



# Broward County

## County Commission

### Regular Meeting Agenda

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Thursday, March 21, 2024

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MARCH 21, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

PROCLAMATION(S)

TUESDAY MORNING MEMO

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

[23-2403](#)

1. MOTION TO APPROVE Board Appointments

[24-439](#)

1A. A. MOTION TO REAPPOINT Cary Goldberg to the North Perry Airport Community Advisory Committee in the category "North Airport Community Association."

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

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

[24-440](#)

1B. MOTION TO APPOINT Amanda Noon to the Marine Advisory Committee in the category of "registered voter; interest in marine-related matters." (Commissioner Bogen)

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

### **AVIATION DEPARTMENT**

- 24-305**      2.      MOTION TO APPROVE Fifth Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 440097-2-94-01, increasing the total project cost of Phase II of the Gate Expansion and Terminal Connectors projects at Broward County's Fort Lauderdale-Hollywood International Airport to \$106,401,334 and increasing the grant funding maximum contribution to \$53,200,667; authorizing the Mayor and Clerk to execute the Fifth Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Fifth Amendment.

**Attachments:**      [Exhibit 1 - PTGA 5th Amendment](#)  
                                 [Exhibit 2 - Public Transportation Grant Agreement History](#)

### **PUBLIC WORKS DEPARTMENT**

#### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- 24-146**      3.      MOTION TO APPROVE Revocable License Agreement between Broward County, Fairfield Cypress LP, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue, south of NW 66th Street, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 4)**

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

- 24-236**      4.      A.      MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's Davie Boulevard Extension/Peters Road improvement project from SW 51st Avenue to SR-7, at an estimated cost of \$3,330 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 5)**

B.      MOTION TO WAIVE permit requirement for construction in County right-of-way (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's Davie Boulevard Extension/Peters Road improvement project from SW 51st Avenue to SR-7. **(Commission District 5)**

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - Resolution 2017-498](#)

[24-277](#)

5. MOTION TO APPROVE Second Amendment to Agreement between Broward County and WSP USA Inc. for Consultant Services for Port Everglades By-Pass Road (RFP No. PNC2119973P1) increasing the basic services cost by \$748,871 and reimbursables by \$33,350 for a total additional cost of \$782,221 to include post design services, increasing the total maximum amount not-to-exceed from \$2,923,531 to \$3,705,752; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

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

### **REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

[24-295](#)

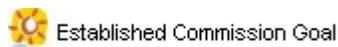
6. MOTION TO APPROVE Amended and Restated Utility and Access Easement Agreement (“Amended Easement”) amending the legal description of an easement from the City of Tamarac located at 6601 Southgate Boulevard in the City of Tamarac; authorizing the Mayor and Clerk to execute the Amended Easement. **(Commission District 3)**

**Attachments:** [Exhibit 1 - Amended and Restated Easement](#)  
[Exhibit 2 - Original Easement](#)  
[Exhibit 3 - Property Datasheet](#)

### **WATER AND WASTEWATER ADMINISTRATION**

[24-299](#)

7. MOTION TO APPROVE Standard Grant Agreement (“Grant Agreement”) between the Florida Department of Environmental Protection (“FDEP”) and Broward County for reimbursement of 50% of the construction cost up to a maximum amount of \$4,750,000 for the Dania Cut-Off Canal Resilience Project (“Project”); authorizing the County Administrator to execute the Grant Agreement, including certifications requested by FDEP and any subsequent change order(s) or amendment(s) to the Grant Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 6)**



**Attachments:** [Exhibit 1 - 23FRP27 - Broward County Dania Cut-Off Canal Resilience Project - For Execution](#)  
[Exhibit 2 - SLFRF Reporting Requirements for Contracts and Grants 021624 Dania](#)  
[Exhibit 3 - Location Map 3A-Y](#)  
[Additional Material - Information](#)

**24-304**

8. **MOTION TO APPROVE** Standard Grant Agreement (“Grant Agreement”) between the Florida Department of Environmental Protection (“FDEP”) and Broward County for reimbursement of 50% of the construction cost up to a maximum amount of \$2,900,000 for the Wastewater Pump Station (No. 300) Resilience Project (the “Project”); authorizing the County Administrator to execute the Grant Agreement, including certifications requested by FDEP and any subsequent change order(s) or amendment(s) to the Grant Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 6)**



Established Commission Goal

**Attachments:** [Exhibit 1 - 23FRP28 - Broward County Wastewater Pump Station \(No.300\) Resilience - For Execution](#)  
[Exhibit 2 - SLFRF Reporting Requirements for Contracts and Grants 021624 Dania](#)  
[Exhibit 3 - Location Map 300M](#)  
[Additional Material - Information](#)

### **WATER AND WASTEWATER BUSINESS OPERATIONS DIVISION**

**24-229**

9. **MOTION TO APPROVE** Grant Agreement between Broward County and the South Florida Water Management District to reimburse Broward County for costs up to \$25,500 related to the Water and Wastewater Services Toilet Replacement Credit Program, with a retroactive term commencing on October 1, 2022, and ending on October 31, 2024; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take all necessary administrative and budgetary actions related to the Grant Agreement. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**



Established Commission Goal

**Attachments:** [Exhibit 1 - SFWMD Grant Agreement](#)  
[Additional Material - Information](#)

### **WATER AND WASTEWATER ENGINEERING DIVISION**

**24-220** 10. MOTION TO ADOPT Resolution accepting a utility easement executed by New Life Pentecostal Church Miracle Center, Inc., located at 6136 Van Buren Street (Parcel ID 514113180260), in the City of Hollywood. (Commission District 7)

**Attachments:** [Exhibit 1 - Resolution Accepting Easement - New Life Pentecostal Church](#)  
[Exhibit 2 - New Life Pentecostal Church Easement Location Map](#)

### **HUMAN SERVICES DEPARTMENT**

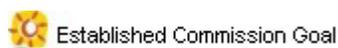
#### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

**24-079** 11. MOTION TO ADOPT budget Resolution within the Unified Homeless Grant Fund to appropriate additional Florida Department of Children and Families ("DCF") Fiscal Year 2023-2024 grant funding in the amount of \$750,000 for the provision of rapid rehousing and eviction prevention services to individuals and families experiencing homelessness in Broward County for the DCF grant period ending on June 30, 2024.



**Attachments:** [Exhibit 1 - 2024-0321 Item 24-079 DCF-JP003 Am#8 Budget Resolution](#)  
[Exhibit 2 - 2024-0220 Item 24-079 DCF-JP003 Am#8](#)

**24-188** 12. MOTION TO APPROVE Agreement between Broward County and Housing Opportunities Project for Excellence, Inc., in the amount of \$18,000, effective from the date of full execution through June 30, 2024, for fair housing outreach and education efforts; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that 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 amended.



**Attachments:** [Exhibit 1 - 2024-0321 Item 24-188 HOPE, Inc. Education and Outreach Partnership Agreement](#)

**PORT EVERGLADES DEPARTMENT**

- [24-219](#) 13. MOTION TO APPROVE Consent to Assignment and First Amendment to Lease Agreement between Broward County, Seabulk Towing, Inc., as assignor, and SEACOR Meridian Inc., as assignee, for 28,818 square feet of office space in Building 27, 9,940 square feet of warehouse space in Building 27, and adjacent surface parking area, all located at 2200 Eller Drive in Port Everglades, with a term retroactive to January 1, 2024, and ending on December 31, 2024; and authorize the Mayor and Clerk to execute same.



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

- [24-334](#) 14. MOTION TO AUTHORIZE County Administrator or designees to negotiate a long-term land lease and development agreement with Balearia Caribbean Ltd., Corp. to design, build, finance, operate, and maintain a new exclusive ferry terminal on County-owned land adjacent to Berth 28A at Port Everglades.



**Attachments:** [Exhibit 1 - Balearia Caribbean Letter of February 2, 2024](#)  
[Exhibit 2 - Map](#)

- [24-324](#) 15. A. MOTION TO APPROVE increase in the Change Order allowance to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, increasing the allowance from 15% (\$544,695) to 25% (\$907,826) of the original contract amount of \$3,631,302.

B. MOTION TO APPROVE Change Order No. 5 to the Agreement between Broward County and Horsepower Electric, Inc. for Wayfinding Information Signage at Port Everglades, solicitation PNC2117560C1, to increase the number of directional signage and Dynamic Message Boards to further enhance the visitor experience at Port Everglades and repair directional signage damage caused by vehicular impact, increasing the Agreement amount by \$259,555, resulting in a revised total Agreement amount of \$4,423,058; and authorize the Mayor and Clerk to execute same.

C. MOTION TO ADOPT budget Resolution within the Port Everglades Operating Fund to transfer from reserves \$77,520 for the purpose of funding the non-capital components of this Change Order.

D. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund to transfer from reserves \$182,036 for the purpose of funding the capital components of this Change Order.



Established Commission Goal

**Attachments:** [Exhibit 1 - Horsepower Electric Change Order No. 5](#)  
[Exhibit 2 - OESBD Memo dated February 21, 2024](#)  
[Exhibit 3 - Operating Fund Budget Resolution](#)  
[Exhibit 4 - Capital Fund Budget Resolution](#)

### **TRANSPORTATION DEPARTMENT**

**24-243**

16. MOTION TO ADOPT Resolution authorizing the Mayor and Clerk to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$10,904,807, which Broward County is required to match, for a total project cost of \$21,809,614, to provide Fiscal Year 2024 Block Grant funding for public transportation operating costs; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - FDOT PTGA Block Grant](#)

**24-285**

17. MOTION TO APPROVE threshold increase for open-end, multiple-award Contract No. TR2122622B1, Bus Parts and Supplies for BCT Rolling Stock: New, OEM, Rebuilt, Aftermarket, for the Transportation Department, in the estimated amount of \$4,000,000 for a revised three-year contract amount of \$26,500,000.

**Attachments:** [Exhibit 1 - Goal Memorandum dated March 8, 2021](#)  
[Exhibit 2 - Threshold Increase Memo to Purchasing](#)

- [24-291](#) 18. MOTION TO ADOPT Resolution accepting the donation of a Bus Shelter and associated installation services to be located at 4101 W. Sample Road in Coconut Creek with an estimated value of \$59,223 from Pompano Autoplex, LLC, and authorizing the County Administrator to take all administrative and budgetary actions necessary to accept the donation. (Commission District 2)

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

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

- [24-329](#) 19. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2024 quarterly performance report, for the period from October 1, 2023, through December 31, 2023, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - 1st Quarter 2024 Report to Broward County](#)  
[Exhibit 2 - Memo-Alliance Q1 2024 Quarterly Report](#)  
[Exhibit 3 - Performance Measures - Supplemental Information 1st qtr 013124](#)

#### **OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

- [24-332](#) 20. A. MOTION TO APPROVE Work Authorization No. 25 between Broward County and Intrado Life and Safety Solutions, pursuant to the System and Services Agreement (Contract No. A2114195A1), for procurement of hardware, software, and professional services associated with the 911 phone system upgrade to VIPER 7 to satisfy requirements identified during the VIPER 7 detailed design meetings, in an amount not-to-exceed \$506,000, in substantially the proposed form; and authorize the Director of Purchasing to negotiate and execute the final Work Authorization, subject to nonmaterial modifications that do not increase the total cost to County and subject to review as to legal sufficiency by the Office of the County Attorney; and to reset the execution authority of the Director of Purchasing for the Agreement pursuant to Section 21.47(b)(3) of the Broward County Procurement Code.
- B. MOTION TO ADOPT budget Resolution in the E-911 Fund in the amount of \$506,000 to transfer funds out of the E911 Fund reserve to fund the Intrado Work Authorization No. 25.

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Additional Material - Information](#)

**REQUEST TO SET FOR PUBLIC HEARING**

- [24-281](#) 21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, at 10:00 a.m. in Room 422 of Governmental Center East, to consider the assignment of a nonexclusive, unrestricted vessel oily waste removal services franchise from Raider Environmental Services of Florida, Inc., to Heritage-Crystal Clean, LLC at Port Everglades for the remainder of the five-year franchise term which expires on October 26, 2026.



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

- [24-306](#) 22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, 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 24-2), to update the Wetlands Map, 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 WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**RESILIENT ENVIRONMENT DEPARTMENT**

- [24-247](#) 23. MOTION TO APPROVE Agreement between Broward County and Global Resilient Cities Network, Inc. ("R-Cities"), providing for Broward County's

membership in R-Cities' network, effective from the date of execution for a term of 48-months for a total amount of \$100,000; authorize the Mayor and Clerk to execute same; authorize the County Administrator, after review for legal sufficiency by the Office of the County Attorney, to execute future amendments to the agreement that 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.



Established Commission Goal

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

### **ENVIRONMENTAL PERMITTING DIVISION**

- 24-248**      24.    MOTION TO APPROVE agreement between Broward County and the City of Wilton Manors disbursing up to \$22,501 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 8)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Wilton Manors Agreement](#)  
[Exhibit 2 - Current Tree Preservation Trust Fund Balances 09-30-23 \(002\)](#)

### **HOUSING FINANCE DIVISION**

- 24-287**      25.    A. MOTION TO ACCEPT AND APPROVE recommendations from the Pompano Beach Residential District Advisory Board ("RAB") to allocate \$8,800,000 of the \$10,000,000 in budgeted County funding regarding the Pompano Beach Community Redevelopment Agency ("CRA") Northwest District to directly eliminate slum and blight in the residential area for the following three funding strategies: 1) \$6,000,000 for a Major Home Repair Program; 2) \$1,000,000 for a Minor Home Repair Program; and 3) \$1,800,000 for gap financing for the construction of affordable single family homes by the Pompano Beach Housing Authority for the Blanche Ely Estates Project, with any remaining funds used for contingency/reserves as needed for the approved funding strategies.

B. MOTION TO AUTHORIZE County Administrator to administer a competitive procurement to secure vendors for the Major Home Repair Program and the Minor Home Repair Program as further described herein, including a procurement preference for Pompano Beach contractors; subject to the applicable not-to-exceed amounts stated in Motion A, and authorize the County Administrator to allocate any unused or remaining funds for

administrative costs and between the approved funding strategies stated in Motion A as the County Administrator determines is in the best interest of the County; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

C. MOTION TO AUTHORIZE County Administrator to negotiate and execute agreements for gap financing for the Blanche Ely Estates Project, subject to contract execution by December 31, 2024, the applicable not-to-exceed amount stated in Motion A, and review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

D. MOTION TO AUTHORIZE County Administrator to negotiate and execute an amendment to the pilot project agreement with Collective Community Initiative, LLC, to increase the funding by \$100,000 to an amended maximum total of \$694,050, and to reinstate and extend the term through December 31, 2024, subject to review for legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions to implement same. **(Commission Districts 4 and 8)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Location Map](#)  
[Exhibit 2 - RAB Recommendations](#)  
[Additional Material - Information](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

- 24-031**      26. MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1\_1, Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies with W.W. Grainger, Inc., under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment, for various Broward County agencies, in the estimated amount of \$1,000,000, for a revised contract amount of \$8,726,785 through June 30, 2024.

For Public Works Department

- 23-2379**      27. MOTION TO APPROVE Agreement between Broward County and Black &

Veatch Corporation, for Consultant Services for Retail Potable Water and Wastewater Master Plan, Request for Proposals (RFP) No. PNC2126569P1, for Water and Wastewater Services, in the lump sum amount of \$1,999,400, which includes optional services in the maximum not-to-exceed amount of \$80,000 and reimbursables in the maximum not-to-exceed amount of \$19,340, and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD Compliance Memorandum signed October 10, 2023](#)

For Transportation Department

- 24-017**      **28.**    **MOTION TO APPROVE** fixed contract to awarded vendor, Nations Bus Corp., under Florida Department of Transportation Contract No. TRIPS-22-CA-MB-LF-NBC, Standard Cutaway and Minibus Chassis Type Transit Vehicles, for the purchase of 40 Transit Minibuses, for the Broward County Transportation Department, in the amount of \$4,818,320, including approved vehicle options, subject to execution of a Participating Addendum, if determined necessary and as reviewed for legal sufficiency by the Office of the County Attorney; and authorize the Director of Purchasing to execute any such Participating Addendum.



**Attachments:** [Exhibit 1 - OESBD Goal Memorandum dated December 6, 2023](#)  
[Exhibit 2 - FDOT Approval to Utilize Contract No. TRIPS-22-CA-MB-LF-NBC](#)  
[Exhibit 3 - FDOT TRIPS-22-CA-MB-LF Order Form](#)  
[Exhibit 4 - TRIPS-22-CA-MB-LF Contract-EXECUTED-NBC](#)  
[Exhibit 5 - Price Analysis](#)

### **BROWARD MUNICIPAL SERVICES DISTRICT**

- 24-123**      **29.**    **MOTION TO ADOPT** Resolution accepting a Road Easement executed by CDH PLANNING LLC, on a portion of real property located at the northeast corner of NW 9th Street and NW 28th Terrace in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

- Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Road Easement](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

- 23-2385**     30.    MOTION TO APPROVE plat note amendment to BTHC Plat (065-MP-90).  
 (Commission District 2)

- Attachments:**    [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - City Resolution](#)  
[Exhibit 5 - Environmental Memorandum](#)  
[Exhibit 6 - Archaeological and Historic Resource  
 Review](#)  
[Exhibit 7 - SCAD Letter](#)  
[Exhibit 8 - Application](#)

- 24-075**     31.    MOTION TO APPROVE plat note amendment to Optima Plaza Plat  
 (048-MP-15). (Commission District 6)

- Attachments:**    [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - City Resolution](#)  
[Exhibit 4 - Environmental Memorandum](#)  
[Exhibit 5 - Planning Council Memorandum](#)  
[Exhibit 6 - FDOT Letter](#)  
[Exhibit 7 - BCAD Report](#)  
[Exhibit 8 - Archaeological and Historic Resource  
 Review](#)  
[Exhibit 9 - Application](#)

- 24-124**     32.    MOTION TO APPROVE plat entitled Phoenix Golf Car (014-MP-23).  
 (Commission District 8)

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - Environmental Review Report](#)  
[Exhibit 6 - Application](#)  
[Exhibit 7 - FDOT Driveway Connection Permit](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

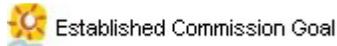
- 24-360**      33.      MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Parking Access Revenue Control System at Port Everglades - Report No. 24-13.

- Attachments:**      [Exhibit 1 - Audit of the Parking Access Revenue Control System at Port Everglades - Report No. 24-13](#)

**COUNTY ADMINISTRATION**

**CULTURAL DIVISION**

- 24-225**      34.      MOTION TO APPROVE increase to the budget for the Andrews Avenue Bridge Project from \$615,000 to \$670,000 due to cost escalations of fabrication and installation of the artwork by artist Susan Narduli; and authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate same. **(Commission Districts 4 and 8)**



- Attachments:**      [Exhibit 1 - Andrews Avenue Bridge](#)

**INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- 24-330**      35.      A. MOTION TO APPOINT Juan Saavedra to the Racial Equity Task Force in the category of "one member representing the Greater Fort Lauderdale Alliance."

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

**Attachments:** [Exhibit 1 - Juan Saavedra - RETF \(Alliance\)](#)

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**PUBLIC HEARING**

[23-2473](#)

36. MOTION TO ADOPT Resolution to vacate and annul a 12-foot-wide sanitary easement and a 12-foot-wide water easement, both lying within Tract K of Miramar Park Fifth Addition Plat, as recorded in Plat Book 92, Page 50 of the Official Records of Broward County, Florida, generally located approximately 3,000 feet east of the intersection of South University Drive and Riviera Boulevard in the City of Miramar; Petitioners: SPG 7481 Riviera BLVD, LLC; Agent: Linda C. Strutt, Linda Strutt Consulting; Application for Vacation and Abandonment: 2023-V-14. **(Commission District 7)**

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Adopting Vacation](#)  
[Exhibit 3 - Location Map](#)

**END PUBLIC HEARING**

**WATER CONTROL DISTRICTS PUBLIC HEARING**

[24-122](#)

37. MOTION TO APPROVE Appointment of Paul D. Young to the Cocomar Water Control District Advisory Board for a two-year term from April 25, 2024 through April 24, 2026.

**Attachments:** [Exhibit 1 - Cocomar Boundary](#)  
[Exhibit 2 - Young Application and Resume](#)

**END WATER CONTROL DISTRICTS PUBLIC HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

- 23-2038**      **38.**    A. MOTION TO APPROVE sole source, sole brand designation of Peifer Companies LLC, d/b/a Peifer Safe & Lock LLC, to provide CyberLock brand locks, keys, equipment, software, and software support and maintenance at the Broward County Fort Lauderdale-Hollywood International Airport (FLL) and Port Everglades.
- B. MOTION TO AWARD open-end contract to sole source vendor, Peifer Companies LLC, d/b/a Peifer Safe & Lock LLC, for CyberLock brand locks, keys, equipment, software, and support and maintenance for Broward County Aviation Department and Port Everglades Department, Bid No. OPN2126973Q1, in the initial three-year estimated amount of \$1,350,000, and two one-year optional renewal terms in the annual amount of \$450,000, for a potential five-year contract amount of \$2,250,000; and authorize the Director of Purchasing any renewals; subject to a simultaneous amendment to modify certain contract terms, subject to review for legal sufficiency by the Office of the County Attorney.

**Attachments:**    [Exhibit 1 - Sole Source Sole Brand Request Memorandum dated May 12, 2023](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - User Concurrence Memorandum signed February 15, 2024](#)

**COUNTY COMMISSION**

- 24-363**      **39.**    A. MOTION TO DIRECT Office of the County Attorney to prepare an updated Ordinance and updated Resolution to levy, conditioned upon voter approval by referendum during the November 2024 general election, a 0.25% health care services surtax for a period of ten years pursuant to Section 212.055(4), Florida Statutes, for public hearing consideration by the Board no later than May 7, 2024.
- B. MOTION TO DIRECT County Administration to update the draft Broward County Preventive Health Care Program Plan ("Health Care Plan"), which is a required element of the Ordinance referenced in Motion A, for consideration by the Board no later than May 7, 2024; and to authorize the County Administrator to retain or to continue the retention of any medical consultants necessary and appropriate to comply with the referenced direction, subject to review of any contracts for legal sufficiency by the Office of the County Attorney, and to take any related necessary administrative or budgetary action. (Commissioner Bogen)

**Attachments:** [Exhibit 1 - Health Care Plan \(January 25, 2022, agenda, Item 78\)](#)

[23-2404](#)

40.

**MAYOR'S REPORT**

[23-2405](#)

41.

**COUNTY ADMINISTRATOR'S REPORT**

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**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

[24-405](#)

42.

MOTION TO DISCUSS community feedback regarding Cricket World Cup.  
(Commissioner Rogers)