Broward County

Action Agenda - Published

Thursday, September 5, 2024

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF SEPTEMBER 5, 2024

Meeting convened at 10:15 a.m. and adjourned at 1:22 p.m.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Vice-Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Mayor Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Michael Udine
Absent: Commissioner Tim Ryan

CALL TO ORDER

Call to order was led by Mayor Nan Rich, District 1.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Judge Peter Weinstein and Barbara Weinstein.

MOMENT OF SILENCE

In memory of Elvis Joel Liriano, Jr., Flanagan High School, Pembroke Pines.

In memory of Hersh Goldberg-Polin and five other Hamas hostages.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

THURSDAY MORNING MEMO

The Thursday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Vice-Mayor Furr and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 28. At the request of the Mayor, Regular Item 52 and Supplemental Item 55 were transferred to the Consent Agenda. Consent Item 13 was transferred to the Regular Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 29 through 48.

Regular Agenda Items consist of Items 49 through 54.

Supplemental Agenda Items consist of Item 55.

The following Item was deferred: 11.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 7.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

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

(Per the Thursday Agenda Memorandum, the Board's consideration of this item includes a Motion to Reappoint the individual specified in the Additional Material distributed for this item.)

ACTION: (T-10:30 AM) Approved with Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Mayor Rich.

VOTE: 8-0. Commissioner Ryan was not present.

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

(Per the Thursday Agenda Memorandum, the Board's consideration of this item includes a Motion to Reappoint the individual specified in the Additional Material distributed for this item.)

ACTION: (T-10:30 AM) Approved with Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Mayor Rich.

VOTE: 8-0. Commissioner Ryan was not present.

AVIATION DEPARTMENT

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

3. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Infrastructure Grant Project No. 3-12-0025-102-2024 in the amount of $77,675,450, for the construction of the Terminal Connectors project at Broward County's Fort Lauderdale-Hollywood International Airport; to authorize the County Administrator to take the necessary administrative and budgetary actions, and to authorize the Director of Aviation to execute the agreement and approve any amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

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

ACTION: (T-10:30 AM) Approved Resolution No. 2024-371.

VOTE: 8-0. Commissioner Ryan was not present.

WATER AND WASTEWATER ENGINEERING DIVISION

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

6. MOTION TO APPROVE Second Amendment to Agreement No. GEN2122896A1_1 between Broward County and OIC of South Florida Inc. for hospital-grade cleaning services, extending the Agreement for up to five additional one-year terms, moving the termination date from September 30, 2024 to September 30, 2029, increasing the annual not-to-exceed amount to $370,000, and adding a required Foreign Country of Concern Attestation clause; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

COMMUNITY PARTNERSHIPS DIVISION

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

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

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:30 AM) Approved Resolution No. 2024-372. (Refer to minutes for full discussion.)

VOTE: 7-0. Mayor Rich abstained from voting. Commissioner Ryan was not

present.

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

1. Dionne J. Blackwood
2. Evan L. Boyer
3. David J. Clark
4. Rosalyn Frazier
5. Walter H. Honaman
6. Chauniqua D. Kiffin
7. Alondra Machado
8. Ronald J. Moffitt
9. Candace M. Pineda
10. Peter P. Powers
11. Zulma Vanessa Quiles

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Mayor Rich abstained from voting. Commissioner Ryan was not present.

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FISCAL YEAR 2024-2025 FUNDS IN THE AGGREGATE AMOUNT OF $20,047,540 TO

SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SUPPORT SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:30 AM) Approved Resolution No. 2024-373. (See Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Human Services Department.)

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:30 AM) Approved. (See Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Human Services Department.)

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:30 AM) Approved. (See Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Human Services Department.)

VOTE: 8-0. Commissioner Ryan was not present.

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

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

ACTION: (T-10:30 AM) Approved. (See Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of Human Services Department.)

VOTE: 8-0. Commissioner Ryan was not present.

10. MOTION TO AUTHORIZE County Administrator to submit Grant Applications to the U.S. Department of Housing and Urban Development ("HUD") in the estimated annual amount of $13,541,709 for the 2024 and 2025 Continuum of Care Program Notice of Funding Opportunity, for an estimated aggregate amount of $27,083,418, to provide housing, rental assistance, supportive services, and coordinated entry and assessment services to individuals and families experiencing homelessness, Homeless Management Information System services, planning and evaluation services, and administrative services; authorize the County Administrator to execute the resulting HUD Grant Agreements, subject to review and approval for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to execute amendments to the HUD Grant Agreements, subject to review and approval for legal sufficiency by the Office of the County Attorney, that do not impose any additional financial obligations on the County above the County's additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grants.

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

PORT EVERGLADES DEPARTMENT

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

(Per the Thursday Agenda Memorandum, this item is deferred to the September 17, 2024 meeting.)

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

TRANSPORTATION DEPARTMENT

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

(Transferred to the Regular Agenda.)

ACTION: (T-10:57 AM) Approved Resolution No. 2024-374. (Scrivener's Error - See County Administrator's Memorandum:

Exhibit 1 - Proposed Resolution. On Line 31, the "t" was inadvertently dropped from the word "to" in the Proposed Resolution.)

VOTE: 7-0. Commissioner McKinzie was out of the room during the vote.
Commissioner Ryan was not present.

OFFICE OF MANAGEMENT AND BUDGET

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

ACTION: (T-10:30 AM) Approved Resolution No. 2024-375.

VOTE: 8-0. Commissioner Ryan was not present.

REQUEST TO SET FOR PUBLIC HEARING

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:30 AM) Approved Resolution No. 2024-376.

VOTE: 8-0. Commissioner Ryan was not present.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:30 AM) Approved Resolution No. 2024-377.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:30 AM) Approved Resolution No. 2024-378.

VOTE: 8-0. Commissioner Ryan was not present.

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CHILD CARE LICENSING AND ENFORCEMENT; AMENDING VARIOUS SECTIONS OF CHAPTER 7 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:30 AM) Approved Resolution No. 2024-379.

VOTE: 8-0. Commissioner Ryan was not present.

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO DEVELOPMENT REVIEW REQUIREMENTS; AMENDING SECTION 5-182 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); IMPLEMENTING CHAPTER 2024-266, LAWS OF FLORIDA, REQUIRING THE SUSPENSION OF THE COLLECTION OF TRANSPORTATION CONCURRENCY ASSESSMENTS AND ROAD AND RECREATIONAL IMPACT FEES UNTIL SUCH TIME THAT A STUDY MEETING THE REQUIREMENTS OF STATE LAW IS ADOPTED; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Thursday Agenda Memorandum, the item mistakenly indicates the estimated fiscal impact does not meet the threshold. The actual fiscal impact will be indicated in the September 17 Public Hearing agenda item.)

ACTION: (T-10:30 AM) Approved Resolution No. 2024-380. (Scrivener's Error - See County Administrator's Memorandum:

Line 32 of Exhibit 2 Currently reads:

"...Section 163.31810..."

Should read:

"...Section 163.31801...")

VOTE: 8-0. Commissioner Ryan was not present.

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 17, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SCHOOL IMPACT FEES AND STUDENT GENERATION RATES; RATIFYING THE CURRENTLY ADOPTED SCHOOL IMPACT FEES; AMENDING SECTION 5-182.9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), RELATING TO STUDENT GENERATION RATES; STREAMLINING THE EXISTING STUDENT IMPACT FEE SCHEDULE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:30 AM) Approved Resolution No. 2024-381.

VOTE: 8-0. Commissioner Ryan was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

RECORDS, TAXES, AND TREASURY DIVISION

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

ACTION: (T-10:30 AM) Approved Resolution No. 2024-382.

VOTE: 8-0. Commissioner Ryan was not present.

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$160,000; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to execute amendments to the Sponsorship Agreement that do not increase Broward County's financial contribution, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY AUDITOR

26. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up of Special Review of the Broward County Preventive Health Care Screenings Pilot Project - Report No. 24-25.

ACTION: (T-10:30 AM) Approved. (See Regular Meeting Additional Material, dated September 5, 2024, submitted at the request of County Auditor.)

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

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

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

28. MOTION TO ACCEPT nominations to appoint a member to the School Oversight Committee.

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

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County Land Use Plan map (PC 24-2), located in the City of Deerfield Beach **(Commission District 2)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

ACTION: (T-10:51 AM) Filed proof of publication and enacted Ordinance No. 2024-24 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

30. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 24-3, in the City of Margate **(Commission District 2)**, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

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

ACTION: (T-10:52 AM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

ACTION: (T-11:40 AM) Filed proof of publication and enacted Ordinance No. 2024-25 to become effective as provided by law. (Refer to minutes for full discussion.) (See Public Hearing Additional Material, dated September 5, 2024, submitted at the request of Planning Council.)

VOTE: 7-1. Commissioner Bogen voted no. Commissioner Ryan was not present.

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

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING

THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF OAKLAND PARK; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:57 AM) Filed proof of publication and enacted Ordinance No. 2024-26 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

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

ACTION: (T-12:27 PM) Filed proof of publication and enacted Ordinance No. 2024-27 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

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

ACTION: (T-12:29 PM) Filed proof of publication and enacted Ordinance No. 2024-28 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

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

ACTION: (T-12:30 PM) Filed proof of publication and enacted Ordinance No. 2024-29 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-12:30 PM) Approved Resolution No. 2024-383. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioner Bogen and Commissioner McKinzie voted no. Commissioner Ryan was not present.

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

ACTION: (T-12:31 PM) Approved Resolution No. 2024-384. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-12:32 PM) Approved Resolution No. 2024-385. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Bogen voted no. Commissioner Ryan was not present.

38. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-12:32 PM) Approved Resolution No. 2024-386. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

(Per the Thursday Agenda Memorandum, the Board's consideration of items is based on the items as amended by the Additional Material.)

ACTION: (T-12:33 PM) Approved Resolution No. 2024-387 as amended with Public Hearing Additional Material, dated September 5, 2024, submitted at the request of Office of Management and Budget.) (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

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

(Per the Thursday Agenda Memorandum, the Board's consideration of items is based on the items as amended by the Additional Material.)

ACTION: (T-12:56 PM) Approved Resolution Nos. 2024-388 through 2024-405 as amended with Public Hearing Additional Material, dated September 5, 2024, submitted at the request of Office of Management and Budget.) (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote.

Commissioner Ryan was not present.

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

(Per the Thursday Agenda Memorandum, the Board's consideration of items is based on the items as amended by the Additional Material.)

ACTION: (T-12:57 PM) Approved Resolution Nos. 2024-406 through 2024-409 as amended with Public Hearing Additional Material, dated September 5, 2024, submitted at the request of Office of Management and Budget.) (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

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

ACTION: (T-12:57 PM) Approved Resolution Nos. 2024-410 through 2024-413. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

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

ACTION: (T-12:58 PM) Approved Resolution No. 2024-414. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

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

(Per the Thursday Agenda Memorandum, the Board's consideration of items is based on the items as amended by the Additional Material.)

ACTION: (T-12:58 PM) Approved Resolution No. 2024-415 as amended with Public Hearing Additional Material, dated September 5, 2024, submitted at the request of Office of Management and Budget.) (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE POLICE AND CRIMINAL JUSTICE REVIEW BOARD; AMENDING SECTION 18-7 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-1:15 PM) Filed proof of publication and enacted Ordinance No. 2024-30 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen and Commissioner Ryan were not present.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PRESERVATION OF HISTORICAL CULTURAL RESOURCES SITES; AMENDING SECTIONS 5-530, 5-532, AND 5-536 OF ARTICLE XVII OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-1:17 PM) Filed proof of publication and enacted Ordinance No. 2024-31 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen and Commissioner Ryan were not present.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, NAMING COURTROOM WW11166, LOCATED AT THE BROWARD COUNTY JUDICIAL COMPLEX, AS “THE JAMES FOX MILLER COURTROOM” IN HONOR OF THE LATE JAMES FOX MILLER, A RESPECTED MEMBER OF THE BROWARD COUNTY LEGAL COMMUNITY; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE

THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Beam Furr)

(Per the Thursday Agenda Memorandum, Commissioner Tim Ryan requests to be added as a cosponsor.)

ACTION: (T-11:58 AM) Approved Resolution No. 2024-416. In addition, the Board directed County Administrator Monica Cepero and County Attorney Andrew J. Meyers to collaborate in order to bring forward a new process for approval. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioner McKinzie and Commissioner Udine voted no. Commissioner Ryan was not present.

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

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

(Sponsored by Senator Steve Geller)

ACTION: (T-10:31 AM) Approved Resolution No. 2024-417. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

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

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

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

ACTION: (T-11:23 AM) Approved Resolution No. 2024-418. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

END PUBLIC HEARING

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ACTION: (T-1:21 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Bogen and Commissioner Ryan were not present.

COUNTY COMMISSION

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

53. **MAYOR'S REPORT**

(No report given.)

54. **COUNTY ADMINISTRATOR'S REPORT**

(No report given.)

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calendar to reflect changes on the September schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-10:30 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.