Broward County

Action Agenda - Published

Tuesday, October 7, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF OCTOBER 7, 2025

Meeting convened at 10:16 a.m. and adjourned at 1:33 p.m.

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

Commissioner Rich participated telephonically for a portion of the Regular Agenda.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Vinny Viola, Florida Panthers owner.

MOMENT OF SILENCE

In memory of Desorae Giles-Smith, trailblazing public servant.

In memory of October 7 Anniversary.

In memory of Margery Loretta Walters, community advocate.

In memory of Jane Goodall, primatologist and anthropologist.

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)

Breast Cancer Awareness Month Proclamation presented to Broward Chapter of Positively Pink Foundation, Baptist Health Cancer Program and Community Foundation of Broward County by Vice-Mayor Mark Bogen.

Domestic Violence Awareness Month Proclamation presented to Kids in Distress, Inc., Family Central, Inc., Women in Distress, Broward Sheriff's Office Special Victims' Unit, Broward State Attorney's Office Domestic Violence Unit and SunServe by Commissioner Lamar Fisher.

National Church Safety and Security Month Proclamation presented to Victory Place International Worship Center, Lauderhill Seventh-Day Adventist Church and Merrell United Methodist Church by Commissioner Hazelle Rogers.

TUESDAY AGENDA MEMORANDUM

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

CONSENT AGENDA

A motion was made by Commissioner McKinzie, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 52. At the request of the Mayor, Supplemental Items 66, 67, 68 and 69 were transferred to the Consent Agenda; and Consent Agenda Item 2-B was transferred to the Regular 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 53 through 59.

Regular Agenda Items consist of Items 60 through 65.

Supplemental Agenda Items consist of Items 66 through 69.

The following Items were withdrawn: 8, 26, 60 and 63.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 27.

The following Items were pulled from the Consent Agenda by members of the public and considered separately: 50 and 51.

BOARD APPOINTMENTS

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

1A. A. MOTION TO REAPPOINT Alexander Fernandez to the Broward Regional Health Planning Council in the category of “Health Care Provider.”

ACTION: (T-11:11 AM) Approved.

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

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)

ACTION: (T-11:11 AM) Approved.

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

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

ACTION: (T-11:11 AM) Approved with Regular Meeting Additional Material 1-B, dated October 7, 2025, submitted at the request of Commissioner Rich.

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

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)

ACTION: (T-11:11 AM) Approved with Regular Meeting Additional Material 1-C, dated October 7, 2025, submitted at the request of Commissioner Rich.

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

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

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.

ACTION: (T-11:11 AM) Approved.

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

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.

(Transferred to the Regular Agenda.)

ACTION: (T-12:02 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Udine was not present during the vote.

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.

ACTION: (T-11:11 AM) Approved.

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

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

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.

ACTION: (T-11:11 AM) Approved.

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

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)**

ACTION: (T-11:11 AM) Approved.

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

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-392.

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

CRISIS INTERVENTION AND SUPPORT DIVISION

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.

ACTION: (T-11:11 AM) Approved.

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

PORT EVERGLADES DEPARTMENT

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

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

OFFICE OF MANAGEMENT AND BUDGET

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

ACTION: (T-11:11 AM) Approved.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

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

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

OFFICE OF INTERGOVERNMENTAL AFFAIRS

12. A. MOTION TO APPOINT Haroun Bahi to the HIV Health Services Planning Council in the category of "Community-Based Organizations."

ACTION: (T-11:11 AM) Approved.

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

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Haroun Bahi.

ACTION: (T-11:11 AM) Approved.

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

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) 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 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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-393.

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 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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-394.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-395.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-396.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-397.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-398.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-399.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-400.

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

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)

ACTION: (T-11:11 AM) Approved Resolution No. 2025-401.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-402.

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

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)

ACTION: (T-11:11 AM) Approved Resolution No. 2025-403.

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

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-404.

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

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)

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

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)

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

ACTION: (T-12:03 PM) Approved Resolution No. 2025-405. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

RESILIENT ENVIRONMENT DEPARTMENT

BUILDING CODE DIVISION

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)**

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

ACTION: (T-11:11 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

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

ENVIRONMENTAL PERMITTING DIVISION

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)**

ACTION: (T-11:11 AM) Approved.

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

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)**

ACTION: (T-11:11 AM) Approved.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (T-11:11 AM) Approved.

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

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

ACTION: (T-11:11 AM) Approved.

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

ENTERPRISE TECHNOLOGY SERVICES

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.

ACTION: (T-11:11 AM) Approved.

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

HUMAN RESOURCES DIVISION

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as amended by the substitute Exhibit 1 submitted by County Administration as Additional Material 37-A.)

ACTION: (T-11:11 AM) Approved as amended with Regular Meeting Additional Material 37-A, dated October 7, 2025, submitted at the request of County Administration.

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

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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as amended by the substitute Exhibit 1 submitted by County Administration as Additional Material 37-A.)

ACTION: (T-11:11 AM) Approved as amended with Regular Meeting Additional Material 37-A, dated October 7, 2025, submitted at the request of County Administration.

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

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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as amended by the substitute Exhibit 1 submitted by County Administration as Additional Material 37-A.)

ACTION: (T-11:11 AM) Approved as amended with Regular Meeting Additional Material 37-A, dated October 7, 2025, submitted at the request of County Administration.

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

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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as amended by the substitute Exhibit 1 submitted by County

Administration as Additional Material 37-A.)

ACTION: (T-11:11 AM) Approved as amended with Regular Meeting Additional Material 37-A, dated October 7, 2025, submitted at the request of County Administration.

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

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

ACTION: (T-11:11 AM) Approved.

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

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

ACTION: (T-11:11 AM) Approved.

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

PURCHASING DIVISION

For Finance and Administrative Services Department

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

RECORDS, TAXES, AND TREASURY DIVISION

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.

ACTION: (T-11:11 AM) Approved Resolution No. 2025-406.

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

RISK MANAGEMENT DIVISION

41. MOTION TO APPROVE settlement of Claim 0603162313 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents.

ACTION: (T-11:11 AM) Approved.

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

BROWARD MUNICIPAL SERVICES DISTRICT

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)**

ACTION: (T-11:11 AM) Approved.

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

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QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

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

ACTION: (T-11:11 AM) 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.

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

ACTION: (T-11:11 AM) 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 AUDITOR

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

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.

ACTION: (T-11:11 AM) Approved.

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

COUNTY ADMINISTRATION

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

ACTION: (T-11:11 AM) Approved.

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

COUNTY COMMISSION

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)

(Item Numbers 50 and 51 were heard and voted on concurrently.)

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

ACTION: (T-12:09 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

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)

(Item Numbers 50 and 51 were heard and voted on concurrently.)

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

ACTION: (T-12:09 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

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)

ACTION: (T-11:11 AM) Approved.

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

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PUBLIC HEARING

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.

ACTION: (T-12:14 PM) Approved. (Refer to minutes for full discussion.)

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

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.

ACTION: (T-12:14 PM) Approved Resolution No. 2025-407. (Refer to minutes for full discussion.)

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

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 Intercruises Shoreside & Port Services, Inc., for a new five-year term; providing for franchise terms and conditions.

ACTION: (T-12:15 PM) Approved Resolution No. 2025-408. (Refer to minutes for full discussion.)

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

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.

(Public Hearing was opened and closed, with no Board action taken.)

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.

ACTION: (T-12:15 PM) Approved Resolution No. 2025-409. (Refer to minutes for full discussion.)

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

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)

ACTION: (T-12:19 PM) Filed proof of publication and enacted Ordinance No. 2025-34 to become effective as provided by law. (Refer to minutes for full discussion.)

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

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)

ACTION: (T-12:19 PM) Filed proof of publication and enacted Ordinance No.

2025-35 to become effective as provided by law. (Refer to minutes for full discussion.)

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

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)

ACTION: (T-12:38 PM) Filed proof of publication and enacted Ordinance No. 2025-36 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Udine was out of the room during the vote.
Commissioner Rich was not present.

END PUBLIC HEARING

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REGULAR AGENDA

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FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

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.

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

COUNTY COMMISSION

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)

ACTION: (T-11:12 AM) Approved. (See Regular Meeting Additional Material 61-A, dated October 7, 2025, submitted at the request of Public Works and Environmental Services Department.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

62. MOTION TO DISCUSS County's water and wastewater solutions and deliveries. (Vice-Mayor Bogen)

ACTION: (T-12:39 PM) The Board discussed this item. (Refer to minutes for full discussion.)

63. MOTION TO DISCUSS Broward County's facilitation of a voluntary retirement program for private sector employees. (Commissioner Geller)

ACTION: (T-12:40 PM) Following discussion, this item was withdrawn by the sponsoring commissioner. (Refer to minutes for full discussion.)

64. **MAYOR AND COMMISSIONER REPORTS**

A. AGRIBUSINESS FORUM - COMMISSIONER DAVIS

ACTION: (T-12:57 PM) Commissioner Davis reported participating on a panel, at the Jamaica Agribusiness Investment Forum conference last month, in which FITCE and the agricultural sector were discussed in terms of trade, imports and exports. (Refer to minutes for full discussion.)

B. BLACK CAUCUS - COMMISSIONER DAVIS

ACTION: (T-12:58 PM) Commissioner Davis discussed attending the Congressional Black Caucus, with the theme of the conference being "Made for this Moment - Power, Policy & Progress. (Refer to minutes for full discussion.)

C. PARKS TOUR - COMMISSIONER DAVIS

ACTION: (T-12:58 PM) Commissioner Davis relayed touring Miramar Pineland Park and Snake Warrior Island located in District 7 and encouraged others to visit them. (Refer to minutes for full discussion.)

D. FOUNDATION GALA - COMMISSIONER DAVIS

ACTION: (T-12:59 PM) Commissioner Davis reported attending the Jason Dwayne Campbell Foundation launch gala, which was spearheaded by former State Senator Daphne Campbell on behalf of her son. (Refer to minutes for full discussion.)

E. LEADERSHIP - COMMISSIONER DAVIS

ACTION: (T-12:59 PM) Commissioner Davis discussed ensuring continuation of the efforts made by Mayor Furr in the environmental sector for Broward County. (Refer to minutes for full discussion.)

F. PROPERTY VALUATION - COMMISSIONER MCKINZIE

ACTION: (T-1:00 PM) Commissioner McKinzie discussed assessed property values and housing affordability and suggested scheduling a workshop. (Refer to minutes for full discussion.)

G. CAPITAL PROJECT - COMMISSIONER FISHER

ACTION: (T-1:03 PM) Commissioner Fisher reported attending the Stranahan House ground breaking for the Transformational Capital Project last month. (Refer to minutes for full discussion.)

H. THANK YOU - COMMISSIONER FISHER

ACTION: (T-1:03 PM) Commissioner Fisher thanked County Administrator Monica Cepero and staff for their participation at the Downtown Fort Lauderdale Association meeting, which was educational in understanding efforts in relation to the homeless sector. (Refer to minutes for full discussion.)

I. GALLERY OPENING - COMMISSIONER FISHER

ACTION: (T-1:04 PM) Commissioner Fisher thanked Housing Finance and Community Development Director Ralph Stone for his involvement in the opening of the Gallery at Fat Village, which is a tremendous affordable housing project. (Refer to minutes for full discussion.)

J. MAYORS' LUNCHEON - COMMISSIONER FISHER

ACTION: (T-1:05 PM) Commissioner Fisher relayed attending the Brazilian Mayors' Luncheon in Deerfield Beach in which Broward County economic developments were discussed. (Refer to minutes for full discussion.)

K. HEALTHCARE PROJECT - VICE-MAYOR BOGEN

ACTION: (T-1:05 PM) Vice-Mayor Bogen provided an update in relation to the number of people who have benefited from the healthcare initiative and discussed additional testing available for earlier diagnoses and intervention. (Refer to minutes for full discussion.)

In response to Vice-Mayor Bogen, Commissioner Geller congratulated Vice-Mayor Bogen on the job he's doing with the heart testing and trying to give the County better healthcare. (Refer to minutes for full discussion.)

L. GFLA MEETING- COMMISSIONER UDINE

ACTION: (T-1:06 PM) Commissioner Udine discussed attending the Greater Fort Lauderdale Alliance Executive Board meeting two weeks ago and advised that the Greater Fort Lauderdale Alliance will be hosting their annual dinner this Thursday. (Refer to minutes for full discussion.)

M. ELI EVENT - COMMISSIONER UDINE

ACTION: (T-1:09 PM) Commissioner Udine discussed attending the Urban Land Institute Event in which Broward County growth was discussed. (Refer to minutes for full discussion.)

N. TOWN MEETINGS - COMMISSIONER GELLER

ACTION: (T-1:11 PM) Commissioner Geller discussed hosting a luncheon with city commissioners, city managers, city attorneys and County staff yesterday. In addition, Commissioner Geller discussed hosting town meetings and thanked

County staff for attending and addressing transit-related issues. (Refer to minutes for full discussion.)

O. BUDGET - COMMISSIONER GELLER

ACTION: (T-1:13 PM) Commissioner Geller reported discussing the budget and spending through media and public appearances in order to explain the facts to constituents. (Refer to minutes for full discussion.)

P. AFFORDABLE HOUSING - COMMISSIONER ROGERS

ACTION: (T-1:20 PM) Commissioner Rogers discussed owner-occupied affordable housing and advocated for keeping seniors in their homes and doing a pilot program. (Refer to minutes for full discussion.)

Q. TARIFFS - COMMISSIONER ROGERS

ACTION: (T-1:20 PM) Commissioner Rogers discussed the effect of tariffs in various sectors. (Refer to minutes for full discussion.)

R. FITCE - COMMISSIONER ROGERS

ACTION: (T-1:21 PM) Commissioner Rogers reminded that FITCE is coming up, at which foreign trade zones will be discussed, and encouraged attendance. (Refer to minutes for full discussion.)

S. CULTURAL PROGRAMS - COMMISSIONER ROGERS

ACTION: (T-1:22 PM) Commissioner Rogers thanked Cultural Division Director Phillip Dunlap for bringing cultural programs closer to Central Broward County. (Refer to minutes for full discussion.)

T. CARNIVAL EVENT - COMMISSIONER ROGERS

ACTION: (T-1:23 PM) Commissioner Rogers advised that the Carnival event is being held this weekend and invited colleagues to Central Broward to enjoy J’ouvert. (Refer to minutes for full discussion.)

U. COMMUNITY ENGAGEMENT - COMMISSIONER ROGERS

ACTION: (T-1:23 PM) Commissioner Rogers advocated for continued engagement with cities and communities in order to share information. (Refer to minutes for full discussion.)

V. TOPS - COMMISSIONER ROGERS

ACTION: (T-1:24 PM) Commissioner Rogers referenced upcoming discussion in relation to using technology to expedite the registration process for using TOPS services. (Refer to minutes for full discussion.)

W. SFBJ - MAYOR FURR

ACTION: (T-1:24 PM) Mayor Furr discussed participating on a South Florida Business Journal panel a couple of days ago in Miramar. (Refer to minutes for full discussion.)

X. PLEJ - MAYOR FURR

ACTION: (T-1:24 PM) Mayor Furr discussed hosting the Partnership for Large Election Jurisdictions, which included a Supervisor of Elections building tour. (Refer to minutes for full discussion.)

Y. THANK YOU - MAYOR FURR

ACTION: (T-1:25 PM) Mayor Furr thanked Cultural Division Director Phillip Dunlap for the materials referencing every event in each district. (Refer to minutes for full discussion.)

Z. MOORING FIELD - MAYOR FURR

ACTION: (T-1:25 PM) Mayor Furr advised that a mooring field at Loggerhead Park, located by Sheridan Street and the Intracoastal in Hollywood, will be opening this Friday. (Refer to minutes for full discussion.)

AA. FEDERAL GRANT - MAYOR FURR

ACTION: (T-1:30 PM) Mayor Furr advised that the Library Services and Technology Act federal grant has been terminated by executive order, which is affecting interlibrary loans. (Refer to minutes for full discussion.)

BB. AUDIT REPORTS - COUNTY AUDITOR MELTON

ACTION: (T-1:30 PM) County Auditor Bob Melton advised that several audit reports will be distributed soon. (Refer to minutes for full discussion.)

CC. VACATION - COUNTY ATTORNEY MEYERS

ACTION: (T-1:32 PM) County Attorney Andrew Meyers reminded the Board about his upcoming vacation and noted the roles of staff during his absence. (Refer to minutes for full discussion.)

65. COUNTY ADMINISTRATOR'S REPORT

A. RETIREMENTS

ACTION: (T-1:30 PM) County Administrator Monica Cepero acknowledged the retirement of Office of Management and Budget Director Norman Foster and Human Services Deputy Director Keith Bostich, wished them well and thanked them for their service. (Refer to minutes for full discussion.)

B. SERVICE AWARD

ACTION: (T-1:31 PM) County Administrator Monica Cepero recognized Procurement Director Bob Gleason for being honored with a distinguished service award by the National Association of State Professionals in Purchasing. (Refer to minutes for full discussion.)

C. CERTIFICATION AWARD

ACTION: (T-1:32 PM) County Administrator Monica Cepero congratulated Construction Management for receiving Gold LEED certification of the Supervisor of Elections building and being named a finalist for the South Florida Business Journal 2025 Structure Awards in the Best Public and Civic Project category. (Refer to minutes for full discussion.)

D. CUSTOMER SERVICE WEEK

ACTION: (T-1:32 PM) County Administrator Monica Cepero recognized this week as Customer Service Week and thanked the thousands of county and city employees for their service every day. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

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.

(Transferred to the Consent Agenda.)

ACTION: (T-11:11 AM) Approved.

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

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.

(Transferred to the Consent Agenda.)

ACTION: (T-11:11 AM) Approved.

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

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.

(Transferred to the Consent Agenda.)

ACTION: (T-11:11 AM) Approved.

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

SECOND SUPPLEMENTAL AGENDA

BROWARD MUNICIPAL SERVICES DISTRICT

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)**

(Transferred to the Consent Agenda.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as modified by the substitute motion statement distributed as Additional Material 69-A.)

ACTION: (T-11:11 AM) Approved as amended with Regular Meeting Additional Material 69-A, dated October 7, 2025, submitted at the request of County Administration.

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