



Broward County

County Commission

Regular Meeting Agenda

Tuesday, May 6, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MAY 6, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

PRESENTATION: INNOVATION DAY

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

25-114 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.

25-659 1A. A. MOTION TO APPOINT Joseph Kenner to the Homeless Continuum of Care Board in the category of "one faith-based organization representative appointed by the Board."

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

Attachments: [Additional Information - Agenda Item and Conflict Waiver](#)

25-672 1B. A. MOTION TO APPOINT Claudia Castillo to the Broward Cultural Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a),

Florida Statutes for Claudia Castillo who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner McKinzie)

Attachments: [Additional Information - Agenda Item and Conflict Waiver](#)

25-673

- 1C.** A. MOTION TO APPOINT Shaena Wan Lockhart to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled."

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

Attachments: [Additional Information - Agenda Item and Conflict Waiver](#)

AVIATION DEPARTMENT

25-476

- 2.** MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Triangle Services of Florida, Inc., for the lease and use of 236 square feet of breakroom space in Terminal 4, Concourse G, Ramp Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing August 21, 2025, and terminating August 20, 2030; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Terminal Building Lease Agreement](#)

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

25-496

- 3.** MOTION TO NOTE FOR THE RECORD that the County Administrator executed a Third Modification to the Subgrant Agreement between the Florida Division of Emergency Management ("Subgrant Agreement") and Broward County to reinstate and extend the terms of the Subgrant Agreement through February 28, 2026, to allow for completion of the retrofitting of the North and Central Homeless Assistance Centers' ("HAC") structures and for the installation of emergency generators. **(Commission District 8)**

Attachments: [Exhibit 1 - Third Modification to Subgrant Agreement](#)
[Exhibit 2 - County Administrator Delegated Authority](#)

FACILITIES MANAGEMENT DIVISION

- 25-493** 4. MOTION TO APPROVE threshold increase for open-end Contract No. BLD2121366B1_1 (Roofing Maintenance and Repair) with Advanced Roofing, Inc. increasing the potential five-year maximum contract amount by \$500,000 for a new potential five-year maximum contract amount of \$2,425,650 through July 7, 2026; and restore the full amount of the Director of Purchasing's authority under Section 21.47(b)(3) of the Broward County Procurement Code.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 25-359** 5. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale Regarding Proposed Effluent Force Main Project ("Interlocal Agreement"), contingent upon receipt of the approved and executed First Amendment from the City of Fort Lauderdale prior to 5:00 p.m. on Friday, May 9, 2025, and to authorize the Mayor and Clerk to execute same; and to authorize the Director of Public Works Department to approve and execute written amendments to the Interlocal Agreement for time extensions, provided such time extensions do not impact the schedules of County projects or impose additional financial risk on the County, and subject to review and approval for legal sufficiency by the County Attorney's Office. **(Commission District 4)**

Attachments: [Exhibit 1 - First Amendment](#)
[Exhibit 2 - Original Agreement](#)

- 25-270** 6. A. MOTION TO APPROVE Agreement between Broward County and the City of Parkland for the design, installation, operation, and maintenance of a lighting system along Hillsboro Boulevard from west of Juniper Drive to Parkside Drive, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**
- B. MOTION TO APPROVE Agreement between Broward County and the City of Parkland for the design, installation, operation, and maintenance of a lighting system along Hillsboro Boulevard from Parkside Drive to State Road 7, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

- Attachments:** [Exhibit 1 - Lighting Agreement-Juniper Dr to Parkside Dr](#)
[Exhibit 2 - Location Map-Juniper Dr to Parkside Dr](#)
[Exhibit 3 - Lighting Agreement-Parkside Dr to SR7](#)
[Exhibit 4 - Location Map-Parkside Dr to SR7](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 25-348** 7. **MOTION TO APPROVE** Revocable License Agreement between Broward County and Florida Department of Transportation (FDOT), authorizing FDOT's use of County-owned property for the installation and maintenance of canal improvements located at Canals 1, 2, and 3, in connection with the SW 10th Street Connector widening project and establishing the respective maintenance responsibilities of FDOT and the County following construction; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

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

- 25-457** 8. **MOTION TO APPROVE** First Amendment to the Lease Agreement between Broward County (County) and AW Riverbend, LLC, and RMC Riverbend, LLC (collectively the Landlord), to extend the term of the lease for an additional five year period beginning January 31, 2026, add an additional five year renewal option, update the base rent schedule, and update certain notice requirements for office space located at 2307 West Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33312; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

- Attachments:** [Exhibit 1 - First Amendment to Lease Agreement](#)
[Exhibit 2 - Property Datasheet](#)

WATER MANAGEMENT DIVISION

- 25-514** 9. **MOTION TO ADOPT** Resolution accepting an amended easement granted by the Florida Department of Transportation for installation and maintenance of drainage facilities, located in the City of Deerfield Beach; and authorizing the Mayor and Clerk to execute the amended easement. **(Commission District 2)**

Attachments: [Exhibit 1 - RESOLUTION-Accepting Amended Easement\(1154843.1\) V2](#)
[Exhibit 2 - Second Amendment to Easement Agreement\(1119642.2\) V2](#)
[Exhibit 3 - WCD 2 Map](#)

HUMAN SERVICES DEPARTMENT

25-385

10. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and WellSky Corporation for Homeless Management Information Systems (HMIS) Software License, Maintenance, and Support, Contract No. A0905401G2_1, for the Housing Options, Solutions, and Support Division (HOSS-D), to extend the contract for up to three additional one-year renewal periods, and to increase the total not-to-exceed contract amount by \$390,000; and authorize the Mayor and Clerk to execute the same.



Established Commission Goal

Attachments: [Exhibit 1 - Fourth Amendment HMIS](#)

BROWARD ADDICTION RECOVERY CENTER DIVISION

25-482

11. MOTION TO AUTHORIZE County Administrator to execute Settlement Agreement pertaining to Contract No. OSCAFAD202425-10 between Florida Alcohol and Drug Abuse Association Inc., and Broward County, in the amount of \$29,920 for Medication Assisted Treatment Program services provided by Broward County prior to the execution date of the grant; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Settlement Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Broward County Settlement Agreement](#)
[Exhibit 2 - Broward County - Contract No. OSCAFAD202425-10](#)

COMMUNITY PARTNERSHIPS DIVISION

25-470

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING AN APPROPRIATION

AND DISBURSEMENT OF FUNDS IN THE AMOUNT OF \$3,663,295 TO CONTRIBUTE TO LOCAL MATCH FUNDING FOR SPECIFIED SERVICE PROVIDERS FOR THE STATE OF FLORIDA FISCAL YEAR 2024-2025; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

1. Thomas M. Campbell
2. Rafael F. Jimenez



Established Commission Goal

Attachments: [Exhibit 1 - FY25 Local Match Resolution and Attachment A 041725](#)
[Exhibit 2 - BBHC Provider Monitoring Status July 1 2024 to March 6 2025.041725](#)
[Exhibit 3 - Conflict Waivers](#)

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

25-472

13. A. MOTION TO APPROVE funding increases for agreements between Broward County and the service providers identified in Exhibit 1, effective May 1, 2025, through September 30, 2025; authorize the Human Services Department Director to execute the contract adjustments; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

B. 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. Shena Kitt



Established Commission Goal

Attachments: [Exhibit 1 - FY2-25 Funding Reallocations Minus Outcomes - Removed Care Resource](#)
[Exhibit 2 - HCoC Recommendation Letter](#)
[Exhibit 3 - Conflict of Interest Waivers](#)

PORT EVERGLADES DEPARTMENT**25-509**

14. **MOTION TO APPROVE** Underground Duct Bank & Manhole Installation Agreement and Underground Utility Easement for the purpose of supplying electrical power to the Southport Phase IXa Container Yard Development Project at Port Everglades, authorizing the payment of \$1,627,725 to Florida Power & Light ("FPL") as Contribution In Aid of Construction for the work, and granting FPL a perpetual, non-exclusive underground utility easement; authorize the Mayor and Clerk to execute the Agreement and Easement; and authorize recordation of same.



Established Commission Goal

Attachments: [Exhibit 1 - Underground Duct Bank & Manhole Installation Agreement](#)
[Exhibit 2 - Exhibit A to FPL Agreement: Facilities to Relocate Service for Phase IX-A](#)
[Exhibit 3 - Exhibit B to FPL Agreement: Underground Easement \(Business\)](#)
[Exhibit 4 - Exhibit C to FPL Agreement: Easement Area-Easement Legal Description and Sketch](#)

OFFICE OF EMERGENCY MANAGEMENT**25-524**

15. **MOTION TO APPROVE** federally-funded subgrant award agreement between Broward County and the State of Florida's Division of Emergency Management for disaster relief funding related to federal disaster declaration DR-4834 (Hurricane Milton), covering the period from October 5, 2024 to November 2, 2024; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to execute amendments or any other documents necessary to accept the grant award provided there is no increase in the percentage of the County's local match obligation and subject to review for legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

Attachments: [Exhibit 1 - Subgrant Agreement Z4592 Broward County Hurricane Milton DR4834](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS**25-536**

16. **MOTION TO REAPPOINT** following members to the Racial Equity Task Force:

1. Dr. Jeff Holness in the category of “one member nominated by The School Board of Broward County” and
2. Regina A. Faulk in the category of “one member nominated by the Office of the State Attorney for the Seventeenth Judicial Circuit of Florida.”

OFFICE OF MANAGEMENT AND BUDGET

25-547

17. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the amount of \$92,508 for the purpose of providing funds for Weston Message/Speed Boards.

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the amount of \$12,610 for the purpose of providing funds for the Weston Utility Trailer.

Attachments: [Exhibit 1 - BSO Request - Motion A](#)
[Exhibit 2 - Budget Resolution - Motion A](#)
[Exhibit 3 - BSO Request - Motion B](#)
[Exhibit 4 - Budget Resolution - Motion B](#)

REQUEST TO SET FOR PUBLIC HEARING

25-378

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Port Everglades Terminal, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.



Established Commission Goal

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

25-395

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



Established Commission Goal

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

25-442

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades cargo handler services franchise for a new ten-year term.



Established Commission Goal

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

25-443

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise for a new ten-year term.



Established Commission Goal

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

25-381

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, 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 BROWARD ADDICTION RECOVERY DIVISION; AMENDING CHAPTERS 2, 4, 12, 23, AND 36 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO UPDATE THE NAME OF THE BROWARD ADDICTION RECOVERY DIVISION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - BARC Name Change Admin Code NPH Reso](#)
[Exhibit 2 - BARC Name Change Admin Code Reso](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- [25-535](#) 23. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

Attachments: [Exhibit 1 - Libraries Memo](#)

ENTERPRISE TECHNOLOGY SERVICES

- [25-330](#) 24. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and Presidio Networked Solutions, LLC (formerly known as Coleman Technologies, Inc.), for Cisco Equipment and Support Services, to extend the term of the Agreement for six months with the option to extend for up to six additional one-month terms thereafter, with no increase to the current estimated threshold; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Fourth Amendment to Agreement](#)
[Additional Material - Information](#)

PURCHASING DIVISION

For Human Services Department

- [25-563](#) 25. A. MOTION TO APPROVE open-end contract with US Foods, Inc., subject to execution of the applicable Participating Addendum per Motion B, under the Sourcewell, a State of Minnesota cooperative, Contract No. 040522-USF, Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology, and Services, for the

Broward Addiction Recovery Center, in the estimated amount of \$520,000 for the remainder of the initial term ending June 3, 2026; and authorize the Director of Purchasing to renew the open-end contract, as renewed by Sourcewell and US Foods, Inc., for an additional one-year term, for a potential two-year one-month contract term, in the estimated total contract amount of \$1,000,000.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve, and execute an appropriate Participating Addendum between Broward County and US Foods, Inc., in substantially the same form attached as Exhibit1, subject to review and approval for legal sufficiency of the Participating Addendum by the County Attorney's Office.



Established Commission Goal

Attachments: [Exhibit 1 - Participating Addendum](#)
[OPN2130216G1- Sourcewell-US Foods, Inc](#)
[Exhibit 2 - OESBD Goal Memorandum dated](#)
[April 4, 2025](#)
[Exhibit 3 - Sourcewell RFP #040522](#)
[Exhibit 4 - Sourcewell Contract No. 040522-USF](#)
[Exhibit 5 - Amendment No. 1 to Contract No.](#)
[040522-USF](#)
[Exhibit 6 - Justification Request Memorandum](#)
[signed April 23, 2025](#)

For Resilient Environment Department

- 25-284** 26. MOTION TO APPROVE Agreement between Broward County and PetData, Inc., for Animal Tag Licensing Program, Request for Proposals (RFP) No. GEN2126725P1, for the Animal Care Division, in a maximum not-to-exceed amount of \$4,774,700; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD Goal Memorandum dated](#)
[January 14, 2023](#)

For Transportation Department

- 25-230** 27. MOTION TO APPROVE Agreement between Broward County and Gannett Fleming, Inc., for Consultant Services for the Airport Seaport Convention Center Transportation PD&E (project development and environmental) Study, Request for Proposals (RFP) No. TRN2128229P1, for the Transportation Department, in a maximum not-to-exceed amount of \$18,500,000; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**MAP Broward**
Mobility Advancement Program
Brought to you by the
Penny For Transportation

Attachments: [Exhibit 1 - Agreement - Gannett Fleming, Inc.](#)
[Exhibit 2 - Goal Memorandum dated September 13, 2024](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

25-334

28. A. MOTION TO APPROVE open-end contract to low, responsive, responsible bidder, HC&E Group, Inc., for Transit Bus Stop Shelter Infrastructure and Americans with Disabilities Act (ADA) Improvements, Bid No. TRN2129032B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$1,514,625, which includes a total allowance in the annual amount of \$185,000, and authorize the Director of Purchasing to renew the contract for two one-year optional renewal periods, for a three-year estimated amount of \$4,543,875.
- B. MOTION TO APPROVE open-end contract to low, responsive, responsible bidder, Primus Construction Services, Inc., for Transit Bus Stop Shelter Infrastructure and Americans with Disabilities Act (ADA) Improvements, Bid No. TRN2129032B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$1,936,875, which includes a total allowance in the annual amount of \$185,000, and authorize the Director of Purchasing to renew the contract for two one-year optional renewal periods, for a three-year estimated amount of \$5,810,625.



Established Commission Goal

**MAP Broward**
Mobility Advancement Program
Brought to you by the
Penny For Transportation

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memorandum dated February 5, 2025](#)
[Exhibit 3 - User Concurrence Memorandum signed April 2, 2025](#)
[Exhibit 4 - Price Analysis](#)

25-508

29. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Mobile Tech of South Florida LLC., for Hydraulic System Repair Services and Parts Supply, Bid No. TRN2129519B1, for the Broward County Fleet Services Division, in the initial two-year estimated amount of

\$634,500, which includes annual estimated allowances in the amount of \$5,000 for freight shipping and fees; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$1,586,250.

Attachments: [Exhibit 1 - Bid Tabulation - TRN2129519B1](#)
[Exhibit 2 - OESBD No Goal Memorandum dated](#)
[October 14, 2024](#)
[Exhibit 3 - User Concurrence Memorandum](#)
[signed April 3, 2025](#)
[Exhibit 4 - Price Analysis](#)

RISK MANAGEMENT DIVISION

- [**25-522**](#) 30. **MOTION TO APPROVE** First Amendment to Agreement between Broward County and Corvel Healthcare Corporation, for Medical Cost Containment and Nurse Case Management Services for the Workers' Compensation Program, to extend the term for one year from July 1, 2025, through June 30, 2026, and authorize the Director of Purchasing to renew the contract for up to two optional one-year renewal periods; and authorize the Mayor and Clerk to execute the same.

Attachments: [Exhibit 1 - First Amendment to Agreement](#)
[Broward County and CorVel Healthcare](#)
[Corporation](#)

BROWARD MUNICIPAL SERVICES DISTRICT

- [**25-479**](#) 31. **MOTION TO AUTHORIZE** County Administrator or written designee to approve and execute amendments, change orders, and any other required documentation for the federally funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement between Broward County and the State of Florida, Department of Economic Opportunity (DEO), now known as the Department of Commerce (DOC), for the Green Infrastructure for Stormwater Flood Mitigation Project for Broadview Park, provided that such documents do not impose any additional costs upon the County over the \$5,000,000 that was originally authorized by the Board, and subject to review and approval of all such documents for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same. **(Commission District 5)**



Established Commission Goal



MAP Broward
Mobility Advancement Program
Brought to you by the
Penny For Transportation

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

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

24-1520 **32. MOTION TO APPROVE** plat entitled Empowerment (001-MP-24).
(Commission District 8)

Attachments:

- [Exhibit 1 - Staff Report](#)
- [Exhibit 2 - Location Map](#)
- [Exhibit 3 - Planning Council Memorandum](#)
- [Exhibit 4 - Adjacent City Letter](#)
- [Exhibit 5 - Highway Construction and Engineering Memorandum](#)
- [Exhibit 6 - Plat Application](#)

25-161 **33. MOTION TO APPROVE** plat note amendment to Fruscians Tract (080-MP-02). **(Commission District 9)**

[illegible]

25-495 **34.** MOTION TO APPROVE non-vehicular access line amendment on Biltmore Mansions Plat (030-MP-86). (**Commission District 6**)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- 25-607** 35. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Purchasing & Inventory Management at the Transit Division - Report No. 25-15.

Attachments: [Exhibit 1 – Follow-up Review of Audit of Purchasing & Inventory Management at the Transit Division - Report No. 25-15.](#)

- 25-608** 36. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Fleet Services Division Fuel Audit - Report No. 25-16.

Attachments: [Exhibit 1 - Fleet Services Division Fuel Audit – Report No. 25-16](#)

COUNTY ATTORNEY

- 25-596** 37. MOTION TO AUTHORIZE Director of the Broward County Aviation Department ("BCAD") to execute documents and to take other actions as he deems necessary or advisable, subject to concurrence by the County Administrator, review and approval for legal sufficiency by the County Attorney's Office, and prompt report to the Board, to maximize the County's recovery or otherwise in the best interest of the County relating to the insolvency of Silver Airways LLC, including bankruptcy case 24-23623-PDR, to the extent such actions cannot practicably be delayed to allow Board consideration at the next regularly scheduled Board meeting.

COUNTY ADMINISTRATION**PARKS AND RECREATION DIVISION**

- 25-532** 38. MOTION TO ADOPT Resolution supporting an application for a \$70,000 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Basin Dock, Phase I, with a total project cost of \$140,000 (inclusive of a required County match of \$70,000); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate and execute the resulting grant agreement and any amendments to the grant agreement that do not increase the cost to County, with each document subject to review and approval as to legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.



Established Commission Goal

Attachments: [Exhibit 1 – Resolution](#)[25-533](#)

39. **MOTION TO ADOPT** Resolution supporting an application for a \$916,050 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Environmental Resource Center, Phase I, with a total project cost of \$1,832,100 (inclusive of a required County match of \$916,050); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate and execute the resulting grant agreement and any amendments to the grant agreement that do not increase the cost to County, with each document subject to review and approval as to legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.



Established Commission Goal

Attachments: [Exhibit 1 – Resolution](#)[25-534](#)

40. **MOTION TO ADOPT** Resolution supporting an application for a \$173,750 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Outdoor Classroom, Phase I, with a total project cost of \$347,500 (including a County match of \$173,750); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate and execute the resulting grant agreement and any amendments to the grant agreement that do not increase the cost to County, with each document subject to review and approval as to legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.



Established Commission Goal

Attachments: [Exhibit 1 – Resolution](#)[25-561](#)

41. **MOTION TO APPROVE** Revocable License Agreement between Broward County and the City of Coconut Creek, granting Coconut Creek a license to access and use portions of Saw Palmetto Natural Area and Helene Klein Pineland Preserve to construct and maintain a multi-use pathway and scenic landscaping along the north side of Hillsboro Boulevard, and authorize the Mayor and Clerk to execute same; and authorize County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 2)**

Attachments: [Exhibit 1 – Agreement](#)

PUBLIC HEARING

25-569

- 42.** (This is the second of two required public hearings. The first public hearing was held on April 22, 2025.)

MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and Everglades Company Terminal, Inc., for a 39.18-acre marine terminal in the Southport area of Port Everglades; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments:

[Exhibit 1 - Marine Terminal Lease and Operating Agreement with ECT](#)

[Exhibit 2 - Map](#)

[Exhibit 3 - Economic Impacts](#)

[Exhibit 4 - Notice to Publish Public Hearing](#)

25-568

- 43.** (This is the second of two required public hearings. The first public hearing was held on April 22, 2025.)

MOTION TO APPROVE Third Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Florida International Terminal, LLC ("FIT"), to redefine "Terminal Operator Cargo" and update other provisions; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments:

[Exhibit 1 - Third Amendment to FIT Agreement](#)

[Exhibit 2 - Map](#)

[Exhibit 3 - Notice to Publish Public Hearing](#)

25-610

- 44.** MOTION TO APPROVE or deny award of a new Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to Angelet's Non-Emergency Wheelchair Transport LLC ("company"), with award contingent on the company entering into an agreement with the County, for future consideration by the Board, to establish ambulance transport rates, a fee forgiveness program, and a mechanism to defray the administrative costs of monitoring the company. **(Continued from April 1, 2025 - Item No. 48)**

Attachments: [Exhibit 1 - COPCN Application](#)
[Exhibit 2 - EMS Review Subcommittee Recommendation](#)
[Exhibit 3 - Trauma Agency Recommendation Including Survey](#)
[Exhibit 4 - COPCN](#)

25-313

45. A. MOTION TO ADOPT supplemental budget Resolutions within the General Fund and the Broward Municipal Services District Fund in the amount of \$127,223,232 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

B. MOTION TO ADOPT supplemental budget Resolutions within the County Transportation Trust Funds in the amount of \$31,762,354 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

Attachments: [Exhibit 1 - FY25 2nd Supplemental - General and BMSD](#)
[Exhibit 2 - FY25 2nd Supplemental - CTF](#)

25-314

46. MOTION TO ADOPT supplemental budget Resolutions within the Special Revenue Funds in the amount of \$501,494,009 to primarily adjust the fund balances and other budgeted revenues and appropriate funds to reserves and other commitments.

Attachments: [Exhibit 1 - FY25 2nd Supplemental - Special Revenue](#)

25-315

47. MOTION TO ADOPT supplemental budget Resolutions within the Capital Funds in the amount of \$212,696,226 to primarily adjust fund balances and other budgeted revenues and appropriate funds to reserves and other project commitments.

Attachments: [Exhibit 1 - FY25 2nd Supplemental - Capital](#)

25-316

48. MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of \$30,806,091 primarily to adjust the fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

Attachments: [Exhibit 1 - FY25 2nd Supplemental - Enterprise](#)

[25-317](#)

49. A. MOTION TO ADOPT supplemental budget Resolutions within the Debt Service Funds in the amount of \$17,394,355, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

B. MOTION TO ADOPT supplemental budget Resolutions within the Internal Service Funds in the amount of \$19,972,500, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

Attachments: [Exhibit 1 - FY25 2nd Supplemental - Debt Service](#)
[Exhibit 2 - FY25 2nd Supplemental - Internal Services](#)

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

[25-541](#)

50. MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and Keolis Transit Services, LLC for Shuttle Bus and Other Transportation Services at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Eighth Amendment](#)

COUNTY COMMISSION

[25-606](#)

51. MOTION TO DISCUSS Broward County Heart Project. (Vice-Mayor Bogen)

[25-116](#)

52. **MAYOR AND COMMISSIONER REPORTS**

[25-118](#)

53. **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

[25-648](#)

54. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 3½ of the Broward County Code of Ordinances pertaining to creating a Class 6 Certificate of public convenience and necessity to address applications made by certain small businesses. (Commissioner Davis)

BROWARD MUNICIPAL SERVICES DISTRICT

[25-628](#)

55. A. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and Mr. Edison Wheeler, as seller, for the purchase of four separate parcels of real property, totaling approximately 0.8525 acres, located in the Unincorporated Broward County, Florida 33311, for a total purchase price of \$2,100,000; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Real Property and Real Estate Development to execute and process all customary closing title documents. **(Commission District 8)**

B. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and Arcelays Funeral Services, as seller, for the purchase of a single parcel of real property, consisting of 0.1033 acres, located in the Unincorporated Broward County, Florida 33311, for a purchase price of \$400,000; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Real Property and Real Estate Development to execute and process all customary closing title documents. **(Commission District 8)**



Established Commission Goal

Attachments:

[Exhibit 1 - Purchase and Sale Agreement - Wheeler](#)

[Exhibit 2 - Purchase and Sale Agreement - AFS](#)

[Exhibit 3 - Property Data Sheet](#)