

Broward County



Action Agenda - Published

Thursday, September 4, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF SEPTEMBER 4, 2025

Meeting convened at 10:14 a.m. and adjourned at 12:33 p.m.

- Present:** Commissioner Lamar P. Fisher
Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Commissioner Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Alexandra P. Davis
Commissioner Michael Udine
- Absent:** Vice-Mayor Mark D. Bogen

CALL TO ORDER

Call to order was led by Mayor Beam Furr, District 6.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Suzanne Sparrow, 40-year Broward County Employee.

MOMENT OF SILENCE

In memory of Lee Hillier, former Plantation Council Member.

In memory of Norma Fink, Plantation.

In memory of Barbara Crowley, Parkland Redhawks Youth Lacrosse Program president and founder.

In memory of Leo Bentz, Lighthouse Point former mayor.

In memory of Tom Ellis, Palm Express trucking company owner.

In memory of Bishop Errol Hall, Pembroke Pines.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

PROCLAMATION(S)

Hunger Action Month Proclamation presented to Feeding South Florida by Mayor Beam Furr.

Alzheimer's Awareness Day Proclamation presented to SE Florida Alzheimer's Association

Board of Directors and Walk to End Alzheimer's by Commissioner Nan Rich.

Alexandra P. Davis Proclamation presented to Commissioner Alexandra Davis by Commissioner Hazelle Rogers.

THURSDAY AGENDA MEMORANDUM

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

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Rich and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 27. At the request of the Mayor, Supplemental Items 41 and 43 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 28 through 36.

Regular Agenda Items consist of Items 37 through 40.

Supplemental Agenda Items consist of Items 41 through 43.

The following Items were deferred: 37, 38 and 42.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 8.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 8.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

- 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)

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

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

- 1B.** MOTION TO APPOINT Latoya Clarke to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official." (Commissioner Rogers)

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

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

- 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)

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

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

- 1D.** MOTION TO APPOINT Jodi Bock Davidson to the Early Learning Coalition. (Commissioner Rich)

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

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

- 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.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

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)**

ACTION: (T-11:43 AM) Approved Resolution No. 2025-292.

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

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

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)**

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

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

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

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.

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.

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

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

PORT EVERGLADES DEPARTMENT

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.

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.

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

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

OFFICE OF MANAGEMENT AND BUDGET

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.

(Commissioner Geller and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:44 AM) Approved Resolution No. 2025-293.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

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.

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

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

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.

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

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

REQUEST TO SET FOR PUBLIC HEARING

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.

ACTION: (T-11:43 AM) Approved Resolution No. 2025-294.

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

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.

ACTION: (T-11:43 AM) Approved Resolution No. 2025-295.

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

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.

ACTION: (T-11:43 AM) Approved Resolution No. 2025-296.

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

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)

ACTION: (T-11:43 AM) Approved Resolution No. 2025-297.

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

RESILIENT ENVIRONMENT DEPARTMENT

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)

ACTION: (T-11:43 AM) Approved Resolution No. 2025-298.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

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.

For Transportation Department

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.

BROWARD MUNICIPAL SERVICES DISTRICT

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)

ACTION: (T-11:43 AM) Approved Resolution No. 2025-299.

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

COUNTY ATTORNEY

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.

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

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

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.

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

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

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.

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

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

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.

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

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

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

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)

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

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

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)**

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

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

COUNTY AUDITOR

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

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

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

AVIATION DEPARTMENT

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.

(Per the Thursday Agenda Memorandum, the agenda item contemplated distribution of the FAA Grant Agreement to the Board prior to its consideration, but the agreement has not yet been received from the FAA. This item, if approved, will authorize the Aviation Department Director to execute the agreement only after review and approval for legal sufficiency by the County Attorney's Office.)

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

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

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.

(Per the Thursday Agenda Memorandum, the agenda item contemplated distribution of the FAA Grant Agreement to the Board prior to its consideration, but the agreement has not yet been received from the FAA. This item, if approved, will authorize the Aviation Department Director to execute the agreement only after review and approval for legal sufficiency by the County Attorney's Office.)

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

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

PUBLIC HEARING

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.

ACTION: (T-11:46 AM) Approved. (Refer to minutes for full discussion.)

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

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.

ACTION: (T-11:46 AM) Approved Resolution No. 2025-300.

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

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.

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.

ACTION: (T-11:48 AM) Approved Resolution Nos. 2025-304 through 2025-342.

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

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.

ACTION: (T-11:48 AM) Approved Resolution Nos. 2025-343 through 2025-347.

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

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.

ACTION: (T-11:49 AM) Approved Resolution Nos. 2025-348 through 2025-353.

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

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.

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)

ACTION: (T-11:50 AM) Filed proof of publication and enacted Ordinance No. 2025-28 to become effective as provided by law. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 35-A, dated September 4, 2025, submitted at the request of County Administration and Public Hearing Additional Material 35-B, dated September 4, 2025, submitted at the request of Vice-Mayor Bogen.)

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

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.

(Per the Thursday Agenda Memorandum, the Board's consideration of Exhibit 1 to this item will be based on the Substitute Exhibit 1 distributed as Additional Material 36-A.)

ACTION: (T-11:53 AM) Approved Resolution No. 2025-359 as amended with Public Hearing Additional Material 36-A, dated September 4, 2025, submitted at the request of Finance and Administrative Services Department. (Refer to minutes for full discussion.)

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

END PUBLIC HEARING

REGULAR AGENDA

COUNTY COMMISSION

- 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)

(Item Numbers 37, 38 and 42 were heard concurrently.)

ACTION: (T-11:57 AM) Following discussion, the Board deferred this item until the next Commission meeting. (Refer to minutes for full discussion.)

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

- 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)

(Item Numbers 37, 38 and 42 were heard concurrently.)

ACTION: *(T-11:57 AM) Following discussion, the Board deferred this item until the next Commission meeting. (Refer to minutes for full discussion.)*

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

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.)

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

- 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)

(Transferred to the Consent Agenda.)

(Per the Thursday Agenda Memorandum, Commissioner Michael Udine requests to be added as a cosponsor.)

ACTION: (T-11:43 AM) Approved Resolution No. 2025-360.

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

COUNTY COMMISSION

- 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)

(Item Numbers 37, 38 and 42 were heard concurrently.)

ACTION: (T-11:57 AM) Following discussion, the Board deferred this item until the next Commission meeting. (Refer to minutes for full discussion.)

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

SECOND SUPPLEMENTAL AGENDA

BROWARD MUNICIPAL SERVICES DISTRICT

- 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)**

(Transferred to the Consent Agenda.)

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

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