



# Broward County

## County Commission

### Regular Meeting Agenda

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Thursday, March 7, 2024

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MARCH 7, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

PROCLAMATION(S)

TUESDAY MORNING MEMO

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- [23-2397](#) 1. MOTION TO APPROVE Board Appointments
- [24-311](#) 1A. MOTION TO APPOINT Kerri-Ann Nesbeth to the Racial Equity Task Force.  
(Commissioner Ryan)
- Attachments:** [Additional Information – Agenda Item](#)
- [24-362](#) 1B. MOTION TO APPOINT Lawrence Martin to the Community Action Agency  
Advisory Board in the category of "elected public official." (Commissioner  
McKinzie)
- Attachments:** [Additional Information - Agenda Item](#)

#### AVIATION DEPARTMENT

- [24-082](#) 2. A. MOTION TO ADOPT budget Resolution reducing grant funding in the  
Passenger Facility Charges Capital Fund for the Broward County Aviation  
Department in the amount of \$79,894,490.

B. MOTION TO ADOPT budget Resolution appropriating grant funding in the Broward County's Fort Lauderdale-Hollywood International Airport Capital Fund for the Broward County Aviation Department in the amount of \$79,894,490.

C. MOTION TO APPROVE Second Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 444844-1-94-01, increasing the total project cost of the Automated People Mover Circulator project at Broward County's Fort Lauderdale-Hollywood International Airport to \$159,788,978 and increasing the grant funding total maximum contribution to \$79,894,489; authorizing the Mayor and Clerk to execute the Second Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Second Amendment.

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - Public Transportation Grant Agreement](#)

**24-091**

3. A. MOTION TO ADOPT budget Resolution transferring funds within the HWO Capital Fund to appropriate revenue in the amount of \$1,060,000 for the purpose of recognizing grant revenues and appropriating match contributions related to the construction of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L project at Broward County's North Perry Airport.

B. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 451506-1-94-01, to fund up to \$53,000 for the construction of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L project at Broward County's North Perry Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - Public Transportation Grant Agreement](#)

**24-187**

4. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and El Al Israel Airlines LTD Co., for the lease and use of 605 square feet of airline ticket office space in Terminal 3, Baggage Claim,

641 square feet of operations space in Terminal 3, Ramp Level, Concourse E, 120 square feet of operations space in Terminal 4, Concourse G, and 56 square feet of storage space in Terminal 3, Ticketing Level at Broward County's Fort Lauderdale-Hollywood International Airport, commencing April 1, 2024, and terminating March 31, 2029; and authorize the Mayor and Clerk to execute.

**Attachments:**     [Exhibit 1 - EL AL TBLA](#)

### **PUBLIC WORKS DEPARTMENT**

#### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

**24-245**

5. A. MOTION TO APPROVE agreement between Broward County (County) and the Florida Department of Agriculture and Consumer Services (FDACS), Contract No. 30691 (the "Grant Agreement"), for the period commencing upon execution of the agreement and ending on July 31, 2024, in the amount of \$170,000 with no County match requirement, to procure equipment and tools in support of mosquito surveillance and control activities; authorize the Mayor to execute the Grant Agreement; and authorize the County Administrator to execute addenda and amendments to the Grant Agreement that do not increase the financial obligations on Broward County, subject to review as to 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 within the Department of Health Grant Fund to appropriate grant revenue in the amount of \$170,000 from the Florida Department of Agriculture and Consumer Services for the procurement of equipment and tools in support of mosquito surveillance and control activities.



Established Commission Goal

**Attachments:**     [Exhibit 1 - FDACS AGREEMENT](#)  
                              [Exhibit 2 - Budget Resolution](#)

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

**24-120**

6. MOTION TO APPROVE Second Amendment to Lease Agreement between Broward County (County) and Ivy Tower 101 Property, LLC (Landlord), to extend the term of the lease for an additional 14-month period beginning November 25, 2024, update certain notice requirements, and update the base rent schedule, for approximately 12,920 square feet of office space at Tower 101 located at 101 NE 3rd Avenue in Fort Lauderdale; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

**Attachments:**    [Exhibit 1 - Second Amendment](#)  
[Exhibit 2 - Property Datasheet](#)

**WATER AND WASTEWATER ENGINEERING DIVISION**

- 24-040**        7.    MOTION TO ADOPT Resolution accepting a utility easement executed by Rozap, Inc., located at 2501 North Federal Highway, in the City of Pompano Beach. **(Commission District 4)**

**Attachments:**    [Exhibit 1 - Resolution Accepting Easement - Rozap Inc.](#)  
[Exhibit 2 - Rozap, Inc Easement Location Map](#)

- 24-058**        8.    MOTION TO ADOPT Resolution accepting a utility easement executed by Kaliff Corp., located at 5510-5530 S State Road 7 (Parcel ID 504136100750), in the City of Hollywood. **(Commission District 6)**

**Attachments:**    [Exhibit 1 - Resolution Accepting Easement - Kaliff Corp](#)  
[Exhibit 2 - Kaliff Corp Easement - map](#)

- 24-068**        9.    MOTION TO ADOPT Resolution accepting a utility easement executed by 2022 Seneca Pembroke Park, LLC, located at 3199 W Hallandale Beach Boulevard (Parcel ID 514220170073), in the City of Pembroke Park. **(Commission District 6)**

**Attachments:**    [Exhibit 1 - Resolution Accepting Easement - 2022 Seneca Pembroke Park LLC](#)  
[Exhibit 2 - Seneca Pembroke Park, LLC Easement Location Map](#)

- 24-078**        10.   MOTION TO ADOPT six Resolutions accepting utility easements located in the City of Lauderdale Lakes as part of the County's Utility Analysis Zone (UAZ) construction projects to improve local utilities. **(Commission District 9)**

**Attachments:**    [Exhibit 1 - Resolution Accepting Easement - Hawaiian Gardens Phase III Common Areas](#)  
[Exhibit 2 - Resolution Accepting Easement - Sunflower Gardens Condo](#)  
[Exhibit 3 - Resolution Accepting Easement - Tulip Gardens Condo](#)  
[Exhibit 4 - Resolution Accepting Easement - Violet Gardens Condo](#)  
[Exhibit 5 - Resolution Accepting Easement - Willow Gardens Condo](#)  
[Exhibit 6 - Resolution Accepting Easement - Yucca Gardens Condo](#)  
[Exhibit 7 - UAZ 122 Commission District 9 Easement Location Map](#)

**24-106**

11. MOTION TO ADOPT five Resolutions accepting utility easements located in the City of Lauderdale Lakes as part of the County's Utility Analysis Zone (UAZ) construction projects to improve local utilities. **(Commission District 9)**

**Attachments:**    [Exhibit 1 - Resolution Accepting Easement - 3370 47th Terrace LLC](#)  
[Exhibit 2 - Resolution Accepting Easement - Jasmine Gardens Condo](#)  
[Exhibit 3 - Resolution Accepting Easement - Melaleuca Gardens Condo](#)  
[Exhibit 4 - Resolution Accepting Easement - Petunia Gardens Condo](#)  
[Exhibit 5 - Resolution Accepting Easement - Usnee Gardens Condo](#)  
[Exhibit 6 - UAZ 122 Commission District 9 Easement Location Map](#)

**24-174**

12. MOTION TO APPROVE Third Amendment to deliberately-phased Agreement between Broward County and Hazen and Sawyer, P.C., for Consultant Services for Engineering Services for Fine Bubble Aeration Basin Conversion, Request for Proposal No. R1061305P1, to increase the maximum not-to-exceed amount by \$889,209, for a new total contract amount of \$5,085,318, and to increase the time for performance by 540 calendar days, for a total time for performance of 3,845 days; authorizing the Mayor and Clerk to execute same. **(Commission District 4)**

**Attachments:**    [Exhibit 1 - CBE Evaluation for Third Amendment to R1061305P1](#)  
[Exhibit 2 - AGREEMENT R1061305P1](#)  
[Exhibit 3 - First Amendment Hazen R1061305P1](#)  
[Exhibit 4 - Second Amendment Hazen R1061305P1](#)  
[Exhibit 5 - Third Amendment Hazen R1061305P1](#)

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY AND VETERANS SERVICES DIVISION**

**23-2213**      13.    A. MOTION TO APPROVE First Amendment to Agreement No. JH023-15-2024 between the Areawide Council on Aging of Broward County, Inc., and Broward County, increasing the contract amount by \$51,199 for a new contract value of \$236,574, effective upon the date of full execution through June 30, 2024, to provide additional funding for case management services to support eligible seniors and their caregivers; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute additional amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

B. MOTION TO ADOPT budget Resolution within the Home Care for the Elderly Contract Fund in the amount of \$51,199 for case management services to support eligible seniors and their caregivers.



Established Commission Goal

**Attachments:**    [Exhibit 1 - BCEVS JH023-15-2024](#)  
[Exhibit 2 - 23-2213](#)

**24-038**      14.    A. MOTION TO APPROVE Agreement No. JA124-15-2024 between the Areawide Council on Aging of Broward County, Inc., and Broward County, in the amount of \$36,518, effective from January 1, 2024 through December 31, 2024, to provide caregiver training and support services to eligible residents; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary

actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution within the Older Americans Act Title III-E Fund to appropriate revenue in the amount of \$36,518 for caregiver training and support services to eligible residents, of which \$32,866 are grant funds and \$3,652 are the Areawide Council on Aging of Broward County Inc.'s match dollars.



Established Commission Goal

**Attachments:**     [Exhibit 1 - Contract JA124-15-2024 ADA CAO](#)  
[Exhibit 2 - 24-038 Budget Resolution](#)

### **TRANSPORTATION DEPARTMENT**

[24-252](#)

15. MOTION TO APPROVE Amendment for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for capital funding for I95 Express Bus Service in the amount of \$1,748,392 to allow for sufficient time for the purchase of capital equipment for park and ride facility improvements; extending the expiration date from March 31, 2024 to March 31, 2025; and authorizing the Mayor to execute same.

**Attachments:**     [Exhibit 1 - Amendment for Extension of PTGA](#)

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

[24-101](#)

16. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the award of a Class 2 - ALS Transfer Certificate of Public Convenience and Necessity and a Class 3 - BLS Transport Certificate of Public Convenience and Necessity to RG Ambulance Service, Inc., d/b/a Century Ambulance Service.

**Attachments:**     [Exhibit 1 - Notice of Public Hearing](#)  
[Exhibit 2 - Class 2 - ALS Transfer Application](#)  
[Exhibit 3 - Class 3 - BLS Transport Application](#)

### **RESILIENT ENVIRONMENT DEPARTMENT**

#### **CONSUMER PROTECTION DIVISION**

[24-119](#)

17. MOTION TO DIRECT County Administrator to issue a temporary Certificate of Public Convenience and Necessity ("Certificate") to RG Ambulance Service, Inc., d/b/a Century Ambulance Service, to avoid service interruptions and continue emergency backup ambulance services.

**Attachments:**     [Exhibit 1 - Temporary COPCN](#)

**NATURAL RESOURCES DIVISION**

**24-273**        18.     MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, EXPRESSING SUPPORT FOR SECTION 2 OF SB 1386/HB 1557, AS INTRODUCED, WHICH ADDS THE KRISTIN JACOBS CORAL REEF ECOSYSTEM CONSERVATION AREA TO THE LIST OF FLORIDA AQUATIC PRESERVE AREAS; URGING THE LEGISLATURE AND GOVERNOR TO CONTINUE TO INCREASE THEIR SUPPORT FOR CORAL REEF RESTORATION AND MANAGEMENT BY SUPPORTING LONG-TERM RECURRING REVENUE SOURCES FOR CORAL REEF DISEASE RESPONSE AND RESTORATION, INFRASTRUCTURE FOR ASSISTED REPRODUCTION AND PROPAGATION OF CORALS FOR FUTURE RESTORATION EFFORTS, AND RESEARCH FOCUSED ON PATHOGEN IDENTIFICATION AND DISEASE RESPONSE STRATEGIES; URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION COLLABORATE TO ENGAGE STAKEHOLDERS IN THE DEVELOPMENT AND IMPLEMENTATION OF A LONG-TERM REEF CONSERVATION STRATEGY; REQUESTING THAT RESPONSIBLE AGENCIES ENGAGE LOCAL PARTNERS ON COASTAL PROJECTS TO ENSURE THESE EFFORTS ARE REASONABLY ACCOMMODATED AS PART OF COASTAL CONSERVATION MANAGEMENT EFFORTS; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, FLORIDA LEGISLATURE, SECRETARY OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND REGIONAL CORAL REEF STAKEHOLDERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

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

**24-090**        19.     MOTION TO APPROVE renewal of the Air Pollution Control Specific Operating Agreement between the Florida Department of Environmental Protection (FDEP) and Broward County, authorizing the Resilient Environment Department (RED) to act on behalf of FDEP to implement state and federal air quality programs in Broward County; and authorize the Mayor and Clerk to execute same.



Established Commission Goal



**Attachments:**     [Exhibit 1 - Air Pollution SOA](#)

**HOUSING FINANCE DIVISION**

- [24-107](#)     20.     MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain county-owned parcels of real property to each of the following three nonprofit agencies: 1) Habitat for Humanity of Broward, Inc.; 2) Broward County Minority Builders Coalition, Inc.; and 3) Central County Community Development Corporation, pursuant to Section 125.38, Florida Statutes for the purpose of constructing affordable infill housing, authorizing the County Administrator to execute required documents for such conveyances; authorizing the Broward County Real Property and Real Estate Development Director to execute and process normal and customary closing documents. **(Commission District 8)**



Established Commission Goal

**Attachments:**     [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - BMSD Infill Lots](#)  
                              [Exhibit 3 - Executed Ranking Sheet](#)

- [24-169](#)     21.     MOTION TO AUTHORIZE County Administrator to execute amendments to existing Agreements between Broward County and 1) Habitat for Humanity of Broward, Inc.; 2) Broward County Minority Builders' Coalition, Inc.; and 3) Center for Independent Living of Broward, Inc. (collectively, "Agencies"), implementing the Broward County Housing Finance Division's Owner-Occupied Housing Rehabilitation Programs ("Programs"), to revise the payment terms to allow for partial payments and clarify the project budgets; and to take all necessary administrative and budgetary actions, including but not limited to reinstatements and future amendments that do not impose any additional, material financial impact on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney.



Established Commission Goal

- [24-142](#)     22.     MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS (THE "SINGLE FAMILY BONDS") IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$250,000,000 IN

ONE OR MORE SERIES; APPROVAL OF THE SINGLE FAMILY BONDS AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE MINUTES OF A PUBLIC HEARING HELD IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS, THE EXECUTIVE DIRECTOR AND THE EMPLOYEES AND AGENTS OF THE HFA TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE PLAN OF FINANCE AND THE ISSUANCE OF SINGLE FAMILY BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

**Attachments:**    [Exhibit 1 - BOCC Resolution-Plan of Finance 2024 \(02664289\)](#)  
[Exhibit 2 - 2023- 020 HFA Resolution-Carryforward and Plan of Finance 2024](#)  
[Exhibit 3 - TEFRA Hearing Minutes - Scanned](#)

**24-141**

- 23.**    MOTION TO APPROVE First Global Modification to Mortgages and Other Loan Documents ("Global Modification") related to Captiva Cove III affordable housing project in substantially the form of Exhibit 2; and to authorize the County Administrator to execute the Global Modification with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and are subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 4)**



Established Commission Goal

**Attachments:**    [Exhibit 1 - Global Modification Request](#)  
[Exhibit 2 - Global Modification Agreement](#)  
[Exhibit 3 - General Location Map - Scanned](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

**24-154**

- 24.**    MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2023.

**Attachments:** [Exhibit 1 - Tree Preservation Trust Fund Financial Report FY 2023](#)  
[Exhibit 2 - Current Tree Trust Balances as of September 30, 2023](#)

- [24-186](#)      25. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

**Attachments:** [Exhibit 1 - Libraries Division Memo dated January 26, 2024](#)

### **PURCHASING DIVISION**

For Aviation Department

- [23-2146](#)      26. MOTION TO AWARD open-end contract to single bidder, SSi, Inc., for Computer Based Airport Training System, Bid No. TEC2127018B1, for Broward County Aviation Department, in the initial three-year estimated amount of \$870,050, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$966,850.



Established Commission Goal

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - CBE Goal Memorandum dated February 8, 2024](#)  
[Exhibit 3 - User Concurrence Memorandum signed November 8, 2023](#)  
[Exhibit 4 - Price Verification](#)

For County Administration - Parks and Recreation Division

- [24-126](#)      27. MOTION TO AWARD fixed contract to low responsive, responsible bidder, MBR Construction, Inc., for Hollywood North Beach Park Mooring Fields, Bid No. PNC2127029C1, for the Parks and Recreation Division in amount of \$5,926,882, which includes allowances in the amount of \$200,000; and authorize the Mayor and Clerk to execute same.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Compliance](#)  
[Memorandum dated December 22, 2023](#)  
[Exhibit 3 - User Non-Concurrence Memorandum](#)  
[signed December 7, 2023](#)  
[Exhibit 4 - User Concurrence Memorandum](#)  
[signed January 17, 2024](#)  
[Exhibit 5 - Price Analysis PNC2127029C1](#)  
[Exhibit 6 - Agreement](#)

For Finance and Administrative Services Department

- 23-778**      **28.**    MOTION TO REAFFIRM sole source and/or sole brand standardizations per Exhibit 1, for various County Agencies.

- Attachments:**    [Exhibit 1 - Summary Table of Standardized Items for Reaffirmation](#)

For Human Services Department

- 24-054**      **29.**    A. MOTION TO APPROVE open-end contract with Henry Schein, Inc., under the State of Florida Contract No. 42000000-23-ACS (State Contract), Medical Supplies, through a membership with Minnesota Multistate Contracting Alliance for Pharmacy, for the Broward Addiction Recovery Center and other Broward County agencies, in the potential estimated amount of \$1,000,000 through May 1, 2025; and authorize the Director of Purchasing to renew the contract for up to four one-year renewal terms, for a potential term of five years and two-months in the potential estimated amount of \$5,000,000.

B. MOTION TO AUTHORIZE Director of Purchasing to add or delete vendors based on the list of awarded vendors available under the State of Florida Alternate Contract Source No. 42000000-23-ACS.



Established Commission Goal

- Attachments:**    [Exhibit 1 - Justification Memorandum dated January 8, 2024](#)  
[Exhibit 2 - State of Florida Contract No. 42000000-23-ACS](#)  
[Exhibit 3 - MMCAP Contract No. MMS2200734 Henry Schein](#)

For Office of Regional Communications and Technology

- 24-095**      30.    MOTION TO APPROVE sole brand standardization of Hewlett Packard Enterprise Development LP, authorizing purchase from any designated/authorized partners, for servers, storage solutions, maintenance services, support, and professional installation services, for the Office of Regional Communications and Technology.

**Attachments:**    [Exhibit 1 - Sole Source Sole Brand Request dated January 22, 2024](#)

**RECORDS, TAXES, AND TREASURY DIVISION**

- 24-140**      31.    A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of October 10, October 24, November 14, November 28, and December 12, 2023; and the minutes of the 5:01 p.m. Budget Hearing of September 19, 2023.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

**Attachments:**    [Exhibit 1 - Supplemental Papers and Files for Destruction](#)

- 24-283**      32.    A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxx0916, due to being voided. Checks have been reissued.

**Attachments:**    [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated February 14, 2024](#)

**BROWARD MUNICIPAL SERVICES DISTRICT****24-108**

33. MOTION TO APPROVE easement granting Florida Power & Light Company ("FPL"), a perpetual, non-exclusive underground easement ("Easement") for the construction, operation and maintenance of underground electric utility facilities on a portion of County-owned property at Broward Memorial Post 180 (a/k/a American Legion Post 180) located at 1280 SW 44th Terrace, in the Broward Municipal Services District and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

**Attachments:** [Exhibit 1 - FPL Easement](#)  
[Exhibit 2 - Property Datasheet.504137011180](#)

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**QUASI-JUDICIAL CONSENT HEARING****RESILIENT ENVIRONMENT DEPARTMENT****URBAN PLANNING DIVISION****23-1117**

34. MOTION TO APPROVE non-vehicular access line amendment on Victor Cameron Plat (047-MP-89). **(Commission District 8)**

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

**23-1327**

35. MOTION TO APPROVE plat note amendment to Victor Cameron Plat (047-MP-89). **(Commission District 8)**

**Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - City Letter of No Objection](#)  
[Exhibit 5 - SCAD Letter](#)  
[Exhibit 6 - Environmental Memorandum](#)  
[Exhibit 7 - Application](#)

- [24-035](#)      36.    MOTION TO APPROVE plat note amendment to Town of Davie Boys and Girls Club Plat (065-MP-99). (**Commission District 5**)

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                          [Exhibit 2 - Location Map](#)  
                          [Exhibit 3 - Planning Council Memorandum](#)  
                          [Exhibit 4 - Town of Davie Resolution](#)  
                          [Exhibit 5 - Environmental Memorandum](#)  
                          [Exhibit 6 - BCAD Report](#)  
                          [Exhibit 7 - Archaeological and Historic Resource Review](#)  
                          [Exhibit 8 - Application](#)

- [24-213](#)      37.    MOTION TO APPROVE plat entitled Skyrise Townhomes (031-MP-22). (**Commission District 1**)

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                          [Exhibit 2 - Location Map](#)  
                          [Exhibit 3 - Planning Council Memorandum](#)  
                          [Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
                          [Exhibit 5 - FDOT Letter](#)  
                          [Exhibit 6 - SCAD](#)  
                          [Exhibit 7 - Environmental Review Report](#)  
                          [Exhibit 8 - Archaeological and Historical Review](#)  
                          [Exhibit 9 - Plat Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ATTORNEY**

- [24-226](#)      38.    MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Elenina Leonard, as Personal Representative of the Estate of Maria A. Zevallos vs. Broward County*, 17th Judicial Circuit Court Case No. CACE23-006937 (14).

- [24-279](#)      39.    MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AN EXTENSION OF THE

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, NORTHWEST DISTRICT, THROUGH DECEMBER 31, 2049, ON THE BASIS OF CITY-ONLY TAX INCREMENT FINANCING; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

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

[24-282](#)

40. MOTION TO APPROVE Interlocal Agreement with the Broward County Property Appraiser to maintain the security of certain confidential tax-related information shared between the parties; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Proposed Interlocal Agreement](#)

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#### **PUBLIC HEARING**

[24-240](#)

41. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Seaport Hub Agencies, Inc., for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

[24-241](#)

42. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to JAX LNG, LLC, for a one-year term; providing for franchise terms and conditions.



Established Commission Goal

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

[24-238](#)

43. 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 BROWARD COUNTY ADMINISTRATIVE CODE; AMENDING SECTIONS 1-171 THROUGH 1-177 AND REPEALING SECTIONS 1-178 AND 1-179 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 - Proposed Ordinance](#)

**24-239**

- 44.**     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 FEES CHARGED FOR PRODUCTION OF BROWARD COUNTY PUBLIC RECORDS; AMENDING SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

#### **END PUBLIC HEARING**

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#### **REGULAR AGENDA**

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#### **COUNTY COMMISSION**

**24-297**

- 45.**     A. MOTION TO ACCEPT Broward County Ten-Year Affordable Housing Master Plan: Leading the Challenge, Sharing the Burden (Plan) (Exhibit 2), as delivered by the Florida International University, Jorge Perez Metropolitan Center (FIU), pursuant to FIU's contract with the County to develop the Plan, including recommendations related to strategies for: 1) Increased Density; 2) Funding Alternatives; and 3) Legislation/Program alternatives; and to direct the County Administrator to forward the Plan to all Broward County Municipalities and key private sector, nonprofit and educational system partners. **(Deferred from February 20, 2024 - Item No. 46)**

B. MOTION TO APPROVE Resolution (Exhibit 1) allocating, to the full extent not previously allocated, 90% of the annual Broward County share of all expired Tax Increment Financing (TIF) amounts, for a period of 30 years, to the production of new affordable housing, with such funds deposited into the Affordable Housing Trust Fund and allocating 10% of the annual Broward

County share of all expired Tax Increment Financing (TIF) amounts, for a period of 30 years for economic development or other strategies/programs as determined by the Board of County Commissioners, subject to all applicable budget requirements and considerations and other limitations of applicable law.

C. MOTION TO DIRECT County Administrator to evaluate methods to increase residential density in Activity Centers and adjacent to major transportation corridors and rail corridors to encourage increased market rate and affordable housing units in Broward County and bring back to the Board proposed amendments to the Countywide Land Use Plan for consideration by the Board. (Mayor Rich)



Established Commission Goal

**Attachments:**    [Exhibit 1 - Resolution](#)  
[Exhibit 2 - 10 Year Affordable Housing Plan](#)  
[Exhibit 3 - Washington Post Article](#)  
[Exhibit 4 - Memo from Budget](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

[23-2398](#)

46.

**MAYOR'S REPORT**

[23-2399](#)

47.

**COUNTY ADMINISTRATOR'S REPORT**

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**SUPPLEMENTAL AGENDA**

**OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

[24-346](#)

48.

MOTION TO AUTHORIZE County Administrator or designee to approve and execute a Memorandum of Understanding (MOU) with the Florida Department of Highway Safety and Motor Vehicles (DHSMV) and any related documents necessary to permit County's access to DHSMV data at no cost to County and for a term of six years, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOU.

**COUNTY ADMINISTRATION**

[24-347](#)

- 49.** MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the March and April schedule.

**Attachments:** [Exhibit 1 - 2024 Commission Calendar 03-05-24](#)