

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING RENEWAL OF A NONEXCLUSIVE, UNRESTRICTED PORT EVERGLADES VESSEL BUNKERING SERVICES FRANCHISE TO STARFLEET, INC., FOR A NEW FIVE-YEAR TERM; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Chapter 32, Part II, of the Broward County Administrative Code (“Administrative Code”) sets forth criteria for the granting of franchises to businesses to conduct certain operations at Port Everglades, including, but not limited to, vessel bunkering services;

WHEREAS, Section 32.15 of the Administrative Code authorizes Broward County (the “County”) to grant different types of franchises: exclusive or nonexclusive; and restricted or unrestricted;

WHEREAS, Section 32.22 of the Administrative Code provides that franchises shall be granted by the Broward County Board of County Commissioners (the “Board”) by Resolution after public hearing;

WHEREAS, on May 19, 2020, by Resolution No. 2020-284, the Board granted Starfleet, Inc. (“STARFLEET”) a nonexclusive Port Everglades vessel bunkering services franchise, with a five-year term commencing on June 15, 2020, and ending on June 14, 2025 (“Prior Franchise”);

WHEREAS, STARFLEET recently submitted an application for renewal of the Prior Franchise so that it may continue providing vessel bunkering services at Port Everglades;

WHEREAS, the Board reviewed STARFLEET's application pursuant to the requirements of Chapter 32 of the Administrative Code, and is relying on the representations made by STARFLEET in that application;

WHEREAS, on May 20, 2025, a public hearing was held to consider STARFLEET's application; and

WHEREAS, based on the representations of STARFLEET, and information presented by Broward County staff and the public, as applicable, the Board does hereby determine and establish that STARFLEET has met each of the factors set forth in applicable provisions of Chapter 32 of the Administrative Code for the granting of a renewal of STARFLEET's Prior Franchise so that it may continue providing vessel bunkering services at Port Everglades, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The foregoing recitals are true and correct and are hereby ratified by the Board.

Section 2. Renewal of Prior Franchise to Franchisee.

STARFLEET is hereby granted renewal of its Prior Franchise so that it may continue to provide vessel bunkering services at Port Everglades (the "Franchise"), subject to the terms and conditions of this Resolution.

Section 3. Term.

The Franchise shall be for a period of five (5) years, commencing June 15, 2025, and ending June 14, 2030, unless sooner terminated in accordance with Section 32.29 of the Administrative Code.

Section 4. Franchise Conditions.

By its execution of the franchise renewal application, STARFLEET agreed to be bound by and comply with all terms and conditions set forth in Section 32.24 of the Administrative Code.

Section 5. Law, Jurisdiction, Venue, and Waiver of Jury Trial. The Franchise shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Except as provided herein, the exclusive venue for any lawsuit arising from, related to, or in connection with the Franchise shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. For matters that fall within the exclusive subject matter jurisdiction of the federal courts or those to which jurisdiction is confirmed by law upon the Federal Maritime Commission ("FMC"), the exclusive venue for any such lawsuit shall be in the United States District Court, the United States Bankruptcy Court for the Southern District of Florida, or the FMC, as applicable. STARFLEET irrevocably subjects itself to the jurisdiction of said courts. **EACH PARTY HEREBY EXPRESSLY WAIVES ANY RIGHTS IT MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THE FRANCHISE.**

Section 6. Independent Auditor.

If requested by the Broward County Auditor, STARFLEET shall appoint, at its sole cost, an independent auditor approved by the Broward County Auditor to (a) review

STARFLEET's ongoing compliance with the terms and conditions of the Franchise; and
(b) issue a compliance report to Broward County within thirty (30) calendar days after the
appointment of the independent auditor.

Section 7. Audit Rights and Retention of Records.

County shall have the right to audit the books, records, and accounts of
STARFLEET and all subcontractors that are related to this Franchise. STARFLEET and
all subcontractors shall keep such books, records, and accounts as may be necessary to
record complete and correct entries related to this Franchise and performance under this
Franchise. All such books, records, and accounts shall be kept in written form, or in a
form capable of conversion into written form within a reasonable time, and upon request
to do so, STARFLEET and all subcontractors shall make same available in written form
at no cost to County. STARFLEET shall provide County with reasonable access to
STARFLEET's facilities, and County shall be allowed to interview all current or former
employees to discuss matters pertinent to the performance of this Franchise.

STARFLEET and all subcontractors shall preserve and make available, at
reasonable times within Broward County, Florida, for examination and audit, all financial
records, supporting documents, statistical records, and any other documents pertinent to
this Franchise for at least three (3) years after expiration or termination of this Franchise
or until resolution of any audit findings, whichever is longer. This section shall survive any
dispute or litigation between County and STARFLEET, and STARFLEET expressly
acknowledges and agrees to be bound by this article throughout the course of any dispute
or litigation with County. Any audit or inspection pursuant to this section may be performed
by any County representative (including any outside representative engaged by County).

STARFLEET hereby grants County the right to conduct such audit or review at STARFLEET's place of business, if deemed appropriate by County, with seventy-two (72) hours' advance notice. STARFLEET shall make all such records and documents available electronically in common file formats or via remote access if, and to the extent, requested by County.

If an audit or inspection in accordance with this section reveals underpayments to County of any nature by STARFLEET in excess of five percent (5%) of the applicable contract billings reviewed by County, in addition to making adjustments for the underpayments, STARFLEET shall pay the reasonable cost of County's audit. Any adjustments or payments due as a result of such audit or inspection shall be made within thirty (30) days after presentation of County's findings to STARFLEET.

STARFLEET shall ensure that the requirements of this section are included in all agreements with all subcontractors.

Section 8. Notices.

In order for a notice to a party to be effective under the Franchise, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via e-mail, to the addresses stated below and shall be effective upon mailing or hand delivery (provided the contemporaneous e-mail is also sent). The addresses for notice shall remain as set forth in this section unless and until changed by providing notice of such change in accordance with the provisions of this section. Until any change is made, notices to STARFLEET shall be delivered to the person identified in the franchise application as having authority to bind STARFLEET, and notices to Broward County shall be delivered to the following:

Broward County, Port Everglades Department

ATTN: Chief Executive/Port Director

1850 Eller Drive

Fort Lauderdale, Florida 33316

E-mail: jmmorris@broward.org

Section 9. Issuance of Certificate.

In accordance with Section 32.27 of the Administrative Code, the Port Everglades Department, Business Development Division, will issue a franchise certificate to STARFLEET setting forth the terms and conditions of the Franchise.

Section 10. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 11. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2025. **PROPOSED**

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By: /s/ Carlos Rodriguez-Cabarrocas 03/27/2025
 Carlos Rodriguez-Cabarrocas (date)
 Senior Assistant County Attorney