



Broward County

County Commission

Regular Meeting Agenda

Tuesday, November 17, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

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.*

Attachments: [Additional Information - Agenda Item and County Attorney Memo](#)

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)

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Notice of Intent to Exchange Real](#)
 [Property](#)
 [Exhibit 3 - Exchange Agreement](#)
 [Exhibit 4 - Aerial Location Map](#)

REGULAR AGENDA

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. **Mayor Geller asked the Board to provide 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

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.)

Attachments: [Additional Material - Information](#)

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 recent scan. (Refer to minutes for full discussion.)

ACTION: (T-1:10 PM) 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

20-2181

6. **CONGRATULATIONS - COMMISSIONER RICH**

ACTION: (T-1:13 PM) Commissioner Rich congratulated Mayor Geller and Vice-Mayor Udine for being elected to Mayor and Vice-Mayor of Broward County. In addition, Commissioner Rich thanked Mayor Geller for making additional comments today relative to COVID-19. (Refer to minutes for full discussion.)

20-2182

7. **SOLID WASTE - COMMISSIONER FURR**

ACTION: (T-1:14 PM) Commissioner Furr referenced a recent Solid Waste Working Group Meeting. Commissioner Furr noted that it appears that Solid Waste is working on either a dependent or independent district. (Refer to minutes for full discussion.)

20-2183

8. **BRIGHTLINE - COMMISSIONER FURR**

ACTION: (T-1:15 PM) Commissioner Furr referenced a newspaper article in which Miami-Dade County passed the access fee for Brightline. Commissioner Furr encouraged future connectivity with Brightline. (Refer to minutes for full discussion.)

20-2184 9. FUNDRAISING FOR ARTS AND CULTURE CENTER - COMMISSIONER FURR

ACTION: (T-1:15 PM) Commissioner Furr noted that on Thursday he will be playing piano and fundraising for the Art and Cultural Center. (Refer to minutes for full discussion.)

20-2185 10. HAPPY BIRTHDAY TO COMMISSIONER FISHER - COMMISSIONER SHARIEF

ACTION: (T-1:16 PM) Commissioner Sharief wished Commissioner Fisher an early Happy Birthday. (Refer to minutes for full discussion.)

20-2186 11. CONGRATULATIONS - THE BOARD

ACTION: (T-1:17 PM) Board members congratulated each other on their elections. (Refer to minutes for full discussion.)

20-2187 12. A CHALLENGING YEAR - COMMISSIONER SHARIEF

ACTION: (T-1:17 PM) Commissioner Sharief recognized that this year has been a very challenging year for all. Commissioner Sharief commended County Administrator Bertha Henry and Deputy County Administrator Monica Cepero for all their work this past year. (Refer to minutes for full discussion.)

20-2188 13. THANK YOU - VICE-MAYOR UDINE

ACTION: (T-1:18 PM) Vice-Mayor Udine thanked everyone for their confidence, and commented that he looks forward to working with everyone again. In addition, Vice-Mayor Udine thanked Commissioner Holness for his work this past year as Mayor of Broward County. (Refer to minutes for full discussion.)

20-2189 14. BROWARD HEALTH - THE BOARD

ACTION: (T-1:19 PM) Board members recognized Gino Santorio's great work with Broward Health. (Refer to minutes for full discussion.)

20-2190 15. WORKING TOGETHER AS A COMMUNITY - COMMISSIONER HOLNESS

ACTION: (T-1:19 PM) Commissioner Holness noted the importance

of working together as one community. (Refer to minutes for full discussion.)

[20-2191](#)

16. **BUSINESS - COMMISSIONER HOLNESS**

ACTION: (T-1:21 PM) Commissioner Holness noted that yesterday afternoon he welcomed business delegates as he is working to enhance output at Port Everglades. In addition, Commissioner Holness noted that this afternoon he will be welcoming the Governor or Santander of Colombia. (Refer to minutes for full discussion.)

[20-2192](#)

17. **HAPPY THANKSGIVING - THE BOARD**

ACTION: (T-1:22 PM) Board members wished everyone a Happy Thanksgiving, and encouraged social distancing. (Refer to minutes for full discussion.)

[20-2193](#)

18. **THANK YOU - COMMISSIONER HOLNESS**

ACTION: (T-1:22 PM) Commissioner Holness thanked everyone for allowing him to serve as Mayor of Broward County this past year. (Refer to minutes for full discussion.)

[20-2194](#)

19. **BROWARD COUNTY - COMMISSIONER RYAN**

ACTION: (T-1:23 PM) Commissioner Ryan expressed excitement to work as a collaborative body to improve Broward County in the upcoming year. (Refer to minutes for full discussion.)

[20-2195](#)

20. **THANK YOU - COMMISSIONER BOGEN**

ACTION: (T-1:24 PM) Commissioner Bogen thanked County Administrator Bertha Henry, Deputy County Administrator Monica Cepero, and County Attorney Andrew J. Meyers for their hard work and availability. (Refer to minutes for full discussion.)

[20-2197](#)

22. **TESTING - COMMISSIONER BOGEN**

ACTION: (T-1:26 PM) Commissioner Bogen expressed hope that the Board can soon discuss testing at Fort Lauderdale-Hollywood International Airport. (Refer to minutes for full discussion.)

[20-2198](#)

23. **CARES ACT FUNDING - COMMISSIONER FISHER**

ACTION: (T-1:26 PM) Commissioner Fisher referenced CARES Act Funding, and asked County Administrator Bertha Henry if all monies will be spent. (Refer to minutes for full discussion.)

In response to Commissioner Fisher, County Administrator Bertha Henry noted that all CARES Act funding will be spent. In addition, Ms. Henry referenced a memorandum that she sent to the Board two weeks ago relative to CARES dollars being spent around the country. (Refer to minutes for full discussion.)

20-2199

24. HAPPY BIRTHDAY - COMMISSIONER FISHER

ACTION: (T-1:27 PM) Commissioner Fisher wished Mabel Hurtado a Happy Birthday today. (Refer to minutes for full discussion.)

20-2200

25. CONGRATULATIONS - COUNTY ATTORNEY ANDREW J. MEYERS

ACTION: (T-1:30 PM) County Attorney Andrew J. Meyers congratulated Mayor Geller and Vice-Mayor Udine on their elections, as well as thanked Commissioner Holness for serving as Mayor of Broward County this past year. (Refer to minutes for full discussion.)