

# Broward County



## Action Agenda - Published

Thursday, January 22, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

County Commission

**MEETING OF JANUARY 22, 2026**

Meeting convened at 10:11 a.m. and adjourned at 12:26 p.m.

**Present:** Mayor Mark D. Bogen  
Commissioner Lamar P. Fisher  
Commissioner Beam Furr  
Commissioner Steve Geller  
Vice-Mayor 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 Mark Bogen, District 2.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Hazelle Rogers, District 9.

**MOMENT OF SILENCE**

In memory of Karen Caputo, Hollywood community activist.

In memory of Mary Towey, Highland Park Civic Association contributor.

In memory of Barbara Mitchell, Lauderdale Lakes Episcopal Church of the Atonement parish administrator.

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)**

James Club Recovery Appreciation Day Proclamation presented to James Club Recovery Foundation CEO and Founder Ray Rapaglia by Mayor Mark Bogen.

Hazelle Rogers Appreciation Day Proclamation presented to Commissioner Hazelle Rogers by Commissioner Alexandra Davis.

Human Trafficking Awareness Month Proclamation presented to Volunteers Eliani Carr-Betts and Erica Carr-Betts by Commissioner Nan Rich.

Rob Kornahrens Appreciation Day Proclamation presented to Advanced Roofing CEO Rob Kornahrens by Commissioner Lamar Fisher and Commissioner Steve Geller.

## THURSDAY AGENDA MEMORANDUM

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

### CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 48.

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 Item 49.

Regular Agenda Items consist of Items 50 through 54.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 21 and 27.

### 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.

***(No Board appointments.)***

### AVIATION DEPARTMENT

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.

***ACTION: (T-10:50 AM) Approved.***

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

### HUMAN SERVICES DEPARTMENT

#### COMMUNITY PARTNERSHIPS DIVISION

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.

***ACTION: (T-10:50 AM) Approved.***

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

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.

***ACTION: (T-10:50 AM) Approved.***

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

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.

***ACTION: (T-10:50 AM) Approved.***

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

### **CRISIS INTERVENTION AND SUPPORT DIVISION**

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.

***ACTION: (T-10:50 AM) Approved.***

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-001.**

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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.

***ACTION: (T-10:50 AM) Approved.***

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

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

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.

***ACTION: (T-10:50 AM) Approved.***

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

### **BROWARD MUNICIPAL SERVICES DISTRICT**

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.

***ACTION: (T-10:50 AM) Approved.***

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

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

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)

***ACTION: (T-10:50 AM) Approved.***

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

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

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.

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-002.**

**VOTE: 9-0.**

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

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.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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

#### **PURCHASING DIVISION**

For County Administration - Libraries Division

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

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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.

***ACTION: (T-10:50 AM) Approved.***

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

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

14. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, due to having a stale date, being unclaimed, or not being negotiated.

***ACTION: (T-10:50 AM) Approved.***

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

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

***ACTION: (T-10:50 AM) Approved.***

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

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

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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-003.***

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

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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-004.***

**VOTE: 9-0.**

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.

*(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the amendments shown in Additional Material 17-A, including the revised motion statement and amendments to Exhibits 1 and 2, submitted by Commissioner Beam Furr.)*

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-005 as amended with Regular Meeting Additional Material 17-A, dated January 22, 2026, submitted at the request of Commissioner Furr.**

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-006.**

**VOTE: 9-0.**

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

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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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-007.***

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

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.

***(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item as amended by Additional Material 20-A submitted by the Broward County Planning Council.)***

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-008 as amended with Regular Meeting Additional Material 20-A, dated January 22, 2026, submitted at the request of Planning Council.***

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

***ACTION: (T-10:51 AM) The Board directed the County Attorney's Office and staff to set Public Hearing for this item on March 3, 2026. (Refer to minutes for full discussion.)***

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

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.

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

***ACTION: (T-10:51 AM) Approved Resolution 2026-009 with direction to the County Attorney's Office and staff to set Public Hearing for this item on March 3, 2026. (Refer to minutes for full discussion.)***

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

- 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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-010.***

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

- 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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***ACTION: (T-10:50 AM) Approved Resolution No. 2026-011.***

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

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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-012.***

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

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.

***(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item with the amendments shown in Additional Material 25-A, including the amendments to Exhibit 2, submitted by the County Attorney's Office.)***

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-013 as amended with Regular Meeting Additional Material 25-A, dated January 22, 2026, submitted at the request of Office of the County Attorney.***

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

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)

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-014.**

**VOTE: 9-0.**

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)

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

**ACTION: (T-11:03 AM) Approved Resolution No. 2026-015. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Rich and Commissioner Udine voted no.**

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)

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-016.**

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**VOTE: 9-0.**

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)

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-017.**

**VOTE: 9-0.**

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.

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-018.**

**VOTE: 9-0.**

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

### **CONSTRUCTION MANAGEMENT DIVISION**

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

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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)**

***ACTION: (T-10:50 AM) Approved with Regular Meeting Additional Material 31-A, dated January 22, 2026, submitted at the request of Public Works and Environmental Services Department.***

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

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.

***ACTION: (T-10:50 AM) Approved Resolution No. 2026-019 with Regular Meeting Additional Material 31-A, dated January 22, 2026, submitted at the request of Public Works and Environmental Services Department.***

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

## **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

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)**

***ACTION: (T-10:50 AM) Approved.***

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

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

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)**

***ACTION: (T-10:50 AM) Approved.***

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

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)**

***ACTION: (T-10:50 AM) Approved.***

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

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)**

***(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item as amended by the changes described in Additional Material 35-A, including substitute Exhibit 1 and new Exhibit 7, submitted by Public Works and Environmental Services Department.)***

***ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material 35-A, dated January 22, 2026, submitted at the request of Public Works and Environmental Services Department.***

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

### **BUILDING CODE DIVISION**

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)**

***ACTION: (T-10:50 AM) Approved.***

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

### **ENVIRONMENTAL PERMITTING DIVISION**

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)**

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

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

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

**VOTE: 9-0.**

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

***ACTION: (T-10:50 AM) Approved.***

**VOTE: 9-0.**

**40. MOTION TO APPROVE plat entitled Hollywood Oaks (031-MP-24). (Commission District 7)**

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

**VOTE: 9-0.**

**41. MOTION TO APPROVE plat entitled Thieme 4791 (008-MP-25). (Commission District 4)**

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

**VOTE: 9-0.**

**42. MOTION TO APPROVE plat entitled Crown Heights Gardens (025-MP-25). (Commission District 4)**

***ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as***

*outlined in the Development Review Report for a New Plat.*

**VOTE: 9-0.**

- 43. MOTION TO APPROVE plat entitled Fernandez Villas (003-MP-24). (Commission District 1)

**ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

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

**ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

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

**ACTION: (T-10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

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

**(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the substitute Exhibit 1 in Additional Material 46-B, which replaces 46-A, submitted by County Administration.)**

**ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material 46-B, dated January 22, 2026, submitted at the request of County Administration. (See Regular Meeting Additional Material 46-A, dated January 22, 2026, submitted at the request of County Administration.)**

**VOTE: 9-0.**

**COUNTY ATTORNEY**

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.

**ACTION: (T-10:50 AM) Approved Resolution No. 2026-020.**

**VOTE: 9-0.**

**COUNTY COMMISSION**

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)

**ACTION: (T-10:50 AM) Approved.**

**VOTE: 9-0.**

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**PUBLIC HEARING**

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)

**ACTION: (T-11:20 AM) Approved Resolution No. 2026-021.**

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

50. DELEGATION: Joyce Ndimbie RE: Denial Access of Public Meeting and Housing Issues

***ACTION: (T-11:20 AM) Delegation presentation given by Joyce Ndimbie in relation to Denial Access of Public Meeting and Housing Issues. (Refer to minutes for full discussion.)***

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

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.

***ACTION: (T-11:19 AM) Approved. (Refer to minutes for full discussion.)***

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

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.

***ACTION: (T-11:19 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

**COUNTY COMMISSION**

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

***ACTION: (T-11:25 AM) The Board discussed Project Dashboard. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 52-A, dated January 22, 2026, submitted at the request of County Administration.)***

- 53.** MAYOR AND COMMISSIONER REPORTS

**A. WORKSHOPS - COMMISSIONER ROGERS**

***ACTION: (T-11:34 AM) Commissioner Rogers advocated for additional workshops in relation to senior housing issues, reallocation of funds and discussed potential Project Dashboard items. (Refer to minutes for full discussion.)***

***In response to Commissioner Rogers, County Administrator Monica Cepero provided an overview of the County Commission funding process. (Refer to minutes for full discussion.)***

**B. KEEPER DAYS - COMMISSIONER FISHER**

***ACTION: (T-11:39 AM) Commissioner Fisher congratulated the City of Lighthouse Point for providing 70 years of community leadership and service as they celebrate Keeper Days January 30 through February 1. (Refer to minutes for full discussion.)***

**C. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-11:39 AM) Commissioner Fisher congratulated Tri-Rail for surpassing 4.5 million passengers in 2025. In addition, Commissioner Fisher advised that there are ongoing discussions in relation to funding between SFRTA, the State and the Counties. (Refer to minutes for full discussion.)***

**D. RIBBON CUTTING - COMMISSIONER FISHER**

***ACTION: (T-11:40 AM) Commissioner Fisher discussed the ribbon-cutting in Wilton Manors for 10 new EVgo electric vehicle charging stations. (Refer to minutes for full discussion.)***

**E. ANNIVERSARY - COMMISSIONER FISHER**

***ACTION: (T-11:41 AM) Commissioner Fisher discussed attending the Community Court Third Anniversary event in Pompano Beach, which included individuals graduating after completing the Homeless Initiative programming. (Refer to minutes for full discussion.)***

**F. CONGRATULATIONS - COMMISSIONER FISHER**

***ACTION: (T-11:41 AM) Commissioner Fisher congratulated Ron Book for being honored by the Miami-Dade Homeless Trust and Chapman Partnership for 30 years of involvement in homeless initiatives. (Refer to minutes for full discussion.)***

**G. SEFRCC - COMMISSIONER FURR**

***ACTION: (T-11:41 AM) Commissioner Furr discussed attending the Southeast Florida Regional Climate Change Compact in Palm Beach, which will be coming to Broward County this year. In addition, Commissioner Furr advocated for implementation of elements of the Resiliency Plan. (Refer to minutes for full discussion.)***

**H. SOLID WASTE - COMMISSIONER FURR**

***ACTION: (T-11:42 AM) Commissioner Furr discussed the status of the Solid Waste Master Plan and Facilities Amendment. (Refer to minutes for full discussion.)***

**I. LIBRARY - COMMISSIONER FURR**

***ACTION: (T-11:47 AM) Commissioner Furr reported the reopening of the Hollywood Library. (Refer to minutes for full discussion.)***

**J. ANNIVERSARY - COMMISSIONER FURR**

***ACTION: (T-11:47 AM) Commissioner Furr relayed that the Cultural Division's 50th Anniversary kick-off will be held at the Main Library tomorrow at 9:00 a.m. (Refer to minutes for full discussion.)***

**K. FACILITIES - MAYOR BOGEN**

***ACTION: (T-11:48 AM) Mayor Bogen inquired regarding the School Board and a potential building. (Refer to minutes for full discussion.)***

***In response to Mayor Bogen, County Administrator Monica Cepero advised that the building of interest is not for sale, but other inquiries are being made. (Refer to minutes for full discussion.)***

#### **L. RETREAT - MAYOR BOGEN**

***ACTION: (T-11:48 AM) Mayor Bogen inquired with respect to the location of the Retreat. (Refer to minutes for full discussion.)***

***In response to Mayor Bogen, County Administrator Monica Cepero confirmed that the venue of the Retreat will be the new hotel on February 10. (Refer to minutes for full discussion.)***

#### **M. COUNTY EVENTS - VICE-MAYOR MCKINZIE**

***ACTION: (T-11:49 AM) Vice-Mayor McKinzie advocated for collective promotion of the County and suggested placement on the Project Dashboard. (Refer to minutes for full discussion.)***

#### **N. HOMELESSNESS - VICE-MAYOR MCKINZIE**

***ACTION: (T-11:51 AM) Vice-Mayor McKinzie discussed the homelessness issue at the bus stop area and inquired as to the status of a requested report in relation to the community effort to deal with homelessness. (Refer to minutes for full discussion.)***

***In response to Vice-Mayor McKinzie, Mayor Bogen inquired in relation to oversight of church parking for individuals spending the night in their vehicle. (Refer to minutes for full discussion.)***

***In response to Mayor Bogen, County Administrator Monica Cepero advised that this homeless population falls under the County Human Services Department. (Refer to minutes for full discussion.)***

***In response to previous discussion, Vice-Mayor McKinzie advocated for additional solutions to be provided at the homelessness workshop. (Refer to minutes for full***

*discussion.)*

**O. CONTINUUM OF CARE - COMMISSIONER RICH**

***ACTION: (T-11:56 AM) Commissioner Rich provided an updated in connection with the Homesless Continuum of Care meeting held yesterday and discussed ongoing homelessness initiatives. (Refer to minutes for full discussion.)***

**P. LEGACY BREAKFAST - COMMISSIONER RICH**

***ACTION: (T-12:02 PM) Commissioner Rich discussed attending the YMCA Martin Luther King, Jr. Legacy Breakfast. (Refer to minutes for full discussion.)***

**Q. CONGRATULATIONS - COMMISSIONER RICH**

***ACTION: (T-12:04 PM) Commissioner Rich congratulated Greater Fort Lauderdale Convention & Visitor's Bureau President and CEO Stacy Ritter and staff for the incredible Visit Lauderdale marketing luncheon. (Refer to minutes for full discussion.)***

**R. SUN SENTINEL OP-ED - COMMISSIONER RICH**

***ACTION: (T-12:04 PM) Commissioner Rich discussed a Sun Sentinel Op-Ed piece written by Debra Hixon, which was published this morning, and encouraged everyone to read it. (Refer to minutes for full discussion.)***

**S. OP-ED - COMMISSIONER RICH**

***ACTION: (T-12:06 PM) Commissioner Rich suggested reading an Op-Ed piece that she wrote with respect to tackling the health disparities in Broward County through the work of Better Together through Broward Health and Memorial. (Refer to minutes for full discussion.)***

**T. FACILITIES - COMMISSIONER UDINE**

***ACTION: (T-12:07 PM) Commissioner Udine discussed potential availability of buildings for sale within the community. (Refer to minutes for full discussion.)***

**U. CALL CENTERS - COMMISSIONER UDINE**

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***ACTION: (T-12:08 PM) Commissioner Udine discussed call center services and funding. (Refer to minutes for full discussion.)***

**V. VISIT LAUDERDALE - COMMISSIONER UDINE**

***ACTION: (T-12:09 PM) Commissioner Udine discussed the economics of Visit Lauderdale and Broward County sports tourism, sports marketing and travel. (Refer to minutes for full discussion.)***

**W. WEEKEND EVENTS - COMMISSIONER UDINE**

***ACTION: (T-12:09 PM) Commissioner Udine announced that this weekend is Visit Lauderdale's Food & Wine Festival and the Pegasus World Cup at Gulfstream Park. (Refer to minutes for full discussion.)***

**X. BROWARD DAYS - COMMISSIONER UDINE**

***ACTION: (T-12:10 PM) Commissioner Udine acknowledged that Commissioners and staff will be attending Broward Days this week in order to advocate for the County and residents. (Refer to minutes for full discussion.)***

**Y. THANK YOU - COMMISSIONER UDINE**

***ACTION: (T-12:10 PM) Commissioner Udine thanked Highway Construction and Engineering Division Director Richard Tornese for being a point person for the community in relation to ongoing highway construction. (Refer to minutes for full discussion.)***

**Z. HOMELESSNESS - COMMISSIONER UDINE**

***ACTION: (T-12:11 PM) Commissioner Udine discussed the importation of homeless individuals into the community. (Refer to minutes for full discussion.)***

**AA. COMMENDATION - COMMISSIONER DAVIS**

***ACTION: (T-12:12 PM) Commissioner Davis commended the staff at the Housing Options, Solutions and Supports Division and Broward Partnership for providing a tour of the Huizenga location, highlighting services, medical/dental care and employment readiness training. (Refer to minutes for full discussion.)***

**BB. THANK YOU - COMMISSIONER DAVIS**

***ACTION: (T-12:12 PM) Commissioner Davis thanked Parks & Recreation Director Dan West and staff for assisting with Jamaica relief supplies, as well as donors and the sponsor. (Refer to minutes for full discussion.)***

**CC. SALSA FEST - COMMISSIONER DAVIS**

***ACTION: (T-12:13 PM) Commissioner Davis reported that District 7 staff attended the Hollywood West Salsa Fest, which is an annual event that provides music, culture and toys. (Refer to minutes for full discussion.)***

**DD. CELEBRATIONS - COMMISSIONER DAVIS**

***ACTION: (T-12:14 PM) Commissioner Davis discussed Martin Luther King celebrations throughout the district, which included an MLK parade. (Refer to minutes for full discussion.)***

**EE. GRAND OPENING - COMMISSIONER DAVIS**

***ACTION: (T-12:14 PM) Commissioner Davis relayed attending the grand opening of The Arcadian in Fort Lauderdale, which is a 500-unit residential development located along Sistrunk Boulevard. (Refer to minutes for full discussion.)***

**FF. COMMUNICATION BOARD - COMMISSIONER DAVIS**

***ACTION: (T-12:15 PM) Commissioner Davis advised of installation of a communication board for children with disabilities at Miramar Pineland Park tomorrow at 10:00 a.m. (Refer to minutes for full discussion.)***

**GG. HOMELESSNESS - COMMISSIONER GELLER**

***ACTION: (T-12:16 PM) Commissioner Geller encouraged further discussion in relation to the purchase of commercial hotels, which could be repurposed for housing the homeless population. (Refer to minutes for full discussion.)***

**HH. PRESENTATION - COMMISSIONER RICH**

***ACTION: (T-12:16 PM) Commissioner Rich requested that a formal presentation regarding homelessness be provided for the Board. (Refer to minutes for full***

*discussion.)*

## **II. CENTRAL BROWARD - COMMISSIONER ROGERS**

***ACTION: (T-12:22 PM) Commissioner Rogers discussed activities and events within Central Broward and advocated for those districts. (Refer to minutes for full discussion.)***

54.

### **COUNTY ADMINISTRATOR'S REPORT**

#### **A. PRESENTATION**

***ACTION: (T-12:17 PM) County Administrator Monica Cepero suggested a presentation in relation to homelessness be given during the next Commission meeting and proposed a scheduled workshop. (Refer to minutes for full discussion.)***

#### **B. COMMENDATION**

***ACTION: (T-12:18 PM) County Administrator Monica Cepero commended and thanked the County Team for bringing the hotel project to fruition. (Refer to minutes for full discussion.)***

#### **C. RETREAT**

***ACTION: (T-12:18 PM) County Administrator Monica Cepero referenced a communication plan in relation to telling the Broward story more effectively, which will be presented at the Board Retreat. (Refer to minutes for full discussion.)***

#### **D. IGNITE BROWARD**

***ACTION: (T-12:19 PM) County Administrator Monica Cepero announced that IGNITE will be held February 13 ~ 22, 2026, at several locations. (Refer to minutes for full discussion.)***

#### **E. 50TH ANNIVERSARY**

***ACTION: (T-12:20 PM) County Administrator Monica Cepero announced that the Cultural Division 50th Anniversary kick-off will be held at the Main Library tomorrow at 10:15 a.m. (Refer to minutes for full discussion.)***

**F. AI CALL CENTER**

***ACTION: (T-12:20 PM) County Administrator Monica Cepero relayed ongoing discussion with OPC and Water/Wastewater Services in connection with launching of an AI-enabled call center module. (Refer to minutes for full discussion.)***

**G. LITTER COLLECTION**

***ACTION: (T-12:21 PM) County Administrator Monica Cepero provided an update in relation to the BMSD high-capacity self-contained litter collection truck. (Refer to minutes for full discussion.)***