

Broward County



Action Agenda - Published

Tuesday, May 12, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF MAY 12, 2026

Meeting convened at 10:15 a.m. and adjourned at 12:41 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

Vice-Mayor McKinzie participated telephonically for the Consent Agenda and the Regular Agenda.

CALL TO ORDER

Call to order was led by Mayor Mark Bogen, District 2.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Broward Health President and CEO Shane Strum.

MOMENT OF SILENCE

In memory of former Congressman Larry Smith.

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

PROCLAMATION(S)

Maternal Mental Health Awareness Month Proclamation presented to community members by Commissioner Alexandra Davis.

Dan Lindblade Appreciation Day Proclamation presented to Greater Fort Lauderdale Chamber of Commerce President and CEO Dan Lindblade by Commissioner Lamar Fisher.

Haitian Heritage Month Proclamation presented to community members by Commissioner Hazelle Rogers.

PRESENTATION: COMMISSION ON THE STATUS OF WOMEN UPDATE

ACTION: (T-10:52 AM) Commission on the Status of Women Update Presentation given. (Refer to minutes for full discussion.)

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Christina Daly.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Furr and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 34.

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 35 through 38.

Regular Agenda Items consist of Items 39 through 42.

Supplemental Agenda Items consist of Items 43 through 45.

The following Items were withdrawn: 26 and 34.

The following Item was deferred: 40.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 6 and 7.

BOARD APPOINTMENTS

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

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

ACTION: (T-11:15 AM) Approved with Regular Meeting Additional Material 1-A, dated May 12, 2026, submitted at the request of Commissioner Beam Furr.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

PORT EVERGLADES DEPARTMENT

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

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

ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor McKinzie was inaudible during the vote.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

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.

(Commissioner Davis pulled this item from the Consent Agenda.)

ACTION: (T-11:20 AM) Approved Resolution No. 2026-100. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor McKinzie was inaudible during the vote.

BROWARD MUNICIPAL SERVICES DISTRICT

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-101.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

OFFICE OF EMERGENCY MANAGEMENT

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

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."

ACTION: (T-11:15 AM) Approved with Regular Meeting Additional Material 10-A, dated May 12, 2026, submitted at the request of Office of Intergovernmental Affairs/Grants Section.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as amended by Additional Material 11-A submitted by the Office of Intergovernmental Affairs/Grants Section.)

ACTION: (T-11:15 AM) Approved as amended with Regular Meeting Additional Material 11-A, dated May 12, 2026, submitted at the request of Office of Intergovernmental Affairs/Grants Section.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**ACCOUNTING DIVISION**

12. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2026.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

PURCHASING DIVISION

For Public Works and Environmental Services Department

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

RECORDS, TAXES, AND TREASURY DIVISION

14. 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-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on 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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-102.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-103.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-104.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-105.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item with the correction shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-11:15 AM) Approved Resolution No. 2026-106 as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-107.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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)

ACTION: (T-11:15 AM) Approved Resolution No. 2026-108 with Regular Meeting Additional Material 21-A, dated May 12, 2026, submitted at the request of County Attorney's Office.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

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)**

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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)**

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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)**

ACTION: (T-11:15 AM) Approved as amended with Regular Meeting Additional Material 25-A, dated May 12, 2026, submitted at the request of Housing and Urban Planning Division.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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)**

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

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)**

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

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)**

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

WATER AND WASTEWATER ENGINEERING DIVISION

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)**

ACTION: (T-11:15 AM) Approved Resolution No. 2026-109.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

ENVIRONMENTAL PERMITTING DIVISION

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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

HOUSING AND URBAN PLANNING DIVISION

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.

ACTION: (T-11:15 AM) Approved Resolution No. 2026-110.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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)**

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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)**

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

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

ACTION: (T-11:15 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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

ACTION: (T-11:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- 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.

ACTION: (T-11:15 AM) Approved.

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- 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.

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

PUBLIC HEARING

- 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.

ACTION: (T-11:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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.

ACTION: (T-11:56 AM) Approved Resolution No. 2026-111. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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.

ACTION: (T-11:56 AM) Approved Resolution No. 2026-112. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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)

ACTION: (T-11:57 AM) Filed proof of publication and enacted Ordinance No. 2026-16 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

SOLID WASTE AND RECYCLING SERVICES

- 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.

ACTION: (T-11:29 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 39-A, dated May 12, 2026, submitted at the request of County Attorney’s Office and Regular Meeting Additional Material 39-B, dated May 12, 2026, submitted at the request of County Administration.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

COUNTY COMMISSION

40. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

ACTION: (T-12:25 PM) Mayor Bogen deferred this item to the next Commission meeting. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 40-A, dated May 12, 2026, submitted at the request of County Administration.)

41. MAYOR AND COMMISSIONER REPORTS**A. TOWN MEETING - COMMISSIONER GELLER**

ACTION: (T-12:26 PM) Commissioner Geller advised that he is hosting a Davie Town Meeting tonight. (Refer to minutes for full discussion.)

B. SFWMD - COMMISSIONER FURR

ACTION: (T-12:26 PM) Commissioner Furr reported that the South Florida Water Management District passed the 203 Bill. (Refer to minutes for full discussion.)

C. HFH - COMMISSIONER FURR

ACTION: (T-12:26 PM) Commissioner Furr discussed attending the Habitat for Humanity Project last Saturday. (Refer to minutes for full discussion.)

D. P3 CHALLENGE - COMMISSIONER FURR

ACTION: (T-12:27 PM) Commissioner Furr reported attending the P3 Eco Challenge, in which \$50,000 was awarded to teachers and students for great environmental projects. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Rich complimented staff for the amazing job they did in conjunction with Broward County Public Schools. (Refer to minutes for full discussion.)

E. MANGROVES - COMMISSIONER FURR

ACTION: (T-12:27 PM) Commissioner Furr requested that an item regarding the mangroves in Dania Beach be placed on the Dashboard. (Refer to minutes for full discussion.)

F. EXHIBIT - COMMISSIONER RICH

ACTION: (T-12:28 PM) Commissioner Rich discussed attending the Alcee Hastings Exhibit Grand Opening at the African American Research Library and Cultural Center and thanked Director of Libraries Allison Grubbs and team for doing a fabulous job. In addition, Commissioner Rich thanked Evan Goldman, Jewish Federation Executive Director of Public Affairs, for being a special part of making it happen. (Refer to minutes for full discussion.)

G. HOUSING PANEL - COMMISSIONER RICH

ACTION: (T-12:29 PM) Commissioner Rich reported participating in a panel that Congresswoman Debbie Wasserman Schultz held on affordable housing at the Dania Beach Housing Authority. (Refer to minutes for full discussion.)

H. 1301 PROJECT - COMMISSIONER UDINE

ACTION: (T-12:33 PM) Commissioner Udine inquired as to the status of the public hearing in connection with the City of Hollywood 1301 Project. (Refer to minutes for full discussion.)

In response to Commissioner Udine, County Attorney Andrew Meyers advised that it would very likely be withdrawn upon approval. (Refer to minutes for full discussion.)

I. RAIL OPTIONS - COMMISSIONER UDINE

ACTION: (T-12:33 PM) Commissioner Udine reported positive experiences using Brightline and Tri-Rail, highlighting \$5 fares on the weekends. (Refer to minutes for full discussion.)

J. THANK YOU - COMMISSIONER DAVIS

ACTION: (T-12:34 PM) Commissioner Davis thanked Career Source Broward, under the leadership of President/CEO Carol Hylton, for their support in light of the Spirit Airlines shutdown and for all of the work conducted at their facility in Hollywood. (Refer to minutes for full discussion.)

K. CAREER FAIR - COMMISSIONER DAVIS

ACTION: (T-12:34 PM) Commissioner Davis announced that the 2026 Port

Everglades Career Fair & Expo is being held at the Convention Center on May 27 between 9:00 a.m. and 1:00 p.m. (Refer to minutes for full discussion.)

L. ITEM 6 - COMMISSIONER ROGERS

ACTION: (T-12:35 PM) Commissioner Rogers discussed Agenda Item Number 6. (Refer to minutes for full discussion.)

M. THANK YOU - COMMISSIONER ROGERS

ACTION: (T-12:36 PM) Commissioner Rogers thanked Transportation Director Coree Cuff Lonergan and team for a great showing at the TransitFORWARD 2040 Public Meeting. (Refer to minutes for full discussion.)

N. THANK YOU - COMMISSIONER ROGERS

ACTION: (T-12:37 PM) Commissioner Rogers thanked the FTZ Team and OESBD for an amazing inaugural FTZ Workshop in Lauderhill. (Refer to minutes for full discussion.)

O. TOURISM EVENTS - COMMISSIONER ROGERS

ACTION: (T-12:37 PM) Commissioner Rogers advocated for budget considerations in relation to funding sporting events, cultural programming and other events within cities. (Refer to minutes for full discussion.)

P. LOST & FOUND - COUNTY AUDITOR MELTON

ACTION: (T-12:39 PM) County Auditor Bob Melton discussed the Lost & Found Audit and commended Aviation Director Mark Gale and County Administration for their model responses. (Refer to minutes for full discussion.)

In response to previous discussion, Commissioner Rich shared a Lost & Found success story. (Refer to minutes for full discussion.)

42. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

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

- 43. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Sponsorship Agreement between Broward County and the City of Lauderdale, 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.

ACTION: (T-11:38 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 43-A and 43-B, dated May 12, 2026, submitted at the request of Commissioner Hazelle Rogers.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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)

ACTION: (T-11:38 AM) Approved Resolution No. 2026-113. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 43-A and 43-B, dated May 12, 2026, submitted at the request of Commissioner Hazelle Rogers.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

- 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)

(Mayor Bogen requested to be a cosponsor to this item.)

ACTION: (T-11:58 AM) Following discussion, the Board authorized up to \$25,000 to seek outside counsel in order to ask questions regarding the purchase of the Spirit Airlines headquarters building. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 44-A, dated May 12, 2026, submitted at the request of Commissioner Michael Udine.)

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

SECOND SUPPLEMENTAL AGENDA

COUNTY COMMISSION

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.

(Parts A, B and C were heard concurrently and voted on separately.)

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

VOTE: 9-0. Vice-Mayor McKinzie voted in the affirmative telephonically.

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.

(Parts A, B and C were heard concurrently and voted on separately.)

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

VOTE: 8-0. Vice-Mayor McKinzie was inaudible during the vote.

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.

(Parts A, B and C were heard concurrently and voted on separately.)

ACTION: (T-11:15 AM) Approved Resolution No. 2026-114. (Refer to minutes for

full discussion.)

VOTE: 8-0. Vice-Mayor McKinzie was inaudible during the vote.