

Broward County



Action Agenda - Published

Tuesday, April 1, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF APRIL 1, 2025

Meeting convened at 10:09 a.m. and adjourned at 12:01 p.m.

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

Absent: Commissioner Alexandra P. Davis

CALL TO ORDER

Call to order was led by Mayor Beam Furr, District 6.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chief Deputy County Attorney Rene Harrod.

MOMENT OF SILENCE

In memory of Highway Construction & Engineering Director Richard Tornese's family member.

In memory of Rev. Walter Volz, Plantation.

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.

PROCLAMATION(S)

911 Education Month / Tom Gallagher Awards Proclamation presented to Coral Springs and Plantation Communications Dispatchers and BSO Communications Operator by Commissioner Udine.

Fair Housing Month Proclamation presented to Human Rights Board and Hoss-D by Commissioner Rich.

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Keondra Durham.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Rogers and

unanimously carried, to approve the Consent Agenda consisting of Items 1 through 44. At the request of the Mayor, Supplemental Item 58 was transferred to the Consent 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 45 through 52.

Regular Agenda Items consist of Items 53 through 57.

Supplemental Agenda Items consist of Item 58.

The following Item was withdrawn: 48.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 38.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 14.

BOARD APPOINTMENTS

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.

1A. A. MOTION TO APPOINT Catherina Rozario to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled."

ACTION: (T-10:31 AM) Approved.

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

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

ACTION: (T-10:31 AM) Approved.

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

- 1B.** A. MOTION TO REAPPOINT Kimberly Weismantle to the Historic Preservation Board in the category of “Archaeology, anthropology, or cultural anthropology.”

ACTION: (T-10:31 AM) Approved.

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

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

ACTION: (T-10:31 AM) Approved.

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

- 1C.** MOTION TO APPOINT Elizabeth Dutra to the Urban Wilderness Advisory Board in the category of “professional degree or demonstrated knowledge and practical experience in 1 of 8 scientific fields (biologist).” (Mayor Furr)

ACTION: (T-10:31 AM) Approved.

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

- 1D.** A. MOTION TO REAPPOINT Dev Motwani to the Performing Arts Center Authority in the at-large category.

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Vice-Mayor Bogen.

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

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

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Vice-Mayor Bogen.

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

- 1E.** A. MOTION TO REAPPOINT Dr. Paula L. Anderson to the Broward Regional Health Planning Council in the category of “Health Care Provider.”

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Udine.

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

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

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Udine.

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

- 1F.** MOTION TO REAPPOINT Christopher Checke to the Substance Abuse Advisory Board. (Commissioner Davis)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Davis.

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

- 1G.** MOTION TO APPOINT Kim Roy to the Bicycling and Pedestrian Advisory Committee. (Commissioner Davis)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Davis.

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

- 1H.** MOTION TO APPOINT Maxine Tulloch to the Broward Cultural Council. (Commissioner Davis)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Davis.

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

-
11. MOTION TO APPOINT Valeria Torres to the Florida Atlantic Research and Development Authority in the at-large category of "Registered Voter." (Vice-Mayor Bogen)

ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Vice-Mayor Bogen.

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

AVIATION DEPARTMENT

2. MOTION TO APPROVE First Amendment to the Terminal Building Lease Agreement between Broward County and El Al Israel Airlines LTD Co. to modify leased premises at Broward County's Fort Lauderdale-Hollywood International Airport and to update certain terms and conditions in the Terminal Building Lease Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

3. MOTION TO APPROVE First Amendment to the Terminal Building Lease Agreement between Broward County and PrimeFlight Aviation Services, Inc., to modify leased premises at Broward County's Fort Lauderdale-Hollywood International Airport and to update certain terms and conditions in the Terminal Building Lease Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

4. MOTION TO APPROVE Subordination Agreement in favor of the Florida Department of Transportation ("FDOT") subordinating Broward County's easement on a portion of real property located at 12235 Pines Boulevard, Pembroke Pines, Florida 33026; and authorize County Administrator to execute same. **(Commission District 7)**

ACTION: (T-10:31 AM) Approved.

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

5. MOTION TO AUTHORIZE County Administrator, for a limited time period through October

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.

ACTION: (T-10:31 AM) Approved.

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

6. MOTION TO ADOPT Resolution accepting a Quit Claim Deed executed by the City of Tamarac, conveying real property located at 4189 W Commercial Blvd, Tamarac, FL 33319 to Broward County, at no cost to the County. **(Commission District 8)**

ACTION: (T-10:31 AM) Approved Resolution No. 2025-054.

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

7. MOTION TO ADOPT Resolution authorizing the conveyance of certain County-owned real property located in the City of Fort Lauderdale to the Florida Department of Transportation for right-of-way purposes; and authorizing the Mayor and Clerk to execute the Quitclaim Deed. **(Commission District 4)**

ACTION: (T-10:31 AM) Approved Resolution No. 2025-055.

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

8. MOTION TO APPROVE Sixth Amendment to the Facility Use Agreement between Broward County (County) and the State of Florida Department of Health-Broward (Department of Health) to extend the end of the term from April 16, 2025, to April 16, 2030, with two automatic, successive two-year renewals; and authorize the Mayor and Clerk to execute same. **(Commission Districts 3, 4, 6 and 8)**

ACTION: (T-10:31 AM) Approved.

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

TRAFFIC ENGINEERING DIVISION

9. MOTION TO APPROVE collaboration between the University of Florida (“UF”) and Broward County (“County”) in connection with the U.S. National Science Foundation (“NSF”) grant proposal (“Proposal”) to the Smart and Connected Communities Grants Program, to be coordinated by UF; authorizing the County, through the Traffic Engineering Division, to perform specific activities associated with the Proposal, subject to award; authorizing the County Administrator to execute a grant agreement and any subsequent amendments or ancillary documents that do not impose any additional material risk or financial obligation on the County, subject to review and approval by the County Attorney’s Office; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement same.

ACTION: (T-10:31 AM) Approved.

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

WATER AND WASTEWATER ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution accepting a utility easement executed by Liberty Property Limited Partnership, located at 4030 - 4040 South State Road 7 (Parcel ID No. 5041-2516-0010), in the City of Dania Beach. **(Commission District 6)**

ACTION: (T-10:31 AM) Approved Resolution No. 2025-056.

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

11. MOTION TO ADOPT Resolution accepting a utility easement executed by Unity New Testament Church of God, Inc., located at 4541 N.W.36 Street in the City of Lauderdale Lakes (Parcel ID No. 4941-24-11-0011), as part of Broward County’s Utility Analysis Zone construction project to improve local utilities. **(Commission District 9)**

ACTION: (T-10:31 AM) Approved Resolution No. 2025-057.

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

12. MOTION TO APPROVE First Amendment to Contract No. PNC2122386B1 between Broward County and Trio Development Corporation, for Lift Station Rehabilitation and Repair Services, for a materials price adjustment in the amount of \$789,594, for a new total amount of \$15,245,394, authorizing the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:31 AM) Approved.

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

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

13. MOTION TO FILE Broward Futures Endowment Program annual report on student success outcome measures.

ACTION: (T-10:31 AM) Approved.

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

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

14. MOTION TO APPROVE Agreement between Broward County and Housing Opportunities Project for Excellence, Inc., ("HOPE, Inc.") in the amount not-to-exceed \$18,000, effective from the date of full execution through June 30, 2025, for fair housing outreach and education efforts; 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; authorize the County Administrator to renew the Agreement for up to two one-year terms for a total not-to-exceed amount of \$36,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)

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

PORT EVERGLADES DEPARTMENT

15. MOTION TO APPROVE Amendment to Exclusive Underground Cable Easement between Broward County, as Grantor, and Florida Power and Light, as Grantee, for the installation, operation, and maintenance of underground electric utility facilities within the duct bank to be constructed by Broward County within Port Everglades, together with the nonexclusive right to make other uses of the adjacent lands and surface area; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

16. MOTION TO AUTHORIZE Port Everglades Chief Executive/Port Director to execute a mutual termination letter, subject to review and approval by the Office of the County Attorney for legal sufficiency, to terminate the Lease Agreement between Broward County and Princess Cruise Lines, LTD. (Corp.), dated August 14, 2024, for space in Warehouse 30 at Port Everglades.

ACTION: (T-10:31 AM) Approved.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

17. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2025 Quarterly Performance Report, for the period from October 1, 2024, through December 31, 2024, pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:31 AM) Approved.

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

OFFICE OF INTERGOVERNMENTAL AFFAIRS

18. A. MOTION TO REAPPOINT Cyntheoria Peterson to the Racial Equity Task Force in the category of "one member nominated by the Broward County Sheriff."

ACTION: (T-10:31 AM) Approved.

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

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

ACTION: (T-10:31 AM) Approved.

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

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

19. MOTION TO APPROVE Agreement between Broward County ("County") and Legacy

Donor Services Foundation (“Foundation”), for the recovery of anatomical gifts of human tissue from deceased bodies under the jurisdiction of the Medical Examiner, for an initial five-year term; and authorize the Mayor and Clerk to execute the Agreement; and authorize the Contract Administrator to renew the Agreement for up to five one-year terms, subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:31 AM) Approved.

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

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

20. MOTION TO APPROVE Fifth Amendment to the Agreement Between Broward County and Mission Critical Partners, LLC, for consulting services relating to the public safety radio communications network to extend the Agreement for up to five additional one-year extension terms and to increase the not-to-exceed amount for Optional Services by \$150,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, 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 ORGANIZATION AND RESPONSIBILITIES OF THE PUBLIC WORKS DEPARTMENT; AMENDING VARIOUS SECTIONS OF CHAPTER 6 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) REGARDING ORGANIZATIONAL CHANGES IN THE PUBLIC WORKS DEPARTMENT; AMENDING SECTION 25.93 AND SECTIONS 25.122 THROUGH 25.126 OF THE ADMINISTRATIVE CODE REGARDING LANDSCAPING IN SWALES IN THE PUBLIC RIGHT-OF-WAY AND THE GREEN BUILDING POLICY; REPEALING PARTS XIV, XV, XVI, XVII, XVIII, XX, AND XXI OF CHAPTER 6, INCLUDING SECTIONS 6.67 THROUGH 6.88 AND SECTIONS 6.97 THROUGH 6.103, PART X OF CHAPTER 25, AND SECTION 25.67 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:31 AM) Approved Resolution No. 2025-058.

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

- 22.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, 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 THE TELEVISION, FILM, AND ENTERTAINMENT INCENTIVE PROGRAMS; AMENDING SECTION 13.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:31 AM) Approved Resolution No. 2025-059.

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

- 23.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, 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 MOTOR CARRIERS; REPEALING ARTICLE II OF CHAPTER 3½ AND AMENDING CHAPTERS 8½ AND 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); UPDATING DEFINITIONS, MINIMUM VEHICLE REQUIREMENTS, TAXICAB FARE PAYMENT METHODS, AND PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:31 AM) Approved Resolution No. 2025-060.

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

RESILIENT ENVIRONMENT DEPARTMENT

ENVIRONMENTAL PERMITTING DIVISION

- 24.** MOTION TO APPROVE Amendment No. 2 to Contract No. GC890 (“Contract”) with the Florida Department of Environmental Protection to provide for continued management of petroleum contamination cleanups within Broward County on behalf of the state, extending

the Contract through June 30, 2026; authorize the Mayor and Clerk to execute the same; authorize the Contract Manager to execute annual Task Assignments as required throughout the term of the Agreement; and authorize the County Administrator to make the necessary administrative and budgetary actions to implement this Contract.

ACTION: (T-10:31 AM) Approved.

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

25. MOTION TO ACCEPT Deed of Conservation Easement from FLYHLANDCO LLC, for an on-site proposed wetland mitigation area comprising 0.198-acre of real property located on the northern end of the property at 3201 W State Road 84 in Davie. (**Commission District 6**)

ACTION: (T-10:31 AM) Approved.

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

26. MOTION TO APPROVE disbursement of up to \$146,710 from the Tree Preservation Trust Fund for the purchase of an aerial lift to be used in tree maintenance activities.

ACTION: (T-10:31 AM) Approved.

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

NATURAL RESOURCES DIVISION

27. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING CURRENT AND POTENTIAL PARTNERS, INCLUDING BROWARD COUNTY AGENCIES, LOCAL MUNICIPALITIES, AND WATER SUPPLIERS, TO PURSUE PARTICIPATION IN AND INCREASE THEIR FINANCIAL SUPPORT FOR THE NATURESCAPE IRRIGATION SERVICE AND THE RESIDENTIAL IRRIGATION REBATE PROGRAM FOR THE PERIOD 2025 THROUGH 2030; DIRECTING THAT A COPY OF THIS RESOLUTION BE DISTRIBUTED AS SET FORTH HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:31 AM) Approved Resolution No. 2025-061.

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

28. MOTION TO APPROVE form interlocal agreement ("ILA") for Broward County municipalities and water utilities to participate in Broward County's NatureScape Irrigation

Service (“NIS”) and Residential Irrigation Rebate (“RIR”) Programs, in substantially the form proposed in Exhibits 1 through 3; 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 participating Broward municipalities and water utilities, 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.

ACTION: (T-10:31 AM) Approved.

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

HOUSING FINANCE DIVISION

29. A. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING THE JOINT LOCAL HOUSING ASSISTANCE PLAN (“JOINT LHAP”) FOR THE STATE OF FLORIDA’S FISCAL YEARS 2026, 2027, AND 2028, AS REQUIRED UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SECTIONS 420.907 THROUGH 420.9079, FLORIDA STATUTES, AND RULE 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS RELATING TO THE JOINT LHAP AS REQUIRED BY THE STATE OF FLORIDA AND TO SUBMIT TO THE FLORIDA HOUSING FINANCE CORPORATION FOR REVIEW AND APPROVAL THE JOINT LHAP AND REQUIRED ANNUAL REPORTS; AUTHORIZING THE DIRECTOR OF THE HOUSING FINANCE DIVISION TO MAKE TECHNICAL AND CLARIFYING REVISIONS TO THE JOINT LHAP AS PROVIDED IN THE RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:31 AM) Approved Resolution No. 2025-062.

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

B. MOTION TO APPROVE Interlocal Agreements between Broward County and the City of Coconut Creek, the City of Margate, the City of Weston, for the preparation, implementation, and administration of each municipality’s State housing Initiatives Partnership (“SHIP”) program for calendar years 2025-2028 (collectively, the “Agreements”); authorize the submission of the Agreements to the Florida Housing Finance Corporation (“Corporation”) for review and approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

30. MOTION TO APPROVE Second Amendment to the Interlocal Agreement among Broward County, the City of Fort Lauderdale, and the Fort Lauderdale Community Redevelopment Agency for the Northeast 4th Avenue Complete Streets Project (“ILA”), to extend the ILA term by one year to terminate on December 31, 2025; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 8)**

ACTION: (T-10:31 AM) Approved.

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

31. A. MOTION TO AUTHORIZE County Administrator to recognize and accept the appropriation by the U.S. Department of Housing and Urban Development (“HUD”) to Broward County of unanticipated HUD Community Development Block Grant Disaster Recovery (“CDBG-DR”) grant funds in the amount of \$29,222,000; to approve and submit the Administrative Action Plan for Fiscal Year 2024/2025 for the HUD CDBG-DR grant (“CDBG-DR AAP”) (Exhibit 1); to amend the corresponding Broward County Five Year Strategic Consolidated Plan for Fiscal Years 2020-2024 (“CP”), including but not limited to its citizen participation plan; to accept and recognize the unanticipated CDBG-DR funds; and to support the allocation as needed; and take all necessary administrative and budgetary actions to appropriate said funds for implementation.

ACTION: (T-10:31 AM) Approved.

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

B. MOTION TO APPROVE contract award to Civitas LLC., for consultant assistance with the completion of the Broward County Fiscal Year 2025/2026 through Fiscal Year 2029/2030 Five Year Consolidated Plan (“2025-2029 CP”), in an amount not to exceed \$47,500 in proposed fees (Exhibit 2); to authorize County Administrator to execute the contract documents with Civitas LLC. for said services, and any amendments that do not impose additional financial obligations on the County, subject to review and approval for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions for implementation.

ACTION: (T-10:31 AM) Approved.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

32. MOTION TO APPROVE travel for more than five County employees from the Parks and

Recreation Division to attend the same non-local event.

ACTION: (T-10:31 AM) Approved.

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

PURCHASING DIVISION

For County Attorney

33. MOTION TO APPROVE Fourth Amendment to Software License, Maintenance, and Support Agreement between Broward County and iManage LLC, Agreement No. A2111534A1, to extend the agreement for an additional five optional one-year renewal years, and increase the total not-to-exceed amount by \$305,000 for new total not-to-exceed amount of \$750,000 for the 15-year total term of the Agreement; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved.

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

For Office of Medical Examiner and Trauma Services

34. MOTION TO APPROVE Second Amendment to the Enterprise Software License, Maintenance, and Support Agreement between Broward County and LabLynx, Inc., Contract No. R2111533A1, for the Office of Medical Examiner and Trauma Services, to authorize up to five additional one-year optional renewal periods, and to increase the total contract not-to-exceed amount by \$504,000, for a total not-to-exceed amount of \$1,473,000; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:31 AM) Approved.

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

For Transportation Department

35. A. MOTION TO APPROVE most reasonable source designation for OIC of South Florida, Inc., for the Broward County Transportation Department.

ACTION: (T-10:31 AM) Approved.

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

B. MOTION TO APPROVE Agreement between Broward County and OIC of South Florida, Inc., for the Transit Transitional Employment Program, for Bus Cleaning Services

for the Broward County Transportation Department, in an initial five-year estimated amount of \$26,785,714, and to approve up to two one-year renewal periods, for a seven-year potential estimated not-to-exceed amount of \$37,500,000; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:31 AM) Approved.

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

- 36. MOTION TO APPROVE extension of Contract between Broward County and Source, Inc., pursuant to the Participating Addendum to State of Utah Cooperative Contract with Cradlepoint, Inc., for Transit Bus Cradlepoint Wi-Fi, Parts, and Equipment, Contract No. TEC2119104B1, for the Broward County Transportation Department, for up to two additional one-year optional renewal periods, and to increase the total not-to-exceed contract amount by \$477,500, for a total not-to-exceed amount of \$1,735,611 through September 30, 2026.

ACTION: (T-10:31 AM) Approved.

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

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- 37. MOTION TO APPROVE Amendment to Traffic Concurrency Agreement for Construction of Improvements in connection with the Miramar Park of Commerce Phase VI (035-MP-07) plat in Increment II East Miramar Areawide Development of Regional Impact; and authorize the Mayor and Clerk to execute the same. **(Commission District 7)**

ACTION: (T-10:31 AM) Approved.

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

- 38. MOTION TO APPROVE plat entitled Centrum Deerfield Beach (010-MP-23). **(Commission District 2)**

(Commissioner Bogen pulled this item from the Consent Agenda.)

ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as

outlined in the Development Review Report for a new Plat. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioner McKinzie and Vice-Mayor Bogen voted no. Commissioner Davis was not present.

- 39. MOTION TO APPROVE plat note amendment to Castle Corner Plat (162-MP-89). (Commission District 5)

ACTION: (T-10:31 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ATTORNEY

- 40. MOTION TO DIRECT County Attorney's Office to review and draft one or more Ordinances, for future consideration by the Board, to amend or repeal provisions of the Broward County Code of Ordinances that codify Special Acts of the Florida Legislature to the extent such local codification should be considered for amendment or repeal.

ACTION: (T-10:31 AM) Approved.

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

- 41. MOTION TO AUTHORIZE County Administrator, in consultation with the County Attorney's Office, to submit a claim and to take any other actions required to participate in the class action settlement in the lawsuit Russo, et al. v. Walgreen Co., Case No. 1:17-cv-02246 (N.D. Ill.); authorize the County Administrator to negotiate and execute an agreement for technical assistance in preparing the claim, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions related thereto.

ACTION: (T-10:31 AM) Approved.

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

COUNTY ADMINISTRATION

LIBRARIES DIVISION

42. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a cash donation of \$12,950 from Broward Public Library Foundation, Inc., to provide scholarships for ten eligible Broward County residents seeking to obtain their high school diplomas; authorizing the County Administrator to take all necessary administrative and budgetary actions to accept the donation; and providing for severability and an effective date.

ACTION: (T-10:31 AM) Approved Resolution No. 2025-063.

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

PARKS AND RECREATION DIVISION

43. MOTION TO APPROVE license Agreement between Broward County and the City of Pompano Beach for County’s use of an area within Alsdorf Park as a temporary staging area for construction projects at Deerfield Island Park; authorize Mayor and Clerk to execute same; and authorize the County Administrator to approve extensions or execute amendments to the License Agreement, subject to review and approval for legal sufficiency by the County Attorney’s Office, provided that such actions do not materially increase any risk or cost to the County. **(Commission Districts 2 and 4)**

ACTION: (T-10:31 AM) Approved.

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

44. MOTION TO APPROVE license agreement between Broward County and City of Wilton Manors, authorizing the City of Wilton Manors to install a license plate reader on County property at the southeast corner of the intersection of Wilton Manors Drive and NE 19th Street; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:31 AM) Approved.

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

PUBLIC HEARING

45. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Eller-I.T.O. Stevedoring Company, L.L.C., for a new

five-year term; providing for franchise terms and conditions.

ACTION: (T-10:39 AM) Approved Resolution No. 2025-064. (Refer to minutes for full discussion.)

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

46. MOTION TO ADOPT Resolution to release (i) a portion of a 20-foot-wide drainage easement recorded in Book 11108, Page 111, of the Official Records of Broward County, Florida and (ii) a portion of a 20-foot-wide drainage easement recorded in Book 11438, Page 331, of the Official Records of Broward County, Florida, both interests lying within Parcel A of I.U.O.E. Plat, and generally located at the southwest corner of Park Central Boulevard and North Andrews Avenue Ext, in the City of Pompano Beach, Florida; Petitioners: 200 Park Central LLC; Agent: Scheffer Mote & Ricks; Application for Vacation and Abandonment: 2024-V-09. **(Commission District 2)**

ACTION: (T-10:39 AM) Approved Resolution No. 2025-065. (Refer to minutes for full discussion.)

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

47. MOTION TO ADOPT Resolution to release a portion of a 20-foot-wide drainage easement recorded in book 11438, Page 331, of the Official Records of Broward County, Florida, lying within Parcel A of North Andrews Industrial Park plat, and generally located at the southwest corner of Park Central Boulevard and North Andrews Avenue Ext, in the City of Pompano Beach, Florida; Petitioners: 200 Park Central LLC; Agent: Scheffer Mote & Ricks; Application for Vacation and Abandonment: 2024-V-10. **(Commission District 2)**

ACTION: (T-10:40 AM) Approved Resolution No. 2025-066. (Refer to minutes for full discussion.)

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

48. MOTION TO APPROVE or deny award of a new Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to Angelet's Non-Emergency Wheelchair Transport LLC ("company"), with award contingent on the company entering into an agreement with the County, for future consideration by the Board, to establish ambulance transport rates, a fee forgiveness program, and a mechanism to defray the administrative costs of monitoring the company.

(Per the Tuesday Agenda Memorandum, this item is withdrawn and will be placed on the May 6, 2025 Board agenda.)

49. 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 THE CONFLICT OF INTEREST POLICY FOR OUTSIDE LEGAL COUNSEL; AMENDING SECTION 18.88 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:40 AM) Approved Resolution No. 2025-067. (Refer to minutes for full discussion.)

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

50. 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 ZONING CODE; CREATING, REPEALING, AND AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”), RELATED TO DIGITAL MAPS, COMMUNITY RESIDENTIAL HOMES, ASSISTED LIVING FACILITIES, ADMINISTRATIVE SETBACK WAIVERS, ZONING VERIFICATION LETTERS, AND GENERAL UPDATING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:41 AM) Filed proof of publication and enacted Ordinance No. 2025-15 to become effective as provided by law. (Refer to minutes for full discussion.)

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

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 THE BROWARD COUNTY PROMPT PAYMENT POLICY; AMENDING SECTION 1-51.6 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-10:41 AM) Filed proof of publication and enacted Ordinance No. 2025-16 to become effective as provided by law. (Refer to minutes for full discussion.)

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

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 GARBAGE AND TRASH; REPEALING AND CREATING A NEW ARTICLE V OF CHAPTER 14, INCLUDING SECTIONS 14-150 THROUGH 14-154, OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) RELATING TO BATTERY DISPOSAL AND RECYCLING; PROVIDING FOR PENALTIES AND ENFORCEMENT; AMENDING SECTION 8½-16 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

ACTION: (T-10:42 AM) Filed proof of publication and enacted Ordinance No. 2025-17 to become effective as provided by law. (Refer to minutes for full discussion.)

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

53. A. MOTION TO APPROVE Change Order No. 18 to the Agreement between Broward County and Broward County Bridge Builders, a Joint Venture, Agreement No. OPN2121326B1, for Passenger Boarding Bridges Replacement at Broward County’s Fort Lauderdale-Hollywood International Airport to provide funding for additional scope, for an increase in the amount of \$1,105,154, increasing the Agreement amount from \$33,840,149 to \$34,945,303, and increasing the contract duration by 47 days, for a revised contract duration of 1,496 days; and authorize the Mayor and Clerk to execute same.

(Parts A, B and C were heard concurrently and voted on separately.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

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

B. MOTION TO APPROVE Increase to the Unforeseen Conditions and Owner-Requested Changes allowance account by \$3,476,000, increasing the Agreement amount from \$34,945,303 to \$38,421,303, and authorize the Mayor and Clerk to execute same.

(Parts A, B and C were heard concurrently and voted on separately.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

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

C. MOTION TO APPROVE Estimated Change Order No. 19 to the Agreement between Broward County and Broward County Bridge Builders, a Joint Venture, Agreement No. OPN2121326B1, for Passenger Boarding Bridges Replacement at Broward County's Fort Lauderdale-Hollywood International Airport to provide funding for additional scope, for an increase in the amount of \$4,134,800, increasing the Agreement amount from \$38,421,303 to \$42,556,103, and increasing the contract duration by 60 days, for a revised contract duration of 1,556 days; and authorize the Mayor and Clerk to execute same.

(Parts A, B and C were heard concurrently and voted on separately.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

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

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 22, 2025, 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: **(Deferred from March 11, 2025 - Item No. 13)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SPEED DETECTION SYSTEMS IN SCHOOL ZONES; REPEALING SECTION 23-6 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO SCHOOL ZONE SPEED LIMITS; CREATING A NEW ARTICLE II OF CHAPTER 23, INCLUDING SECTIONS 23-9 THROUGH 23-11, RELATING TO SCHOOL ZONE SPEED LIMITS AND SPEED DETECTION SYSTEMS; RENUMBERING AND AMENDING ARTICLES II AND III OF CHAPTER 23; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

ACTION: (T-10:49 AM) Approved Resolution No. 2025-068. (Refer to minutes for full discussion.)

VOTE: 5-2. Commissioner McKinzie and Commissioner Rogers voted no. Vice-Mayor Bogen was not present during the vote. Commissioner Davis was not present.

COUNTY COMMISSION

- 55.** **MOTION TO DIRECT** County Administrator to facilitate the installation of a plaque at the Broward County Judicial Complex honoring the life of Elaine G. Appel and her 40 years of service as a volunteer for the Guardian ad Litem Program; and authorize the County Administrator to execute any documents necessary and to take any budgetary or administrative action necessary to effectuate the foregoing. (Commissioner Rich)

(Per the Tuesday Agenda Memorandum, Commissioner Lamar Fisher has requested to be added as a cosponsor.)

ACTION: (T-11:11 AM) Approved. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated April 1, 2025, submitted at the request of Commissioner Rich.)

VOTE: 7-0. Commissioner Geller was not present during the vote. Commissioner Davis was not present.

- 56.** **MAYOR AND COMMISSION NON-AGENDA REPORTS**

CHILDREN'S WEEK - COMMISSIONER ROGERS

ACTION: (T-11:28 AM) Commissioner Rogers promoted Children's Week as an opportunity to see the next level of government at work in Tallahassee. (Refer to minutes for full discussion.)

FASHION SHOW - COMMISSIONER ROGERS

ACTION: (T-11:28 AM) Commissioner Rogers reported participating in the Love for Life Annual Fashion Show fundraising luncheon for the Area Agency on Aging. (Refer to minutes for full discussion.)

CHILDREN'S GROUP SESSION - COMMISSIONER ROGERS

ACTION: (T-11:29 AM) Commissioner Rogers noted having the privilege of leading a session for a children's group in the City of Sunrise, which included a raffle for an opportunity to attend Children's Week in Tallahassee. (Refer to minutes for full discussion.)

SUNSET STRIP - COMMISSIONER ROGERS

ACTION: (T-11:30 AM) Commissioner Rogers encouraged visiting the Sunset Strip area within the City of Sunrise. (Refer to minutes for full discussion.)

ARTS PLAZA - COMMISSIONER ROGERS

ACTION: (T-11:31 AM) Commissioner Rogers reported attending the Arts Plaza and thanked Cultural Division Director Phillip Dunlap for ensuring resources are spread throughout the County. (Refer to minutes for full discussion.)

MICRO-GRANT PROGRAM - COMMISSIONER ROGERS

ACTION: (T-11:33 AM) Commissioner Rogers advised that training for the Micro-Grant Program has commenced. (Refer to minutes for full discussion.)

ITEM 54 - COMMISSIONER ROGERS

ACTION: (T-11:34 AM) Commissioner Rogers discussed Agenda Item 55. (Refer to minutes for full discussion.)

In response to Commissioner Rogers, Commissioner Geller also discussed Item 55 and indicated being receptive to potential amendments. (Refer to minutes for full discussion.)

FAC - COMMISSIONER GELLER

ACTION: (T-11:36 AM) Commissioner Geller discussed serving on the Legislative and Executive Committees of the Florida Association of Counties and the impact of eliminating sales tax. (Refer to minutes for full discussion.)

PASSOVER IMPORT - COMMISSIONER UDINE

ACTION: (T-11:40 AM) Commissioner Udine discussed the arrival of two containers of Jewish shmurah matzah at Port Everglades for the upcoming Passover holiday and thanked the terminal operators for their assistance. (Refer to minutes for full discussion.)

FLEET WEEK - COMMISSIONER UDINE

ACTION: (T-11:41 AM) Commissioner Udine announced that Fleet Week is coming to Broward County April 22 ~ April 30. (Refer to minutes for full discussion.)

ALLIANCE BOARD - COMMISSIONER UDINE

ACTION: (T-11:41 AM) Commissioner Udine advised that in serving on the Alliance Board, he will be traveling to Boston this weekend to attend the Best Practices event, which facilitates business development. (Refer to minutes for full discussion.)

SISTER CITY EVENT - COMMISSIONER UDINE

ACTION: (T-11:42 AM) Commissioner Udine relayed welcoming the Brazilian Business Chamber at the Sister City event at the Tower Club. (Refer to minutes for full discussion.)

TECH SUMMIT - COMMISSIONER UDINE

ACTION: (T-11:42 AM) Commissioner Udine discussed attending the Tech Summit Emerge event this past week in Miami, which is one of the largest tech workshops in the country. (Refer to minutes for full discussion.)

LEVAN CENTER - COMMISSIONER UDINE

ACTION: (T-11:43 AM) Commissioner Udine reported attending the sign unveiling at Nova Southeastern University for the Levan Center with County Administrator Monica Cepero. (Refer to minutes for full discussion.)

HEALTHCARE PROJECT - VICE-MAYOR BOGEN

ACTION: (T-11:43 AM) Vice-Mayor Bogen provided an update on the progress of the Healthcare Project. (Refer to minutes for full discussion.)

SISTER CITY - VICE-MAYOR BOGEN

ACTION: (T-11:44 AM) Vice-Mayor Bogen reported meeting a Sydney, Australia representative during a visit to Australia as part of the Sister City initiative. (Refer to minutes for full discussion.)

AREA AGENCY WORKSHOP - COMMISSIONER RICH

ACTION: (T-11:44 AM) Commissioner Rich reported attending the Area Agency on Aging and the American Association of University Women joint Breaking the Silence Workshop last Saturday, which focused on strategies to alleviate isolation for seniors, including social engagement, caregiver support, physical activity, communication and technology to help address the emotional and social needs of both seniors and their caregivers. In addition, Commissioner Rich urged anyone who needs assistance to call the Senior Help Line: 954-754-9566. (Refer to minutes for full discussion.)

BROWARD PARTNERSHIP GALA - COMMISSIONER RICH

ACTION: (T-11:46 AM) Commissioner Rich discussed attending the Broward Partnership for the Homeless Gala in the Glades. In addition, Commissioner Rich congratulated BPHI in being selected for the Florida housing finance corporation tax credit financing needed to begin Spire 1650, which is a 92-unit affordable housing project at the North Homeless Assistance Center in Pompano. (Refer to minutes for full discussion.)

PROCLAMATION - COMMISSIONER RICH

ACTION: (T-11:47 AM) Commissioner Rich relayed having the privilege of delivering a proclamation to Judge Yael Gamm, who was sworn in as the new president of the Jewish Bar Association of Broward County. (Refer to minutes for full discussion.)

CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-11:48 AM) Commissioner Fisher congratulated Assistant County Attorney Reno Pierre in being elected President-Elect Designate of The Florida Bar Young Lawyers Division. (Refer to minutes for full discussion.)

CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-11:49 AM) Commissioner Fisher congratulated Director of Transportation Coree Cuff Lonergan in being recognized by the Conference of Minority Transportation Officials for the Women Who Move the Nation award. (Refer to minutes for full discussion.)

THANK YOU - COMMISSIONER FISHER

ACTION: (T-11:49 AM) Commissioner Fisher thanked Highway Construction & Engineering Director Richard Tornese and Assistant County Administrator Michael Ruiz for facilitating the Port bypass road tour last week. (Refer to minutes for full discussion.)

HOLIDAYS - COMMISSIONER FISHER

ACTION: (T-11:50 AM). Commissioner Fisher wished everyone a happy Passover and happy Easter holiday. (Refer to minutes for full discussion.)

ITEM 54 - COMMISSIONER MCKINZIE

ACTION: (T-11:50 AM) Commissioner McKinzie discussed Item 54 and requested additional information in relation to the 27th Avenue Corridor. (Refer to minutes for full discussion.)

BOARD RETREAT - MAYOR FURR

ACTION: (T-11:51 AM) Mayor Furr thanked Administration and staff for putting the Retreat together. (Refer to minutes for full discussion.)

RESILIENT CITIES NETWORK - MAYOR FURR

ACTION: (T-11:52 AM) Mayor Furr reported that Fort Lauderdale hosted the Resilient Cities Network this week, consisting of a network of 100 cities throughout the world, which discussed bonding resilient projects. (Refer to minutes for full discussion.)

LPA RESOLUTION - MAYOR FURR

ACTION: (T-11:53 AM) Mayor Furr advised that the Fort Lauderdale City Commission will be discussing the local preferred alternative resolution. (Refer to minutes for full discussion.)

SOLID WASTE AUTHORITY - MAYOR FURR

ACTION: (T-11:53 AM) Mayor Furr noted that Commissioners will be receiving the HDR consultant's report in relation to landfill recycling and potential proposals.

(Refer to minutes for full discussion.)

HOLIDAYS - MAYOR FURR

ACTION: (T-11:53 AM) Mayor Furr wished everyone a wonderful Easter and Passover. (Refer to minutes for full discussion.)

CONGRATULATIONS - COMMISSIONER RICH

ACTION: (T-11:57 AM) Commissioner Rich congratulated an officer for being honored by the City of Weston for his service and saving a life. (Refer to minutes for full discussion.)

HOLIDAYS - COUNTY AUDITOR BOB MELTON

ACTION: (T-11:57 AM) County Auditor Bob Melton wished everyone a happy Easter and happy Passover. (Refer to minutes for full discussion.)

57.

COUNTY ADMINISTRATOR'S REPORT

EMPLOYEE RECOGNITION

ACTION: (T-11:58 AM) County Administrator Monica Cepero announced that April is National County Government Month and recognized over 65 agencies and 7,000 employees that do great work for the community. (Refer to minutes for full discussion.)

RECORDS SYMPOSIUM

ACTION: (T-11:58 AM) County Administrator Monica Cepero discussed the recent Public Records Request Symposium event. (Refer to minutes for full discussion.)

CORPORATE RUN

ACTION: (T-11:58 AM) County Administrator Monica Cepero relayed that a team of over 210 County employees will participate in the Corporate Run held tomorrow in the downtown area. (Refer to minutes for full discussion.)

LETTERS TO OFFICIALS

ACTION: (T-12:00 PM) County Administrator Monica Cepero confirmed transmission of letters to officials reflecting the discussion at the recent Board Retreat. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

58. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change to the 2025 Commission Meeting Schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-10:31 AM) Approved.

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