

Broward County



Action Agenda - Published

Tuesday, November 19, 2024

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF NOVEMBER 19, 2024

Meeting convened at 10:22 a.m., recessed at 12:00 p.m., reconvened at 12:25 p.m. and adjourned at 12:28 p.m.

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Rich's aides: Harrison, Virginia and Sabrina.

MOMENT OF SILENCE

In memory of Bob Love, Chicago Bulls basketball legend.

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.

SWEARING IN CEREMONY

ACTION: (T-10:58 AM) Commissioners Mark Bogen, Alexandra Davis, Lamar Fisher, Steve Geller, Robert McKinzie, Nan Rich, Hazelle Rogers and Michael Udine were sworn in.) (Refer to minutes for full discussion.)

STATE OF THE COUNTY MESSAGE

ACTION: (T-10:33 AM) Mayor Nan Rich delivered the State of the County Message. (Refer to minutes for full discussion.)

COMMISSION ELECTION OF MAYOR

ACTION: (T-11:32 AM) Vice-Mayor Beam Furr was nominated and elected Mayor of

Broward County for a one-year term. (Refer to minutes for full discussion.)

VOTE: 9-0.

COMMISSION ELECTION OF VICE-MAYOR

ACTION: (T-11:47 AM) Commissioner Mark Bogen was nominated and elected Vice-Mayor of Broward County for a one-year term. (Refer to minutes for full discussion.)

VOTE: 9-0.

TUESDAY MORNING MEMO

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 5. At the request of the Mayor, Supplemental Item 8 was 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.

Regular Agenda Items consist of Items 6 and 7.

Supplemental Agenda Items consist of Item 8.

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.

(No Board appointments.)

PUBLIC WORKS DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

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.

ACTION: (T-12:26 PM) Approved.

VOTE: 9-0.

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.

ACTION: (T-12:26 PM) Approved.

VOTE: 9-0.

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.

ACTION: (T-12:26 PM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

5. MOTION TO APPROVE Broward County Board of County Commissioners’ meeting schedule for calendar year 2025.

ACTION: (T-12:26 PM) Approved.

VOTE: 9-0.

REGULAR AGENDA

6. MAYOR'S REPORT

(No report given.)

7. COUNTY ADMINISTRATOR'S REPORT

CONGRATULATIONS

ACTION: (T-12:28 PM) County Administrator Monica Cepero congratulated Mayor Furr, Vice-Mayor Bogen, the four returning commissioners and the newly elected commissioner. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

8. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes on the December schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-12:26 PM) Approved.

VOTE: 9-0.

NON-AGENDA

9. BOARD APPOINTMENTS - MAYOR FURR

ACTION: (T-12:27 PM) Mayor Furr solicited board appointment requests for approval at the next Commission meeting. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated November 19, 2024, submitted at the request of Mayor Furr.)

10. HOLIDAY - COUNTY AUDITOR

ACTION: (T-12:28 PM) County Auditor Bob Melton congratulated commissioners and wished everyone a Happy Thanksgiving. (Refer to minutes for full discussion.)