

Broward County



Action Agenda - Published

Thursday, November 13, 2025

10:00 AM

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

County Commission

MEETING OF NOVEMBER 13, 2025

Meeting convened at 10:10 a.m., recessed at 12:41 p.m., reconvened at 2:18 p.m. and adjourned at 4:19 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 Alexandra P. Davis
Commissioner Michael Udine

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Vice-Mayor Mark Bogen, District 2.

MOMENT OF SILENCE

In memory of Scott Cowan, former Davie Mayor and Broward County commissioner.

In memory of Mike Levinson, former Coral Springs city manager.

In memory of Kimberly Maroe's mother.

In memory of Lainie Jones, Fort Lauderdale.

In memory of Roy Hardemon, former state representative.

In memory of Alexander and Serena Wurm, Christian missionaries.

In memory of Jeff Barrett, Hollywood activist.

In memory of Owen Duke, Plantation developer.

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)

National Family Caregivers Month Proclamation presented to Elizabeth Dole Foundation, Florida Department of Veterans Affairs, State Veterans Nursing Home, Connected Warriors, ComForCare Home Health Agency, Dr. Physio Therapy & Wellness, Family Members, Broward

County Elderly & Veterans Services by Commissioner Lamar Fisher.

Native American Heritage Month Proclamation presented to Seminole Tribe Florida by Commissioner Alexandra Davis.

Pastor Laster Wilson Day Proclamation presented to Pastor Laster Wilson by Commissioner Alexandra Davis.

Small Business Saturday Proclamation presented to by Commissioner Hazelle Rogers.

THURSDAY AGENDA MEMORANDUM

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

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner McKinzie and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 79. At the request of the Mayor, Supplemental Items 97, 98 and 99 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 80 through 87.

Regular Agenda Items consist of Items 88 through 96.

Supplemental Agenda Items consist of Items 97 through 101.

The following Items were withdrawn: 72 and 93.

The following Items were deferred: 47, 48 and 71.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 9, 16, 19, 20, 40, 47, 48, 60, 61, 71, 72 and 79.

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 Caleine Ajusma to the Children's Services Board in the at large category of "Community Child Advocate."

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 1-A, dated November 13, 2025, submitted at the request of Commissioner Davis.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

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

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 1-A, dated November 13, 2025, submitted at the request of Commissioner Davis.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 1B.** A. MOTION TO APPOINT Keith Martin to the Broward Regional Emergency Medical Services Council.

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 1-B, dated November 13, 2025, submitted at the request of Commissioner Davis.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

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

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 1-B, dated November 13, 2025, submitted at the request of Commissioner Davis.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

AVIATION DEPARTMENT

- 2.** MOTION TO APPROVE First Amendment to the Agreement of Lease between Broward County and Tri-Star Airport Handling Services Company, extending the term of the Agreement by five years and updating other terms and conditions in the Agreement; and authorize Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

3. MOTION TO APPROVE Third Amendment to the Agreement of Lease between Broward County and Signature Flight Support LLC, extending the term of the Agreement by one year and providing Signature the option to request an extension of the Agreement for up to five additional one-year terms; and authorize Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

PORT EVERGLADES DEPARTMENT

4. MOTION TO FILE Final Port Everglades Franchise Evaluation Report for the period July 1, 2023, through June 30, 2025.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

5. MOTION TO APPROVE Amendment No. 2 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades Upland Facility Improvements Project (Financial Project No. 452146-1-94-01) ("Project"), increasing the estimated total cost of the Project by \$6,400,000 and increasing FDOT's maximum participation by \$3,200,000 to up to \$6,780,000 for the Project, but not more than 50% of the total eligible Project cost, with County agreeing to pay the remaining 50% and cover any cost overruns, effective upon execution by FDOT; authorize the Mayor and Clerk to execute same; authorize the County Administrator, or written designee, to approve and execute subsequent amendments to the PTGA that do not increase County's local match percentage (50%), and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; authorize the Port Director to approve and execute amendments that do not increase the County's financial obligation, and any required certifications or related documentation, all subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

6. MOTION TO APPROVE Second Amendment to Agreement between Broward County and SP Plus LLC for Parking Management Services for Port Everglades (PNC2116816P1) to extend the agreement from December 1, 2025 on a month-to-month basis through October 31, 2026, unless earlier terminated by the Director of Purchasing,

increase the maximum not-to-exceed amount of the Agreement by \$2,994,695, to a revised total not-to-exceed amount of \$12,533,067 (including the initial term, extension terms, and month-to-month extensions), and update other terms and conditions in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

7. MOTION TO APPROVE Lease Agreement between Broward County and Florida International Terminal, LLC, for 3,095 square feet of office space consisting of Suite 403 of the Port Administration Building, located at 1850 Eller Drive in Port Everglades, for a one-year term, commencing on December 1, 2025, with four one-year renewal terms; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

8. MOTION TO APPROVE Second Amendment to the Passenger Cruise Terminal and Berth User Agreement Between Broward County and Balearia Caribbean Ltd., Corp. to extend the term for one year through November 30, 2026, and update the rates; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

9. MOTION TO APPROVE 2024 Port Everglades Master/Vision Plan Update.

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

ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

10. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Article IX, Use of Mass Transit Facilities, Section 21-141, et seq., of the Broward County Code of Ordinances ("Code") and a Resolution amending any applicable sections of the Broward County Administrative Code ("Administrative Code") relating to Transportation Department rules.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

11. MOTION TO AUTHORIZE County Administrator, or her written designee to negotiate, approve, and execute a First Amendment to the agreement with Limousines of South Florida, Inc., for the provision of Public Transportation Services, Bid No. TRN2124903B1, adding two routes to the contract and increasing the maximum five-year contract value from \$5,691,056 to approximately \$12,578,842, subject to the new negotiated rates, with such amendment being subject to review and approval for legal sufficiency by the County Attorney's Office; and to authorize the County Administrator, or her written designee, to take all appropriate administrative and budgetary actions to implement the amendment.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

12. MOTION TO APPROVE Work Authorization No. TYL-003 under Agreement between Broward County and T.Y. Lin International for Consultant Services for General Engineering Consulting Services for Rail Activities Request for Proposals (RFP) No. TRN2125465P1 for the Development of the Design Criteria Package (DCP), Request for Qualifications (RFQ), and Request for Proposals (RFP) for the procurement of the Broward Commuter Rail South (BCR-South) Progressive Design-Build Contractor for a maximum not-to-exceed amount of \$8,022,840; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 12-A, dated November 13, 2025, submitted at the request of Transportation Department.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

13. A. MOTION TO APPROVE renewal of Contract No. DC117 between the State of Florida Department of Health and Broward County, effective November 25, 2025, through November 9, 2028, to track and improve linkages to HIV-related medical care and treatment for individuals living with HIV in Broward County; authorize Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

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. Patrick Jenkins

2. Joshua Rodriguez
3. Paula M. Thaqi

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

14. A. MOTION TO APPROVE Second Amendment to Agreement No. 25-CP-HCS-0375-01 between Broward County and Henderson Behavioral Health, Inc., for Mobile Crisis Response Teams, effective October 1, 2025, to update the scope of services; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Steven Ronik.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

15. A. MOTION TO AUTHORIZE County Administrator to execute Grant Agreement between Florida Department of Children and Families and Broward County, in the amount of \$600,000 (\$300,000 grant award to the County and \$300,000 County in-kind match), effective November 1, 2025, through June 30, 2026, to increase funding and the number of clients served for certain County-funded agreements, with authority to execute subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO ADOPT budget Resolution within the Florida Department of Children and Families fund, in the amount of \$600,000 (\$300,000 grant award to the County and \$300,000 County in-kind match).

ACTION: (T-11:05 AM) Approved Resolution No. 2025-444.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

C. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Third Amendment to Agreement No. 22-CP-ADMIN-6497-01 between Broward County and Q-Q Research Consultants, Limited Liability Company, to conduct a comprehensive needs and asset assessment for the development of a youth violence prevention program and add \$50,000 to the Agreement, increasing the Agreement's maximum funding to \$100,000 for Option Period 4, effective November 1, 2025, through June 30, 2026, with authority to execute subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement as amended.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

D. MOTION TO APPROVE funding increase for Agreement No. 22-CP-HCS-7969-01 between Broward County and Healthy Mothers/Healthy Babies Coalition of Broward County, Inc., in the amount of \$50,000, increasing the Agreement's maximum funding to \$364,883 for Option Period 4, effective November 1, 2025, through June 30, 2026, to increase the number of clients to be served, to be executed in accordance with the terms of the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement as amended.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

16. A. MOTION TO AUTHORIZE County Administrator to negotiate a Fourth Amendment to Agreement No. 24-CP-HCS-2199-01 between Broward County and Broward Behavioral Health Coalition, effective October 1, 2025, to update the scope of services and revise the budget for the Agreement; authorize the County Administrator to execute same, subject to legal sufficiency review and approval by the County Attorney's Office; authorize the County Administrator to execute additional amendments to the Agreement, provided that such amendments do not impose any additional financial obligations on the County and subject to legal sufficiency review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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

(Item Numbers 16, 19 and 20 were heard and voted on concurrently.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

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: Silvia Quintana.

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

(Item Numbers 16, 19 and 20 were heard and voted on concurrently.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

CRISIS INTERVENTION AND SUPPORT DIVISION

17. MOTION TO APPROVE Agreement No. GR-2025-Broward County-00010 between the State of Florida, Department of Legal Affairs, Office of the Attorney General and Broward County, in an amount not to exceed \$587,081, for the State of Florida 2025-2026 Fiscal Year, to provide recovery services to survivors of child abuse and sexual violence, including survivors of human trafficking, those at risk of human trafficking, and their eligible family members; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided these amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

18. MOTION TO AUTHORIZE County Administrator to execute agreement between the Florida Network of Children's Advocacy Centers, Inc., and Broward County, subject to legal sufficiency review and approval by the County Attorney's Office, in an amount not to exceed \$9,557, to fund forensic and specialized interviews for children and families involved in an allegation of child maltreatment, effective upon the date of full execution through June 30, 2026; authorize the County Administrator to execute amendments to the agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided these amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

ELDERLY AND VETERANS SERVICES DIVISION

19. MOTION TO APPROVE Agreement No. 26-EVSD-8210-01 between Broward County and Areawide Council on Aging of Broward County, Inc., in the amount of \$684,920, effective October 1, 2025 through September 30, 2026, providing local match funding for senior services in Broward County to eligible seniors; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Agreement.

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

(Item Numbers 16, 19 and 20 were heard and voted on concurrently.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

20. MOTION TO APPROVE Agreement between Broward County and Areawide Council on Aging of Broward County, Inc., in the amount of \$750,000, effective from October 1, 2025 through September 30, 2026, to provide emergency home-delivered meals to eligible Broward County seniors; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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

(Item Numbers 16, 19 and 20 were heard and voted on concurrently.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

21. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement, based substantially on the terms stated in Exhibit 1 hereto, between Broward County and Hope South Florida, Inc., subject to legal sufficiency review and approval by the County Attorney's Office, in the maximum not-to-exceed amount of \$350,000, effective upon execution, through September 30, 2026, to establish a Homeless Family Safe Parking Program for families experiencing homelessness in Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Joseph D. Kenner.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

22. MOTION TO APPROVE designation of the Crime Stoppers Council of Broward County, Inc. ("Crime Stoppers") as Broward County's agent for the purpose of applying for, receiving, and expending grants from the Crime Stoppers Trust Fund, and authorize the Mayor to execute and submit a letter to the Florida Attorney General in substantially the same form as Exhibit 1.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

OFFICE OF MANAGEMENT AND BUDGET

23. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office in the amount of \$250,000 for the funding of one school resource officer in a school located within the City of Pompano Beach.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-445.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

24. MOTION TO ADOPT budget Resolution within the Print Shop Fund transferring \$100,000 from reserve to account for additional unanticipated expenses incurred in Fiscal Year 2025.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-446.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

25. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of

Broward County for the quarter ending September 30, 2025.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

HUMAN RESOURCES DIVISION

26. A. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and CompBenefits Company, for Group Dental Health Maintenance Organization (DHMO) Insurance, Request for Proposals (RFP) No. GEN2116450P2, extending the term of the agreement on a month-to-month basis for up to a maximum of six months beginning January 1, 2026, through June 30, 2026, with no change in premium rates; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO APPROVE Fifth Amendment to Agreement between Broward County and UnitedHealthcare Insurance Company, for Group Dental Preferred Provider Organization (DPPO) Insurance, Request for Proposals (RFP) No. GEN2116451P2, extending the term of the agreement on a month-to-month basis for up to a maximum of six months beginning January 1, 2026, through June 30, 2026, with no change in premium rates; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

PURCHASING DIVISION

For Finance and Administrative Services Department

27. MOTION TO AWARD open-end contract to low responsive, responsible bidder, AssociatesMD Medical Group, Inc., for Occupational Medical Services/Drug & Alcohol Testing, Bid No. GEN2130705B1, for the Risk Management Division, in the initial three-year estimated amount of \$1,316,064, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$2,193,442.

ACTION: (T-11:05 AM) Approved as amended with Attachment A, Scrivener's Errors attached to the Thursday Agenda Memorandum.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

For Public Works and Environmental Services Department

28. MOTION TO AWARD multiple open-end contracts to (primary vendor) Allied Universal Corp., and (secondary vendor) Odyssey Manufacturing Co., for Sodium Hypochlorite, utilizing Southeast Florida Governmental Purchasing Cooperative Contract No. 519-2, for the Water and Wastewater Services, in the initial two-year estimated amount of \$8,311,296, and authorize the Director of Purchasing to renew the contracts for two one-year periods, for a four-year estimated amount of \$16,622,592.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

For Transportation Department

29. MOTION TO AWARD open-end contract to single bidder, Michelin North America, Inc., for Bus Tire Leasing, Bid No. TRN2130217B1, for the Broward County Transportation Department, in the initial two-year estimated amount of \$4,697,927 (including initial allowance of \$96,000) and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$12,466,204.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

RECORDS, TAXES, AND TREASURY DIVISION

30. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to being voided. Checks have been reissued.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Farovi Shipping Corporation for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent

franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-447.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

32. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of A. R. Savage and Son, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-448.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

33. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Christian Bay Shipping Co., d/b/a Fillette Green Shipping Services (USA) Corp., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-449.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

34. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of World Petroleum Corp., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel sanitary waste water removal services franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-450.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

35. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of USA Maritime Enterprises, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-451.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

36. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of

Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sunshine Shipping, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise for a new five-year term.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-452.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

37. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the assignment of a nonexclusive, unrestricted steamship agent franchise from Norton Lilly International, Inc., to Norton Lilly International U.S., Inc., for the remainder of the five-year term, which expires on February 26, 2027.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-453.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

38. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Government Center East, to consider adoption of a Resolution the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item as amended by the substitute Attachment A to Exhibit 1 submitted by the Public Works and Environmental Services Department as Additional Material 38-A.)

ACTION: (T-11:05 AM) Approved Resolution No. 2025-454 as amended with Regular Meeting Additional Material 38-A, dated November 13, 2025, submitted at the request of Public Works and Environmental Services Department.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

39. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of an Ordinance the title of which is as follows: **(Commission District 5)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF NEWMAN'S SURVEY, RECORDED IN PLAT BOOK 2, PAGE 26, OF THE OFFICIAL RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM AGRICULTURAL AND UTILITIES DISTRICT TO RS-5: ONE-FAMILY DETACHED DWELLING DISTRICT AND RM-16: MULTIFAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-455.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

40. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of an Ordinance, the title of which is as follows: **(Commission District 2)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF PARCEL "A" OF WASTE MANAGEMENT INC. PLAT NO. 2-A, RECORDED IN PLAT BOOK 138, PAGE 14, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM PUD: PLANNED UNIT DEVELOPMENT DISTRICT AND M-4: HEAVY INDUSTRIAL DISTRICT TO A-6: AGRICULTURAL-DISPOSAL DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HERewith; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Vice-Mayor Bogen pulled this item from the Consent Agenda.)

ACTION: (T-11:12 AM) Approved Resolution No. 2025-456. (Refer to minutes for full discussion.)

VOTE: 8-1. Vice-Mayor Bogen voted no.

41. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of a proposed small scale amendment

to the Broward Municipal Services District Future Land Use Map of the Broward County Comprehensive Plan. **(Commission District 5)**

ACTION: (T-11:05 AM) Approved Resolution No. 2025-457.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 42.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-5), located in the City of Weston **(Commission District 1)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF WESTON; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-458.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 43.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-7), located in the Broward Municipal Services District **(Commission District 5)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-459.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 44.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 25-1) to amend the Environmentally Sensitive Lands Map within the City of Pompano Beach **(Commission District 4)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-460.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

45. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting budget amendments to recognize changes in revenues and appropriations.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-461.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

46. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 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 BUSINESS REGULATIONS; AMENDING SECTIONS 20-160 AND 20-164 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING ARTICLE XII OF CHAPTER 20 AND SECTIONS 20-242 THROUGH 20-253 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:05 AM) Approved Resolution No. 2025-462.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

47. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 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 CERTIFICATE CLASSIFICATIONS; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND CLASS 7 ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT SERVICES; AND PROVIDING FOR

SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

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

(Item Numbers 47, 48, 71 and 79 were heard and voted on concurrently.)

ACTION: (T-11:12 AM) Following discussion, this Item was deferred until the January 2026 Commission meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 48.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 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 CERTIFICATE CLASSIFICATIONS; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND NEW CLASSIFICATIONS OF SERVICE; REVISING REQUIREMENTS AND PROCEDURES FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

(Item Numbers 47, 48, 71 and 79 were heard and voted on concurrently.)

ACTION: (T-11:12 AM) Following discussion, this Item was deferred until the January 2026 Commission meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 49.** A. MOTION TO WAIVE Section 18.5.e.1. of the Broward County Administrative Code, which requires that the Board first direct the County Attorney's Office to draft a proposed Ordinance.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 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 BATTERY RECYCLING; AMENDING SECTIONS 14-150 THROUGH 14-153 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

ACTION: (T-11:05 AM) Approved Resolution No. 2025-463.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

50. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 9, 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 LOCAL OCCUPATIONAL LICENSING AND THE BROWARD COUNTY CENTRAL EXAMINING BOARD RESTITUTION TRUST FUND ("RTF"); AMENDING SECTIONS 9-3, 9-51, AND 9-61 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR GENERAL HOUSEKEEPING AMENDMENTS AND CONSISTENCY WITH CHAPTER 2021-214, LAWS OF FLORIDA, AS AMENDED; AMENDING SECTIONS 9-141 AND 9-142 OF THE CODE, LIMITING RTF CLAIMS CONSISTENT WITH STATE LAW; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:05 AM) Approved Resolution No. 2025-464.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

51. MOTION TO APPROVE Access Agreements between the City of Dania Beach, the City of Hollywood, the City of Hallandale Beach and Broward County in substantially the form of Exhibit 1 to allow temporary access onto the beach and temporary staging of equipment on city property for work necessary for the Broward County Shore Protection Project Segment III ("Project") and required by Florida Department of Environmental Protection ("FDEP") permits; authorize the County Administrator to negotiate and approve changes to the form agreement that do not impose any additional cost or material additional risk to the County, subject to review and approval for legal sufficiency by the County Attorney's Office, and to execute same; and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments to the Agreements that do not impose additional financial obligations on the County.

(Commission District 6)

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

52. A. MOTION TO APPROVE Second Amendment to Florida Department of Environmental Protection ("FDEP") Agreement No. 22BO3 for cost-sharing of the monitoring for the Segment II of the Broward County Shore Protection Project, providing for \$229,822 from additional 2025/2026 legislative appropriations, and a no-cost 24-month extension of the grant agreement term from January 1, 2026, to December 31, 2027; authorizing the Mayor and Clerk to execute the same; authorizing the County Administrator, after review and approval for legal sufficiency by the Office of the County Attorney, to execute future amendments to the Agreement that do not impose additional costs or material risk to the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Second Amendment. **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO ADOPT budget Resolution in the amount of \$229,822 within the Beach Erosion Capital Outlay Fund for the purpose of recognizing Fiscal Year 2025/2026 grant funds from the FDEP.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-465.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

53. A. MOTION TO APPROVE Second Amendment to Florida Department of Environmental Protection ("FDEP") Agreement No. 23BO1 for cost-sharing of the permitting/design, construction, and monitoring of the beach and dune construction projects located in Segment III of the Broward County Shore Protection Project, providing for additional state appropriations and a no-cost 12-month extension of the Agreement term; authorizing the Mayor and Clerk to execute the same; authorizing the County Administrator, after review and approval for legal sufficiency by the Office of the County Attorney, to execute future amendments to the Agreement that do not impose additional costs or material risk to the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Second Amendment. **(Commission District 6)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO ADOPT budget Resolution in the amount of \$975,813 within the Beach Erosion Capital Outlay Fund for the purpose of recognizing Fiscal Year 2025/2026 grant

funds from the FDEP.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-466.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

CONSTRUCTION MANAGEMENT DIVISION

54. MOTION TO APPROVE mutual termination of the Construction Agreement Between Managing General Contractor and Broward County, Florida for Broward County's Medical Examiner's Office and BSO's Crime Lab Combined Facility, No. PNC2119546P1, pursuant to the terms and conditions set forth in the mutual termination letter identified as Exhibit 1; authorize the Director of Construction Management Division to countersign the mutual termination letter; and authorize the County Administrator to take any budgetary and administrative actions necessary to effectuate the mutual termination letter. (Commission District 8)

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 54-A submitted at the request of Public Works and Environmental Services Department.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

FACILITIES MANAGEMENT DIVISION

55. MOTION TO APPROVE First Amendment to Agreement No. PNC2116816P1, between Broward County and SP Plus LLC, for Parking Management Services for the Facilities Management Division, extending the term on a month-to-month basis, through November 30, 2026, in the not-to-exceed amount of \$1,563,817, for a new total maximum not-to-exceed contract amount of \$7,462,881, and update other terms and conditions within the Agreement; and authorize the Mayor and Clerk to execute same. (Commission Districts 4 and 8)

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

56. MOTION TO ADOPT Resolution, the title of which is as follows: (Commission Districts 5, 8 and 9)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE INCLUSION OF THREE PROJECTS UNDER BROWARD COUNTY'S JURISDICTION IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S AMENDED 2050 METROPOLITAN TRANSPORTATION PLAN; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-467.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

57. MOTION TO DECLARE Surplus to the County's needs, two contiguous parcels of real property comprised of an approximately 4,472 square feet vacant parcel, and an approximately 826 square feet vacant parcel, both located at North Andrews Avenue between East Cypress Creek Road and West McNab Road in the City of Fort Lauderdale; find that the combined value of the two subject parcels of real property is \$15,000 or less, as determined by the Broward County Property Appraiser, and is of use to only one or more adjacent property owners due to their size, shape, location, and value; and authorize the Real Property and Real Estate Development Division to send notice to adjacent property owners of the County's intent to sell the two surplus parcels of real property, and to manage the sale of the two parcels in accordance with Florida Statutes, Section 125.35(2). **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

58. A. MOTION TO APPROVE Declaration Regarding Maintenance Obligation setting forth the responsibilities of Broward County and Related FATVillage, LLC, (the "Developer"), for the construction and ongoing maintenance of certain improvements within portions of the City of Fort Lauderdale's right-of-way along Northeast 1st Avenue, adjacent to County-owned property located at 600 North Andrews Avenue, Fort Lauderdale, Florida 33311; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- B. MOTION TO APPROVE Public Water Easement granting the City of Fort Lauderdale a perpetual, non-exclusive easement for the installation and maintenance of water utility infrastructure and facilities on County-owned property located at 600 North Andrews Avenue, Fort Lauderdale, Florida 33311; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- C. MOTION TO APPROVE Public Sanitary Easement granting the City of Fort Lauderdale a perpetual, non-exclusive easement for the installation and maintenance of sanitary sewer utility infrastructure and facilities on County-owned property located at 600 North Andrews Avenue, Fort Lauderdale, Florida 33311; and authorize the Mayor

and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

D. MOTION TO APPROVE Public Sidewalk Easement granting the City of Fort Lauderdale a perpetual, non-exclusive easement for the installation and repair of sidewalk infrastructure on County-owned property located at 600 North Andrews Avenue, Fort Lauderdale, FL 33311; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

TRAFFIC ENGINEERING DIVISION

59. A. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Plantation for installation, operation, and maintenance of the School Zone Speed Detection Systems (SD Systems) within Broward County right-of-way along Peters Road adjacent to the Imagine Charter/Clever Oaks and South Plantation High school zones (Highway Construction and Engineering Division Project No. 241216857) at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Plantation for installation, operation, and maintenance of the School Zone Speed Detection Systems (SD Systems) within Broward County right-of-way along West Broward Boulevard adjacent to the American Heritage school zone, and along Peters Road adjacent to the Seminole Middle/Tropical Elementary school zone (Highway Construction and Engineering Division Project No. 250312657) at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

C. MOTION TO AUTHORIZE County Administrator, or County Administrator's written designee, through September 30, 2026, to approve and execute future revocable license agreements between Broward County and any municipality requesting the installation of School Zone Speed Detection Systems (SD Systems) within Broward County

rights-of-way, including any amendments to the revocable license agreements, provided that neither the revocable license agreements nor the amendments impose any additional financial obligation on Broward County, each subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator, or County Administrator's written designee, to take all necessary administrative actions to implement same.

(Per the Thursday Agenda Memorandum, the Board's consideration of Motion C is based upon the item as amended by Additional Material 59-A submitted by the Public Works and Environmental Services Department.)

ACTION: (T-11:05 AM) Approved as amended with Regular Meeting Additional Material 59-A, dated November 13, 2025, submitted at the request of Public Works and Environmental Services Department.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

WATER AND WASTEWATER OPERATIONS DIVISION

60. MOTION TO APPROVE Interlocal Agreement in substantially the form of Exhibit 1 for the purpose of jointly funding the design of a Regional Biosolids Facility with multiple public wastewater utilities; and authorize the County Administrator to approve nonmaterial or technical changes to the form interlocal agreement, including to biosolids standards, biosolids commitments, and reserve capacity, that do not increase the costs to County and subject to review and approval for legal sufficiency by the Office of the County Attorney, and to execute the interlocal agreements.

(Vice-Mayor Bogen pulled this item from the Consent Agenda.)

ACTION: (T-11:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

NATURAL RESOURCES DIVISION

61. MOTION TO APPROVE revised Coastal Dune Restoration Program Grant Agreement form ("Grant Agreement Form") and Coastal Dune Restoration Grant Application ("Application") to increase the grant award from a maximum award amount of \$5,000 to an amount not-to-exceed \$10,000 and to make minor housekeeping amendments to the Grant Agreement Form and Application; and to authorize the County Administrator to execute the Grant Agreement Form with any required modifications, provided such modifications do not impose any additional, material financial risk on the County and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission Districts 2, 4 and 6)**

(Mayor Furr pulled this item from the Consent Agenda.)

ACTION: (T-12:01 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

- 62.** A. MOTION TO APPROVE amendment to U.S. Environmental Protection Agency (EPA) Cooperative Agreement 5Q-03D15124-1 (grant) and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and reallocate and implement the award of \$325,000.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- B. MOTION TO ADOPT budget Resolution within the Ambient Air Monitoring Fund for the Natural Resources Division in the amount of \$0, for the purpose of protecting and improving air quality in Broward County.

ACTION: (T-11:05 AM) Approved Resolution No. 2025-468.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

- 63.** MOTION TO APPROVE plat entitled Cypress Creek East (012-MP-24). (Commission District 4)

ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 64.** MOTION TO APPROVE plat entitled Cypress Creek West (013-MP-24). (Commission District 4)

ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

65. MOTION TO APPROVE plat entitled MP Holdings (030-MP-24). (Commission District 1)

ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

66. MOTION TO APPROVE plat entitled ECW Stirling at the Ark (026-MP-24). (Commission District 5)

ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

67. MOTION TO APPROVE plat entitled 1001 Sub (028-MP-24). (Commission District 4)

ACTION: (T-11:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

68. MOTION TO APPROVE plat note amendment to Watermen Pines (015-MP-14). (Commission District 1)

ACTION: (T-11:05 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 Rogers was not present during the vote.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

69. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Office of Management & Budget's Supplemental Budget Amendments - Report No. 26-02.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

COUNTY ATTORNEY

70. MOTION TO APPROVE Settlement Agreement attached as Exhibit 1 by and among Broward County, Jones Benitez Corporation, and Lexon Insurance Company, including costs and attorneys' fees, in the case titled *Jones Benitez Corporation v. Broward County, et al.*, Case No. CACE-23-015099; and to authorize the Mayor and Clerk to execute same.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

71. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 3½ of the Broward County Code of Ordinances ("Code") to permit certain vehicles exempt from the Code to be issued a certificate of public convenience and necessity by resolution.

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

(Item Numbers 47, 48, 71 and 79 were heard and voted on concurrently.)

ACTION: (T-11:12 AM) Following discussion, this Item was deferred until the January 2026 Commission meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

72. MOTION TO APPROVE travel outside the continental United States for one County employee, from the Office of Intergovernmental Affairs, to attend SelectFlorida's Export Sales Mission to South Africa to accompany the Board's Representative.

(Vice-Mayor Bogen pulled this item from the Consent Agenda.)

ACTION: (T-12:01 PM) Without objection, this item was withdrawn. (Refer to minutes for full discussion.)

CULTURAL DIVISION

73. MOTION TO APPROVE Grant Agreement between Broward County and the Museum of Discovery and Science, Inc., for Fiscal Year 2026 general operating support in the amount of \$269,560, effective October 1, 2025, through November 30, 2026; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement. **(Commission District 8)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

74. MOTION TO APPROVE Performing Arts Center Authority's budget for Fiscal Year 2026 in the amount of \$67,082,432 for the period of October 1, 2025, through September 30, 2026. (Commission District 8)

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

75. A. MOTION TO APPROVE only one reasonable source designation of Yes We Are Mad, LLC dba Mad Studios production services for the IGNITE Broward Art and Light Festival for the Cultural Division.

(Per the Thursday Agenda Memorandum, the Board's consideration of the item, including the motion statement for Motion B, is based upon the item as amended by Additional Material 75-A submitted by the Cultural Division.)

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 75-B and as amended with Regular Meeting Additional Material 75-A, dated November 13, 2025, submitted at the request of Cultural Division.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

B. MOTION TO APPROVE Agreement between Broward County and Yes We Are Mad, LLC, dba Mad Studios, for production services for IGNITE Broward Art and Light Festival for the Cultural Division, in the initial one-year estimated not-to-exceed amount of \$1,000,000, with four one-year optional renewals for a potential five-year estimated amount of \$5,000,000; and authorize the Mayor and Clerk to execute same.

(Per the Thursday Agenda Memorandum, the Board's consideration of the item, including the motion statement for Motion B, is based upon the item as amended by Additional Material 75-A submitted by the Cultural Division.)

ACTION: (T-11:05 AM) Approved with Regular Meeting Additional Material 75-B and as amended with Regular Meeting Additional Material 75-A, dated November 13, 2025, submitted at the request of Cultural Division.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

PARKS AND RECREATION DIVISION

76. MOTION TO APPROVE 2026 Fee Schedule for the Broward County Parks and Recreation Division pursuant to Section 37.33 of the Broward County Administrative Code, with an effective date of January 1, 2026.

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 77.** MOTION TO APPROVE Second Amendment to Agreement between Broward County and Saltz Michelson Architects, Inc. for Design Services for Tradewinds Park North, Agreement No. PNC2118392P1, to increase the not-to-exceed compensation by \$298,892 for a new total not-to-exceed amount of \$1,342,581; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 78.** MOTION TO APPROVE Interlocal Reclaimed Water Agreement between City of Hollywood and Broward County for the provision of reclaimed water by the City for irrigation at Topeekeegee Yugnee (T.Y.) Park; to authorize the Mayor and Clerk to execute same; to authorize the County Administrator to execute amendments to the Agreement that do not impose additional financial obligations on the County, subject to review and approval for legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 6)**

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

COUNTY COMMISSION

- 79.** MOTION TO DIRECT County staff to review the application and approval processes and the current and future need for certificates of public convenience and necessity ("Certificates") as set forth in Chapter 3½ of the Broward County Code of Ordinances ("Code"); and to direct the County Attorney's Office to draft amendments to the Code for future consideration by the Board of County Commissioners ("Board") based upon the results of that staff review. (Commissioner Davis)

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

(Item Numbers 47, 48, 71 and 79 were heard and voted on concurrently.)

(Per the Thursday Agenda Memorandum, the Board's consideration is based upon the item as modified by Additional Material 79-A submitted by the sponsoring Commissioner.)

ACTION: (T-11:12 AM) Approved as amended with Regular Meeting Additional Material 79-A, dated November 13, 2025, submitted at the request of Commissioner Alexandra Davis, and as recited by Commissioner Geller and County Attorney Andrew Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC HEARING

- 80.** 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 ORGANIZATION OF THE PORT EVERGLADES DEPARTMENT; AMENDING CHAPTER 16 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-12:11 PM) Approved Resolution No. 2025-469. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 81.** MOTION TO ADOPT Resolution to vacate and annul a 20-foot drainage easement and a portion of a 15-foot-wide utility easement lying within Parcel A of the A. Sapp Plat, as recorded in Plat Book 164, Page 18 of the Official Records of Broward County, Florida, generally located on the southwest corner of I-75 and Southwest 14 Street, in the Town of Davie; Petitioners: Weston Hospitality, LLC and Royal Polo Hotel, LLC.; Agent: Michelle Diaz-Mendez, Mendez Engineering Design, Inc.; Application for Vacation and Abandonment: 2025-V-07. **(Commission District 5)**

ACTION: (T-12:12 PM) Approved Resolution No. 2025-470. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 82.** 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 TREE PRESERVATION TRUST FUND AND THE REORGANIZATION OF THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT ("PWESD") AND THE HOUSING AND URBAN PLANNING DIVISION ("HUPD"); AMENDING CHAPTERS 1, 5, 8½, 9½, 14, 21, 27, 34, AND 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO REFLECT THE ORGANIZATIONAL CHANGES MADE TO THE PWESD AND THE HUPD; AMENDING SECTION 27-413 OF THE CODE TO REVISE PROVISIONS RELATED TO TRUST EXPENDITURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE,

AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-12:13 PM) Filed proof of publication and enacted Ordinance No. 2025-39 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 83.** 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 TREE PRESERVATION TRUST FUND; AMENDING SECTIONS 27.186 AND 27.187 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") RELATED TO EXPENDITURES FROM THE TREE PRESERVATION TRUST FUND; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-2:18 PM) Approved Resolution No. 2025-471. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner McKinzie and Vice-Mayor Bogen were not present during the vote.

- 84.** 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 BUILDING PERMITS PRIOR TO PLAT RECORDATION; AMENDING SECTION 5-187 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING REQUIREMENTS OF REQUISITE SECURITY FOR OBTAINING BUILDING PERMITS PRIOR TO PLAT RECORDATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:27 PM) Filed proof of publication and enacted Ordinance No. 2025-40 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

- 85.** 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 EDUCATIONAL IMPACT FEE COLLECTION; AMENDING SECTIONS 5-182.9, 5-182.13, 5-184, AND 27-66 OF THE BROWARD

COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR COLLECTION OF EDUCATIONAL IMPACT FEES AND THE ISSUANCE OF DEVELOPMENT AND ENVIRONMENTAL REVIEW APPROVALS; AMENDING CHAPTERS 5 AND 27 TO UPDATE REFERENCES TO ENVIRONMENTAL REVIEW APPROVALS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:27 PM) Filed proof of publication and enacted Ordinance No. 2025-41 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

86. 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 MOTOR CARRIERS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE MINIMUM VEHICLE STANDARDS AND OTHER PROVISIONS RELATING TO TAXICABS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

ACTION: (T-2:28 PM) Approved the amendment contained within Exhibit 2, as recited by Commissioner Geller. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:45 PM) Approved the amendment contained within Public Hearing Additional Material 86-A, as recited by Commissioner Geller. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:47 PM) Approved the amendment contained within Exhibit 3, as recited by Commissioner Davis. (Refer to minutes for full discussion.)

VOTE: 6-3. Commissioner Geller, Commissioner Rich and Mayor Furr voted no.

ACTION: (T-2:55 PM) Filed proof of publication and enacted Ordinance No. 2025-42 to become effective as provided by law as amended with Exhibit 2, Exhibit 3 and Public Hearing Additional Material 86-A, dated November 13, 2025, submitted at the request of Commissioner Steve Geller. (Refer to minutes for full discussion.)

VOTE: 9-0.

87. 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 RULES OF PROCEDURE AND GENERAL, FISCAL, AND OTHER POLICIES OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ("COMMISSION"); AMENDING VARIOUS SECTIONS OF CHAPTER 18 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") REGARDING COMMISSION PROCEDURES AND POLICIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Beam Furr)

(Per the Thursday Agenda Memorandum, the proposed amendments submitted as Additional Material 87-A and 87-B have been withdrawn. The Board's consideration is based on the item as amended by Additional Material 87-C submitted by the County Attorney's Office.)

ACTION: (T-2:56 PM) Approved Resolution No. 2025-472 as amended with Public Hearing Additional Material 87-C, dated November 13, 2025, submitted at the request of Office of the County Attorney. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

88. **DELEGATION:** Broward Organized Leaders Doing Justice (BOLD Justice)

ACTION: (T-12:14 PM) BOLD Justice delegation presented by Vice-President Brian Anthony Campbell. (Refer to minutes for full discussion.)

AVIATION DEPARTMENT

89. **MOTION TO APPROVE** Fourth Amendment to the Self-Service Baggage Cart Concession Agreement between Broward County and Smarte Carte, Inc. to extend the term of the Agreement on a month-to-month basis not to exceed six months; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:37 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

90. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and Fuel Facility Management, LLC for Management of the Rental Car Center Fueling Facility at Broward County's Fort Lauderdale-Hollywood International Airport to extend the term of the agreement on a month-to-month basis not to exceed one year; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:39 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

91. A. MOTION TO APPROVE single source designation of Boland's LLC, for inspections, repairs and replacement of the engineered materials arresting system at Broward County's Fort Lauderdale-Hollywood International Airport, for the Aviation Department.

ACTION: (T-12:39 PM) Approved as amended with Attachment A, Scrivener's Errors attached to the Thursday Agenda Memorandum. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

B. MOTION TO APPROVE Agreement between Broward County and Boland's LLC, for Engineered Material Arresting System (EMAS) Repairs and Replacement at Broward County's Fort Lauderdale-Hollywood International Airport, No. PNC2130407Q1, for the Aviation Department, in a maximum not-to-exceed amount of \$2,991,124 for a three-year term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:39 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

92. MOTION TO RATIFY action taken by the County Administrator on July 29, 2025, on behalf of Broward County, through delegation granted by the Board of County Commissioners on June 10, 2025, to approve single-source designation and execute the fixed price agreement between Broward County and Schindler Elevator Corporation, for Terminal 1 Elevators and Escalators Replacement at the Broward County Fort Lauderdale-Hollywood International Airport, Bid No. PNC2130408C1, for the Broward County Aviation Department, in the amount of \$7,413,574, including allowances of \$706,270.

ACTION: (T-12:40 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present during the vote.

COUNTY ATTORNEY

- 93. MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE LOCAL ACT TO RENAME BROWARD COUNTY AS "LAUDERDALE COUNTY" IF APPROVED BY REFERENDUM ELECTION; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO DESIGNATED RECIPIENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Michael Udine)

ACTION: (T-3:03 PM) Without objection, this item was withdrawn by the sponsor. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

- 94. MOTION TO COMMENCE** Executive Session ("Closed Session") on November 13, 2025, beginning at 12:30 p.m., or immediately following the conclusion of the morning meeting, relating to the security system plan for the Broward County Governmental Center East, pursuant to Section 286.0113(1), Florida Statutes.

ACTION: (T-12:40 PM) The Board recessed in order to commence the Executive Session relating to the security system plan. (Refer to minutes for full discussion.)

- 95. MAYOR AND COMMISSIONER REPORTS**

A. PRESS CONFERENCE - COMMISSIONER RICH

ACTION: (T-3:54 PM) Commissioner Rich thanked County Administrator Monica Cepero, Deputy County Administrator Kevin Kelleher and staff for all of the work they did to help put together the press conference convened on November 3 regarding food insecurity. (Refer to minutes for full discussion.)

In response to Commissioner Rich, Commissioner Rogers inquired if excess campaign account funds could be utilized. (Refer to minutes for full discussion.)

In response to Commissioner Rogers, County Attorney Andrew Meyers advised that a determination will be sent out to everyone via email after reviewing the statute. (Refer to minutes for full discussion.)

B. NEW PROGRAM - VICE-MAYOR BOGEN

ACTION: (T-3:59 PM) Vice-Mayor Bogen relayed that on Tuesday, he will be announcing a new program for feeding hungry people. (Refer to minutes for full discussion.)

C. NOMINATION - COMMISSIONER UDINE

ACTION: (T-3:59 PM) Commissioner Udine reported being nominated a Broward Pioneer for the City of Parkland at an event in Hollywood last week. (Refer to minutes for full discussion.)

D. AFFORDABILITY ISSUES - COMMISSIONER UDINE

ACTION: (T-3:59 PM) Commissioner Udine discussed affordability issues, including a study indicating that foreclosures have jumped 20 percent year over year. (Refer to minutes for full discussion.)

E. NCC - COMMISSIONER UDINE

ACTION: (T-4:00 PM) Commissioner Udine commended the National Championship Committee for doing a great job with their kick-off launch and noted that their economic impact in Broward County is enormous. (Refer to minutes for full discussion.)

F. TOWN MEETINGS - COMMISSIONER GELLER

ACTION: (T-4:01 PM) Commissioner Geller reported having town meetings in multiple cities, including one in Davie yesterday. (Refer to minutes for full discussion.)

G. BUDGET - COMMISSIONER GELLER

ACTION: (T-4:01 PM) Commissioner Geller discussed spending, budget numbers, population growth and inflation within the County and advised that the County Attorney will distribute additional information via email. (Refer to minutes for full discussion.)

H. LEGAL BRIEF - COMMISSIONER GELLER

ACTION: (T-4:04 PM) Commissioner Geller inquired as to plans for responding to a legal brief served by the Sheriff's Office last Friday. (Refer to minutes for full discussion.)

In response to Commissioner Geller, County Attorney Andrew Meyers advised that the County Attorney's Office is working closely with County Administration to draft a reply brief. (Refer to minutes for full discussion.)

In response to Commissioner Geller, County Administrator Monica Cepero advised that with respect to Plan B, County Administration is engaging with a consultant and anticipate finalizing the scope within the next day or so, as well as a review of components in connection with the airport, seaport and police forces as requested in previous budget workshops. (Refer to minutes for full discussion.)

I. ITEM 69 - COMMISSIONER ROGERS

ACTION: (T-4:14 PM) Commissioner Rogers discussed Item 69. (Refer to minutes for full discussion.)

J. COLLEEN GUTZMORE - COMMISSIONER ROGERS

ACTION: (T-4:15 PM) Commissioner Rogers remembered Colleen Gutzmore, Executive Director of the Lauderhill Chamber of Commerce. (Refer to minutes for full discussion.)

K. THANK YOU - MAYOR FURR

ACTION: (T-4:15 PM) Mayor Furr thanked those who filled in for him while he was absent. (Refer to minutes for full discussion.)

L. COP - MAYOR FURR

ACTION: (T-4:16 PM) Mayor Furr reported that there was excitement for US cities attending the COP Event, which is keeping the momentum going. (Refer to minutes for full discussion.)

M. INDUSTRY DAY - MAYOR FURR

ACTION: (T-4:16 PM) Mayor Furr announced that tomorrow is an Industry Day for the airport. (Refer to minutes for full discussion.)

N. ANIMAL CARE - MAYOR FURR

ACTION: (T-4:17 PM) Mayor Furr provided an animal care update with respect to adoptions and missing pets that have been found. (Refer to minutes for full discussion.)

O. THANK YOU - COUNTY ATTORNEY MEYERS

ACTION: (T-4:18 PM) County Attorney Andrew Meyers thanked the CAO Team for getting everything done while he was out. In addition, Attorney Meyers thanked Chief Deputy County Attorney Rene Harrod and Deputy County Attorney Annika Ashton for doing a great job during the meeting. (Refer to minutes for full discussion.)

P. MAYORAL TERM - MAYOR FURR

ACTION: (T-4:18 PM) Mayor Furr relayed that this is his last meeting and thanked everyone for a fun term. (Refer to minutes for full discussion.)

96.

COUNTY ADMINISTRATOR'S REPORT**A. INDUSTRY DAY**

ACTION: (T-4:17 PM) County Administrator Monica Cepero noted that she will be attending FLL Industry Day tomorrow morning. (Refer to minutes for full discussion.)

B. THANK YOU

ACTION: (T-4:17 PM) County Administrator Monica Cepero thanked the County Team, which has been engaged in many areas. (Refer to minutes for full discussion.)

C. RELIEF EFFORT

ACTION: (T-4:17 PM) County Administrator Monica Cepero shared that the first round of employee payroll deductions for the Hurricane Melissa Jamaica Relief Effort has yielded over \$7,000. (Refer to minutes for full discussion.)

D. ANIMAL CARE

ACTION: (T-4:18 PM) County Administrator Monica Cepero highlighted the tremendous success with animal care. (Refer to minutes for full discussion.)

E. THANK YOU

ACTION: (T-4:18 PM) County Administrator Monica Cepero thanked the Board for their support of the County Team. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

- 97. MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, WAIVING CERTAIN PROVISIONS OF CHAPTER 38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY ADMINISTRATOR TO ALLOW FEDERAL EMPLOYEES TO PARK AT COUNTY PARKING FACILITIES AT NO COST DURING THE FEDERAL GOVERNMENT SHUTDOWN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Michael Udine)

(Transferred to the Consent Agenda.)

ACTION: (T-11:05 AM) Approved Resolution No. 2025-473.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

SECOND SUPPLEMENTAL AGENDA**AVIATION DEPARTMENT**

- 98. MOTION TO APPROVE** Memorandum of Understanding (MOU) between the Sheriff of Broward County, Florida, and Broward County, relating to an airport district public safety facility at Broward County's Fort Lauderdale-Hollywood International Airport, in substantially the form of the attached MOU; authorizing the County Administrator to execute and make modifications to the MOU, provided that such modifications do not impose any additional material financial or legal risk upon Broward County, subject to review and approval for legal sufficiency by the Office of the County Attorney.

(Transferred to the Consent Agenda.)

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

COUNTY COMMISSION

- 99.** MOTION TO APPROVE Cardiac Health Services Grant Agreement with Cleveland Clinic Weston Hospital Nonprofit Corporation; and authorize the Mayor and Clerk to execute same. (Vice-Mayor Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-11:05 AM) Approved.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

- 100.** MOTION TO DIRECT County Attorney's Office to draft an Ordinance for public hearing on December 9, 2025, to amend the Broward County Ethics Code to create consistency between the State of Florida restrictions and County restrictions on acceptance of gifts. (Vice-Mayor Bogen)

(Per the Thursday Agenda Memorandum, Commissioner Alexandra Davis requests to be added as a cosponsor.)

ACTION: (T-3:36 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 101.** MOTION TO DISCUSS process for selecting the County Mayor and Vice-Mayor. (Commissioner Rogers)

ACTION: (T-3:50 PM) The Board discussed this item. (Refer to minutes for full discussion.)