



Broward County

County Commission

Regular Meeting Agenda

Tuesday, September 16, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 16, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

- [25-576](#) 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.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- [25-919](#) 2. MOTION TO APPROVE Settlement Agreement between Broward County and Acosta Tractors, Inc., to resolve all claims and disputes between the parties, at no additional cost to the County, concerning Contract No. PNC2121018C1 for improvements to Wiles Road from University Drive to Riverside Drive; and authorize the Mayor and Clerk to execute same.

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

WATER AND WASTEWATER ENGINEERING DIVISION

- [25-1003](#) 3. MOTION TO ADOPT Resolution accepting a utility easement executed by Griffin Road Owner LLC, located at 4465 Griffin Road (Parcel ID 5041-2535-0070), in the City of Hollywood. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - Griffin Road Owner, LLC](#)
[Exhibit 2 - Location Map - Griffin Road Owner, LLC](#)

WATER AND WASTEWATER SERVICES

- 25-936** 4. MOTION TO DIRECT County Attorney to amend Chapter 34 Article VI, of the Broward County Code of Ordinances to add regulatory language to facilitate compliance with promulgated changes to the Florida Administrative Code (F.A.C) Chapter 62-625 and the Federal Streamlining Rules at 40 Code of Federal Regulations (CFR). **(All Commission Districts)**



Established Commission Goal

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- 25-802** 5. MOTION TO APPROVE Second Amendment to Agreement No. 25-CP-CSA-4000-01 between Broward County and YWCA South Florida, Inc., to expand the eligibility requirements for Court Supervision Drop-in Childcare Services with Enrichment, effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement as amended.



Established Commission Goal

Attachments: [Exhibit 1 - YWCA-25-CP-CSA-4000-01-Am02](#)

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

- 25-878** 6. A. MOTION TO APPROVE funding recommendations for agreements between Broward County and the service providers identified in Exhibit 1 in the total aggregate amount of \$12,433,591 for Fiscal Year 2025-2026, effective October 1, 2025, through September 30, 2026; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.
- B. MOTION TO RENEW agreements between Broward County and the service providers identified in Exhibit 2 in the total aggregate amount of \$7,886,372 for Fiscal Year 2025-2026, adding an additional one-year option period from October 1, 2025, through September 30, 2026, to continue the provision of services for medical respite care, homeless shelter, permanent supportive housing, rapid rehousing, homeless street outreach, housing

case management, legal assistance, and transitional housing for individual and families experiencing homelessness in Broward County; authorize the Human Services Department Director or Deputy Director to approve and execute necessary contract adjustments; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

C. MOTION TO AUTHORIZE County Administrator to execute Agreement between Broward County and Care Resource Community Health Centers Inc. subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$95,000, effective October 1, 2025, through September 30, 2026, for housing case management services to individuals and families experiencing homelessness in Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to review and approval for legal sufficiency by the Office of the County Attorney, that do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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. Mikal Cartier
2. Keith R. Cavanaugh
3. Tom C. Ruthardt
4. Cathy Stutin



Established Commission Goal

Attachments: [Exhibit 1 - 2025-0916 - 25-878](#)
[Exhibit 2 - 2025-0916 25-878](#)
[Exhibit 3 - 2025-0916 25-878 - HCoC](#)
[Recommendation Letter](#)
[Exhibit 4 - 25-878 - COI Waivers](#)

PORT EVERGLADES DEPARTMENT

25-1065

7. MOTION TO APPROVE Technology Products Agreement between Broward County and Tidalis Americas Ltd. for continued use of the PortControl Management Information System (formerly KleinPort) at Port Everglades; increasing the annual maintenance fee by \$4,683 to \$161,000, with nine additional one-year renewals, and an Optional Services amount not-to-exceed \$50,000, resulting in a total contract value not-to-exceed \$2,110,000; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Tidalis Americas Ltd. Technology Products Agreement](#)

25-1072

8. A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Marine Terminal Lease and Operating Agreement with A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2025, and ending on September 30, 2026, finding that there is good cause for such waiver.

B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2025, and ending on September 30, 2026; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - A.G. Royce Marine Terminal Lease and Operating Agreement](#)
[Exhibit 2 - Location Map](#)

25-1088

9. MOTION TO APPROVE Amendment No. 1 to Agreement No. RFA75, Port Everglades Slip 1 Expansion Performance Based Milestone Funding Agreement between Broward County and the Florida Department of Environmental Protection, in substantially the form attached as Exhibit 1, to renew the Agreement for five additional years and revise performance-based milestones; to authorize the County Administrator to approve and execute the final funding agreement and any subsequent change order(s), supplemental(s), amendment(s), or certifications requested by FDEP in connection with the funding agreement, provided there is no material increase in risk or cost to County, subject to review and approval for legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the funding agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Amendment No. 1 to FDEP Funding Agreement RFA75](#)

[25-1100](#)

10. MOTION TO APPROVE First Amendment to License Agreement between Broward County and Princess Cruise Lines, Ltd. for installation and display of the Princess Sea Witch logo and Port Everglades logo on a sky walk bridge at Port Everglades, extending the term for an additional four years to expire on September 30, 2029; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - First Amendment to Princess Cruise Lines Ltd. License Agreement](#)

[25-1105](#)

11. MOTION TO APPROVE Eleventh Amendment to the Agreement between Broward County and G.F.C. Crane Consultants, Inc., for rail mounted container gantry crane maintenance and repair at Port Everglades, extending the Agreement through September 30, 2026, plus two additional optional 90-day extensions; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Eleventh Amendment to GFC Agreement](#)

TRANSPORTATION DEPARTMENT

[25-935](#)

12. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or written designee to sign and execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), District 4, to provide funding for the operations and maintenance of the Interstate 75 (I-75) Express Bus Service in the amount of \$1,459,319; authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the grant; authorizing the County Administrator or written designee to sign any future amendments extending the expiration date of this PTGA that do not pose additional cost or material risk to the County, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution within the Transportation Department's Operating Grant Fund for the I-75 Express Grant to appropriate revenue for \$1,459,319, providing funding for continued operations and maintenance of I-75 Express Bus Service.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDOT PTGA I-75 Express](#)
 [Exhibit 3 - Budget Resolution](#)

25-941

13. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or written designee to sign and execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), District 4, to provide funding for the operations and maintenance of the Interstate 95 (I-95) Express Bus Service in the amount of \$2,921,360; authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the grant; authorizing the County Administrator or written designee to sign any future amendments extending the expiration date of this PTGA that do not pose additional cost or material risk to the County, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution within the Transportation Department's Operating Grant Fund for the I-95 Express Grant to appropriate revenue for \$2,921,360, providing funding for continued operations and maintenance of I-95 Express Bus Service.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDOT PTGA I-95 Express](#)
 [Exhibit 3 - Budget Resolution](#)

25-961

14. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or written designee to sign and execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), District 4, to provide funding for the operations and maintenance of the Interstate 595 (I-595) Express Bus Service in the amount of \$5,618,000; authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the grant; authorizing the County Administrator or written designee to sign any future amendments extending the expiration date of this PTGA that do not pose additional cost or material risk to the County, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing

for an effective date.

B. MOTION TO ADOPT budget Resolution within the Transportation Department's Operating Grant Fund for the I-595 Express Grant to appropriate revenue for \$5,618,000, providing funding for continued operations and maintenance of I-595 Express Bus Service.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - FDOT PTGA I-595 Express](#)
[Exhibit 3 - Budget Resolution](#)

25-966

15. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator or written designee to sign and execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), District 4, to provide Fiscal Year 2026 Block Grant funding assistance to Broward County for Public Transportation operating costs in the amount of \$11,974,432, which Broward County is required to match, for a total project cost of \$23,948,864; authorizing the County Administrator or written designee to take all necessary administrative and budgetary actions to implement the grant; authorizing the County Administrator or written designee to sign any future amendments extending the expiration date of this PTGA that do not pose additional cost or material risk to the County, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; and providing for an effective date.



Established Commission Goal

Attachments: [Exhibit 1 - PTGA Resolution](#)
[Exhibit 2 - FDOT PTGA Block Grant SFY2026](#)

25-1029

16. MOTION TO APPROVE Broward County Transit Title VI Service Equity Analysis for the re-implementation of fixed-route bus service on Sundays along Hillsboro Boulevard (Route 48) on or about October 26, 2025.



Established Commission Goal

Attachments: [Exhibit 1 - TitleVI Service Equity Analysis for Route 48 Sunday Service](#)

25-1056

17. MOTION TO AUTHORIZE County Administrator to execute amendments to Community Shuttle Service Interlocal Agreements to extend the term for two additional years; and authorize the County Administrator to enter into form

interlocal agreements and amendments with municipalities that elect to participate in the program and/or to extend their current participation in the program, subject to review and approval for legal sufficiency by the Office of the County Attorney and subject to the funding approved by the Board for the program, and to take any administrative and budgetary actions necessary to implement same.



Established Commission Goal



OFFICE OF MANAGEMENT AND BUDGET

25-1086

18. MOTION TO ADOPT budget Resolution within the General Fund transferring \$674,542 from the Broward Sheriff's Office (BSO) Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

Attachments: [Exhibit 1 - BSO Request](#)
[Exhibit 2 - Budget Resolution](#)

25-1104

19. MOTION TO APPROVE Fiscal Year 2026 travel allocations in accordance with the Administrative Code, Section 20.29, to inform the Board of proposed travel for all Departments, Divisions, and Offices.

Attachments: [Exhibit 1 - Summary Travel Report by Department and Division](#)

REQUEST TO SET FOR PUBLIC HEARING

25-899

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 7, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the renewal application of Kirby Inland Marine, LP, for the granting of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise for a new five-year term.



Established Commission Goal

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

25-1004

21. MOTION TO ADOPT Resolution directing the County Administrator to

publish Notice of Public Hearing to be held on October 7, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the renewal application of Intercoastal Shoreside & Port Services, Inc., for the granting of a nonexclusive, unrestricted Port Everglades steamship agent services franchise for a new five-year term.



Established Commission Goal

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

25-1060

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 7, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

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

(Sponsored by the Board of County Commissioners)

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

25-1085

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 7, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO MODIFY INSURANCE REQUIREMENTS FOR MOTOR CARRIERS OPERATING WITHIN BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

25-1119

- 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 7, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

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

(Sponsored by the Board of County Commissioners)

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

RESILIENT ENVIRONMENT DEPARTMENT

25-834

- 25.** MOTION TO APPROVE Tenth Amendment to Agreement RLI 022100-RB, between Broward County and Foth Infrastructure & Environment, LLC for coastal engineering consultant services for the Port Everglades Sand Bypass Project, to increase the total not-to-exceed compensation by up to \$2,043,844; to add services for queen conch relocation and monitoring, and additional water quality monitoring required by state and federal permits; 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 further 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 as amended. **(Commission Districts 4 and 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Agreement History](#)
[Exhibit 2 - Tenth Amendment](#)

- [25-938](#) 26. MOTION TO DIRECT County Attorney's Office to review and draft one or more Ordinances, for future consideration by the Board, amending Chapters 4, 5, 9, 27, 34 and 39 of the Broward County Code of Ordinances, providing for general housekeeping amendments as well as substantive updates to the Resilient Environment Department's various regulated programs, licensing requirements, definitions, and enforcement mechanisms, including within the Land Development Code, the Zoning Code, and related to the Broward County Central Examining Board Restitution Trust Fund.

HOUSING FINANCE DIVISION

- [25-875](#) 27. 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 revenue in the amount of \$3,748,895 for Fiscal Year 2025-2026 (Exhibit 1); and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - FY2025-2026 SHIP Distribution](#)

URBAN PLANNING DIVISION

- [24-1685](#) 28. MOTION TO INITIATE Amendment to update the Broward County Comprehensive Plan.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [25-1091](#) 29. A. MOTION TO ADOPT Resolution, the title of which is as follows:
- RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF WATER AND SEWER UTILITY REVENUE REFUNDING BONDS, SERIES 2025, TO BE ISSUED IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$180,000,000 TO BE APPLIED, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, IF ANY, FOR THE PURPOSES OF (1) REFUNDING ALL OR A PORTION OF THE COUNTY'S WATER AND SEWER UTILITY REVENUE REFUNDING BONDS, SERIES 2015A AND THE COUNTY'S WATER AND SEWER UTILITY REVENUE REFUNDING, SERIES 2015B AND (2) PROVIDING FOR THE COSTS OF ISSUANCE OF THE SERIES 2025 BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR, WITHIN THE PARAMETERS SET FORTH HEREIN, THE AUTHORITY TO PROVIDE CERTAIN TERMS, PROVISIONS AND

PROVIDERS OF SERVICES FOR THE SERIES 2025 BONDS; AUTHORIZING THE EXECUTION AND DIRECTING THE AUTHENTICATION AND DELIVERY OF THE SERIES 2025 BONDS; PROVIDING FOR A BOOK-ENTRY SYSTEM; AUTHORIZING THE COMPETITIVE SALE OF THE SERIES 2025 BONDS; APPROVING THE FORM OF THE NOTICE OF SALE OF THE SERIES 2025 BONDS AND DELEGATING TO THE COUNTY ADMINISTRATOR THE AUTHORITY TO CONSUMMATE SUCH SALE AND TO AWARD THE SERIES 2025 BONDS PURSUANT TO SUCH NOTICE OF SALE; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION AND USE OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION, DISTRIBUTION AND USE OF A FINAL OFFICIAL STATEMENT RELATING TO THE SERIES 2025 BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; AUTHORIZING THE CONTINGENT REDEMPTION OF THE REFUNDED SERIES 2015A BONDS AND SERIES 2015B BONDS; AUTHORIZING PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE, EXECUTION AND DELIVERY OF THE SERIES 2025 BONDS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution amending in certain aspects and restating in its entirety Resolution No. 88-4066 of the Board of County Commissioners of Broward County, Florida adopted on September 6, 1988, as previously amended and supplemented (the "Existing Resolution"), and subject to further approval by at least 51% of the Bondholders as required by the Existing Resolution.

Attachments: [Exhibit 1 - Series Resolution](#)
 [Exhibit 2 - A&R Bond Resolution](#)
 [Exhibit 3 - PRAG Memo](#)

PURCHASING DIVISION

For County Administration - Libraries Division

- 25-965** **30.** MOTION TO APPROVE final ranking of the qualified vendors of Request for Proposals (RFP) No. TEC2125499P1, Libraries Automated Materials Handling System and RFID Tagging System for the Libraries Division. The ranked vendors are: 1 - mK Solution, Inc.; 2 - Invengo American Corp. dba FE Technologies; and 3 - Envisionware, Inc.

Attachments: [Exhibit 1 - Score Sheets and Summary](#)
[Exhibit 2 - OESBD No Goal Memorandum dated April 20, 2022](#)
[Exhibit 3 - Objection Letter dated December 11, 2024](#)
[Exhibit 4 - Response to Objection Letter dated March 18, 2025](#)

For Port Everglades Department

25-855

31. A. MOTION TO ADOPT budget Resolution within the Port Everglades' Capital Fund to transfer funding in the amount of \$2,039,878 from the Port's General Reserve Account to Phase 2 Seaport Operations Center Upgrade Project.
- B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Franjo Builders LLC, for Second Floor Addition - Operations Center at Port Everglades, Bid No. PNC2129692C1, for the Port Everglades Department in the total not-to-exceed amount of \$3,177,448, contingent upon receipt and approval of insurance, performance and payment guaranties; and authorize the Mayor and Clerk to execute same.
- C. MOTION TO INCREASE change order allowance for the Second Floor Addition - Operations Center at Port Everglades contract, Agreement No. PNC2129692C1, from 5% to 10% of the original contract amount.

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Memorandum dated October 25, 2024](#)
[Exhibit 4 - User Concurrence Memorandum signed July 28, 2025](#)
[Exhibit 5 - Price Analysis](#)
[Exhibit 6 - Agreement](#)

RECORDS, TAXES, AND TREASURY DIVISION

25-1002

32. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meeting of April 22, 2025.
- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.
- 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.

Attachments: [Exhibit 1 - Supplemental Papers and Files for Destruction](#)

25-1020

33. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated August 11, 2025](#)

RISK MANAGEMENT DIVISION

25-1081

34. MOTION TO APPROVE Second Amended and Restated Interlocal Agreement between Broward County and the Broward County Clerk of Courts for the provision of workers' compensation coverage for qualifying Broward County Clerk of Courts employees; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Second Amended Workers' Compensation ILA - Clerk of Courts](#)

25-1084

35. MOTION TO APPROVE Second Amended and Restated Interlocal Agreement between Broward County and the Broward County Supervisor of Elections for the provision of workers' compensation coverage for qualifying Broward County Supervisor of Elections employees; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Second Amended Workers' Compensation ILA - SOE](#)

25-1087

36. MOTION TO APPROVE Second Amended and Restated Interlocal Agreement between Broward County and the Broward County Property Appraiser for the provision of workers' compensation coverage for qualifying

Broward County Property Appraiser employees; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Second Amended Workers' Compensation ILA - BCPA](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

25-933 37. MOTION TO APPROVE plat entitled Wilton Manors Townhomes (001-MP-25). (**Commission District 4**)

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

25-989 38. MOTION TO APPROVE plat note amendment to Sunrise Industrial Park Parcels 41 and 77 plat (055-MP-84). (**Commission District 3**)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - Application](#)

25-1000 39. MOTION TO APPROVE plat entitled Lighthouse Point Hotel (014-MP-24). (**Commission District 4**)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ATTORNEY**25-1102**

40. MOTION TO APPROVE Participation Agreement regarding opioid litigation in substantially the same form as Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement with any required modifications; provided such modifications do not impose any additional material financial risk on the County, and subject to review and approval as to legal sufficiency by the County Attorney's Office.

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

OFFICE OF INTERGOVERNMENTAL AFFAIRS**25-1069**

41. MOTION TO APPROVE 2026 Broward County State Legislative and Executive Program ("State Program"); and to authorize staff to make any necessary technical or typographical changes.

Attachments: [Exhibit 1 - Broward County 2026 State Legislative and Executive Program](#)

25-1070

42. A. MOTION TO AUTHORIZE County Administrator to execute nine state legislative and executive lobbying services agreements for the period of October 1, 2025, through September 30, 2026, with two optional one-year extensions, with the firms and at the monthly rates listed in Exhibit 1, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative or budgetary action to effectuate the same.

B. MOTION TO AUTHORIZE County Administrator to execute an amendment to the Agreement Between Broward County and Greenberg Traurig, P.A., for Federal Legislative and Executive Branch Representation Services to also include state legislative and executive branch lobbying services at no additional cost to the County, effective commencing October 1, 2025, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative or budgetary action to effectuate the same.

Attachments: [Exhibit 1 - Lobbyist Monthly Amounts](#)

PUBLIC HEARING

- 25-1011** **43.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to Shell NA LNG, LLC, for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

- 25-1010** **44.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to United Stevedoring of America, Inc., for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

- 25-1035** **45.** 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 PORT EVERGLADES TARIFF NO. 12 ("TARIFF"); AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution Amending Port Everglades Tariff No. 12](#)
[Exhibit 2 - Attachment A to Port Everglades Tariff No. 12](#)
[Exhibit 3 - Projected FY26 Revenue Tariff](#)

- 25-1023** **46.** (This is the first of two required public hearings. The second public hearing

will be held on October 7, 2025.)

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

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

25-1095

- 47.** MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-2), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Business Impact Estimate](#)

25-1094

- 48.** MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 25-1) to amend the Environmentally Sensitive Lands Map within the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

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

25-1096

49. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-3), located in the City of Plantation (**Commission District 5**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
 [Exhibit 2 - Amendment Report](#)
 [Exhibit 3 - Business Impact Estimate](#)

25-1098

50. MOTION TO ADOPT Resolution amending Article 5 of the *Administrative Rules Document: BrowardNext* regarding in-lieu payments for affordable housing, 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 5 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT (ADMINISTRATIVE RULES DOCUMENT), REGARDING IN LIEU PAYMENTS FOR AFFORDABLE HOUSING; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

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

25-1097

51. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-4), located in the City of Plantation (**Commission District 5**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
 [Exhibit 2 - Amendment Report](#)
 [Exhibit 3 - Business Impact Estimate](#)

- 25-1055** 52. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, designating the Curci House (Villa Providence) as a historic resource and providing for severability and effective date.

Attachments: [Exhibit 1 - Designation Report](#)
 [Exhibit 2 - Resolution to Designate](#)

- 25-1057** 53. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, designating the historic Hallandale schoolhouse as a historic resource and providing for severability and effective date.

Attachments: [Exhibit 1 - Designation Report](#)
 [Exhibit 2 - Resolution to Designate](#)

- 25-1026** 54. MOTION TO ADOPT Resolution amending Section 38.18 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Retail Water and Wastewater Service Rates, Fees and Charges. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**

Attachments: [Exhibit 1 - 2026 Retail Rates Reso](#)
 [Exhibit 2 - Revenue Requirement](#)
 [Exhibit 3 - Rate comparison](#)

- 25-1027** 55. MOTION TO ADOPT Resolution amending section 38.19 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Raw Water Supply Large User Rates. **(Commission Districts 2, 5, 6 and 7)**

Attachments: [Exhibit 1 - 2006 Raw Water Rates Reso](#)
 [Exhibit 2 - Raw Water Rates](#)

- 25-1028** 56. MOTION TO ADOPT Resolution amending section 38.20 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Wastewater Large User Rates. **(Commission Districts 2, 3, 4, 5, 6, 8 and 9)**

Attachments: [Exhibit 1 - 2026 Wastewater LU Rates Reso](#)
 [Exhibit 2 - LU WW Rates](#)

- [25-969](#) 57. MOTION TO APPROVE Broward County Transportation Department's Fiscal Year 2026 Transit Capital Program of Projects.



Established Commission Goal

Attachments: [Exhibit 1 - 2026 Recommended Program of Projects](#)

- [25-970](#) 58. MOTION TO APPROVE re-establishment of Sunday transit service on Hillsboro Boulevard (Route 48) to be implemented on or about October 26, 2025.



Established Commission Goal

Attachments: [Exhibit 1 - Route 48 map](#)

- [25-993](#) 59. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ZONING; CREATING AND AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), IMPLEMENTING CHAPTER 2025-140, LAWS OF FLORIDA, REGARDING SYNTHETIC TURF LOCATED ON SPECIFIED SINGLE FAMILY RESIDENTIAL PROPERTIES, CHAPTER 2025-182, LAWS OF FLORIDA, ESTABLISHING PROCEDURES FOR THE REVIEW AND APPROVAL OF CERTIFIED RECOVERY RESIDENCES, AND CHAPTER 2025-175, LAWS OF FLORIDA, REGARDING CONDOMINIUM AND COOPERATIVE ASSOCIATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Business Impact Estimate](#)

- [25-1075](#) 60. 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 TAX CERTIFICATE SALES; REPEALING SECTION 31½-4 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

END PUBLIC HEARING**WATER CONTROL DISTRICTS PUBLIC HEARING****25-1012**

61. MOTION TO APPROVE Reappointment of Jill Sarver to Broward County Water Control District No. 4 Advisory Board for a two-year term from September 8, 2025, through September 8, 2027. (Commission Districts 4 and 8)

Attachments: [Exhibit 1 - Water Control District No 4 Boundary Map](#)

25-1018

62. MOTION TO APPROVE Reappointment of Randall Blanchette to the Broward County Cocomar Water Control District Advisory Board for a two-year term from September 8, 2025, through September 8, 2027. (Commission Districts 2 and 8)

Attachments: [Exhibit 1 - Cocomar Water Control District Boundary Map](#)

END WATER CONTROL DISTRICTS PUBLIC HEARING

REGULAR AGENDA

COUNTY ADMINISTRATION**25-1109**

63. MOTION TO COMMENCE Executive Session ("Shade Meeting") on September 16, 2025, beginning at 12:30 p.m., or immediately following the conclusion of the morning meeting, relative to collective bargaining with the County's Bargaining Units, pursuant to Section 447.605, Florida Statutes.

COUNTY COMMISSION**25-1136**

64. MOTION TO DIRECT County Attorney's Office to draft an agreement to provide funding to Coast to Coast Legal Aid of South Florida Inc. in the total amount of any District 1 excess budgeted office account funds for Fiscal Year 2025 (approximately \$50,000) to fund services to help seniors avoid eviction; and authorize the County Administrator to execute the agreement and to take all necessary administrative and budgetary actions to implement same. (Commissioner Rich)

- [25-1137](#) 65. MOTION TO DIRECT County Attorney's Office to draft an agreement with Zeta Chi 1954 Education and Foundation, Inc., in the total amount of any District 8 excess budgeted office account funds for Fiscal Year 2025 (approximately \$39,000) to fund the community service programs of the organization, including mentoring, food drives, literacy programs, and community restoration programs; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions to implement same. (Commissioner McKinzie)

- [25-577](#) 66. MAYOR AND COMMISSIONER REPORTS

- [25-578](#) 67. COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

BUDGET HEARING NO. 2

Tuesday, September 16th, in Room 422 at 5:01 p.m.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- [25-1157](#) 68. MOTION TO DIRECT County Attorney's Office to draft an agreement to provide funding to Coast to Coast Legal Aid of South Florida Inc. in the amount \$25,000 from District 2 excess budgeted office account funds for Fiscal Year 2025 to fund services to help seniors avoid eviction; and authorize the County Administrator to execute the agreement and to take all necessary administrative and budgetary actions to implement same. (Vice-Mayor Bogen)

- [25-1138](#) 69. MOTION TO APPROVE international travel on behalf of the Board of County Commissioners to South Africa from November 29 to December 6, 2025, to attend the Select Florida Export Sales Mission to South Africa and to lead the Broward Delegation for this trade mission, for the purpose of promoting business and trade opportunities for Broward businesses and encouraging attendance at the 2026 Florida International Trade and Cultural Expo (FITCE). (Vice-Mayor Bogen) **(Deferred from September 4, 2025 - Item No. 37)**



Established Commission Goal

Attachments: [Exhibit 1 - South Africa Trade Mission Justification](#)
[Exhibit 2 - Select Florida Brochure - Export Sales Mission to South Africa](#)
[Exhibit 3 - Additional Material from Item No. 37 on the September 4, 2025, Agenda](#)

25-1139

- 70.** MOTION TO APPROVE international travel on behalf of the Broward County Board of County Commissioners to South Africa from November 29, 2025, to December 6, 2025, to participate in SelectFlorida's Export Sales Mission for the purpose of promoting business, cultural and trade opportunities for Broward businesses.

Commissioner Davis serves as the Board's representative to the Florida International Trade and Cultural Expo (FITCE), the County's annual conference showcasing Greater Fort Lauderdale/Broward County as a hub for global business and is working closely with staff, the local and international community to ensure a successful 10th Anniversary event.

SelectFlorida's representative in South Africa is a regular FITCE attendee, and Commissioner Davis's participation in the Mission will further strengthen engagement and enhance SelectFlorida's partnership with FITCE.

By taking part in this mission Commissioner Davis aims to ensure that Broward County is represented on the global stage with authenticity, inclusivity and vision, while delivering meaningful economic benefits back to our communities. (Commissioner Davis) **(Deferred from September 4, 2025 - Item No. 38)**



Established Commission Goal

Attachments: [Exhibit 1 - South Africa Mission Justification](#)
[Exhibit 2 - Brochure](#)
[Exhibit 3 - Additional Material from Item No. 38 on the September 4, 2025, Agenda](#)

25-1140

- 71.** MOTION TO DISCUSS process for informing all members of the Broward County Board of County Commissioners about conferences, trade missions, and other opportunities to represent and promote Broward County. (Commissioner Rogers) **(Deferred from September 4, 2025 - Item No. 42)**

Attachments: [Exhibit 1 - Additional Material from Item No. 42 on the September 4, 2025, Agenda](#)

[25-1158](#)**72. MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FLORIDA RAIL ENTERPRISE PROGRAM TO FUND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY'S TRI-RAIL OPERATIONS TO MAINTAIN TRI-RAIL'S LEVEL OF SERVICE; URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE SUCH FUNDING, AS MAY BE NECESSARY, IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)



Established Commission Goal

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