



Broward County

County Commission

Regular Meeting Agenda

Tuesday, February 7, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 7, 2023

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

[22-1999](#)

1. MOTION TO APPROVE Board Appointments

[23-255](#)

- 1A. A. MOTION TO APPOINT Jill C. Weisberg to the Broward Cultural Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Jill C. Weisberg who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rogers)

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

[23-262](#)

- 1B. A. MOTION TO APPOINT Ronald E. Moore, Jr. to the Broward Regional Health Planning Council in the at-large category of "Health Care Provider."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Ronald E. Moore, Jr. who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner McKinzie)

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

[23-277](#) 1C. MOTION TO REAPPOINT Louis Reinstein to the School Oversight Committee. (Vice-Mayor Rich)

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

[23-283](#) 1D. MOTION TO APPOINT Jacqueline A. Guzman to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official." (Commissioner Rogers)

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

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

[23-066](#) 2. A. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund transferring funds in the amount of \$250,000 from the Governmental Center East (GCE) Property Appraiser Renovation project to the Central Homeless Assistance Center Plumbing and Restroom Renovation project to provide additional resources to accommodate unforeseen conditions identified during construction. **(Commission District 8)**

B. MOTION TO AUTHORIZE increase in the change order allowance for the Contract between Home Express Corp. d/b/a HE Builders and Broward County (PNC2122969C1), for the Central Homeless Assistance Center Plumbing Renovation project, from \$252,518 which is 20% of the original contract amount of \$1,262,590, to \$850,000, which is approximately 67.3% of the original contract amount. **(Commission District 8)**

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - 23-066 CHAC Plumbing Renovation-C.O. ALLOW Memo](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

[22-1815](#) 3. MOTION TO APPROVE Agreement between Broward County and the City of Wilton Manors for relocation of the City's existing water main at the intersection of Andrews Avenue and NE 26th Street, at an estimated reimbursable amount not-to-exceed \$53,780 from the City of Wilton Manors, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 8)**

Attachments: [Exhibit 1 - Agreement](#)[23-120](#)

4. A. MOTION TO APPROVE Revocable License Agreement between Broward County, Luxcom Sunrise, LLC and the City of Sunrise for installation and maintenance of improvements along the north and south sides of Oakland Park Boulevard west of North University Drive, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 9)**

B. MOTION TO APPROVE Agreement between Broward County and Luxcom Sunrise, LLC for the construction of traffic signalization and sidewalk improvements at the intersection of Oakland Park Boulevard and NW 81 Avenue in the City of Sunrise, at an estimated cost of \$629,103 to Broward County and \$170,601 to Luxcom Sunrise, LLC; and authorize Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Revocable License Agreement](#)
[Exhibit 2 - Traffic Signal and Sidewalk Improvements Agreement](#)
[Exhibit 3 - Location Map for Revocable License Agreement](#)[23-136](#)

5. MOTION TO APPROVE Revocable License Agreement between Broward County, Powerline Wawa LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the south side of Cypress Creek Road and at the southwest corner of Cypress Creek Road and Powerline Road, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Location Map](#)**REAL PROPERTY SECTION**[23-096](#)

6. MOTION TO APPROVE Lease Agreement between the City of Hallandale Beach (Landlord) and Broward County (Tenant), retroactive to October 1, 2019, for approximately 89,950 square feet of land located at 300 South Federal Highway in Hallandale Beach for the continued use of a public library; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

Attachments: [Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - City Ordinance](#)
[Exhibit 3 - Property Datasheet](#)

23-102

7. MOTION TO APPROVE Purchase and Sale Agreement (“Agreement”) between Broward County (Seller) and Catar Homes LLC (Purchaser), for the sale of surplus real property located at NW 27th Avenue in the Broward Municipal Services District (BMSD) at a purchase price of \$2,500, plus closing costs; authorize Mayor and Clerk to execute the Agreement and Quit Claim Deed and authorize recordation of the Quit Claim Deed; and authorize the Director of Real Property and Real Estate Development Division to execute and process normal and customary title closing documents. **(Commission District 8)**

Attachments: [Exhibit 1 - Purchase and Sale Agreement](#)
[Exhibit 2 - Quitclaim Deed](#)
[Exhibit 3 - Easement](#)
[Exhibit 4 - Property Datasheet](#)

23-106

8. MOTION TO APPROVE Corrective Quitclaim Deed for certain County-owned parcels of real property located in the Town of Davie to the Town of Davie for right-of-way purposes; correcting scrivener’s errors in the property’s legal descriptions; authorizing the Mayor and Clerk to execute the Corrective Quitclaim Deed and authorizing recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Corrective Quitclaim Deed - Town of Davie](#)
[Exhibit 2 - Original Quitclaim Deed](#)
[Exhibit 3 - Property Datasheets](#)

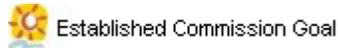
23-107

9. MOTION TO ADOPT Resolution approving Quitclaim Deed conveying certain County-owned parcels of real property located in the Town of Davie to the Town of Davie for right-of-way purposes; authorizing the Mayor and Clerk to execute the Quitclaim Deed and authorizing recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quitclaim Deed](#)
[Exhibit 3 - Resolution - Town of Davie](#)
[Exhibit 4 - Property Datasheets](#)

WATER AND WASTEWATER ADMINISTRATION

- [23-082](#) 10. **MOTION TO APPROVE** Agreement between Broward County and the City of Deerfield Beach to supply wholesale reclaimed water to Deerfield Beach; and authorize the Mayor and Clerk to execute same. (**Commission District 2**)



Attachments: [Exhibit 1 - NSID ReclaimedWaterAgreement 2022](#)
[Exhibit 2 - Resolution No 2022 189](#)

WATER AND WASTEWATER ENGINEERING DIVISION

- [22-2043](#) 11. **MOTION TO ADOPT** Resolution accepting a utility easement executed by Prime Realty Capital, LLC, located at 3401 SW 26th Terrace, in the City of Dania Beach, FL 33312; and authorize recordation of same. (**Commission District 6**)

Attachments: [Exhibit 1 - Resolution Accepting Easement - Prime Realty Capital LLC](#)
[Exhibit 2 - Prime Realty Capital LLC MAP](#)

PORT EVERGLADES DEPARTMENT

- [22-1733](#) 12. **MOTION TO APPROVE** Lease Agreement between Broward County, as landlord, and Chiquita Fresh North America L.L.C., as tenant, for 51,868 square feet of warehouse space in Warehouse 30 and 22,933 square feet of land, both located at 3403 McIntosh Road in the Southport area at Port Everglades, for a three-year term beginning retroactively on November 1, 2021, and ending on October 31, 2024; and authorize the Mayor and Clerk to execute same.



Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Map](#)

- [23-116](#) 13. **MOTION TO APPROVE** Lease Agreement between Broward County, as landlord, and Siemens Energy, Inc., as tenant, for 520 square feet of office space in Suite 7 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a period of two years commencing on March 1, 2023, and ending on February 28, 2025; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Map](#)

OFFICE OF MANAGEMENT AND BUDGET

- [23-133](#) 14. MOTION TO ADOPT budget Resolution within the General Fund transferring \$1,500,000 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](#)

- [23-170](#) 15. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$61,120 for the purpose of providing funds for the Unmanned Aircraft Systems Unit.

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

REQUEST TO SET FOR PUBLIC HEARING

- [22-2036](#) 16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 14, 2023, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and annul a 20-foot-wide utility easement and portions of a ten-foot-wide utility easement lying within Parcels A and B of Pennell Family Plat, as recorded in Plat Book 160, Page 23 of the Public Records of Broward County, Florida, generally located on the east side of Northeast 1st Avenue between Northeast 5th Street and North Dixie Highway in the City of Deerfield Beach; Petitioners: Deerfield Development Resources LLC; Agent: Joshua Horning, Kimley-Horn; Application for Vacation and Abandonment: 2022-V-07. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing Vacation](#)
[Exhibit 4 - Location Map](#)

- [22-2065](#) 17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 14, 2023, at 10:00

a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate portions of a ten-foot-wide utility easement lying within the westernmost and southernmost portions of Parcel A of the Springs-McKenzie Plat, as recorded in Plat Book 165, Page 7 of the Public Records of Broward County, Florida, located approximately 640 feet north of the northwest corner of Sawgrass Boulevard and Lyons Road in the City of Coconut Creek; Petitioners: FR Lyons Road, LLC and First Industrial Realty Trust, Inc.; Agent: Frank Whitaker, Greenspoon Marder LLP; Application for Vacation and Abandonment: 2022-V-05. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing](#)
[Exhibit 4 - Location map](#)

23-036

18. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 21, 2023, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the assignment of a nonexclusive, unrestricted stevedore service franchise from Host Terminals, LLC, to Host at Port Everglades, LLC, to provide stevedore services at Port Everglades for the remainder of the current ten-year franchise term.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - Request to Assign](#)

23-056

19. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 21, 2023, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Host at Port Everglades, LLC, for the granting of a nonexclusive, unrestricted cargo handler services franchise for a ten-year term to provide cargo handler services at Port Everglades, and termination of the Port Everglades Franchise Agreement with Host Terminals, LLC.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

23-203

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 21, 2023, 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 CULTURAL DIVISION GRANT PROGRAMS; AMENDING SECTION 29.15 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

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

23-188

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 21, 2023, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING SECTION 22½-5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING PROVISIONS RELATING TO ABANDONMENT OF CERTIFICATES OF PUBLIC CONVENIENCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

23-069

22. MOTION TO ADOPT Resolution directing the County Administrator to

publish Notice of Public Hearing to be held on February 21, 2023, 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 DELEGATION REQUESTS; AMENDING SECTION 18.5 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Lamar P. Fisher)

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

23-222

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 21, 2023, 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 MEMBERSHIP OF THE INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD; AMENDING SECTION 31½-75 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 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

RESILIENT ENVIRONMENT DEPARTMENT

NATURAL RESOURCES DIVISION

23-044

- 24.** MOTION TO APPROVE Amended Final Management Plan for Open Space Site OS-18, known as Hortt Park, in the City of Fort Lauderdale.



Established Commission Goal



- Attachments:** [Exhibit 1 - Amended Final Management Plan - Hortt Park](#)
[Exhibit 2 - Initial Final Management Plan with Amendments Indicated - Hortt Park](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- [23-024](#) 25. MOTION TO APPROVE travel for more than five County employees from the Resilient Environment Department to attend the same non-local event.

- Attachments:** [Exhibit 1 - Resilient Environment Department Memo dated November 2, 2022](#)

PURCHASING DIVISION

For Public Works Department

- [22-1737](#) 26. A. MOTION TO APPROVE sole source, sole brand designation to PSI Technologies Inc, for Vogelsang brand pumps, grinders, repair parts, and commissioning services, for Water and Wastewater Services.
- B. MOTION TO AUTHORIZE Director of Purchasing to award and renew resultant open-end contract to sole source, PSI Technologies Inc, for sole brand Vogelsang pumps, grinders, repair parts, and commissioning services, for Water and Wastewater Services.

- Attachments:** [Exhibit 1 - Sole Source Sole Brand Request](#)

BROWARD MUNICIPAL SERVICES DISTRICT

- [23-205](#) 27. MOTION TO AUTHORIZE County Administrator to negotiate, approve, and execute either a Third Amendment to the Facility Site Lease Agreement between Broward County and Wheelabrator South Broward Inc. ("Wheelabrator"), for the property located at 4400 South State Road 7 in the Broward Municipal Services District ("WSB Property"), or a separate stand-alone agreement, addressing Wheelabrator's removal of an abandoned natural gas or petroleum pipeline from the leased premises and appropriate indemnification and other protections of the County, provided such Third Amendment or separate agreement does not result in any material financial obligations being placed on the County, and subject to review for legal sufficiency by the Office of the County Attorney; and authorize County Administrator to negotiate with, and take any action necessary to resolve objection(s) by, third parties claiming an interest in said

abandoned pipeline, provided such action does not result in any material financial obligations being placed on the County, and subject to review for legal sufficiency by the Office of the County Attorney. (Commission District 6)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

23-004 28. MOTION TO APPROVE plat note amendment to Cornerstone Downtown Coral Springs (002-MP-20). (Commission District 3)

- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - City Letter](#)
 [Exhibit 5 - FDOT Letter](#)
 [Exhibit 6 - School Capacity Availability Determination Letter](#)
 [Exhibit 7 - Environmental Review Report](#)
 [Exhibit 8 - Archaeological and Historical Resource Review](#)
 [Exhibit 9 - Applications](#)

23-022 29. MOTION TO APPROVE plat note amendment to Oakland Commercial Properties North (064-MP-80). (Commission District 9)

- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - City Resolution and Letter of No Objection](#)
 [Exhibit 5 - Adjacent City Notification](#)
 [Exhibit 6 - FDOT Letter](#)
 [Exhibit 7 - Environmental Memorandum](#)
 [Exhibit 8 - Archaeological and Historic Resource Review](#)
 [Exhibit 9 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

[23-064](#)

- 30. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Assessment of Mobile / In-home COVID-19 Testing and Vaccine Services - Report No. 23-07.

Attachments: [Exhibit 1 - Assessment of Mobile / In-home COVID-19 Testing and Vaccine Services - Report No. 23-07](#)

COUNTY ATTORNEY

[23-186](#)

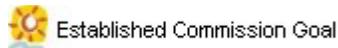
- 31. MOTION TO APPROVE settlement, including costs and attorney’s fees, in the case of *Christopher Rosinski v. Broward County*, 17th Judicial Circuit Court Case No. CACE19-003472 (25); and to authorize the County Administrator to execute the settlement agreement, subject to review for legal sufficiency by the Office of the County Attorney.

COUNTY ADMINISTRATION

CULTURAL DIVISION

[23-025](#)

- 32. MOTION TO APPROVE design proposal from artist Owen Morrel for the Port Everglades Word Art project in an amount not to exceed \$300,000. **(Commission District 6)**



Attachments: [Exhibit 1 - Word Art](#)

LIBRARIES DIVISION

[21-1942](#)

- 33. A. MOTION TO RETROACTIVELY APPROVE African American Historical and Cultural Grant Agreement No. 23.s.aa.900.055, between the State of Florida and Broward County for the term July 1, 2021, through June 30, 2023, in the amount of \$479,956, with funding provided by the Federal Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program established by the American Rescue Plan Act of 2021 (ARPA), \$180,000 for the design of a “Museum of Black Broward” and \$299,956 to replace theatre seating at the African American Research Library and Cultural

Center; authorize the County Administrator to execute the Agreement, the required restrictive covenant, and any amendments thereto that do not increase the financial obligation of the County, 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.

B. MOTION TO ADOPT budget Resolution in the amount of \$479,956, for the design project “Museum of Black Broward” and replacement of theatre seating at the African American Research Library and Cultural Center in the federal grants fund for the Libraries Division.



Established Commission Goal

Attachments: [Exhibit 1 - Grant Agreement-Museum of Black Broward](#)
[Exhibit 2 - Budget Resolution](#)

PARKS AND RECREATION DIVISION

23-175

34. MOTION TO AUTHORIZE Purchasing Director to approve a change order to the Contract between Broward County and Champion Painting Specialty Services, Contract number BLD2122924B1, for the surface preparation and gel coating of the C.B. Smith Park water park slides in an amount of up to \$80,000. **(Commission District 1)**

Attachments: [Exhibit 1 - Vendor Letter](#)

23-176

35. MOTION TO APPROVE Memorandum of Understanding between the South Florida Water Management District, Florida Fish and Wildlife Conservation Commission, United States Army Corps of Engineers, United States Fish and Wildlife Services, United States National Park Service, and Broward County for the establishment of an Everglades Cooperative Invasive Species Management Area and a Steering Committee to share information regarding invasive species management within the Everglades region (“MOU”) and authorize the Mayor and Clerk to execute same; authorize the County Administrator to take all necessary administrative actions to implement the MOU; and authorize the Director of the Parks and Recreation Division to designate County representatives to serve on the Steering Committee. **(Commission District 1)**



Established Commission Goal

Attachments: [Exhibit 1 - Memorandum of Understanding](#)

PUBLIC HEARING

22-1728

- 36. MOTION TO ADOPT Resolution to vacate a three-foot-wide sewer easement lying within Lot 7 of Block BA of Seabridge, as recorded in Plat Book 21, Page 46 of the Public Records of Broward County, Florida, generally located on the west side of North Birch Road between Northeast 9 Court and East Sunrise Boulevard in the City of Fort Lauderdale; Petitioners: Sunrise FTL Ventures, LLLP; Agent: Linda C. Strutt, Linda Strutt Consulting, Inc.; Application for Vacation and Abandonment: 2022-V-06. **(Commission District 4)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location map](#)

22-2039

- 37. MOTION TO ADOPT Resolution to vacate a portion of a ten-foot-wide utility easement lying within Tract A of Big Sky Plat, as recorded in Plat Book 158, Page 11 of the Official Records of Broward County, Florida, generally located on the north side of Taft Street between Northwest 23 Street and Northwest 22 Street in the City of Pembroke Pines; Petitioners: Maria H. Lozano; Agent: William Laystrom, Doumar Allsworth, et al.; Application for Vacation and Abandonment: 2022-V-11. **(Commission District 1)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location Map](#)

23-146

- 38. MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 22-6), located in the City of Hallandale Beach **(Commission District 6)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

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

- [23-145](#) 39. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment (PC 22-4), in the City of Sunrise (**Commission District 9**), pursuant to Section 163.3184, Florida Statutes, as amended, 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 COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF SUNRISE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Draft Declaration of Restrictive Covenants](#)

- [23-141](#) 40. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO FRONT YARD FENCES LOCATED IN ROOSEVELT GARDENS; AMENDING SECTION 39-638 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 - Copy of Proposed Ordinance](#)
[Additional Material - Information](#)

- [23-142](#) 41. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WHISTLEBLOWER COMPLAINTS; REPEALING AND REPLACING SECTION 26-6 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING DEFINITIONS; PROHIBITING RETALIATION; CREATING PROCEDURES FOR WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Copy of Memorandum from the Office of the County Attorney](#)
[Additional Material - Information](#)

23-144

42. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PROCEDURES FOR WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; REPEALING AND REPLACING SECTIONS 19.66 THROUGH 19.68 AND CREATING SECTION 19.69 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING PROCEDURES FOR FILING AND INVESTIGATING WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 2 - Copy of Memorandum from the Office of the County Attorney](#)

23-147

43. MOTION TO ADOPT Resolution amending Articles 3 and 4 of the *Administrative Rules Document: BrowardNext* for consistency with the Policies Section of the Broward County Land Use Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLES 3 AND 4 OF THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT ("ADMINISTRATIVE RULES DOCUMENT"), CONSISTENT WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

23-148

44. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, PERTAINING TO THE ORGANIZATION AND RESPONSIBILITIES OF THE PROFESSIONAL STANDARDS SECTION OF THE HUMAN RESOURCES DIVISION AND THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION; CREATING AN ADDITIONAL EXEMPTION FOR THE CONE OF SILENCE; AMENDING SECTIONS 1-159, 1-266, 1-618, 16½-3, AND 26-70.1 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 - Copy of Proposed Ordinance](#)

[23-149](#)

45. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ORGANIZATION AND RESPONSIBILITIES OF THE HUMAN SERVICES DEPARTMENT, THE PUBLIC WORKS DEPARTMENT, AND THE PROFESSIONAL STANDARDS SECTION OF THE HUMAN RESOURCES DIVISION; AMENDING CHAPTERS 2, 4, 6, 13, 14, AND 21 AND REPEALING SECTIONS 4.42 THROUGH 4.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR THE CREATION OF CERTAIN DIVISIONS AND VARIOUS ORGANIZATIONAL CHANGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

[23-150](#)

46. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MINIMUM HOUSING STANDARDS; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("MINIMUM HOUSING CODE") TO UPDATE AND ELIMINATE OUTDATED PROVISIONS FOUND IN THE MINIMUM HOUSING CODE; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("ZONING CODE") TO UPDATE PROVISIONS RELATED TO THE LANDLORD REGISTRATION AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM ("PROGRAM"); CREATING SECTIONS 39-120 THROUGH 39-126 OF THE ZONING CODE TO ESTABLISH MINIMUM HOUSING STANDARDS AND A

PROCEDURE FOR INSPECTIONS, ENFORCEMENT, HEARINGS, AND APPEALS FOR PROPERTIES SUBJECT TO THE PROGRAM; PROVIDING GENERAL UPDATING AMENDMENTS TO THE MINIMUM HOUSING CODE AND THE ZONING CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE MINIMUM HOUSING CODE AND THE ZONING CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

23-151

- 47. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BROWARD COUNTY'S NAMING POLICY; AMENDING SECTION 18.43 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING PROCEDURES FOR NAMING COUNTY PROPERTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

23-191

- 48. DELEGATION: Carmen Jackie Gimenez (USA Refugees & Immigrants, Corp.) RE: Property Taxes Exemption for Veterans and the Elderly.

Attachments: [Exhibit 1 - Delegation Request - Carmen Gimenez](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

- 23-030** 49. MOTION TO NOTE FOR THE RECORD Actions taken by the County Administrator for items not listed on the Winter Recess Board Action List that impose a financial obligation on the County in excess of \$500,000.

Attachments: [Exhibit 1 - Items Not Listed on 2022 Winter Recess Board Action List](#)

For Aviation Department

- 22-1830** 50. A. MOTION TO RATIFY action taken by the County Administrator on January 20, 2023, on behalf of Broward County and through delegation granted by the Board of County Commissioners on December 13, 2022, to approve and execute an agreement between Broward County and General Asphalt Co., LLC for Annual Civil Repairs and Maintenance at Broward County Fort Lauderdale-Hollywood International Airport (FLL), Bid No. PNC2124877C1 for the Broward County Aviation Department, in the initial one-year estimated amount of \$11,924,825, effective January 20, 2023, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$35,774,475 (Exhibit 1).

B. MOTION TO RATIFY action taken by the County Administrator on January 20, 2023, on behalf of Broward County and through delegation granted by the Board of County Commissioners on December 13, 2022, to approve the award of open-end contract to low, responsive, responsible bidder, Imperial Electrical, Inc., for Boom Truck Rental with Operator (Licensed Electrician), Bid No. TRN2125488B1 for the Broward County Aviation Department, in the initial one-year estimated amount of \$195,000, effective February 21, 2023, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a potential five-year estimated amount of \$975,000.

Attachments: [Exhibit 1 - Fully Executed Agreement - PNC2124877C1](#)

COUNTY COMMISSION

- 23-239** 51. MOTION TO REAPPOINT Daniel D. Reynolds to the Housing Finance Authority in the category of "Labor." (Commissioner Udine)
- 23-240** 52. MOTION TO REAPPOINT Elvin Villalobos to the School Oversight Committee. (Commissioner Udine)
- 23-189** 53. MOTION TO APPOINT NOMINEE Veronica Edwards Phillips to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official." (Commissioner Rogers)

[23-241](#) 54. MOTION TO APPOINT Ryann Greenberg to the Broward County Planning Council in the category of "Elector; in District." (Vice-Mayor Rich)

[23-224](#) 55. MOTION TO APPROVE amendment to the 2023 State Legislative and Executive Program (State Program). (Vice-Mayor Rich)

[22-2000](#) 56. **MAYOR'S REPORT**

[22-2001](#) 57. **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

[23-282](#) 58. MOTION TO APPROVE amendment to the 2023 State Legislative and Executive Program ("State Program") to support appropriation of funding for the staging of portions of the 2024 International Cricket Council Men's T20 World Cup at Central Broward Regional Park. (Commissioner Rogers)

Attachments: [Additional Material - Information](#)