

Broward County



Action Agenda - Published

Tuesday, February 11, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF FEBRUARY 11, 2025

Meeting convened at 10:07 a.m. and adjourned at 11:25 a.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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Beam Furr, District 6.

MOMENT OF SILENCE

In memory of Aster Knight, Southwest Ranches.

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)

Broward County Heart Health Month Proclamation presented to Dr. Jose Lopez - Holy Cross Chief Medical Officer; Barbara Herrera - Broward Heart Contract Manager, SydCura; Jessica Lerner - CEO, SydCura; Lupe Rivero - Chief Partnership Officer, SydCura; Crystal Sanders - VP of Operations, SydCura; Alvaro Reis - VP of IT, SydCura; Suzanne Tamargo - Senior Director of Marketing & Communications, SydCura; Alex Fabano - Senior Director of Account Management, SydCura by Vice-Mayor Mark Bogen.

Black History Month Proclamation presented to Derek T. Davis, Chair of Broward County Historic Preservation Board by Commissioner Hazelle Rogers.

TUESDAY MORNING MEMO

The Tuesday Agenda Memorandum was read by Reading Clerk Keondra Durham.

CONSENT AGENDA

A motion was made by Vice-Mayor Bogen, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 26. At the request of the Mayor, Regular Items 32, 33, 34 and Supplemental Items 37, 39 and 40 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 27 through 30.

Regular Agenda Items consist of Items 31 through 36.

Supplemental Agenda Items consist of Items 37 through 40.

The following Item was deferred: 38.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 23 and 25.

BOARD APPOINTMENTS

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

1A. MOTION TO APPOINT Shelby Spicer to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled." (Commissioner Fisher)

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

1B. MOTION TO APPOINT RaShana Dabney-Donovan to the Bicycling and Pedestrian Advisory Committee. (Commissioner Rogers)

ACTION: (T-10:44 AM) Approved with Regular Meeting Additional Material, dated February 11, 2025, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

1C. MOTION TO APPOINT Allison Bruchwalski to the Substance Abuse Advisory Board. (Commissioner Rogers)

ACTION: (T-10:44 AM) Approved with Regular Meeting Additional Material, dated February 11, 2025, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

- 1D.** MOTION TO APPOINT LaurieAnne Minoff to the School Oversight Committee in the at-large category. (Commissioner Udine)

ACTION: (T-10:44 AM) Approved with Regular Meeting Additional Material, dated February 11, 2025, submitted at the request of Commissioner Udine.

VOTE: 9-0.

- 1E.** A. MOTION TO APPOINT Karlene Maxwell-Williams to the Racial Equity Task Force.

ACTION: (T-10:44 AM) Approved with Regular Meeting Additional Material, dated February 11, 2025, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

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

ACTION: (T-10:44 AM) Approved with Regular Meeting Additional Material, dated February 11, 2025, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

AVIATION DEPARTMENT

- 2.** MOTION TO APPROVE design proposal from artists Lachlan Turczan and Kevin Izard for the Terminal 2 Water Feature Artwork Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$350,000 (\$330,000 art; \$20,000 contingency).

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

- 3.** A. MOTION TO ACCEPT Grant Agreement between Broward County and the U.S. Environmental Protection Agency ("USEPA") under the Clean Ports Program, Grant Award No. 03D31321, in the amount of up to \$300,000 to fund 100% of the Port Everglades Air Emissions Study; to authorize the County Administrator to execute any

amendments to the Grant Agreement, provided there is no increase in the County's financial obligations and subject to review of all such documents for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all administrative and budgetary actions related to the grant.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution within the Port Everglades Operating Fund for Fiscal Year 2025 in the amount of \$300,000 to recognize this grant funding.

ACTION: (T-10:44 AM) Approved Resolution No. 2025-020.

VOTE: 9-0.

4. MOTION TO ADOPT budget Resolution transferring funds from reserve within the Port Operating Fund in the amount of \$315,735 for the purpose of providing matching funds to the Broward Sheriff's Office for the Fiscal Year 24 U.S. Department of Homeland Security Port Security Grant Program.

ACTION: (T-10:44 AM) Approved Resolution No. 2025-021.

VOTE: 9-0.

OFFICE OF EMERGENCY MANAGEMENT

5. MOTION TO APPROVE license agreement between Broward County and the United States of America, authorizing the Department of Defense to conduct military training at two designated locations within Broward County; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

6. MOTION TO APPROVE 2025 Broward County State Legislative and Executive Program ("State Program"); and to authorize staff to make any necessary technical or typographical changes.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

7. A. MOTION TO REAPPOINT Katherine R. Koch to the Racial Equity Task Force in the

category of "one member nominated by the Broward Workshop."

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

8. MOTION TO APPOINT Pranav Madadi to the HIV Health Services Planning Council in the category of "Non-Elected Community Leader."

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

9. MOTION TO AUTHORIZE County Administrator or designee to approve and execute a Memorandum of Agreement with the Florida Department of Health (FDOH) for FDOH to provide funding for a forensic epidemiologist position at the Medical Examiner's Office for the period from January 31, 2025, through August 31, 2028, in the amount of \$135,355 annually, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

10. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of JAX LNG, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise for a new five-year term.

ACTION: (T-10:44 AM) Approved Resolution No. 2025-022.

VOTE: 9-0.

11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed 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 RESILIENT ENVIRONMENT DEPARTMENT FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), UPDATING FEES CHARGED FOR SERVICES CONSISTENT WITH FEE STUDY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:44 AM) Approved Resolution No. 2025-023.

VOTE: 9-0.

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider Resolution to levy land clearance liens against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances. **(Commission District 8)**

ACTION: (T-10:44 AM) Approved Resolution No. 2025-024.

VOTE: 9-0.

13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to vacate and annul the following easements: (i) drainage, retention and flowage easement, (ii) 15-foot-wide lake maintenance and utility easement, (iii) 20-foot by 20-foot lift station easement, (iv) 20-foot-wide drainage easement, and (v) 15-foot-wide utility easement, all lying within Parcel A of Griffin Landmark Plat, as recorded in Plat Book 177, Page 114 of the Official Records of Broward County, Florida, and generally located on the north side of Griffin Road, between the Florida Turnpike and SW 48 Avenue, in the Town of Davie, Florida; Petitioners: F & F, LLC; Agent: Pillar Consultant, Inc; Application for Vacation and Abandonment: 2024-V-04. **(Commission District 5)**

ACTION: (T-10:44 AM) Approved Resolution No. 2025-025.

VOTE: 9-0.

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 25, 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 ATTORNEY'S FEES AND COSTS RECOVERY FOR THOSE SUBJECT TO FALSE AND MALICIOUS ETHICS COMPLAINTS; CREATING SECTION 1-20 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-10:44 AM) Approved Resolution No. 2025-026.

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

15. MOTION TO APPROVE First Amendment to the Funding Agreement ("Agreement") between Broward County and Andrews Apartments, LLC ("Owner"), authorizing the County Administrator to approve and execute minor technical and tax-related amendments to the Agreement, as well as other documents and agreements necessary to finalize construction financing, provided they do not materially alter the terms of the Agreement or impose additional material financial risk on the County, subject to review and approval for legal sufficiency by the Office of the County Attorney, and clarifying County's consent regarding Owner's assignment rights; and to authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

16. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2024.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO AWARD open-end contract to low responsive, responsible bidder, SWE Inc., dba Southwest Engineers, for Chilled Water Loops Treatment Services, Bid No.

BLD2128352B1, for the Aviation Department in the initial one-year amount of \$107,860, which includes allowances in the annual amount of \$18,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$539,300.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

For Public Works Department

- 18.** MOTION TO APPROVE Agreement between Broward County and AllBright Engineering Inc., for Consulting Services for Pine Island Road from Commercial Boulevard to McNab Road, Request for Proposals (RFP) No. TRN2127896P1, for the Highway Construction and Engineering Division, in the total maximum not-to-exceed amount of \$1,744,942, which includes a maximum not-to-exceed amount of 1,423,962 for basic services, lump sum in the amount of \$60,854 for basic services, \$157,500 for optional services, and \$102,625 for reimbursable expenses; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:44 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Currently reads:

MOTION TO APPROVE Agreement between Broward County and AllBright Engineering Inc. ... which includes a maximum not-to-exceed amount of 1,423,962 for basic services ...

Should read:

MOTION TO APPROVE Agreement between Broward County and AllBright Engineering Inc. ... which includes a maximum not-to-exceed amount of 1,423,962 for basic services ...

Currently reads:

Footer on pages 1 through 28 of the Agreement (Exhibit 1) are inadvertently missing the footer reference.

Should read:

RFP/Contract #TRN2127896P1 Page 1 of 28, Page 2 of 28 ... The footer on these pages is appropriately included in the Agreement that has been submitted for execution.)

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

- 19.** MOTION TO APPROVE Agreement between Broward County and Rebuilding Together

Broward County, Inc. (RTBC), to provide services related to the BMSD Block Rebuild Program, and other Minor Home Assessment and Repair Program, in a not-to-exceed total agreement amount of \$25,000, during National Rebuild Month with services to be provided by RTBC within the Broward Municipal Services District (BMSD) and authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. (Commission Districts 5 and 8)

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- 20. MOTION TO APPROVE plat note amendment to Alexander Young Plat (023-MP-95). (Commission District 2)

ACTION: (T-10:44 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

- 21. MOTION TO APPROVE plat entitled Marigold (018-MP-23). (Commission District 5)

ACTION: (T-10:44 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 22. MOTION TO APPROVE modification to previously approved condition for BF Pompano Plat (013-MP-10). (Commission District 4)

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

23. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Investment Program - Report No. 25-08.

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

ACTION: (T-10:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ATTORNEY

24. MOTION TO APPROVE Participation Agreement regarding the Petroleum Products Corporation Superfund Site in substantially the form of Exhibit 1, and authorize the County Administrator to approve any modifications thereto that do not impose any additional material risk or financial obligation on the County, subject to review and approval by the County Attorney's Office; authorize the Mayor and Clerk to execute the final form of the Participation Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the executed agreement.

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

25. A. MOTION TO APPROVE Second Amended and Restated Operating Agreement by and among Broward County, Arena Operating Company, Ltd., Florida Panthers Hockey Club, Ltd., and Sunrise Sports & Entertainment, LLC, for the Broward County Civic Arena, concerning the management, operation, and future development of the Arena, with an initial term commencing retroactively on July 1, 2024, and expiring on June 30, 2033, with two additional optional extension terms of five years each at the sole discretion of the County; and authorize the Mayor and Clerk to execute same.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) Approved as amended with Regular Meeting Additional Material 25(1) and 25(2), dated February 11, 2025, submitted at the request of Office of the County Attorney. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Second Amended and Restated License Agreement by and among Broward County, Florida, Florida Panthers Hockey Club, Ltd., and Arena Operating Company, Ltd, with an initial term commencing retroactively on July 1, 2024, and expiring on June 30, 2033, subject to two additional optional extension terms; and authorize the Mayor and Clerk to execute same.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) *Approved as amended with Regular Meeting Additional Material 25(1) and 25(2), dated February 11, 2025, submitted at the request of Office of the County Attorney. (Refer to minutes for full discussion.)*

VOTE: 9-0.

C. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the redemption of all or a portion of the outstanding Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Series 2016 (Broward County Civic Center Arena Project), Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Taxable Series 2006B (Broward County Civic Center Arena Project) and the Broward County, Florida Non-Ad Valorem Taxable Refunding Revenue Note, Series 2018 in the aggregate amount of not to exceed \$50,000,000; authorizing the County Administrator and the Chief Financial Officer to perform all actions necessary to facilitate such redemption; providing for certain other matters in connection therewith; and providing an effective date.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) *Approved Resolution No. 2025-027. (Refer to minutes for full discussion.)*

VOTE: 9-0.

D. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 31½-16 of the Broward County Board of Ordinances related to tourist development taxes.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

E. MOTION TO ADOPT budget Resolution within the Four Cent Tourist Tax Revenue Fund to transfer funds from reserves in the amount of \$15,000,000 and is appropriated for the County Annual Contributions for County Allocated Operating Expenses per the Second Amended and Restated Operating Agreement.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-028. (Refer to minutes for full discussion.)

VOTE: 9-0.

F. MOTION TO ADOPT budget Resolution within the Series 2006B and 2016 Civic Arena Refunding Bonds Fund to appropriate revenue in the amount of \$49,128,957 for the defeasance and redemption of all or a portion of the outstanding Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Series 2016 (Broward County Civic Center Arena Project) and the Broward County, Florida Professional Sports Facilities Tax and Revenue Refunding Bonds, Taxable Series 2006B (Broward County Civic Center Arena Project); and for other debt service costs.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-029. (Refer to minutes for full discussion.)

VOTE: 9-0.

G. MOTION TO ADOPT budget Resolution within the Series 2018 Non-Ad Valorem Taxable Refunding Revenue Note [Civic Arena] Fund to appropriate revenue in the

amount of \$2,371,143 for the defeasance and redemption of all or a portion of the outstanding Broward County, Florida Non-Ad Valorem Taxable Refunding Revenue Note, Series 2018.

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of Motions A and B as part of Item 25 is based on Substitute Exhibits 1 and 2 distributed as Additional Material by the County Attorney's Office.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-030. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY COMMISSION

26. MOTION TO APPROVE donations to the Caribbean Americas Soccer Association, Inc. ("CASA"); the United Negro College Fund, Inc. ("UNCF"); and the Island Society for the Promotion of Artistic and Cultural Education a/k/a Island SPACE Caribbean Museum ("Island SPACE"), each a Section 501(c)(3) charitable organization, in the amounts indicated below, for a total donated amount of \$3,500, to fund the missions of the organizations from District 9's Office budgeted funds for operating expenses; and to authorize the County Administrator to execute donation agreements consistent with the terms set forth in this item, 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 implement same. (Commissioner Rogers)

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

27. A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 24-6, located in the City of Fort Lauderdale pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows: **(Commission Districts 4 and 8)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

ACTION: (T-11:07 AM) Filed proof of publication and enacted Ordinance No. 2025-05 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment PCT 24-3, establishing the Fort Lauderdale Uptown Urban Village Activity Center pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows: **(Commission Districts 4 and 8)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO ESTABLISH THE FORT LAUDERDALE UPTOWN URBAN VILLAGE ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

ACTION: (T-11:07 AM) Filed proof of publication and enacted Ordinance No. 2025-06 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

28. MOTION TO ADOPT Resolution 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-11:08 AM) Approved Resolution No. 2025-031. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

ACTION: (T-11:10 AM) Vice-Mayor Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

29. 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 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-11:09 AM) Filed proof of publication and enacted Ordinance No. 2025-07 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

ACTION: (T-11:10 AM) Vice-Mayor Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

30. 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 STORAGE AND SEIZURE OF PERSONAL PROPERTY ON COUNTY REAL PROPERTY; CREATING SECTION 21-5 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-11:09 AM) Filed proof of publication and enacted Ordinance No. 2025-08 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

31. DELEGATION: James Jones RE: Records Division Recording Policy

(No delegation.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

32. MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. BLD2127663P1, Janitorial Services for BCAD Administrative Facilities, for the Aviation Department, subject to no appeal being filed. The ranked firms are: 1 - Mckenzie's Cleaning Inc.; 2 - Chi-Ada Corporation; 3 - Amer-Plus Janitorial Maintenance LLC.; 4 - M & M Global Multi Services, Inc; and 5 - Dream Clean, Inc.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Currently reads:

MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. BLD2127663P1, Janitorial Services for BCAD Administrative Facilities, for the Aviation Department, subject to no appeal being filed...

Should read:

MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. BLD2127663P1, Janitorial Services for BCAD Administrative Facilities, for the Aviation Department, ~~subject to no appeal being filed...~~

VOTE: 9-0.

For County Administration - Libraries Division

33. MOTION TO APPROVE final ranking of the qualified firms for Request for Letters of Interest (RLI) No. TEC2125494R2, Public Computer Reservation, Print Management, and Scanning Solution for the Libraries Division. The ranked firms are: 1 - Today's Business Solutions, Inc.; 2 - Comprise Technologies, Inc.; 3 - Invengo American, Corp. d/b/a FE Technologies; and 4 - EnvisionWare, Inc.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) Approved.

VOTE: 9-0.

For Human Services Department

34. MOTION TO APPROVE Technology Agreement between Broward County and Cantata Health Solutions, LLC (Cantata), for Electronic Health Records Solution, Request for Proposal (RFP) No. TEC2125292P1, for the Broward Addiction Recovery Division, in a maximum not-to-exceed amount of \$3,300,000, which includes \$1,200,000 for subscription fees, \$300,000 for implementation and training services, and \$300,000 for optional services for the initial term, and authorize the Director of Purchasing to renew the Agreement for up to five one-year terms for a total not-to-exceed amount of \$1,500,000 in subscription fees for all extension terms; and authorize the Mayor and Clerk to execute same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) *Approved.*

VOTE: 9-0.

35. MAYOR'S REPORT

A. THANK YOU

ACTION: (T-11:15 AM) *Mayor Furr thanked Public Communications staff and Commissioner Udine for doing a great job in memorializing a courtroom. (Refer to minutes for full discussion.)*

B. THANK YOU

ACTION: (T-11:15 AM) *Mayor Furr thanked Highway Construction and Engineering Division Director Richard Tornese for coordinating the new bicycle route tour. (Refer to minutes for full discussion.)*

C. SOLID WASTE WORKSHOP

ACTION: (T-11:15 AM) *Mayor Furr reported attending the Solid Waste Workshop, provided a summary as to the discussion and encouraged reviewing the Needs Assessment. (Refer to minutes for full discussion.)*

D. FLORIDA TRIBE

ACTION: (T-11:17 AM) *Mayor Furr discussed meeting with Chairman Talbert Cypress with the Miccosukee Tribe of Indians of Florida in order to open the door of communication. (Refer to minutes for full discussion.)*

E. IGNITE BROWARD

ACTION: (T-11:17 AM) Mayor Furr announced the County Cultural Division’s Ignite Broward event beginning on Friday at 6:00 p.m. in Hollywood and encouraged attendance. (Refer to minutes for full discussion.)

36.

COUNTY ADMINISTRATOR'S REPORT

A. IGNITE BROWARD

ACTION: (T-11:23 AM) County Administrator Monica Cepero encouraged everyone to attend Ignite Broward at some point during the 10-day event, which is being held in Hollywood, Dania Beach and Fort Lauderdale. (Refer to minutes for full discussion.)

B. STAFF AWARD

ACTION: (T-11:24 AM) County Administrator Monica Cepero recognized Ronald J. Puentes in being named the Broward County 2024 Chief Building Official of the Year. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

NEW RIVER CROSSING JOINT WORKSHOP WITH CITY OF FORT LAUDERDALE

Tuesday, February 11th, in Room 430 at 12:30 p.m. or immediately following the Commission Meeting

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

37. MOTION TO AUTHORIZE County Attorney to file a claim and to take any required legal actions in connection therewith in the Payment Card Interchange Fee Settlement class action lawsuit, *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, MDL 1720 (MKB) (JO); and authorize the County Administrator to take all necessary administrative and budgetary actions.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) *Approved.*

VOTE: 9-0.

COUNTY COMMISSION

38. MOTION TO DISCUSS alternative solid waste disposal options. (Vice-Mayor Bogen)

ACTION: (T-10:43 AM) *Without objection, the Board deferred this item until the February 25, 2025 Commission meeting. (Refer to minutes for full discussion.)*

SECOND SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

39. MOTION TO APPROVE travel for more than five County employees from the Transportation Department to attend the same non-local event.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) *Approved.*

VOTE: 9-0.

COUNTY ADMINISTRATION

40. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change on the February schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) *Approved.*

VOTE: 9-0.

NON-AGENDA

41. CONGRATULATIONS – COMMISSIONER FISHER

ACTION: (T-11:11 AM) Commissioner Fisher congratulated Greg Stuart in being elected Vice President of the AMPO. (Refer to minutes for full discussion.)

42. DISTRICT 7 EVENTS – COMMISSIONER DAVIS

ACTION: (T-11:12 AM) As relayed by staff, Commissioner Davis reported fostering connections and supporting local initiatives in her representation of District 7 and conveyed being actively engaged in various community events across the County. Visit: <https://www.broward.org/commission/district7> for the latest updates on community events, important County news and initiatives. (Refer to minutes for full discussion.)