



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, November 19, 2024

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF NOVEMBER 19, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

#### SWEARING IN CEREMONY

STATE OF THE COUNTY MESSAGE

COMMISSION ELECTION OF MAYOR

COMMISSION ELECTION OF VICE-MAYOR

TUESDAY MORNING MEMO

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- [24-1292](#) 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.

#### PUBLIC WORKS DEPARTMENT

#### HIGHWAY AND BRIDGE MAINTENANCE DIVISION

- [24-1595](#) 2. MOTION TO AUTHORIZE County Administrator to execute amendments, change orders, and any other required documentation for the Standard Grant Agreement No. 23FRP26 between the Florida Department of Environmental Protection ("FDEP") and Broward County, dated September 6, 2023 ("Grant Agreement"), for the SE 3rd Avenue Bridge Scour Protection project, subject to review and approval for legal sufficiency by the Office of the County Attorney, provided that such documents do not impose any additional financial obligation on the County; and to authorize the County

Administrator to take any necessary administrative and budgetary actions to implement same.



Established Commission Goal

**Attachments:** [Exhibit 1 - SE 3rd Ave. Bridge Scour Protect Agreement](#)  
[Exhibit 2 - SE 3 Ave. Bridge Location Map](#)

**24-1597**

3. **MOTION TO AUTHORIZE** County Administrator to execute amendments, change orders, and any other required documentation for the Standard Grant Agreement No. 22FRP121 between the Florida Department of Environmental Protection (“FDEP”) and Broward County, dated September 6, 2023 (“Grant Agreement”), for the Andrews Avenue Bridge Scour Protection project, subject to review and approval for legal sufficiency by the Office of the County Attorney, provided that such documents do not impose any additional financial obligation on the County; and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.



Established Commission Goal

**Attachments:** [Exhibit 1 - Andrews Ave. Bridge Scour Protect Agreement](#)  
[Exhibit 2 - Andrews Ave. Bridge Location Map](#)

**24-1598**

4. **MOTION TO AUTHORIZE** County Administrator to execute amendments, change orders, and any other required documentation for the Standard Grant Agreement No. 22FRP127 between the Florida Department of Environmental Protection (“FDEP”) and Broward County, dated September 6, 2023 (“Grant Agreement”), for the SW 7th Avenue Bridge Scour Protection project, subject to review and approval for legal sufficiency by the Office of the County Attorney, provided that such documents do not impose any additional financial obligation on the County; and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.



Established Commission Goal

**Attachments:** [Exhibit 1 - SW 7th Ave Bridge Scour Protect Agreement](#)  
[Exhibit 2 - SW 7 Ave Bridge Location Map](#)

## **COUNTY ADMINISTRATION**

- [24-1606](#) 5. MOTION TO APPROVE Broward County Board of County Commissioners' meeting schedule for calendar year 2025.

**Attachments:** [Exhibit 1 - 2025 Commission Calendar Final Nov 7](#)

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**REGULAR AGENDA**

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- [24-1293](#) 6. **MAYOR'S REPORT**

- [24-1294](#) 7. **COUNTY ADMINISTRATOR'S REPORT**

**SUPPLEMENTAL AGENDA**

**COUNTY ADMINISTRATION**

- [24-1631](#) 8. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes on the December schedule.

**Attachments:** [Exhibit 1 - 2024 Commission Calendar 11.18.24](#)