Broward County

County Commission

Regular Meeting Agenda

Thursday, September 5, 2024 **10:00 AM** **Broward County Governmental Center Room 422 (Commission Chambers)**

MEETING OF SEPTEMBER 5, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

THURSDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

24-696 **1.** MOTION TO APPROVE Board Appointments

24-1232 **1A.** A. MOTION TO REAPPOINT Stacey Schwartz to the North Perry Airport Community Advisory Committee in the category of "Miramar Pembroke Pines Regional Chamber."

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

Attachments: Additional Information - Agenda Item and Conflict Waiver

AVIATION DEPARTMENT

24-704 **2.** MOTION TO APPROVE Second Amendment to the Signatory Terminal Building Lease Agreement between Broward County and Silver Airways LLC to modify leased premises at Broward County's Fort Lauderdale-Hollywood International Airport and to update certain terms and conditions in the Signatory Terminal Building Lease Agreement; and authorize the Mayor and Clerk to execute same.

Attachments: Exhibit 1 - Second Amendment

24-1117 **3.** MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Infrastructure Grant Project No. 3-12-0025-102-2024 in the amount of $77,675,450, for the construction of the Terminal Connectors project at Broward County's Fort Lauderdale-Hollywood International Airport; 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 for legal sufficiency by the Office of the County Attorney.

Attachments: Exhibit 1 - FAA Airport Infrastructure Grant

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

24-1065 **4.** MOTION TO ADOPT Resolution accepting a perpetual bus shelter easement executed by Touraine Associates, LP, on, over, across, and through a portion of real property located at 6460-6500 Hollywood Boulevard, in Pembroke Pines, at no cost to the County. **(Commission District 7)**

Attachments: Exhibit 1 - Resolution
Exhibit 2 - Bus Shelter Easement
Exhibit 3 - Property Datasheet- 514114107820

WATER AND WASTEWATER ENGINEERING DIVISION

24-1115 **5.** MOTION TO APPROVE Encroachment Agreement between Broward County and Florida Gas Transmission Company, LLC, (FGT), under which FGT consents to the installation, maintenance, operation, and repair of a new wastewater pipeline by Broward County across an easement held by FGT ("Easement Area") as depicted on Exhibit "C" of the Encroachment Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

Attachments: Exhibit 1 - FGT Encroachment Agreement

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

24-943 **6.** MOTION TO APPROVE Second Amendment to Agreement No.

GEN2122896A1_1 between Broward County and OIC of South Florida Inc. for hospital-grade cleaning services, extending the Agreement for up to five additional one-year terms, moving the termination date from September 30, 2024 to September 30, 2029, increasing the annual not-to-exceed amount to $370,000, and adding a required Foreign Country of Concern Attestation clause; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute 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.

Established Commission Goal

Attachments: Exhibit 1 - OIC Amendment 2

COMMUNITY PARTNERSHIPS DIVISION

24-1010 **7.** A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FISCAL YEAR 2024-2025 FUNDS IN THE AGGREGATE AMOUNT OF $20,905,152 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SUPPORT SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS; APPROVING A STANDARD FORM AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

1. Dionne J. Blackwood
2. Evan L. Boyer
3. David J. Clark
4. Rosalyn Frazier
5. Walter H. Honaman
6. Chauniqua D. Kiffin
7. Alondra Machado
8. Ronald J. Moffitt

9. Candace M. Pineda
10. Peter P. Powers
11. Zulma Vanessa Quiles

Established Commission Goal

Attachments: Exhibit 1 - Resolution with Attachments A B and C - Shell Agreement
Exhibit 2 - FY25 Funding Recommendations CSB
Exhibit 3 - FY25 NPO Conflict of Interest Forms

24-1049 **8.** MOTION TO APPROVE Grant Application to the U.S. Department of Health and Human Services, Health Resources and Services Administration in the amount of $16,967,885 for the grant period of March 1, 2025, through February 28, 2028, to provide core medical and support services in addition to planning, evaluation, and training services for persons living with HIV/AIDS; authorize the County Administrator to execute and implement the grant upon receipt and to take all necessary administrative and budgetary actions related to the grant.

Established Commission Goal

Attachments: Exhibit 1 - Ryan White Part A Summary of Priority Services 2025-2026
Exhibit 2 - FY2025 Ryan White Part A - Agreements and Compliance Assurances

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

24-1143 **9.** A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FISCAL YEAR 2024-2025 FUNDS IN THE AGGREGATE AMOUNT OF $20,047,540 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SUPPORT SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO APPROVE single source determination for The Salvation Army to provide a temporary or transitional place to sleep for individuals experiencing homelessness in Broward County.

C. MOTION TO APPROVE single source determination for Women in Distress of Broward County, Inc., to provide a temporary or transitional place to sleep for individuals and families experiencing homelessness and fleeing domestic violence, dating violence, sexual assault, human trafficking, sexual exploitation, sexual violence, and/or stalking in Broward County.

D. 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. Melida Akiti
2. Howard Bakalar
3. Thomas Campbell
4. Mikal Cartier
5. Tiffany Garcia
6. Shena Kitt
7. Cathy Stutin

Established Commission Goal

Attachments: Exhibit 1 - FY2025_HOSS-D_NPO_Resolution with Attachments A and B
Exhibit 3 - Sole Source Approvals -ADA Compliant
Exhibit 4 - FY25 NPO Agenda - Conflict of Interest Waivers
Additional Material - Information

24-1168 **10.** MOTION TO AUTHORIZE County Administrator to submit Grant Applications to the U.S. Department of Housing and Urban Development ("HUD") in the estimated annual amount of $13,541,709 for the 2024 and 2025 Continuum of Care Program Notice of Funding Opportunity, for an estimated aggregate amount of $27,083,418, to provide housing, rental assistance, supportive services, and coordinated entry and assessment services to individuals and families experiencing homelessness, Homeless Management Information System services, planning and evaluation services, and administrative services; authorize the County Administrator to execute the resulting HUD Grant Agreements, subject to review and approval for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to execute amendments to the HUD Grant Agreements, subject to review and approval

for legal sufficiency by the Office of the County Attorney, that do not impose any additional financial obligations on the County above the County's additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grants.

Established Commission Goal

PORT EVERGLADES DEPARTMENT

24-1161 **11.** MOTION TO APPROVE Third Amendment to Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Royal Caribbean Cruises Ltd. to extend the period during which the Parties must agree on rates for the first option term, modify the Capital Cost Recovery Charge ("CCRC") provision and acknowledge full payment of the CCRC by Royal Caribbean Cruises Ltd.; and authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Royal Caribbean Group Letter dated May 14 2024
Exhibit 2 - Third Amendment to Agreement With RCL

24-1163 **12.** A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Marine Terminal Lease and Operating Agreement with A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2024, and ending on September 30, 2025, finding that there is good cause for such waiver.

B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2024, and ending on September 30, 2025; and authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Marine Terminal Lease and Operating Agreement with AG Royce
Exhibit 2 - Port Map

TRANSPORTATION DEPARTMENT

24-1175 **13.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or designee, to accept grant funding from the federal transit administration pursuant to 49 U.S.C Section 5339(c), for Low or No Emissions competitive federal grant program funds in the amount of $25,000,000; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant; and providing for an effective date.

Established Commission Goal

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

Attachments: Exhibit 1 - Proposed Resolution FTA Low or No Emissions
Exhibit 2 - FTA News Release

OFFICE OF MANAGEMENT AND BUDGET

24-1164 **14.** MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of $83,930 for the purchase of Automated License Plate Readers (ALPR) for the Wilton Manors Police Department.

Attachments: Exhibit 1 - BSO Request
Exhibit 2 - Budget Resolution

REQUEST TO SET FOR PUBLIC HEARING

24-1099 **15.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; 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.

Established Commission Goal

Attachments: Exhibit 1 - Resolution to Publish Notice of Publci Hearing (2024)
Exhibit 2 - Notice to Publish
Exhibit 3 - Proposed Resolution Amending Tariff No. 12
Exhibit 4 - Attachment A to Tariff No. 12 Resolution
Exhibit 5 - Port Everglades FY25 Projected Revenue

24-1011 **16.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A 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 - Notice
Exhibit 2 - Proposed Resolution

24-979 **17.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 8, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to release a 20-foot-wide alleyway lying within parcel A of Croatian American Social Club (Plat Book 175, Page 195) as recorded in Official Records Book 6434, Page 216 of the Public Records of Broward County, generally located at the terminus of Southeast 9 Avenue on the south side of McNab road/Southeast 15 Street in the City of Pompano Beach; Petitioners: ACG PB LLC; Agent: Rahil Sangvi; Application for Vacation and Abandonment: 2024-V-03. **(Commission District 4)**

Attachments: Exhibit 1 - Application
Exhibit 2 - Resolution Authorizing Public Hearing
Vacation Petition
Exhibit 3 - Location Map

24-1186 **18.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, 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 CHILD CARE LICENSING AND ENFORCEMENT; AMENDING VARIOUS SECTIONS OF CHAPTER 7 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

24-1194 **19.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, 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 DEVELOPMENT REVIEW REQUIREMENTS; AMENDING SECTION 5-182 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); IMPLEMENTING CHAPTER 2024-266, LAWS OF FLORIDA, REQUIRING THE SUSPENSION OF THE COLLECTION OF TRANSPORTATION CONCURRENCY ASSESSMENTS AND ROAD AND RECREATIONAL IMPACT FEES UNTIL SUCH TIME THAT A STUDY MEETING THE REQUIREMENTS OF STATE LAW IS ADOPTED; 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

24-1195 **20.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, 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 SCHOOL IMPACT FEES AND STUDENT GENERATION RATES; RATIFYING THE CURRENTLY ADOPTED SCHOOL IMPACT FEES; AMENDING SECTION 5-182.9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), RELATING TO STUDENT GENERATION RATES; STREAMLINING THE EXISTING STUDENT IMPACT FEE SCHEDULE; 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
Exhibit 4 - Broward County Public Schools Student Generation Rates and School Generation Rates and School Impact Fees Study Update, Final Report, June 14, 2024
Exhibit 5 - School Board Resolution No. 25-02

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

24-993 **21.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Chin Diesel, Inc., for Collection and Disposal of Fluorescent Lamps and Light Bulbs Services, Bid No. BLD2128370B1, for the Port Everglades Department, in the initial one-year estimated amount of $296,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of $1,480,000.

Attachments: Exhibit 1 - Bid Tabulation
Exhibit 2 - OESBD revised CBE Compliance Memorandum dated August 20, 2024
Exhibit 3 - User Concurrence Memorandum signed July 25, 2024
Exhibit 4 - Price Analysis

RECORDS, TAXES, AND TREASURY DIVISION

24-997 **22.** MOTION TO ADOPT Resolution ordering the Value Adjustment Board to extend certification of the 2024 Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.

Attachments: Exhibit 1 - VAB Resolution

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Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - Planning Council Memorandum
Exhibit 4 - Adjacent City Letter
Exhibit 5 - Highway and Engineering
Exhibit 6 - SCAD Letter
Exhibit 7 - Environmental Review Report
Exhibit 8 - Historic and Archeological
Exhibit 9 - Aviation
Exhibit 10 - Application

END OF QUASI-JUDICIAL CONSENT HEARING

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COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

24-1137 **27.** MOTION TO APPOINT Lemont Lewis to the HIV Health Services Planning Council in the category of "PWHA Affected Communities/Non-Elected Community Leader."

24-1138 **28.** MOTION TO ACCEPT nominations to appoint a member to the School Oversight Committee.

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Attachments: Exhibit 1 - Proposed Ordinance
Exhibit 2 - Amendment Report
Exhibit 3 - Business Impact Estimate
Additional Material - Information

24-1154 **31.** MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 24-5), located in the City of Oakland Park **(Commission District 8)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

Attachments: Exhibit 1 - Proposed Ordinance
Exhibit 2 - Amendment Report
Exhibit 3 - Business Impact Estimate

24-1155 **32.** MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 24-1, regarding Community and Regional Parks and Implementation Regulations and Procedures, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE COMMUNITY AND REGIONAL PARKS AND IMPLEMENTATION REGULATIONS AND PROCEDURES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Proposed Ordinance
Exhibit 2 - Amendment Report
Exhibit 3 - Business Impact Estimate

24-1156 **33.** MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 24-2, expanding Policy 2.16.4 regarding affordable housing, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, EXPANDING POLICY 2.16.4 REGARDING AFFORDABLE HOUSING; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Proposed Ordinance
Exhibit 2 - Amendment Report
Exhibit 3 - Business Impact Estimate

24-1157 **34.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 24-2 to amend the Wetlands Map of the Natural Resource Map Series, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN UPDATING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Proposed Ordinance
Exhibit 2 - Amendment Report
Exhibit 3 - Business Impact Estimate

24-1107 **35.** MOTION TO ADOPT Resolution amending Section 38.18 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Retail Water and Wastewater Service Rates, Fees and Charges. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**

Attachments: Exhibit 1 - Resolution - Retail Rates - 2024
Exhibit 2 - Retail Revenue Requirements
Exhibit 3 - Rate comparison

24-1120 **36.** MOTION TO ADOPT Resolution amending section 38.19 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Raw Water Supply Large User Rates. **(Commission Districts 2, 5, 6 and 7)**

Attachments: Exhibit 1 - Resolution - Raw Water Rates - FY25
Exhibit 2 - Regional Raw Water Rates

24-1123 **37.** MOTION TO ADOPT Resolution amending section 38.20 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Wastewater Large User Rates. **(Commission Districts 2, 3, 4, 5, 6, 8 and 9)**

Attachments: Exhibit 1 - Resolution - Wastewater LU Rates - FY25
Exhibit 2 - LU Treatment and Transmission Rates

24-1113 **38.** 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 SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Landfill Rates - Proposed Reso to Amend Code

24-1043 **39.** MOTION TO ADOPT supplemental budget Resolutions within the General Fund in the amount of $30,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - FY24 3rd Supplemental - General Fund
Additional Material - Information

24-1044 **40.** MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of $12,970,116 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - FY24 3rd Supplemental - Special Revenue
Additional Material - Information

24-1045 **41.** MOTION TO ADOPT supplemental budget Resolution within the Capital Outlay Funds in the amount of $12,427,443 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - FY24 3rd Supplemental - Capital
Additional Material - Information

24-1046 **42.** MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of $106,188,919 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - FY24 3rd Supplemental - Enterprise

24-1047 **43.** A. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of $450,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolutions within the Debt Service Funds in the amount of $3,010 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - FY24 3rd Supplemental - Internal and Debt Services
Additional Material - Information

24-1166 **44.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE POLICE AND CRIMINAL JUSTICE REVIEW BOARD; AMENDING SECTION 18-7 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
Exhibit 2 - Business Impact Estimate

24-1128 **45.** 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 PRESERVATION OF HISTORICAL CULTURAL RESOURCES SITES; AMENDING SECTIONS 5-530, 5-532, AND 5-536 OF ARTICLE XVII OF CHAPTER 5 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

24-1125 **46.** MOTION TO ADOPT Resolution Naming County-Owned Property, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, NAMING COURTROOM WW11166, LOCATED AT THE BROWARD COUNTY JUDICIAL COMPLEX, AS "THE JAMES FOX MILLER COURTROOM" IN HONOR OF THE LATE JAMES FOX MILLER, A RESPECTED MEMBER OF THE BROWARD COUNTY LEGAL COMMUNITY; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Beam Furr)

Attachments: Exhibit 1 - Proposed Resolution Naming County-Owned Property
Exhibit 2 - Memorandum to the Board Dated July 11, 2024

24-1126 **47.** MOTION TO ADOPT Resolution Naming County-Owned Property, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, NAMING COURTROOM 14150, LOCATED AT THE BROWARD COUNTY JUDICIAL COMPLEX, AS THE "CHIEF JUDGE PETER M. WEINSTEIN COURTROOM" IN HONOR OF RETIRED CIRCUIT COURT JUDGE PETER M. WEINSTEIN; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

Attachments: Exhibit 1 - Proposed Resolution Naming County-Owned Property
Exhibit 2 - Memorandum to the Board Dated July 11, 2024

24-1129 **48.** MOTION TO ADOPT Resolution Naming County-Owned Property, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, NAMING THE STIRLING ROAD BRANCH LIBRARY AS "THE MARTA-BETH FRIEDMAN STIRLING ROAD BRANCH LIBRARY" IN HONOR OF THE LATE MARTA-BETH FRIEDMAN, A RESPECTED MEMBER OF THE BROWARD COUNTY COMMUNITY; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE LIBRARY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Mayor Nan H. Rich, and Cosponsored by Vice-Mayor Beam Furr and Commissioners Mark D. Bogen, Michael Udine, Lamar P. Fisher, Steve Geller, Tim Ryan, Robert McKinzie, and Hazelle P. Rogers)

Attachments: Exhibit 1 - Proposed Resolution Naming County-Owned Property
Exhibit 2 - Memorandum to the Board Dated July 2, 2024

END PUBLIC HEARING

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COUNTY ADMINISTRATION

24-1196 **51.** MOTION TO COMMENCE Executive Session ("Shade Meeting") on September 5, 2024, beginning at 12:30 p.m., or immediately following the conclusion of the morning meeting, relative to collective bargaining with the County's Bargaining Units, pursuant to F.S. § 447.605.

COUNTY COMMISSION

24-1199 **52.** MOTION TO DIRECT Office of the County Attorney to draft a donation agreement with Big Brothers/Big Sisters of Broward, Inc. ("Big Brothers Big Sisters"), in a total amount of $5,000 to provide funding to further Big Brothers Big Sisters' mission to empower youth and strengthen communities; and authorize the County Administrator to execute the donation agreement and take all necessary administrative and budgetary actions required to implement same. (Commissioner Udine)

24-697 **53.** **MAYOR'S REPORT**

24-698 **54.** **COUNTY ADMINISTRATOR'S REPORT**

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