

# **Broward County**



## **Action Agenda**

**Thursday, September 8, 2022**

**10:00 AM**

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

## **County Commission**

**MEETING OF SEPTEMBER 8, 2022**

(Meeting convened at 10:06 a.m. and adjourned at 1:41 p.m.)

PLEDGE OF ALLEGIANCE was led by County Employees James Jones, Timothy Miller and Bonita Crockett.

CALL TO ORDER was led by Mayor Michael Udine, District 3.

**MOMENT OF SILENCE**

In memory of Leo Peralta, partner of Wilton Manors City Commissioner Chris Caputo.

In memory of Jason Jenkins, community outreach coordinator, Coral Springs.

In memory of our past and present brave men and women of the United States Armed Forces, who have served our country and continue to serve our country, at home and abroad.

**THOUGHTS AND PRAYERS**

Thoughts and prayers for the Leo Peralta family.

Thoughts and prayers for the Jason Jenkins and Miami Dolphins family.

**Present:** Commissioner Mark D. Bogen  
Vice-Mayor Lamar P. Fisher  
Commissioner Beam Furr  
Commissioner Steve Geller  
Commissioner Nan H. Rich  
Commissioner Tim Ryan  
Commissioner Jared E. Moskowitz  
Mayor Michael Udine

Commissioner Moskowitz participated telephonically for a portion of the Regular Agenda.

**CONSENT AGENDA**

A motion was made by Commissioner Geller, seconded by Commissioner Rich and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 27. At the request of the

Mayor, Regular Items 40, 41, 47, 48, 49 and Supplemental Items 55 and 60 were 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 28 through 38.

The following Item was withdrawn: 44.

The following Items were deferred: 50, 51, 57 and 58.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 3, 17 and 26.

The following Items were pulled from the Consent Agenda by members of the public and considered separately: 17 and 26.

### **BOARD APPOINTMENTS**

**1. MOTION TO APPROVE Board Appointments**

**1A. MOTION TO APPOINT Daniel J. Stermer to the Police and Criminal Justice Review Board. (Commissioner Geller)**

***ACTION: (T-10:48 AM) Approved with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Commissioner Geller.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**1B. MOTION TO REAPPOINT Jacques Dumornay to the Pompano Beach Residential District Advisory Board in the category of "Full-time Employee: Religious, Cultural, or Social Services Entity Serving the District." (Vice-Mayor Fisher)**

***ACTION: (T-10:48 AM) Approved with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Vice-Mayor Fisher.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**PUBLIC WORKS DEPARTMENT****SOLID WASTE AND RECYCLING SERVICES**

2. A. MOTION TO AUTHORIZE County Administrator, or designee, to extend the execution deadlines in the Shell Interlocal Agreement and Alternative Shell Interlocal Agreement between Broward County and government entities for use of the County's Temporary Debris Management Sites and related final disposal services (collectively, TDMS ILAs).

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to the TDMS ILAs to modify non-substantive terms and to exercise the renewal options contained therein, subject to review of all such amendments for legal sufficiency by the Office of the County Attorney.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**HUMAN SERVICES DEPARTMENT****COMMUNITY PARTNERSHIPS DIVISION**

3. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2022-2023 funds in the amount of \$35,167,873 to specified service providers for the provision of support services in Broward County; authorizing the County Administrator to execute new agreements and amendments to existing agreements with the service providers (subject to review for legal sufficiency by the Office of the County Attorney); approving the terms of a standard form agreement in substantially the form as Attachment C; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

***(Commissioner Rich pulled this item from the Consent Agenda.)***

***ACTION: (T-10:49 AM) Approved Resolution No. 2022-393.***

***VOTE: 6-0. Commissioner Moskowitz was not present. Commissioner Rich abstained from voting.***

B. MOTION TO APPROVE single source determination for Early Learning Coalition of

Broward County, Inc., to provide subsidized childcare and other supportive services for low-income families in Broward County.

*(Commissioner Rich pulled this item from the Consent Agenda.)*

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 6-0. Commissioner Moskowitz was not present. Commissioner Rich abstained from voting.**

C. 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 J. Akiti
2. Howard A. Bakalar
3. Michael R. Barron
4. Thomas M. Campbell
5. Johanne Casseus
6. David J. Clark
7. Frances M. Esposito
8. Alexander M. Fernandez
9. Bisiola O. Fortune
10. Vincent J. Foster
11. William E. Green
12. Walter H. Honaman
13. Rafael F. Jimenez
14. Chauniqua D. Kiffin
15. Valery V. Moreno
16. Candace M. Pineda
17. Peter P. Powers
18. Zulma Vanessa Quiles
19. Steven Ronik
20. Patricia A. Rowe-King
21. George S. Werthman

*(Commissioner Rich pulled this item from the Consent Agenda.)*

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 6-0. Commissioner Moskowitz was not present. Commissioner Rich abstained from voting.**

4. A. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 18-CP-HCS-8312-01 between Broward County and South Broward

Hospital District d/b/a Memorial Healthcare System (subject to review for legal sufficiency by the Office of the County Attorney) for medical services to persons injured or ill during or at the time of an arrest, adding one renewal term beginning October 1, 2022, and ending September 30, 2023, and increasing the reimbursement rates for medical services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz 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. Melida J. Akiti
2. Chauniqua D. Kiffin
3. Valery V. Moreno
4. Candace M. Pineda
5. Peter P. Powers
6. Zulma Vanessa Quiles

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

5. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-HIP-9026-01 between Broward County and The Salvation Army (subject to review for legal sufficiency by the Office of the County Attorney), increasing the Agreement amount from \$602,331 to \$811,945, effective retroactively from July 14, 2022, through September 30, 2022, for the provision of 46 additional emergency shelter beds and support services for individuals and families experiencing homelessness and administrative services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

## **CRISIS INTERVENTION AND SUPPORT DIVISION**

6. A. MOTION TO APPROVE Contract No. 22/23-GR-CAC26 between the Florida Network of Children's Advocacy Centers, Inc., ("FNCAC") and Broward County in the amount of \$309,334, effective retroactively from July 1, 2022 through June 30, 2023, to fund

advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

B. MOTION TO ADOPT budget Resolution within the Grant in Aid Fund to appropriate revenue from FNCAC in the amount of \$309,334 for Fiscal Year 2022-2023 to fund advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers.

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-394.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

7. MOTION TO APPROVE Contract No. 22OAG27 between the Florida Council Against Sexual Violence and Broward County in the amount of \$25,015, effective retroactively from July 1, 2022 through June 30, 2023, to fund crisis intervention services and forensic medical examinations for sexual assault victims; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

8. A. MOTION TO APPROVE Agreement No. K05343 between the State of Florida, Department of Legal Affairs, Office of the Attorney General ("OAG") and Broward County in the amount of \$306,000, effective retroactively from July 1, 2022 through June 30, 2023, to provide intensive, victim-centered, trauma-informed recovery services to victims of child abuse and sexual violence through the OAG Anti-Human Trafficking/Family Advocacy Program at the Nancy J. Cotterman Center; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO ADOPT budget Resolution within the Crisis Intervention Fund to appropriate revenue in the amount of \$306,000 for Fiscal Year 2022-2023 to provide intensive, victim-centered, trauma-informed recovery services to victims of child abuse and sexual violence.

***ACTION: (T-10:48 AM) Approved Resolution No. 2022-395.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

C. MOTION TO APPROVE one new, full-time grant position within the OAG Anti-Human Trafficking/Family Advocacy Program to provide intensive trauma-informed recovery services to victims of child abuse and sexual violence, including human trafficking victims and those at risk of human trafficking, and to their non-offending family members. This position will be terminated if future funding is discontinued.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **TRANSPORTATION DEPARTMENT**

9. MOTION TO APPROVE Broward County Transportation Department's sponsorship and participation in a Statewide Public Transit educational advertising campaign that is a joint effort between the Florida Department of Transportation (FDOT), the Florida Public Transportation Association (FPTA), the Florida Transit Association Finance Corporation (FTAFC) and individual transit systems in the amount of \$150,000; and authorize the County Administrator to execute any agreements or documents necessary to effectuate same, subject to review for legal sufficiency by the Office of the County Attorney and provided there is no increase in the County's financial obligations.

***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **COUNTY ATTORNEY**

10. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Winton Ward vs. Broward County*, 17th Judicial Circuit Court Case No. CACE20-010965 (02).

***ACTION: (T-10:48 AM) Approved.***



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***VOTE: 7-0. Commissioner Moskowitz was not present.***

**REQUEST TO SET FOR PUBLIC HEARING**

11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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-10:48 AM) Approved Resolution No. 2022-396.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of a variable width drainage easement lying within Tracts 1 and 2 of the Jacaranda Parcel 761 Plat, as recorded in Official Records Book 113, Page 45 of the Official Records of Broward County, Florida, generally located on the south side of Northwest 5 Street between North University Drive and Northwest 82 Avenue in the City of Plantation; Petitioners: EHOFDH Development, LLC; Agent: Julian Bobilev, Craven Thompson and Associates, Inc.; Application for Vacation and Abandonment: 2020-V-13. (**Commission District 5**)

***(Per the Thursday Agenda Memorandum, scrivener's errors for Items 12, 14 and 15 were submitted as Additional Material by Resilient Environment Department.)***

***ACTION: (T-10:48 AM) Approved Resolution No. 2022-397 as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, FL to consider

adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

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-10:48 AM) Approved Resolution No. 2022-398 as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Port Everglades Department.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate two 15-foot drainage easements lying within lots 1 and 2 of Brewer Plat Two, as recorded in Official Records Book 175, Page 53 of the Official Records of Broward County, Florida, generally on the east side of University Drive between Northwest 72 Street and Northwest 70 Court in the City of Parkland; Petitioners: R&D Parkland, LLC; Agent: Tara-Lynn Patton, Planning and Entitlements, LLC; Application for Vacation and Abandonment: 2022-V-02. (Commission District 3)

**(Per the Thursday Agenda Memorandum, scrivener's errors for Items 12, 14 and 15 were submitted as Additional Material by Resilient Environment Department.)**

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-399 as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate two separate portions of North Pine Island Road right-of-way recorded in Official Records Book 5897, Page 811, and Official Records Book 45192, Page 612; and vacate and annul three separate platted 12-foot utility easements lying within Parcel B of Colony West Shopping Plaza Plat, as recorded in Official Records Book 84, Page 25 all included in the Official Records of Broward County, Florida, generally on the east side of North Pine Island Road between Northwest 70 Street and West McNab Road in the City of Tamarac;

Petitioners: CE Tamarac, LLC; Agent: Matthew Giani, Shah, Drotos & Associates; Application for Vacation and Abandonment: 2021-V-11. **(Commission District 3)**

***(Per the Thursday Agenda Memorandum, scrivener's errors for Items 12, 14 and 15 were submitted as Additional Material by Resilient Environment Department.)***

***ACTION: (T-10:48 AM) Approved Resolution No. 2022-400 as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **RESILIENT ENVIRONMENT DEPARTMENT**

16. A. MOTION TO APPROVE Amended Agreement between Broward County and Advanced Roofing, Inc. in substantially the form attached (Exhibit 1), substituting the solar energy services project at T.Y. Park with a project to be located at Reverend Samuel Delevoe Memorial Park ("Delevoe Park") and servicing the African-American Research Library and Cultural Center ("AARLCC"), with a contract term of 20 years, and a buydown of the average utility rate at an additional project cost of \$215,000 (an increase from \$667,842 to \$892,843), and a total buy-down cost not-to-exceed \$986,658, and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney. **(Commission Districts 6 and 8)**

***(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based on the revisions to the Motion Statement and Agenda Report distributed as Additional Material. Scrivener's errors for Item 16 were submitted as Additional Material by Resilient Environment Department.)***

***ACTION: (T-10:48 AM) Approved as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

B. MOTION TO DELEGATE authority to the County Administrator to approve and execute the License Agreement between Broward County and Advanced Roofing, Inc. (ARI), providing for access and use of County property (Delevoe Park and AARLCC), serving as project site under the Amended Solar Energy Services Agreement with ARI, subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney.

***(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based on the revisions to the Motion Statement and Agenda Report distributed as***

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***Additional Material. Scrivener's errors for Item 16 were submitted as Additional Material by Resilient Environment Department.)***

***ACTION: (T-10:48 AM) Approved as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Resilient Environment Department.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

### **ANIMAL CARE DIVISION**

17. A. MOTION TO APPROVE Animal Care Transfer Partner Agreement template.

***(Item Numbers 17 and 26 were heard concurrently and voted on separately.)***

***(Commissioner Furr and a member of the public pulled this item from the Consent Agenda.)***

***ACTION: (T-10:49 AM) Following discussion, approved with authority and direction given to the County Attorney's Office to make any revisions deemed necessary. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz voted in the affirmative telephonically. Commissioner Ryan was not present during the vote.***

- B. MOTION TO AUTHORIZE Animal Care Director, or designee, to approve Transfer Partner Applications and execute the Transfer Partner Agreements on behalf of the County.

***(Item Numbers 17 and 26 were heard concurrently and voted on separately.)***

***(Commissioner Furr and a member of the public pulled this item from the Consent Agenda.)***

***ACTION: (T-10:49 AM) Approved with authority and direction given to the County Attorney's Office to make any revisions deemed necessary. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz voted in the affirmative telephonically. Commissioner Ryan was not present during the vote.***

### **HOUSING FINANCE DIVISION**

18. MOTION TO APPROVE Third Amendment to Agreement between Broward County and Florida International University Board of Trustees for Consultant Services for the 2021

Broward County Affordable Housing Needs Assessment Update (Exhibit 1) in the amount of \$150,000; authorizing the County Administrator to take all budgetary and administrative actions necessary to execute the amended agreement.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

19. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of the County's Water and Sewer Utility Revenue Refunding Bond, Series 2022B (the "Series 2022B Bond"), to be issued in a principal amount not exceeding \$80,000,000 to be applied, together with other legally available funds, if any, for the purposes of (1) refunding all or a portion of the County's outstanding Water and Sewer Utility Revenue Bonds, Series 2012A and the County's Outstanding Water and Sewer Utility Revenue Refunding Bonds, Series 2012B and (2) providing for the costs of issuance of the Series 2022B Bond; delegating to the County Administrator, within the parameters set forth herein, the authority to select a banking Institution to provide a loan to the County and to provide certain terms, provisions and providers of services for the Series 2022B Bond; authorizing the execution and directing the authentication and delivery of the Series 2022B Bond; finding the necessity for a negotiated issuance and sale of the Series 2022B Bond; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, execution and delivery of the Series 2022B bond; providing for conflicts, severability and an effective date.

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-401.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **ACCOUNTING DIVISION**

20. MOTION TO APPROVE travel for more than five County employees from the Broward County Transportation Department to attend the same non-local event.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **RECORDS, TAXES, AND TREASURY DIVISION**

21. MOTION TO FILE Errors and Insolvencies Report for the 2021 Tax Roll as required by Florida Statutes, Section 197.492.

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***ACTION: (T-10:48 AM) Approved.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

- 22.** MOTION TO APPROVE non-vehicular access line amendment on Pembroke Lakes South (146-MP-81). (Commission District 7)

***ACTION: (T-10:48 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 23.** MOTION TO APPROVE plat entitled Henza Plat (007-MP-22). (Commission District 8)

***ACTION: (T-10:48 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

- 24.** MOTION TO APPROVE non-vehicular access line amendment on The Enclave 2nd Section (048-MP-92). (Commission District 5)

***ACTION: (T-10:48 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

**LIBRARIES DIVISION**

25. MOTION TO APPROVE State Aid to Libraries Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, and authorize the Mayor and Clerk to execute the same, in the estimated amount of \$1,216,875; authorize the County Administrator to approve and execute amendments to the Grant Agreement, provided they do not impose any increased financial obligations on the County and subject to review by the Office of the County Attorney for legal sufficiency, and to take all administrative or budgetary actions to implement the grant and accept funding.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

**COUNTY AUDITOR**

26. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of the Animal Care Division - Report No. 22-13.

**(Item Numbers 17 and 26 were heard concurrently and voted on separately.)**

**(Commissioners Bogen, Geller and a member of the public pulled this item from the Consent Agenda.)**

**ACTION: (T-10:49 AM) Approved with direction to staff as reflected in Board discussion. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of Office of the County Auditor.)**

**VOTE: 7-0. Commissioner Moskowitz voted in the affirmative telephonically. Commissioner Ryan was not present during the vote.**

27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Transportation Department's Community Shuttle Program - Report No. 22-14.

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

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**PUBLIC HEARING**

28. MOTION TO ADOPT supplemental budget Resolutions within the General Fund and Municipal Service District Fund in the amount of \$602,040 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:13 PM) Approved Resolution No. 2022-402 - 403. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

29. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of \$88,749,381 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:13 PM) Approved Resolution No. 2022-404 - 422. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

30. MOTION TO ADOPT supplemental budget Resolution within the Capital Outlay Funds in the amount of \$11,949,340 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:14 PM) Approved Resolution No. 2022-423 - 427. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

31. MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of \$509,300 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:15 PM) Approved Resolution No. 2022-428. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

32. A. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of \$772,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:15 PM) Approved Resolution No. 2022-429. (Refer to minutes for***



*full discussion.)*

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

B. MOTION TO ADOPT supplemental budget Resolutions within the Debt Service Funds in the amount of \$32,658,230 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-12:15 PM) Approved Resolution No. 2022-430 - 432. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

- 33.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 22-1 to amend the Wetlands Map of the Natural Resource Map Series, pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

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

***ACTION: (T-12:16 PM) Filed proof of publication and enacted Ordinance No. 2022-36 to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

- 34.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-1), to update the Policies section of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE "POLICIES" SECTION OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-12:17 PM) Approved Resolution No. 2022-433. (Refer to minutes for full discussion.)***

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***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

- 35.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-2), to update Policy 2.16.4 of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING POLICY 2.16.4 OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-12:17 PM) Approved Resolution No. 2022-434. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

- 36.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-3), to update the Affordable Housing Vision of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE AFFORDABLE HOUSING VISION OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-12:18 PM) Approved Resolution No. 2022-435. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

- 37.** MOTION TO CONSIDER adoption of a Resolution Amending the 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 FOREIGN-TRADE ZONE ("FTZ") NO. 25, TARIFF NO. 4 ("TARIFF"); RENAMING PART IV OF CHAPTER 42 AND

SECTION 42.29, BOTH TITLED "TARIFF NO. 4, FOREIGN TRADE ZONE NO. 25," OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO "TARIFF NO. 5, FOREIGN-TRADE ZONE NO. 25"; REPEALING AND REPLACING TARIFF NO. 4, FOREIGN TRADE ZONE NO. 25, ATTACHED AS EXHIBIT 42.B AND INCORPORATED IN SECTION 42.29 OF THE ADMINISTRATIVE CODE, WITH TARIFF NO. 5, FOREIGN-TRADE ZONE NO. 25, AS ATTACHED, WHICH AUTHORIZES THE CHIEF EXECUTIVE AND PORT DIRECTOR TO EXECUTE FTZ AGREEMENTS THAT DO NOT EXCEED FIVE YEARS AND TO SUBMIT APPLICATIONS FOR MINOR BOUNDARY MODIFICATIONS TO THE FTZ BOARD, ADDS A NEW FTZ USER APPLICATION FEE, AND PROVIDES FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-12:18 PM) Approved Resolution No. 2022-436. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Memorandum:**

**Currently reads:**

**MOTION TO CONSIDER adoption of a Resolution Amending the Administrative Code, the title of which is as follows: ...**

**Should read:**

**MOTION TO ~~CONSIDER~~ ADOPT ~~adoption~~—of a Resolution Amending the Administrative Code, the title of which is as follows: ...)**

**VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.**

- 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 HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); DESIGNATING JUNE 19 ("JUNETEENTH") AS AN OFFICIAL PAID HOLIDAY FOR COUNTY EMPLOYEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Jared E. Moskowitz)

**(Per the Thursday Agenda Memorandum, Commissioner Steve Geller requests to be added as a cosponsor.)**

**ACTION: (T-12:19 PM) Approved Resolution No. 2022-437. *Commissioner Bogen requested being added as a cosponsor to this item.* (Refer to minutes for full discussion.)**

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***VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.***

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

39. DELEGATION: Step Up!, Inc.

***ACTION: (T-12:20 PM) Following Delegation by Joshua Brown, representing Step Up!, Inc., Mayor Udine encouraged Mr. Brown to reach out to the Human Services Department. (Refer to minutes for full discussion.)***

**REQUEST TO SET FOR PUBLIC HEARING**

40. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution providing for Fiscal Year 2023 assessment rates and amounts for a non-ad valorem special assessment to be imposed on private hospitals in Broward County to help finance the non-federal share of the State of Florida's Medicaid program ("Special Assessment").

***(Transferred to the Consent Agenda.)***

***ACTION: (T-10:48 AM) Approved Resolution No. 2022-438.***

***VOTE: 7-0. Commissioner Moskowitz was not present.***

41. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held at 5:01 p.m., on September 20, 2022, at the Governmental Center, 115 South Andrews Avenue, Room 422, Fort Lauderdale, Florida 33301, 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 SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE

("ADMINISTRATIVE CODE"), TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES; UPDATING LANGUAGE RELATING TO WASTE DELIVERED BY RESIDENTIAL CUSTOMERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-439.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

- 42. MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 22-4), revising Policy 2.16.3 regarding bonus densities for affordable housing, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING POLICY 2.16.3; AND PROVIDING FOR AN EFFECTIVE DATE.

*(Item Numbers 42 and 43 were heard and voted on concurrently.)*

*(Per the Thursday Agenda Memorandum, please note that these items were Items 30 and 31, deferred from the August 25, 2022 Commissioner meeting.)*

**ACTION: (T-12:24 PM) Approved Resolution No. 2022-440. (Refer to minutes for full discussion.) (Regular Meeting Additional Material 42, dated September 8, 2022, submitted at the request of Planning Council and 42(2), dated September 8, 2022, submitted at the request of Commissioner Geller will travel with this item.) (Scrivener's Error - See County Administrator's Memorandum:**

**Exhibit 1 - Resolution, Lines 10 & 11**

**Currently reads:**

**...directed to publish notice of public hearing of the Board of County Commissioners of Broward County to be held on September 08, 2022...**

**Should read:**

**...directed to publish notice of public hearing of the Board of County**

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***Commissioners of Broward County to be held on September 20, 2022...***

***VOTE: 6-1. Commissioner Bogen voted no. Commissioner Moskowitz was inaudible during the vote.***

- 43.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 22-5), revising the Community permitted uses, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE COMMUNITY PERMITTED USES; AND PROVIDING FOR AN EFFECTIVE DATE.

***(Item Numbers 42 and 43 were heard and voted on concurrently.)***

***(Per the Thursday Agenda Memorandum, please note that these items were Items 30 and 31, deferred from the August 25, 2022 Commissioner meeting.)***

***ACTION: (T-12:24 PM) Approved Resolution No. 2022-441. (Refer to minutes for full discussion.) (Regular Meeting Additional Material 43, dated September 8, 2022, submitted at the request of Planning Council and 43(2), dated September 8, 2022, submitted at the request of Commissioner Geller will travel with this item.) (Scrivener's Error - See County Administrator's Memorandum:***

***Exhibit 1 - Resolution, Lines 11 & 12***

***Currently reads:***

***...directed to publish notice of public hearing of the Board of County Commissioners of Broward County to be held on September 08, 2022...***

***Should read:***

***...directed to publish notice of public hearing of the Board of County Commissioners of Broward County to be held on September 20, 2022...***

***VOTE: 6-1. Commissioner Bogen voted no. Commissioner Moskowitz was inaudible during the vote.***

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**OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

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44. A. MOTION TO DISCUSS establishment of Broward County procurement preferences for veteran-owned businesses.

*(Per the Thursday Agenda Memorandum, this item is withdrawn for further staff review.)*

B. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Business Opportunity Act, Section 1-81 of the Broward County Code of Ordinances, to establish procurement preferences for veteran-owned businesses.

*(Per the Thursday Agenda Memorandum, this item is withdrawn for further staff review.)*

### **COUNTY ATTORNEY**

45. MOTION TO DISCUSS and provide the County Attorney with required direction regarding the Proposal for Settlement made by Archer Western Construction, LLC, in the action titled *Archer Western Construction, LLC v. Broward County*, Case No. CACE-20-010939 (17th Jud. Cir. Ct.).

*(Per the Thursday Agenda Memorandum, the Board's consideration of this item is based on the revised motion statement distributed as Additional Material.)*

**ACTION: (T-12:49 PM) Approved as amended with Regular Meeting Additional Material, dated September 8, 2022, submitted at the request of County Attorney.**

**VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ADDITIONAL ADJUSTMENTS TO VOTING PRECINCTS PURSUANT TO SECTION 101.001, FLORIDA STATUTES; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE SUPERVISOR OF ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-11:57 AM) Approved Resolution No. 2022-442 with direction to staff as reflected in Board discussion. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.**

### **COUNTY ADMINISTRATION**

47. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to work with the City of Fort Lauderdale to jointly plan, fund, and carry out an updated assessment for the purpose of building consensus on a cost-effective alternative to cross the New River; declaring the importance of achieving consensus on the locally preferred alternative required to cross the New River and allow commuter rail service to proceed to the north of the New River; authorizing the County Administrator to approve and execute any required agreements to conduct a joint assessment, subject to prior review for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions needed to implement any required agreements and consensus building; and providing for severability and an effective date.

*(Per the Thursday Agenda Memorandum, the resolution was revised to make ministerial changes, and Board approval is based on the revised resolution.)*

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-443.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

#### **INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

48. MOTION TO APPOINT Nadine L. Girault to the Police and Criminal Justice Review Board in the category of "Broward County Public Defender."

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

#### **COUNTY COMMISSION**

49. MOTION TO APPOINT NOMINEE Steven Robson for appointment at-large to the Climate Change Task Force in the category "Broward Sheriff's Office." (Commissioner Rich)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**



50. MOTION TO DISCUSS and provide direction to County staff regarding the County's practice of considering federal forgiveness of Paycheck Protection Program ("PPP") loans received by consultants and subconsultants under the Coronavirus Aid, Relief, and Economic Security ("CARES") Act in the calculation of rates payable for consultant service agreements. (Commissioner Geller)

*(Per the Thursday Agenda Memorandum, at the request of the item's sponsor, the item is being deferred until the meeting of September 20, 2022.)*

51. MOTION TO DISCUSS naming the Broward County North Regional Courthouse building in honor of Michael Moskowitz. (Deferred from August 25, 2022 - Item No. 90) (Commissioner Bogen)

*ACTION: (T-12:50 PM) The Board deferred this item indefinitely.) (Refer to minutes for full discussion.)*

*VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.*

52. MOTION TO DISCUSS County's regional emergency E-911 communications system. (Deferred from August 25, 2022 - Item No. 95) (Commissioner Bogen)

*ACTION: (T-12:51 PM) Following discussion in relation to the County's regional emergency E-911 communications system, County Administrator Monica Cepero advised of an item set on the September 20, 2022 Commission meeting agenda, which will respond to issues raised in comments by the Board. (Refer to minutes for full discussion.)*

53. MAYOR'S REPORT

A. 911 SERVICE

*ACTION: (T-1:38 PM) Mayor Udine informed there will be a service at the airport honoring Patriots Day in which he will be present for the County. (Refer to minutes for full discussion.)*

B. HONOR FLIGHT

*ACTION: (T-1:39 PM) Mayor Udine relayed a proclamation will be presented for the Honor Flight at the airport on September 17, 2022. (Refer to minutes for full discussion.)*

C. CONDOLENCES

***ACTION: (T-1:39 PM) Mayor Udine sent condolences on behalf of Broward County to the people of England in mourning the loss of the Queen. (Refer to minutes for full discussion.)***

**54. COUNTY ADMINISTRATOR'S REPORT**

**A. NACo RECOGNITION**

***ACTION: (T-1:40 PM) County Administrator Monica Cepero conveyed pride in recognizing the County in receiving 19 National Achievement Awards of Excellence from the National Association of Counties and gave kudos to employees for working tirelessly for the citizens and visitors of the community. (Refer to minutes for full discussion.)***

**B. THANK YOU**

***ACTION: (T-1:15 PM) County Administrator Monica Cepero thanked staff for their hard work toward approval of the employee compensation package. (Refer to minutes for full discussion.)***

**C. AWARD RECOGNITION**

***ACTION: (T-1:41 PM) County Administrator Monica Cepero recognized Parks and Recreation Special Populations in receiving the 2022 Florida Recreation & Park Association Innovative Programming and Community Building Award. (Refer to minutes for full discussion.)***

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**SUPPLEMENTAL AGENDA****REQUEST TO SET FOR PUBLIC HEARING**

55. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ("BOARD"), PERTAINING TO ANTISEMITISM; AMENDING ARTICLE IV OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND ESTABLISHING THE BOARD'S INTENT THAT THE DEFINITION OF BIAS-MOTIVATED CRIMES AND ANTISEMITISM BE CONSIDERED IN ENFORCING LAWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller, and Cosponsored by Mayor Michael Udine)

*(Per the Thursday Agenda Memorandum, Commissioners Nan Rich and Jared E. Moskowitz request to be added a cosponsors.)*

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved Resolution No. 2022-444.**

**VOTE: 7-0. Commissioner Moskowitz was not present.**

**COUNTY ADMINISTRATION**

56. A. MOTION TO APPROVE Unrepresented Pay Plan and Compensation Policy for Fiscal Year 2023 as reflected in Exhibit 1.

**ACTION: (T-1:06 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 6-1. Commissioner Furr voted no. Commissioner Moskowitz was inaudible during the vote.**

B. MOTION TO APPROVE elimination of unused job classifications, title changes, board-level reclassifications, and salary range reallocations, as reflected in Exhibit 2.

**ACTION: (T-1:06 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 6-1. Commissioner Furr voted no. Commissioner Moskowitz was inaudible during the vote.**

C. MOTION TO EXTEND base salary increase granted to unrepresented employees for Fiscal Year 2023 to the County Administrator, the County Attorney, and the County Auditor.

**ACTION: (T-1:06 PM) Approved as amended to reflect an increase to County Attorney Andrew Meyers' salary amounting to \$1,000 less than County Administrator Monica Cepero's salary and removal of the DROP entry requirement. (Refer to minutes for full discussion.)**

**VOTE: 6-1. Commissioner Furr voted no. Commissioner Moskowitz was inaudible during the vote.**

D. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to implement these increases and changes in Motions A, B, and C.

**ACTION: (T-1:06 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 6-1. Commissioner Furr voted no. Commissioner Moskowitz was inaudible during the vote.**

### **COUNTY COMMISSION**

57. MOTION TO DISCUSS Third Party Company Employee procedures at the Airport and Seaport. (Commissioner Bogen)

**ACTION: (T-10:47 AM) Without objection, this item was deferred indefinitely. (Refer to minutes for full discussion.)**

58. MOTION TO DISCUSS signage at the Air Canada Counter at the Airport. (Commissioner Bogen)

**ACTION: (T-10:47 AM) Without objection, this item was deferred indefinitely. (Refer to minutes for full discussion.)**

59. MOTION TO DISCUSS Enacting a regular ongoing procedure to test for viruses in Broward County's Wastewater. (Commissioner Bogen)

**ACTION: (T-1:24 PM) Following discussion, the Board directed staff to bring back a report outlining parameters and costs for wastewater testing at the October 25, 2022 Commissioner meeting. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioner Moskowitz was inaudible during the vote.**

60. MOTION TO APPOINT NOMINEE Tara L. Root for appointment at-large to the Climate Change Task Force in the category "U.S.A Geological Survey." (Commissioner Rich)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:48 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:**

**Currently reads:**

***...in the category of "U.S.A. Geological Survey."...***

**Should read:**

***...in the category of "United States Geological Survey."...***

**VOTE: 7-0. Commissioner Moskowitz was not present.**

### **NON-AGENDA**

61. CONGRATULATIONS - THE BOARD

**ACTION: (T-1:34 PM) The Board congratulated Commissioner Geller in receiving the AFL-CIO's highest award at their Saturday dinner. (Refer to minutes for full discussion.)**

62. CONGRATULATIONS - VICE-MAYOR FISHER

**ACTION: (T-1:34 PM) Vice-Mayor Fisher congratulated Commissioner Ryan in becoming FRTA Vice-Chair as of July. (Refer to minutes for full discussion.)**

63. CONGRATULATIONS - VICE-MAYOR FISHER

**ACTION: (T-1:34 PM) Vice-Mayor Fisher congratulated North Perry Airport Manager Nina MacPherson in being named FDOT 2022 Aviation Professional of the Year. (Refer to minutes for full discussion.)**

64. LANDLORD INITIATIVE - COMMISSIONER RICH

**ACTION: (T-1:35 PM) Commissioner Rich announced the inauguration of the Landlord Recruitment Initiative at NSU on September 15, 2022. (Refer to minutes for full discussion.)**

**65. AFFORDABLE HOUSING FORUM - COMMISSIONER RICH**

***ACTION: (T-1:35 PM) Commissioner Rich reported that Senator Osgood and Representative Campbell hosted an Affordable Housing Forum at the African-American Research Library last week in which she participated on a panel providing an overview of the County's affordable housing programs, including the Emergency Rental Assistance Program and Housing for Seniors and Veterans. (Refer to minutes for full discussion.)***

**66. ILA MEETING - COMMISSIONER FURR**

***ACTION: (T-1:38 PM) Commissioner Furr advised that delegates from all cities will be meeting on Tuesday, dealing with the ILA on the waste plan. (Refer to minutes for full discussion.)***

**67. THANK YOU - COUNTY ATTORNEY**

***ACTION: (T-1:40 PM) County Attorney Andrew J. Meyers thanked the Board for their support and action today. (Refer to minutes for full discussion.)***