



Broward County

County Commission

Regular Meeting Agenda

Tuesday, October 8, 2024

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF OCTOBER 8, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

- [24-951](#) 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.
- [24-1327](#) 1A. A. MOTION TO REAPPOINT Matt Hughes to the Broward Regional Health Planning Council in the category of "Health Care Provider."

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

Attachments: [Exhibit 1 - Conflict Waiver Form for Matt Hughes](#)
- [24-1344](#) 1B. MOTION TO REAPPOINT Pamela B. Africk to the Broward Regional Health Planning Council in the at-large category of "Non-Government Health Care Consumer." (Mayor Rich)
- [24-1350](#) 1C. A. MOTION TO APPOINT Freddy J. Castillo to the Small Business Development Advisory Board in the at-large category of the board.

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

Attachments: [Exhibit 1 – Conflict Waiver Form for Freddy J. Castillo](#)

[24-1368](#)

1D. MOTION TO APPOINT Malice Dasilva to the Advisory Board for Individuals with Disabilities in the category of “Registered Voter; Dedicated to Advancement of the Disabled.” (Commissioner Geller)

[24-1395](#)

1E. A. MOTION TO APPOINT Daniel "Willie" Wilcoxon to the Parks and Recreation Advisory Board.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Daniel "Willie" Wilcoxon who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Bogen)

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

[24-1393](#)

1F. A. MOTION TO APPOINT Sandra Lozano Barry to the Broward Regional Health Planning Council in the role of Non-Governmental Health Care Consumer.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Sandra Lozano Barry who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Bogen)

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

[24-1396](#)

1G. MOTION TO APPOINT Peter Deveaugh to the Board of Rules and Appeals in the category of "master electrician." (Commissioner Bogen)

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

[24-1398](#)

1H. A. MOTION TO APPOINT Max Lashin to the Broward Regional Emergency Medical Services Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Max Lashin who holds employment or contractual

relationships with entities that receive funds from Broward County.
(Commissioner Bogen)

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

[24-1399](#) 1I. MOTION TO APPOINT Cynthia Honick to the Children's Services Board.
(Commissioner Bogen)

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

[24-1394](#) 1J. MOTION TO APPOINT Lynne Kunins to the Bicycling and Pedestrian Advisory Committee. (Commissioner Bogen)

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

[24-1397](#) 1K. MOTION TO APPOINT Roseines Martinez to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled." (Commissioner Bogen)

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

[24-1408](#) 1L. A. MOTION TO APPOINT Yolanda Nails to the Children's Services Board.

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

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

AVIATION DEPARTMENT

[24-1246](#) 2. MOTION TO APPROVE First Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 451505-1-94-01, increasing the total construction cost of the Mitigate RW 1L-19R Crossings & Extend TW A project at Broward County's North Perry Airport to \$2,911,925, and increasing the grant funding total maximum contribution up to \$145,596, authorizing the Mayor and Clerk to execute the First Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the First Amendment.

Attachments: [Exhibit 1 - Mitigate RW 1 L-19R Public Transportation Grant Agreement](#)

24-1282

3. **MOTION TO APPROVE** First Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 451506-1-94-01, increasing the total construction cost of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L project at Broward County's North Perry Airport to \$1,424,820, and increasing the grant funding total maximum contribution up to \$71,241, authorizing the Mayor and Clerk to execute the First Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the First Amendment.

Attachments: [Exhibit 1 - Mitigate Hotspot 3 Public Transportation Grant Agreement](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

24-1310

4. **MOTION TO APPROVE** Work Authorization No. KCI-018 under the Agreement between Broward County and KCI Technologies, Inc. for Consultant Services for Continuing Professional Services for Construction Engineering and Inspection (CEI) and Design Services for Roadway and Traffic Projects (RFP No. PNC2121897P1) (Agreement) to provide consultant services for the Broadview Park Green Infrastructure for Stormwater Flood Mitigation Project, in the maximum not-to-exceed amount of \$649,588; and authorizing the Mayor and Clerk to execute same. **(Commission District 5)**



Attachments: [Exhibit 1 - Work Authorization No. KCI-018](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

24-959

5. **MOTION TO AUTHORIZE** County Administrator, for a limited time period through April 16, 2025, to submit offers, counteroffers, bids, and proposals to acquire real property for a future government purpose if the County Administrator determines (1) that timing or other material circumstances reasonably prevent or preclude prior consultation with or consideration by the Board; (2) that the amount the County would be obligated to pay under the applicable offer, counteroffer, bid, or proposal is at or below the County Administrator's determination of fair market value for the property to be

acquired; and (3) that adequate and appropriate funding sources are available to consummate such transaction; including the authority to execute letters of intent, memorandums of understanding, and purchase agreements relating thereto, subject to approval as to legal sufficiency by the Office of the County Attorney of all documents that would bind the County to such acquisition without requiring formal approval or ratification by the Board, and subject to the County Administrator promptly reporting to the Board any action taken pursuant to this delegation; and authorizing the County Administrator to take all necessary administrative and budgetary actions, including transfers of funds from reserves and conducting required due diligence, related thereto.

24-1170 6. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commission District 4)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RECLASSIFYING REAL PROPERTY OWNED BY BROWARD COUNTY ("COUNTY"), AND LOCATED AT EISENHOWER BOULEVARD FROM SE 17TH STREET TO SE 20TH STREET IN THE CITY OF FORT LAUDERDALE, FLORIDA, AS PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Property Datasheet](#)

SOLID WASTE AND RECYCLING SERVICES

24-1309 7. MOTION TO APPROVE Shell Amendment to the Interlocal Agreement for Solid Waste Disposal Support Services for municipalities joining after June 3, 2023, in substantially the form attached as Exhibit 1, for a term ending on June 2, 2028; authorize the County Administrator to make non-substantive changes, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional costs or risk to the County; and authorize the County Administrator to execute same on behalf of Broward County.

Attachments: [Exhibit 1 - 2nd Amendment to 2012 Solid Waste
 ILA](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

24-1230 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 \$3,238,574 for the grant period of March 1, 2025, through February 28, 2026, 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, subject to review and approval for legal sufficiency by the County Attorney's Office, and to take all necessary administrative and budgetary actions related to the grant.



Established Commission Goal

Attachments: [Exhibit 1 - EHE Summary of Services](#)
[Additional Material - Information](#)

PORT EVERGLADES DEPARTMENT

24-1296

9. A. MOTION TO AUTHORIZE County Administrator or assigned Authorized Official designated in writing to accept a grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency, pursuant to the Federal Fiscal Year 2024 Port Security Grant Program, in the amount of \$1,411,111, and requiring \$470,370 in matching non-Federal funds from the County for a total approved project cost of \$1,881,481, for expenses related to Port security enhancements between October 1, 2024 through August 31, 2027; to take all administrative or budgetary actions necessary to accept and implement the grant; and to execute the grant agreement, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution within the Port's Capital Fund in the amount of \$1,411,111 for port security enhancement projects and to transfer funds from reserves.



Established Commission Goal

Attachments: [Exhibit 1 - FEMA 2024 PSGP Award Announcement Excerpts](#)
[Exhibit 2 - FEMA 2024 PSGP Award Letter](#)
[Exhibit 3 - Budget Resolution](#)

24-1348

10. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and the Florida Department of Transportation ("FDOT") for the operation, maintenance, and repair of nine traffic sensors to monitor traffic flows and patterns within the Port Everglades Jurisdictional Area, in substantially the form attached as Exhibit 1; authorize the Port Everglades Chief Executive/Port Director to make non-substantive changes to the amendment, subject to review for legal sufficiency by the Office of the County Attorney, provided such changes do not impose additional costs or

risks to the County; and authorize the Port Everglades Chief Executive/Port Director to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Amendment No. 1 to FDOT Interlocal Agreement](#)
[Exhibit 2 - Interlocal Agreement With FDOT For Traffic Sensors At Port Everglades \(12-09-2016\)](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

[24-1329](#)

11. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2024 quarterly performance report, for the period from April 1, 2024, through June 30, 2024, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - Fiscal Year 2024 3rd quarter report to Broward County ADA Compliant](#)
[Exhibit 2 - Memo - Alliance 3rd Quarter FY 24 Report](#)
[Exhibit 3 - Performance Measures - Supplemental Information 3rd qtr 073124 ADA Compliant](#)

OFFICE OF MANAGEMENT AND BUDGET

[24-1185](#)

12. MOTION TO APPROVE Fiscal Year 2025 personnel cap of 6,930 pursuant to Section 20.8 of the Administrative Code.

Attachments: [Exhibit 1 - FY25 Personnel Cap by Department](#)

[24-1323](#)

13. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$960,000 for the funding of five school resource officers in schools located within the City of Pompano Beach.

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

[24-1324](#)

14. MOTION TO ADOPT budget Resolution retroactively transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$2,027 for the court-ordered return of certain funds

previously confiscated and deposited into the LETF in a prior Fiscal Year.

Attachments: [Exhibit 1 - BSO Request](#)
[Exhibit 2 - Settlement Agreement](#)
[Exhibit 3 - Budget Resolution](#)

24-1325

15. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$70,961 for the purpose of providing funds for the Organized Crime Task Force.
- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$391,009 for the purpose of providing funds for the Narcotics Interdiction Task Force.
- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$155,000 for the purpose of providing funds for the Narcotics Detection Dog Program.
- D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$1,260,000 for the purpose of providing funds for the Money Laundering Task Force.
- E. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$215,411 for the purpose of providing funds for the Broward County Drug Task Force.
- F. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$261,742 for the purpose of providing funds for the Gang Investigative Task Force.

Attachments: [Exhibit 1 - BSO Request](#)
[Exhibit 2 - Budget Resolution - A](#)
[Exhibit 3 - Budget Resolution - B](#)
[Exhibit 4 - Budget Resolution - C](#)
[Exhibit 5 - Budget Resolution - D](#)
[Exhibit 6 - Budget Resolution - E](#)
[Exhibit 7 - Budget Resolution - F](#)
[Additional Material - Information](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

24-1306 16. A. MOTION TO APPOINT NOMINEES Stephen L. Demers and reappoint Dr. Chauniqua D. Kiffin and Dr. Deborah A. Mulligan to the Broward Regional Emergency Medical Services (EMS) Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Stephen L. Demers who holds an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

Attachments: [Exhibit 1 - Form 4A Disclosure of Business Transaction, Relationship or Interest](#)

REQUEST TO SET FOR PUBLIC HEARING

24-1243 17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 22, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of World Petroleum Corp. for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel oily waste removal services franchise for a new five-year term.



Established Commission Goal

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

24-1244 18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 22, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of American Guard Services, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.

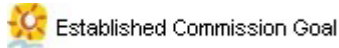


Established Commission Goal

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

[24-1245](#)

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 22, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of V.O.K. Protective Services, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.



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

[24-1247](#)

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 22, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Universal Protection Service, LLC, d/b/a Allied Universal Security Services, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.



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

[24-1364](#)

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 22, 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 ETHICS; AMENDING SECTION 1-19 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AMENDING SECTION 26-73 OF THE CODE; SUPERSEDING CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

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

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

24-1214 22. **MOTION TO ADOPT** Resolution, the title of which is as follows:
(Commission District 7)

A Resolution of the Board of County Commissioners of Broward County, Florida approving the forms of and authorizing the execution and delivery by the Housing Finance Authority of Broward County, Florida (the "HFA") of (i) a Guaranty Reaffirmation and Partial Release Agreement, and (ii) a First Amendment to Multifamily Leasehold Mortgage, Assignment of Rents, Security Agreement and Fixture Filing, in connection with the HFA's \$77,000,000 Multifamily Housing Revenue Note, Series 2022 (Douglas Gardens - Senior Health and Living); authorizing the proper officers, agents, and employees of the HFA to do all things necessary or advisable in connection with the hereinafter defined transfer and the hereinafter defined release and ratifying certain actions previously taken by the HFA in connection with the transactions authorized by this Resolution; and providing an effective date for this Resolution.



Established Commission Goal

Attachments: [Exhibit 1 - BOCC Resolution - Douglas Gardens Senior Health and Living \(2\)](#)

24-1223 23. **MOTION TO APPROVE** modification to the Village at Middle River affordable housing project ("Project") by Habitat of Broward County, Inc. ("Habitat"), to modify the unit count from 24 units to 20 units, and modify the affordability housing land use restriction period from 30 years to 15 years to be consistent with other County affordable housing infill homeownership programs; authorize the County Administrator to negotiate and execute all agreements and amendments related to the Project, provided such agreements and amendments do not impose any additional, material financial obligations on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 8)**



Established Commission Goal

- Attachments:** [Exhibit 1 - Resolution](#)
[Exhibit 2 - Letter of Request](#)
[Exhibit 3 - Location Map](#)

URBAN PLANNING DIVISION

- 24-1136** **24.** MOTION TO APPROVE Amendment to Tri-Party Educational Mitigation Agreement in connection with Broward County to Land Use Plan Amendment PCT 22-07 for the Dania Beach Activity Center. **(Commission District 6)**

- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Third Amendment to Educational Mitigation Agreement 1](#)
[Exhibit 4 - Planning Council Memorandum](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 24-521** **25.** MOTION TO APPROVE Agreement between Broward County and HBC Engineering Company, for Consultant Services for Construction Engineering and Inspection Services for West Hillsboro Boulevard Bike Lanes and Lighting Improvements Project, Request for Proposals (RFP) No. TRN2126825P1, for the Public Works Department, in the maximum not-to-exceed amount of \$1,174,090, which includes \$100,000 for optional services and \$138,512 for reimbursable expenses, and authorize the Mayor and Clerk to execute same. **(Commission District 3)**



Established Commission Goal



- Attachments:** [Exhibit 1 - Agreement - HBC Engineering Company](#)
[Exhibit 2 - Goal Memorandum dated November 3, 2023](#)

- 24-1008** **26.** MOTION TO AWARD open-end contract to low, responsive, responsible bidder, Northeast II, Inc. dba TC Delivers, for Utility Statement Services, Bid

No. OPN2128319B1, for Water and Wastewater Services, in the initial two-year estimated amount of \$998,338, which includes a total allowance in the biennial amount of \$700,000, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$2,495,845.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum dated March 5, 2024](#)
[Exhibit 3 - User Non-Concurrence of Award signed July 18, 2024](#)
[Exhibit 4 - User Concurrence of Award signed July 30, 2024](#)
[Exhibit 5 - Price Analysis](#)

24-1066

27. A. MOTION TO WAIVE application of the Domestic Partnership Act requirements for Bid No. OPN2128256B1, Anhydrous Ammonia, Liquid Bulk Delivery.

B. MOTION TO AWARD open-end contract to low bidder, Tanner Industries, Inc., for Anhydrous Ammonia, Liquid Bulk Delivery, Bid No. OPN2128256B1, for Water and Wastewater Services, in the initial one-year estimated amount of \$128,371 and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$641,855.

Attachments: [Exhibit 1 - Sheltered Market Review Form signed February 16, 2024](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - User Concurrence Memorandum signed July 2, 2024](#)
[Exhibit 4 - Domestic Partnership Letter dated August 20, 2024](#)
[Exhibit 5 - Price Analysis](#)

BROWARD MUNICIPAL SERVICES DISTRICT

24-1333

28. A. MOTION TO APPROVE additional funding not to exceed \$57,000 for the Sims-Morgan/Room2Grow Academy, Inc., project as a part of the Broward Municipal Services District (BMSD) Economic Development Program; and authorize the County Administrator to execute all documents necessary to effectuate same, subject to review and approval for legal sufficiency by the Office of the County Attorney.

B. MOTION TO APPROVE additional funding not to exceed \$7,000 for the Alverine Brihm/WAL BRI, LLC, project as a part of the BMSD Economic Development Program and to authorize the County Administrator to execute all documents necessary to effectuate same, subject to review and approval for legal sufficiency by the Office of the County Attorney. **(Commission District 8)**



Established Commission Goal

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

24-286

29. MOTION TO APPROVE non-vehicular access line amendment on Centra Pointe (062-MP-88). **(Commission District 4)**

Attachments:

- [Exhibit 1 - Staff Report](#)
- [Exhibit 2 - Location Map](#)
- [Exhibit 3 - Highway Construction and Engineering Memorandum](#)
- [Exhibit 4 - FDOT Driveway Connection Permit](#)
- [Exhibit 5 - City Ordinance](#)
- [Exhibit 6 - Adjacent City Letter](#)
- [Exhibit 7 - Application](#)

24-298

30. MOTION TO APPROVE plat note amendment to Centra Pointe (062-MP-88). **(Commission District 4)**

Attachments:

- [Exhibit 1 - Staff Report](#)
- [Exhibit 2 - Location Map](#)
- [Exhibit 3 - Planning Council Letter](#)
- [Exhibit 4 - City Ordinance](#)
- [Exhibit 5 - Adjacent City Letter](#)
- [Exhibit 6 - FDOT Driveway Connection Permit](#)
- [Exhibit 7 - Environmental Report](#)
- [Exhibit 8 - Archaeological and Historic Resource Review](#)
- [Exhibit 9 - Aviation](#)
- [Exhibit 10 - Application](#)

24-1101

31. MOTION TO APPROVE plat note amendment to Palm Aire Recreation Center (083-MP-01). **(Commission District 8)**

- Attachments:**
- [Exhibit 1 - Staff Report](#)
 - [Exhibit 2 - Location Map](#)
 - [Exhibit 3 - Planning Council Memorandum](#)
 - [Exhibit 4 - City Letter](#)
 - [Exhibit 5 - Environmental Memorandum](#)
 - [Exhibit 6 - Historical and Archaeological Resource Review](#)
 - [Exhibit 7 - Aviation](#)
 - [Exhibit 8 - Application](#)

24-1226

32. MOTION TO APPROVE plat entitled Generation at Wilton Manors (037-MP-22). **(Commission District 4)**

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

24-1318

33. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Living Wage Compliance for the Agreement with MCJ Professional Cleaning Services for Janitorial Services for Various County Facilities - Report No. 24-29.

Attachments: [Exhibit 1 - Audit of Living Wage Compliance for the Agreement With MCJ Professional Cleaning Services - Report No. 24-29.](#)

COUNTY ATTORNEY

[24-1281](#) 34. MOTION TO AUTHORIZE County Administrator to approve and execute a settlement agreement with the State of Florida in the amount of \$111,623 paid to Broward County ("County"), subject to review and approval for legal sufficiency by the County Attorney's Office, to resolve claims for unpaid invoices for goods and services provided to the State by the Fleet Services Division for the period of July 1, 2023, through November 30, 2023.

[24-1326](#) 35. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Carmen S. Guerrero Zambrano, as Personal Representative of the Estate of Nestor Sivada vs. Broward County*, 17th Judicial Circuit Court Case No. CACE22-011496 (02).

[24-1374](#) 36. MOTION TO APPROVE Settlement Agreement attached as Exhibit 1 by and among Broward County and James A. Cummings, Inc., Tutor Perini Building Corp., Tutor Perini Corporation, Small Brothers, LLC, and Cleveland Construction, Inc., including costs and attorneys' fees, in the cases titled *James A. Cummings, Inc. v. Broward County*, Case No. CACE 19-014258 (03), and *Broward County, Florida, ex rel. Small Brothers, LLC v. James A. Cummings, Inc., Tutor Perini Building Corp., and Tutor Perini Corporation*, Case No. CACE 17 020475 (05); and to authorize the Mayor and Clerk to execute same.

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

COUNTY ADMINISTRATION

[24-1369](#) 37. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change to the October schedule.

Attachments: [Exhibit 1 - 2024 Commission Calendar 09.25.24](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

[24-1307](#) 38. A. MOTION TO APPOINT Aisha T. McDonald to the Racial Equity Task Force in the category of "one member representing the United Way of Broward County."

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Aisha T. McDonald who holds employment or a

contractual relationship with an entity that receives funds from Broward County.

Attachments: [Exhibit 1 - Form 4A Aisha McDonald - \(United Way of Broward County\)](#)

PARKS AND RECREATION DIVISION

24-1330 39. A. MOTION TO APPROVE Settlement Agreement by and between Broward County, Tadeos Engineering LLC, and Ohio Casualty Insurance Company, to resolve all claims and disputes between the parties concerning Contract No. PNC2118866C1 for construction of the new Secret Woods Nature Center - Manatee Overlook Structure; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

B. MOTION TO ADOPT budget Resolution to accept \$400,000 in unanticipated revenue to be used for the purpose of demolishing the defective Manatee Overlook Structure at Secret Woods Nature Center. **(Commission District 6)**

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 – Budget Resolution](#)

24-1356 40. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement with Worldwide Sports Management Group, LLC (“Worldwide”), subject to review and approval for legal sufficiency by the County Attorney’s Office, to confirm the June 13, 2024, expiration of the prior agreement for the promotion and management of cricket events at Central Broward Regional Park, with mutual releases to document there are no remaining claims or additional amounts due by either party. **(Commission District 9)**

24-1335 41. MOTION TO APPROVE Agreement between Broward County and the Children’s Services Council of Broward County (“CSC”) for the County’s Lights On Afterschool event in the Broward Municipal Services District, for CSC to provide funding in the amount of \$17,500 for the annual event; authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve and execute amendments to the agreement that do not impose any additional financial obligations on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 5 and 8)**



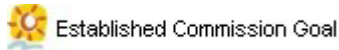
Established Commission Goal

Attachments: [Exhibit 1 - Agreement](#)

PUBLIC HEARING

24-1287

- 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 Shell NA LNG, LLC, for a one-year term; providing for franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution to Grant Franchise](#)

24-1273

- 43. A. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan map (PC 24-6), in the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission Districts 4 and 8**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. MOTION TO ADOPT Resolution to transmit to designated State review agencies a proposed amendment to the Broward County Land Use Plan text (PCT 24-3), establishing the Fort Lauderdale Uptown Urban Village Activity Center, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission Districts 4 and 8**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE CITY OF FORT LAUDERDALE UPTOWN URBAN VILLAGE ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution PC 24-6](#)
[Exhibit 2 - Amendment Report PC 24-6](#)
[Exhibit 3 - Proposed Resolution PCT 24-3](#)
[Exhibit 4 - Amendment Report PCT 24-3](#)

- [24-980](#) 44. MOTION TO ADOPT Resolution 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, Florida, 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 Adopting Release Petition](#)
 [Exhibit 3 - Location Map](#)

- [24-1346](#) 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 ALCOHOLIC BEVERAGES; AMENDING SECTIONS 3-1 THROUGH 3-3 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); REPEALING SECTIONS 3-4, 3-21, AND 3-22 OF THE 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](#)

- [24-1345](#) 46. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PUBLIC CAMPING OR SLEEPING; CREATING SECTIONS 21-2 AND 21-3 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AMENDING SECTION 21-6 OF THE 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 - Fiscal Impact Statement](#)

- [24-1208](#) 47. MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from August 22, 2024 - Item No. 77)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM IN BROWARD

COUNTY; REPEALING SECTION 20-14 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTIONS 20-176.130 THROUGH 20-176.137 TO BE KNOWN AS THE "BROWARD PACE ACT"; PROVIDING FOR DEFINITIONS, INTERLOCAL AGREEMENTS, PROGRAM ADMINISTRATOR REQUIREMENTS, AND DISCLOSURE REQUIREMENTS; AMENDING SECTION 8½-16, CREATING A FEE SCHEDULE FOR VIOLATIONS OF THE BROWARD PACE ACT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Revised Proposed Ordinance](#)
[Exhibit 2 - Comparison of Changes from Originally Proposed Ordinance](#)
[Exhibit 3 - Open Issues Outline](#)
[Exhibit 4 - RED Memorandum and Resolution of the Climate Change Task Force Regarding PACE](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

24-1209

48. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows: **(Continued from August 22, 2024 - Item No. 78)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING SECTIONS 22.175 THROUGH 22.177 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), RELATING TO THE BROWARD COUNTY PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

COUNTY ATTORNEY

24-1210

- 49. MOTION TO APPROVE form interlocal agreement (“ILA”) with Property Assessed Clean Energy (“PACE”) program administrators relating to the funding and financing of qualifying improvements, in substantially the form proposed in Exhibit 1; authorize the County Administrator to make nonmaterial modifications to the form ILA that do not increase cost or risk to the County and to execute ILAs with PACE program administrators, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreements. **(Deferred from August 22, 2024 - Item No. 82)**

Attachments: [Exhibit 1 - Form PACE Program Interlocal Agreement](#)
[Additional Material - Information](#)

COUNTY COMMISSION

24-1363

- 50. MOTION TO DISCUSS status of Florida Medical Center and impact on the community. (Commissioner Rogers)

Attachments: [Exhibit 1 - Map](#)

24-1373

- 51. MOTION TO APPROVE Municipal Cultural Grant Program (“Program”) allocating up to \$50,000 in each County Commissioner’s budget to provide funding, at each Commissioner’s direction, to municipalities within Broward County for cultural programming and activities pursuant to an agreement between the County and the applicable municipality; direct the County Attorney’s Office to develop a form of agreement for the Program, consistent with the parameters provided below; authorize the County Administrator to execute such agreements, subject to approval as to legal sufficiency by the County Attorney’s Office; and authorize the County Administrator to take all necessary administrative and budgetary actions. (Commissioner Geller)

Attachments: [Additional Material - Information](#)

24-1372 **52.** MOTION TO DIRECT Office of the County Attorney to draft donation agreements with Special Olympics Florida, Inc., and Community Enhancement Collaboration, Inc., in the total amount of \$28,366 to provide funding for the furtherance of their respective organizational missions; and authorize the County Administrator to execute the agreements and take all necessary administrative and budget actions required to implement same. (Commissioner Ryan)

24-952 **53.** **MAYOR'S REPORT**

24-953 **54.** **COUNTY ADMINISTRATOR'S REPORT**

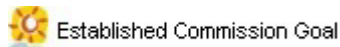
SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

24-1426 **55.** A. MOTION TO AUTHORIZE County Administrator to reallocate \$1,344,891 in Fiscal Year 2025 funding for behavioral health and intervention services from previously awarded recipient Henderson Behavioral Health Inc. (“Henderson”) to substitute recipient Florida Agency for Health Care Administration (“AHCA”), to approve and execute any and all documents necessary to implement same, subject to review and approval of the legally binding documents for legal sufficiency by the County Attorney’s Office, and provided the reallocation does not impose any additional material risk or financial obligation on the County, as determined by the County Administrator after consultation with the County. Attorney’s Office as to legal issues, and to take all necessary administrative and budgetary action related to the reallocation.

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



- Attachments:** [Exhibit 1 - General Funds RFP Funding Chart](#)
 [Exhibit 2 - Henderson Email Request](#)
 [Exhibit 3 - Conflict of Interest](#)