



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, January 28, 2025

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF JANUARY 28, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY MORNING MEMO

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- [24-1639](#) 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.
- [25-016](#) 1A. MOTION TO REAPPOINT George I. Platt to the Performing Arts Center Authority. (Commissioner Rich)
- [25-017](#) 1B. A. MOTION TO APPOINT Rolando Chavez to the Consumer Protection Board in the category of "registered voter".
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Rolando Chavez who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Rich)
- Attachments:** [Exhibit 1 - Conflict Waiver Form for Rolando Chavez.](#)
- [25-018](#) 1C. A. MOTION TO APPOINT Allain Mcguffie to the Educational Facilities Authority.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Allain McGuffie who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Rich)

**Attachments:** [Exhibit 1 – Conflict Waiver Form for Allain McGuffie](#)

[25-034](#)

1D. MOTION TO APPOINT Emmittcia Jones to the Homeless Continuum of Care Board in the category of “Person currently homeless or formerly experienced homelessness.” (Commissioner Geller)

[25-045](#)

1E. A. MOTION TO APPOINT Dr. Ronald E. Moore, Jr. to the Broward Regional Health Planning Council in the at-large category of “Health Care Provider.”

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. Ronald E. Moore, Jr. who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner McKinzie)

**Attachments:** [Exhibit 1 – Conflict Waiver Form for Dr. Ronald E. Moore, Jr.](#)

[25-048](#)

1F. A. MOTION TO APPOINT Saran Earle-Cunningham to the Children’s Services Board in the at-large category of “Consumer of Services.”

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Saran Earle-Cunningham who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Davis)

**Attachments:** [Exhibit 1 – Conflict Waiver Form for Saran Earle-Cunningham.](#)

[25-049](#)

1G. A. MOTION TO APPOINT Marcia Supria to the Advisory Board for Individuals with Disabilities in the category of “Registered Voter; Dedicated to Advancement of the Disabled.”

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Marcia Supria who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Davis)

**Attachments:** [Exhibit 1 – Conflict Waiver Form for Marcia Supria](#)

[25-055](#) 1H. MOTION TO REAPPOINT Mimi Bright to the Racial Equity Task Force. (Commissioner Udine)

[25-056](#) 1I. MOTION TO REAPPOINT Elvin Villalobos to the School Oversight Committee. (Commissioner Udine)

**AVIATION DEPARTMENT**

[24-1719](#) 2. MOTION TO APPROVE termination for convenience of the Software and Services Agreement between Broward County and Convergent Technologies LLC (“Agreement”) and authorize the Director of Aviation to send notice(s) of termination pursuant to the Agreement and to take all necessary actions to effectuate termination of the Agreement.

**HUMAN SERVICES DEPARTMENT**

**HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

[24-1723](#) 3. A. MOTION TO APPROVE funding increase for Agreement 23-CP-HIP-2274-ESG-01 between Broward County and Women in Distress of Broward County, Inc., in the amount of \$19,741, increasing the Agreement’s maximum funding amount from \$30,000 to \$49,741, effective February 1, 2025, through June 30, 2025, for the provision of essential services and shelter operations services to individuals and families who are experiencing homelessness as a result of fleeing domestic violence, dating violence, sexual assault, human trafficking, sexual exploitation, sexual violence, and stalking, to be executed in accordance with the terms of the Agreement; authorize the Human Services Department Director to execute the contract adjustment; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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



**Attachments:** [Exhibit 1 - HCoC Recommendation Letter](#)  
[Exhibit 2 - Conflict of Interest Waiver](#)

**PORT EVERGLADES DEPARTMENT**

**25-014**

4. A. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a Memorandum of Agreement and related documents between Broward County and U.S. Customs and Border Protection (“CBP”), subject to review and approval for legal sufficiency by the Office of the County Attorney, to reimburse CBP for costs related to providing replacement equipment for the performance of CBP operations at the Federal Inspection Services (“FIS”) facility at Cruise Terminal 2, with an estimated initial equipment cost not to exceed \$342,788, and estimated recurring annual operation and maintenance costs of \$10,980, with additional upgrades to systems and equipment as may be required on a schedule determined by CBP.
- B. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a Memorandum of Agreement and related documents between Broward County and U.S. Customs and Border Protection (“CBP”), subject to review and approval for legal sufficiency by the Office of the County Attorney, to reimburse CBP for costs related to providing replacement equipment for the performance of CBP operations at the Federal Inspection Services (“FIS”) facility at Cruise Terminal 18, with an estimated initial equipment cost not to exceed \$331,971, and estimated recurring annual operation and maintenance costs of \$5,540, with additional upgrades to systems and equipment as may be required on a schedule determined by CBP.
- C. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a Memorandum of Agreement and related documents between Broward County and U.S. Customs and Border Protection (“CBP”), subject to review and approval for legal sufficiency by the Office of the County Attorney, to reimburse CBP for costs related to providing replacement equipment for the performance of CBP operations at the Federal Inspection Services (“FIS”) facility at Cruise Terminal 19, with an estimated initial equipment cost not to exceed \$277,666, and estimated recurring annual operation and maintenance costs of \$5,540, with additional upgrades to systems and equipment as may be required on a schedule determined by CBP.
- D. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a Memorandum of Agreement and related documents between Broward County and U.S. Customs and Border Protection (“CBP”), subject to review and approval for legal sufficiency by the Office of the County Attorney, to reimburse CBP for costs related to providing replacement equipment for the performance of CBP operations at the Federal Inspection Services (“FIS”) facility at Cruise Terminal 21, with an estimated initial equipment cost not to exceed \$275,798, and estimated recurring annual

operation and maintenance costs of \$5,540, with additional upgrades to systems and equipment as may be required on a schedule determined by CBP.

E. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a Memorandum of Agreement and related documents between Broward County and U.S. Customs and Border Protection (“CBP”), subject to review and approval for legal sufficiency by the Office of the County Attorney, to reimburse CBP for costs related to providing replacement equipment for the performance of CBP operations at the Federal Inspection Services (“FIS”) facility at Cruise Terminal 26, with an estimated initial equipment cost not to exceed \$518,712, and estimated recurring annual operation and maintenance costs of \$13,890, with additional upgrades to systems and equipment as may be required on a schedule determined by CBP.



Established Commission Goal

**Attachments:** [Exhibit 1 - Broward County-CBP MOA for Cruise Terminal 2](#)  
[Exhibit 2 - Broward County-CBP MOA For Cruise Terminal 18](#)  
[Exhibit 3 - Broward County-CBP MOA For Cruise Terminal 19](#)  
[Exhibit 4 - Broward County-CBP MOA For Cruise Terminal 21](#)  
[Exhibit 5 - Broward County-CBP MOA for Cruise Terminal 26](#)

**25-004**

5. A. MOTION TO APPROVE Public Transportation Grant Agreement (“PTGA”) between Broward County and the Florida Department of Transportation (“FDOT”) for Modular Security Server Racks, PTGA 455618-1-94-01, with FDOT agreeing to grant up to \$10,500 to Broward County, but no more than 75% of the total eligible cost of the Project, and County agreeing to pay \$3,500 and cover any Project cost overruns; authorize the Mayor and Clerk to execute the PTGA; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County’s local match percentage (25%), subject to review by the Office of the County Attorney for legal sufficiency.

B. MOTION TO ADOPT budget Resolution within the Port’s Capital Fund in the amount of \$10,500 for port security enhancement projects.

**Attachments:** [Exhibit 1 - Public Transportation Grant Agreement](#)  
[Exhibit 2 - Budget Resolution](#)

**OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

**25-031**

6. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2024 quarterly performance report, for the period from July 1, 2024, through September 30, 2024, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - Greater Fort Lauderdale Alliance Q4 2024 Report](#)  
[Exhibit 2 - Memo - Alliance Q4 2024 Quarterly Report](#)  
[Exhibit 3 - Performance Measures - Supplemental Information 4th Quarter](#)

**OFFICE OF EMERGENCY MANAGEMENT**

**24-1601**

7. A. MOTION TO APPROVE State-Funded Grant Agreement No. T0349 between Broward County and the State of Florida Division of Emergency Management in the amount of \$8,713 to update hazardous material facility site plan data for the period July 1, 2024 through June 30, 2025; authorize the Mayor and Clerk to execute 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.

B. MOTION TO ADOPT budget Resolution in the amount of \$8,713 within the Hazmat Grant Fund for Broward County Office of Emergency Management for the purpose of updating hazardous material site facility plan data.

**Attachments:** [Exhibit 1 - 2024-25 HA Grant Agreement Broward County T0349. CAO](#)  
[Exhibit 2 - 82310-0000766490-0000766488-24-1601-Resolution](#)

[24-1602](#)

8. A. MOTION TO APPROVE Subaward Grant Agreement No. A0445 between Broward County and the State of Florida Division of Emergency Management in the amount of \$105,806 to support Broward County's emergency management and preparedness program from July 1, 2024, through June 30, 2025; and authorize the County Administrator to execute any documentation required to receive the grant and amendments that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

B. MOTION TO ADOPT budget Resolution in the amount of \$105,806 within the Emergency Management Preparedness (EMPA) grant fund for Broward County Office of Emergency Management for the purpose of supporting Broward County's emergency management functions.

**Attachments:** [Exhibit 1 - FY2024 EMPA BROWARD COUNTY AGREEMENT A0445 6.18.2024. FINAL CAO](#)  
[Exhibit 2 -](#)  
[82010-0000766508-0000766507-24-1602-Resolution](#)

[24-1659](#)

9. A. MOTION TO APPROVE Subaward Grant Agreement No. G0572 between Broward County and the State of Florida Division of Emergency Management in the amount of \$310,515 to support Broward County's emergency management and preparedness program through March 31, 2026, which requires a dollar-for-dollar match by the County; 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 beyond a dollar-for-dollar required match, 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.

B. MOTION TO ADOPT budget Resolution in the amount of \$310,515 within the Emergency Management Performance Grant (EMPG) fund for Broward County Office of Emergency Management for the purpose of supporting Broward County's emergency management functions.

**Attachments:** [Exhibit 1 - FY 2024 EMPG - #G0572 Broward County CAO](#)  
[Exhibit 2 -](#)  
[70111-0000768176-0000768175-24-1659-Resolution](#)

- [24-1660](#) 10. A. MOTION TO APPROVE Memorandum of Agreement No. R0924 between Broward County and the City of Miami for the County's participation in the 2023 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 \$364,325; 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.

B. MOTION TO ADOPT budget Resolution in the amount of \$364,325 within the Urban Area Security Initiative (UASI) Fund for Broward County Office of Emergency Management, as funded through the Miami UASI Grant Program.

**Attachments:** [Exhibit 1 - UASI 2023 MOA - Broward County CAO](#)  
[Exhibit 2 - 70113-0000768178-0000768177-24-1660-Resolution](#)

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

- [24-1532](#) 11. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$289,701 for the purpose of providing funds for Airport Active Threat Equipment.

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$81,467 for the purpose of providing funds for operating the Airport Traffic and Pedestrian Equipment.

**Attachments:** [Exhibit 1 - BSO Request - Motion A](#)  
[Exhibit 2 - Budget Resolution - Motion A](#)  
[Exhibit 3 - BSO Request - Motion B](#)  
[Exhibit 4 - Budget Resolution - Motion B](#)

#### **OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

- [24-1731](#) 12. A. MOTION TO APPOINT nominees Samantha Whitehorne and Dr. Mario Gomez to the Broward Regional Emergency Medical Services (EMS) Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Samantha Whitehorne who holds an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

**Attachments:** [Exhibit 1 - Form 4A-EMS Council S. Whitehorne\(004\)](#)

**REQUEST TO SET FOR PUBLIC HEARING**

**24-1621**

13. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on February 11, 2025, 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 24-6), within the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan. **(Commission Districts 4 and 8)**

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on February 11, 2025, 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 24-3), establishing the Fort Lauderdale Uptown Urban Village Activity Center, as an amendment to the Broward County Comprehensive Plan. **(Commission Districts 4 and 8)**

**Attachments:** [Exhibit 1 - Resolution PC 24-6](#)  
[Exhibit 2 - Proposed Ordinance PC 24-6](#)  
[Exhibit 3 - Business Impact Estimate PC 24-6](#)  
[Exhibit 4 - Resolution PCT 24-3](#)  
[Exhibit 5 - Proposed Ordinance PCT 24-3](#)  
[Exhibit 6 - Business Impact Estimate PCT 24-3](#)

**25-013**

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 11, 2025, at 10:00 a.m. in Room 422 of Governmental Center East, to vacate and annul a 12-foot wide drainage easement lying within Parcel B of The Ben Ash Plat, as recorded in Plat Book 124, Page 15 of the Official Records of Broward County, Florida, and generally located on the north side of West Oakland Park Boulevard, between Northwest 90th Terrace and Northwest 94th Avenue, in the City of Sunrise, Florida.; Petitioners: North Broward Hospital District; Agent: Lochrie & Chakas, P.A.; Application for Vacation and Abandonment: 2024-V-07. **(Commission District 9)**

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Adopting Public Hearing](#)  
[Exhibit 3 - Location Map](#)

**25-012**

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 11, 2025, 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 CONE OF SILENCE; AMENDING SECTION 1-266 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)

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

#### **RESILIENT ENVIRONMENT DEPARTMENT**

**24-1766**

16. MOTION TO APPROVE Temporary Access Agreements for the Broward County Shore Protection Project between the City of Pompano Beach, the Town of Lauderdale-by-the-Sea, the City of Fort Lauderdale, the City of Dania Beach, the City of Hollywood, and the City of Hallandale Beach and Broward County to allow temporary access onto the beach and temporary staging of equipment for work required by permits issued by the Florida Department of Environmental Protection; authorize the County Administrator and Clerk to execute same; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney’s Office, to execute amendments to the Agreements that do not impose additional financial obligations on the County. **(Commission Districts 4 and 6)**



Established Commission Goal

- Attachments:** [Exhibit 1 - Pompano Beach Temporary Access Agreement](#)  
[Exhibit 2 - Lauderdale-by-the-Sea Temporary Access Agreement](#)  
[Exhibit 3 - Fort Lauderdale Temporary Access Agreement](#)  
[Exhibit 4 - Dania Beach Temporary Access Agreement](#)  
[Exhibit 5 - Hollywood Temporary Access Agreement](#)  
[Exhibit 6 - Hallandale Beach Temporary Access Agreement](#)  
[Additional Material - Information](#)

### **ANIMAL CARE DIVISION**

- [24-1784](#) 17. A. MOTION TO APPROVE Grant Agreement between the Community Foundation of Broward, Inc. and Broward County in the amount of \$8,644, to fund the Animal Care Division's ("Division") large volume spay/neutering events, as part of the Division's "Get Tipped" Program, for the award period July 1, 2024, through June 30, 2025; authorizing the County Administrator to execute the Grant Agreement, and to take all administrative and budgetary actions necessary to implement acceptance and use of the awarded funds, including the execution of any amendments to the Grant Agreement, provided there is no increase in the County's financial obligations and subject to review and approval for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions relating to the grant.
- B. MOTION TO ADOPT budget Resolution within the Animal Care Sterilization Trust Fund to appropriate revenue in the amount of \$8,644 from the Community Foundation of Broward, Inc., to assist in funding the "Get Tipped" Program; Authorizing the County Administrator to take all administrative and budgetary actions to implement and administer same.

- Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - Broward County and Community Foundation of Broward Grant Agreement](#)

### **BUILDING CODE DIVISION**

- [24-1710](#) 18. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Coconut Creek to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of

approval by the County Commission upon execution of this agreement until September 30, 2030; and authorize the County Administrator and Clerk to execute same. **(Commission District 2)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Unsafe Structures Coconut Creek](#)

## **NATURAL RESOURCES DIVISION**

**24-1720**     **19.**     A. MOTION TO APPROVE U.S. Environmental Protection Agency (EPA) Cooperative Agreement PM-01D04920-5 (grant), in the amount of \$94,579, to provide funding for the County's Particulate Matter Monitoring Program from April 1, 2024 to March 31, 2025, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards not to exceed \$25,022 under Agreement PM-01D04920-5, subject to review and approval by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution within the Ambient Air Monitoring Fund for the Natural Resources Division in the amount of \$94,579 for the purpose of protecting and improving air quality in Broward County.



Established Commission Goal

**Attachments:** [Exhibit 1 - Grant Agreement](#)  
[Exhibit 2 - Budget Resolution](#)

**24-1725**     **20.**     A. MOTION TO APPROVE Grant Agreement No. 4600005129 between Broward County and the South Florida Water Management District (SFWMD) providing cost-share funding for water conservation investments as part of the Broward NatureScape Irrigation Service Program, and reimbursing Broward County for rebates issued to aid residential irrigation system improvements, for the period from October 1, 2023, to May 31, 2026, with a grant value of \$26,250 and matching cost share amount of \$26,250 for a total project amount of \$52,500; authorize the Mayor and Clerk to execute the same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review and approval for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

B. MOTION TO ADOPT budget Resolution in the amount of \$52,500 within the Natural Resources Division's State Grants Fund to appropriate the \$26,250 SFWMD grant, matching the \$26,250 cost share amount, for the purpose of reimbursing Broward County for rebates issued through the

NatureScape Irrigation Service.



Established Commission Goal



**Attachments:** [Exhibit 1 - Grant Agreement](#)  
[Exhibit 2 - Budget Resolution](#)

[25-002](#)

21. **MOTION TO APPROVE** Revocable License Agreement between Broward County (County) and the City of Miramar (City), to grant County nonexclusive access and use of a portion of City-owned property located at 2801 Southwest 186th Avenue, Miramar, Florida, known as Sunset Lakes Community Center, for use as an ambient air monitoring site; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Revocable License Agreement](#)

[25-006](#)

22. **MOTION TO APPROVE** updated Broward County Climate Change Action Plan (2025) and directing staff to collaborate with community partners to implement the recommended actions to reduce regional carbon emissions and strengthen our resilience to the effects of global climate change.



Established Commission Goal



**Attachments:** [Exhibit 1 - Climate Change Action Plan 2025](#)

## **HOUSING FINANCE DIVISION**

[24-1686](#)

23. **MOTION TO APPROVE** Funding Agreement between Broward County and 1055 N Federal, LLC (“Owner”), providing funding to Owner in the total aggregate amount not to exceed \$5,450,000 to facilitate the development of a minimum of 365 mixed-income dwelling units in the City of Fort Lauderdale (“Agreement”); to authorize the County Administrator to execute the Agreement; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same. **(Commission District 4)**



Established Commission Goal

**Attachments:** [Exhibit 1 - The Cove Funding Agreement](#)  
[Exhibit 2 - Project Location](#)

[24-1690](#)

24. A. **MOTION TO ADOPT** budget Resolution within the County’s State Housing Initiatives Partnership (“SHIP”) Program Local Housing Assistance

Trust Fund to appropriate, recognize, and implement unanticipated SHIP Program income revenue in the amount of \$1,233,768, generated during Fiscal Year 2022-2023 (Exhibit 1); and authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.

B. MOTION TO ADOPT budget Resolution within the County's State Housing Initiatives Partnership ("SHIP") Program Local Housing Assistance Trust Fund which amends the SHIP Program budget for the previous closeout Fiscal Years 2017-2018, 2018-2019 and 2021-2022 by \$12,354 (Exhibit 2), to provide additional funding for the minor home repair strategy; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.



Established Commission Goal

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

[24-1714](#)

25. A. MOTION TO APPROVE State funded Grant Agreement Number B0230, Project Number DEM-HL00100 between Broward County and the State of Florida Division of Emergency Management (DEM) for a period beginning on September 3, 2024, to June 30, 2025, in the amount of \$250,000 for Hurricane Loss Mitigation Program (HLMP); authorizing the Mayor and Clerk to execute the Agreement and subsequent amendments, and implement the terms and conditions of the agreement that do not impose any additional financial obligations on the County, subject to review and approval as to the legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take necessary administrative and budgetary actions to implement and administer same.

B. MOTION TO ADOPT budget Resolution in the amount of \$250,000 for the purpose of recognizing Hurricane Loss Mitigation Program (HLMP) grant funds in the Residential Construction Mitigation Fund received from the State of Florida Division of Emergency Management; authorizing the County Administrator to take necessary administrative and budgetary actions to implement and administer same.



Established Commission Goal

**Attachments:** [Exhibit 1 - HLMP Grant Agreement](#)  
[Exhibit 2 - Budget Resolution](#)

[24-1783](#)

26. MOTION TO APPROVE Joinder to Access and Utility Easement in favor of the City of Dania Beach, Florida subordinating Broward County's Mortgage given by City Place Apartments, Ltd. ("Joinder"); to authorize the County

Administrator to execute the Joinder with any required modifications, provided such modifications do not impose any additional, material financial risk on the County; and to authorize the County Administrator to execute future joinders and subordinations, all subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 6)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Access and Utility Easement](#)  
[Exhibit 2 - City Place Apartments Project Location](#)

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

**24-1680**

27. A. MOTION TO APPROVE Third Amendment to Agreement between Broward County, Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, L.L.C., for Master Banking Services, Agreement No. GEN2118504P1, for a two-year extension, in the annual estimated amount of \$345,000, for a total estimated two-year amount of \$690,000; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Second Amendment to WellsOne Commercial Card Agreement between Broward County and Wells Fargo Bank, N.A., for Purchasing Card Services, for a two-year-five-month extension, in the annual estimated revenue amount of \$345,000, for a total estimated revenue amount of \$835,000; and authorize the Mayor and Clerk to execute same.
- C. MOTION TO APPROVE Second Amendment to Wells Fargo Supplier Analysis and Onboarding Commercial Card Conversion Service Agreement between Broward County and Wells Fargo Bank, N.A., for Purchasing Card Services, for a two-year-five-month extension; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Additional Material - Information](#)

### **HUMAN RESOURCES DIVISION**

**24-1696**

28. MOTION TO APPROVE Agreement between Broward County and CareerSource Broward, for Summer Youth Experience Program, effective from the date of execution of the Agreement through September 30, 2029, for the provision of a subsidized summer work experience for CareerSource Broward eligible youth; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

**Attachments:** [Exhibit 1 - Career Source Agreement Summer Youth Experience 2024](#)

## **PURCHASING DIVISION**

**24-1773**     **29.**     A. MOTION TO APPROVE Technology Agreement between Broward County and Liquid Litigation Management, Inc., for E-Discovery Solution, Request for Letters of Interest (RLI) No. TEC2125389R1, for the County Attorney's Office, in a maximum not-to-exceed amount of \$500,000, including \$300,000 for subscription fees, hosting, and support and maintenance for the initial term; \$25,000 for optional services, and \$175,000 for optional renewal terms; and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE Technology Agreement between Broward County and IQ Business Group, Inc., for E-Discovery Solution, Request for Letters of Interest (RLI) No. TEC2125389R1, for the County Attorney's Office, in a maximum not-to-exceed amount of \$500,000, including \$300,000 for subscription fees, hosting, and support and maintenance for the initial term; \$25,000 for optional services, and \$175,000 for optional renewal terms; and authorize the Mayor and Clerk to execute same.

**Attachments:**     [Exhibit 1 - Agreement No. TEC2125389R1 - LLM](#)  
[Exhibit 2 - Agreement No. TEC2125389R1 - IQBG](#)  
[Exhibit 3 - OESBD Sheltered Market Review Form dated June 27, 2023](#)

For Office of Regional Communications and Technology

**24-1767**     **30.**     MOTION TO APPROVE sole source Technology Agreement between Broward County and ESO Solutions, Inc., for Fire Records Management System (FRMS), Agreement No. TEC2128382A1, for the Office of Regional Communications and Technology, in a total maximum not-to-exceed amount of \$2,472,000, which includes basic services in the amount of \$850,000 and optional services in the amount of \$1,622,000, and authorize the Mayor and Clerk to execute same.

**Attachments:**     [Exhibit 1 - Agreement](#)  
[Exhibit 2 - Fire Chiefs' Association of Broward County Letter dated April 15, 2024](#)  
[Exhibit 3 - Sole Source Sole Brand Request dated March 22, 2024](#)

For Public Works Department

[24-1392](#)      31.    A. MOTION TO APPROVE sole source sole brand designation to provide Teledyne FLIR ITS thermal vehicle, pedestrian and bicycle presence sensor detection equipment, trade-ins, and repairs, from Control Technologies, Inc., for the Traffic Engineering Division and various other Broward County agencies that may have a need for these products.

B. MOTION TO AWARD open-end contract to sole source, Control Technologies, Inc., for FLIR ITS Thermal Vehicle and Bicycle Video Detection Equipment and Repairs, Quotation No. OPN2128472Q1, for the Traffic Engineering Division, in the one-year estimated amount of \$1,470,318, including pass-thru allowances of \$27,880, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$7,351,590.

**Attachments:**    [Exhibit 1 - Sole Source Sole Brand Request dated March 14, 2024](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - OESBD Goal Memorandum dated April 02, 2024](#)  
[Exhibit 4 - User Concurrence Memorandum signed September 16, 2024](#)  
[Exhibit 5 - Price Analysis](#)

[24-1703](#)      32.    MOTION TO AWARD open-end contract to single bidder, PVS Technologies, Inc., for Ferric Chloride, Bid No. OPN2128651B1, for Water and Wastewater Services, in the initial one-year estimated amount of \$310,300, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$1,642,850.

**Attachments:**    [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Sheltered Market Review Form dated April 19, 2024](#)  
[Exhibit 3 - User Concurrence Memorandum signed October 03, 2024](#)  
[Exhibit 4 - Price Analysis](#)

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

[24-1700](#)      33.    MOTION TO APPROVE County Administrator or written designee to take any actions necessary to effectuate the escheatment of the Lands Available for Taxes property listed on Exhibit 1 to the Broward County Board of County

Commissioners pursuant to Florida Statutes Section 197.502. (Commission District 6)

**Attachments:** [Exhibit 1 - Lands Available for Taxes](#)

[24-1768](#)

34. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, 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, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

**Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated December 20, 2024](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

[24-1197](#)

35. MOTION TO APPROVE non-vehicular access line amendment on the Broward Central Catholic High School Plat (011-UP-95). (Commission District 5)

**Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Application](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - FDOT Letter](#)  
[Exhibit 6 - Town Letter](#)

[24-1507](#)

36. MOTION TO APPROVE non-vehicular access line amendment and modifications to previously approved conditions on Fruscians Tract

(080-MP-02). **(Commission District 9)**

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

[24-1689](#) 37. MOTION TO APPROVE plat note amendment to 441 South LTD II Plat (092-MP-84). **(Commission District 8)**

**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](#)

[24-1697](#) 38. MOTION TO APPROVE plat note amendment to Biltmore Mansions (030-MP-86). **(Commission District 6)**

**Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council](#)  
[Exhibit 4 - HCED Memo](#)  
[Exhibit 5 - Application](#)

[24-1712](#) 39. MOTION TO APPROVE plat entitled QCM Plat (007-MP-24). **(Commission District 8)**

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

[24-1715](#) 40. MOTION TO APPROVE plat entitled 5824 Taft Townhomes (037-MP-23). **(Commission District 7)**

- 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**

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**COUNTY AUDITOR**

- [24-1729](#) 41. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of the Agreement with Keolis Transit Services, LLC. for Shuttle Bus and Other Transportation Services at the Fort Lauderdale-Hollywood International Airport - Report No. 25-05.

- Attachments:** [Exhibit 1 – Follow-up Review of Audit of the Agreement with Keolis at FLL Airport - Report No. 25-05.](#)

- [24-1732](#) 42. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Surtax-Funded Municipal Transportation Project: City of West Park SW 25th Street Complete Street Improvement - Report No. 25-06.

- Attachments:** [Exhibit 1 – Audit of Surtax-Funded Municipal Transportation Project - SW 25th Street - Report No. 25-06](#)

- [25-030](#) 43. MOTION TO ACKNOWLEDGE AND FILE the Office of the County Auditor’s Audit of the Broward Bridge Scholarship Program - Report No. 25-07.

- Attachments:** [Exhibit 1 - Audit of the Broward Bridge Scholarship Program - Report No. 25-07.](#)

**COUNTY ADMINISTRATION**

- [25-054](#) 44. MOTION TO AMEND Broward County Board of County Commissioners’ meeting calendar to reflect changes to the 2025 Commission Meeting Schedule.

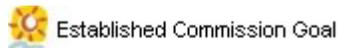
- Attachments:** [Exhibit 1 - 2025 Commission Calendar 01.14.25](#)

- [25-070](#)      45.      MOTION TO AUTHORIZE County Administrator to approve expenditure of County funds for sponsorship of events, subject to availability of existing budgeted funds, that honor or recognize County programs, officials, or employees, and which events benefit organizations that meet the Internal Revenue Code's criteria for charitable organizations or nonprofit, governmental, media, professional association, or other community organizations; execute agreements related to such sponsorship, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and take all necessary administrative and budgetary actions to carry out the expenditure and sponsorship.

**Attachments:**      [Additional Material - Information](#)

### **CULTURAL DIVISION**

- [24-1727](#)      46.      MOTION TO APPROVE Jeremy Jarvis's design proposal for the Broward County Convention Center Public Art Project in an amount not to exceed \$120,000 (\$100,000 art; \$10,000 contingency; \$10,000 Allied Artist).  
**(Commission District 4)**



**Attachments:**      [Exhibit 1 - Convention Center Public Art Project](#)

### **INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- [24-1653](#)      47.      A. MOTION TO APPOINT following members to the HIV Health Services Planning Council:  
- Robert Hadley in the category of "Local Public Health Agency."  
- Yahaira Barrientos in the category of "Hospital or Health Care Planning Agency."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Robert Hadley and Yahaira Barrientos who hold an employment or contractual relationship with an entity that receives funds from Broward County.

**Attachments:**      [Exhibit 1 - Cruz, Barrientos Y.- HIVPC \(Human Services Mental Health\)](#)  
[Exhibit 1 - Robert J. Hadley- HIVPC \(Broward House\)](#)

- [24-1676](#)      48.      A. MOTION TO REAPPOINT Otayme "Otto" Valenzuela to the Racial Equity Task Force in the category of "one member nominated by Hispanic Unity of

Florida."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Otayme "Otto" Valenzuela who holds an employment or contractual relationship with an entity who receives funds from Broward County.

**Attachments:** [Exhibit 1 - Otto Valenzuela](#)

[24-1721](#)

- 49. MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:
  - School Oversight Committee in the at-large category.
  - Community Action Agency Advisory Board (three positions in the "Elected Public Official" Category)

[24-1769](#)

- 50. MOTION TO APPOINT following individuals to various boards:
  - Veda F. Hudge to the Children's Services Board in the category of "the Superintendent of Schools of Broward County, or a designated member of the Superintendent's Leadership Team."
  - Maura McCarthy Bulman to the Broward Cultural Council in the category of "School Board Member".
  - Rebecca Thompson to the Climate Change Task Force in the category of "School Board Member; Alternate"
  - Maura McCarthy Bulman to the Climate Change Task Force in the category of "School Board Member."

[24-1772](#)

- 51. A. MOTION TO APPOINT Baldwyn English to the Climate Change Task Force in the category of "Florida Power and Light."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Baldwyn English who holds an employment or contractual relationship with an entity that receives funds from Broward County.

**Attachments:** [Exhibit 1 - English, Baldwyn - CCTF \(Florida Power & Light\)](#)

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**PUBLIC HEARING**

[24-1776](#)

- 52. 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 INTERGOVERNMENTAL AFFAIRS; AMENDING CHAPTERS 2, 12, AND 13 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); RELATING TO THE NAME, DUTIES, AND MANAGER OF THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION; FURTHER AMENDING CHAPTER 13 OF THE ADMINISTRATIVE CODE RELATING TO THE DUTIES OF THE OFFICE OF MANAGEMENT AND BUDGET; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - PH Intergovernmental Affairs Amendments](#)

[24-1687](#)

53. 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 LANDLORD REGISTRATION, MINIMUM STANDARDS, AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), ELIMINATING THE REQUIREMENT FOR THE ISSUANCE OF A RESIDENTIAL RENTAL CERTIFICATE AND STREAMLINING THE ENFORCEMENT PROVISIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[24-1688](#)

54. 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 BROWARD COUNTY HOUSING COUNCIL; AMENDING ARTICLE XXXVII OF CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTION 1-619 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Hazelle P. Rogers)

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

[25-057](#)

55. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County

Administrative Code, which requires that the Board first direct the County Attorney's Office to draft a proposed ordinance.

B. 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 BROWARD COUNTY TOURIST DEVELOPMENT COUNCIL; AMENDING SECTION 31½-18 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CLARIFY MEMBERSHIP CLASSIFICATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**25-037** 56. 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 BROWARD COUNTY TOURIST DEVELOPMENT COUNCIL; AMENDING SECTIONS 12.1 AND 12.2 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PROVIDE THAT COUNCIL MEMBERSHIP AND TERMS OF OFFICE ARE SET FORTH IN THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)

**25-001** 57. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 22-5), located in the Broward Municipal Services District (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows: **(Continued from November 12, 2024 - Item No. 54)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

- Attachments:**
- [Exhibit 1 - Proposed Ordinance](#)
  - [Exhibit 2 - Amendment Report](#)
  - [Exhibit 3 - Public Facilities Analysis \(Att 1\)](#)
  - [Exhibit 4 - Traffic Analysis \(Att 2\)](#)
  - [Exhibit 5 - Draft DRC \(Att 3\)](#)
  - [Exhibit 6 - Alternate Traffic Analysis \(Att 4\)](#)
  - [Exhibit 7 - Transit Div Comments \(Att 5\)](#)
  - [Exhibit 8 - School Board Comments \(Att 6\)](#)
  - [Exhibit 9 - Resilient Environment Dept  
Comments \(Att 7.A.\)](#)
  - [Exhibit 10 - Resilient Environment Dept Email  
\(Att 7.B.\)](#)
  - [Exhibit 11 - Water Mgmt Div Comments \(Att 8\)](#)
  - [Exhibit 12 - Parks & Rec Div Comments \(Att 9\)](#)
  - [Exhibit 13 - BCLUP Policies & Definitions \(Att  
10\)](#)
  - [Exhibit 14 - Coconut Creek Comments \(Att 11\)](#)
  - [Exhibit 15 - Deerfield Beach Comments \(Att 12\)](#)
  - [Exhibit 16 - Resident Email \(Att 13\)](#)
  - [Exhibit 17 - Correspondence re Background and  
Interested Party Comments \(Att 14.A.\)](#)
  - [Exhibit 18 - Correspondence re Historical  
Timeline and Settlement Agreement \(Att 14.B.\)](#)
  - [Exhibit 19 - Courtesy Notice and Legal Ad \(Att  
15.A. and 15.B.\)](#)
  - [Exhibit 20 - Interested Party Correspondence  
\(Att 16\)](#)
  - [Exhibit 21 - Business Impact Estimate](#)
  - [Exhibit 22 - Memo from BCRED](#)
  - [Exhibit 23 - Interested Party Correspondence](#)
  - [Exhibit 24 - Draft DRC](#)
  - [Exhibit 25 - Interested Party Correspondence](#)
  - [Exhibit 26 - Coconut Creek Correspondence](#)
  - [Exhibit 27 - Interested Party Correspondence](#)
  - [Exhibit 28 - Interested Party Correspondence](#)
  - [Additional Material - Information](#)
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[24-1677](#)

58. MOTION TO ENACT Ordinance related to Monarch Hill Landfill expansion, the title of which is as follows: **(Commission District 2) (Continued from November 12, 2024 - Item No. 55)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY MUNICIPAL SERVICES DISTRICT FUTURE LAND USE MAP OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- Attachments:** [Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Staff Report](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Attachments to the Staff Report](#)  
[Exhibit 5 - City Letters](#)  
[Exhibit 6 - Public Comments](#)  
[Exhibit 7 - Additional Information Submitted to LPA](#)  
[Exhibit 8 - Local Planning Agency Minutes](#)  
[Exhibit 9 - Additional Material from 6-15-21 \(2\)](#)  
[Exhibit 10 - Additional Material December 7 2021](#)  
[Exhibit 11 - Additional Material December 7 2021 \(2\)](#)  
[Exhibit 12 - Request to Set Public Hearings](#)  
[Exhibit 13 - N Transfer Station Update](#)  
[Exhibit 14 - Additional Material - Information](#)  
[Exhibit 15 - Additional Material - Information](#)  
[Additional Material - Information](#)

**24-1645**      **59.      MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from November 12, 2024 - Item No. 56)****

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WASTE LIMITATION; AMENDING SECTION 14-2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING OPERATORS OF SOLID WASTE MANAGEMENT FACILITIES FROM LANDFILLING CERTAIN SPECIFIED WASTE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

- Attachments:**    [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Additional Material from Item No. 56 on the November 12, 2024, Agenda](#)  
[Exhibit 3 - County Administration's Amendment to the Proposed Ordinance](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**24-1658**

- 60.**    MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from November 12, 2024 - Item No. 57)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO HEIGHT LIMITATIONS FOR LANDFILLS WITHIN THE AGRICULTURAL-DISPOSAL A-6 DISTRICT; AMENDING SECTION 39-464 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

- Attachments:**
- [Exhibit 1 - Proposed Ordinance](#)
  - [Exhibit 2 - Additional Material from Item No. 19 on the October 22, 2024, Agenda](#)
  - [Exhibit 3 - Additional Material from Item No. 19 on the October 22, 2024, Agenda](#)
  - [Exhibit 4 - Additional Material from Item No. 19 on the October 22, 2024, Agenda](#)
  - [Exhibit 5 - Additional Material from Item No. 19 on the October 22, 2024, Agenda](#)
  - [Exhibit 6 - Additional Material from Item No. 57 on the November 12, 2024, Agenda](#)
  - [Exhibit 7 - Amended Motion Statement and Legislative Findings Proposed to be Incorporated into Ordinance - Submitted by Mayor Furr](#)
  - [Exhibit 8 - Proposed Amended Effective Date for Ordinance - Submitted by Mayor Furr](#)
  - [Additional Material - Information](#)
  - [Additional Material - Information](#)

**25-061**

**61.** A. MOTION TO WAIVE Section 18.5(e)(1) of the Broward County Administrative Code, which requires that the Board first direct the County Attorney’s Office to draft a proposed ordinance.

B. 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 PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM IN BROWARD COUNTY; AMENDING VARIOUS SECTIONS OF CHAPTER 20, ARTICLE VII, DIVISION 8 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) REGARDING THE BROWARD PACE ACT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

- Attachments:** [Exhibit 1A - Price Cap & Xactimate Ordinance Amendments](#)  
[Exhibit 1B - Contractor Due Diligence Ordinance Amendments](#)  
[Exhibit 1C - Effective Date Ordinance Amendments](#)  
[Exhibit 2 - AVM Ordinance Amendments](#)  
[Exhibit 3A - Internal Construction Cost Estimates Ordinance Amendments](#)  
[Exhibit 3B - Return-On-Investment Ordinance Amendments](#)  
[Exhibit 4 - Business Impact Estimate](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**END PUBLIC HEARING**

**WATER CONTROL DISTRICTS PUBLIC HEARING**

- 24-1635**     **62.**     MOTION TO APPROVE Reappointment of Belinda Spivey and reappointment of Richard Saint-Eloi to the Broward County Water Control District No. 2 Advisory Board each for a two-year term from February 6, 2025, through February 5, 2027. (**Commission District 2**)

- Attachments:**     [Exhibit 1 - WCD 2 Map](#)

**END WATER CONTROL DISTRICTS PUBLIC HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works Department

- 24-1693**     **63.**     MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2126443P1, Design-Build Sheridan St. Bridge over FL Turnpike (Step Two), for the Highway and Bridge Maintenance

Division. The top ranked firms are: 1 - Structural Technologies, LLC; 2 - GLF Construction Corporation.

**Attachments:** [Exhibit 1 - OESBD Goals Review Memorandum dated May 28, 2024](#)  
[Exhibit 2 - GLF Objection Letter dated August 5, 2024](#)  
[Exhibit 3 - Objection Response - GLF Construction Corporation dated September 19, 2024](#)  
[Exhibit 4 - GLF Protest Letter dated September 30, 2024](#)  
[Exhibit 5 - Updated Litigation Review Memorandum dated October 18, 2024](#)  
[Exhibit 6 - Protest Response dated November 1, 2024](#)

#### **COUNTY ATTORNEY**

[25-021](#)      **64.**      MOTION TO DIRECT County Attorney's Office to request an opinion from the Florida Attorney General as to whether Broward County may, under Florida law, offer a local defined benefit pension to employees and elected officials who are ineligible to rejoin the Florida Retirement System ("FRS").

[25-015](#)      **65.**      MOTION TO APPROVE updated form PACE Interlocal Agreement ("ILA") (Exhibit 2) with Property Assessed Clean Energy ("PACE") program administrators relating to the funding and financing of qualifying improvements; to authorize the County Administrator to make nonmaterial modifications to the form ILA that do not increase cost or risk to the County and to execute ILAs with PACE program administrators, subject to review and approval as to legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the ILAs.

**Attachments:** [Exhibit 1 - Amendment to Form PACE Interlocal Agreement](#)  
[Exhibit 2 - Updated Form PACE Interlocal Agreement](#)  
[Additional Material - Information](#)

#### **COUNTY COMMISSION**

[25-053](#)      **66.**      MOTION TO DIRECT County Attorney's Office to draft appropriate agenda items, including the necessary Ordinance and Resolution, for the Board's

future consideration to repeal the Broward Property Assessed Clean Energy (PACE) Act, to terminate all existing interlocal agreements with PACE program administrators, and to effectively deauthorize PACE administrators from operating in Broward County except where expressly authorized by the applicable municipality. (Commissioner McKinzie)

**Attachments:** [Additional Material - Information](#)

[25-064](#) 67. MOTION TO APPOINT Ellen Woods to the Broward Cultural Council. (Commissioner Davis)

[25-065](#) 68. A. MOTION TO APPOINT Bevan Earle to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Bevan Earle who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Davis)

**Attachments:** [Exhibit 1 - Conflict Waiver Form for Bevan Earle](#)

[25-067](#) 69. MOTION TO APPOINT Dawn Watts to the Small Business Development Advisory Board in the category of "Woman-owned or -controlled small businesses." (Mayor Furr)

[25-068](#) 70. MOTION TO APPOINT Agustina Sklar to the Affordable Housing Advisory Committee in the category of "Represents Employers." (Mayor Furr)

[24-1641](#) 71. **MAYOR'S REPORT**

[24-1642](#) 72. **COUNTY ADMINISTRATOR'S REPORT**

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

[25-106](#) 73. MOTION TO DIRECT County staff to take all necessary and prudent actions, as expeditiously as practicable, to ensure sufficient landfill capacity in the Broward County Landfill (formerly known as the BIC Landfill) is available for contingencies or other unplanned situations, including to pursue any permitting, licensing, or other authorizations needed for such capacity. (Vice-Mayor Bogen)