

Broward County



Action Agenda - Published

Tuesday, September 16, 2025

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF SEPTEMBER 16, 2025

Meeting convened at 10:12 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 Management & Budget Director Norman Foster.

MOMENT OF SILENCE

In memory of David Schaecter, holocaust survivor.

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)

CareerSource Broward Day Proclamation presented to CareerSource Broward and Broward Workforce Development Board by Mayor Beam Furr.

Hispanic Heritage Month Proclamation presented to Gloria Fonseca, Fonsis, LLC; Jhon Ospina, Colombia Consulate; Diego Mauricio Grisales Gellego, Mayor; Hernan Dario Cardona Atehortua, Security and Citizen Coexistence; Dr. Thiago Quiroz; Cassia Cardoso; and Miguel Ignacio Mendoza Dontti, Chino and Nacho, by Commissioner Steve Geller and Commissioner Hazelle Rogers.

Bob Becker Appreciation Day Proclamation presented to Bob Becker by Commissioner Lamar Fisher.

Rogers, Morris & Ziegler, LLP Appreciation Day Proclamation presented to Rogers, Morris & Ziegler, LLP by Commissioner Lamar Fisher.

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Kyle Bienkowski.

CONSENT AGENDA

A motion was made by Vice-Mayor Bogen, seconded by Commissioner McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 42. At the request of the Mayor, Supplemental Item 72 was transferred to the Consent Agenda; and Consent Item 41 was transferred to the Regular Agenda.

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

Public Hearing Items consist of Items 43 through 62.

Regular Agenda Items consist of Items 63 through 67.

Supplemental Agenda Items consist of Items 68 through 74.

The following Item was withdrawn: 69.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 23.

BOARD APPOINTMENTS

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

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

ACTION: (T-11:10 AM) Approved with Regular Meeting Additional Material, dated September 16, 2025, submitted at the request of Commissioner Lamar Fisher.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

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)**

ACTION: (T-11:10 AM) Approved Resolution No. 2025-362.

VOTE: 9-0.

WATER AND WASTEWATER SERVICES

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)**

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION**

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 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. Mikal Cartier
2. Keith R. Cavanaugh
3. Tom C. Ruthardt
4. Cathy Stutin

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

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

ACTION: (T-11:10 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-363.

VOTE: 9-0.

- 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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-364.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-365.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-366.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-367.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-368.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-369.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-370.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-371.

VOTE: 9-0.

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 Intercruises Shoreside & Port Services, Inc., for the granting of a nonexclusive, unrestricted Port Everglades steamship agent services franchise for a new five-year term.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-372.

VOTE: 9-0.

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)

ACTION: (T-11:10 AM) Approved Resolution No. 2025-373.

VOTE: 9-0.

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)

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

ACTION: (T-11:10 AM) Approved Resolution No. 2025-374.

VOTE: 9-0.

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)

ACTION: (T-11:10 AM) Approved Resolution No. 2025-375.

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

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)

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

- 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.

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

ACTION: (T-11:10 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

HOUSING FINANCE DIVISION

- 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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-376.

VOTE: 9-0.

URBAN PLANNING DIVISION

- 28.** MOTION TO INITIATE Amendment to update the Broward County Comprehensive Plan.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-377.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-378.

VOTE: 9-0.

PURCHASING DIVISION

For County Administration - Libraries Division

- 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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

For Port Everglades Department

- 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.

ACTION: (T-11:10 AM) Approved Resolution No. 2025-379.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

32. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meeting of April 22, 2025.

ACTION: (T-11:10 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-11:10 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-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

- 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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

RISK MANAGEMENT DIVISION

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

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

ACTION: (T-11:10 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

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

ACTION: (T-11:10 AM) Approved the plat note amendment subject to staff's

recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

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

ACTION: (T-11:10 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

COUNTY ATTORNEY

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

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.

(Transferred to the Regular Agenda.)

(Commissioner Geller requested being a cosponsor to Commissioner Rich's amendment to Exhibit 1.)

ACTION: (T-11:43 AM) Approved amendment to Exhibit 1 (State Legislative and Executive Program) contained within Regular Meeting Additional Material 41-A, dated September 16, 2025, submitted at the request of Commissioner Nan Rich.

VOTE: 8-1. Commissioner McKinzie voted no.

ACTION: (T-11:49 AM) Approved amendment to Exhibit 1 (State Legislative and Executive Program) contained within Regular Meeting Additional Material 41-B, dated September 16, 2025, submitted at the request of Mayor Beam Furr.

VOTE: 9-0.

ACTION: (T-11:54 AM) Approved as amended with Regular Meeting Additional Material 41-A, dated September 16, 2025, submitted at the request of Commissioner Nan Rich; and Regular Meeting Additional Material 41-B, dated September 16, 2025, submitted at the request of Mayor Beam Furr.

VOTE: 8-1. Commissioner McKinzie voted no.

- 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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

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.

ACTION: (T-11:10 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

- 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.

ACTION: (T-12:01 PM) Approved Resolution No. 2025-380.

VOTE: 9-0.

- 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.

ACTION: (T-12:02 PM) Approved Resolution No. 2025-381.

VOTE: 9-0.

- 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.

ACTION: (T-12:02 PM) Approved Resolution No. 2025-382.

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

ACTION: (T-12:07 PM) Vice-Mayor Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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.

ACTION: (T-12:03 PM) The first of two required public hearings was held. The second public hearing will be held on October 7, 2025. (Refer to minutes for full discussion.)

- 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.

ACTION: (T-12:05 PM) Filed proof of publication and enacted Ordinance No. 2025-29 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rogers was inaudible during the vote. Vice-Mayor Bogen was not present during the vote.

ACTION: (T-12:07 PM) Commissioner Rogers and Vice-Mayor Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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.

ACTION: (T-12:06 PM) Approved Resolution No. 2025-383.

VOTE: 7-0. Commissioner Rogers was inaudible during the vote. Vice-Mayor Bogen was not present during the vote.

ACTION: (T-12:07 PM) Commissioner Rogers and Vice-Mayor Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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.

ACTION: (T-12:07 PM) Filed proof of publication and enacted Ordinance No. 2025-30 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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.

(The Board's consideration of this item is based upon the item as modified by the changes in Exhibit 1 shown in Additional Material 50-A submitted by the County Attorney's Office.)

ACTION: (T-12:08 PM) Approved Resolution No. 2025-384 as amended with Regular Meeting Additional Material 50-A, dated September 16, 2025, submitted at the request of County Attorney's Office. (See Public Hearing Additional Material 50-B, dated September 16, 2025, submitted at the request of Commissioner Nan Rich.)

VOTE: 9-0.

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.

ACTION: (T-12:08 PM) Filed proof of publication and enacted Ordinance No. 2025-31 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

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.

ACTION: (T-12:09 PM) Approved Resolution No. 2025-385.

VOTE: 9-0.

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.

ACTION: (T-12:09 PM) Approved Resolution No. 2025-386

VOTE: 9-0.

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**)

ACTION: (T-12:10 PM) Approved Resolution No. 2025-387.

VOTE: 8-1. Vice-Mayor Bogen vote no.

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)**

ACTION: (T-12:11 PM) Approved Resolution No. 2025-388.

VOTE: 9-0.

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)**

ACTION: (T-12:11 PM) Approved Resolution No. 2025-389.

VOTE: 9-0.

57. MOTION TO APPROVE Broward County Transportation Department's Fiscal Year 2026 Transit Capital Program of Projects.

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

VOTE: 9-0.

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

ACTION: (T-12:13 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

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)

ACTION: (T-12:14 PM) Filed proof of publication and enacted Ordinance No. 2025-32 to become effective as provided by law with Public Hearing Additional Material 59-A, dated September 16, 2025, submitted at the request of Resilient Environment Department. (Refer to minutes for full discussion.)

VOTE: 9-0.

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)

ACTION: (T-12:15 PM) Filed proof of publication and enacted Ordinance No. 2025-33 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

WATER CONTROL DISTRICTS PUBLIC HEARING

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)

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

ACTION: (T-12:15 PM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

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)

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

ACTION: (T-12:16 PM) Approved as amended with Attachment A, Scrivener's Errors attached to the Tuesday Agenda Memorandum.

VOTE: 9-0.

END WATER CONTROL DISTRICTS PUBLIC HEARING

REGULAR AGENDA

COUNTY ADMINISTRATION

- 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.

ACTION: (T-1:04 PM) The Board adjourned the Commission meeting in order to commence the Executive Session relative to collective bargaining. (Refer to minutes for full discussion.)

COUNTY COMMISSION

- 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)

ACTION: (T-11:12 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioner Udine and Mayor Furr voted no.

- 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)

ACTION: (T-11:42 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 7-2. *Commissioner Udine and Mayor Furr voted no.*

66. MAYOR AND COMMISSIONER REPORTS

A. HOMELESSNESS - COMMISSIONER MCKINZIE

ACTION: (T-12:46 PM) *Commissioner McKinzie discussed the homelessness situation in Broward County, in specific locations such as the bus depot, and advocated for further dialogue for a solution. (Refer to minutes for full discussion.)*

In response to Commissioner McKinzie, Commissioner Rich discussed current programs and initiatives and requested a presentation be given at the next Commission meeting highlighting efforts to mitigate homelessness in the community. (Refer to minutes for full discussion.)

B. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-12:49 PM) *Commissioner Fisher congratulated Woodrow Poitier in having Fire Station 52 in Pompano Beach dedicated to him. (Refer to minutes for full discussion.)*

C. GRAND OPENING - COMMISSIONER FISHER

ACTION: (T-12:49 PM) *Commissioner Fisher reported attending the Broward Health and Resource Hub Grand Opening at the Blanche Ely High School in Pompano Beach. (Refer to minutes for full discussion.)*

D. GRAND OPENING - COMMISSIONER FISHER

ACTION: (T-11:49 PM) *Commissioner Fisher relayed attending the Hive Black Box Theater Grand Opening at the Ali Cultural Center in Pompano Beach this past*

Saturday. (Refer to minutes for full discussion.)

E. HOLIDAY - COMMISSIONER FISHER

ACTION: (T-12:50 PM) Commissioner Fisher wished friends of the Jewish faith a happy Rosh Hashanah. (Refer to minutes for full discussion.)

F. 911 EVENT - COMMISSIONER RICH

ACTION: (T-12:52 PM) Commissioner Rich discussed speaking at a 911 memorial event in Pembroke Pines in which law enforcement, firefighters and first responders were in attendance. (Refer to minutes for full discussion.)

G. THANK YOU - VICE-MAYOR BOGEN

ACTION: (T-12:54 PM) Vice-Mayor Bogen thanked County Administrator Monica Cepero and staff for their assistance with projects. (Refer to minutes for full discussion.)

H. 911 EVENT - COMMISSIONER UDINE

ACTION: (T-12:54 PM) Commissioner Udine reported attending a 911 event, along with Commissioner Davis and Commissioner Rogers, at the airport. (Refer to minutes for full discussion.)

In response to Commissioner Udine, Commissioner Rogers advocated for this event to be broadcast live throughout the Airport. (Refer to minutes for full discussion.)

I. THANK YOU - COMMISSIONER UDINE

ACTION: (T-12:55 PM) Commissioner Udine thanked taxpayers for funding public safety and affordable housing initiatives and advocated for reducing the millage rate. (Refer to minutes for full discussion.)

J. HOLIDAY - COMMISSIONER UDINE

ACTION: (T-12:56 PM) Commissioner Udine wished everyone celebrating the holiday a happy and healthy new year. (Refer to minutes for full discussion.)

K. SFRPC - COMMISSIONER GELLER

ACTION: (T-12:56 PM) Commissioner Geller reported attending the recent South Florida Regional Planning Council conference focusing on transit-oriented development and encouraged attendance at future conferences in which topics such as the Silver Tsunami, First and Last Mile, transportation, garbage recycling and others are discussed. (Refer to minutes for full discussion.)

L. HOLIDAY - COMMISSIONER GELLER

ACTION: (T-12:57 PM) Commissioner Geller wished fellow congregants of the Jewish faith a healthy and prayerful new year. (Refer to minutes for full discussion.)

M. HOUSING - COMMISSIONER ROGERS

ACTION: (T-1:01 PM) Commissioner Rogers discussed affordable housing and advocated for home ownership opportunities. (Refer to minutes for full discussion.)

N. GRAND REOPENING - MAYOR FURR

ACTION: (T-1:02 PM) Mayor Furr discussed attending the Hallandale Library Grand Reopening, which was also attended by Friends of the Library and County Administrator Monica Cepero and staff. (Refer to minutes for full discussion.)

O. MASTER PLAN - MAYOR FURR

ACTION: (T-1:02 PM) Mayor Furr advised that the Solid Waste Authority accepted the Master Plan last Monday. (Refer to minutes for full discussion.)

P. HIRING EVENT - MAYOR FURR

ACTION: (T-1:02 PM) Mayor Furr reported that The Omni is hosting a hiring event for the Convention Center Headquarters Hotel on September 30. (Refer to minutes for full discussion.)

Q. BUDGET HEARING - MAYOR FURR

ACTION: (T-1:03 PM) Mayor Furr noted that the final budget hearing is being held

at 5:01 p.m. (Refer to minutes for full discussion.)

R. FITCE - MAYOR FURR

ACTION: (T-1:03 PM) Mayor Furr suggested that all Commissioners should be included on flyers in connection with FITCE. (Refer to minutes for full discussion.)

67.

COUNTY ADMINISTRATOR'S REPORT

THANK YOU

ACTION: (T-1:03 PM) County Administrator Monica Cepero thanked the Commission for supporting partnership and workforce initiatives of the County team within the community. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

BUDGET HEARING NO. 2

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

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- 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)

ACTION: (T-11:42 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioner Udine and Mayor Furr voted no.

- 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)**

ACTION: (T-12:19 PM) Following discussion and without objection, this item was withdrawn by the sponsor. (Refer to minutes for full discussion.)

- 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)**

ACTION: (T-12:40 PM) Approved as amended as recited by County Attorney Andrew Meyers and Commissioner Alexandra Davis. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 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)**

ACTION: (T-11:55 AM) The Board discussed this item. (Refer to minutes for full discussion.)

- 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)

(Transferred to the Consent Agenda.)

ACTION: (T-11:10 AM) Approved Resolution No. 2025-390.

VOTE: 9-0.

SECOND SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER

73. MOTION TO APPROVE Amendment 01 to Contract No. 34346-25 between Broward Behavioral Health Coalition Inc. and Broward County, increasing total funding to the County by \$69,676, from \$3,355,279 to \$3,424,955, which requires an 11% match by the County, effective July 1, 2025, through June 30, 2026, to provide community-based substance use disorder treatment services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute subsequent amendments to the Contract, subject to review and approval for legal sufficiency by the County Attorney's Office, that do not increase the percentage of the County's local match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)

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

COUNTY COMMISSION

74. MOTION TO DIRECT County Attorney's Office to draft agreements with the 16 Section 501(c)(3) charitable organizations listed below in the amounts indicated, for a total donated amount of \$50,400 in projected excess office account funds for County Commission District 9 ("District 9") for Fiscal Year 2025, to fund the missions of the organizations; and authorize the County Administrator to execute the agreements and to take all necessary administrative and budgetary actions to implement same.

(Commissioner Rogers)

ACTION: (T-11:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioner Udine and Mayor Furr voted no.