



Broward County

County Commission

Meeting Agenda

Thursday, September 4, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 4, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

THURSDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

- [25-573](#) 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.
- [25-1030](#) 1A. MOTION TO REAPPOINT Samuel F. Morrison to the Broward Regional Health Planning Council in the category of "Non-Governmental Health Care Consumer." (Commissioner Rogers)
- [25-1031](#) 1B. MOTION TO APPOINT Latoya Clarke to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official." (Commissioner Rogers)
- [25-1047](#) 1C. MOTION TO APPOINT Jerry A. Baer to the Marine Advisory Committee in the category of "Registered Voter; Interest in Marine-Related Matters." (Commissioner Davis)
- [25-1099](#) 1D. MOTION TO APPOINT Jodi Bock Davidson to the Early Learning Coalition. (Commissioner Rich)

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

- [25-1103](#) 1E. A. MOTION TO APPOINT the following individuals to their respective boards:

- Joanne C. Stanley to the Marine Advisory Committee in the category of “Registered Voter; Interest in Marine-Related Matters.”
- Michael F. Flynn to the Consumer Protection Board in the category of “registered voter.”
- Zac Cassidy to the Living Wage Advisory Board in the category of “Business Community/Service Contractor.”
- Amanda Bartle to the Homeless Continuum of Care Board in the category of “Affordable Housing Developer.”
- Selines Silverio to the Commission on the Status of Women in the category of “In District; Registered Voter.”

ACTION: (T-11:43 AM) Approved with Regular Meeting Additional Material, dated September 4, 2025, submitted at the request of Commissioner Davis.

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

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

ACTION: (T-11:43 AM) Approved with Regular Meeting Additional Material, dated September 4, 2025, submitted at the request of Commissioner Davis.

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

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

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 25-864** 2. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Fat Village Project, LLC conveying real property located along the west side of North Andrews Avenue between NW 5th Street and NW 6th Street in the City of Fort Lauderdale, at no cost to Broward County. (**Commission District 8**)

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Warranty Deed](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- [25-883](#) 3. MOTION TO APPROVE Revocable License Agreement between Broward County and the Florida Department of Transportation (FDOT) for nonexclusive access and use of County-owned property located within the City of Hollywood for use as a staging area for the construction of two pump stations at State Road A1A; and authorize Mayor and Clerk to execute same. **(Commission District 6)**

Attachments: [Exhibit 1 - Revocable License Agreement](#)
 [Exhibit 2 - Property Data Sheet 514212020010](#)
 [Exhibit 3 - Property Data Sheet 514201026130](#)

HUMAN SERVICES DEPARTMENT**FAMILY SUCCESS ADMINISTRATION DIVISION**

- [25-840](#) 4. A. MOTION TO APPROVE Second Amendment to Agreement No. 22-FSAD-7537-1 between Broward County and Feeding South Florida, Inc., for food security assistance, extending the term of the agreement by adding an additional one-year option period in the amount of \$60,000, effective October 1, 2025, through September 30, 2026; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:43 AM) Approved.

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

- B. MOTION TO APPROVE Second Amendment to Agreement No. 22-FSAD-8309-1 between Broward County and Legal Aid Service of Broward County, Inc., for legal assistance for economic stability, extending the term of the agreement by adding an additional one-year option period in the amount of \$41,000, effective October 1, 2025 through September 30, 2026; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:43 AM) Approved.

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

- C. 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. Courtnee M. Biscardi
2. Otayme Valenzuela

ACTION: (T-11:43 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - Second Amendment - Feeding South Florida](#)
[Exhibit 2 - Second Amendment - Legal Aid Service of Broward County](#)
[Exhibit 3 - Conflict of Interest Waivers](#)

25-858

5. MOTION TO APPROVE Federally Funded Subgrant Umbrella Agreement No. E2227 between the Florida Department of Commerce and Broward County, for the anticipated amount of \$1,600,000 to provide services under the Community Services Block Grant (“CSBG”), and for the anticipated amount of \$5,400,000 to provide services under the Low-Income Home Energy Assistance Program (“LIHEAP”), effective from July 1, 2025, through June 30, 2026, with up to three renewal options, to provide economic self-sufficiency and home energy assistance benefits to eligible households; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute renewals, amendments, and modifications to the Subgrant Agreement, subject to review and approval for legal sufficiency by the County Attorney’s Office, that do not impose any additional material financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Subgrant Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Subgrant Umbrella Agreement E2227 -Broward County](#)
[Exhibit 2 - Disclosures](#)

PORT EVERGLADES DEPARTMENT

25-857

6. A. MOTION TO APPROVE Lease Agreement between Broward County and International Trinity Customs Brokers, LLC, for 830 square feet of office space comprising of Suites 204 and 205 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a one-year term, commencing on October 1, 2025, with four one-year renewal terms; and

authorize the Mayor and Clerk to execute same.

ACTION: (T-11:43 AM) Approved.

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

B. MOTION TO APPROVE Lease Agreement between Broward County and SSA Cruise, LLC, for 697 square feet of office space comprising of Suite 1 of the Amman Building, located at 2550 Eisenhower Boulevard in Port Everglades, for a one-year term, commencing on October 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:43 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - International Trinity Customs Brokers, LLC Lease](#)
[Exhibit 2 - SSA Cruise, LLC Lease](#)
[Exhibit 3 - Location Map](#)

25-978

7. MOTION TO APPROVE Grant Agreement No. 693JF72344014 between Broward County ("County") and the U.S. Department of Transportation Maritime Administration ("MARAD"), with MARAD agreeing to grant up to \$19,280,625 for the Port Everglades Berths Improvement and Modernization Project for Berths 16-18, and County agreeing to match up to that amount in non-federal funds, in substantially the form attached as Exhibit 1; to authorize the County Administrator to approve and execute the final grant agreement and any subsequent change order(s), supplemental(s), amendment(s), or certifications requested by MARAD in connection with the grant agreement, provided there is no material increase in risk or cost to County, subject to review and approval for legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the Grant Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Substantial Form of FY 2022 PIDP Grant Agreement](#)
[Exhibit 2 - Project Map](#)

OFFICE OF MANAGEMENT AND BUDGET

- [25-1007](#) 8. 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 \$920,000 for the purpose of providing funds for various organizations' crime prevention, safe neighborhood, and drug abuse education and prevention programs.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [25-971](#) 9. MOTION TO APPROVE Broward County's participation in the South Florida Anchor Alliance (SFAA) Regional Marketplace Pilot Project ("Project") Phase 2 beginning 2026 through 2027; and authorize the County Administrator or designee to negotiate and execute agreements and associated amendments related to County's participation in the Project that are at no cost to the County, including accepting a grant from the Health Foundation of South Florida, Inc., to fund expenses related to the Project, subject to review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions associated therewith.



Attachments: [Exhibit 1 - Health Foundation of South Florida Memo](#)

- [25-1024](#) 10. MOTION TO APPROVE Greater Fort Lauderdale Alliance (herein referred to as Alliance) Proposed Business Plan for Fiscal Year 2026 pursuant to the agreement between Broward County and the Alliance.

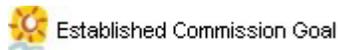


Attachments: [Exhibit 1 - Alliance Proposed Fiscal Year 2026 Business Plan](#)
[Exhibit 2 - Addendum - Alliance Business Plan Key Initiatives for 2026](#)

REQUEST TO SET FOR PUBLIC HEARING

- [25-803](#) 11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the renewal application of Shell NA LNG, LLC, for the granting of a nonexclusive, unrestricted Port Everglades vessel bunkering services

franchise for a new five-year term.



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

25-907

- 12.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the renewal application of United Stevedoring of America, Inc. for the granting of a nonexclusive, unrestricted Port Everglades steamship agent services franchise for a new five-year term.

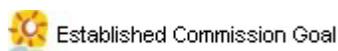


- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Notice to Publish Public Hearing](#)
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

25-909

- 13.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Government 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 TARIFF NO. 12 ("TARIFF"); AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Attachments: [Exhibit 1 - Resolution To Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Resolution Amending Tariff No. 12](#)
[Exhibit 3 - Notice to Publish](#)
[Exhibit 4 - Attachment A to Tariff No. 12 Resolution](#)
[Exhibit 5 - Port Everglades FY26 Projected Revenue](#)

25-1063

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 16, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO TAX CERTIFICATE SALES; REPEALING SECTION 31½-4 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

RESILIENT ENVIRONMENT DEPARTMENT

25-833

15. MOTION TO ADOPT Resolution authorizing the Resilient Environment Department to file a long-range budget plan and funding request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Broward County; supporting the projects for which funding is requested and confirming Broward County’s ability to serve as local sponsor for projects; providing for severability and an effective date. **(Commission Districts 4 and 6)**



Established Commission Goal

Attachments: [Exhibit 1 - LGFR Resolution](#)
[Exhibit 2 - Beach Renourishment Capital Program Budget](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 25-908** 16. A. MOTION TO APPROVE sole source, standardization designation to Cubic ITS, Inc. to provide Cubic 2070 Advanced Traffic Controllers (ATC), Traffic Signal Cabinets, Vehicle Detectors, Proprietary Replacement Components, and Repairs, for the Traffic Engineering Division.

ACTION: (T-11:43 AM) Approved.

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

B. MOTION TO AWARD open-end contract to sole source vendor, Cubic ITS, Inc., for Cubic Traffic Signal Controller, Signal Cabinet, Vehicle Detector & Replacement Parts, Solicitation No. OPN2129793Q1, for the Traffic Engineering Division, in the initial two-year estimated amount of \$3,285,550, including \$50,000 in allowances, and authorize the Director of Purchasing to renew the contract for up to three additional one-year periods, for a five-year potential estimated amount of \$8,213,875.

ACTION: (T-11:43 AM) Approved.

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

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated December 30, 2024](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Memorandum dated February 26, 2025](#)
[Exhibit 4 - User Concurrence Memorandum signed May 27, 2025](#)
[Exhibit 5 - Price Analysis](#)

For Transportation Department

- 25-914** 17. A. MOTION TO WAIVE Broward County's Domestic Partnership Act requirements for Bid No. TRN2130396B1, Diesel Exhaust Fluid, for Reladyne Florida, LLC, in the best interest of the County.

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

ACTION: (T-11:43 AM) Approved.

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

B. MOTION TO AWARD multiple award open-end contract for Bid No. TRN2130396B1, Diesel Exhaust Fluid, to low bidder, Reladyne Florida, LLC (Primary), for the Broward County Transportation Department, in the initial one-year estimated amount of \$173,197; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year total estimated amount of \$519,591.

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

ACTION: (T-11:43 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Thursday Agenda Memorandum.

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

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memorandum dated May 13, 2025](#)
[Exhibit 3 - Domestic Partnership Letter](#)
[Exhibit 4 - User Concurrence Memorandum signed August 5, 2025](#)
[Exhibit 5 - Price Analysis](#)

BROWARD MUNICIPAL SERVICES DISTRICT

- [25-869](#) 18. MOTION TO ADOPT Resolution accepting a Road Easement executed by GK Innovations, LLC on a portion of real property located at the northwest corner of NW 27th Terrace and NW 1st Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Road Easement](#)

COUNTY ATTORNEY

- [25-947](#) 19. MOTION TO DIRECT County Attorney's Office to draft an Ordinance repealing the applicable provisions of the Broward County Code of Ordinances relating to the Broward County Community Redevelopment Agency, which has been formally declared inactive.

- [25-953](#) 20. MOTION TO APPROVE Participation Agreement regarding opioid litigation in substantially the same form as Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the County Attorney's Office.

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

- [25-1043](#) 21. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending various sections of Chapters 20 and 8½ of the Broward County Code of Ordinances relating to provisions regulating movers, towing and immobilization providers, motor vehicle repair shops, and motor vehicle body repair and motor vehicle painting shops.

- [25-1045](#) 22. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case of *Nader Bazl v. Broward County*, United States District Court for the Southern District of Florida, Case No. 23-cv-60847; and to authorize the County Administrator to execute a settlement agreement with the payment amount referenced below that resolves the dispute in full, includes appropriate releases, and is approved as to legal sufficiency by the County Attorney's Office.

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- [25-1014](#) 23. MOTION TO AUTHORIZE increase in the change order allowance for the Contract between Broward County and MBR Construction, Inc., Contract No. PNC2127003C2, for Tradewinds Park Educational Farm & Gardens, from \$1,091,074, which is 5% of the original contract amount, to \$2,400,364, which is 11% of the original contract amount. **(Commission District 2)**

- [25-1015](#) 24. MOTION TO APPROVE requested transfer of majority ownership of U.S. Soccer 5, LLC, to Wonder Franchises, LLC, pursuant to the License and Concession Agreement between Broward County and U.S. Soccer 5, LLC for Mini-Soccer Fields and Food and Beverages Concessions at Brian Piccolo Park and Tradewinds Park. **(Commission Districts 2 and 5)**

COUNTY AUDITOR

- [25-1059](#) 25. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Visit Lauderdale Sports and Entertainment Section - Report No. 25-22.

Attachments: [Exhibit 1 - Audit of Visit Lauderdale Sports and Entertainment Section - Report No. 25-22](#)

AVIATION DEPARTMENT

25-1038 26. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0025-XXX-2025 in the amount of \$6,690,025, for the construction of Phase III (Broward County Aviation Department Phase II) of the Taxiway A Pavement Rehabilitation project at Broward County’s Fort Lauderdale-Hollywood International Airport, subject to review and approval of the grant agreement for legal sufficiency by the County Attorney’s Office; to authorize the County Administrator to take any necessary administrative and budgetary actions, and to authorize the Director of Aviation to execute the agreement and approve any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney’s Office.

25-1039 27. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0029-XXX-2025 in the amount of \$4,609,705, for the construction of Taxiway M Pavement Rehabilitation project at Broward County’s North Perry Airport, subject to review and approval of the grant agreement for legal sufficiency by the County Attorney’s Office; to authorize the County Administrator to take the necessary administrative and budgetary actions, and to authorize the Director of Aviation to execute the agreement and approve any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney’s Office.

PUBLIC HEARING

25-980 28. (This is the second of two required public hearings. The first public hearing was held on August 21, 2025.)

MOTION TO APPROVE Second Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and King Ocean Services Limited (Cayman Islands) Incorporated, retroactive to March 31, 2025, to acknowledge the exercise of both Option Terms; separate land rent from container shipmove rates; set rent, container shipmove rates, and the annual minimum guaranteed payment from the Final Premises Effective Date through the last day of the Option Terms; redefine eligible cargo for negotiated rates; revise the Final Premises leasehold boundaries and the Final Premises Effective Date; update berth/crane and maintenance terms;

establish a transition period and a relocation deadline; provide additional payment credits; and update various other provisions; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - King Ocean 2nd Amendment to MTLOA](#)
[Exhibit 2 - Current & Revised Final Premises](#)
[Exhibit 3 - Economic Impacts](#)

[25-890](#)

29. 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 RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2, EXHIBIT 39.A, AND EXHIBIT 39.B OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Chapter 39 Airline Fees Resolution](#)

[25-901](#)

30. A. MOTION TO ADOPT budget Resolutions within the General Fund and the Broward Municipal Services District Fund in the amount of \$10,242,821 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-11:47 AM) *Approved Resolution Nos. 2025-301 and 2025-302.*

VOTE: 8-0. *Vice-Mayor Bogen was not present.*

B. MOTION TO ADOPT budget Resolution within the County Transportation Trust Fund in the amount of \$539,591 to amend appropriations prior to the close of the Fiscal Year.

ACTION: (T-11:47 AM) *Approved Resolution No. 2025-303.*

VOTE: 8-0. *Vice-Mayor Bogen was not present.*

Attachments: [Exhibit 1 - FY25 3rd Budget Amendment - General Fund and BMSD](#)
[Exhibit 2 - FY25 3rd Budget Amendment - CTF](#)

- [25-902](#) 31. MOTION TO ADOPT budget Resolutions within the Special Revenue Funds in the amount of \$39,033,722 to amend revenues and appropriations prior to the close of the Fiscal Year.
- Attachments:** [Exhibit 1 - FY25 3rd Budget Amendment - Special Revenue](#)
- [25-903](#) 32. MOTION TO ADOPT budget Resolutions within the Capital Outlay Funds in the amount of \$18,200 to amend revenues and appropriations prior to the close of the Fiscal Year.
- Attachments:** [Exhibit 1 - FY25 3rd Budget Amendment - Capital](#)
- [25-904](#) 33. MOTION TO ADOPT budget Resolutions within the Enterprise Funds in the amount of \$3,774,671 to amend revenues and appropriations prior to the close of the Fiscal Year.
- Attachments:** [Exhibit 1 - FY25 3rd Budget Amendment-Enterprise Fund](#)
- [25-905](#) 34. A. MOTION TO ADOPT budget Resolutions within the Internal Service Funds in the amount of \$69,347 to amend revenues and appropriations prior to the close of the Fiscal Year.
- ACTION:** *(T-11:49 AM) Approved Resolution Nos. 2025-354 through 2025-357.*
- VOTE:** *8-0. Vice-Mayor Bogen was not present.*
- B. MOTION TO ADOPT budget Resolution within the Debt Service Funds in the amount of \$4,681 to amend revenues and appropriations prior to the close of the Fiscal Year.
- ACTION:** *(T-11:49 AM) Approved Resolution No. 2025-358.*
- VOTE:** *8-0. Vice-Mayor Bogen was not present.*
- Attachments:** [Exhibit 1 - FY25 3rd Budget Amendment - Internal Services](#)
[Exhibit 2 - FY25 3rd Budget Amendment - Debt Services](#)
- [25-1025](#) 35. 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 CORONARY CALCIUM SCAN DISCLOSURES; CREATING SECTION 15-1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO REQUIRE CERTAIN DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Mark D. Bogen)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

[25-976](#)

36. MOTION TO ADOPT 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 COUNTY INVESTMENT POLICY ("INVESTMENT POLICY"); AMENDING VARIOUS SECTIONS OF CHAPTER 22 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO UPDATE THE INVESTMENT POLICY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Investment Policy Administrative Code Resolution](#)
[Exhibit 2 - Investment Policy Revision Rationale Memo](#)
[Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

COUNTY COMMISSION

[25-1064](#)

37. MOTION TO APPROVE international travel on behalf of the Board of County Commissioners to South Africa from November 29 to December 6, 2025, to attend the Select Florida Export Sales Mission to South Africa and to lead

the Broward Delegation for this trade mission, for the purpose of promoting business and trade opportunities for Broward businesses and encouraging attendance at the 2026 Florida International Trade and Cultural Expo (FITCE). (Vice-Mayor Bogen)



Established Commission Goal

Attachments: [Exhibit 1 - South Africa Trade Mission Justification](#)
[Exhibit 2 - Select Florida Brochure - Export Sales Mission to South Africa](#)
[Additional Material - Information](#)

[25-1022](#)

38. MOTION TO APPROVE international travel on behalf of the Broward County Board of County Commissioners to South Africa from November 29, 2025, to December 6, 2025, to participate in SelectFlorida's Export Sales Mission for the purpose of promoting business and trade opportunities for Broward businesses. (Commissioner Davis)



Established Commission Goal

Attachments: [Exhibit 1 - South Africa Mission Justification](#)
[Exhibit 2 - Brochure](#)
[Additional Material - Information](#)

[25-574](#)

39. MAYOR AND COMMISSIONER REPORTS

A. TOWN HALL - COMMISSIONER DAVIS

ACTION: (T-11:57 AM) Commissioner Davis reported attending the North Perry Airport Town Hall in which safety initiatives were discussed. (Refer to minutes for full discussion.)

B. RENAMING CEREMONY - COMMISSIONER DAVIS

ACTION: (T-11:58 AM) Commissioner Davis thanked the City of Miramar Commission for honoring her at a ceremony in which the Miramar Multiservice Complex was renamed to the Alexandra P. Davis Multiservice Complex. (Refer to minutes for full discussion.)

C. BUSINESS LUNCHEON - COMMISSIONER DAVIS

ACTION: (T-11:59 AM) Commissioner Davis discussed attending the

Port Everglades business luncheon. (Refer to minutes for full discussion.)

D. LABOR BALL - COMMISSIONER DAVIS

ACTION: (T-11:59 AM) Commissioner Davis relayed attending the Broward AFL-CIO Labor Ball in which labor force and firefighters were honored. (Refer to minutes for full discussion.)

E. RESOLUTION - COMMISSIONER FISHER

ACTION: (T-12:00 PM) Commissioner Fisher advised he will be bringing forth a resolution urging the State to fund and maintain the current service of Tri-Rail. (Refer to minutes for full discussion.)

F. VACCINATIONS - COMMISSIONER RICH

ACTION: (T-12:02 PM) Commissioner Rich discussed the implications of discontinuing vaccinations and advocated for continuing the practice. (Refer to minutes for full discussion.)

In response to Commission Rich, Mayor Furr conveyed support for vaccinations. (Refer to minutes for full discussion.)

G. THANK YOU - COMMISSIONER GELLER

ACTION: (T-12:09 PM) Commissioner Geller thanked Commissioners and staff for attending the Anne Frank exhibit at the Holocaust Center. (Refer to minutes for full discussion.)

H. CLIMATE CHANGE - COMMISSIONER GELLER

ACTION: (T-12:09 PM) Commissioner Geller relayed that he will be speaking at the City of Oakland Park Public Works Emergency Operations Center, 5100 Northeast 12th Terrace, on Tuesday at 10:00 a.m., in relation to climate change and flooding. (Refer to minutes for full discussion.)

I. SFRPC - COMMISSIONER GELLER

ACTION: (T-12:11 PM) Commissioner Geller advised that the South Florida Regional Planning Council will be hosting the Transit-Oriented Development Conference on September 11 at the Performing Arts Center. (Refer to minutes for full discussion.)

J. FAMILY WEDDING - COMMISSIONER GELLER

ACTION: (T-12:12 PM) Commissioner Geller announced that his oldest son, Mark, got married last Sunday at the Sunny Isles Russian Chabad. (Refer to minutes for full discussion.)

K. FUNDING REQUESTS - COMMISSIONER ROGERS

ACTION: (T-12:12 PM) Commissioner Rogers drew attention to email correspondence sent to colleagues which contained funding requests for Jamaica Jerk-Fest, People's Profile and Miami Broward One Carnival. (Refer to minutes for full discussion.)

L. RECOGNITION - COMMISSIONER ROGERS

ACTION: (T-12:14 PM) Commissioner Rogers recognized Paula Ann Marie Bedford, an emergency room nurse, who dedicated her life to taking care of critically injured pediatric patients. (Refer to minutes for full discussion.)

M. RESPITE CARE - COMMISSIONER ROGERS

ACTION: (T-12:14 PM) Commissioner Rogers advocated for respite care programs for caregivers. (Refer to minutes for full discussion.)

N. THE ALLIANCE MEETING - COMMISSIONER ROGERS

ACTION: (T-12:16 PM) Commissioner Rogers discussed attending The Alliance Six Pillars meeting this morning, which focused on foreign trade zones and the sustainability of businesses. (Refer to minutes for full discussion.)

O. SAND BYPASS - MAYOR FURR

ACTION: (T-12:19 PM) Mayor Furr reported that construction will

begin on the Sand Bypass at the end of this month. (Refer to minutes for full discussion.)

P. LIBRARY REOPENING - MAYOR FURR

ACTION: (T-12:19 PM) Mayor Furr announced that the Hallandale Beach Library is reopening tomorrow and relayed that the City of Hollywood opened a pop-up library yesterday at the David Park Community Center. (Refer to minutes for full discussion.)

Q. CORAL REEFS - MAYOR FURR

ACTION: (T-12:20 PM) Mayor Furr reported that a Zoom meeting was held yesterday in connection with the Kristin Jacobs Aquatic Preserve Management Plan. (Refer to minutes for full discussion.)

R. MASTER PLAN - MAYOR FURR

ACTION: (T-12:21 PM) Mayor Furr advised that the Solid Waste Authority will be accepting the Solid Waste Master Plan on Monday. (Refer to minutes for full discussion.)

S. FORUM - MAYOR FURR

ACTION: (T-12:24 PM) Mayor Furr highlighted a forum held last week in which elected officials discussed the federal effects of a bill recently passed by Congress. (Refer to minutes for full discussion.)

T. FACILITIES MANAGEMENT - COMMISSIONER ROGERS

ACTION: (T-12:31 PM) Commissioner Rogers raised concerns in relation to food consumption in the Performing Arts Center. (Refer to minutes for full discussion.)

In response to Commissioner Rogers, County Administrator Monica Cepero advised that although the County does not have any operational oversight, since the facility is not owned by the County, additional information will be requested. (Refer to minutes for full discussion.)

U. CONGRATULATIONS - COUNTY ATTORNEY MEYERS

ACTION: (T-12:33 PM) County Attorney Andrew Meyers congratulated new hires and retirees. (Refer to minutes for full discussion.)

V. RECOGNITION - MAYOR FURR

ACTION: (T-12:33 PM) Mayor Furr recognized retiring staff for all the work they've done and conveyed confidence in new leadership. (Refer to minutes for full discussion.)

[**25-575**](#)**40.****COUNTY ADMINISTRATOR'S REPORT****A. REALIGNMENTS**

ACTION: (T-12:15 PM) County Administrator Monica Cepero discussed realignments and restructuring within the organization resulting in greater efficiency. In addition, Administrator Cepero congratulated staff receiving promotions, announced retirements and thanked staff for their service. (Refer to minutes for full discussion.)

B. BRIEFINGS

ACTION: (T-12:29 PM) County Administrator Monica Cepero advised that individual commissioner briefings will be held next week in relation to the SFRTA. (Refer to minutes for full discussion.)

C. THANK YOU

ACTION: (T-12:29 PM) County Administrator Monica Cepero thanked everyone for their support in bringing the Sand Bypass to fruition. (Refer to minutes for full discussion.)

In response to Administrator Cepero, Commissioner Fisher thanked Deputy County Administrator Kevin Kelleher for his efforts in this endeavor. (Refer to minutes for full discussion.)

In response to Administrator Cepero, Commissioner Rogers thanked Public Works Director Trevor Fisher for his service. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

BUDGET HEARING NO. 1

Thursday, September 4th, in Room 422 at 5:01 p.m.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

25-1082

- 41. MOTION TO ADOPT Resolution supporting the Florida Legislature’s honorary designation of the bridge on State Road 7 over Sample Road as the “SPC Daniel J. Agami Bridge,” the title of which is as follows: **(Commission District 2)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE DESIGNATION OF THE BRIDGE ON STATE ROAD 7 OVER SAMPLE ROAD AS THE “SPC DANIEL J. AGAMI BRIDGE”; RECOGNIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE HONORARY DESIGNATION MARKERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Mark D. Bogen)

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

COUNTY COMMISSION

25-1083

- 42. MOTION TO DISCUSS process for informing all members of the Broward County Board of County Commissioners about conferences, trade missions and other opportunities to represent and promote Broward County. (Commissioner Rogers)

Attachments: [Additional Material - Information](#)

SECOND SUPPLEMENTAL AGENDA

BROWARD MUNICIPAL SERVICES DISTRICT

25-1130

- 43. MOTION TO AUTHORIZE County Administrator to negotiate and execute

amendments to the Purchase and Sale Agreement between Edison Wheeler and Broward County and the Purchase and Sale Agreement between Arcelays Funeral Services LLC and Broward County to extend the inspection period under both agreements and clarify the testing permitted during the inspection period, subject to review and approval as to legal sufficiency by the County Attorney's Office. **(Commission District 8)**

Attachments: [Exhibit 1 - Executed Purchase and Sale Agreement - Wheeler](#)
[Exhibit 2 - Executed Purchase and Sale Agreement - AFS](#)
[Exhibit 3 - Executed First Amendment to Purchase and Sale Agreement - AFS](#)
[Exhibit 4 - Property Data Sheet](#)