



Broward County

County Commission

Regular Meeting Agenda

Tuesday, March 31, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MARCH 31, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COVID-19 UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

[20-572](#)

1. MOTION TO APPROVE Board Appointments

[20-587](#)

- 1A. MOTION TO APPOINT Yenedit (Jenny) Rubalcaba to the Consumer Protection Board. (Commissioner Ryan)

Attachments: [Exhibit 1 - County Attorney Memo of Qualification](#)

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

[20-394](#)

2. MOTION TO TERMINATE FOR CAUSE Open-end contract between Broward County and Pioneer Construction Management Services, Inc. for Job Order Contract, Bid No. T1144108B1, approved by the Board of County Commissioners on May 13, 2014 (Item No. 30); and authorize the Contract Administrator and the Office of the County Attorney to take all necessary administrative legal action, including but not limited to pursuing the Performance and Payment Bond.

Attachments: [Exhibit 1 - Ltr. to Pioneer Notice To Cure 040919](#)
[Exhibit 2 - Memo to PD Pioneer Termination Ltr. jdc](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 19-281** 3. **MOTION TO ADOPT** Resolution accepting a warranty deed executed by Nob Hill Partners, LLC for property located along the east side of Davie Road approximately 500 feet south of Griffin Road in the Town of Davie, at a nominal cost of \$10 to Broward County. **(Commission District 7)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Partial Release Of Mortgage](#)
 [Exhibit 4 - Warranty Deed](#)

- 20-439** 4. **MOTION TO APPROVE** Agreement between Broward County and the City of Miramar for trafficway beautification on Miramar Parkway from University Drive to SW 69th Way, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

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

[20-457](#)

5. A. MOTION TO APPROVE Federally-Funded Subaward and Grant Agreement between Broward County and the Florida Division of Emergency Management for traffic signal system improvements at the intersection of Broward Boulevard and NE/SE 15th Avenue, in the City of Fort Lauderdale, at a maximum amount of \$113,675 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

B. MOTION TO AUTHORIZE Director of Highway Construction and Engineering Division to approve and execute amendments to the Federally-Funded Subaward and Grant Agreement with Florida Division of Emergency Management for traffic signal system improvements at the intersection of Broward Boulevard and NE/SE 15th Avenue, in the City of Fort Lauderdale, limited to extending the expiration date or revising the standards and specifications, and provided that the amendment does not result in any additional cost to the County.

Attachments: [Exhibit 1 - Agreement](#)

WATER AND WASTEWATER ENGINEERING DIVISION

[20-500](#)

6. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Chen Moore and Associates, Inc. for Consultant Engineering Services for Water and Sanitary Sewer System Improvements for Utility Analysis Zones 110/111 and 113 A&B, Request for Proposal No. R1356803P1, to provide additional engineering services during construction for Utility Analysis Zone 113B, for a not-to-exceed amount of \$769,778, with a time for performance of 363 calendar days, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - CBE Evaluation](#)
[Exhibit 2 - Agreement R1356803P](#)
[Exhibit 3 - 1st Amendment to Agreement](#)

PORT EVERGLADES DEPARTMENT

[20-268](#)

7. MOTION TO FILE Final Franchise Evaluation Report for the period July 1, 2017, through June 30, 2019.

Attachments: [Exhibit 1 - Biennial Franchise Review 2019 Final Report](#)
[Exhibit 2 - Biennial Franchise Review 2019 Questionnaire](#)

TRANSPORTATION DEPARTMENT**TRANSIT DIVISION****20-389**

8. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$1,000,000, to provide funding for "Broward Breeze" Limited Stop Bus Service along Broward Blvd. between the Sawgrass Mills Mall Park and Ride in Sunrise and downtown Fort Lauderdale; authorizing the County Administrator to take necessary administrative and budgetary actions; and providing for an effective date. The term of this PTGA is through December 31, 2022. No County Match is required.

B. MOTION TO ADOPT budget Resolution to increase the Transit Division's Operating Grant Fund in the amount of \$1,000,000, to provide for continued funding for operations and maintenance of the Broward Breeze Limited Stop bus service.



Established Commission Goal

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

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**EMERGENCY MANAGEMENT****20-560**

9. MOTION TO AUTHORIZE County Administrator to negotiate and execute an interlocal agreement with The School Board of Broward County (SBBC) for the use of SBBC facilities as public hurricane evacuation shelters during a declared state or local emergency, including appropriate staffing of such shelters, in substantially a form approved by the Office of the County Attorney as to legal sufficiency.

Attachments: [Additional Material - Information](#)

COUNTY ATTORNEY**20-597**

10. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Yenny Gaona vs. Broward County*, 17th Judicial Circuit Court Case No. CACE16-013144 (05).

REQUEST TO SET FOR PUBLIC HEARING**20-438**

11. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Eller-I.T.O. Stevedoring Company L.L.C. for the granting of the renewal of a nonexclusive franchise for a five-year term, from April 8, 2020, through April 7, 2025, to provide steamship agent services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

20-440

12. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Host Terminals, LLC, for the granting of the renewal of a nonexclusive franchise for a ten-year term, from May 12, 2020, through May 11, 2030, to provide stevedore services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

20-444

13. **MOTION TO ADOPT** Resolution directing the County Administrator to publish notice of a Public Hearing to be held on April 21, 2020 at 10:00 a.m., in Room 422 of the Governmental Center 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, ADOPTING AN AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Ordinance with Attachment A](#)
[Exhibit 4 - 2020 Broward County Water Supply
Facilities Work Plan](#)

20-495

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 7, 2020, at 10:00 a.m., in Room 422 of the Governmental Center 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 FEES AND CHARGES FOR PRODUCTION OF PUBLIC RECORDS; REPEALING AND CREATING A NEW SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); UPDATING PUBLIC RECORDS FEES AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice
of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Resolution
Amending the Broward County Administrative
Code](#)

20-566

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-4), located in the City of Deerfield Beach (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF DEERFIELD BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

[20-568](#)

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 20-2), regarding the Pompano Beach Downtown Activity Center, as an amendment to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4)**

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2 - Draft Resolution](#)

[20-583](#)

17. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020 at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-1), located in the City of Wilton Manors **(Commission District 7)**, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF WILTON MANORS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on April 21, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 20-1), regarding the Wilton Manors West Activity Center **(Commission District 7)**, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE WILTON MANORS WEST ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- Attachments:** [Exhibit 1 - PC 20-1 - Resolution](#)
 [Exhibit 2 - PC 20-1 - Ordinance](#)
 [Exhibit 3 - PCT 20-1 - Resolution](#)
 [Exhibit 4 - PCT 20-1 - Ordinance](#)

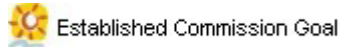
ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

- 20-567** 18. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 4 of the Broward County Code of Ordinances, "Dogs and Cats," clarifying citationable action regarding late rabies registration tags, and providing general updating amendments concerning the process for denial, revocation, or suspension of breeder permits and related appeals.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

- 20-511** 19. MOTION TO APPROVE Amended Final Conservation Land Management Plan for CL-78, Cypress Creek Sand Pine Preserve in the City of Fort Lauderdale. **(Commission District 9)**



Attachments: [Exhibit 1 - Amended Final Management Plan](#)

- 20-512** 20. MOTION TO APPROVE Declaration of Restrictive Covenants governing the use of Green Space Site GS-139 located in the Broward Municipal Services District for preservation and enhancement of natural resources and passive recreational use in accordance with the Broward County Safe Parks and Land Preservation Bond Program Restrictions; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**



Attachments: [Exhibit 1 - North Fork Blueway DRC](#)
[Exhibit 2 - North Fork Blueway Location Map](#)

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 20-317** 21. A. MOTION TO ADOPT budget Resolution within the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$197,186 from Fiscal Year 2018/2019 for the purpose of recognizing Broward County CDBG Program funds generated from October, 2018 through September, 2019.

B. MOTION TO ADOPT budget Resolution within the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$272,436 from Fiscal Year 2018/2019 for the purpose of recognizing Broward County HOME Program funds generated from October, 2018 through September, 2019.

C. MOTION TO ADOPT budget Resolution within the General Revenue Fund to appropriate unanticipated revenue in the amount of \$55,760 for the remainder of Fiscal Year 2019/2020 for administration and implementation of the City of Hollywood's First-Time Homebuyer/Purchase Assistance Project, approved by the Broward County Board of County Commissioners on January 7, 2020 Agenda Item No. 15; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement subsequent partial awards in an amount not to

exceed a total amount of \$139,997.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution](#)
 [Exhibit 2 - Budget Resolution](#)
 [Exhibit 3 - Budget Resolution](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

20-507 **22.** **MOTION TO AMEND** agreement to the Amendment of Notation on Plat for Lyons and Sample Road Plat (080-MP-91). (**Commission District 2**)

Attachments: [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Application](#)
 [Exhibit 3 - Recorded Agreement](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Aviation Department

- 19-1545** **23.** MOTION TO APPROVE sole brand, sole source standardization of Everbridge, Inc., for Software as a Service (SaaS) based Critical Event Management Platform software utilizing the most appropriate alternate government contract at the then current time, through Everbridge, Inc., for the Aviation Department, including all Broward County agencies and offices.



Established Commission Goal

Attachments: [Exhibit 1 - Only Reasonable Source Memorandum dated November 14, 2019](#)

For Public Works Department

- 19-1548** **24.** MOTION TO AWARD fixed contract to the low responsive, responsible bidder, H.G. Construction, Development and Investment, Inc., for Central Broward Regional Park Additional Parking, Bid No. PNC2118806C1, in the amount of \$617,800, which includes allowances in the amount of \$5,000 to be substantially completed within 240 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Bid Tabulation Best and Final Offer](#)
[Exhibit 3 - Goal Compliance Memorandum dated October 23, 2019](#)
[Exhibit 4 - User Concurrence dated November 7, 2019](#)
[Exhibit 5 - Price Analysis](#)
[Exhibit 6 - Contract](#)

- 20-233** **25.** A. MOTION TO ADOPT budget Resolution transferring budgets within the Broward Municipal Services District Capital Fund in the total amount of \$129,220 for the Boulevard Gardens Community Center renovation project.
- B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Primus Construction Services, Inc., for Renovation of Boulevard Gardens Community Center, Bid No. PNC2119537C1, for the Highway

Construction and Engineering Division in the amount of \$711,600, which includes an allowance of \$10,000, to be substantially completed within 240 calendar days from the Project Initiation Date listed in the second Notice to Proceed for construction, contingent upon the receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Memorandum dated December 5, 2019](#)
[Exhibit 3 - User Concurrence Memorandum signed January 21, 2020](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Budget Resolution](#)
[Exhibit 6 - Contract](#)

20-343

- 26.** MOTION TO NOTE FOR THE RECORD Second Amendment to Agreement between Broward County and G. Batista & Associates, for Emergency Spalling Repairs at the Government Center West and Broward County Judicial Court East Garages, Emergency Procurement No. PNC2117749Q1, to add additional spalling repairs and extend the time of performance, resulting in an increase of the current contract amount from \$481,268 to a new contract amount of \$505,295 for an increase of \$24,027.

RECORDS, TAXES, AND TREASURY DIVISION

20-404

- 27. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of August 20, August 27, September 10, September 24, October 15, October 22, 2019; and Budget Hearings of September 10 and September 24, 2019.
- 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 per General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.
- D. MOTION TO FILE quarterly report, October 2019 through December 2019, of all Ordinances and Resolutions filed by cities and outside agencies.

Attachments: [Exhibit 1 - Supplemental Papers and Files for Destruction](#)
[Exhibit 2 - Quarterly Report](#)

20-523

- 28. MOTION TO AUTHORIZE amendments to the Agreements between Broward County and the four Private Tag Agency providers; adjusting certain customer fees, and allowing the Private Tag Agencies to accept out-of-county applications via email; and authorize the County Administrator to execute such amendments on behalf of the County, once approved as to form by the Office of the County Attorney.

Attachments: [Exhibit 1 - PTA Amendment Template](#)
[Exhibit 2 - Letter from PTA Owner](#)
[Exhibit 3 - Letter from DHSMV](#)
[Exhibit 4 - PTA History](#)
[Additional Material - Information](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 19-645** 29. MOTION TO APPROVE plat note amendment to the Kimberly Plat (098-MP-86). **(Commission District 7)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Broward County Planning Council Memo](#)
[Exhibit 4 - Fort Lauderdale Letter of No Objection](#)
[Exhibit 5 - FDOT Letter](#)
[Exhibit 6 - Environmental Report](#)
[Exhibit 7 - School Capacity Availability Determination Letter](#)
[Exhibit 8 - Application](#)

- 19-1535** 30. MOTION TO APPROVE plat note amendment to Miramar Central Plaza Plat (002-MP-14). **(Commission District 8)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Broward County Planning Council Memo](#)
[Exhibit 4 - City of Miramar Letter of No Objections](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Environmental Report](#)
[Exhibit 7 - School Capacity Availability Determination Letter](#)
[Exhibit 8 - Application](#)

- 20-259** 31. MOTION TO APPROVE plat entitled Hurok (029-MP-19). **(Commission District 2)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Dredge and Fill Report](#)
[Exhibit 4 - FDOT Letter](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Planning Council Memorandum](#)
[Exhibit 7 - Plat Application](#)

20-260

32. MOTION TO APPROVE plat entitled Tuscan Isles (031-MP-18).
(Commission District 8)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - School Capacity Availability Determination Letter](#)
[Exhibit 4 - Dredge and Fill Review Report](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Planning Council Memorandum](#)
[Exhibit 7 - Plat Application](#)

20-323

33. MOTION TO APPROVE New Findings of Adequacy for a plat entitled Plantation 441 (068-MP-07). (Commission District 9)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - School Capacity Availability Determination Letter](#)
[Exhibit 4 - FDOT Letter](#)
[Exhibit 5 - Highway Construction and Engineering Division Memorandum](#)
[Exhibit 6 - Planning Council Memorandum](#)
[Exhibit 7 - Municipal Approval Letters](#)
[Exhibit 8 - Applicant's Letter of Intent](#)
[Exhibit 9 - Adjacent City Letter](#)
[Exhibit 10 - BMSD Response](#)
[Exhibit 11 - FOA Application](#)

20-324

34. MOTION TO APPROVE plat entitled New River Sound (003-MP-19).
-

(Commission District 4)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - FDOT Letter](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Planning Council Memorandum](#)
[Exhibit 6 - Plat Application](#)

- 20-325** **35.** MOTION TO APPROVE plat entitled Hollywood Crossings (017-MP-19).
(Commission District 6)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - FDOT Letter](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Planning Council Memorandum](#)
[Exhibit 6 - Plat Application](#)

- 20-518** **36.** MOTION TO APPROVE non-vehicular access line amendment on the Miramar Central Plaza (002-MP-14). **(Commission District 8)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City of Miramar Letter of No Objection](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - FDOT Letter](#)
[Exhibit 6 - Application](#)

- 20-544** **37.** MOTION TO APPROVE modification to conditions of plat approval for Miramar Central Plaza (002-MP-14). **(Commission District 8)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City of Miramar Letter of No Objection](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - FDOT Letter](#)
[Exhibit 6 - Application](#)

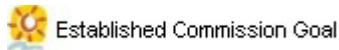
END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

20-460

- 38.** MOTION TO AUTHORIZE Cultural Division to create a program under which Cultural Division staff will provide administration of public art programs for Broward County municipalities in exchange for a negotiated fee, in an amount equal to or greater than the costs to be incurred by County, and to authorize the County Administrator to approve and execute agreements between the County and each city to perform such services in a form to be reviewed and approved for legal sufficiency by the Office of the County Attorney.



- Attachments:** [Exhibit 1 - Ordinance 1-88 \(a\)\(7\)](#)

PARKS AND RECREATION DIVISION

20-593 **39.** A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida (County), supporting an application for a \$25,000 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled Hollywood North Beach Park Mooring Fields, Phase IA, in Hollywood, Florida, for a total project cost of \$50,000; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant application, the grant agreement, and any non-monetary amendments to the grant agreement. (County match of \$25,000 is required.) **(Commission Districts 6 and 7)**

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida (County), supporting an application for a \$1,628,348 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled Hollywood North Beach Park Mooring Fields, Phase II, in Hollywood, Florida, for a total project cost of \$3,256,695; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant application, the grant agreement, and any non-monetary amendments to the grant agreement. (County match of \$1,628,348 is required.) **(Commission Districts 6 and 7)**



Established Commission Goal

Attachments: [Exhibit 1 - Resolution Phase IA](#)
[Exhibit 2 - Resolution Phase II](#)

REAL PROPERTY SECTION

20-503 **40.** MOTION TO ADOPT Resolution approving quit claim deeds conveying two properties located in Coconut Creek to the City of Coconut Creek; authorize the Mayor and Clerk to execute the quit claim deeds; and authorize recordation of same. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quitclaim Deeds](#)
[Exhibit 3 - Properties Fact Sheet](#)

20-510 **41.** MOTION TO APPROVE First Amendment to Lease Agreement between Lauderhill Mall Investment, LLC (Landlord) and Broward County (Tenant) for premises at Lauderhill Mall located at 1267-1531 NW 40th Avenue in Lauderhill to be used as the Water and Wastewater Services bill payment

center, extending the time to complete tenant improvements with the option to renew for up to five additional and successive five year terms; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - First Amendment to the Lease](#)
[Exhibit 2 - Property Fact Sheet](#)

20-549

- 42.** MOTION TO ADOPT Resolution dedicating a portion of County-owned property located at the southeast corner of SW 40th Avenue and SW 49th Court in Hollywood as County road right-of-way at no cost to the County. **(Commission District 7)**



Established Commission Goal

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

COUNTY AUDITOR

20-520

- 43.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-Up Review of Airport Parking Revenues and Parking Information Systems - Report No. 20-11.

Attachments: [Exhibit 1 - Follow-Up Review of Airport Parking Revenues and Parking Information Systems - Report No. 20-11.0 Additional Material - Information](#)

PUBLIC HEARING

**Items 44 through 48 will be opened and continued for a future date.
Appropriate notice will be republished for the rescheduled public hearing date.**

20-585

- 44.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-2), in the City of Tamarac, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 1**), the substance 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 OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF TAMARAC TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3A - Correspondence](#)
[Exhibit 3B - Correspondence](#)

20-581

- 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 THE BROWARD COUNTY BIDDING PREFERENCE FOR LOCAL VENDORS; AMENDING SECTIONS 1-74 AND 1-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF PRINCIPAL PLACE OF BUSINESS IN THE EVALUATION CRITERIA FOR CERTAIN PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

- Attachments:** [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Additional Material Distributed at the March 10, 2020, County Commission Meeting by the Office of Economic and Small Business Development](#)

20-582

- 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 REQUIREMENTS FOR FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS; AMENDING SECTIONS 27-332 AND 27-336 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)

20-514 47. MOTION TO ENACT Ordinance, the title of which is as follows (**continued from February 11, 2020 - Item No. 31**):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS; AMENDING VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT COMPANIES PROVIDING PEER-TO-PEER CAR SHARING SERVICES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ARE OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS AND THAT SUCH SERVICES CONSTITUTE COMMERCIAL ACTIVITY REQUIRING PRIOR WRITTEN APPROVAL BY BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Copy of Fiscal Impact Statement](#)
[Exhibit 3 - Additional Material Distributed at the January 28, 2020, County Commission Meeting](#)

20-515 48. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2(j) OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING THE FEES FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS THAT PROVIDE ANY MOTOR VEHICLE RENTAL SERVICES, INCLUDING, BUT NOT LIMITED TO, PEER-TO-PEER CAR SHARING SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

20-451 49. MOTION TO ADOPT Resolution to vacate a portion of a 25-foot right-of-way as recorded in Deed Book 699, Page 233 of the Public Records of Broward County, located 400 Southwest 27 Avenue in the City of Fort Lauderdale; Petitioners: Riverland Owner, LLC; Agent: Nectaria Chakas, Esq., Lochrie &

Chakas, P.A.; Application for Vacation and Abandonment: 2018-V-24.
(Commission District 9)

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation](#)
 [Exhibit 3 - Notice of Adoption](#)
 [Exhibit 4 - Location Map](#)

20-455

50. MOTION TO ADOPT Resolution to vacate a 20-foot landscape easement lying within Parcel A of the Kevin Thomas-Scot Greve Plat, as recorded in Plat Book 177, Page 80 of the Public Records of Broward County, generally located at the southwest corner of Martin Luther King Boulevard and Northwest 12 Avenue in the City of Pompano Beach; Petitioners: SMAX, LLC; Agent: Julian & Sarah Stein, SMAX, LLC; Application for Vacation and Abandonment: 2019-V-07. (Commission District 2)

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation](#)
 [Exhibit 3 - Notice of Adoption](#)
 [Exhibit 4 - Location Map](#)

[20-576](#)

51. 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 TIDAL FLOOD PROTECTION; CREATING ARTICLE XXV OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING TIDAL FLOOD BARRIER INFRASTRUCTURE STANDARDS THAT ACCOUNT FOR PROJECTED SEA LEVEL RISE; PROVIDING FOR ABATEMENT OF NUISANCE FLOODING; PROVIDING FOR REAL ESTATE SALE DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)



Established Commission Goal

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

[20-577](#)

52. 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 HOSPITAL LIENS; AMENDING SECTIONS 16-13, 16-16, AND 16-18 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT THE APPLICABLE HOSPITAL LIENS AND IMPAIRMENT OF LIEN CLAIMS DO NOT APPLY AGAINST LOCAL GOVERNMENT ENTITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)

[20-579](#)

53. 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 SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, THE AMENDED PLAT OF SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, AND THE SUMTER'S COLORED ADDITION TO POMPANO FIRST ADDITION PLAT (COLLECTIVELY "PLATS"); AMENDING THE NAMES OF THE PLATS IN ACCORDANCE WITH SECTION 177.142, FLORIDA STATUTES; PROVIDING FOR RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)

20-626

54. 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 SANITARY SEWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE EXEMPTION FOR RURAL ESTATES AND RURAL RANCHES; PROVIDING FOR AN IMPROVED REGULATORY PROCESS FOR SANITARY SEWER CONNECTION COMPLIANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)



Established Commission Goal

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

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

20-621

55. DELEGATION: Russell Rand

Attachments: [Exhibit 1 - Delegation Request Russell Rand](#)

COUNTY COMMISSION

20-590

56. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

Attachments: [Exhibit 1 - Parking Garage](#)
[Additional Material - Information](#)

20-569

57. MOTION TO DISCUSS death benefits for officers and deputies of the Broward Sheriff's Office who are killed in the line of duty. (Commissioner Bogen) **(Deferred from March 10, 2020 - Item No. 54)**

20-638

58. MOTION TO APPOINT NOMINEES Cary Goldberg and Cedric McQueen to the North Perry Airport Community Advisory Committee. (Commissioner Furr)

Attachments: [Exhibit 1 - County Attorney Qualification Memo for Cary Goldberg](#)
[Exhibit 2 - County Attorney Qualification Memo for Cedric McQueen](#)

20-574

59. **MAYOR'S REPORT**

20-575

60. **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

20-666

- 61. MOTION TO ADOPT Resolution creating rules for use of Communications Media Technology (CMT) to conduct County meetings during the COVID-19 emergency, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EMERGENCY COMMUNICATIONS MEDIA TECHNOLOGY (CMT); PROVIDING FOR THE ADOPTION OF RULES FOR MEETINGS EMPLOYING CMT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

COUNTY ADMINISTRATION

20-659

- 62. MOTION TO RATIFY actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

Attachments: [Exhibit 1 - ITEMS FOR RATIFICATION BY BOARD REGARDING COVID-19.pdf](#)

PUBLIC HEARING

20-673

- 63. A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code ("Administrative Code"), which requires that the Board of County Commissioners ("Board") first direct the County Attorney to draft a proposed Ordinance.

B. MOTION TO WAIVE notice requirement of Section 125.66(2), Florida Statutes, by declaring that an emergency exists and that immediate enactment of this Ordinance is necessary.

C. MOTION TO ENACT Ordinance, the title of which is as follows:

AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY

COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE EMERGENCY POWERS OF THE COUNTY ADMINISTRATOR; AMENDING ARTICLE IV OF CHAPTER 8 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 - Copy of Proposed Ordinance](#)