



# Broward County

## Legislation Details (With Text)

**File #:** 20-2255      **Version:** 1

**Status:** Agenda Ready

**In control:** REQUEST TO SET FOR PUBLIC HEARING

**On agenda:** 1/26/2021      **Final action:** 1/26/2021

**Title:** MOTION TO ADOPT Resolution No. 2021-028 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 2021, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Terminal Security Solutions Inc. for the granting of a nonexclusive franchise for a one-year term to provide marine terminal security services at Port Everglades.

**Sponsors:**

**Indexes:** Established Commission Goals

**Code sections:**

**Attachments:** 1. Exhibit 1 - Resolution, 2. Exhibit 2 - Notice to Publish, 3. Exhibit 3 - Application

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Broward County Commission Regular Meeting

**Director's Name:** Jonathan Daniels

**Department:** Port Everglades

**Division:** Business Administration

### Information

#### Requested Action

MOTION TO ADOPT Resolution No. 2021-028 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 2021, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Terminal Security Solutions Inc. for the granting of a nonexclusive franchise for a one-year term to provide marine terminal security services at Port Everglades.

#### Why Action is Necessary

Public Hearing is required pursuant to Chapter 94-429, Laws of Florida, and Section 32.22.a. of the Broward County Administrative Code. Franchises are granted pursuant to Chapter 32 of the Broward County Administrative Code.

#### What Action Accomplishes

It allows a public hearing date to be set and notices to be published twice in local newspapers.

#### Is this Action Goal Related

Yes

#### Previous Action Taken

None

### **Summary Explanation/Background**

THE PORT EVERGLADES DEPARTMENT RECOMMENDS APPROVAL.

This action supports the Broward County Board of County Commissioners' ("Board") Value of "Ensuring economic opportunities for Broward's diverse population and businesses" and the Goal to "Increase the economic strength and impact of revenue-generating County enterprises balancing economic, environmental, and community needs."

Terminal Security Solutions Inc. ("Terminal Security"), a California for profit corporation, registered to conduct business in the state of Florida on January 29, 2015. Terminal Security has applied for a new nonexclusive marine terminal security service franchise.

Staff has reviewed the marine terminal security service franchise application against the enumerated criteria set forth in Chapter 32 of the Broward County Administrative Code. Staff's due diligence included corresponding with Terminal Security's representative to clarify franchise requirements and reviewing Terminal Security's corporate status, resumes of executive staff and list of managerial personnel, business history/experience, litigation history, insurance, financial documents and credit worthiness, required licenses and certificates, company programs and policies, and list of equipment to be used at Port Everglades. Terminal Security's safety and environmental history was also reviewed, and no infractions were found. No false or misleading information was submitted as part of the franchise application. Terminal Security has, through the submission of the signed franchise application, agreed to comply with all franchise conditions set forth in Section 32.24 of the Broward County Administrative Code.

Based on the review of information provided in the franchise application, staff has determined that Terminal Security meets the criteria for a nonexclusive marine terminal security service franchise. Past practice has been for staff to recommend granting first-time applicants for a nonexclusive marine terminal security service franchise a one-year franchise. Accordingly, staff is recommending that the franchise be granted for a one-year term. The complete application and supporting documents are on file in the Port Everglades Business Administration Division.

### **Source of Additional Information**

Jorge Hernández, Director, Business Administration Division, Port Everglades Department, (954) 468-3501

Angela Osorno Belleme, Franchise Manager, Business Administration Division, Port Everglades Department, (954) 468-0112

### **Fiscal Impact**

#### **Fiscal Impact/Cost Summary**

Terminal Security has paid the required application fee of \$4,000 and annual fee of \$2,250, for a total of \$6,250 for the proposed one-year term.