



# Broward County

## County Commission

### Regular Meeting Agenda

Tuesday, March 3, 2026

12:00 PM

Broward County Governmental Center  
Room 422 (Commission Chambers)

#### MEETING OF MARCH 3, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- 25-1576**      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.

#### AVIATION DEPARTMENT

- 26-112**      2.      MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 454815-1-94-01, to fund up to \$20,000 for the design of Taxiway P Pavement Rehabilitation and Mitigate Hot Spot No. 1 project at Broward County’s North Perry Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

**Attachments:**      [Exhibit 1 - 454815 - Agreement Summary](#)

- 26-113**      3.      MOTION TO APPROVE Public Transportation Grant Agreement between

Broward County and the State of Florida Department of Transportation for Financial Project No. 449627-1-94-01, to fund up to \$3,031,475 for the construction of the Administration and Maintenance Facility Expansion at Broward County's North Perry Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

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

### TRANSPORTATION DEPARTMENT

[25-1614](#)

4. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or written designee, to approve and execute all documents necessary to accept grant funding from the Federal Transit Administration pursuant to 49 U.S.C. Section 5339(C) for Low or No Emissions competitive federal grant program funds in the amount of \$20,480,000; authorizing the County Administrator, or written designee, to take all necessary administrative and budgetary actions to implement the grant, including the expenditure of funds to meet the local match requirement in the amount of \$5,120,000; authorizing the County Administrator, or written designee, to sign any future documents or amendments modifying the grant agreement or extending the expiration date of this grant, provided such documents or amendments do not increase the County's financial obligations under the grant, subject to review and approval of such documents or amendments for legal sufficiency by the County Attorney's office.
- B. MOTION TO ADOPT budget Resolution within the Transit Capital Grant Fund for the Transportation Department in the amount of \$20,480,000, for the 2025 Low or No Emissions federal grant.



Established Commission Goal



MAP Broward  
Mobility Advancement Program  
Brought to you by the  
Penny For Transportation

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Grant Awards & Press Release letter](#)  
[Final](#)  
[Exhibit 3 - Budget Resolution](#)

[25-1636](#)

5. MOTION TO APPROVE Second Amendment to the agreement with CabConnect, Inc. for payment card services for the Paratransit Rider's

Choice Program and Late-Shift Connect Pilot Program (LSCPP), for an additional three-year term and increasing the maximum not to exceed amount by \$7,400,000, from \$13,180,000 to \$20,580,000.



Established Commission Goal



**Attachments:** [Exhibit 1 - Second Amendment](#)

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY AND VETERANS SERVICES DIVISION**

- 26-014**      6.      **MOTION TO APPROVE** Grant Agreement No. CB00006-15-2026 between the Areawide Council on Aging of Broward County, Inc., and Broward County, in a total amount not to exceed \$360,676 to the County, effective October 1, 2025 through September 30, 2026, for community-based services to eligible seniors; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

**Attachments:** [Exhibit 1 - FY26 -NDP Agreement](#)

- 26-015**      7.      **MOTION TO APPROVE** Referral Agreement No. VB125-15-2026 between Areawide Council on Aging of Broward County, Inc., and Broward County, in the estimated amount of \$180,000 to the County, effective October 1, 2025, through September 30, 2026, to provide case management services to eligible Veterans residing in Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

**Attachments:** [Exhibit 1 - FY26 VDC](#)

## **BROWARD MUNICIPAL SERVICES DISTRICT**

- 26-109**      8.      **MOTION TO APPROVE** Right-of-Way Consent Agreement between Broward County and Florida Power & Light Company ("FPL") to allow

Broward County to use FPL's easement to access Broward County-owned property located on Southwest 24 Street in Broadview Park within the Broward Municipal Services District for the construction and installation of a biodetention area, and to authorize the County Administrator or written designee to approve and execute the amendments and any other required documentation for the Right-of-Way Consent Agreement, provided that none impose any additional costs upon the County, subject to review and approval of same for legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the same. **(Commission District 5)**



Established Commission Goal



**Attachments:** [Exhibit 1 - FPL ROW Agreement](#)  
[Exhibit 2 - ROW Location](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

- 26-137**      9.      MOTION TO APPROVE travel for more than five County employees from the Public Works and Environmental Services Department to attend the same non-local event.

**Attachments:** [Exhibit 1 - Public Works and Environmental Services Department Memo dated January 28, 2026](#)

- 26-169**      10.     MOTION TO APPROVE travel for more than five County employees from the Transportation Department to attend the same non-local event.

**Attachments:** [Exhibit 1 - Transportation Department Memo dated February 12, 2026](#)  
[Additional Material - Information](#)

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

- 26-024**      11.     MOTION TO APPROVE Agreement between Broward County and UnitedHealthcare Insurance Company, for Group Dental Health Maintenance Organization (DHMO) and Group Dental Preferred Provider Organization (DPPO) Insurance, Request for Proposals (RFP) No. GEN2129040P1, for the Human Resources Division, at no expense to the County, for the initial

three-year term; and authorize the Director of Purchasing to renew the Agreement for up to three one-year terms; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD No Goal Memorandum dated February 6, 2025](#)

For Office of Regional Communications and Technology

**25-1615**     **12.**     A. MOTION TO APPROVE sole brand designation for Russ Bassett 9-1-1 dispatch flex console workstation furniture products and services, for the Office of Regional Communications and Technology.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute a First Amendment to the Control Room System Furniture Participating Addendum between Broward County and Russ Bassett Corp., in the amount of \$2,506,000, pursuant to the State of Florida Department of Management Services Alternate Contract Source No. 43190000-22-NASPO-ACS (Agreement), increasing the maximum not-to-exceed amount from \$250,000 to \$2,756,000 and extending the term of the Agreement for up to two additional one-year periods, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the Director of Purchasing to issue any purchase orders or other purchase documents necessary to effectuate the purchase of 9-1-1 dispatch flex console workstation furniture products and services for the County's South and Central Public Safety Answering Point locations.

**Attachments:** [Exhibit 1 - Sole Source Sole Brand Request dated November 26, 2024](#)

For Port Everglades Department

**25-1601**     **13.**     MOTION TO APPROVE Agreement between Broward County and Chen Moore and Associates, Inc., for Continuing Services for Architectural and Engineering Consulting Services for Port Everglades, Request for Proposal (RFP) No. PNC2130373P1, for the Port Everglades Department, in a maximum not-to-exceed annual amount of \$1,000,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total maximum not-to-exceed amount of \$5,000,000; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD Memorandum dated September 15, 2025](#)

**REQUEST TO SET FOR PUBLIC HEARING**

- [26-115](#) 14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 28, 2026, at 10:00 a.m., in Room 422 of Government 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)**

**Attachments:** [Exhibit 1 - Resolution to Publish Public Hearing - Land Clearance Liens](#)  
[Exhibit 2 - Special Assessment Resolution - Land Clearance Liens](#)  
[Exhibit 3 - Notice for Resolution Levying Land Clearance Liens](#)

- [26-192](#) 15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 14, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE LANDLORD REGISTRATION, MINIMUM STANDARDS, AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM ("PROGRAM"); AMENDING SECTION 39-118 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") BY ELIMINATING THE ANNUAL RENEWAL FEE FOR THE PROGRAM; RENUMBERING ARTICLES IX½ AND X½ OF CHAPTER 39 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

- [25-1604](#) 16. MOTION TO AUTHORIZE County Administrator to approve and execute the

following Interlocal Agreements (ILAs) in furtherance of Broward's County-wide Resilience Plan with grant awards to the City of Sunrise (\$500,000), the City of Cooper City (\$450,000), and the City of Hallandale Beach (\$250,000), in substantially the form of Exhibits 1, 2, and 3, to modify project scope to be a matching program for culvert projects for municipalities and utility departments, provided any modifications do not impose any additional, material financial or legal risk on the County and 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 Interlocal Agreements. **(Commission Districts 3, 5, 6 and 8)**



Established Commission Goal

**Attachments:** [Exhibit 1 - City of Sunrise ILA](#)  
[Exhibit 2 - Cooper City ILA](#)  
[Exhibit 3 - Hallandale Beach ILA](#)  
[Exhibit 4 - Proposed Culverts Map](#)

## **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

**26-065**

17. A. MOTION TO APPROVE Local Agency Program ("LAP") Agreement between Florida Department of Transportation ("FDOT") and Broward County, Financial Project No. 454975-1-68-01, providing federal funding for the partial reimbursement of Construction Engineering and Inspection ("CEI") services for the rehabilitation of Southwest 7 Avenue bridge over New River ("Project"), with FDOT agreeing to participate in the Project cost up to a maximum amount of \$495,000 and Broward County agreeing to bear all expenses in excess of FDOT's participation; and authorize Director of Highway and Bridge Maintenance Division to approve any amendments to the Agreement that do not increase Broward County's financial obligations, subject to review and approval by the Office of the County Attorney for legal sufficiency. **(Commission District 8)**

B. MOTION TO ADOPT budget Resolution within the Transportation Surtax Fund to approve revenue in the amount of \$495,000 from the Florida Department of Transportation for the Construction, Engineering, and Inspection ("CEI") Services rehabilitation of the Southwest 7 Avenue bridge over New River.



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

**BUILDING CODE DIVISION**

- 26-147**      18.    MOTION TO DIRECT County Attorney's Office to draft a Resolution amending (i) Part XXXIII, Tree Preservation Trust Account, of Chapter 27 of the Broward County Administrative Code ("Administrative Code") to authorize the County Administrator to execute agreements for disbursements from the Tree Preservation Trust Fund in a form subject to review and approval as to legal sufficiency by the County Attorney's Office; and (ii) to create Part XXXI of Chapter 27 of the Administrative Code to authorize the County Administrator to execute agreements related to Unsafe Structures, Guaranteed Partial Service, Non-guaranteed Partial Service, Building Code Enforcement, and Zoning Code Enforcement in a form subject to review and approval as to legal sufficiency by the Office of the County Attorney.

**HOUSING AND URBAN PLANNING DIVISION**

- 26-079**      19.    A. MOTION TO AUTHORIZE County Administrator to execute grant funding agreements with the U.S. Department of Housing and Urban Development ("HUD") for the Fiscal Year 2025/2026 Community Development Block Grant ("CDBG") Program in the amount of \$3,978,959, HOME Investment Partnerships ("HOME") Program in the amount of \$3,998,081, and the Emergency Solutions Grants ("ESG") Program in the amount of \$250,179, collectively "Programs," in the forms attached as (Exhibit 1), relating to implementation of Broward County's Fiscal Year 2025-2026 Annual Action Plan ("AAP") (October 1, 2025, through September 30, 2026) and Fiscal Year 2025-2029 five-year Consolidated Plan ("CP") (October 1, 2025 through September 30, 2029), approved by HUD (Exhibit 2); to revise funding allocations and/or project service deliverables under the AAP for various grant Programs in accordance with the Broward County five-year Consolidated Plan ("CP"); and authorize County Administrator to execute agreements, and/or reinstatements and amendments to existing subrecipient agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions for implementation of the various grant Programs, including, but not limited to, the HUD grant agreement(s), amendments to the HUD grant agreements, subrecipient agreements, amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the CP and AAP, and interlocal agreements for funding of the respective grant Programs, including any prior year program income, subject to review and approval as to legal sufficiency by the Office of the County Attorney.
- B. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate and implement Community Development Block Grant (CDBG) revenue funds in the amount of \$4,501,299 (as identified in the amended AAP), and represents

\$522,340 in unanticipated program income estimated in the Action Plan, of which a maximum of 20% may be administrative funds, based on the recommendations, and authorize County Administrator to execute agreements, and/or amendments to existing subrecipient agreements to allocate the funds, subject to approval as to legal sufficiency by the Office of the County Attorney (Exhibit 2).

C. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate and implement Fiscal Year 2025/2026 Home Investment Partnerships Program Grant (HOME) revenue funds in the amount of \$4,223,115 (as identified in the amended AAP) and represents \$225,034 in unanticipated program income estimated in the Action Plan, of which a maximum of 10% may be administrative funds, based on the recommendations, and authorize County Administrator to execute agreements, and/or amendments to existing subrecipient agreements to allocate the funds, subject to approval as to legal sufficiency by the Office of the County Attorney (Exhibit 2).

D. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate and implement Fiscal Year 2025/2026 Emergency Solutions Grant (ESG) revenue funds in the amount of \$250,179 (as identified in the AAP), of which a maximum of 7% may be administrative funds, based on the recommendations, and authorize County Administrator to execute agreements, and/or amendments to existing subrecipient agreements to allocate the funds, subject to approval as to legal sufficiency by the Office of the County Attorney (Exhibit 2).



Established Commission Goal

- Attachments:**    [Exhibit 1 - FY 2025-2026 HUD CDBG-ESG and HOME Agreements](#)  
                               [Exhibit 2 - Broward County HUD FY 2025-2026 Annual Action Plan & FY 2025-2026 through FY 2029-2030 5-Year Consolidated Plan](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

- 26-018**    20.    MOTION TO APPROVE plat note amendment to Oakwood Hills (073-MP-83). **(Commission District 6)**

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

[26-028](#) 21. MOTION TO APPROVE plat entitled Woodmont Pod D (006-MP-25). (Commission District 3)

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

[26-057](#) 22. MOTION TO APPROVE plat note amendment to A.T.&T. No. 1 (172-MP-85). (Commission District 9)

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ATTORNEY**

[26-164](#) 23. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Austin Denis Denney vs. Broward County*, 17th Judicial Circuit Court Case No. CACE24-014039 (08).

**COUNTY ADMINISTRATION**

[26-168](#) 24. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES, VOLUME 15, CHAPTER 1 ("CAPP"), AS THE COUNTY'S POLICY FOR DISTRIBUTING TICKETS RECEIVED THROUGH SPONSORSHIP OR OTHER

AGREEMENTS, PURCHASE, DONATION, OR OTHER MEANS; FINDING A PUBLIC PURPOSE FOR TICKETS DISTRIBUTED PURSUANT TO THE CAPP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Ticket Policy Resolution](#)

[26-197](#)

- 25. MOTION TO AMEND Broward County Board of County Commissioners' 2026 meeting schedule to reflect a change to the schedule.

**Attachments:** [Exhibit 1 - 2026 Commission Calendar final - 03.03.26](#)

**COUNTY COMMISSION**

[26-194](#)

- 26. MOTION TO DIRECT County Administrator to prepare a process for countywide distribution of \$5,000,000 from the Affordable Housing Trust Fund (AHTF) for affordable home ownership purchase assistance and present to the Board of County Commissioners for future consideration. (Commissioner Rogers)

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**PUBLIC HEARING**

[26-154](#)

- 27. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, restricted Port Everglades vessel bunkering service franchise to LNG Holdings (Florida) LLC d/b/a Sawgrass LNG & Power for a one-year term; providing franchise terms and conditions.



**Attachments:** [Exhibit 1 - Resolution To Grant Franchise](#)

[26-045](#)

- 28. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan text (PCT 26-3), deleting Policies 2.36.1 and 2.36.2 regarding land use policy and public infrastructure and services decisions, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF

THE BROWARD COUNTY COMPREHENSIVE PLAN, RELATED TO POLICIES 2.36.1 AND 2.36.2 REGARDING LAND USE POLICY AND PUBLIC INFRASTRUCTURE AND SERVICES DECISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Substitute Language Submitted by County Attorney's Office](#)  
[Additional Material - Information](#)

[26-006](#)

29. MOTION TO ADOPT Resolution the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE CLIMATE CHANGE ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, AND THE TRANSPORTATION ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Transmit](#)  
[Exhibit 2 - Staff Report](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Additional Material - Information](#)

[26-049](#)

30. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 24-3 to amend the Environmentally Sensitive Lands Map of the Natural Resource Map Series, located in the City of Dania Beach (**Commission District 6**), pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE COMPREHENSIVE PLAN WITHIN THE CITY OF DANIA BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Correspondence](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**26-159**

31. **MOTION TO ENACT** Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 24-8), located in the City of Hollywood (**Commission District 6**), 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 HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Business Impact Estimate](#)

**26-161**

32. **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 26-1), to update the Wetlands Map, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, 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 WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution](#)  
[Exhibit 2 - Amendment Report](#)

**26-162**

33. A. **MOTION TO ADOPT** Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan map (PC 26-3), in the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as

amended (**Commission Districts 4 and 8**), 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 LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan text (PCT 26-2), regarding expansion of the South Activity Center, in the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission Districts 4 and 8**), 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 LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE FORT LAUDERDALE SOUTH ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution PC 26-3](#)  
[Exhibit 2 - Amendment Report PC 26-3](#)  
[Exhibit 3 - Proposed Resolution PCT 26-2](#)  
[Exhibit 4 - Amendment Report PCT 26-2](#)

**26-140**

34. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PLACING CERTAIN CONSERVATION LAND AND GREEN SPACE SITES ON THE BROWARD COUNTY URBAN WILDERNESS INVENTORY PURSUANT TO SECTION 25½-27, BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 – Proposed Urban Wilderness Inventory Resolution](#)  
[Exhibit 2 – Map of Urban Wilderness Sites to Add to the Inventory](#)

**26-150**

35. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING THE

BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE WATER MANAGEMENT ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Staff Report](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Water Supply Facilities Work Plan](#)  
[Exhibit 5 - Objections, Recommendations and Comments - Broward County Response](#)

[26-170](#)

36. 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 WASTE COLLECTION SERVICES; AMENDING SECTION 38.39 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) TO PRESCRIBE A REVISED FRANCHISE FEE RATE AND REVISED LICENSE FEES FOR WASTE COLLECTION SERVICES IN THE OPEN MARKET AREA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Franchise Fees Resolution](#)  
[Exhibit 2 - 2026 Franchised Areas BMSD](#)  
[Exhibit 3 - Municipal Commercial Franchise Fee2](#)  
[Exhibit 4 - CFF Graph](#)

[26-151](#)

37. 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 BATTERY RECYCLING; AMENDING SECTIONS 14-150 THROUGH 14-153 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

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

[26-152](#)

38. 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 COUNTY HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

**Attachments:** [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)  
[Exhibit 2 - Memorandum from the Office of Management and Budget](#)

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

**26-174**      **39.**    **DELEGATION:** Broward County Residents for Protecting Animals and Welfare

**Attachments:**    [Exhibit 1 - DelegationRequestForm BC-PAW](#)

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

**25-1620**      **40.**    A. **MOTION TO APPROVE** Agreement between Broward County and Chen Moore and Associates, Inc., for Professional Consultant Services for Airport Studies, Evaluations and Assessments, Request for Proposal (RFP) No. PNC2129225P1, for the Broward County Aviation Department, in a maximum not-to-exceed amount of \$2,500,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a potential five-year total not-to-exceed amount of \$2,500,000; and authorize the Mayor and Clerk to execute same.

B. **MOTION TO APPROVE** Agreement between Broward County and McInerney, Inc., for Professional Consultant Services for Airport Studies,

Evaluations and Assessments, Request for Proposal (RFP) No. PNC2129225P1, for the Broward County Aviation Department, in a maximum not-to-exceed amount of \$2,500,000, for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total maximum not-to-exceed amount of \$2,500,000; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement - Chen Moore and Associates, Inc.](#)  
[Exhibit 2 - Agreement - McInerney, Inc.](#)  
[Exhibit 3 - OESBD Memorandum dated July 10, 2025](#)

**COUNTY COMMISSION**

[25-1577](#) 41. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

**Attachments:** [Exhibit 1 - Dashboard Report](#)  
[Additional Material - Information](#)

[25-1578](#) 42. **MAYOR AND COMMISSIONER REPORTS**

[25-1579](#) 43. **COUNTY ADMINISTRATOR'S REPORT**

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**MEETING/WORKSHOP NOTICES**

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**GOVERNMENT CENTER REPLACEMENT**

Tuesday, March 3rd, in Room 430 at 12:30 p.m.  
(or immediately following Commission Meeting)

**SUPPLEMENTAL AGENDA**

**COUNTY ATTORNEY**

[26-207](#) 44. MOTION TO APPROVE Partial Release of Declaration of Restrictive Covenants (“Partial Release”) between Broward County (“County”) and University Station I, LLC (“Developer”), in connection with the development of a mixed-use, 216-unit multi-family affordable rental housing project known

as University Station, in substantially the form attached hereto, and to authorize the County Administrator to execute same, subject to review and approval as to legal sufficiency by the County Attorney's Office.

**Attachments:** [Exhibit 1 - Partial Release of SHIP DRC](#)

### **SECOND SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- [26-225](#) 45. MOTION TO DISCUSS any required actions by Broward County relating to the Resilient Study Workshop of February 4, 2025. (Mayor Bogen)

### **THIRD SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- [26-242](#) 46. MOTION TO ADOPT Resolution, the title of which is as follows: (Mayor Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES, VOLUME 15, CHAPTER 1 ("CAPP"), AS THE COUNTY'S POLICY FOR DISTRIBUTING TICKETS RECEIVED THROUGH SPONSORSHIP OR OTHER AGREEMENTS, PURCHASE, DONATION, OR OTHER MEANS; FINDING A PUBLIC PURPOSE FOR TICKETS DISTRIBUTED PURSUANT TO THE CAPP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Ticket Policy Resolution](#)