



# Broward County

## County Commission

### Regular Meeting Agenda

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Thursday, January 22, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF JANUARY 22, 2026

(Meeting will convene at 10 a.m.)

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### MOMENT OF SILENCE

#### PROCLAMATION(S)

#### THURSDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

25-1550 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.

#### AVIATION DEPARTMENT

25-1611 2. MOTION TO APPROVE co-sponsorship of the Florida Airports Council 2026 Annual Conference and Exposition scheduled to occur in July 2026, at the Broward County Convention Center, and authorize the Director of the Broward County Aviation Department to approve and execute the co-sponsorship agreements, subject to review and approval as to legal sufficiency by the County Attorney's Office, in an aggregate amount not to exceed \$50,000.

#### HUMAN SERVICES DEPARTMENT

#### COMMUNITY PARTNERSHIPS DIVISION

25-1598 3. MOTION TO APPROVE Third Amendment to Agreement No. 25-CP-CSA-4000-01 between Broward County and YWCA South Florida, Inc., effective October 1, 2025, decreasing the Agreement amount by \$75,000, from \$181,897 to \$106,897, and removing the Youth Economic

Stability Program from the Agreement; authorize the County Administrator to execute further Amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such Amendments 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 as amended.



Established Commission Goal

**Attachments:** [Exhibit 1 - YWCA - 25-CP-CSA-4000-01 - Am03](#)

**25-1599** 4. A. MOTION TO APPROVE First Amendment to Agreement No. 24-CP-HCS-0375-01 between Broward County and Henderson Behavioral Health, Inc., for Crisis Stabilization Unit services, effective October 1, 2025, to revise and replace Exhibit D-2, Outcomes, and Exhibit E, Required Reports and Submission Dates; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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



**Attachments:** [Exhibit 1 - HBH-CSU - 24-CP-HCS-0375-01 - Am01](#)  
[Exhibit 2 - Conflict Waiver](#)

## **CRISIS INTERVENTION AND SUPPORT DIVISION**

**25-1587** 5. A. MOTION TO APPROVE Contract No. 25OAG27 between the Florida Council Against Sexual Violence, Inc. ("FCASV") and Broward County, in a total amount to Broward County not to exceed \$24,412, effective October 1, 2025 through June 30, 2026, to fund crisis intervention services and forensic medical examinations for sexual assault survivors; authorize the County Administrator to execute amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments 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 Contract.

B. MOTION TO ADOPT budget Resolution within the FCASV Fund to appropriate revenue from FCASV in the amount of \$24,412 for Fiscal Year

2025-2026 to provide crisis intervention services and forensic medical examinations for sexual assault survivors.



Established Commission Goal

**Attachments:** [Exhibit 1 - FCASV Contract No. 25OAG27](#)

[Exhibit 2 - Budget Resolution HSOAG25](#)

**[25-1595](#)** 6. **MOTION TO APPROVE** Agreement between the Florida Network of Children's Advocacy Centers, Inc., and Broward County, in a total amount to Broward County not to exceed \$5,280, effective July 1, 2025, through June 30, 2026, to fund training for staff delivering prevention and intervention services to child victims of sexual and physical abuse; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments 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.



Established Commission Goal

**Attachments:** [Exhibit 1 - FNCAC-FY25-26 LPVC](#)

**[25-1619](#)** 7. A. **MOTION TO APPROVE** Accreditation Agreement between the National Children's Alliance ("NCA") and Broward County, effective upon execution through December 31, 2030, for obtaining accredited member status in the NCA and recognizing the Nancy J. Cotterman Center as an accredited Children's Advocacy Center; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments 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.

B. **MOTION TO APPROVE** License Agreement between the NCA and Broward County, effective on the date of written notification of approved accredited membership in NCA, to allow the Nancy J. Cotterman Center to use and display the NCA service marks and logos; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments 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.



Established Commission Goal

**Attachments:** [Exhibit 1 - NCA Accreditation Agreement](#)  
[Exhibit 2 - NCA License Agreement](#)

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

**26-008** 8. **MOTION TO APPROVE** Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2025 quarterly performance report, for the period from July 1, 2025, through September 30, 2025, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - Alliance 2025 4th Quarter Report to Broward County](#)  
[Exhibit 2 - Performance Measures - Supplemental Information 4th Qtr FY 2025](#)  
[Exhibit 3 - Memo - Alliance Q4 2025 Quarterly Report](#)

### **BROWARD MUNICIPAL SERVICES DISTRICT**

**25-1543** 9. **MOTION TO DIRECT** County Attorney's Office to draft an Ordinance amending Article IX½ of Chapter 39 of the Broward County Code of Ordinances ("Code") related to the Landlord Registration, Minimum Standards, and Residential Rental Property Inspections Program including to eliminate the requirement for an annual renewal fee.

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**25-1612** 10. **MOTION TO ACCEPT** nominations to appoint or reappoint members to the following boards:

North Perry Airport Community Advisory Committee in the categories of:

- Member of aviation industry; not affiliated with North Perry Airport

Nancy J. Cotterman Center Trust Fund Committee in the categories of:

- Stakeholder of the Nancy J. Cotterman Center
- Community/Business Survivor Advocate
- Survivor

Climate Change Task Force in the categories of:

- Foundation Member

School Oversight Committee (no category)

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

**25-1639** 11. **MOTION TO ADOPT** budget Resolution within the General Fund transferring

\$746,940 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](#)

### **OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

**25-1597** 12. A. MOTION TO APPOINT NOMINEES Sabine Delouche, Jenna DiPlacido, Jordan Shaver, Dr. Paula Thaqi, and Reverend Forest A. Willis, Jr. to the Broward Regional Emergency Medical Services (EMS) Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Jordan Shaver and Dr. Paula Thaqi who hold an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

**Attachments:** [Exhibit 1 - Jordan Shaver conflict form 4A](#)  
[Exhibit 2 - Paula Thaqi conflict form 4A-6](#)

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

#### **PURCHASING DIVISION**

For County Administration - Libraries Division

**25-220** 13. A. MOTION TO APPROVE sole source designation of Communico LLC, for Integrated Self-Service Software for the Libraries Division.

B. MOTION TO APPROVE Agreement between Broward County and sole source, Communico LLC, for Integrated Self-Service Software, Agreement No. GEN2129586A1, for the Libraries Division, in a maximum not-to-exceed amount of \$931,508, and optional services in a maximum not-to-exceed amount of \$270,000, and authorize the Director of Purchasing to renew the Agreement for up to four one-year terms, for a five-year potential not-to-exceed amount of \$1,201,508; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Sole Source Sole Brand Request dated November 4, 2024](#)  
[Exhibit 2 - Agreement](#)

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

25-1617 14. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, 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 December 15, 2025](#)

#### REQUEST TO SET FOR PUBLIC HEARING

25-1607 15. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Faraldo Fuel Transport Inc. for the granting of a new non-exclusive, unrestricted Port Everglades vessel bunkering service franchise for a one-year term.



Established Commission Goal

Attachments: [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution Granting a New Vessel Bunkering Service Franchise](#)

25-1643 16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES FOREIGN-TRADE ZONE NO. 25, TARIFF NO. 5 ("TARIFF"); AMENDING SECTION 42.29 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING FTZ OPERATOR FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending Tariff No. 5](#)  
[Exhibit 3 - Notice to Publish](#)  
[Exhibit 4 - South Florida FTZs Fee Comparison](#)

[25-1431](#) 17. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-3), to update the Environmentally Sensitive Lands Map within the City of Dania Beach (**Commission District 6**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES WITHIN THE CITY OF DANIA BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Correspondence](#)

[25-1629](#) 18. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 26-1), in the City of Lauderhill (**Commission District 9**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF LAUDERHILL; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**25-1630** 19. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 26-1), to update Policy 2.23.2 regarding Environmentally Sensitive Lands, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, AMENDING POLICY 2.23.2 REGARDING ENVIRONMENTALLY SENSITIVE LANDS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**25-1631** 20. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 26-3), deleting Policies 2.36.1 and 2.36.2 regarding Environmental Justice, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, RELATED TO POLICIES 2.36.1 AND 2.36.2 REGARDING ENVIRONMENTAL JUSTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution \(PCT 26-3\) v2](#)  
[Exhibit 2 - Proposed Resolution \(PCT 26-3\)v2](#)

**25-1640** 21. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 17, 2026, at 10:00 a.m., in Room 422 of Government Center East, to consider adoption of a Resolution the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE CLIMATE CHANGE ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, AND THE TRANSPORTATION ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Transmit](#)  
[Exhibit 2 - Resolution to Set Public Hearing](#)  
[Exhibit 3 - Business Impact Estimate](#)

[25-1632](#) 22. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 25-1), located in the Town of Southwest Ranches (**Commission District 1**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE TOWN OF SOUTHWEST RANCHES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

[25-1633](#) 23. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 24-1) to amend the Environmentally Sensitive Lands Map within the City of Fort Lauderdale (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**25-1634** 24. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 17, 2026, at 10:00 a.m., in Room 422 of Government Center East, to consider adoption of a Resolution the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE DEEPWATER PORT COMPONENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Transmit](#)  
[Exhibit 2 - Resolution to Set Public Hearing](#)  
[Exhibit 3 - Business Impact Estimate](#)

**25-1602** 25. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REVISE FEES RELATED TO THE ANIMAL CARE DIVISION AND BUILDING CODE DIVISION; CREATING SECTION 40.37 OF THE ADMINISTRATIVE CODE TO ESTABLISH A ZONING FEE SCHEDULE WITHIN THE BUILDING CODE DIVISION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**26-013** 26. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, 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 ANIMAL CARE; AMENDING VARIOUS SECTIONS OF CHAPTER 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 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

[25-1621](#) 27. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PURCHASING CARD PROGRAM; AMENDING SECTION 21.31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

[26-009](#) 28. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, 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 BROWARD COUNTY'S SEWER USE; AMENDING SECTION 34-138 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ADDING REGULATORY LANGUAGE TO FACILITATE COMPLIANCE WITH PROMULGATED CHANGES TO CHAPTER 62-625, FLORIDA ADMINISTRATIVE CODE, AND THE FEDERAL STREAMLINING RULES OUTLINED IN TITLE 40,

CODE OF FEDERAL REGULATIONS; 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](#)

**26-012** 29. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 3, 2026, 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 SPECIAL DISTRICTS; REPEALING ARTICLES III AND IV OF CHAPTER 16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO THE NORTH AND SOUTH BROWARD HOSPITAL DISTRICTS; REPEALING VARIOUS SECTIONS OF CHAPTER 30 OF THE CODE RELATING TO THE CENTRAL BROWARD DRAINAGE DISTRICT, THE CORAL SPRINGS IMPROVEMENT DISTRICT, THE PLANTATION ACRES IMPROVEMENT DISTRICT, THE NORTH LAUDERDALE WATER CONTROL DISTRICT, THE NORTH SPRINGS IMPROVEMENT DISTRICT, AND THE OLD PLANTATION WATER CONTROL DISTRICT; 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](#)

**26-010** 30. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PLACING CERTAIN CONSERVATION LAND AND GREEN SPACE SITES ON THE BROWARD COUNTY URBAN WILDERNESS INVENTORY PURSUANT TO SECTION 25½-27, BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 – Urban Wilderness Inventory Resolution](#)  
[Exhibit 3 - Map of Urban Wilderness Sites to Add to the Inventory](#)

## **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

### **CONSTRUCTION MANAGEMENT DIVISION**

**25-1521** 31. A. **MOTION TO APPROVE** Final Guaranteed Maximum Price ("FGMP") Contract Amendment No. 10B to Agreement for Managing General Contractor for Broward County Judicial Projects (PNC2119163P1) between Broward County and Stiles Pirtle Joint Venture ("SPJV") in the amount of \$51,735,776 and establishes the total FGMP for FGMP Contract Amendment Nos. 10A and 10B for the 500-Car Secured Parking Garage and Plaza project as \$66,866,196; and authorize the Mayor to execute same. **(Commission District 4)**

B. **MOTION TO ADOPT** budget Resolution transferring funds within the General Capital Outlay fund from the Broward County Judicial Complex (BCJC) East Wing Renovation project to the 500-Car Courthouse Garage project in the amount of \$24,344,630 for the purpose of funding the project's revised estimated total project cost.

**Attachments:** [Exhibit 1 - OESBD Memo](#)  
[Exhibit 2 - Reso](#)

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

**25-1594** 32. **MOTION TO APPROVE** Revocable License Agreement between Broward County, West Village LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of Northwest 7th Avenue between Northwest 5th Street and Northwest 6th Street, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

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

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

**25-1453** 33. MOTION TO APPROVE Revocable License Agreement between Broward County and The School Board of Broward County, Florida (School Board), authorizing the School Board's use of County-owned property to access and withdraw surface water from the licensed area solely for irrigation purposes as authorized by and in compliance with the applicable South Florida Water Management District (SFWMD) permit; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

**Attachments:** [Exhibit 1 - Revocable License Agreement](#)  
[Exhibit 2 - Property Datasheet](#)

**25-1609** 34. MOTION TO APPROVE Easement granting Florida Power & Light Company ("FPL"), a perpetual, non-exclusive underground easement ("Easement") for the construction, operation and maintenance of underground electric utility facilities on a portion of County-owned property located at 3900 SW 100 Avenue, in the Town of Davie, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

**Attachments:** [Exhibit 1 - FPL Easement](#)  
[Exhibit 2 - Property Data Sheet](#)

**25-1626** 35. MOTION TO APPROVE Purchase and Sale Agreement ("Agreement") in substantially the form of Exhibit 1, between Broward County (Seller) and Poliakoff Becker and Streitfeld, LLP (Purchaser), for the sale of surplus real property located at North Andrews Avenue between East Cypress Creek Road and West McNab Road in the City of Fort Lauderdale at a sales price of \$100; authorize the Mayor and Clerk to execute the Agreement and Quitclaim Deed and authorize recordation of the Quitclaim Deed; and authorize the Director of the Real Property and Real Estate Development Division to execute and process normal and customary title and closing documents. **(Commission District 4)**

**Attachments:** [Exhibit 1 - Purchase and Sale Agreement](#)  
[Exhibit 2 - Easement Agreement](#)  
[Exhibit 3 - Quitclaim Deed](#)  
[Exhibit 4 - Property Datasheet 494210000083](#)  
[Exhibit 5 - Property Datasheet 494210130012](#)  
[Exhibit 6 - Property Aerial View](#)

## BUILDING CODE DIVISION

**25-1606** 36. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderhill to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of

approval by the County Commission upon execution of this agreement until September 30, 2030; and authorize the Mayor and Clerk to execute same. **(Commission Districts 8 and 9)**

**Attachments:** [Exhibit 1 - Lauderhill Unsafe Structures ILA](#)

### **ENVIRONMENTAL PERMITTING DIVISION**

[25-1385](#) 37. **MOTION TO APPROVE** Release of Conservation Easement over a proposed on-site mitigation area comprising of 7.4 acres located at 4980 SW 58th Avenue, Davie. **(Commission District 5)**

**Attachments:** [Exhibit 1 - Conservation Easement Recorded 3-16-2010](#)  
[Exhibit 2 - Release of Conservation Easement by SFWMD Recorded 6-29-2021](#)  
[Exhibit 3 - Release of Conservation Easement - Davie Estates 2004 LLC](#)

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### **QUASI-JUDICIAL CONSENT HEARING**

### **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

### **HOUSING AND URBAN PLANNING DIVISION**

[25-1264](#) 38. **MOTION TO APPROVE** plat entitled Davie Estates Replat (005-MP-25). **(Commission District 5)**

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

[25-1567](#) 39. **MOTION TO APPROVE** modification to previously approved condition for Mainstreet at Coconut Creek (040-MP-22). **(Commission District 2)**

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

[25-1588](#) 40. MOTION TO APPROVE plat entitled Hollywood Oaks (031-MP-24).  
**(Commission District 7)**

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

[25-1589](#) 41. MOTION TO APPROVE plat entitled Thieme 4791 (008-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](#)

[25-1592](#) 42. MOTION TO APPROVE plat entitled Crown Heights Gardens (025-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](#)

[25-1593](#) 43. MOTION TO APPROVE plat entitled Fernandez Villas (003-MP-24).  
**(Commission District 1)**

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

**25-1600** 44. **MOTION TO APPROVE** plat entitled Cypress (014-MP-25). **(Commission District 8)**

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

**25-1603** 45. **MOTION TO APPROVE** plat entitled Nicole's Corner (015-MP-25). **(Commission District 5)**

**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**

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**COUNTY ADMINISTRATION**

**26-011** 46. **MOTION TO AMEND** Broward County Board of County Commissioners' 2026 meeting schedule to reflect changes to the schedule.

**Attachments:** [Exhibit 1 - 2026 Commission Calendar](#)

**COUNTY ATTORNEY**

**26-032** 47. **MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ALTERATIONS TO VOTING PRECINCTS PURSUANT TO SECTION 101.001, FLORIDA STATUTES; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD COUNTY SUPERVISOR OF ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Memorandum from the Broward County Supervisor of Elections](#)  
[Exhibit 2 - Proposed Resolution \(with revised precinct map\)](#)

### **COUNTY COMMISSION**

[26-026](#) 48. **MOTION TO APPROVE** use of County staff and in-kind resources, excluding any affirmative expenditure of County funds, to support a food donation program through Winn-Dixie grocery stores to help Broward County residents experiencing food insecurity. (Mayor Bogen)

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### **PUBLIC HEARING**

[25-1605](#) 49. **MOTION TO ADOPT** Resolution to vacate and annul various open space, buffer, and drainage easements within Tract O-1, O-2, and O-20 lying within Homes at Parkland Royale Plat, as recorded in Plat Book 183, Page 725, of the Official Records of Broward County, Florida, generally located on the south side of Loxahatchee Road between Bishop Pit Road and Canal-36, in the City of Parkland; Petitioners: Lennar Homes LLC.; Agent: Greenspoon Marder LLP.; Application for Vacation and Annulment: 2025-V-08. (Commission District 3)

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

### **END PUBLIC HEARING**

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### **REGULAR AGENDA**

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## DELEGATION

**25-1616**    **50.** DELEGATION: Joyce Ndimbie RE: Denial Access of Public Meeting and Housing Issues

**Attachments:** [Exhibit 1 - Delegation Request Joyce Ndimbie](#)

## PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

**25-1501**    **51.** A. MOTION TO APPROVE Second Amendment to Agreement between the Institute for Sustainable Communities (ISC) and Broward County for staffing and support services for the Southeast Florida Regional Climate Change Compact (Exhibit 1), contingent upon full execution of the Second Amendment to the Interlocal Agreement referenced in Motion B, to reduce the term of the Agreement and to decrease and establish the amount that paid to the ISC during the reduced term; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute future amendments to the Agreement that do not impose additional financial obligations or legal risk on the County; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Second Amendment.

B. MOTION TO AUTHORIZE County Administrator to approve and execute Second Amendment to the Interlocal Agreement among the County, Miami-Dade, Monroe, and Palm Beach County ("Partner Counties") for cost share support of services for the Southeast Florida Regional Climate Change Compact, to reduce the term of the agreement and to decrease the amount that each Partner County will pay during the reduced term, in substantially the form of Exhibit 2, provided any modifications do not impose any additional, material financial or legal risk on the County and subject to review and approval as to legal sufficiency by the County Attorney's Office; to authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute future amendments to the agreement that do not impose additional financial obligations or legal risk on the County; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Second Amendment.



Established Commission Goal

**Attachments:** [Exhibit 1 - ISC Second Amendment](#)  
[Exhibit 2 - ILA Second Amendment](#)  
[Exhibit 3 - ILA First Amendment](#)  
[Exhibit 4 - ISC First Amendment](#)

**COUNTY COMMISSION**

25-1561    52.    MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

Attachments:    [Exhibit 1 - Dashboard Report 1.22.26 FINAL](#)

25-1551    53.                    **MAYOR AND COMMISSIONER REPORTS**

25-1552    54.                    **COUNTY ADMINISTRATOR'S REPORT**