



Broward County

County Commission

Regular Meeting Agenda

Tuesday, May 12, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MAY 12, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

PRESENTATION: COMMISSION ON THE STATUS OF WOMEN UPDATE

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

[26-120](#) 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

[26-569](#) 1A. MOTION TO APPOINT Constantin Huzdup to the Board of Rules and Appeals (BORA) in the category of "Alternate Roofing Contractor." (Commissioner Furr)

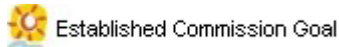
Attachments: [Additional Information - Agenda Item](#)

PORT EVERGLADES DEPARTMENT

[26-227](#) 2. A. MOTION TO APPROVE Grant Agreement No. 693JF72540011 between Broward County ("County") and the U.S. Department of Transportation Maritime Administration ("MARAD"), with MARAD agreeing to grant up to \$53,357,402 under the Fiscal Year 2024 Port Infrastructure Development Program ("PIDP") for the Port Everglades Regional POWER (Port Operations With Efficiency and Reliability) Project, and County agreeing to secure a commitment of at least \$24,992,001 (32%) in non-federal funds

from two subrecipients; to authorize the County Administrator to execute any subsequent change order(s), supplemental(s), amendment(s), and certifications requested by MARAD relating to the grant agreement, provided there is no material increase in risk or cost to County, subject to review for legal sufficiency by the Office of the County Attorney; to authorize the Port Everglades Chief Executive Officer and Port Director to take ministerial actions to satisfy regular and routine reporting requirements of the Grant, including the execution and submission of reports and forms that do not present a material increase in risk or cost, subject to review for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the grant agreement.

B. MOTION TO APPROVE Three Party Escrow Agreement between Broward County, Port Everglades Terminal, LLC (Subrecipient), and an Escrow Agent, in substantially the form attached as Exhibit 2, providing for Subrecipient’s deposit of 10% of the amount attributable to non-construction costs for each reimbursement request under the Grant into an escrow account to be held as security to ensure compliance by Subrecipient with all grant and subgrant requirements; and authorize the County Administrator to execute same and any required amendments or other documents necessary to effectuate the Escrow Agreement, provided the document at issue does not impose any additional material legal or financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney.



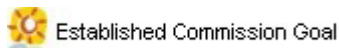
Attachments: [Exhibit 1 - P24 Broward - Grant Agreement CAO Sig](#)
[Exhibit 2 - Substantial Form of Escrow Agreement](#)

[26-476](#)

- 3. MOTION TO APPROVE threshold increase to open-end Contract No. BLD2126003B1 for Painting and Waterproofing Services, for the Facilities Management Division, in the amount of \$2,600,000, for a revised contract threshold of \$15,919,835.

[26-512](#)

- 4. MOTION TO DIRECT County Attorney's Office to draft a Resolution amending Section 32.4. of the Broward County Administrative Code related to the competitive selection, negotiation, and award of marine terminal facilities.



HUMAN SERVICES DEPARTMENT

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**26-078**

5. A. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to agreements with the service providers specified in Exhibit 1, effective October 1, 2025, subject to legal sufficiency review and approval by the County Attorney's Office, to modify outcome measures, at no cost to Broward County, to be consistent with the intent and impact of programs serving individuals and families experiencing homelessness in Broward County, and if necessary to ensure compliance with recently enacted legislation.
- B. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to agreements with the service providers specified in Exhibit 1, effective October 1, 2025, subject to legal sufficiency review and approval by the County Attorney's Office, to add mental health services, at no cost to Broward County, to street outreach programs for individuals and families experiencing homelessness in Broward County, and if necessary to ensure compliance with recently enacted legislation.
- C. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to approve and execute amendments modifying the scopes of certain grant-funded agreements and, if necessary, to ensure compliance with recently enacted legislation, provided (1) the Director or Deputy Director determines the resulting modifications will not significantly alter the scopes and are in Broward County's best interest; (2) the amendment does not increase the County's total costs under the applicable agreement; and (3) the amendment is subject to legal sufficiency review and approval by the County Attorney's Office.
- D. 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. Keith R. Cavanaugh
 3. Joseph D. Kenner
 4. Tom C. Ruthardt



Established Commission Goal

Attachments: [Exhibit 1 - Final](#)
[Exhibit 2 - COI Waivers](#)

26-086

6. MOTION TO APPROVE Agreement No. 26-HOSS-HIP-5820-01, in substantially the form attached as Exhibit 1, between Broward County and Coast to Coast Legal Aid of South Florida, Inc., in the maximum funding

amount of \$100,000, effective October 1, 2025, through September 30, 2026, to fund eviction prevention services for individuals 60 years of age or older and their families who are at imminent risk of homelessness; authorize the County Administrator to execute the Agreement, with any required modifications that do not impose any additional material financial or legal risk on the 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 Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Coast to Coast - 26-HOSS-HIP-5820-01 4.17.26](#)
[Exhibit 2 - HCoC Recommendation Letter](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

26-501

7. **MOTION TO ADOPT** Resolution approving a Sister Cities relationship with Pingtung County, Taiwan, authorizing the Mayor to execute a Sister Cities agreement with Pingtung County, Taiwan, in substantially the proposed form, subject to review and approval for legal sufficiency by the County Attorney's Office, and authorizing the County Administrator to develop and implement a work plan and programs that advance the goals of this Sister Cities relationship.



Established Commission Goal

Attachments: [Exhibit 1 - Sister Cities Resolution](#)
[Exhibit 2 - Sister Cities Agreement with Pingtung County, Taiwan](#)

BROWARD MUNICIPAL SERVICES DISTRICT

26-372

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, APPROVING THE CONVEYANCE OF COUNTY-OWNED LAND TO FRANCES M. MERRICKS, FOR DESIGN, CONSTRUCTION, AND MAINTENANCE OF A MIXED-USE DEVELOPMENT FOR ECONOMIC DEVELOPMENT; AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT ("PSA"); AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL BUDGETARY AND ADMINISTRATIVE ACTIONS TO IMPLEMENT THE

PSA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Property Data Sheet](#)

OFFICE OF EMERGENCY MANAGEMENT

- [26-475](#) 9. MOTION TO APPROVE Memorandum of Agreement No. R1193 between Broward County and the City of Miami for the County's participation in the 2024 Miami/Fort Lauderdale Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management, accepting a grant award in the amount of \$321,974; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to execute any documentation required to receive the grant and amendments that do not increase financial obligation on the County, subject to review and approval as to legal sufficiency by the County Attorney's Office, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

Attachments: [Exhibit 1 - FY 2024 UASI - Cityof Miami Fire Rescue R1193 Executed](#)
[Exhibit 2 - 2024 UASI Budget](#)
[Exhibit 3 - UASI 2024 MOA - Broward County](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

- [26-404](#) 10. MOTION TO APPOINT Adam Cervera, Esq. to the Children's Services Board in the category of "a member of the School Board of Broward County."

Attachments: [Exhibit 1 - CSB - Adam Cervera \(School Board\)](#)

- [26-484](#) 11. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Darren L. Badore who holds employment or contractual relationships with entities that receive funds from Broward County.

Attachments: [Exhibit 1 - Badore, Darren - SBDAB \(Chen Moore 2 contracts\)](#)
[Additional Material - Information](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- [26-444](#) 12. MOTION TO FILE Quarterly Financial Report for the Children's Services

Council of Broward County for the quarter ending March 31, 2026.

Attachments: [Exhibit 1 - Quarterly Report Children's Services Council - March 31, 2026](#)

PURCHASING DIVISION

For Public Works and Environmental Services Department

- 26-312** 13. MOTION TO APPROVE Agreement between Broward County and Chen Moore and Associates, Inc., for Consultant Services for Engineering Services for Master Pump Stations Rehabilitation, Request for Proposals (RFP) No. PNC2129621P1, for the Water and Wastewater Services, in a maximum not-to-exceed amount of \$3,532,292, which includes \$100,000 for optional services and \$138,763 for reimbursables.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD Memorandum dated October 14, 2025](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 26-421** 14. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.
- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to being voided.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated April 8, 2026](#)

REQUEST TO SET FOR PUBLIC HEARING

- 26-483** 15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.



Established Commission Goal

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

[26-359](#)

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 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 Natural Resource Map Series (PCNRM 26-1), to update the Wetlands Map, 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 UPDATING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

[26-442](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF MARGATE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- [26-331](#) 18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment 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 DEEPWATER PORT COMPONENT; AND PROVIDING AN EFFECTIVE DATE.
- Attachments:** [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Business Impact Estimate](#)
- [26-467](#) 19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Government Center East, to consider adoption of a Resolution the title of which is as follows:
- RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:** [Exhibit 1 - Resolution to Transmit](#)
 [Exhibit 2 - Resolution to Set Public Hearing](#)
 [Exhibit 3 - Business Impact Estimate](#)
- [26-323](#) 20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting budget amendments to recognize changes in revenues and appropriations.
- Attachments:** [Exhibit 1 - FY26 2nd Budget Amendment](#)
 [Hearing Resolution](#)
 [Exhibit 2 - FY26 2nd Budget Amendment](#)
 [Hearing Notice](#)
- [26-537](#) 21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 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 REGIONAL EMERGENCY MEDICAL SERVICES (“EMS”) COUNCIL; AMENDING SECTION 15-74 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); RELATING TO COUNTY COMMISSIONER REPRESENTATION ON THE EMS COUNCIL; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Additional Material - Information \(Exhibit 3 - BIE\)](#)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

- [26-172](#) 22. MOTION TO APPROVE Amendment to Participating Addendum between Safeware Inc., and Broward County (OPN2126972Q1_1) for public safety and emergency preparedness equipment and services for the Public Works and Environmental Services Department (“PWESD”), increasing the current three-year maximum contract amount from \$500,000 by an additional \$500,000, for a revised five-year maximum of \$1,000,000.

Attachments: [Exhibit 1 - Amendment to Participating Addendum](#)
[Exhibit 2 - Safeware Agreement](#)
[Exhibit 3 - Participating Addendum](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- [26-255](#) 23. MOTION TO APPROVE First Amendment to the Lease Agreement between Broward County (Tenant) and 540 Realty LLC (Landlord), to extend the term of the lease for an additional three year period beginning October 19, 2026, provide two additional renewal options of three years each if exercised, update the base rent schedule, update certain maintenance and repair obligations, update certain termination rights, update certain parking signage requirements, and modify certain notice requirements, for approximately 1,717 square feet of space located at 540 NE 4th Street, Suite 100, Fort Lauderdale, Florida 33301; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

Attachments: [Exhibit 1 - First Amendment to Lease Agreement](#)
[Exhibit 2 - Property Data Sheet](#)

- [26-349](#) 24. MOTION TO APPROVE Easement granting Florida Power & Light Company (“FP&L”) a perpetual, nonexclusive underground utility easement on a portion of Broward County-owned property located at 2610 Southwest 40 Avenue in the City of West Park, Florida, consisting of a ten-foot by ten-foot area, for the purpose of installing a junction box as part of the FP&L’s Storm Secure Underground Program. **(Commission District 6)**

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

- [26-360](#) 25. MOTION TO APPROVE Third Amendment to the Lease Agreement between Broward County (“County”) and the City of Fort Lauderdale (“City”), to extend the term of the lease for an additional two year period beginning May 21, 2026, and modify certain notice requirements, for certain real property located in Fort Lauderdale, Florida, known as Mills Pond Park; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

Attachments: [Exhibit 1 - Third Amendment](#)
 [Exhibit 2 - Property Data Sheet](#)

- [26-513](#) 26. A. MOTION TO APPROVE lease agreement between Broward County and Cypress West, LLC, for the Tax Collector’s Office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 8)**

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

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

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

WATER AND WASTEWATER ENGINEERING DIVISION

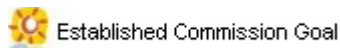
- [26-432](#) 27. MOTION TO ADOPT Resolution accepting a utility easement executed by

CG FL QOZB LLC, located near the intersection of Northwest 33 Avenue and West Atlantic Boulevard (Parcel ID No. 4842-32-00-0143), in the City of Pompano Beach. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)

ENVIRONMENTAL PERMITTING DIVISION

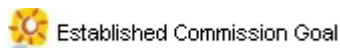
- [26-291](#) 28. MOTION TO APPROVE Contract No. GC190 (Contract) between the Florida Department of Environmental Protection (FDEP) and Broward County for an estimated \$6,000,000 in revenue to Broward County, providing for the continued management of petroleum contamination cleanups within Broward County; authorizing the Contract Manager to approve and execute Task Assignments throughout the term of the Contract, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the contract.



Attachments: [Exhibit 1 - Contract No. GC190](#)

HOUSING AND URBAN PLANNING DIVISION

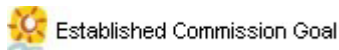
- [26-292](#) 29. MOTION TO ADOPT budget Resolution within the Broward County State Housing Initiatives Partnership ("SHIP") Program Local Housing Assistance Trust Fund ("Trust Fund") to appropriate, recognize, and implement unanticipated SHIP Program Income revenue in the amount of \$1,028,649 generated during Fiscal Year 2024-2025, and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.



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

- [26-340](#) 30. A. MOTION TO APPROVE Agreement between Broward County and The View at Central City Developer, LLC, Providing State Housing Initiatives Partnership Program Funding for Multifamily Rental Construction, retroactive to July 1, 2025, in substantially the form attached as Exhibit 1, and to authorize the County Administrator to execute same with any required modifications provided such modifications do not impose any additional cost or material risk to County, and subject to review as to legal sufficiency by the County Attorney's Office. **(Commission District 4)**

B. MOTION TO APPROVE Agreement between Broward County and Pinnacle at Cypress, LLLP, Providing State Housing Initiatives Partnership Program Funding for Multifamily Rental Construction, retroactive to July 1, 2025, in substantially the form attached as Exhibit 3, and to authorize the County Administrator to execute same with any required modifications provide such modifications do not impose any additional cost or material risk to County, and subject to review as to legal sufficiency by the County Attorney’s Office. (Commission District 4)



- Attachments:** [Exhibit 1 - View at Central City](#)
[Exhibit 2 - The View at Central City General Location Map](#)
[Exhibit 3 - SHIP Agreement Pinnacle at Cypress](#)
[Exhibit 4 - Pinnacle at Cypress General Location Map](#)

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

26-334 31. MOTION TO APPROVE plat note amendment to Fire Station 61 (002-MP-16). (Commission District 4)

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

26-338 32. MOTION TO APPROVE plat entitled Isla Estates (030-MP-25). (Commission District 5)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

26-478

- 33. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Lost and Found at the Fort Lauderdale-Hollywood International Airport - Report No. 26-09.

Attachments: [Exhibit 1 – Audit of Lost and Found at the FLL Airport – Report No. 26-09.](#)

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

26-469

- 34. MOTION TO APPROVE Broward County’s participation in the State of Florida Fish and Wildlife Conservation Commission’s (“FWC”) iguana removal program (“Program”) for State Fiscal Years 2027 through 2031, with all Program costs to be paid directly by FWC and no funds to be received or expended by Broward County; to authorize the Director of the Parks and Recreation Division to periodically submit to FWC proposed project sites for inclusion in the Program; to authorize the County Administrator to execute Site Access Agreements and amendments with contractor(s) selected and funded by FWC to perform, at no cost to County, FWC-approved iguana removal projects on County property, subject to review and approval for legal sufficiency by the County Attorney’s Office; and to authorize the County Administrator to take any and all necessary administrative actions to implement County’s participation in the Program and the Site Access Agreements.

Attachments: [Exhibit 1 - Letter from FWC](#)

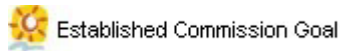
PUBLIC HEARING

26-465

- 35. (This is the second of two required public hearings. The first public hearing was held on April 28, 2026.)

MOTION TO APPROVE First Amendment to Lease Agreement between Broward County and Florida Fish and Wildlife Conservation Commission for

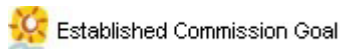
an 11,585 square foot building with related improvements, located on 2.3 acres of land at Port Everglades, to extend the term through December 31, 2035, update the provisions related to improvements, and update miscellaneous provisions.



Attachments: [Exhibit 1 - First Amendment To FWC Lease Agreement](#)
[Exhibit 2 - Location Map](#)

[26-449](#)

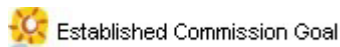
36. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades cargo handler franchise to Florida International Terminal, LLC, for a new ten-year term; providing franchise terms and conditions.



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

[26-451](#)

37. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades stevedore franchise to Florida International Terminal, LLC, for a new ten-year term; providing franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution To Approve Franchise Renewal](#)

[26-508](#)

38. 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 AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, HAZARDOUS MATERIAL, AND COOLING TOWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE SEVERAL REGULATED PROGRAMS RELATED TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, AND HAZARDOUS MATERIAL; AMENDING SECTION 34-168 OF THE CODE RELATING TO COOLING TOWERS; PROVIDING FOR GENERAL HOUSEKEEPING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

SOLID WASTE AND RECYCLING SERVICES

- [26-353](#) 39. MOTION TO APPROVE First Amendment (“Facilities Amendment”) to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida (“ILA”), in substantially the form as Exhibit 1, and authorizing the County Administrator to approve nonsubstantive modifications provided such modifications are approved for legal sufficiency by the County Attorney’s Office.

Attachments: [Exhibit 1 - Facilities Amendment](#)
[Exhibit 2 - ILA for SWA of Broward County](#)
[Exhibit 3 - Memo Prepared by County Attorney's Office](#)
[Exhibit 4 - Memo Prepared by Solid Waste Recycling Services](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

COUNTY COMMISSION

- [26-124](#) 40. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

Attachments: [Exhibit 1 - Dashboard Report 5.12.26 BCC Meeting](#)

- [26-121](#) 41. **MAYOR AND COMMISSIONER REPORTS**

- [26-122](#) 42. **COUNTY ADMINISTRATOR'S REPORT**

MEETING/WORKSHOP NOTICES

**RESILIENCY PLAN, GOVERNMENTAL CENTER EAST REPLACEMENT,
AND AIRPORT LAW ENFORCEMENT WORKSHOP**

Tuesday, May 12th, in Room 430 at 12:30 p.m.
(or immediately following Commission Meeting)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

26-563

43. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Sponsorship Agreement between Broward County and the City of Lauderhill, in an amount not to exceed \$125,000, to support community events related to the 2026 World Cup, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the foregoing.

B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$125,000 for the purpose of providing Fiscal Year 2026 funding for the referenced agreement; and to authorize the County Administrator to take all necessary administrative actions required to implement the foregoing. (Commissioner Rogers)

Attachments: [Exhibit 1 - Budget Resolution 26- COMM FIFA 2 \(002\)](#)
[Exhibit 2 - County Commission General Fund Reserve Tracking FY2026](#)

26-561

44. MOTION TO DISCUSS If there would be costs and timing savings in a county purchase of the Spirit Airlines headquarters for the location of the new county governmental center. (Commissioner Udine)

SECOND SUPPLEMENTAL AGENDA

COUNTY COMMISSION

26-577

45. A. MOTION TO SUSPEND Section 18.7.j.1 of the Broward County Administrative Code (“Administrative Code”), which requires approval of a Commissioner-initiated Motion to Consider Rescission at the meeting prior

to the Commission's consideration of a Motion to Rescind a previous Commission action.

B. MOTION TO RESCIND Commission action on April 28, 2026 (Item No. 43), adopting a Resolution providing for a referendum election to be held on November 3, 2026, to determine whether to approve a 0.25% sales surtax for five years to fund the Broward County Health Care Plan, to permit consideration of the revised Resolution included in Part C of this item.

C. MOTION TO ADOPT Resolution, the title of which is as follows: (Mayor Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2026, TO DETERMINE WHETHER TO APPROVE A 0.25% SALES SURTAX FOR A PERIOD OF FIVE YEARS TO FUND THE BROWARD COUNTY HEALTH CARE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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