

# **Broward County**



## **Regular Meeting Agenda**

**Tuesday, November 17, 2020**

**10:00 AM**

**Broward County Governmental Center  
Room 422 (Commission Chambers)**

**County Commission**

**MEETING OF NOVEMBER 17, 2020**

Commissioner Rich participated telephonically for the entirety of the Consent Agenda.

**STATE OF THE COUNTY MESSAGE**

**COMMISSION ELECTION OF MAYOR**

**COMMISSION ELECTION OF VICE-MAYOR**

**CONSENT AGENDA**

**BOARD APPOINTMENTS**

**20-1956**

- 1. MOTION TO APPROVE Board Appointments

**20-2110**

- 1A. MOTION TO APPOINT Julie Fishman to the Human Rights Board.  
(Commissioner Furr)

***ACTION: (T-1:02 PM) Approved with Yellow-Sheeted Additional Material, dated November 17, 2020, submitted at the request of Commissioner Beam Furr. (Refer to Minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.***

**BROWARD MUNICIPAL SERVICES DISTRICT**

**20-1753**

- 2. MOTION TO ADOPT Resolution No. 2020-683 authorizing the conveyance of a portion of County-owned property measuring 6,000 square feet, located at approximately 333 NW 27th Avenue in Broward Municipal Services District, in exchange for 6,001 square feet of property located at approximately 300 NW 27th Terrace in Broward Municipal Services District; authorize the Mayor and Clerk to execute all required documents to effectuate the exchange; and authorize recordation of the deeds.  
(Commission District 9)

**REGULAR AGENDA**

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**20-1529**

- 3. **MAYOR'S REPORT**

**A. BOARD APPOINTMENTS**

**ACTION:** (T-1:28 PM) Mayor Geller referenced Non-Agenda Yellow-Sheeted Additional Material, dated November 17, 2020, submitted at the request of Mayor Geller as relates to Boards and agencies that he will be making appointments to. **Commissioner Geller asked the Board to provided information to his office by Monday, as appointments will be made at the next Commission Meeting.** (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Non-Agenda Item Currently reads: Page 2 under Juvenile Justice Board for 11/18-11/19-"Geller" Should Read: "Holness")

**B. SOCIAL DISTANCING AND MASKS - COMMISSIONER GELLER**

**ACTION:** (T-1:30 PM) Mayor Geller encouraged all to practice social distancing. In addition, Mayor Geller encouraged all to wear masks. (Refer to minutes for full discussion.)

[20-1528](#)

4.

**COUNTY ADMINISTRATOR'S REPORT**

**A. WELLNESS**

**ACTION:** (T-1:09 PM) County Administrator Bertha Henry reported on a project that she and Commissioner Bogen worked on relative to wellness, preventative care and cardiac scans. Ms. Henry reported that she received good news surrounding her scan. (Refer to minutes for full discussion.)

Commissioner Bogen encouraged all to seek wellness and preventative scans at Holy Cross Hospital. (Refer to minutes for full discussion.)

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

- [20-2113](#) 5. MOTION TO DIRECT Office of the County Attorney to draft agreements, upon finding that each such agreement would serve a County purpose, up to an aggregate not-to-exceed amount of \$26,875, for an appropriate entity to provide goods and services related to Thanksgiving food distribution, to an appropriate entity that operates a cultural student exchange program, and to an appropriate entity in furtherance of COVID-19 education, with the amount of each such agreement to be determined by Commissioner Bogen; and authorizing the County Administrator to execute the agreements and take all administrative and budgetary actions required to implement same. (Commissioner Bogen)

**NON-AGENDA**

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