



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, October 7, 2025

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF OCTOBER 7, 2025

(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

**25-579**      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.

**25-1255**      1A.      A. MOTION TO REAPPOINT Alexander Fernandez to the Broward Regional Health Planning Council in the category of "Health Care Provider."

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

**Attachments:**      [Exhibit 1 - Alexander Fernandez - BRHPC](#)

**25-1320**      1B.      MOTION TO APPOINT Arthur L. McNeil to the Parks and Recreation Advisory Board. (Commissioner Rich)

**Attachments:**      [Additional Information - Agenda Item](#)

**25-1321**      1C.      MOTION TO APPOINT Afeefa Abdool-Ghany to the Marine Advisory Committee in the category of "Registered Voter; Interest in Marine-Related

Matters.” (Commissioner Rich)

**Attachments:** [Additional Information - Agenda Item](#)

**PUBLIC WORKS DEPARTMENT**

## **FACILITIES MANAGEMENT DIVISION**

**25-1151**

2. A. MOTION TO APPROVE threshold increase for open-end Contract No. PNC2119543C1\_2 Job Order Contract Open Market with Lee Construction Group, Inc. for the Facilities Management Division and various Broward County agencies in the amount of \$2,000,000, thereby increasing the maximum not to exceed threshold amount from \$24,082,000 to \$26,082,000 through January 20, 2026.
- B. MOTION TO APPROVE threshold increase for open-end Contract No. PNC2119543C1\_4 Job Order Contract Open Market with Lee Construction Group, Inc. for the Facilities Management Division, on behalf of the Aviation Department, in the amount of \$3,000,000, thereby increasing the maximum not to exceed threshold amount from \$11,875,000 to \$14,875,000 through January 20, 2026.
- C. MOTION TO APPROVE threshold increase for open-end Contract No. PNC2119543C1\_7 Job Order Contract Certified Business Enterprise with Florida Palm Construction, Inc. for the Facilities Management Division and various Broward County agencies in the amount of \$1,250,000, thereby increasing the maximum not to exceed threshold amount from \$11,875,000 to \$13,125,000 through March 8, 2026.

**REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

**25-1067**

3. MOTION TO AUTHORIZE County Administrator, for a limited time period through April 16, 2026, to submit offers, counteroffers, bids, and proposals to acquire real property for a future government purpose if the County Administrator determines (1) that timing or other material circumstances reasonably prevent or preclude prior consultation with or consideration by the Board; (2) that the amount the County would be obligated to pay under the applicable offer, counteroffer, bid, or proposal is at or below the County Administrator's determination of fair market value for the property to be acquired; and (3) that adequate and appropriate funding sources are available to consummate such transaction; including the authority to execute letters of intent, memorandums of understanding, and purchase agreements relating thereto, subject to approval as to legal sufficiency by the Office of the County Attorney of all documents that would bind the County to such acquisition without requiring formal approval or ratification by the Board, and subject to the County Administrator promptly reporting to the Board any action taken pursuant to this delegation; and authorizing the County

Administrator to take all necessary administrative and budgetary actions, including transfers of funds from reserves and conducting required due diligence, related thereto.

**25-1107**

4. MOTION TO APPROVE Purchase and Sale Agreement (“Agreement”) between Broward County (Seller) and Johns Family Partners, LLLP (Purchaser), for the sale of surplus real property located at Lyons Road between West Sample Road and Wiles Road in the City of Coconut Creek at a sales price of \$50,000; authorize the Mayor and Clerk to execute the Agreement and Quitclaim Deed and authorize recordation of the Quitclaim Deed; and authorize the Director of the Real Property and Real Estate Development Division to execute and process normal and customary title and closing documents. **(Commission District 2)**

**Attachments:**

[Exhibit 1 - Purchase and Sale Agreement](#)

[Exhibit 2 - Quitclaim Deed](#)

[Exhibit 3 - Drainage, Sidewalk and Access  
Easement Agreement](#)

[Exhibit 4 - Property Datasheet](#)

[Exhibit 5 - Property Aerial View](#)

**HUMAN SERVICES DEPARTMENT**

**COMMUNITY PARTNERSHIPS DIVISION**

**25-1206**

5. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement, based substantially on the terms stated in Exhibit 3 hereto, between Broward County and the Seventeenth Judicial Circuit of Florida in the amount of \$330,320, effective October 1, 2025, through September 30, 2026, to establish a Family Court Navigator Pilot Program to increase judicial efficiency and help families in addressing interrelated legal and nonlegal problems, including through referrals, with authority to execute subject to review and approval for legal sufficiency by the County Attorney’s Office; authorize the County Administrator to execute amendments to the agreement subject to review and approval for legal sufficiency by the County Attorney’s Office, provided that such amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as same may be amended.

B. MOTION TO ADOPT budget Resolution (Exhibit 1 hereto) within the Court Cost Fund transferring \$330,320 from reserves for the purpose of providing one-time funding for a Family Court Navigator Pilot program.



Established Commission Goal

**Attachments:**    [Exhibit 1 - Budget Reso Family Court Pilot](#)  
[Exhibit 2 - Request Letter - 5.5.25 -](#)  
[budget-county-fy2526-local requirements-final](#)  
[Exhibit 3 - Amended Budget Request -](#)  
[budget-county-fy2526-local requirements-clp](#)  
[letter-2nd amended request for FCS](#)

## **CRISIS INTERVENTION AND SUPPORT DIVISION**

- 25-1019**      6.      MOTION TO APPROVE Contract No. 20178-25 between Broward Behavioral Health Coalition, Inc., and Broward County in the amount of \$300,000 (\$100,000 grant award and \$200,000 Broward County grant cash match), effective July 1, 2025, through June 30, 2026, to provide recovery and support services through the Broward Youth Reentry Program to youth and young adults with mental illness, substance use disorders, or co-occurring disorders who are in or at risk of being adjudicated to the Department of Juvenile Justice residential commitment programs; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, that do not impose additional financial obligations on the County beyond any additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.



Established Commission Goal

**Attachments:**    [Exhibit 1 - BBHC Cisd Contract No. 20178-25](#)

## **PORT EVERGLADES DEPARTMENT**

- 25-1121**      7.      A. MOTION TO APPROVE Lease Agreement between Broward County and Accordia Shipping, LLC, for 525 square feet of office space consisting of Suite 10 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a one-year term, commencing on November 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Lease Agreement between Broward County and Bukkehave, Inc., for 3,249 square feet of office space consisting of Suites 402 and 402A of the Port Administration Building, located at 1850 Eller Drive in Port Everglades, for a one-year term, commencing on November 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.
- C. MOTION TO APPROVE Lease Agreement between Broward County and

Shipwright, LLC, for 1,040 square feet of office space consisting of Suites 8 and 9 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a one-year term, commencing on November 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.

D. MOTION TO APPROVE Lease Agreement between Broward County and Valls Ship Agencies, LP, for 816 square feet of office space consisting of Suites 209 and 210 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a one-year term, commencing on November 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:**     [Exhibit 1 - Accordia Shipping, LLC Lease](#)  
[Exhibit 2 - Bukkehave, Inc. Lease](#)  
[Exhibit 3 - Shipwright, LLC Lease](#)  
[Exhibit 4 - Valls Ship Agencies, LP Lease](#)  
[Exhibit 5 - Location Map](#)

**25-1210**

8. MOTION TO APPROVE Second Amendment to Agreement between Broward County and SP Plus LLC for Parking Management Services for Port Everglades (PNC2116816P1) to extend the agreement on a month-to-month basis through October 31, 2026, unless earlier terminated by the Director of Purchasing, increase the maximum not-to-exceed amount of the Agreement by \$2,994,695, to a revised total not-to-exceed amount of \$12,533,067 (including the initial term, extension terms, and month-to-month extensions), and update other terms and conditions in the Agreement; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:**     [Exhibit 1 - Second Amendment to SP Plus Agreement](#)  
[Exhibit 2 - OESBD Compliance Memo](#)

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

**25-1120**

9. MOTION TO APPROVE Fiscal Year 2026 personnel cap of 6,676 pursuant to Section 20.8 of the Administrative Code.

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

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

[25-1207](#)

10. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2025 quarterly performance report, for the period from April 1, 2025, through June 30, 2025, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - Greater Fort Lauderdale Alliance Q3 2025 Report](#)  
[Exhibit 2 - Memo - Greater Fort Lauderdale Alliance Q3 FY25 Report](#)  
[Exhibit 3 - Greater Fort Lauderdale Alliance Q3 FY25 Performance Measures](#)

[25-1208](#)

11. MOTION TO APPROVE Memorandum of Understanding (MOU) between Broward County and the Alliance of Entrepreneur Resource Organizations - South Florida (AERO South Florida) formalizing the County's membership in AERO South Florida; authorize the County Administrator to execute the MOU and amendments to the MOU that have no fiscal impact to the County, subject to review for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative actions to implement the MOU.



Established Commission Goal

**Attachments:** [Exhibit 1 - 2021 Memorandum of Understanding between AERO, Broward County and Broward County](#)  
[Exhibit 2 - 2025 Memorandum of Understanding between AERO, South Florida and Broward County](#)

#### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

[25-1166](#)

12. A. MOTION TO APPOINT Haroun Bahi to the HIV Health Services Planning Council in the category of "Community-Based Organizations."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Haroun Bahi.

**Attachments:** [Exhibit 1- Bahi, Haroun - HIVPC \(AIDS Healthcare Foundation\)](#)

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

[25-1033](#)

13. A. MOTION TO APPOINT NOMINEES Dr. Evan L. Boyar, Michael Garcia, Zulma Vanessa Quiles, and Alexandra Boyne-Jonkers to the Broward Regional Emergency Medical Services (EMS) Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. Evan L. Boyar, Michael Garcia, and Zulma Vanessa Quiles who hold an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

**Attachments:**    [Exhibit 1 - Form 4A - Conflict Dr Evan L. Boyar](#)  
[Exhibit 2 - Form 4A - Conflict Michael Garcia](#)  
[Exhibit 3 - Form 4A-Conflict Zulma Vanessa Quiles](#)

**REQUEST TO SET FOR PUBLIC HEARING**

[25-990](#)

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Hyde Shipping Corporation for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise for a new five-year term.



Established Commission Goal

**Attachments:**    [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

[25-991](#)

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Hyde Shipping Corporation for the granting of a renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise for a new ten-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

**25-992**

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Hyde Shipping Corporation for the granting of a renewal of a nonexclusive, unrestricted Port Everglades cargo handler services franchise for a new ten-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

**25-1134**

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of SSA Cruise, LLC, for the granting of a nonexclusive, unrestricted Port Everglades cargo handler services franchise for a ten-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant New Franchise](#)

**25-1135**

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of SSA Cruise, LLC, for the granting of a nonexclusive, unrestricted Port Everglades stevedore services franchise for a ten-year term.



Established Commission Goal



**Attachments:**    [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant New Franchise](#)

**25-1144**

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of West Coast Clean Fuels, LLC, d/b/a East Coast Clean Fuels, for the granting of a non-exclusive, restricted Port Everglades vessel bunkering services franchise for a one-year term.



Established Commission Goal

**Attachments:**    [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution to Grant Franchise](#)

**25-1153**

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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 map (PC 25-1), in the Town of Southwest Ranches (**Commission District 1**), 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 LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**25-1154**

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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

24-1) to amend the Environmentally Sensitive Lands Map within the City of Fort Lauderdale (**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 FORT LAUDERDALE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**25-1232**

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ADEQUACY OF THE REGIONAL ROAD NETWORK; AMENDING SECTION 5-182.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), INCREASING THE DE MINIMIS EXCEPTION LIMIT; 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](#)

**25-1234**

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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 DUTIES RELATING TO TAX COLLECTION; REPEALING AND REPLACING SECTIONS 3.4, 3.14, AND 35.5, AND AMENDING SECTIONS 13.11 AND 35.7, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE

CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**25-1235**

- 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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 CERTAIN MEMBERSHIP, MEETING, DUTY, AND APPOINTMENT REQUIREMENTS FOR VARIOUS COMMITTEES AND BOARDS; AMENDING SECTIONS 1-340, 1-384, AND 5-535 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); REPEALING ARTICLE XXXII OF CHAPTER 1, ARTICLE III OF CHAPTER 18 AND SECTIONS 18-33 THROUGH 18-51, AND ARTICLE III OF CHAPTER 30 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](#)

**25-1241**

- 25.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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 CERTAIN MEMBERSHIP, MEETING, PROCEDURAL, AND SUNSET REQUIREMENTS OF VARIOUS COMMITTEES AND BOARDS; AMENDING SECTIONS 12.153, 12.290, AND 12.293 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); REPEALING PART XIX OF CHAPTER 12 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
                              [Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**25-1238**

- 26.**    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 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 CERTIFICATE CLASSIFICATIONS; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND CLASS 6 BLS TRANSPORT BY SMALL BUSINESS ENTERPRISE PROVIDERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

**25-1245**

- 27.**    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 21, 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 NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING SECTIONS 12.35, 12.36, 12.37, 12.38, AND 12.40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REINSTATING THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

## **RESILIENT ENVIRONMENT DEPARTMENT**

### **BUILDING CODE DIVISION**

- [25-1143](#)      28.      MOTION TO APPROVE Interlocal Agreement between Broward County and the Town Southwest Ranches to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission upon execution of this agreement until September 30, 2030; and authorize the County Administrator and Clerk to execute same. **(Commission District 1)**

**Attachments:** [Exhibit 1 - SW Ranches Unsafe Structures ILA](#)  
[Exhibit 2 - SW Ranches Unsafe Resolution](#)

### **ENVIRONMENTAL PERMITTING DIVISION**

- [25-1129](#)      29.      MOTION TO ACCEPT Deed of Conservation Easement from The Local Church, Inc. for an on-site wetland mitigation area comprising of 0.33 acres of real property located on the western end of the property located at 1775 S. Flamingo Road, Davie, Florida. **(Commission District 5)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Deed of Conservation Easement](#)

- [25-1131](#)      30.      MOTION TO ACCEPT Deed of Conservation Easement from Hidden Hollow Townhomes Association, Inc., for an on-site wetland mitigation area comprising 0.31 acres of real property located on the northeast corner of SW 49th Court and SW 66th Terrace, Davie, Florida. **(Commission District 5)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Deed of Conservation Easement](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

- [25-1128](#)      31.      MOTION TO APPROVE travel outside the continental United States for one

County employee, from the Resilient Environment Department.

**Attachments:** [Exhibit 1 - Resilient Environment Brazil memo dated August 27, 2025](#)

[25-1160](#)

32. MOTION TO APPROVE travel outside the continental United States for one County employee, from the Resilient Environment Department.

**Attachments:** [Exhibit 1 - Resilient Environment London memo dated August 27, 2025](#)

### **ENTERPRISE TECHNOLOGY SERVICES**

[25-1074](#)

33. MOTION TO APPROVE Agreement between Broward County and the Broward County Clerk of Courts Relating to Disaster Recovery, to enable the Clerk of Courts ("Clerk") to utilize the County's disaster recovery ("DR") site and related vendor agreements and providing for funding from County-appropriated funds for consecutive one-year periods until terminated; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:** [Exhibit 1 - Agreement with Clerk for Disaster Recovery](#)

### **HUMAN RESOURCES DIVISION**

[25-1078](#)

34. MOTION TO APPROVE amendment to the Collective Bargaining Agreement ("Agreement") between Board of County Commissioners of Broward County, Florida and Government Supervisors Association of Florida, representing the County's Professional Unit employees, for Fiscal Year 2024/2025 and 2025/2026; to resolve bargaining related to the Fiscal Year 2025/2026 wage reopener, and to extend the Agreement through Fiscal Year 2026/2027; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:** [Exhibit 1 - Addendum of the Collective Bargaining Agreement, GSAF Professional Unit, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary of Agreement Change, GASF Professional Unit, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo GSAF Professional Unit](#)

[25-1079](#)

35. MOTION TO APPROVE amendment to the Collective Bargaining Agreement ("Agreement") between Board of County Commissioners of Broward County, Florida and Government Supervisors Association of Florida, representing the County's Supervisory Unit employees, for Fiscal Year 2024/2025 and 2025/2026; to resolve bargaining related to the Fiscal Year 2025/2026 wage reopener, and to extend the Agreement through Fiscal Year 2026/2027; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:** [Exhibit 1 - Addendum of the Collective Bargaining Agreement, GSAF Supervisory Unit, Fiscal Year 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary of Agreement Change, GSAF Supervisory Unit, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo, GSAF Supervisory Unit](#)

[25-1222](#)

36. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit, Local 1591, representing the County's White Collar Unit employees, for Fiscal Year 2024/2025, 2025/2026; to amend wages for Fiscal Year 2025/2026 and to add a third year to the current agreement (Fiscal Year 2026/2027); delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:** [Exhibit 1 - Addendum of the Collective Bargaining Agreement - White Collar, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary of Agreement Change, White Collar, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo, White Collar](#)

[25-1182](#)

37. A. MOTION TO APPROVE Unrepresented Compensation Policy for Fiscal Year 2026 as reflected in Exhibit 1.

B. MOTION TO APPROVE amendments to Pay Plan which include elimination of unused job classifications, creation of new job classifications, title changes, and salary range reallocations, as reflected in Exhibit 2.

C. MOTION TO EXTEND Unrepresented Compensation Policy for Fiscal Year 2026, as reflected in Exhibit 1, to the County Administrator, the County Attorney, and the County Auditor.

D. MOTION TO AUTHORIZE County Administrator to take the necessary administrative, and budgetary actions, as well as any necessary contractual modifications, to implement these increases and changes in Motions A, B, and C.

**Attachments:**     [Exhibit 1 - Unrepresented Compensation Policy for Fiscal Year 2026](#)  
[Exhibit 2 - Pay Plan Update for Fiscal Year 2026](#)  
[Additional Material - Information](#)

**25-1218**     38. A. MOTION TO APPROVE proposed health insurance funding for calendar year (plan year) 2026 as reflected in Exhibit 1.

B. MOTION TO APPROVE proposed County match under the 457 Deferred Compensation Plan with a \$2,000 annual cap for all benefit-eligible employees.

**Attachments:**     [Exhibit 1 - 2026 Funding Sheet](#)

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

**25-1167**     39. A. MOTION TO APPROVE First Amendment to Technology Products Agreement between Broward County and Korn Ferry (US) Inc., Agreement No. TEC2121745A1, for the Human Resources Division, to extend the term for up to five additional one-year terms, and increase the not-to-exceed amount by \$437,000, which includes increasing optional services by \$150,000, for a ten-year not-to-exceed amount of \$751,250; and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE sole source standardization of Korn Ferry (US) Inc., for suite of products, tools and intellectual property, including Korn Ferry Leadership Architect (KFLA) competency framework, a Software as a Service (SaaS) used in the development of job-related competencies, job classification descriptions, recruitment, performance management, and learning and development processes.

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

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



- [25-1149](#)      40.      MOTION TO ADOPT Resolution Ordering the Value Adjustment Board to extend certification of the 2025 Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.

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

#### **RISK MANAGEMENT DIVISION**

- [25-1163](#)      41.      MOTION TO APPROVE settlement of Claim 0603162313 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents.

#### **BROWARD MUNICIPAL SERVICES DISTRICT**

- [25-1216](#)      42.      MOTION TO APPROVE Broward Municipal Services District (BMSD) Economic Development Programs for Fiscal Years 2026 and 2027: (1) the Façade/Property Improvement Grant Program, (2) the Business Development/Redevelopment Grant Program, (3) the Demolition Grant Program, (4) the Strategic Land Assembly Program, and (5) the Revolving Loan Program; authorize the County Administrator to approve projects under the programs, provided the County's financial commitment does not exceed the maximum amounts specified in Exhibit 1 and subject to any additional Board approval required by applicable law or stated in Exhibit 1; authorize the County Administrator to execute funding agreements and amendments under the programs, subject to the maximum amounts specified in Exhibit 1, limited to a maximum duration of two years, and subject to review and approval as to legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any administrative and budgetary actions necessary to administer the programs. **(Commission Districts 5 and 8)**



Established Commission Goal

**Attachments:**      [Exhibit 1 - BMSD Economic Development Program Description](#)

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#### **QUASI-JUDICIAL CONSENT HEARING**

#### **RESILIENT ENVIRONMENT DEPARTMENT**

#### **HOUSING AND URBAN PLANNING DIVISION**

- [25-1036](#)      43.      MOTION TO APPROVE plat entitled Dauer Museum (004-MP-25). **(Commission District 3)**

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

- [25-1101](#)    44.    MOTION TO APPROVE plat note amendment to Shops at Pembroke Gardens (111-MP-05). (**Commission District 1**)

**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 AUDITOR**

- [25-1173](#)    45.    MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Grant Agreement with the Performing Arts Center Authority - Report No. 25-25.

**Attachments:**    [Exhibit 1 - Audit of Grant Agreement with the Performing Arts Center Authority – Report No. 25-25](#)

- [25-1200](#)    46.    MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Public Records Requests Program - Report No. 25-23.

**Attachments:**    [Exhibit 1 - Follow-up Review of the Audit of the Public Records Requests Program - Report No. 25-23](#)

- [25-1201](#)    47.    MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Bulk and Break Bulk Revenues at Port Everglades - Report No. 25-24.

**Attachments:** [Exhibit 1 - Follow-up Review of Audit of Bulk and Break Bulk Revenues at Port - Report No. 25-24](#)

- [25-1253](#)      48.      MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of the Accounts Payable Section Pre-Audit Function - Report No. 25-26.

**Attachments:** [Exhibit 1 - Follow-up Review of Audit of the Accounts Payable Section - Report No. 25-26](#)

#### **COUNTY ADMINISTRATION**

- [25-1263](#)      49.      MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change in the 2025 Commission Meeting schedule.

**Attachments:** [Exhibit 1 - 2025 Commission Calendar 08.21.25](#)

#### **COUNTY COMMISSION**

- [25-1252](#)      50.      MOTION TO APPROVE travel outside the continental United States by Mayor Beam Furr to the COP30 Local Leaders Forum in Rio de Janeiro, Brazil. (Mayor Furr)

**Attachments:** [Exhibit 1 - Summary Memorandum to Accounting Department dated September 24, 2025.](#)

- [25-1251](#)      51.      MOTION TO APPROVE travel outside the continental United States by Mayor Beam Furr to the Resilient Cities Forum in London, United Kingdom. (Mayor Furr)

**Attachments:** [Exhibit 1 – Summary Memorandum to Accounting Department dated September 24, 2025.](#)

- [25-1133](#)      52.      MOTION TO DIRECT County Attorney's Office to draft agreements with the two Section 501(c)(3) charitable organizations listed below, in the amounts indicated, for an estimated total donated amount of \$3,000 in projected excess office account funds for County Commission District 9 ("District 9") for Fiscal Year 2025, to fund the specific activities identified below; and to authorize the County Administrator to execute the agreements and to take all necessary administrative and budgetary actions to implement same.

(Commissioner Rogers)

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**PUBLIC HEARING**

**25-1168**

- 53.** (This is the second of two required public hearings. The first public hearing was held on September 16, 2025.)

MOTION TO APPROVE Sixth Amendment to the Lease Agreement between Broward County and the South Florida Wildlife Center, Inc., for a 4.11-acre parcel of land located at 3200 S.W. 4th Avenue, Fort Lauderdale, Florida, extending the lease term to December 31, 2026, with up to three additional one-year renewal options; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Sixth Amendment to Lease Agreement](#)  
[Exhibit 2 - Milestones](#)

**25-1122**

- 54.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to Kirby Inland Marine, LP, for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

**25-1124**

- 55.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Intercoastal Shoreside & Port Services, Inc., for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

**25-1169**

- 56.** A. MOTION TO OPEN Public Hearing relating to the issuance of Broward County, Florida Port Facilities Revenue Bonds, not to exceed \$145,000,000 Series 2025 (the "Series 2025 Bonds") for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

B. MOTION TO ADOPT Series Resolution authorizing the issuance by the County of the Series 2025 Bonds in an aggregate principal amount not exceeding \$145,000,000 and authorizing certain other matters related to the issuance of the Series 2025 Bonds.

**Attachments:**    [Exhibit 1 - Series Resolution 25-1169](#)  
[Exhibit 2 - Form of TEFRA Notice](#)  
[Exhibit 3 - Form of TEFRA Script](#)

**25-1146**      57.    MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE TAX COLLECTOR; CREATING SECTION 31½ 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**25-1147**      58.    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 MOTOR CARRIERS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO MODIFY INSURANCE REQUIREMENTS FOR MOTOR CARRIERS OPERATING WITHIN BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

**25-1148**      59.    MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY COMMUNITY REDEVELOPMENT AGENCY; REPEALING ARTICLE XV OF CHAPTER 1 AND SECTIONS 1-292 THROUGH 1-298 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

- [25-852](#)     **60.**     MOTION TO RATIFY action taken by the County Administrator on July 29, 2025, on behalf of Broward County, through delegation granted by the Board of County Commissioners on June 10, 2025, to approve reasonable source designation and execute the agreement between Broward County and Schindler Elevator Corporation, for Terminal 1 Elevators and Escalators Replacement at the Broward County Fort Lauderdale-Hollywood International Airport, Bid No. PNC2130408C1, for the Broward County Aviation Department, in the amount of \$7,413,574, including allowances of \$706,270.

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

**COUNTY COMMISSION**

- [25-1227](#)     **61.**     MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 22 1/2 of the Broward County Code of Ordinances ("Motor Carriers") pertaining to minimum vehicle standards and updated terms and taximeter rates. (Mayor Furr)

**Attachments:**     [Exhibit 1 - Summary Memorandum from Resilient Environment Department](#)  
[Additional Material - Information](#)

- [25-1247](#)     **62.**     MOTION TO DISCUSS County's water and wastewater solutions and deliveries. (Vice-Mayor Bogen)

- [25-1164](#)     **63.**     MOTION TO DISCUSS Broward County's facilitation of a voluntary retirement program for private sector employees. (Commissioner Geller)

**25-580**      64.      **MAYOR AND COMMISSIONER REPORTS****25-581**      65.      **COUNTY ADMINISTRATOR'S REPORT****SUPPLEMENTAL AGENDA****FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****HUMAN RESOURCES DIVISION**

- 25-1221**      66.      MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees (AFL-CIO), representing the County's Blue Collar Unit employees, for Fiscal Years 2024/2025, 2025/2026; to amend wages for Fiscal Year 2025/2026 and to add a third year to the current agreement (Fiscal Year 2026/2027); delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:**      [Exhibit 1 - Addendum of Collective Bargaining Agreement - Blue Collar, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary Of Agreement Change, Blue Collar, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo, Blue Collar](#)

- 25-1223**      67.      MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees (AFL-CIO), representing the County's Port Supervisory Unit employees, for Fiscal Year 2024/2025, 2025/2026; to amend wages for Fiscal Year 2025/2026 and to add a third year to the current agreement (Fiscal Year 2026/2027); delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:**      [Exhibit 1 - Addendum of the Collective Bargaining Agreement, Port Supervisory, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary of Agreement Change, Port Supervisory, Fiscal Year 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo, Port Supervisory Unit](#)

[25-1224](#)

68. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees (AFL-CIO), representing the County's Port Non-Supervisory Unit employees, for Fiscal Year 2024/2025, 2025/2026; to amend wages for Fiscal Year 2025/2026 and to add a third year to the current agreement (Fiscal Year 2026/2027); delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Agreement.

**Attachments:**    [Exhibit 1 - Addendum of the Collective Bargaining Agreement, Port Non-Supervisory, Fiscal Year 2025-2026, 2026-2027](#)  
[Exhibit 2 - Summary of Agreement Change, Port Non-Supervisory, Fiscal Years 2025-2026, 2026-2027](#)  
[Exhibit 3 - Fiscal Impact Memo, Port Non-Supervisory Unit](#)

## **SECOND SUPPLEMENTAL AGENDA**

### **BROWARD MUNICIPAL SERVICES DISTRICT**

[25-1319](#)

69. MOTION TO AUTHORIZE County Administrator to negotiate and execute an amendment to the Purchase and Sale Agreement between Edison Wheeler and Broward County to reduce the purchase price by \$35,000, from \$2,100,000 to \$2,065,000, subject to review and approval as to legal sufficiency by the County Attorney's Office. **(Commission District 8)**

**Attachments:**    [Exhibit 1- Second Amendment](#)  
[Exhibit 2 - Executed First Amendment](#)  
[Exhibit 3 - Executed Purchase and Sale Agreement - Wheeler](#)  
[Exhibit 4 - Property Data Sheet](#)  
[Additional Material - Information](#)