

# Broward County



## Action Agenda - Published

Tuesday, March 3, 2026

12:00 PM

Broward County Governmental Center  
Room 422 (Commission Chambers)

### County Commission

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**MEETING OF MARCH 3, 2026**

Meeting convened at 12:10 p.m. and adjourned at 3:34 p.m.

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

**Absent:** Commissioner Nan H. Rich

**CALL TO ORDER**

Call to order was led by Mayor Mark Bogen, District 2.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Commissioner Alexandra Davis, District 7.

**MOMENT OF SILENCE**

In memory of Suzanne Gunzburger, activist and long-term Broward County elected official.

In memory of retired Captain Christopher Benemio, Sunrise Fire Rescue Department.

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)**

Women's History Month Proclamation presented to community women by Commissioner Beam Furr.

50th Anniversary of Arts and Culture Proclamation presented to Cultural Council and arts community members by Commissioner Geller.

Water Matters Day Proclamation presented to School Board of Broward County, City of Miramar, City of Coconut Creek, City of Fort Lauderdale, Town of Davie, City of Hollywood, City of Oakland Park, City of Plantation, Town of Southwest Ranches, Sunrise Utilities, Central Broward Water Control District, Old Plantation Water Control District, South Broward Drainage District, Hazen and Sawyer, P.C., Carollo Engineers, Inc., Renew Financial, Southeast Land and Water Management, Arcadis, Brizaga, The Chappell Group, Hunter Industries, Kimley-Horn, Titan America, Filthy Organics and Sun Sentinel by Commissioner Geller.

**TUESDAY AGENDA MEMORANDUM**

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

### **CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Vice-Mayor McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 26. At the request of the Mayor, Supplemental Item 44 was transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 27 through 38.

Regular Agenda Items consist of Items 39 through 43.

Supplemental Agenda Items consist of Items 44 through 46.

The following Item was withdrawn: 24.

The following Item was deferred: 46.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 7, 16 and 26.

### **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.

***(No Board appointments.)***

### **AVIATION DEPARTMENT**

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.

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

### **TRANSPORTATION DEPARTMENT**

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.

**ACTION: (T-12:49 PM) Approved Resolution No. 2026-042.**

**VOTE: 8-0. Commissioner Rich was not present.**

- 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.

**ACTION: (T-12:49 PM) Approved Resolution No. 2026-043.**

**VOTE: 8-0. Commissioner Rich was not present.**

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

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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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

## **HUMAN SERVICES DEPARTMENT**

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

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

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.

***(Commissioner Geller pulled this item from the Consent Agenda.)***

**ACTION: (T-12:49 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

## **BROWARD MUNICIPAL SERVICES DISTRICT**

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)**

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

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

**ACTION: (T-12:49 PM) Approved as amended with Regular Meeting Additional Material, dated March 3, 2026, submitted at the request of Finance and Administrative Services Department.**

**VOTE: 8-0. Commissioner Rich was not present.**

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

For Office of Regional Communications and Technology

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

For Port Everglades Department

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.

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

**REQUEST TO SET FOR PUBLIC HEARING**

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)**

**ACTION: (T-12:49 PM) Approved Resolution No. 2026-044.**

**VOTE: 8-0. Commissioner Rich was not present.**

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)

**ACTION: (T-12:49 PM) Approved Resolution No. 2026-045.**

**VOTE: 8-0. Commissioner Rich was not present.**

### **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

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)**

**(Commissioner Fisher and Commissioner Furr pulled this item from the Consent Agenda.)**

**ACTION: (T-12:56 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

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

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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)**

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

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.

***ACTION: (T-12:49 PM) Approved Resolution No. 2026-046.***

***VOTE: 8-0. Commissioner Rich was not present.***

## **BUILDING CODE DIVISION**

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.

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

## **HOUSING AND URBAN PLANNING DIVISION**

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

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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.

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

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).

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

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).

***ACTION: (T-12:49 PM) Approved.***

***VOTE: 8-0. Commissioner Rich was not present.***

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).

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

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

**ACTION: (T-12:49 PM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.**

**VOTE: 8-0. Commissioner Rich was not present.**

- 21. MOTION TO APPROVE plat entitled Woodmont Pod D (006-MP-25). (Commission District 3)

**ACTION: (T-12:49 PM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 8-0. Commissioner Rich was not present.**

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

**ACTION: (T-12:49 PM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.**

**VOTE: 8-0. Commissioner Rich was not present.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ATTORNEY**

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).

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

**COUNTY ADMINISTRATION**

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.

*(Per the Tuesday Agenda Memorandum, withdrawn for further staff review.)*

**ACTION: (T-1:20 PM) Following discussion, this item was withdrawn. (Refer to minutes for full discussion.)**

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

**ACTION: (T-12:49 PM) Approved.**

**VOTE: 8-0. Commissioner Rich was not present.**

**COUNTY COMMISSION**

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)

*(Commissioner Geller and Commissioner Rogers pulled this item from the Consent Agenda.)*

**ACTION: (T-1:05 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

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**PUBLIC HEARING**

**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.

**ACTION: (T-1:30 PM) Approved Resolution No. 2026-047. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

**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.

*(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as modified by Additional Material 28-A, the substitute Exhibit 3 submitted by the County Attorney's Office, which replaces Attachment 1 to Exhibit A to the Resolution.)*

**ACTION: (T-1:31 PM) Approved Resolution No. 2026-048 as amended with Public Hearing Additional Material 28-A, dated March 3, 2026, submitted at the request of Office of the County Attorney. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

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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.

*(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as modified by Additional Material 29-A, submitted by the Public Works and Environmental Services Department, and Exhibit 4 included therein, which includes the alternate amendments proposed by the County Attorney's Office and replaces Exhibit A to the Resolution.)*

**ACTION:** (T-1:32 PM) Approved Resolution No. 2026-049 as amended with Public Hearing Additional Material 29-A, dated March 3, 2026, submitted at the request of Public Works and Environmental Services Department. (Refer to minutes for full discussion.)

**VOTE:** 7-0. Commissioner Rich was not present. Commissioner Rogers was not present during the vote.

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.

**ACTION:** (T-2:09 PM) The Board voted to deny the ordinance. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 30-A, dated March 3, 2026, submitted at the request of Commissioner Nan Rich and Public Hearing Additional Material 30-B, dated March 3, 2026, submitted at the request of County Administration.)

**VOTE:** 8-0. Commissioner Rich was not present.

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

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THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-3:14 PM) Filed proof of publication and enacted Ordinance No. 2026-07 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Rich was not present. Commissioner Furr was not present during the vote.***

***ACTION: (T-3:20 PM) Commissioner Furr requested being shown voting in the affirmative. (Refer to minutes for full discussion.)***

***VOTE: 8-0.***

- 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.

***ACTION: (T-3:15 PM) Approved Resolution No. 2026-050. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Rich was not present. Commissioner Furr was not present during the vote.***

***ACTION: (T-3:20 PM) Commissioner Furr requested being shown voting in the affirmative. (Refer to minutes for full discussion.)***

***VOTE: 8-0.***

- 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.

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

**ACTION: (T-3:17 PM) Approved Resolution No. 2026-051. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

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.

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

**ACTION: (T-3:17 PM) Approved Resolution No. 2026-052. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

**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.

**ACTION: (T-3:19 PM) Approved Resolution No. 2026-053. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

**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.

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***ACTION: (T-3:19 PM) Filed proof of publication and enacted Ordinance No. 2026-08 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich was not present.***

- 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.

***ACTION: (T-3:20 PM) Approved Resolution No. 2026-054. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich was not present.***

- 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)

***ACTION: (T-3:22 PM) Filed proof of publication and enacted Ordinance No. 2026-09 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich was not present.***

- 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)

***ACTION: (T-3:22 PM) Approved Resolution No. 2026-055. (Refer to minutes for full discussion.)***

**VOTE: 8-0. Commissioner Rich was not present.**

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

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

***ACTION: (T-1:24 PM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)***

***ACTION: (T-1:43 PM) Broward County Residents for Protecting Animals and Welfare delegation presentation given by BCPAW. (Refer to minutes for full discussion.)***

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

**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.**

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

***ACTION: (T-3:27 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich was not present.***

**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**

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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.

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

**ACTION: (T-3:27 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich was not present.**

### **COUNTY COMMISSION**

41. **MOTION TO DISCUSS** Project Dashboard. (Mayor Bogen)

**ACTION: (T-3:28 PM) The Board moved the agenda. (See Regular Meeting Additional Material 41-A, dated March 3, 2026, submitted at the request of County Administration.)**

42. **MAYOR AND COMMISSIONER REPORTS**

#### **A. RESIGNATION - MAYOR BOGEN**

**ACTION: (T-3:29 PM) Mayor Bogen discussed County Attorney Andrew Meyers' resignation and requested that a process be developed to move forward with selecting a replacement. (Refer to minutes for full discussion.)**

*In response to Mayor Bogen, County Attorney Andrew Meyers advised of his belief that the Board, the County and the County Attorney's Office would be best served with his replacement being someone currently within the office and advised of upcoming discussion in connection with a process. (Refer to minutes for full discussion.)*

#### **B. FIFA WORLD CUP - COMMISSIONER DAVIS**

**ACTION: (T-3:30 PM) Commissioner Davis sought clarification as to the County's involvement with regard to the FIFA World Cup coming to South Florida, including what was brought forth to the CVB by FIFA, a response and plans on moving forward. (Refer to minutes for full discussion.)**

*In response to Commissioner Davis, Mayor Bogen suggested bringing an agenda item. (Refer to minutes for full discussion.)*

*In response to Commissioner Davis, Commissioner McKinzie advised that he will*

*advise individuals, whom he met with yesterday, to reach out directly to Commissioners in regard to FIFA. (Refer to minutes for full discussion.)*

**C. NEW RIVER CROSSING - COMMISSIONER FURR**

***ACTION: (T-3:32 PM) Commissioner Furr discussed communications between the County and the City of Fort Lauderdale in relation to the status of the New River crossing planning. (Refer to minutes for full discussion.)***

**D. MOTION - COMMISSIONER GELLER**

***ACTION: (T-3:34 PM) Commissioner Geller discussed considering bringing a motion that the County hire locally and not initiate a national search for a County Attorney replacement candidate and advised he will bring it up for further discussion at the next Commission meeting. (Refer to minutes for full discussion.)***

**43. COUNTY ADMINISTRATOR'S REPORT**

*(No report given.)*

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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**

**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.**

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-12:49 PM) Approved.*

**VOTE:** *8-0. Commissioner Rich was not present.*

## **SECOND SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

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

*(Per the Tuesday Agenda Memorandum, the motion statement is amended to read as follows: "MOTION TO DISCUSS flood protection.")*

**ACTION:** *(T-1:50 PM) The Board discussed flood protection and suggested setting a workshop. (Refer to minutes for full discussion.)*

## **THIRD SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

- 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.

**ACTION:** *(T-1:20 PM) Following discussion, this item was deferred to the next Commission meeting. (Refer to minutes for full discussion.)*

**VOTE:** *8-0. Commissioner Rich was not present.*

**ACTION:** *(T-3:28 PM) Following discussion, and without objection, this item was deferred to the first Commission meeting in April. (Refer to minutes for full discussion.)*