

ITEM #33-A

ADDITIONAL MATERIAL

REGULAR MEETING

DECEMBER 9, 2025

SUBMITTED AT THE REQUEST OF

**PUBLIC WORKS AND
ENVIRONMENTAL SERVICES
DEPARTMENT**



PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

115 S. Andrews Avenue, Room 329A • Fort Lauderdale, Florida 33301 • 954-519-6613 • FAX 954-357-8655

TO: Mayor and Board of County Commissioners

THRU: Monica Cepero, County Administrator

FROM: Notosha Austin, Director of Solid Waste and Recycling Services Division

**NOTOSHA
AUSTIN** Digitally signed by
NOTOSHA AUSTIN
Date: 2025.11.26
14:32:33 -05'00'

Leonard Vialpando, P.E., Director of Public Works and
Environmental Services Department

**LEONARD
VIALPANDO** Digitally signed by
LEONARD VIALPANDO
Date: 2025.12.02
12:29:27 -05'00'

DATE: December 1, 2025

RE: Commission Meeting 12/9/2025 – Agenda Item 33

Item #33 - The Board's consideration of the item, including the motion statements for Motion A and Motion B, is based upon the item as amended by Additional Material #33-A submitted by the Public Works and Environmental Services Department.

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(Replacement Exhibits 1 and 2 with County Attorney's Office approval as to legal sufficiency)

Motions A and B to Item 33 are amended as follows (strikethrough text indicates deletions, bold/underlined text indicates additions):

A. MOTION TO AUTHORIZE County Administrator to execute a Release of Conservation Easement for the property recorded in Book 30173, Page 1706, of the Official Records of Broward County, Florida, known as Alpha 250 North Parcel D, in the City of Pompano Beach, Florida, **in substantially the form attached, subject to review and approval for legal sufficiency by the County Attorney's Office.** (Commission District 2)

B. MOTION TO AUTHORIZE County Administrator to execute a Deed of Conservation Easement to the South Florida Water Management District for a wetland restoration area comprising of 25 acres at Tradewinds Park, in the City of Coconut Creek, Florida, **in substantially the form attached, subject to review and approval for legal sufficiency by the County Attorney's Office.** (Commission District 2)