

Broward County



Action Agenda - Published

Thursday, August 21, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF AUGUST 21, 2025

Meeting convened at 10:12 a.m. and adjourned at 12:27 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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by County Auditor Bob Melton.

MOMENT OF SILENCE

In memory of Lula Bell Clark, Pompano Beach pioneer.

In memory of Edwin Hugh Chappell, Jr.

In memory of Richard Tarrant, Hillsboro Beach.

In memory of Mayor Sam Borgelin's father.

In memory of six family members, North Lauderdale.

In memory of Lloyd McGhie, Lauderdale Lakes restaurateur.

In memory of Leonard Cook, former South Broward High School coach.

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)

Everglades Holiday Park Proclamation presented to Everglades Holiday Park by Commissioner

Nan Rich.

Senior Citizens Day Proclamation presented to Senior Domino Group in Lauderdale Lakes by Commissioner Hazelle Rogers.

TUESDAY AGENDA MEMORANDUM

The Thursday 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 73. At the request of the Mayor, Regular Item 86 and Supplemental Items 89 and 90 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 74 through 84.

Regular Agenda Items consist of Items 85 through 88.

Supplemental Agenda Items consist of Items 89 and 90.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 43.

The following Items were pulled from the Consent Agenda by members of the public and considered separately: 9, 33 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 APPOINT MaShawn Simpson to the Consumer Protection Board in the

“Registered Voter” category. (Commissioner Fisher)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1B.** MOTION TO APPOINT Dr. Mireidy Fernandez to the Broward County Planning Council in the category of “elector; in district.” (Commissioner Rogers)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1C.** A. MOTION TO REAPPOINT Michele A. Collie to the Broward Housing Council in the at-large-all category of “banker.”

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michele A. Collie who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rogers)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1D.** MOTION TO APPOINT Darran Blake to the Broward Cultural Council. (Commissioner Geller)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1E.** MOTION TO REAPPOINT Rebecca Bratter to the Performing Arts Center Authority in the “at-large” category of the board. (Commissioner Geller)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1F.** A. MOTION TO APPOINT Joseph Martinet to the Marine Advisory Committee in the category of “registered voter; interest in marine-related matters.”

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 1G.** A. MOTION TO APPOINT Robert Dahl to the Climate Change Task Force in the at-large all category of "one member representing a Hospital District in Broward County."

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material, dated August 21, 2025, submitted at the request of Commissioner Rich.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Robert Dahl who holds an employment or contractual relationship with entities that receives funds from Broward County. (Commissioner Rich)

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material, dated August 21, 2025, submitted at the request of Commissioner Rich.

VOTE: 9-0.

- 1H.** MOTION TO APPOINT Cortney Barlow to the Advisory Board for Individuals with Disabilities in the category of "registered voter; dedicated to advancement of the disabled." (Commissioner Udine)

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material, dated August 21, 2025, submitted at the request of Commissioner Udine.

VOTE: 9-0.

- 1I.** MOTION TO REAPPOINT Miles Austin Forman to the Performing Arts Center Authority in the at-large category of the board. (Mayor Furr)

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material, dated August 21, 2025, submitted at the request of Mayor Furr.

VOTE: 9-0.

AVIATION DEPARTMENT

2. MOTION TO APPROVE co-sponsorship of the American Association of Airport Executives 2026 Conference of the Americas, scheduled to occur in May-June 2026 in Broward County, and authorize the Director of the Broward County Aviation Department to approve and execute the co-sponsorship agreements, subject to review and approval as to legal sufficiency by the County Attorney's Office, in an aggregate amount not to exceed \$50,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

3. MOTION TO APPROVE Meals Aloft Permit Agreement between Broward County and MCWC, LLC, d/b/a Air Catering International to provide in-flight passenger catering services at Broward County's Fort Lauderdale-Hollywood International Airport and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

4. MOTION TO APPROVE Fifth Amendment to First Amended and Restated Business Technology Service Centers Concession Agreement between Broward County and Fort Lauderdale Business and Currency Services, LLC to adjust the Minimum Annual Guarantee for Contract Year seven and modify the Assigned Areas; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

5. A. MOTION TO APPROVE Declaration Regarding Maintenance Obligation setting forth Broward County's responsibilities for the construction and ongoing maintenance of certain improvements located within adjacent rights-of-way along NW 49th Street, in connection with County-owned property ("Declaration"); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 2 to this item is based upon the substitute Exhibit 2 submitted by Public Works Department distributed as Additional Material 5-A.)

ACTION: (T-10:46 AM) Approved as amended with Regular Meeting Additional Material 5-A, dated August 21, 2025, submitted at the request of Public Works Department.

VOTE: 9-0.

B. MOTION TO APPROVE Utility Easement granting the City of Fort Lauderdale a perpetual, non-exclusive easement for water and wastewater infrastructure on County-owned property located at 4650 NW 21 Avenue, Fort Lauderdale, FL 33309; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 2 to this item is based upon the substitute Exhibit 2 submitted by Public Works Department distributed as Additional Material 5-A.)

ACTION: (T-10:46 AM) Approved as amended with Regular Meeting Additional Material 5-A, dated August 21, 2025, submitted at the request of Public Works Department.

VOTE: 9-0.

6. MOTION TO APPROVE Easement granting Florida Power & Light Company ("FPL") a perpetual, nonexclusive underground easement on a portion of Everglades Holiday Park, located at 21940 Griffin Road in the Broward Municipal Services District, for the purpose of enhancing electrical service resiliency at the park; authorize the Mayor and Clerk to execute the Easement; and authorize the recordation of same. **(Commission District 1)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

7. MOTION TO APPROVE two perpetual, non-exclusive underground utility easements to Florida Power & Light Company ("FPL") on a portion of Broward County-owned property located at 1850-1950 Eisenhower Blvd in the City of Fort Lauderdale, consisting of one ten-foot-wide easement and one 15-foot-wide easement; authorize the Mayor and Clerk to execute the easements; and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

8. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or written designee, to sign and submit an application for federal assistance for Federal Fiscal Year 2025 with the Federal Transit Administration (FTA) pursuant to 40 U.S.C. Section 5307, Urbanized Area Formula Grant funds, in the amount of \$45,371,096 under the Federal Transit Act, reauthorized under the Infrastructure and Investment Jobs Act; authorizing the County Administrator, or written designee, to furnish the FTA with additional information that may be required for FTA review and consideration of the grant application; authorizing the County Administrator, or written designee, to execute a grant award agreement under this grant program and to sign any and all other documentation that may be required in connection with the grant application or award, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing for an effective date.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-260.

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or written designee, to sign and submit an application for federal assistance for Federal Fiscal Year 2025 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,799,484 under the Federal Transit Act, reauthorized under the Infrastructure and Investment Jobs Act; authorizing the County Administrator, or written designee, to furnish the FTA with additional information that may be required for FTA review and consideration of the grant application; authorizing the County Administrator, or written designee, to execute a grant award agreement under this grant program and to sign any and all other documentation that may be required in connection with the grant application or award, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing for an effective date.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-261.

VOTE: 9-0.

- C. MOTION TO ADOPT budget Resolution to amend the Fiscal Year 2025 Transit Capital Grant Fund for the Transportation Department, to increase the budget amount by \$11,973,926.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-262.

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution to amend the Fiscal Year 2025 Transit Capital Grant Fund for the Transportation Department, to increase the budget amount by \$993,294.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-263.

VOTE: 9-0.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

9. MOTION TO APPROVE Third Amendment to Contract No. GEN2127506P1_1, Advertising Agency Services with Spark Branding House, Inc., increasing the annual \$550,000 not-to-exceed amount for Reimbursable Expenses to \$2,550,000 for Fiscal Year 2026 to fund a brand campaign refresh and resulting in an overall increase of the contract not-to-exceed amount to \$87,955,220; and authorize the Mayor and Clerk to execute same.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-10:48 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated August 21, 2025, submitted at the request of County Administration.)

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

10. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2025 quarterly performance report, for the period from January 1, 2025, through March 31, 2025, pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

11. MOTION TO NOTE FOR THE RECORD between June 10, 2025, and August 21, 2025, the County Administrator executed 15 grant agreements/amendments, one grant contract termination, and nine budget Resolutions.

(Per the Thursday Agenda Memorandum, the Board's consideration of this item is

based upon the item with the corrections shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material 11-A, dated August 21, 2025, submitted at the request of Office of Intergovernmental Affairs and as amended with Regular Meeting Additional Material 11-B, dated August 21, 2025, submitted at the request of Office of Intergovernmental Affairs.

VOTE: 9-0.

- 12.** MOTION TO APPOINT Teneshia Taylor to the Homeless Continuum of Care (HCOC) Board in the category of "One representative nominated by the Broward County Housing Council."

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 13.** MOTION TO ACCEPT nominations to appoint a member to the Broward Housing Council in the at-large all category of "current or former recipient of services from a housing assistance program, or person who has experienced homelessness."

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

- 14.** A. MOTION TO APPOINT NOMINEES Stephen L. Demers, David M. Hughes, Shawn S. Swain, and Samantha R. Whitehorne to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Stephen L. Demers, David M. Hughes, Shawn S. Swain, and Samantha R. Whitehorne, who hold an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

15. A. MOTION TO APPROVE receipt of Fiscal Year 2024-2025 Emergency Medical Services (“EMS”) County Grant funds in the amount of \$98,737 from the Florida Department of Health, Bureau of Emergency Medical Oversight, Division of Emergency Preparedness and Community Support.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution in the EMS County Grant Fund for the Broward County Office of Medical Examiner and Trauma Services in the amount of \$98,737 to support projects that improve and expand prehospital emergency medical services in Broward County.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-264.

VOTE: 9-0.

C. MOTION TO AUTHORIZE County Administrator to execute all agreements and amendments related to the EMS County Grant, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions for implementation.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-2), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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 CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-265.

VOTE: 9-0.

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 25-1) to amend the Environmentally Sensitive Lands Map within the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-266.

VOTE: 9-0.

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-3), located in the City of Plantation (**Commission District 5**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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 CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-267.

VOTE: 9-0.

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-4), located in the City of Plantation (**Commission District 5**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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 CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-268.

VOTE: 9-0.

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution amending Article 5 of the *Administrative Rules Document: BrowardNext* regarding in-lieu payments for affordable housing, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 5 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT (ADMINISTRATIVE RULES DOCUMENT), REGARDING IN LIEU PAYMENTS FOR AFFORDABLE HOUSING; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-269.

VOTE: 9-0.

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 16, 2025, at 10:00a.m., in room 422 of Governmental Center East to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING THE CURCI HOUSE (VILLA PROVIDENCE) AS A HISTORIC RESOURCE AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 to this item is based upon the substitute Exhibit 1, submitted by the Resilient Environment Department, distributed as Additional Material 21-A.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-270 as amended with Regular Meeting Additional Material 21-A, dated August 21, 2025, submitted at the request of Resilient Environment Department.

VOTE: 9-0.

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 16, 2025, at 10:00a.m., in room 422 of Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING THE HISTORIC HALLANDALE SCHOOLHOUSE AS A HISTORIC RESOURCE AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 to this item is based upon the substitute Exhibit 1, submitted by the Resilient Environment Department, distributed as Additional Material 22-A.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-271 as amended with Regular Meeting Additional Material 22-A, dated August 21, 2025, submitted at the request of Resilient Environment Department.

VOTE: 9-0.

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 4, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting budget amendments to recognize changes in revenues and appropriations.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-272.

VOTE: 9-0.

- 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 4, 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 THE BROWARD COUNTY INVESTMENT POLICY ("INVESTMENT POLICY"); AMENDING VARIOUS SECTIONS OF CHAPTER 22 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO UPDATE THE INVESTMENT POLICY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-273.

VOTE: 9-0.

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(All Commission Districts)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.18 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RETAIL WATER AND WASTEWATER SERVICE RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-274.

VOTE: 9-0.

26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 2, 5, 6 and 7)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER SUPPLY LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 to this item is based upon the substitute Exhibit 1, submitted by Public Works Department, distributed as Additional Material 26-A.

(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based upon the item with the corrections shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-275 as amended with Regular Meeting Additional Material 26-A, dated August 21, 2025, submitted at the request of Public Works Department, and as amended with Scrivener's Errors attached to the Thursday Agenda Memorandum as Attachment A.

VOTE: 9-0.

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 2, 3, 4, 8 and 9)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WASTEWATER SERVICES; AMENDING SECTION 38.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF WASTEWATER LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-276.

VOTE: 9-0.

28. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to receive public input on the Broward County Transportation Department's Fiscal Year 2026 Transit Capital Program of Projects.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-277.

VOTE: 9-0.

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, for the purpose of receiving public input on the re-establishment of Sunday transit service on Hillsboro Boulevard (Route 48). **(Commission District 2)**

ACTION: (T-10:46 AM) Approved Resolution No. 2025-278.

VOTE: 9-0.

30. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 4, 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 RATES, FEES, AND CHARGES AT FORT

LAUDERDALE HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2, EXHIBIT 39.A, AND EXHIBIT 39.B OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-279.

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

BUILDING CODE DIVISION

31. **MOTION TO APPROVE** Interlocal Agreement between Broward County and the City of Pembroke Park for Emergency/Non-Guaranteed Supplemental Support, Building Code Division; to provide Florida Building Code inspection, plan review and building official services upon execution of this Agreement by the parties until September 30, 2030; and authorize the County Administrator and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PERMITTING DIVISION

32. **MOTION TO ACCEPT** Joint Deed of Conservation Easement from Griffin 38 - Cooper City, LP, for an off-site proposed wetland mitigation area and upland buffer area comprising 3.044 acres of real property located on the western end of the parcel located at 7400 NW 24th Place in Sunrise. **(Commission District 9)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

HOUSING FINANCE DIVISION

33. **MOTION TO ADOPT** Resolution, the title of which is as follows: **(Commission District 1)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AUTHORIZING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE “HFA”) OF ITS NOT TO EXCEED \$34,150,000 MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2025 (EKOS PEMBROKE PARK) (THE “NOTE”) FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EKOS PEMBROKE PARK

LOCATED IN BROWARD COUNTY, FLORIDA (THE "PROJECT"); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING INTEREST RATES, INTEREST PAYMENT DATES, MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A FUNDING LOAN AGREEMENT BY AND AMONG THE HFA, ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA, AS FUNDING LENDER (THE "FUNDING LENDER"), AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT (THE "FISCAL AGENT"); (II) A BORROWER LOAN AGREEMENT BY AND BETWEEN THE HFA AND MHP BROWARD I, LTD (THE "BORROWER"); (III) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND THE BORROWER; (IV) AN ASSIGNMENT OF MORTGAGE AND FUNDING LOAN DOCUMENTS BY THE HFA TO THE FISCAL AGENT; (V) A PLACEMENT AGENT AGREEMENT BY AND BETWEEN THE HFA AND RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENT; AND (VI) A FISCAL AGENT FEE AGREEMENT BY AND BETWEEN THE HFA AND THE FISCAL AGENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; APPROVING AND RATIFYING THE HFA'S PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE SUBSEQUENT HOLDING OF SUCH PUBLIC HEARING EACH UNDER SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN CONNECTION WITH THE ISSUANCE OF THE NOTE BY THE HFA; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:06 AM) Approved Resolution No. 2025-280. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 34. MOTION TO APPROVE Subordination Agreement related to the multi-family affordable housing project by H.O.M.E.S., Inc., ("Nonprofit") in substantially the form of Exhibit 1; authorize the County Administrator to approve and execute the Subordination Agreement and make any required modification to the Subordination Agreement, provided such modifications do not impose any additional material financial risk on the County, and are subject to review and approval as to the legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator or such other person designated by the County Administrator in writing, to execute customary required closing documents for such refinancing, and take the necessary administrative and budgetary actions. (Commission District 4)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 35.** MOTION TO APPROVE use of Housing Finance Authority (“HFA”) funds as the Local Government Contribution (“LGC”) and Local Government Area of Opportunity (“LGAO”) commitment for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation (“FHFC”), via the solicitation outlined within the 2025/2026 FHFC Requests for Applications (“RFAs”) cycle; and to authorize future use of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) federal funds, or other available Broward County affordable housing resources to replace the HFA’s reserves funds, in an amount up to \$2,000,000, if one or more local projects are selected by the FHFC.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 36.** MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 37.** MOTION TO APPOINT Jefferies, LLC as Senior Manager (book-runner) with Samuel A. Ramirez & Co., Inc. and Wells Fargo & Company as Co-Managers for the upcoming issuance of Port Everglades revenue bonds.

(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based upon the item with the corrections shown on the attached page (Attachment A) of scrivener's errors.)

ACTION: (T-10:46 AM) Approved as amended with Scrivener's Errors attached to the Thursday Agenda Memorandum as Attachment A.

VOTE: 9-0.

ACCOUNTING DIVISION

- 38.** MOTION TO FILE Tentative Annual Budget for the Children’s Services Council of Broward County for the Fiscal Year 2025-2026.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

39. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2025.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

40. MOTION TO FILE following Financial Statements and Audit Reports:

A. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

C. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year ended September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

D. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year ended September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

E. Broward County, Florida Single Audit Report on Federal Awards and State Financial

Assistance, Fiscal Year ended September 30, 2024.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Transportation Department

41. A. MOTION TO APPROVE open-end contract to Caterpillar, Inc., under Sourcewell Contract No. 040924, Equipment Rental, Products and Related Services for the Broward County Transportation Department, in the initial three-year maximum not-to-exceed amount of \$1,050,000, subject to the execution of the Participating Addendum attached hereto as Exhibit 1, authorizing the Director of Purchasing to execute the applicable Participating Addendum, and any amendments to renew the contract for the full duration of the Sourcewell Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, up to a total maximum not-to-exceed amount of \$1,400,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE open-end contract to Global Rental Co., Inc. under Sourcewell Contract No. 040924, Equipment Rental, Products and Related Services for the Broward County Transportation Department, in the initial five-year maximum not-to-exceed amount of \$1,750,000, subject to the execution of the Participating Addendum attached hereto as Exhibit 2, authorizing the Director of Purchasing to execute the applicable Participating Addendum, and any amendments to renew the contract for the full duration of the Sourcewell Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, up to a total maximum not-to-exceed amount of \$2,450,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- C. MOTION TO APPROVE open-end contract to Herc Rentals, Inc. under Sourcewell Contract No. 040924, Equipment Rental, Products and Related Services for the Broward County Transportation Department, in the initial five-year maximum not-to-exceed amount of \$1,750,000, subject to the execution of the Participating Addendum attached hereto as Exhibit 3, authorizing the Director of Purchasing to execute the applicable Participating Addendum, and any amendments to renew the contract for the full duration of the Sourcewell Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, up to a total maximum not-to-exceed amount of \$2,450,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

D. MOTION TO APPROVE open-end contract to United Rentals, Inc. under Sourcewell Contract No. 040924, Equipment Rental, Products and Related Services for the Broward County Transportation Department, in the initial five-year maximum not-to-exceed amount of \$1,750,000, subject to the execution of the Participating Addendum attached hereto as Exhibit 4, authorizing the Director of Purchasing to execute the applicable Participating Addendum, and any amendments to renew the contract for the full duration of the Sourcewell Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, up to a total maximum not-to-exceed amount of \$2,450,000.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

42. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

43. MOTION TO APPROVE transmittal of a proposed Broward County Land Use Plan amendment to the Broward County Planning Council described as follows: **(Commission District 5)**

A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, BROWARD MUNICIPAL SERVICES DISTRICT (UNINCORPORATED AREA) FUTURE LAND USE ELEMENT MAP SERIES, CHANGING THE FUTURE LAND USE DESIGNATION OF AN APPROXIMATELY 39.4-ACRE SITE, LOCATED ON THE SOUTH SIDE OF PETERS ROAD AND THE EAST SIDE OF NW 46TH AVENUE,

FROM UTILITIES TO MEDIUM (16) RESIDENTIAL FUTURE LAND USE DESIGNATION.

(Commissioner Geller and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- 44. MOTION TO APPROVE plat note amendment to Greystar (107-MP-01). (Commission District 2)

ACTION: (T-10:46 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.

- 45. MOTION TO APPROVE plat entitled MG Sunrise (017-MP-24). (Commission District 9)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 46. MOTION TO APPROVE plat entitled West Broward Intermodal Center (016-MP-24). (Commission District 9)

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

- 47. MOTION TO APPROVE non-vehicular access line amendment on BW Andrews plat (008-MP-19). (Commission District 8)

ACTION: (T-10:46 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: 9-0.

48. MOTION TO APPROVE plat note amendment to Miramar Park of Commerce - Phase V (050-MP-99). (Commission District 7)

ACTION: (T-10:46 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.

49. MOTION TO APPROVE modification to previously approved road-related conditions for the MVL Plat (048-UP-88). (Commission District 6)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

50. MOTION TO APPROVE non-vehicular access line amendment on the Prima Professional Campus plat (038-MP-89). (Commission District 5)

ACTION: (T-10:46 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: 9-0.

51. MOTION TO APPROVE a plat note amendment to Prima Professional Campus plat (038-MP-89). (Commission District 5)

ACTION: (T-10:46 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.

52. MOTION TO APPROVE Amendment to Declaration of Restrictive Covenants in

connection with Broward County Land Use Plan Amendment PC 13-12 for the Commercial Property. **(Commission District 3)**

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 53. MOTION TO APPROVE plat entitled Shotgun Road Subdivision (029-MP-23). **(Commission District 5)**

ACTION: (T-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- 54. MOTION TO APPROVE Edward Byrne Memorial Justice Assistance Grant Agreement 6N210 between Florida Department of Law Enforcement ("FDLE") and Broward County in the amount of \$277,085 to Broward County to purchase equipment, supplies, and produce an informational video for the Juvenile Assessment Center during the FDLE award period of October 1, 2024, through March 31, 2026; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 55. A. MOTION TO AUTHORIZE County Administrator to allocate \$1,344,891 in Fiscal Year 2025-2026 funding for behavioral health and intervention services from previously awarded recipient Henderson Behavioral Health, Inc. to substitute recipient Florida Agency for Health Care Administration; to approve and execute any and all documents necessary to implement same, subject to review and approval of the legally binding documents for legal sufficiency by the County Attorney's Office and provided the allocation does not impose any additional material risk or financial obligation on the County, as determined by the County Administrator after consultation with the County Attorney's Office as to legal issues; and to take all necessary administrative and budgetary actions

related to the allocation.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to execute a Letter of Agreement between the Florida Agency for Health Care Administration and Broward County, in the amount of \$226,136, effective October 1, 2025, through September 30, 2026, subject to review and approval for legal sufficiency by the County Attorney's Office, to provide matching funds for the State of Florida Medicaid Low Income Pool program that will be distributed to Broward Community and Family Health Centers, Inc., a federally qualified health center; and to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

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

1. Rosalyn Frazier
2. Steven Ronik

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

56. A. MOTION TO APPROVE funding reallocations for agreements between Broward County and the service providers identified in Exhibit 1, effective June 1, 2025, through September 30, 2025; authorize the Human Services Department Director and Deputy Director to execute contract adjustments to implement the increases; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

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

1. Howard A. Bakalar

2. Dionne J. Blackwood
3. Jennifer J. Bowers
4. Joseph C. Carter, III
5. Mikal Cartier
6. Stephen L. Demers
7. Saima R. Farooqui
8. Chauniqua D. Kiffin
9. Shaena M. Wan Lockhart
10. Alondra Machado
11. Ronald J. Moffett
12. Roy L. Montgomery
13. Yolanda C. Nails
14. Janadiah M. Pascal
15. Candace M. Pineda
16. Marisa Sotelo

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

57. A. MOTION TO APPROVE funding recommendations for agreements between Broward County and the service providers identified in Exhibit 1 in the total aggregate amount of \$21,507,660 for Fiscal Year 2025-2026, effective October 1, 2025, through September 30, 2026; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

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

1. Howard A. Bakalar
2. Dionne J. Blackwood
3. Jennifer Bowers
4. Joseph C. Carter, III
5. Mikal Cartier
6. Stephen L. Demers
7. Saima R. Farooqui
8. Rafael F. Jimenez
9. Chauniqua D. Kiffin
10. Shaena Wan Lockhart
11. Alondra Machado
12. Ronald J. Moffett

- 13. Roy L. Montgomery, Jr.
- 14. Yolanda C. Nails
- 15. Janadiah M. Pascal
- 16. Candace M. Pineda
- 17. Marisa Sotelo

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

58. MOTION TO FILE Broward Bridge Scholarship Program annual report on student success outcome measures.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

59. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FISCAL YEAR 2025-2026 GRANT FUNDS IN THE AGGREGATE AMOUNT OF \$1,085,268 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF EMERGENCY SHELTER SERVICES, RAPID RE-HOUSING SERVICES, RENT PAYMENT ASSISTANCE, AND SUPPORTIVE SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY AND FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE SPECIFIED SERVICE PROVIDERS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS WITH THE PROVIDERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:46 AM) Approved Resolution No. 2025-281.

VOTE: 9-0.

60. A. MOTION TO APPROVE First Amendment to the Lease Agreement between Broward County and Broward Partnership for the Homeless, Inc., d/b/a Broward Partnership for the Central Homeless Assistance Center, to update the reference of the Operating Agreement to the New Operating Agreement, effective October 1, 2024, for the Central Homeless Assistance Center located at 920 Northwest 7th Avenue, Fort Lauderdale,

Florida 33311; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement as amended.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE First Amendment to the Lease Agreement between Broward County and Broward Partnership for the Homeless, Inc., d/b/a Broward Partnership for the North Homeless Assistance Center, to update the reference of the Operating Agreement to the New Operating Agreement, effective October 1, 2024, for the North Homeless Assistance Center located at 1700 Northwest 30th Avenue, Pompano Beach, Florida 33069; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement as amended.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

C. 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: Tom C. Ruthardt.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

COUNTY AUDITOR

61. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of the Building Code Division's Unincorporated/Airport & Contract Cities Sections - Report No. 25-18.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

62. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Highway and Bridge Maintenance Division's Oakland Park Blvd Bridge Rehabilitation Project - Report No. 25-20.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 63.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Agreement with Junior Achievement of South Florida, Inc. for Consultant Services for Financial Literacy and Business Skills Training Program for Students - Report No. 25-21.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

COUNTY ATTORNEY

- 64.** MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Brian Mastrodomenico Gomez vs. Broward County*, 17th Judicial Circuit Court Case No. CACE24-009510 (21).

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 65.** MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Stephania Mena vs. Broward County*, 17th Judicial Circuit Court Case No. CACE24-014439 (04).

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- 66.** MOTION TO TERMINATE for convenience the Interlocal Agreement Related to School Impact Fee Monies ("ILA") between Broward County and The School Board of Broward County, Florida ("School Board"); authorize the County Administrator to provide notice of termination to the School Board in accordance with the ILA; direct the County Attorney's Office to draft an Ordinance amending the Broward County Code of Ordinances ("Code") consistent with the termination; and direct the County Administrator to discontinue collection of student station costs as of October 1, 2025.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 67.** MOTION TO FILE Memorandum granting signature authority to Acting Deputy County
-

Administrator Kevin Kelleher and Assistant County Administrator Michael W. Ruiz.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

CULTURAL DIVISION

68. A. MOTION TO APPROVE South Florida Cultural Consortium Fiscal Year 2025 Annual Budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement, in the amount of \$365,000, which includes Broward County's cash contribution of \$75,000 from the General Fund.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- B. MOTION TO FILE South Florida Cultural Consortium Annual Financial Report for Fiscal Year ending September 30, 2024, in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- C. MOTION TO FILE South Florida Cultural Consortium Annual Activities Report for Fiscal Year ending September 30, 2024, in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

69. MOTION TO APPROVE updated standard form agreements for the Cultural Division's Public Art & Design Program pursuant to Section 33.46 of the Broward County Administrative Code; authorize the County Administrator to approve and execute the agreements with no material modifications that would increase the legal or financial risk to Broward County and subject to review and approval for legal sufficiency by the County Attorney's Office.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

70. MOTION TO FILE semi-annual grant report for Fiscal Year 2025 in accordance with

Section 29.17.(g) of the Broward County Administrative Code relating to the Cultural Division's cultural grant agreements.

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PARKS AND RECREATION DIVISION

71. MOTION TO ADOPT budget Resolution within the General Capital Outlay fund transferring funds from reserves in the amount of \$4,000, for the purpose of funding increased costs associated with the Lead Remediation project at the Target Range. **(Commission District 5)**

ACTION: (T-10:46 AM) Approved Resolution No. 2025-282.

VOTE: 9-0.

COUNTY COMMISSION

72. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 4, 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 CORONARY CALCIUM SCAN DISCLOSURES; CREATING SECTION 15-1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO REQUIRE CERTAIN DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Mark D. Bogen)

ACTION: (T-10:46 AM) Approved Resolution No. 2025-283 as amended with Regular Meeting Additional Material 72-A, dated August 21, 2025, submitted at the request of Office of the County Attorney. (See Regular Meeting Additional Material 72-B, dated August 21, 2025, submitted at the request of County Administration; and Regular Meeting Additional Material 72-C, dated August 21, 2025, submitted at the request of Vice-Mayor Bogen.)

VOTE: 9-0.

73. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending provisions related to terms and removal of members of County Advisory boards, Other Boards, and the Tourist Development Council when a new commissioner is appointed or elected. (Commissioner Davis)

(Per the Thursday Agenda Memorandum, Commissioner Hazelle P. Rogers requests to be added as a cosponsor.)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

74. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise to Dothan Security, Inc. d/b/a DSI Security Services for a new five-year term; providing for franchise terms and conditions.

ACTION: (T-11:22 AM) Approved Resolution No. 2025-284. (Refer to minutes for full discussion.)

VOTE: 9-0.

75. (This is the first of two required public hearings. The second public hearing will be held on September 4, 2025.)

MOTION TO APPROVE Second Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and King Ocean Services Limited (Cayman Islands) Incorporated, retroactive to March 31, 2025, to acknowledge the exercise of both Option Terms; separate land rent from container shipmove rates; set rent, container shipmove rates, and the annual minimum guaranteed payment from the Final Premises Effective Date through the last day of the Option Terms; redefine eligible cargo for negotiated rates; revise the Final Premises leasehold boundaries and the Final Premises Effective Date; update berth/crane and maintenance terms; establish a transition period and a relocation deadline; provide additional payment credits; and update various other provisions.

ACTION: (T-11:23 AM) The first of two required public hearings was held. The second public hearing will be held on September 4, 2025. (Refer to minutes for full discussion.)

76. (This is the second of two required public hearings. The first public hearing was held on June 10, 2025.)

MOTION TO APPROVE Second Amendment to the Lease Agreement between Broward

County and Cemex Construction Materials Florida, LLC, for a 4.61-acre marine terminal in the Northport area of Port Everglades, setting the applicable rates for the second five-year option term (with a term of April 1, 2025, through March 31, 2030), and adding miscellaneous provisions; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:24 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 77.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-3), to update the Environmentally Sensitive Lands Map within the City of Dania Beach (**Commission District 6**), as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF DANIA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:25 AM) Approved Resolution No. 2025-285. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 78.** MOTION TO ADOPT Resolution amending Article 3 of the *Administrative Rules Document: BrowardNext* regarding Redevelopment Units, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 3 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT (ADMINISTRATIVE RULES DOCUMENT), REGARDING REDEVELOPMENT UNITS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

ACTION: (T-11:26 AM) Approved Resolution No. 2025-286. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 79.** MOTION TO ADOPT Resolution to vacate, annul, and abandon a 30-foot-wide right-of-way easement lying within lots 1 through 12 of the Cosden & Bracknell Addition to Deerfield as recorded in Plat Book 6, Page 9, of the Official Records of Palm Beach County, Florida. The request further seeks to release the following interests within the same plat as recorded in the Official Records of Broward County, Florida: (i) a 15-foot-wide utility easement lying within lot 13 (Official Records Book 5631, Page 855), (ii) a 15-foot-wide utility easement lying within lots 1 through 3 (Official Records Book 5631, Page 857), (iii) a five-foot-wide utility easement lying within lot 11 (Official Records Book 7255, Page 70), (iv) a 15-foot-wide utility easement lying within lot 10 (Official Records Book 7255, Page 71), (v) a 20-foot-wide utility easement lying within lot 6 (Official Records Book 7255, Page 73), and (vi) a 20-foot-wide utility easement lying within lots 3 through 5 and lots 7 through 10 (Official Records Book 7255, Page 72). All said interests are generally located on the east side of Northeast 1st Avenue between Northeast 5th Street and North Dixie Highway, in the City of Deerfield Beach, Florida; Petitioners: Deerfield Development Resources, LLC; Agent: Joshua Horning, Kimley-Horn and Associates, Inc; Application for Vacation and Release: 2025-V-04. **(Commission District 2)**

(The Board's consideration of this item includes consideration of Additional Material 79-A submitted by the Resilient Environment Department.)

ACTION: (T-11:27 AM) Approved Resolution No. 2025-287 with Public Hearing Additional Material 79-A, dated August 21, 2025, submitted at the request of Resilient Environment Department. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 80.** MOTION TO ADOPT Resolution to release a 75-foot-wide stormwater storage drainage easement recorded in Book 16653, Page 671 and a portion of a 15-foot-wide drainage easement recorded in Book 16653, Page 664, both recorded in the Official Records of Broward County, Florida, all lying within Parcel A of Andrews Premier Business Park plat (Plat Book 183, Page 1-2), and generally located on the west side of North Andrews Avenue between Northwest 15 Street and Northwest 18 Street, in the City of Pompano Beach, Florida; Petitioners: BREF Andrews LLC; Agent: KCI Technologies, Inc; Application for Vacation and Release: 2022-V-10. **(Commission District 8)**

ACTION: (T-11:27 AM) Approved Resolution No. 2025-288. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 81.** 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 TECHNICAL AMENDMENTS; AMENDING OR REPEALING VARIOUS SECTIONS OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:28 AM) Approved Resolution No. 2025-289. (Refer to minutes for full discussion.)

VOTE: 9-0.

82. 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-11:29 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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 TECHNICAL AMENDMENTS TO THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING SECTIONS 1-233, 1-485, 16½-21, 26-85, AND 26-90 OF THE CODE; REPEALING ARTICLE XXXIV OF CHAPTER 1, INCLUDING SECTIONS 1-571 THROUGH 1-576 OF THE CODE; 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-11:29 AM) Filed proof of publication and enacted Ordinance No. 2025-25 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

83. 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 DANGEROUS DOGS AND CONFINING OF ANIMALS; AMENDING SECTIONS 4-2, 4-6, 4-12, AND 4-19 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REQUIRING THAT OWNERS CONFINE

CERTAIN DOGS IN A PROPER ENCLOSURE; REQUIRING THAT CERTAIN DOGS BE CONFISCATED DURING A DANGEROUS DOG INVESTIGATION; REQUIRING DANGEROUS DOG OWNERS TO OBTAIN LIABILITY INSURANCE; REVISING CIVIL PENALTIES FOR VIOLATIONS; MAKING IT A VIOLATION TO RESTRAIN AND ABANDON A DOG DURING A NATURAL DISASTER; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:30 AM) Filed proof of publication and enacted Ordinance No. 2025-26 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

84. 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 IMPACT FEE CREDITS AND DEVELOPMENT PERMITS AND ORDERS; AMENDING SECTIONS 5-181, 5-182.13, AND 39-413 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO ENSURE CONSISTENCY WITH CHAPTERS 2025-190 AND 2025-177, LAWS OF FLORIDA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:37 AM) Filed proof of publication and enacted Ordinance No. 2025-27 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

85. MOTION TO AWARD open-end contract to most reasonable source, Schindler Elevator Corporation, for Elevator, Escalator, and Moving Walkway Maintenance & Repairs Services, Solicitation No. BLD2129732Q1, for the Aviation Department, in the initial five-year estimated amount of \$32,589,229 (which includes a total allowance in the annual amount of \$600,000) and authorize the Director of Purchasing to renew the contract for five one-year periods, for a ten-year potential total estimated amount of \$65,379,916.

ACTION: (T-11:38 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

86. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change to the 2025 Commission Meeting Schedule.

(Moved to the Consent Agenda.)

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 to this item is based upon the updated Exhibit 1 submitted by County Administration as Additional Material 86-A.)

ACTION: (T-10:46 AM) Approved as amended with Regular Meeting Additional Material 86-A, dated August 21, 2025, submitted at the request of County Administration. (Refer to minutes for full discussion.)

VOTE: 9-0.

87. **MAYOR AND COMMISSIONER REPORTS**

A. PORT AUTHORITY LUNCHEON - COMMISSIONER DAVIS

ACTION: (T-11:39 AM) Commissioner Davis discussed attending the Port Authority luncheon and commended Commissioner Rogers and staff for providing a presentation to educate constituents in relation to becoming part of the free trade zones throughout the County. (Refer to minutes for full discussion.)

B. HOLLYWOOD POWER LUNCH - COMMISSIONER DAVIS

ACTION: (T-11:40 AM) Commissioner Davis relayed attending a presentation from Broward Health at the Hollywood Chamber of Commerce Power Lunch. (Refer to minutes for full discussion.)

C. LEGISLATIVE BREAKFAST - COMMISSIONER DAVIS

ACTION: (T-11:40 AM) Commissioner Davis reported speaking at the Miramar Pembroke Pines Regional Chamber Eggs & Issues Legislative Breakfast. (Refer to minutes for full discussion.)

D. NORTH PERRY AIRPORT - COMMISSIONER DAVIS

ACTION: (T-11:41 AM) Commissioner Davis advised that the North Perry Airport Town Hall meeting is being held on August 27 in which safety initiatives will be discussed. (Refer to minutes for full discussion.)

E. RENAMING CEREMONY - COMMISSIONER DAVIS

ACTION: (T-11:41 AM) Commissioner Davis shared that the City of Miramar will be honoring her at a ceremony at 6700 Miramar Parkway, on August 28 at 10:00 a.m., in which the Miramar Multiservice Complex will be renamed to the Alexandra P. Davis Multiservice Complex. (Refer to minutes for full discussion.)

In response to Commissioner Davis, the Board congratulated Commissioner Davis for receiving this honor. (Refer to minutes for full discussion.)

F. BUDGET HEARINGS - COMMISSIONER MCKINZIE

ACTION: (T-11:43 AM) Commissioner McKinzie advocated for beginning the process earlier in relation to budget hearings. (Refer to minutes for full discussion.)

G. EXCELLENCE AWARD - COMMISSIONER FISHER

ACTION: (T-11:44 AM) Commissioner Fisher relayed that the Florida City and County Management Association named Wilton Manors City Manager Leigh Ann Henderson as the recipient of their 2025 Professional Management Excellence Award. (Refer to minutes for full discussion.)

H. CHRISTMAS IN JULY - COMMISSIONER FISHER

ACTION: (T-11:44 AM) Commissioner Fisher complimented the Kiwanis Christmas in July program, which hosts a great event annual event in connection

with the Panthers and Amerant Bank. (Refer to minutes for full discussion.)

I. DISTRICT 4 MEETING - COMMISSIONER FISHER

ACTION: (T-11:45 AM) Commissioner Fisher discussed hosting a District 4 quarterly meeting in which city mayors and Broward County Governmental Affairs discussed budgeting and legislation. (Refer to minutes for full discussion.)

J. LIBRARY ANNIVERSARY - COMMISSIONER RICH

ACTION: (T-11:46 AM) Commissioner Rich relayed that she will be participating in the Southwest Regional Library 25th Anniversary celebration in Pembroke Pines on Saturday. (Refer to minutes for full discussion.)

K. TREE PRESERVATION - COMMISSIONER RICH

ACTION: (T-11:47 AM) Commissioner Rich reported that the City of Weston passed its first public hearing on the amendment to their tree preservation ordinance and thanked staff for their involvement. (Refer to minutes for full discussion.)

L. HOUSING WEBINARS - COMMISSIONER RICH

ACTION: (T-11:47 AM) Commissioner Rich discussed recent Housing Broward webinars through the Coordinating Council of Broward and noted that the next one will be held on October 8. (Refer to minutes for full discussion.)

M. ITEM 72 - VICE-MAYOR BOGEN

ACTION: (T-11:48 AM) Vice-Mayor Bogen discussed support for agenda Item 72. (Refer to minutes for full discussion.)

In response to Vice-Mayor Bogen, Commissioner Geller complimented Vice-Mayor Bogen for resolving concerns in relation to the item. (Refer to minutes for full discussion.)

N. THANK YOU - COMMISSIONER UDINE

ACTION: (T-11:50 AM) Commissioner Udine thanked Mayor Furr for his handling of the public face of the DOGE inquiry. (Refer to minutes for full discussion.)

O. PODCAST SERIES - COMMISSIONER UDINE

ACTION: (T-11:51 AM) Commissioner Udine complimented Public Information Officer Kimberly Maroe for her new Broward Connect Podcast series and noted that the September podcast will focus on the Emergency Operations Center in connection with Hurricane Preparedness Month. (Refer to minutes for full discussion.)

P. MEDICAL TRANSPORT - COMMISSIONER GELLER

ACTION: (T-11:54 AM) Commissioner Geller discussed his intention to have the County Attorney's Office draft an item in connection with a new category for medical transport. (Refer to minutes for full discussion.)

Q. ANNE FRANK EXHIBIT - COMMISSIONER GELLER

ACTION: (T-11:56 AM) Commissioner Geller reminded Commissioners and senior staff about the Anne Frank exhibit at the Holocaust Center next Wednesday. (Refer to minutes for full discussion.)

R. SFRPC MEETING - COMMISSIONER GELLER

ACTION: (T-11:57 AM) Commissioner Geller advised that a South Florida Regional Planning Council meeting will be held on September 11 in relation to transit-oriented development. (Refer to minutes for full discussion.)

S. BUDGET NEGOTIATIONS - COMMISSIONER GELLER

ACTION: (T-11:57 AM) Commissioner Geller inquired with respect to the status of budget negotiations with the Sheriff's Office prior to the September 4 Budget Hearing. (Refer to minutes for full discussion.)

T. DOGE COMPLIANCE - COMMISSIONER GELLER

ACTION: (T-11:59 AM) Commissioner Geller discussed DOGE compliance and complimented County staff for their amazing efforts. (Refer to minutes for full discussion.)

U. SUMMER RECESS - COMMISSIONER ROGERS

ACTION: (T-12:01 PM) Commissioner Rogers discussed engaging in summer recess activities, including visiting homeowners' associations, family gatherings in the neighborhood to foster conversation in connection with constituents' access to government. (Refer to minutes for full discussion.)

V. BUDGET - COMMISSIONER ROGERS

ACTION: (T-12:02 PM) Commissioner Rogers conveyed readiness for budget conversation and advocated for things deemed important by her district. (Refer to minutes for full discussion.)

W. MARKETING & PROMOTION - COMMISSIONER ROGERS

ACTION: (T-12:03 PM) Commissioner Rogers discussed a lot on 31st Avenue within Commissioner McKinzie's district for a proposed movie production studio and advocated for marketing and promotional connections. (Refer to minutes for full discussion.)

X. BRIGHTLINE - COMMISSIONER ROGERS

ACTION: (T-12:04 PM) Commissioner Rogers inquired as to the status of commitment and investment in connection with Brightline and encouraged discussion. (Refer to minutes for full discussion.)

Y. MEDICAL SERVICES - COMMISSIONER ROGERS

ACTION: (T-12:04 PM) Commissioner Rogers inquired as to the status of Broward Health and Memorial and encouraged discussions which impact the broader community. (Refer to minutes for full discussion.)

Z. PARKS DEPARTMENT - COMMISSIONER ROGERS

ACTION: (T-12:04 PM) Commissioner Rogers requested to hear from the Parks Department in relation to usage of parks for events in connection with the budget. (Refer to minutes for full discussion.)

AA. DOGE AUDIT - MAYOR FURR

ACTION: (T-12:05 PM) Mayor Furr commented on the professionalism County

Administrator Monica Cepero, County Auditor Bob Melton and team presented in response to the DOGE audit. (Refer to minutes for full discussion.)

BB. EMERGENCY OPS - MAYOR FURR

ACTION: (T-12:08 PM) Mayor Furr discussed observing an emergency operations drill, which simulated a newscast and hurricane event. (Refer to minutes for full discussion.)

CC. SFCCC - MAYOR FURR

ACTION: (T-12:09 PM) Mayor Furr provided an update with respect to the involvement of Monroe County and the South Florida Regional Planning Council in the Southeast Florida Climate Change Compact. (Refer to minutes for full discussion.)

DD. WASTE SETTLEMENT - MAYOR FURR

ACTION: (T-12:09 PM) Mayor Furr reported that the waste settlement with Coconut Creek and Deerfield Beach was released today, setting the stage for the Solid Waste Master Plan, which will be accepted on September 8. In addition, Mayor Furr commended staff for their fantastic negotiating efforts. (Refer to minutes for full discussion.)

In response to Mayor Furr, Commissioner Bogen noted that Coconut Creek and Deerfield Beach complimented County Attorney Andrew Meyers and staff on their professionalism. (Refer to minutes for full discussion.)

EE. LIBRARY STATUS - MAYOR FURR

ACTION: (T-12:11 PM) Mayor Furr announced that the Hallandale Library will be reopening, with a soft opening on August 27 and a grand opening on September 5. In addition, Mayor Furr advocated for an earlier Hollywood Library reopening. (Refer to minutes for full discussion.)

FF. THANK YOU - COUNTY ATTORNEY

ACTION: (T-12:26 PM) County Attorney Andrew Meyers thanked Mayor Furr for the kind words in relation to solid waste negotiation, noting that it was a great team effort for a win-win outcome. (Refer to minutes for full discussion.)

88.

COUNTY ADMINISTRATOR'S REPORT**A. THANK YOU**

ACTION: (T-12:14 PM) County Administrator Monica Cepero thanked the Board for their support and confidence in the County team. In addition, Administrator Cepero thanked staff for their timely responsiveness. (Refer to minutes for full discussion.)

B. LEADERSHIP REALIGNMENT

ACTION: (T-12:15 PM) County Administrator Monica Cepero discussed the leadership realignment memo distributed on July 7, welcomed new members to the County team and noted the availability of a new org chart. (Refer to minutes for full discussion.)

C. DOCUMENT DISTRIBUTION

ACTION: (T-12:17 PM) County Administrator Monica Cepero discussed the release of a 22-page document yesterday morning, which addresses many of the topics discussed at today's Commission meeting. In addition, Ms. Cepero responded to several non-agenda items discussed earlier in the meeting. (Refer to minutes for full discussion.)

D. BUDGET WORKSHOP

ACTION: (T-12:25 PM) County Administrator Monica Cepero reminded that the final budget workshop will be held on Tuesday for presentations from staff on the remaining items, which include: TDT, transportation capital, surtax, general capital and final general fund wrap-up. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**COUNTY ATTORNEY**

89. MOTION TO APPROVE Monarch Hill Litigation Settlement Agreement (Exhibit 1) and settlement of the pending litigation, *City of Coconut Creek, et al. v. Broward County*, Case No. CACE-25-004400 (Cir. Ct.), and *City of Coconut Creek, et al. v. Broward County*, Case No. 25-1748GM (Fla. Div. Admin.), subject to approval and execution by all other parties to the Settlement Agreement; and to authorize the Mayor and Clerk to

execute the Settlement Agreement.

(Moved to the Consent Agenda.)

(Per the Thursday Agenda Memorandum, signature pages from City of Coconut Creek, City of Deerfield Beach and Waste Management have been received.)

ACTION: (T-10:46 AM) Approved with Regular Meeting Additional Material 89-A, dated August 21, 2025, submitted at the request of Office of the County Attorney. (Refer to minutes for full discussion.)

VOTE: 9-0.

SECOND SUPPLEMENTAL AGENDA

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

90. A. MOTION TO RATIFY amendment to the Broward County HUD Five Year Strategic Consolidated Plans for Fiscal Years 2020-2024 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants as provided in Exhibit 1; and authorize the County Administrator to make necessary project/activity eligibility and programmatic changes to reprogram funds and revise the Community Development Block Grant ("CDBG Grant") based on Exhibit 1; to take necessary administrative and budgetary actions for implementation of the changes; to submit a copy of the amendment to HUD; and to negotiate and execute agreements, amendments, reinstatements, and interlocal agreements with subrecipients, and/or contractors/developers to implement the programs and allocate funding for the respective programs, subject to the review and approval as to legal sufficiency by the Office of the County.

(Moved to the Consent Agenda.)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE Reinstatement and Second Amendment to Agreement between Broward County and BHP Community Land Trust, Inc. for Funding and Administration of FYs 2019-2024 CARES Act Community Development Block Grant Program - (CDBG-CV) and Community Development Block Grant Program - (CDBG) (CFDA # 14.218 / FAIN # B-20-UW-12-0001), dated July 26, 2023, as amended by a First Amendment dated July 17, 2024 (Exhibit 2), allocating CDBG Grant funding in the amount of \$600,000 for acquisition and/or rehabilitation of affordable rental units, and

authorize the Mayor and Clerk to execute same.

(Moved to the Consent Agenda.)

ACTION: (T-10:46 AM) Approved.

VOTE: 9-0.