

# Broward County



## Action Agenda - Published

Tuesday, January 28, 2025

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

## County Commission

**MEETING OF JANUARY 28, 2025**

Meeting convened at 10:08 a.m., recessed at 12:34 p.m., reconvened at 1:27 p.m. and adjourned at 6:13 p.m.

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

Commissioner Davis and Commissioner Rich participated telephonically for a portion of the Regular Agenda.

**CALL TO ORDER**

Call to order was led by Mayor Beam Furr, District 6.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Deputy County Administrator Kimm Campbell.

**MOMENT OF SILENCE**

In memory of Randy Perkins, AshBritt founder.

In memory of Natalie Moffitt Beasley, Assistant Director, Family Success Administration.

In memory of Bishop Ralph Grissett.

In memory of Ira Lamar Blue, Pompano Beach.

In memory of former Gov. Buddy McKay.

In memory of Donnie Bergeron, Bergeron Land Development.

In memory of former Mayor Dale Holness's father.

In memory of Bishop Delroy McFarlane.

In memory of Deacon Ferdie Ivan Morgan.

In memory of Beries Antoney Pennant.

In memory of Patra Baker, Broward County employee.

In memory of Thomas Andor, Broward County employee.

In memory of Muriel Kirschner.

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)

*(No proclamations given.)*

### TUESDAY MORNING MEMO

The Tuesday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

### CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 51. At the request of the Mayor, Regular Items 63, 64, 65, 67, 68, 69 and 70 were 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.

Public Hearing Items consist of Items 52 through 62.

Regular Agenda Items consist of Items 63 through 72.

Supplemental Agenda Items consist of Item 73.

The following Item was deferred: 73.

The following Items were continued: 57, 58, 59 and 60.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 22 and 43.

### 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 REAPPOINT George I. Platt to the Performing Arts Center Authority. (Commissioner Rich)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

1B. A. MOTION TO APPOINT Rolando Chavez to the Consumer Protection Board in the category of "registered voter".

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

1C. A. MOTION TO APPOINT Allain Mcguffie to the Educational Facilities Authority.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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."

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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)

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 1F.** A. MOTION TO APPOINT Saran Earle-Cunningham to the Children's Services Board in the at-large category of "Consumer of Services."

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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)

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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."

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 1H.** MOTION TO REAPPOINT Mimi Bright to the Racial Equity Task Force. (Commissioner Udine)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 1I.** MOTION TO REAPPOINT Elvin Villalobos to the School Oversight Committee. (Commissioner Udine)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **AVIATION DEPARTMENT**

- 2.** MOTION TO APPROVE termination for convenience of the Software and Services Agreement between Broward County and Converjint 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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **HUMAN SERVICES DEPARTMENT**

### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

- 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.

**ACTION: (T-10:23 AM) Approved.**

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **PORT EVERGLADES DEPARTMENT**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-001.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **OFFICE OF EMERGENCY MANAGEMENT**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-002.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-003.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-004.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-005.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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

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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-006.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-007.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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

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

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **REQUEST TO SET FOR PUBLIC HEARING**

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)**

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-008.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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)**

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-009.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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)**

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-010.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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)

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-011.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **RESILIENT ENVIRONMENT DEPARTMENT**

- 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)**

**(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibits 1 through 6 is as amended by the replacement signature pages distributed as Additional Material.)**

**ACTION: (T-10:23 AM) Approved as amended with Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Resilient Environment Department.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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**ANIMAL CARE DIVISION**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved Resolution No. 2025-012.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

**BUILDING CODE DIVISION**

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)**

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

**NATURAL RESOURCES DIVISION**

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

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\$25,022 under Agreement PM-01D04920-5, subject to review and approval by the Office of the County Attorney.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-013.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-014.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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

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site; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**(Mayor Furr pulled this item from the Consent Agenda.)**

**ACTION: (T-10:24 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **HOUSING FINANCE DIVISION**

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)**

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-015.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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.

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-016.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved Resolution No. 2025-017.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)**

**ACTION: (T-10:23 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:**

**Currently reads:**

**MOTION TO APPROVE ... and to authorize the County Administrator to execute future joinders and subordinations, all subject to review and approval as to legal**

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*sufficiency by the Office of the County Attorney.*

*Should read:*

**MOTION TO APPROVE ... and to authorize the County Administrator to execute future joinders and subordinations of a similar nature that pose no material cost or risk to the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

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.

**ACTION: (T-10:23 AM) Approved. (See Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Finance and Administrative Services Department.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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.

**ACTION: (T-10:23 AM) Approved. (See Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Finance and Administrative Services Department.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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.

**ACTION: (T-10:23 AM) Approved. (See Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Finance and Administrative Services Department.)**

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***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **HUMAN RESOURCES DIVISION**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **PURCHASING DIVISION**

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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

For Office of Regional Communications and Technology

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

For Public Works Department

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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

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)**

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

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

**ACTION: (T-10:23 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 36. MOTION TO APPROVE non-vehicular access line amendment and modifications to previously approved conditions on Fruscians Tract (080-MP-02). **(Commission District 9)**

**ACTION: (T-10:23 AM) Approved the non-vehicular access line amendment**

*subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.*

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 37. MOTION TO APPROVE plat note amendment to 441 South LTD II Plat (092-MP-84). (Commission District 8)

**ACTION: (T-10:23 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 38. MOTION TO APPROVE plat note amendment to Biltmore Mansions (030-MP-86). (Commission District 6)

**ACTION: (T-10:23 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 39. MOTION TO APPROVE plat entitled QCM Plat (007-MP-24). (Commission District 8)

**ACTION: (T-10:23 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- 40. MOTION TO APPROVE plat entitled 5824 Taft Townhomes (037-MP-23). (Commission District 7)

**ACTION: (T-10:23 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- 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

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Other Transportation Services at the Fort Lauderdale-Hollywood International Airport - Report No. 25-05.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

43. MOTION TO ACKNOWLEDGE AND FILE the Office of the County Auditor's Audit of the Broward Bridge Scholarship Program - Report No. 25-07.

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

**ACTION: (T-10:26 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **COUNTY ADMINISTRATION**

44. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the 2025 Commission Meeting Schedule.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item as amended by the Amended Motion Statement and Amended Summary Explanation/Background distributed as Additional Material.)**

**ACTION: (T-10:23 AM) Approved as amended with Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of County**

***Administration.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.*****CULTURAL DIVISION**

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)**

***ACTION: (T-10:23 AM) Approved.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.*****INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

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."

***ACTION: (T-10:23 AM) Approved.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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."

***ACTION: (T-10:23 AM) Approved.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 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.

***ACTION: (T-10:23 AM) Approved.******VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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)

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.”

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

51. A. MOTION TO APPOINT Baldwyn English to the Climate Change Task Force in the category of “Florida Power and Light.”

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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.

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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**PUBLIC HEARING**

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.

**ACTION: (T-10:30 AM) Approved Resolution No. 2025-018. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**ACTION: (T-10:33 AM) Through Mayor Furr, Commissioner Davis requested being shown voting in the affirmative.**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

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)

**ACTION: (T-10:32 AM) Filed proof of publication and enacted Ordinance No. 2025-01 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

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

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PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Hazelle P. Rogers)

**ACTION: (T-10:34 AM) Filed proof of publication and enacted Ordinance No. 2025-02 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

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.

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

**ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

- 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)

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

**ACTION: (T-10:35 AM) Filed proof of publication and enacted Ordinance No. 2025-03 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

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

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IN THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-10:37 AM) Approved Resolution No. 2025-019. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

- 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)

**(Items Numbers 57, 58, 59 and 60 were heard concurrently.)**

**ACTION: (T-1:29 PM) Following discussion, the Board voted to continue Public Hearing Items 57, 58, 59 and 60 to the February 25, 2025 Commission meeting at 10:00 a.m. at Governmental Center East, 115 South Andrews Avenue, Suite 422, Fort Lauderdale, Florida 33301, in order to obtain input from the Solid Waste Work Group, as well as allow for the attendance of consultants. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis and Commissioner Rich voted in the affirmative telephonically.**

- 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.

**(Items Numbers 57, 58, 59 and 60 were heard concurrently.)**

**ACTION: (T-1:29 PM) Following discussion, the Board voted to continue Public**

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**Hearing Items 57, 58, 59 and 60 to the February 25, 2025 Commission meeting at 10:00 a.m. at Governmental Center East, 115 South Andrews Avenue, Suite 422, Fort Lauderdale, Florida 33301, in order to obtain input from the Solid Waste Work Group, as well as allow for the attendance of consultants. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis and Commissioner Rich voted in the affirmative telephonically.**

**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)

**(Items Numbers 57, 58, 59 and 60 were heard concurrently.)**

**ACTION: (T-1:29 PM) Following discussion, the Board voted to continue Public Hearing Items 57, 58, 59 and 60 to the February 25, 2025 Commission meeting at 10:00 a.m. at Governmental Center East, 115 South Andrews Avenue, Suite 422, Fort Lauderdale, Florida 33301, in order to obtain input from the Solid Waste Work Group, as well as allow for the attendance of consultants. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis and Commissioner Rich voted in the affirmative telephonically.**

**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)

**(Items Numbers 57, 58, 59 and 60 were heard concurrently.)**

**ACTION: (T-1:29 PM) Following discussion, the Board voted to continue Public Hearing Items 57, 58, 59 and 60 to the February 25, 2025 Commission meeting at 10:00 a.m. at Governmental Center East, 115 South Andrews Avenue, Suite 422,**

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**Fort Lauderdale, Florida 33301, in order to obtain input from the Solid Waste Work Group, as well as allow for the attendance of consultants. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis and Commissioner Rich voted in the affirmative telephonically.**

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.

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

**ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

- 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.

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

**ACTION: (T-10:38 AM) Filed proof of publication and enacted Ordinance No. 2025-04 to become effective as provided by law as amended with Public Hearing Additional Material 61(2), dated January 28, 2025, submitted at the request of Commissioner Geller; Exhibit 1C; a date change from previously referenced February 28, 2025 to March 31, 2025; and as further recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 61, dated January 28, 2025, submitted at the request of Office of the County Auditor.)**

**VOTE: 9-0. Commissioner Davis voted in the affirmative telephonically.**

### **END PUBLIC HEARING**

### **WATER CONTROL DISTRICTS PUBLIC HEARING**

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)

**ACTION: (T-12:32 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**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

**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.

***(Transferred to the Consent Agenda.)***

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**COUNTY ATTORNEY**

**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”).

***(Transferred to the Consent Agenda.)***

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**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.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved. (See Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Office of the County Auditor.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **COUNTY COMMISSION**

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)

**ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated January 28, 2025, submitted at the request of Office of the County Auditor.)**

**VOTE: 8-1. Commissioner Davis voted in the affirmative telephonically. Commissioner Rich voted no.**

67. MOTION TO APPOINT Ellen Woods to the Broward Cultural Council. (Commissioner Davis)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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."

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

70. MOTION TO APPOINT Agustina Sklar to the Affordable Housing Advisory Committee in the category of "Represents Employers." (Mayor Furr)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:23 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

71.

**MAYOR'S REPORT**

**A. CANVASSING BOARD**

**ACTION: (T-6:11 PM) Mayor Furr discussed Canvassing Board preparations for the upcoming March 11 election in which he will serve as the County Commission's representative, with Commissioner Udine serving as the alternate and Commissioner Fisher as the second alternate. (Refer to minutes for full discussion.)**

**B. BOARD WORKSHOPS**

**ACTION: (T-6:12 PM) Mayor Furr advised that a Vulnerability Assessment Workshop will be held on February 4, as well as a workshop to discuss bridge/tunnel projects on February 11. (Refer to minutes for full discussion.)**

**C. ART AND CULTURE CENTER**

***ACTION: (T-6:13 PM) Mayor Furr relayed visiting the Art and Culture Center recently and complimented Cultural Division Director Phillip Dunlap for his talent playing piano. (Refer to minutes for full discussion.)***

**72. COUNTY ADMINISTRATOR'S REPORT****FEDERAL FUNDING**

***ACTION: (T-6:00 PM) County Administrator Monica Cepero discussed the impact of a temporary pause in federal funding. (Refer to minutes for full discussion.)***

**SUPPLEMENTAL AGENDA****COUNTY COMMISSION**

- 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)

***ACTION: (T-12:31 PM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)***

***ACTION: (T-5:51 PM) Following discussion, the Board deferred this item indefinitely. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Davis was inaudible during the vote.***

**NON-AGENDA****74. COMMUNITY EVENTS - COMMISSIONER ROGERS**

***ACTION: (T-6:06 PM) Commissioner Rogers relayed that she will be participating in the Black Excellence Parade on February 1 and the Reggae Genealogy event on February 2. (Refer to minutes for full discussion.)***

**75. ONLINE EVENT - COMMISSIONER ROGERS**

***ACTION: (T-6:07 PM) Commissioner Rogers reported that the Community and Clergy online event attracted over 70 participants concerned about insurance,***

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*housing availability, condo rehab pilot and the First-time Home Buyer Program. (Refer to minutes for full discussion.)*

**76. TRANSPORTATION - COMMISSIONER ROGERS**

***ACTION: (T-6:07 PM) Commissioner Rogers discussed providing reliable transportation to Broward County veterans traveling to Miami-Dade County for healthcare services. (Refer to minutes for full discussion.)***

**77. CHILDREN'S WEEK - COMMISSIONER ROGERS**

***ACTION: (T-6:08 PM) Commissioner Rogers shared looking forward to continued partnerships in taking young people to Tallahassee to participate in Children's Week and encouraged participation. (Refer to minutes for full discussion.)***

**78. MICROGRANT PROGRAM - COMMISSIONER ROGERS**

***ACTION: (T-6:08 PM) Commissioner Rogers advised that the Microgrant Program was a huge success and requested additional funding starting in March. (Refer to minutes for full discussion.)***

**79. NOVA FESTIVAL - COMMISSIONER UDINE**

***ACTION: (T-6:09 PM) Commissioner Udine encouraged attendance at the Nova Festival in North Miami. (Refer to minutes for full discussion.)***

**80. VISIT LAUDERDALE - COMMISSIONER UDINE**

***ACTION: (T-6:09 PM) Commissioner Udine referenced the Visit Lauderdale Marketing Plan Lunch and discussed the recent success of the Visit Lauderdale initiatives. (Refer to minutes for full discussion.)***

**81. BIRTHDAYS - COMMISSIONER FISHER**

***ACTION: (T-6:10 PM) Commissioner Fisher wished colleagues happy birthdays. (Refer to minutes for full discussion.)***

**82. D.C. TRIP - COMMISSIONER MCKINZIE**

***ACTION: (T-6:13 PM) Commissioner McKenzie commented on the City of Fort Lauderdale trip to Washington D.C. (Refer to minutes for full discussion.)***

