

# Broward County



## Action Agenda - Published

Tuesday, June 10, 2025

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

**County Commission**

**MEETING OF JUNE 10, 2025**

Meeting convened at 10:05 a.m. and adjourned at 1:05 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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

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

**MOMENT OF SILENCE**

In memory of Sly Stone, American musician, songwriter and producer.

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)**

Americans With Disabilities Act Anniversary Proclamation presented to Advisory Board for Individuals with Disabilities by Mayor Beam Furr.

Caribbean American Heritage Month Proclamation presented to Commissioner Ahira Mohammed by Commissioner Hazelle Rogers and Commissioner Alexandra Davis.

Junior League Appreciation Day Proclamation presented to Junior League of Greater Fort Lauderdale by Commissioner Lamar Fisher.

Children's Awareness Month Proclamation presented to Broward County Public Schools by Commissioner Alexandra Davis.

Alzheimer's and Brain Awareness Month Proclamation presented to Broward Walk to End Alzheimer's Committee by Commissioner Alexandra Davis.

**PRESENTATION: FCCMA HONORING BROWARD COUNTY AS A  
COMMISSION-ADMINISTRATOR FORM OF GOVERNMENT FOR 50 YEARS**

***ACTION: (T-10:43 AM) Presentation honoring Broward County given by FCCMA. (Refer to minutes for full discussion.)***

**TUESDAY AGENDA MEMORANDUM**

The Tuesday Agenda Memorandum was read by Reading Clerk Keondra Durham.

**CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Commissioner Rogers and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 66. At the request of the Mayor, Regular Items 76, 77, 78, 81 and Supplemental Items 84 and 86 were transferred to the Consent Agenda.

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

Public Hearing Items consist of Items 67 through 74.

Regular Agenda Items consist of Items 75 through 83.

Supplemental Agenda Items consist of Items 84 through 87.

The following Item was withdrawn: 1C.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 10, 11 and 12.

**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.

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- 1A.** MOTION TO APPOINT Natalie Glusman to the Commission on the Status of Women in the category of "not required in district; registered voter." (Commissioner Fisher)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1B.** MOTION TO APPOINT Bevlyn Sagon to the Children's Services Board. (Commissioner Fisher)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1C.** MOTION TO APPOINT Rutledge Huckstep to the Affordable Housing Advisory Committee in the category of "One citizen who is actively engaged as a for-profit provider of affordable housing." (Commissioner Davis)

***(Per the Tuesday Agenda Memorandum, Item 1C is being withdrawn for further review.)***

- 1D.** MOTION TO APPOINT Brittney Roy to the Substance Abuse Advisory Board. (Commissioner Davis)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1E.** A. MOTION TO APPOINT Paul Rolli to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official."

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

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

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

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- 1F.** MOTION TO APPOINT Albert C. Jones to the Broward Regional Health Planning Council in the category of "Senior Healthcare Consumer." (Commissioner Davis)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1G.** MOTION TO REAPPOINT Joshua Levy to the Broward County Planning Council in the category of "Elected Official; In District." (Commissioner Davis)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1H.** A. MOTION TO APPOINT Jennifer Bowers to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled."

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Jennifer Bowers who holds employment or contractual relationships with entities that receive funds from Broward County. (Mayor Furr)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 1I.** A. MOTION TO APPOINT Kim Bailey to the Racial Equity Task Force.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Kim Bailey who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Davis)

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

**PUBLIC WORKS DEPARTMENT**

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**REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

2. MOTION TO DECLARE Surplus to the County's needs an approximately 7,638 square feet parcel of real property designated for use as a right-of-way, street or road, located at Lyons Road in the City of Coconut Creek; find that the value of the subject parcel of real property is \$15,000 or less, as determined by the Broward County Property Appraiser, and is of use to only one or more adjacent property owners due to its size, shape, location, and value; and authorize the Real Property and Real Estate Development Division to send notice to adjacent property owners of the County's intent to sell the surplus parcel of real property, and to manage the sale of the parcel in accordance with Florida Statutes Section 125.35(2). **(Commission District 2)**

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

3. MOTION TO ADOPT Resolution accepting a Road Easement executed by Estates of Alpine Woods Association, Inc., on a portion of real property located at the east side of South Pine Island Road and Bridle Path Court in Davie, Florida, at no cost to Broward County. **(Commission District 5)**

***ACTION: (T-11:04 AM) Approved Resolution No. 220.***

***VOTE: 9-0.***

4. MOTION TO APPROVE Utility Easement granting the City of Hollywood the right to maintain underground water utility infrastructure within a portion of Hollywood North Beach Park located at Sheridan Street in the City of Hollywood; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 6)**

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

**WATER AND WASTEWATER ENGINEERING DIVISION**

5. MOTION TO APPROVE Encroachment Agreement between Broward County and Florida Gas Transmission Company, LLC, (FGT), under which FGT consents to the installation, maintenance, operation, and repair of a new wastewater pipeline by Broward County across an easement held by FGT ("Easement Area") as depicted on Exhibit "C" of the Encroachment Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-11:04 AM) Approved.***

**VOTE: 9-0.**

6. MOTION TO APPROVE Encroachment Agreement between Broward County and Florida Gas Transmission Company, LLC, (FGT), under which FGT consents to the installation, maintenance, operation, and repair of a new potable water pipeline by Broward County across an easement held by FGT (“Easement Area”) as depicted on Exhibit “C” of the Encroachment Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

7. MOTION TO ADOPT Resolution accepting a utility easement executed by NW 50th Avenue LLC, located at 3460 NW 50th Avenue and 3400 NW 50th Avenue in the City of Lauderdale Lakes (Parcel ID No. 4941-24-00-0130 and 4941-24-00-0140), as part of Broward County’s Utility Analysis Zone construction project to improve local utilities. **(Commission District 9)**

**ACTION: (T-11:04 AM) Approved Resolution No. 221.**

**VOTE: 9-0.**

## **SOLID WASTE AND RECYCLING SERVICES**

8. MOTION TO ADOPT budget Resolution within the Solid Waste Fund transferring \$2,178,900 from reserves for the purpose of funding reasonable eligible expenses incurred for Phase 7 capping activities at the South Broward Ash Monofill.

**ACTION: (T-11:04 AM) Approved Resolution No. 222.**

**VOTE: 9-0.**

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

9. A. MOTION TO APPROVE Edward Byrne Memorial Justice Assistance Grant Agreement 6N266 between Florida Department of Law Enforcement (“FDLE”) and Broward County in the amount of \$108,822 to Broward County to purchase durable laptop computers and accessories for the Housing Options, Solutions, and Supports Division during the FDLE award period of October 1, 2024, through September 30, 2025; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary

administrative and budgetary actions to implement the Agreement.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE Edward Byrne Memorial Justice Assistance Grant Agreement 6N239 between FDLE and Broward County in the amount of \$46,692 to Broward County to provide oversight and administration of FDLE-funded projects during the FDLE award period of October 1, 2024, through September 30, 2025; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

C. MOTION TO AUTHORIZE Broward County contribution in the amount of \$62,480 for the period of October 1, 2024, through September 30, 2025, to provide additional funds for oversight and administration of the FDLE-funded projects; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

10. A. MOTION TO APPROVE Second Amendment to Agreement No. 24-CP-HCS-2199-01 between Broward County and Broward Behavioral Health Coalition, Inc. in the amount of \$500,000 to add a recurring program for diversion services for individuals experiencing mental illness while incarcerated, effective November 22, 2024, through September 30, 2025; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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

***(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)***

**ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich abstained from voting.**

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an

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employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Silvia Quintana.

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

*(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)*

**ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich abstained from voting.**

## **ELDERLY AND VETERANS SERVICES DIVISION**

11. A. MOTION TO APPROVE Amendment 001 to Contract JZ024-15-2025 between the Areawide Council on Aging of Broward County, Inc., and Broward County, increasing the Contract value by \$300,000 for a new Contract value of \$2,077,811, effective July 1, 2024 through June 30, 2025, to expand home and community-based services to eligible individuals with Alzheimer's disease and other forms of dementia, and their caregivers; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

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

*(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)*

**ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich abstained from voting.**

- B. MOTION TO ADOPT budget Resolution to appropriate revenue in the amount of \$300,000 for services to eligible individuals with Alzheimer's disease and other forms of dementia, and their caregivers.

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

*(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)*

**ACTION: (T-11:05 AM) Approved Resolution No. 2025-223. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Rich abstained from voting.**

12. A. MOTION TO APPROVE distribution of funds to qualified service providers through a Referral Rate Agreement, in substantially the form attached as Exhibit 1, between Broward County and service providers offering home- and community-based services to

eligible residents of Broward County, in the estimated annual amount of \$9,000,000, effective July 1, 2025, through June 30, 2026, with two optional one-year renewals; authorize the County Administrator to approve and execute the individual agreements with qualified service providers, subject to review and approval for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to approve and execute future amendments to these agreements that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements.

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

***(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)***

***ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich abstained from voting.***

B. MOTION TO AUTHORIZE County Administrator to approve and execute a Referral Rate Agreement (in substantially the form attached as Exhibit 1 and subject to review and approval for legal sufficiency by the Office of the County Attorney) between Broward County and Sterling Group Foods Inc., a qualified provider of home-delivered shelf-stable meals, for the provision of such meals to eligible Broward County residents and their caregivers, in the estimated non-recurring amount of \$45,000, effective June 11, 2025, through June 30, 2025; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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

***(Item Numbers 10, 11 and 12 were heard and voted on concurrently.)***

***ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich abstained from voting.***

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

13. A. MOTION TO APPROVE single source determination for Miami Rescue Mission, Inc., d/b/a Broward Outreach Center, to provide temporary or transitional places to sleep for individuals and families experiencing homelessness in Broward County.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- B. MOTION TO APPROVE Agreement between Broward County and Miami Rescue

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Mission, Inc., d/b/a Broward Outreach Center, in the amount of \$160,000, effective upon execution through September 30, 2025, with two one-year renewal periods in the amount of \$394,000 annually, to provide temporary or transitional places to sleep for individuals and families experiencing homelessness in Broward County; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

C. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Keith R. Cavanaugh.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

14. A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FUNDS IN THE AMOUNT OF \$12,809,787 AND A BROWARD COUNTY MATCH CONTRIBUTION OF \$2,732,603 FOR AN AGGREGATE AMOUNT OF \$15,542,390 FOR FISCAL YEARS 2025 AND 2026 TO EXISTING SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A NEW AGREEMENT WITH A SPECIFIED SERVICE PROVIDER AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-11:04 AM) Approved Resolution No. 224.**

**VOTE: 9-0.**

B. MOTION TO ADOPT budget Resolution in the Housing and Urban Development ("HUD") Continuum of Care Fund in the amount of \$15,542,390 for supportive services, housing, and rental assistance for individuals and families in Broward County who are experiencing homelessness, in addition to providing for operational and administrative expenses.

**ACTION: (T-11:04 AM) Approved Resolution No. 225.**

**VOTE: 9-0.**

C. MOTION TO ADJUST personnel cap to 6,835 positions to add one new grant-funded position within the HUD Continuum of Care Fund. The position will provide operational and administrative support to Broward County's Continuum of Care programs.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

D. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. Thomas M. Campbell
2. Cathy Stutin

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **PORT EVERGLADES DEPARTMENT**

15. MOTION TO APPROVE Grant Agreement between Broward County (acting through the Port Everglades Department) and the State of Florida Department of Management Services for cybersecurity solutions for the Port Everglades Department for the period July 1, 2024, through June 30, 2025; authorize Mayor and Clerk to execute same; authorize the County Administrator to approve any amendments thereto, provided the amendments do not impose any financial obligations on the County and subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take all other necessary administrative and budgetary actions for the implementation of the grant award.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **TRANSPORTATION DEPARTMENT**

16. A. MOTION TO APPROVE Amendment No. 1 to Agreement VW301 between Florida Department of Environmental Protection (FDEP) and Broward County ("Grant Agreement") extending the expiration date from June 30, 2025, to June 30, 2027, to allow sufficient time to utilize funds for the purchase of electric buses to replace diesel buses, reducing the grant amount by \$1,200,000 to a total of \$6,600,000, reducing the required County match by \$4,000,000 to a total of \$22,000,000, and reducing the total number of

electric buses to be purchased by the County from 26 to 22; authorizing the County Administrator or written designee to approve and execute future amendments to the Grant Agreement that do not pose additional cost or material risk to the County, subject to review and approval of such amendments for legal sufficiency by the County Attorney's Office; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant, as amended; and authorizing the Mayor and Clerk to execute Amendment No. 1 to the Grant Agreement.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO ADOPT budget Resolution within the Fiscal Year 2025 Transit Capital Grant Fund to reduce the fund by \$1,200,000.

***ACTION: (T-11:04 AM) Approved Resolution No. 226.***

***VOTE: 9-0.***

17. MOTION TO APPROVE Second Amendment to the Agreement for Contract No. TRN2118573B2, Bus Tire Leasing Services, extending the term of the agreement for six months, providing increased unit prices due to market conditions, and increasing the contract threshold by \$834,173 to an estimated not-to-exceed total amount of \$6,921,195; and authorizing the Mayor and Clerk to execute same.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

18. MOTION TO APPROVE Broward County Transit Development Plan Annual Update and Progress Report for Fiscal Years 2025-2034 submitted to the Florida Department of Transportation (FDOT).

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

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

19. MOTION TO ADOPT budget Resolution transferring funds within the General Fund in the amount of \$600,000 from reserve in the Broward Sheriff's Office's (BSO) Regional Law Enforcement and Investigations to operating expenses in Administration as requested by BSO to ensure operational efficiency and stability.

***ACTION: (T-11:04 AM) Approved Resolution No. 227.***

**VOTE: 9-0.**

20. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund transferring funds in the amount of \$866,000, a net zero increase, for the purpose of funding a new Corrections capital project, new Human Services capital projects and a cost increase to an existing Human Services capital project.

**ACTION: (T-11:04 AM) Approved Resolution No. 228.**

**VOTE: 9-0.**

21. MOTION TO ADOPT budget Resolution within the General Fund transferring \$2,000,000 from reserve to the Tax Collector's operating budget for the purpose of providing additional start-up costs in Fiscal Year 2025 that are supported by Tax Collector revenues.

**ACTION: (T-11:04 AM) Approved Resolution No. 229.**

**VOTE: 9-0.**

### **GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

22. MOTION TO APPROVE Second Amendment to Contract No. GEN2127506P1\_1, Advertising Agency Services with Spark Branding House, Inc., to add the Broward County Transportation Department (BCT) as an authorized using agency on this contract in an annual not-to-exceed amount of \$1,250,000, for an overall increase in the contract maximum of \$6,250,000 to a total of \$85,955,220; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

23. A. MOTION TO APPROVE staff recommendations regarding the retention, modification, and sunset of certain advisory boards, committees, authorities, agencies, commissions, councils, and task forces.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO DIRECT Office of the County Attorney to prepare a Resolution or Ordinance, as applicable, to implement the recommendations for the County Commission's consideration and approval.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

24. MOTION TO ACCEPT nominations to appoint or reappoint members to the Broward Housing Council in the category of "banker."

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

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

25. A. MOTION TO APPROVE Third Amendment to the System and Services Agreement between Broward County and Keylite Power and Lighting Corporation to increase the not-to-exceed amounts for equipment by \$670,000, for support and maintenance services by \$1,000,000, and for optional services by \$400,000, for a new not-to-exceed Agreement amount of \$9,395,000; to reset the execution authority of the Director of Purchasing for the Agreement pursuant to Section 21.47(b) of the Broward County Procurement Code; and authorize Mayor and Clerk to execute same.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE Work Authorization No. 02-25 pursuant to the System and Services Agreement between Broward County and Keylite Power and Lighting Corporation for replacement equipment due to end of life status (Project 1), and to upgrade certain equipment and frequencies to resolve or mitigate external interference known to decrease system performance (Project 2 and Project 3), in the total not-to-exceed amount of \$421,153; and authorize Mayor and Clerk to execute same.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **REQUEST TO SET FOR PUBLIC HEARING**

26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of Dothan Security, Inc. d/b/a DSI

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Security Services, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.

**ACTION: (T-11:04 AM) Approved Resolution No. 230.**

**VOTE: 9-0.**

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 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 24-3), to update the Environmentally Sensitive Lands Map within the City of Dania Beach, 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 DANIA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (T-11:04 AM) Approved Resolution No. 231.**

**VOTE: 9-0.**

28. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 21, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution amending Article 3 of the *Administrative Rules Document: BrowardNext* regarding Redevelopment Units, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 3 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT (ADMINISTRATIVE RULES DOCUMENT), REGARDING REDEVELOPMENT UNITS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

**ACTION: (T-11:04 AM) Approved Resolution No. 232.**

**VOTE: 9-0.**

29. MOTION TO ADOPT Resolution providing for Fiscal Year 2026 non-ad valorem

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assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 4, 2025, at 5:01 p.m. at the Broward County Governmental Center East.

***ACTION: (T-11:04 AM) Approved Resolution No. 233.***

***VOTE: 9-0.***

## **RESILIENT ENVIRONMENT DEPARTMENT**

### **BUILDING CODE DIVISION**

30. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderdale Hill for Emergency/Non-Guaranteed Supplemental Support, Building Code Division; to provide Florida Building Code inspection, plan review and building official services upon execution of this Agreement by the parties until September 30, 2030; and authorize the County Administrator and Clerk to execute same. **(Commission Districts 8 and 9)**

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

### **HOUSING FINANCE DIVISION**

31. A. MOTION TO ADOPT budget Resolution within the Broward County State Housing Initiatives Partnership ("SHIP") Program Local Housing Assistance Trust Fund ("Trust Fund") to appropriate, recognize, and implement unanticipated SHIP Program income revenue in the amount of \$2,043,353, generated during Fiscal Year 2023-2024 (Exhibit 1), and authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.

***ACTION: (T-11:04 AM) Approved Resolution No. 234.***

***VOTE: 9-0.***

- B. MOTION TO ADOPT budget Resolution within the Trust Fund to appropriate, recognize, and implement unanticipated SHIP Program Disaster Relief Funds in the amount of \$122,289 for Fiscal Year 2023-2024 (Exhibit 2), and authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.

***ACTION: (T-11:04 AM) Approved Resolution No. 235.***

***VOTE: 9-0.***

32. MOTION TO APPROVE Agreement between Broward County ("County") and Pine Island Park providing State Housing Initiatives Partnership ("SHIP") Program Funding for Multifamily Rental Construction ("Agreement") in substantially the form proposed in Exhibit 1; authorize the County Administrator to approve any modifications thereto that do not impose any additional material risk or financial obligation on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to execute the final form of the Agreement. **(Commission District 9)**

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

33. MOTION TO APPROVE Interlocal Agreement ("ILA") among Broward County, the City of Fort Lauderdale ("City"), and the City of Fort Lauderdale Northwest-Progresso-Flagler Heights Community Redevelopment Agency ("CRA"), to extend the term of the CRA for an additional ten years through November 7, 2035, with no extension to Tax Increment Financing ("TIF") obligations for taxing authorities other than the City; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

34. MOTION TO APPROVE Interlocal Agreement ("ILA") among Broward County, the City of Margate ("City"), and the City of Margate Community Redevelopment Agency ("CRA"), to extend the term of the CRA for approximately 20 years, from August 13, 2026 through September 30, 2047, with no extension to Tax Increment Financing ("TIF") obligations for taxing authorities other than the City; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 8)**

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

35. MOTION TO APPROVE Subordination Agreement related to the multi-family affordable housing project by Oasis of Hope Community Development Corporation, Inc. ("Nonprofit") in substantially the form of Exhibit 1; authorize the County Administrator to approve and execute the Subordination Agreement and make any required modifications to the Subordination Agreement, provided such modifications do not impose any additional material financial risk on the County, and are subject to review and approval as to the legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator or such other person designated by the County Administrator to execute customary

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required closing documents for such refinancing, and take the necessary administrative and budgetary actions. **(Commission District 4)**

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

### **URBAN PLANNING DIVISION**

36. MOTION TO INITIATE amendments to the Broward County Comprehensive Plan and its Water Supply Facilities Work Plan to incorporate any changes needed due to the adoption of the 2023-2024 Lower East Coast Regional Water Supply Plan by the South Florida Water Management District and general updates.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

37. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 5 Article IX of the Broward County Code of Ordinances ("Land Development Code") related to the requirements for permits issued prior to plat recordation.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

38. MOTION TO AUTHORIZE County Administrator to negotiate, approve, and execute agreements, contract amendments, work authorizations, and other documents during the Board's 2025 Summer Recess (June 11 to August 20, 2025), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and delaying action until August 21, 2025 would adversely impact the County's interests or day-to-day operations, subject to review and approval of such documents as to legal sufficiency by the County Attorney's Office; directing the County Administrator to provide a report to the Board identifying any action taken pursuant to this delegated authority that is not listed on Exhibit 1; and authorizing the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon Exhibit 1 as modified by the changes shown in Additional Material 38-A and 38-B.)***

***ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional***

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*Material 38-A and 38-B, dated June 10, 2025, submitted at the request of Purchasing Division.*

**VOTE: 9-0.**

### **ACCOUNTING DIVISION**

39. MOTION TO FILE Annual Report of Interest Payments pursuant to the Broward County Prompt Payment Policy set forth in Section 1-51.6 of the Broward County Code of Ordinances.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

40. MOTION TO AWARD open-end contract to low responsive, responsible bidder, JMI Legacy Manufacturing, LLC, for FEMA Compliant: Tarps, Bid No. OPN2129247B1, for the Parks and Recreation Division, in the initial one-year estimated amount of \$196,250, and authorize the Director of Purchasing to renew the contract for up to four additional one-year renewal term periods, for a five-year potential estimated amount of \$981,250.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

41. MOTION TO APPROVE Agreement between Broward County and Justin Architects, P.A., for Architectural Continuing Consultant Services, RFP No. PNC2129045P1, for the Parks and Recreation Division, in a maximum not-to-exceed amount of \$3,000,000, for the initial two-year term; and authorize the Director of Purchasing to renew the Agreement for up to three one-year terms for a five-year maximum not-to-exceed amount of \$7,500,000; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

For Office of Medical Examiner and Trauma Services

42. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Removal Transport Services of Broward, Inc., for Removal and Transportation of Deceased

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Persons, Bid No. GEN2129399B1, for the Office of Medical Examiner and Trauma Services, in the initial three-year estimated amount of \$1,678,524; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$2,797,540.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

#### For Public Works Department

- 43.** A. MOTION TO APPROVE Agreement between Broward County and HDR Engineering, Inc., for Continuing Consultant Services for Roadway, Bridge and Engineering Projects (Category 1, Studies, Planning, and Design Services), RFP No. PNC2127975P1, for the Highway and Bridge Maintenance Division, in a maximum not-to-exceed amount of \$4,500,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated amount of \$7,500,000; and authorize the Mayor and Clerk to execute same.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 43 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-11:04 AM) Approved as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- B. MOTION TO APPROVE Agreement between Broward County and RS&H, Inc., for Continuing Consultant Services for Roadway, Bridge and Engineering Projects (Category 1, Studies, Planning, and Design Services), RFP No. PNC2127975P1, for the Highway and Bridge Maintenance Division, in a maximum not-to-exceed amount of \$4,500,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated amount of \$7,500,000; and authorize the Mayor and Clerk to execute same.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 43 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-11:04 AM) Approved as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

C. MOTION TO APPROVE Agreement between Broward County and F&J Engineering Group, Inc., for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Category 2, Construction Engineering Inspection (CEI) Services), RFP No. PNC2127975P1, for the Highway and Bridge Maintenance Division, in a maximum not-to-exceed amount of \$4,500,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated amount of \$7,500,000; and authorize the Mayor and Clerk to execute same.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 43 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-11:04 AM) Approved as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

D. MOTION TO APPROVE Agreement between Broward County and Consor Engineers, LLC., for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Category 2, Construction Engineering Inspection (CEI) Services), RFP No. PNC2127975P1, for the Highway and Bridge Maintenance Division, in a maximum not-to-exceed amount of \$4,500,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated amount of \$7,500,000; and authorize the Mayor and Clerk to execute same.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 43 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-11:04 AM) Approved as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

44. MOTION TO APPROVE Qualified Vendors List (QVL) for Water, Sewer & Irrigation Materials, Solicitation No. OPN2129644B2, for Water and Wastewater Services and various other Broward County agencies that may need these products, with firms listed on Exhibit 1, and authorize the Director of Purchasing to approve purchases from the QVL as needed, in the initial two-year estimated amount of \$1,400,000 and a five-year estimated total amount of \$3,500,000, and authorize the Director of Purchasing to renew the QVL for up to three one-year periods.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 45.** MOTION TO AWARD open-end contract to single bidder, RF Environmental Services, Inc., for Storage Tanks Installation, Maintenance, Repair Services and Associated Plant Processes, Bid No. PNC2129310B1, for Water and Wastewater Services, in the initial two-year estimated amount of \$1,536,960, which includes a total allowance in the amount of \$240,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$3,842,400.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the item as modified by the changes reflected in the amended Exhibit 2 distributed as Additional Material 45-A.)***

***ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional Material 45-A, dated June 10, 2025, submitted at the request of Purchasing Division.***

***VOTE: 9-0.***

- 46.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Concrete Works & Paving Inc, for Concrete and Asphalt Restoration Services, Bid No. PNC2129632B1, for Water and Wastewater Services, in the initial two-year estimated amount of \$2,669,287, which includes a total allowance in the amount of \$420,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$6,673,218.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

- 47.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, AR Maintenance Solutions, Inc., for Greenways & Miscellaneous Landscaping, Bid No. BLD2129147B1, Groups 1-4 for the Highway and Bridge Maintenance Division, in the initial two-year estimated amount of \$2,476,095, which includes a total allowance in the annual amount of \$97,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$6,190,238.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

For Transportation Department

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48. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Vehicle Technical Consultants, Inc., for Bus Inspections Services, Bid No. TRN2129607B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$301,833; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year estimated amount of \$905,500.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

49. MOTION TO AWARD fixed contract to Matthews Bus Alliance, under the Florida Department of Transportation Contract No. TRIPS-22-CA-MB-LF-MBA, Standard Cutaway and Minibus Chassis Type Transit Vehicles, for the purchase of 61 Transit Minibuses for the Broward County Transportation Division, in the amount of \$7,836,243, subject to the execution of a Participating Addendum, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the Director of Purchasing to execute the Participating Addendum.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

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

50. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of January 28, February 11, February 25, March 11, and April 1, 2025.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

D. MOTION TO FILE Quarterly Report, January 2025 through March 2025, of all Ordinances and Resolutions filed by cities and outside agencies.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

51. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

52. MOTION TO APPROVE plat entitled Reef Plaza (033-MP-23). (Commission District 9)

***ACTION: (T-11:04 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

53. MOTION TO APPROVE plat entitled GMAX (005-MP-24). (Commission District 6)

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***ACTION: (T-11:04 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

- 54.** MOTION TO APPROVE plat entitled Florida Indoor Racquet Club (010-MP-24). (Commission District 8)

***ACTION: (T-11:04 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

- 55.** MOTION TO APPROVE plat note amendment entitled Our Lady of Mercy Parish Center (005-UP-82). (Commission District 4)

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 55 is based upon the item with the corrections shown on the attached page of scrivener's errors.)***

***ACTION: (T-11:04 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

- 56.** MOTION TO APPROVE plat note amendment to U.S. Oncology Center-Sunrise Plat (032-MP-06). (Commission District 3)

***ACTION: (T-11:04 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

- 57.** MOTION TO APPROVE non-vehicular access line amendment on the U.S. Oncology Center - Sunrise Plat (032-MP-06). (Commission District 3)

***ACTION: (T-11:04 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.***

**VOTE: 9-0.**

- 58. MOTION TO APPROVE plat entitled Saltgrass (022-MP-24). (Commission District 3)

**ACTION: (T-11:04 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ATTORNEY**

- 59. MOTION TO DIRECT County Attorney's Office to draft appropriate Ordinances for consideration by the Board to address any recommended amendments to the Broward County Code of Ordinances as a result of the 2025 Session of the Florida Legislature.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

- 60. MOTION TO AUTHORIZE County Attorney's Office to file a civil action based on the Broward County Human Rights Section's determination that reasonable cause exists to believe the complainant has been subjected to housing discrimination in violation of the federal Fair Housing Act, the Florida Civil Rights Act, and the Broward County Human Rights Act.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

- 61. MOTION TO AUTHORIZE County Administrator, in consultation with the County Attorney's Office, to file a claim on behalf of the County and to execute any other documents necessary to enable the County to participate in the class action settlement in the matter styled *In re Interest Rate Swaps Antitrust Litigation*, Case No. 16-MD-2704 (JPO) (S.D.N.Y.).

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

62. MOTION TO AUTHORIZE County Attorney to expand the scope of appointment of Kaplan Kirsch LLP as special counsel to include certain complex airline matters at the Fort Lauderdale-Hollywood International Airport (as further described below), and to enter into and execute on the County's behalf an amendment to the current agreement with Kaplan Kirsch LLP to address the expanded scope and to increase the maximum amount payable by \$150,000.

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

### **COUNTY ADMINISTRATION**

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

***(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based upon the amended Exhibit 1 distributed as Additional Material 63-A.)***

**ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional Material 63-A, dated June 10, 2025, submitted at the request of County Administration.**

**VOTE: 9-0.**

### **CULTURAL DIVISION**

64. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award Agreement between Broward County and the Museum of Discovery and Science, Inc., in the total not-to-exceed amount of \$500,000, to design and fabricate the exhibit, Build a Better World; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the agreement that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement and administer the grant. **(Commission District 4)**

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 64 is based upon the item with the corrections shown on the attached page of scrivener's errors.)***

**ACTION: (T-11:04 AM) Approved as amended with Attachment A Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

## **MOBILITY ADVANCEMENT PROGRAM SECTION**

65. A. MOTION TO APPROVE amended and restated Transportation System Surtax Interlocal Agreement (Transportation Surtax ILA), in substantially the form of Exhibit 1; authorize the County Administrator or written designee to make nonmaterial modification to the Transportation Surtax ILA that do not increase cost or risk to the County, subject to review and approval for legal sufficiency by the County Attorney's Office; and to authorize the Mayor and Clerk to execute the same.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the replacement agreement distributed as Additional Material 65 as modified by the changes shown in the attachment to the County Administrator's memorandum submitted as Additional Material 65-B.)*

**ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional Material 65 and 65-B, dated June 10, 2025, submitted at the request of Mobility Advancement Program Section.**

**VOTE: 9-0.**

- B. MOTION TO AUTHORIZE County Administrator, or written designee, to negotiate, approve, and execute Surtax Funding Agreements with municipalities for approved municipal projects and amendments thereto consistent with the Transportation Surtax ILA, subject to the drafting, review, and approval of such agreements and amendments for legal sufficiency by the County Attorney's Office.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the replacement agreement distributed as Additional Material 65 as modified by the changes shown in the attachment to the County Administrator's memorandum submitted as Additional Material 65-B.)*

**ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional Material 65 and 65-B, dated June 10, 2025, submitted at the request of Mobility Advancement Program Section.**

**VOTE: 9-0.**

- C. MOTION TO DIRECT County Attorney's Office to draft Ordinances for consideration by the Board, amending Section 31 ½ 71, et seq. (Transportation Surtax Ordinance) to address any changes recommended as a result of the Transportation Surtax ILA.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the replacement agreement distributed as Additional Material 65 as*

*modified by the changes shown in the attachment to the County Administrator's memorandum submitted as Additional Material 65-B.)*

***ACTION: (T-11:04 AM) Approved as amended with Regular Meeting Additional Material 65 and 65-B, dated June 10, 2025, submitted at the request of Mobility Advancement Program Section.***

***VOTE: 9-0.***

**PARKS AND RECREATION DIVISION**

**66.** MOTION TO APPROVE Agreement between Broward County (County) and Ann Storck Center (ASC), Inc., a Florida not-for-profit corporation, to provide a summer internship experience for special needs students that will enhance the education and employment training for participants through internships at Broward County Parks and Recreation from June 16, 2025 to July 31, 2025; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

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**PUBLIC HEARING**

**67.** (This is the first of two required public hearings. The second public hearing will be held on August 21, 2025)

MOTION TO APPROVE Second Amendment to the Lease Agreement between Broward County and Cemex Construction Materials Florida, LLC, for a 4.61-acre marine terminal in the Northport area of Port Everglades, setting the applicable rates for the second five-year option term (with a term of April 1, 2025, through March 31, 2030), and adding miscellaneous provisions.

***ACTION: (T-12:26 PM) The first of two required public hearings was held. The second public hearing will be held on August 21, 2025. (Refer to minutes for full discussion.)***

**68.** MOTION TO ADOPT Resolution to vacate and annul a 15-foot-wide perimeter utility easement lying within Parcel A of Fruscians Tract plat, as recorded in Plat Book 175, Page 55 of the Official Records of Broward County, Florida, generally located on the south side of Oakland Park Boulevard between Pine Island Road and Northwest 91 Avenue, in

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the City of Sunrise; Petitioners: Humbold 18, LLC.; Agent: Dennis Mele, Greenspoon Marder LLP; Application for Vacation and Abandonment: 2025-V-05. **(Commission District 9)**

***ACTION: (T-12:27 PM) Approved Resolution No. 2025-236.***

***VOTE: 8-0. Commissioner McKinzie was not present during the vote.***

- 69.** MOTION TO ADOPT Resolution to vacate and annul a 15-foot-wide drainage easement and a ten-foot-wide perimeter utility easement lying within Parcel "A" of Sunrise Ice Chalet Plat, as recorded in Plat Book 97, Page 21 of the Official Records of Broward County, Florida, generally located on the south side of West Oakland Park Boulevard between Pine Island Road/Northwest 88 Avenue and Northwest 91 Avenue in the City of Sunrise; Petitioners: 3363 Pine Island, LLC; Agent: Dennis Mele, Greenspoon Marder LLP; Application for Vacation: 2025-V-06. **(Commission District 9)**

***ACTION: (T-12:28 PM) Approved Resolution No. 2025-237.***

***VOTE: 8-0. Commissioner McKinzie was not present during the vote.***

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING DIVISION 4 OF CHAPTER 1, "PROCUREMENT FROM BUSINESSES WITH DRUG-FREE WORKPLACE PROGRAM," INCLUDING SECTIONS 1-71 THROUGH 1-73 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-12:29 PM) Filed proof of publication and enacted Ordinance No. 2025-21 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner McKinzie was not present during the vote.***

- 71.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PROCUREMENT CODE; AMENDING VARIOUS SECTIONS OF CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") RELATING TO PROCUREMENT METHODS, PROCEDURES, EXEMPTIONS, AND AUTHORITY; AND PROVIDING FOR

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SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-12:29 PM) Approved Resolution No. 2025-238.***

***VOTE: 8-0. Commissioner McKinzie was not present during the vote.***

**72. 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 REPEAL OF OBSOLETE ORDINANCES CODIFYING SPECIAL ACTS OF THE FLORIDA LEGISLATURE; REPEALING SECTIONS 1-414 THROUGH 1-422 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") REGARDING THE PERFORMING ARTS CENTER AUTHORITY; REPEALING SECTIONS 11-22 THROUGH 11-28 REGARDING MUNICIPAL ELECTIONS; REPEALING SECTIONS 29-2 THROUGH 29-76 REGARDING SCHOOLS AND THE SCHOOL DISTRICT IN BROWARD COUNTY; AMENDING SECTIONS 1-413, 11-21, AND 29-1 TO REFER TO THE APPLICABLE SPECIAL ACT OR OTHER AUTHORITY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-12:31 PM) Filed proof of publication and enacted Ordinance No. 2025-22 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner McKinzie was not present during the vote.***

**73. 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 LOCAL OCCUPATIONAL LICENSING; AMENDING AND RENUMBERING VARIOUS ARTICLES AND SECTIONS OF CHAPTER 9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR CONSISTENCY WITH CHAPTER 2021-214, LAWS OF FLORIDA, AS AMENDED; PROVIDING FOR THE ISSUANCE OF CERTIFICATES OF COMPETENCY; ESTABLISHING THE CATEGORIES OF CONTRACTORS AND QUALIFICATIONS FOR THE ISSUANCE OF CERTIFICATES OF COMPETENCY; ELIMINATING REGULATIONS PERTAINING TO TREE TRIMMING CONTRACTORS; AMENDING PROVISIONS RELATED TO THE COUNTY CENTRAL EXAMINING BOARD RESTITUTION TRUST FUND; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-12:32 PM) Filed proof of publication and enacted Ordinance No. 2025-23 to become effective as provided by law. (Refer to minutes for full***

*discussion.)*

**VOTE: 7-1. Commissioner Rich voted no. Commissioner McKinzie was not present during the vote.**

- 74. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code, which requires that the Board first direct the County Attorney’s Office to draft a proposed Ordinance.

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

**ACTION: (T-12:35 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- B. 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 FLUORIDATION IN PUBLIC WATER SYSTEMS; REPEALING ARTICLE V OF CHAPTER 34 AND SECTIONS 34-118 THROUGH 34-122 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)

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

**ACTION: (T-12:35 PM) Filed proof of publication and enacted Ordinance No. 2025-24 to become effective as provided by law. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner McKinzie was not present during the vote.**

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

- 75. A. MOTION TO APPROVE Second Amendment to the Agreement between Broward

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County and Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC for Security Services at Broward County's Fort Lauderdale-Hollywood International Airport to increase the total contractual Not-To-Exceed amount by \$4,500,000 and authorize the Mayor and Clerk to execute same.

**ACTION: (T-12:25 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

B. MOTION TO ADOPT budget Resolution within the FLL Operating Fund to transfer funds from reserves in the amount of \$2,100,000 for the purpose of funding increased security services at Fort Lauderdale-Hollywood International Airport for Fiscal Year 2025.

**ACTION: (T-12:25 PM) Approved Resolution No. 2025-239. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

76. MOTION TO ADOPT Resolution of the Broward County Excessive Force Policy for federal awards (CDBG, CDBG-DR, CDBG-MIT).

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:04 AM) Approved Resolution No. 2025-240 with Regular Meeting Additional Material, dated June 10, 2025, submitted at the request of Office of Intergovernmental Affairs.**

**VOTE: 9-0.**

77. MOTION TO ADOPT Broward County Policy Manual for federal awards administered under the Florida Department of Commerce (FDOC), formally known as Florida Department Economic Opportunity, for Community Development Block Grant (CDBG-MIT/DR) - Mitigation (MIT) and Disaster Relief (DR) programs.

*(Transferred to the Consent Agenda.)*

*(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item as modified by the amended motion statement submitted as Additional Material 77-A and includes the proposed Resolution submitted by the Office of Intergovernmental Affairs.)*

**ACTION: (T-11:04 AM) Approved Resolution No. 2025-241 with Regular Meeting Additional Material 77, dated June 10, 2025, submitted at the request of Office of Intergovernmental Affairs; and as amended with Regular Meeting Additional**

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*Material 77-A, dated June 10, 2025, submitted at the request of Office of Intergovernmental Affairs.*

**VOTE: 9-0.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

78. MOTION TO ADOPT Resolution (Exhibit 1) approving the terms of a lease agreement for approximately 960 square feet of space at the Broward County-owned Convention Center Hotel to FedEx Office and Print Services, Inc. ("Lease"), pursuant to Section 125.35, Florida Statutes.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:04 AM) Approved Resolution No. 2025-242.**

**VOTE: 9-0.**

**PURCHASING DIVISION**

For Aviation Department

79. MOTION TO APPROVE amendments to Broward County Contract No. TEC2124576G2, Technology Catalog Solutions, SHI International Corp., to add Broward County Aviation Department as an additional entity and extending license expiration date, in the total not-to-exceed amount of \$863,385, for a new contract total not-to-exceed amount of \$15,863,385; and authorize the Mayor and Clerk to execute the documents attached as Exhibits 1-3.

**ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

**COUNTY COMMISSION**

80. MOTION TO DISCUSS Tourism Sponsorship Application for the 2026 College Football Playoff National Championship Game. (Mayor Furr)

*(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item with the modified motion statement as shown in Additional Material 80-C.)*

**ACTION: (T-11:33 AM) Approved as amended with Regular Meeting Additional Material 80-C, dated June 10, 2025, submitted at the request of Mayor Beam Furr, and as further amended to reflect being funded with fiscal year 2026 Tourist Development Tax funds. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 80-A, dated June 10, 2025, submitted at the request of Mayor Beam Furr and Regular Meeting Additional Material 80-B, dated June 10,**

*2025, submitted at the request of County Administration.)*

**VOTE: 9-0.**

81. MOTION TO APPROVE travel for two Commission District 9 staff members to attend the 2025 Florida Association of Counties Annual Conference and Educational Exhibition in Orange County, Florida, from June 24 through June 27, 2025, at a cost not to exceed \$1,770 for each staff member. (Commissioner Rogers)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:04 AM) Approved.**

**VOTE: 9-0.**

82. MAYOR AND COMMISSIONER REPORTS

A. RECOGNITION - COMMISSIONER DAVIS

**ACTION: (T-12:40 PM) Through staff, Commissioner Davis reported being honored by the City of Miramar in the renaming of the Miramar Multiservice Center as the Alexandra P. Davis Multiservice Complex. (Refer to minutes for full discussion.)**

B. 70TH ANNIVERSARY - COMMISSIONER DAVIS

**ACTION: (T-12:41 PM) Through staff, Commissioner Davis discussed attending the City of Miramar 70th Anniversary Gala at the Miramar Cultural Center Banquet Hall. (Refer to minutes for full discussion.)**

C. COMMUNICATION BOARDS - COMMISSIONER DAVIS

**ACTION: (T-12:41 PM) Through staff, Commissioner Davis highlighted the unveiling of 10 new autism-friendly communication boards at Henry D. Perry Park in Miramar. (Refer to minutes for full discussion.)**

D. INAUGURATION - COMMISSIONER DAVIS

**ACTION: (T-12:41 PM) Through staff, Commissioner Davis relayed attending the inauguration of the newly elected leaders of the Seminole Tribe of Florida. (Refer to minutes for full discussion.)**

**E. CARIBBEAN HERITAGE - COMMISSIONER DAVIS**

***ACTION: (T-12:42 PM) Through staff, Commissioner Davis relayed that Caribbean pride was on full display at the Caribbean American Heritage Month kick-off event in Miramar, which is a vibrant reminder of the strength and unity within the community. (Refer to minutes for full discussion.)***

**F. LEAGUE OF CITIES - COMMISSIONER DAVIS**

***ACTION: (T-12:42 PM) Through staff, Commissioner Davis shared that the Broward League of Cities Gala and Installation Ceremony was a night to celebrate public service and the commitment that keeps our communities moving forward. (Refer to minutes for full discussion.)***

**G. COMMISSION SERVICE - COMMISSIONER MCKINZIE**

***ACTION: (T-12:42 PM) Commissioner McKinzie noted that it is so nice to be serving on such a great Commission. (Refer to minutes for full discussion.)***

**H. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-12:43 PM) Commissioner Fisher congratulated Commissioner Davis in being honored by the City of Miramar. (Refer to minutes for full discussion.)***

**I. ILA - COMMISSIONER FISHER**

***ACTION: (T-12:43 PM) Commissioner Fisher discussed passage of the Third Amendment to the ILA Surtax and thanked County Administrator Monica Cepero for BCCMA guidance, the League of Cities for championing this task, as well as everyone involved in bringing it to fruition. (Refer to minutes for full discussion.)***

**J. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-12:44 PM) Commissioner Fisher congratulated the Museum of Discovery and Science in receiving the Newsweek Readers' Choice Award as the Number 4 children's museum to visit in 2025, noting that MODS is the only children's museum in the State of Florida to receive the honor, placing them in the Top 10 museums nationwide. (Refer to minutes for full discussion.)***

**K. 100TH BIRTHDAY - COMMISSIONER FISHER**

***ACTION: (T-12:44 PM) Commissioner Fisher announced that the City of Deerfield Beach is celebrating their 100th birthday tomorrow. (Refer to minutes for full discussion.)***

**L. LAWYER AWARD - COMMISSIONER FISHER**

***ACTION: (T-12:45 PM) Commissioner Fisher announced that Vice-Mayor Bogen will be receiving the Walter G. "Skip" Campbell Lawyer Award later this month for the 100th year anniversary induction of the 2025/2026 officers and directors of the Broward County Bar Association and Young Lawyers Section. (Refer to minutes for full discussion.)***

**M. DEDICATION - COMMISSIONER RICH**

***ACTION: (T-12:46 PM) Commissioner Rich discussed the dedication of the Fun Zone in honor of Elaine Appel's 40 years of service as a guardian ad litem. (Refer to minutes for full discussion.)***

**N. WELCOME - VICE-MAYOR BOGEN**

***ACTION: (T-12:49 PM) Vice-Mayor Bogen welcomed Commissioner Davis. (Refer to minutes for full discussion.)***

**O. HEALTH PROJECT - VICE-MAYOR BOGEN**

***ACTION: (T-12:49 PM) Vice-Mayor Bogen provided an update with regard to the Health Project, noting the impact of the project in saving lives. (Refer to minutes for full discussion.)***

**P. SUMMER - VICE-MAYOR BOGEN**

***ACTION: (T-12:50 PM) Vice-Mayor Bogen wished everyone a great summer. (Refer to minutes for full discussion.)***

**Q. VIPER SYSTEM - COMMISSIONER UDINE**

***ACTION: (T-12:50 PM) Commissioner Udine reported that the Viper system is functioning for emergency management. (Refer to minutes for full discussion.)***

**R. THANK YOU - COMMISSIONER UDINE**

***ACTION: (T-12:51 PM) Commissioner Udine thanked Highway Construction and Engineering Division Director Richard Tornese and staff for projects progressing on schedule. (Refer to minutes for full discussion.)***

**S. WELCOME - COMMISSIONER UDINE**

***ACTION: (T-12:51 PM) Commissioner Udine welcomed Summer Interns Angelina Kennedy and Delainey Walker. (Refer to minutes for full discussion.)***

**T. WELCOME - COMMISSIONER GELLER**

***ACTION: (T-12:52 PM) Commissioner Geller welcomed Commissioner Davis to full participation and relayed looking forward to working with her. (Refer to minutes for full discussion.)***

**U. LEGISLATURE - COMMISSIONER GELLER**

***ACTION: (T-12:52 PM) Commissioner Geller expressed hope for the Legislature to adjourn soon. (Refer to minutes for full discussion.)***

**V. SUMMER - COMMISSIONER GELLER**

***ACTION: (T-12:53 PM) Commissioner Geller wished everyone a good, healthy summer. (Refer to minutes for full discussion.)***

**W. FAC CONFERENCE - COMMISSIONER ROGERS**

***ACTION: (T-12:53 PM) Commissioner Rogers expressed that she is looking forward to attending the Florida Association of Counties Annual Conference June 24 through June 27. (Refer to minutes for full discussion.)***

**X. CONVENTION CENTER - COMMISSIONER ROGERS**

***ACTION: (T-12:54 PM) Commissioner Rogers relayed looking forward to conversation in relation to the Convention Center update, including discussion in connection with two restaurants. (Refer to minutes for full discussion.)***

**Y. CONFERENCE - COMMISSIONER ROGERS**

***ACTION: (T-12:54 PM) Commissioner Rogers reported joining the Northwest Conference of Elected Officials on Monday to listen to discussion involving solid waste and the promotion and participation of recycling. (Refer to minutes for full discussion.)***

**Z. SURTAX - COMMISSIONER ROGERS**

***ACTION: (T-12:55 PM) Commissioner Rogers discussed the surtax modification, which will provide more flexibility in spending. (Refer to minutes for full discussion.)***

***In response to Commissioner Rogers, Commissioner McKinzie suggested extra training be provided for city managers to ensure access.***

***In response to Commissioner McKinzie, County Administrator Monica Cepero confirmed that outreach initiatives will be implemented in conjunction with adoption of the new ILA provisions.***

**AA. LETTER - MAYOR FURR**

***ACTION: (T-12:57 PM) Mayor Furr discussed a letter he distributed to the Board in reference to methane and biosolids and expressed hope for other potential options. (Refer to minutes for full discussion.)***

**BB. SOLID WASTE - MAYOR FURR**

***ACTION: (T-12:59 PM) Mayor Furr advised that the Solid Waste Draft Master Plan is being presented to all elected officials tomorrow at the Broward Center for the Performing Arts. (Refer to minutes for full discussion.)***

**CC. HALL OF FAME - MAYOR FURR**

***ACTION: (T-11:59 PM) Mayor Furr relayed attending the Senior Hall of Fame, which was comprised of life-long volunteers. (Refer to minutes for full discussion.)***

**DD. SURTAX - MAYOR FURR**

***ACTION: (T-1:00 PM) Mayor Furr discussed the Surtax Third Amendment in***

*relation to working with cities. (Refer to minutes for full discussion.)*

**EE. LIBRARY STATUS - MAYOR FURR**

***ACTION: (T-1:01 PM) Mayor Furr discussed the Hollywood Library closure and encouraged efforts to mitigate the loss of summer resources. (Refer to minutes for full discussion.)***

**FF. COMMISSION MEETING - MAYOR FURR**

***ACTION: (T-1:01 PM) Mayor Furr advised of the Commissioner Meeting and workshop next week on the 17th. (Refer to minutes for full discussion.)***

**GG. SUMMER - AUDITOR MELTON**

***ACTION: (T-1:04 PM) County Auditor Bob Melton wished everyone an enjoyable summer and advised of availability of audits upon return from the recess. (Refer to minutes for full discussion.)***

**HH. SUMMER INTERNS - ATTORNEY MEYERS**

***ACTION: (T-1:04 PM) County Attorney Andrew Meyers welcomed and introduced students interning with the County Attorney's Office during the summer. (Refer to minutes for full discussion.)***

**83. COUNTY ADMINISTRATOR'S REPORT**

**A. SURTAX**

***ACTION: (T-1:01 PM) County Administrator Monica Cepero thanked the Commission and Team for their efforts in working with the municipalities in connection with the Surtax Amendment. (Refer to minutes for full discussion.)***

**B. HOLIDAY**

***ACTION: (T-1:02 PM) County Administrator Monica Cepero reminded everyone that County government offices are closed on June 19 in recognition and celebration of the Juneteenth holiday, during which the parks and libraries have many activities promoting the historical importance of this day for Americans. (Refer to minutes for full discussion.)***

**C. BUDGET WORKSHOP**

***ACTION: (T-1:02 PM) County Administrator Monica Cepero encouraged participation in the June 17 Budget Workshop in order to provide feedback for inclusion of items in the recommended budget. (Refer to minutes for full discussion.)***

**D. PANTHERS**

***ACTION: (T-1:03 PM) County Administrator Monica Cepero lauded the success of the Panthers and thanked FLL, Port Everglades and Transit for their promotion and support of the Panthers on social media. (Refer to minutes for full discussion.)***

**SUPPLEMENTAL AGENDA****PUBLIC WORKS DEPARTMENT****REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

- 84. MOTION TO APPROVE First Amendment to the Business Lease Agreement between Broward County (Tenant) and Plantation Industrial, LLC (Landlord) to extend the term of the lease through December 19, 2026, for approximately 9,747 square feet of office space located at Plantation Technology Center, 1800 Northwest 66th Avenue, Suite 101, Plantation, Florida 33313 (Premises); and authorize the Mayor and Clerk to execute same. (Commission District 9)**

***(Transferred to the Consent Agenda.)***

***ACTION: (T-11:04 AM) Approved.***

***VOTE: 9-0.***

**COUNTY COMMISSION**

- 85. MOTION TO DISCUSS installation of life-rescue rings adjacent to bodies of water and to direct staff to research regulatory and incentive-based options for increasing the installation of life-rescue rings throughout the County, including within private property. (Commissioner Rich)**

***ACTION: (T-11:10 AM) The Board discussed this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated June 10, 2025, submitted at the request of Commissioner Rich.)***

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, OPPOSING THE INCLUSION OF NEW OFFSHORE OIL AND GAS LEASING OFF THE COAST OF FLORIDA IN THE 2024-2029 NATIONAL OUTER CONTINENTAL SHELF OIL AND GAS LEASING PROGRAM; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO DESIGNATED RECIPIENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

*(Per the Tuesday Agenda Memorandum, Mayor Beam Furr and Senator Nan Rich have requested to be added as cosponsors.)*

*(Commissioner Geller, Commissioner McKinzie, Commissioner Udine and Vice-Mayor Bogen requested being cosponsors to this item.)*

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:04 AM) Approved Resolution No. 243.**

**VOTE: 9-0.**

## **SECOND SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

87. MOTION TO DISCUSS termination of, and/or other available remedies against, Ace Rent A Car and any other car rental company operating at the Fort Lauderdale-Hollywood International Airport that is scamming consumers. (Vice-Mayor Bogen)

**ACTION: (T-11:06 AM) The Board discussed this item. (Refer to minutes for full discussion.)**