**VOTE: 9-0.**

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 26-4), located in the City of Margate (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF MARGATE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-268.**

**VOTE: 9-0.**

26. MOTION TO ADOPT Resolution providing for Fiscal Year 2027 non-ad valorem

assessment rates for the Fire Municipal Service Taxing Unit (MSTU) in the Broward Municipal Services District, to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 10, 2026, at 5:01 p.m. at the Broward County Governmental Center East.

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-269.***

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

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of an Ordinance the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE CLIMATE CHANGE ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, AND THE TRANSPORTATION ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***(Per the Tuesday Agenda Memorandum, this item is being withdrawn to address an error in what was transmitted for state review. The public hearing for this item and a related item will occur on August 20, 2026.)***

28. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EMPLOYEE RETENTION; AMENDING SECTION 26.44 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO COMPLY WITH SECTION 218.077, FLORIDA STATUTES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-270.***

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

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY LOCAL PROVIDER PARTICIPATION FUND ORDINANCE; AMENDING ARTICLE V OF CHAPTER 16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); UPDATING THE ASSESSMENT STRUCTURE TO ADDRESS PROPOSED CENTERS FOR MEDICARE & MEDICAID SERVICES WAIVER-RELATED HOSPITAL EXEMPTIONS; AUTHORIZING THE USE OF ASSESSMENT PROCEEDS FOR ADDITIONAL MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-271.**

**VOTE: 9-0.**

30. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE DOMESTIC PARTNERSHIP ORDINANCE, THE PREVAILING WAGE ORDINANCE, AND THE LIVING WAGE ORDINANCE; AMENDING SECTIONS 16½-157, 26-5, AND 26-102 THROUGH 26-104 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO COMPLY WITH SECTION 218.077, FLORIDA STATUTES; REPEALING THE LIVING WAGE ADVISORY BOARD AND SECTION 26-105 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-272.**

**VOTE: 9-0.**

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

31. MOTION TO APPROVE Broward County Resilience Plan ("Resilience Plan") Near-Term Implementation Strategy and Grant Criteria as the basis for the Fiscal Year 2027 Resilience Plan Grant Awards, attached as Exhibit 1.

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item, including the amended motion statement and Exhibit 1, as modified by Additional Material 31-A, submitted by the Public Works and Environmental Services Department.)***

**ACTION: (T-11:31 AM) Approved as amended with Regular Meeting Additional Material 31-A, dated June 9, 2026, submitted at the request of Public Works and**

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*Environmental Services Department.*

**VOTE: 9-0.**

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

32. A. MOTION TO APPROVE First Amendment to Agreement between Broward County and the City of Cooper City for Right-of-Way Beautification of Pine Island Road from Sheridan Street to Stirling Road, at no cost to Broward County. **(Commission District 5)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE First Amendment to Agreement among Broward County, Monterra Community Development District and City of Cooper City for the Maintenance of Landscaping and Irrigation of Pine Island Road from Sheridan Street to Stirling Road, at no cost to Broward County. **(Commission District 5)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

**REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

33. A. MOTION TO APPROVE Utility Easement Agreement granting the City of Coconut Creek certain 12-foot-wide easements for the installation, construction, operation, maintenance, repair, replacement and/or reconstruction of a water distribution system and all appurtenances relative to the system to service Tradewinds Park located at 3601 West Sample Road in the City of Coconut Creek. **(Commission District 2)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE Bill of Sale transferring ownership of the water distribution system cited in Motion A above, installed by the County to service Tradewinds Park, to the City of Coconut Creek. **(Commission District 2)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR CERTAIN PROPERTY LOCATED IN FORT LAUDERDALE, FLORIDA; AUTHORIZING RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-273.***

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

### **ENVIRONMENTAL PERMITTING DIVISION**

35. MOTION TO APPROVE Addendum to the Local Operating Agreement between the U.S. Army Corps of Engineers (Corps) and Broward County regarding Re-Issuance of State Programmatic General Permit (SPGP) VI for Minor in-Water Activities Located throughout Florida (Exhibit 1); and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments or addenda to the Agreement that do not impose additional financial obligations or material risk to the County.

***ACTION: (T-11:31 AM) Approved.***

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

### **NATURAL RESOURCES DIVISION**

36. MOTION TO APPROVE form interlocal agreement ("ILA") for Broward County municipalities to participate in Broward County's Broward Water Partnership/Conservation Pays Program, in substantially the form proposed in Exhibit 1; authorize the County Administrator to make nonmaterial modifications to the form ILA that do not increase cost risk to the County, and to execute ILAs with participating Broward municipalities, subject to review and approval as to legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the ILAs.

***ACTION: (T-11:31 AM) Approved.***

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

37. A. MOTION TO APPROVE Third Amendment to the U.S. Environmental Protection Agency ("EPA") Cooperative Agreement A-00402625 ("Grant"), in the amount of \$548,633; authorize the Mayor and Clerk to execute same; authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments to the Grant that do not impose additional financial obligations or material risks to the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO ADOPT budget Resolution within the Air Program EPA 105 Fund for the Natural Resources Division in the amount of \$458,245 for the purpose of protecting and improving air quality in Broward County.

**ACTION: (T-11:31 AM) Approved Resolution No. 2026-274.**

**VOTE: 9-0.**

**WATER AND WASTEWATER ENGINEERING DIVISION**

**38.** MOTION TO APPROVE termination for convenience of Contract No. PNC2120945C1 between Broward County and Shiff Construction & Development, Inc. for the construction of the Septage Receiving Facility Operations Administration Building; authorize the Director of Water and Wastewater Engineering Division, as Contract Administrator, to execute and issue the notice of termination pursuant to Section 15.4 of the Contract; and authorize the Contract Administrator to take all necessary administrative and closeout actions consistent with the Contract. **(Commission District 2)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

**39.** MOTION TO APPROVE First Amendment to the Federally Funded Community Development Block Grant Mitigation Program Subrecipient Agreement MT042 between Broward County and the Florida Department of Economic Opportunity for Broward County's Regional Effluent and Reuse Solutions Project; authorizing the Mayor and Clerk to execute the First Amendment; authorizing the County Administrator to execute future time extension amendments, subject to review and approval as to legal sufficiency by the County Attorney's Office. **(Commission Districts 2, 4 and 8)**

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

40. MOTION TO APPROVE plat entitled Beach Gateway (007-MP-25). (Commission District 6)

**ACTION: (T-11:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

41. MOTION TO APPROVE plat entitled Imeca Dania Beach (011-MP-25). (Commission District 6)

**ACTION: (T-11:31 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 modification to previously approved condition for Mainstreet at Coconut Creek (040-MP-22). (Commission District 2)

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

43. MOTION TO APPROVE modification to previously approved conditions for Reflections plat (096-UP-80). (Commission District 4)

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ATTORNEY**

44. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute contract documents, including amendments, to the agreement with West Publishing Corporation d/b/a Thomson Reuters for legal research and related online research for the County Attorney's Office and other agencies, including the County Auditor's Office, for up to five additional years, not to exceed \$250,000 annually, subject to review and approval for legal sufficiency by the County Attorney's Office.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

45. MOTION TO APPROVE Agreement for settlement of pre-suit opioid litigation in substantially the same form as Exhibit 1; and to authorize the County Administrator to execute the Agreement with any required modifications, provided such modifications do not impose any additional material financial risk on the County, and subject to review and approval as to legal sufficiency by the County Attorney's Office.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

46. MOTION TO APPROVE additional attorney that may provide hearing officer services; and to authorize the County Attorney to execute the approved agreement for hearing officer services on behalf of the County.

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

47. MOTION TO DIRECT and authorize County Administration, in consultation with the County Attorney's Office, to take all actions necessary with respect to County administrative and operational rules, regulations, programs, and policies to timely comply with Senate Bill 1134 (2026), including any necessary budgetary and administrative actions; and to direct and authorize the County Administrator, in consultation with the County Attorney's Office, to negotiate and execute amendments to County contracts at no additional cost to the County to the extent necessary to timely comply with Senate Bill 1134 (2026), subject to review and approval for legal sufficiency by the County Attorney's Office.

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item, including the amended motion statement, as modified by Additional Material 47-A, submitted by the County Attorney's Office.)***

**ACTION: (T-11:31 AM) Approved as amended with Regular Meeting Additional Material 47-A, dated June 9, 2026, submitted at the request of Office of the County Attorney.**

**VOTE: 9-0.**

48. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled Broward County vs. Robert L. Strauss, P.A. d/b/a Strauss Construction, et al., 17th Judicial Circuit Court Case No. CACE24-013006 (03).

**ACTION: (T-11:31 AM) Approved.**

**VOTE: 9-0.**

## **COUNTY ADMINISTRATION**

**PARKS AND RECREATION DIVISION**

49. MOTION TO APPROVE Second Amendment to the Water and Wastewater Agreement between Broward County and the City of Coconut Creek to authorize one additional equivalent residential connection at Tradewinds Park, with an associated impact fee of \$5,584, and to extend the agreement’s term from 15 to 20 years; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-11:31 AM) Approved.***

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

50. MOTION TO APPROVE Fifth Amendment to License and Concession Agreement between Broward County and Florida Renaissance Festival, Inc., for Florida Renaissance Festival at Quiet Waters Park, extending the term for five years through the events held during the 2032 calendar year. **(Commission District 2)**

***ACTION: (T-11:31 AM) Approved.***

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

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**PUBLIC HEARING**

51. (This is the second of two required public hearings. The first public hearing was held on May 26, 2026.)

MOTION TO APPROVE Third Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Crowley Liner Services, Inc., effective on April 30, 2026, to redefine the Premises to include two separate phases of land givebacks totaling approximately 11.2 acres; define the grant-related permanent improvements; exercise the first five-year Option Term extending the Agreement through April 30, 2031; unbundle and establish the rates (rent, shipmove rates, and minimum annual guarantee) for the first Option Term; redefine cargo eligible for negotiated rates; and update other provisions.

***ACTION: (T-12:08 PM) Approved. (Refer to minutes for full discussion.)***

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

52. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise to GAC Shipping (USA), Inc., d/b/a GAC North America for a new five-year term; providing for franchise terms and conditions.

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***ACTION: (T-12:09 PM) Approved Resolution No. 2026-275. (Refer to minutes for full discussion.)***

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

- 53.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise to ISS Marine Services Inc. for a new five-year term; providing for franchise terms and conditions.

***ACTION: (T-12:09 PM) Approved Resolution No. 2026-276. (Refer to minutes for full discussion.)***

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

- 54.** 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 COMPETITIVE SELECTION, NEGOTIATION, AND AWARD OF MARINE TERMINAL FACILITIES; AMENDING SECTION 32.4 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-12:10 PM) Approved Resolution No. 2026-277. (Refer to minutes for full discussion.)***

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

- 55.** MOTION TO ADOPT Resolution to transmit to designated State review agencies proposed amendments to the Broward County Land Use Plan text (PCT 26-4, PCT 26-5, PCT 26-6, PCT 26-7 and PCT 26-8), pertaining to BrowardNext, as amendments to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING HIGHLIGHTED REGIONAL ISSUES, POLICIES, DEFINITIONS, PERMITTED USES, AND RECOMMENDED PRACTICES; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-12:10 PM) Approved Resolution No. 2026-278 as amended with Public Hearing Additional Material 55-A, dated June 9, 2026, submitted at the request of Commissioner Steve Geller. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

- 56.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan text (PCT 26-9), revising the City of Fort Lauderdale Uptown Activity Center (**Commission Districts 4 and 8**), as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, REGARDING THE FORT LAUDERDALE UPTOWN ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (T-12:17 PM) Approved Resolution No. 2026-279. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE TRANSPORTATION ELEMENT, THE CAPITAL IMPROVEMENTS ELEMENT, AND THE BROWARD MUNICIPAL SERVICES DISTRICT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

**ACTION: (T-12:18 PM) Approved Resolution No. 2026-280. (Refer to minutes for full discussion.)**

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

**ACTION: (T-12:22 PM) Commissioner Fisher requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 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 THE LAND DEVELOPMENT CODE; AMENDING ARTICLE IX OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATED TO DEVELOPMENT PERMITS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-12:18 PM) Filed proof of publication and enacted Ordinance No. 2026-21 to become effective as provided by law with Public Hearing Additional Material 58-A, dated June 9, 2026, submitted at the request of Office of Management and Budget. (Refer to minutes for full discussion.)***

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

***ACTION: (T-12:22 PM) Commissioner Fisher requested being shown voting in the affirmative. (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 TREE PRESERVATION TRUST FUND ("TRUST FUND") AND BUILDING CODE SERVICES AGREEMENTS; AMENDING PART XXXVIII OF CHAPTER 31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") PROVIDING FOR THE COUNTY ADMINISTRATOR'S EXECUTION OF CERTAIN FORM TRUST FUND AGREEMENTS; CREATING PART XLIII, SECTION 31.123, PROVIDING FOR THE COUNTY ADMINISTRATOR'S EXECUTION OF FORM BUILDING CODE SERVICES AGREEMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-12:18 PM) Approved Resolution No. 2026-281. (Refer to minutes for full discussion.)***

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

***ACTION: (T-12:22 PM) Commissioner Fisher requested being shown voting in the affirmative. (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 ELEVATOR OUTAGES; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTION 21-10 OF THE CODE, ESTABLISHING ELEVATOR REPAIR REQUIREMENTS FOR MULTISTORY RESIDENTIAL BUILDINGS; AMENDING SECTION 8½-16, RELATING TO CIVIL PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

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(Sponsored by Mayor Mark D. Bogen)

*(Per the Tuesday Agenda Memorandum, Senator Nan Rich and Commissioner Hazelle Rogers separately requested to be added as cosponsors.)*

**ACTION: (T-12:19 PM) Filed proof of publication and enacted Ordinance No. 2026-22 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 61. 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 PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTIONS 22½-1 AND 22½-6D OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-12:29 PM) Filed proof of publication and enacted Ordinance No. 2026-23 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 62. 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 PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTIONS 32.38 AND 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-12:30 PM) Approved Resolution No. 2026-282. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 63. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BUILDING CODE FEES SCHEDULE; AMENDING SECTION 40.27 OF THE BROWARD COUNTY ADMINISTRATIVE CODE

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

**ACTION: (T-12:30 PM) Approved Resolution No. 2026-283. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO THE DEEPWATER PORT COMPONENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-12:31 PM) Filed proof of publication and enacted Ordinance No. 2026-24 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

**65. 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 MOTOR CARRIERS; AMENDING SECTION 22½-9B OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Hazelle P. Rogers and Cosponsored by Commissioner Alexandra P. Davis)

**ACTION: (T-12:31 PM) Filed proof of publication and enacted Ordinance No. 2026-25 to become effective as provided by law as amended to reflect may continue to operate until December 31, 2026, provided that the taxicab continues to comply with all applicable inspection requirements and minimum vehicle standards set forth in this chapter, and has completed a mechanical inspection documented on a form approved by the Division, as recited by Deputy County Attorney Annika Ashton. (Refer to minutes for full discussion.)**

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

**66. 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"); SUPERSEDING

CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

**ACTION: (T-12:53 PM) Filed proof of publication and enacted Ordinance No. 2026-26 to become effective as provided by law. (Refer to minutes for full discussion.)**

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Finance and Administrative Services Department

- 67. A. MOTION TO APPROVE sole brand designation of data storage hardware, software, support, and training products from Everpure, Inc., also known as Pure Storage, Inc. ("Everpure"), for the Enterprise Technology Services Division and the Broward County Aviation Department.

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

**ACTION: (T-12:54 PM) Approved. (Refer to minutes for full discussion.)**

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

- B. MOTION TO AWARD open-end contract to low bidder, United Data Technologies, Inc. d/b/a UDT, for Solicitation No. PNC2131219B1, for the Enterprise Technology Services Division and the Broward County Aviation Department, in the initial five-year estimated amount of \$21,639,439, and authorize the Director of Purchasing to renew the contract for two three-year periods, for an 11-year estimated amount of \$35,895,293.

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

**ACTION: (T-12:54 PM) Approved. (Refer to minutes for full discussion.)**

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

68. MOTION TO AWARD open-end contract to low bidder, Softchoice Corporation, for standardized sole brand Microsoft Licensing, Subscription, Support, and Cloud services, Bid No. PNC2131669B1, for the Enterprise Technology Services Division and the Broward County Aviation Department, in the initial three-year estimated amount of \$11,976,690 (including allowance of \$2,000,000), and authorize the Director of Purchasing to renew the contract for two additional three-year periods, for a nine-year estimated amount of \$35,930,070 (including allowance of \$6,000,000).

***ACTION: (T-12:54 PM) Approved. (Refer to minutes for full discussion.)***

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

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

69. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 20, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Naming County-Owned Property, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RENAMING COURTROOM 05170 AT THE BROWARD COUNTY JUDICIAL COMPLEX AS THE "JUDGE SUSAN F. GREENHAWT COURTROOM" IN HONOR OF FORMER CIRCUIT COURT JUDGE SUSAN F. GREENHAWT; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

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

***(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item, including Exhibits 1 and 2, as modified by Additional Material 69-A, submitted by the Housing and Urban Planning Division.)***

***ACTION: (T-11:31 AM) Approved Resolution No. 2026-284 as amended with Regular Meeting Additional Material 69-A, dated June 9, 2026, submitted at the request of Public Works and Environmental Services Department.***

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

### **COUNTY COMMISSION**

70. MOTION TO DISCUSS Family Court Navigator Pilot Program and provide direction to the County Administrator regarding continuation of the program. (Commissioner Rich)

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***ACTION: (T-11:34 AM) The Board discussed this item. (Refer to minutes for full discussion.)***

71. **MOTION TO DIRECT** County Administrator or her designee to submit an application to Region Five of the Florida Department of Environmental Protection, Division of Recreation and Parks (“State”), pursuant to Section 258.004, Florida Statutes, to rename Hollywood North Beach Park in honor of the late Commissioner Suzanne Gunzburger. (Commissioner Rich)

***(Per the Tuesday Agenda Memorandum, Commissioner Furr requests to be added as a cosponsor.)***

***ACTION: (T-11:32 AM) Approved. (Refer to minutes for full discussion.)***

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

72. **MOTION TO AUTHORIZE** County Administrator to negotiate and execute agreements and take all actions necessary to acquire the property identified as Folio Number 504233590013, located at 1721-1731 Radiant Drive, Dania Beach, Florida 33004 and the building located on the parcel identified as Folio Number 504233590016 at 700 Meridian Drive, Dania Beach, Florida 33004, with such actions including, as may be required, executing purchase and sale agreements, “stalking horse” bidder agreements, bid documents, closing documents, consents, escrow agreements, and related instruments, all subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all administrative and budgetary actions to effectuate the acquisition on the stated terms. (Commissioner Udine) **(Deferred from May 26, 2026 - Item No. 80)**

***(Per the Tuesday Agenda Memorandum, the Board’s consideration is based on the item as modified, including modification to the motion statement, by Additional Material 72-B, submitted by Commissioner Michael Udine.)***

***ACTION: (T-11:31 AM) The Board deferred this item to June 16, 2026, at 10:00 a.m. (See Regular Meeting Additional Material 72-A, dated June 9, 2026, submitted at the request of Office of the County Attorney; Regular Meeting Additional Material 72-B, dated June 9, 2026, submitted at the request of Commissioner Michael Udine; and Regular Meeting Additional Material 72-C, dated June 9, 2026, submitted at the request of County Administration.)***

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

73. **MAYOR AND COMMISSIONER REPORTS**

**A. FIFA - COMMISSIONER UDINE**

***ACTION: (T-12:56 PM) Commissioner Udine complimented County Administration***

*for FIFA activations throughout the County. (Refer to minutes for full discussion.)*

**B. ECONOMIC REPORT - COMMISSIONER UDINE**

***ACTION: (T-12:57 PM) Commissioner Udine congratulated everyone at the Port for their Economic Engine Report. (Refer to minutes for full discussion.)***

**C. RIBBON CUTTING - COMMISSIONER RICH**

***ACTION: (T-12:57 PM) Commissioner Rich highlighted Memorial Healthcare System's opening of Red Road ER in Miramar. (Refer to minutes for full discussion.)***

**D. SERVICE AWARD - COMMISSIONER RICH**

***ACTION: (T-12:58 PM) Commissioner Rich congratulated Commissioner Furr for being awarded the Legacy of Service Award at the Dolphin Democrats event. (Refer to minutes for full discussion.)***

**E. TRADE PARTNER - MAYOR BOGEN**

***ACTION: (T-1:00 PM) Mayor Bogen relayed that the first agreement was signed with a County in Taiwan and advised that he will discuss the recent trip during the next Commission meeting. (Refer to minutes for full discussion.)***

**F. PRESIDENTIAL AWARD - COMMISSIONER FURR**

***ACTION: (T-1:01 PM) Commissioner Furr congratulated County Attorney Andrew Meyers for receiving the Samuel S. Goren Presidential Award from the Broward League of Cities. (Refer to minutes for full discussion.)***

***In response to previous discussion, Commissioner Rogers also congratulated County Attorney Meyers for receiving the Goren Award. (Refer to minutes for full discussion.)***

**G. FACILITIES AGREEMENT - COMMISSIONER FURR**

***ACTION: (T-1:01 PM) Commissioner Furr reported that 16 cities have passed the Facilities Agreement for Solid Waste. (Refer to minutes for full discussion.)***

**H. CAUSEWAY - COMMISSIONER FISHER**

***ACTION: (T-1:01 PM) Commissioner Fisher thanked staff and partners for addressing traffic and lighting issues in connection with Southeast 17th Street Causeway. (Refer to minutes for full discussion.)***

**I. CHAMBER AWARD - COMMISSIONER FISHER**

***ACTION: (T-1:02 PM) Commissioner Fisher congratulated OESBD Director Maribel Feliciano for receiving the Economic Headway Award at Pompano Beach Chamber's Guiding Light Awards Gala. (Refer to minutes for full discussion.)***

**J. PEA LUNCHEON - COMMISSIONER FISHER**

***ACTION: (T-1:02 PM) Commissioner Fisher discussed attending the PEA Luncheon and recognized Port, Visit Lauderdale and Transportation staff for their talent and thanked them for their years of service. (Refer to minutes for full discussion.)***

**K. CHARTER - COMMISSIONER GELLER**

***ACTION: (T-1:04 PM) Commissioner Geller discussed a proposed Charter change and requested that the County Attorney's Office present something for Board consideration during the August 20, 2026 Commission meeting. (Refer to minutes for full discussion.)***

**L. PROCLAMATION - COMMISSIONER GELLER**

***ACTION: (T-1:05 PM) Commissioner Geller reported presenting a proclamation at Flamingo Gardens in honor of two baby bear cubs last Friday and encouraged visiting. (Refer to minutes for full discussion.)***

**M. FOOD DESERT - COMMISSIONER GELLER**

***ACTION: (T-1:05 PM) Commissioner Geller discussed the selection and pricing dynamics of food deserts and advocated for working together in order to make a collective impact. (Refer to minutes for full discussion.)***

**N. THANK YOU - COMMISSIONER ROGERS**

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**ACTION:** (T-1:07 PM) *Commissioner Rogers thanked County Administration and Team for all their hard work in relation to promotion of soccer events. (Refer to minutes for full discussion.)*

**O. COMMUNITY EVENTS - COMMISSIONER ROGERS**

**ACTION:** (T-1:07 PM) *Commissioner Rogers advocated for promotion of events in cities and relayed looking forward to the Broward & Beyond Business Conference and watch party at the Panthers Arena this Friday. (Refer to minutes for full discussion.)*

**P. CONGRATULATIONS - COUNTY AUDITOR MELTON**

**ACTION:** (T-1:11 PM) *County Auditor Bob Melton congratulated County Attorney Andrew Meyers for receiving the Samuel Goren Award. (Refer to minutes for full discussion.)*

**Q. THANK YOU - COUNTY ATTORNEY MEYERS**

**ACTION:** (T-1:11 PM) *County Attorney Andrew Meyers thanked everyone for their kind words and shared that receiving the Goren Award is very meaningful. (Refer to minutes for full discussion.)*

74.

**COUNTY ADMINISTRATOR'S REPORT**

**A. BUSINESS CONFERENCE**

**ACTION:** (T-1:10 PM) *County Administrator Monica Cepero announced that the Broward & Beyond Business Conference will be hosted by OESBD at the Convention Center this Friday from 8:00 a.m. to 5:00 p.m. (Refer to minutes for full discussion.)*

**B. WORLD CUP**

**ACTION:** (T-1:11 PM) *County Administrator Monica Cepero relayed that the watch party for the first game of the World Cup will be held at Amerant Bank Arena on Friday at 9:00 p.m. (Refer to minutes for full discussion.)*

**C. CONGRATULATIONS**

***ACTION: (T-1:11 PM) County Administrator Monica Cepero congratulated County Attorney Andrew Meyers for receiving the Samuel Goren Award. (Refer to minutes for full discussion.)***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- 75.** MOTION TO ACCEPT Broward Housing Council (“Council”) Annual Report 2025.  
(Commissioner Rogers)

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

***ACTION: (T-11:31 AM) Approved.***

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

### **SECOND SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- 76.** MOTION TO DIRECT County Attorney’s Office to draft a Resolution amending the Broward County Administrative Code regarding the maximum nonconsent rates for towing and immobilization. (Vice-Mayor McKinzie)

***ACTION: (T-11:59 AM) Following discussion, the Board voted to defer this item to June 16, 2026, at 10:00 a.m. (Refer to minutes for full discussion.)***

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