



Broward County

County Commission

Regular Meeting Agenda

Tuesday, January 23, 2024

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JANUARY 23, 2024

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

- [23-2392](#) 1. MOTION TO APPROVE Board Appointments
- [23-2525](#) 1A. MOTION TO APPOINT Shelley Goren to the Human Rights Board.
(Commissioner Geller)
- [23-2526](#) 1B. MOTION TO APPOINT Sanjay Gupta to the Racial Equity Task Force.
(Commissioner Geller)
- [24-044](#) 1C. A. MOTION TO APPOINT Howard Bakalar to the Homeless Continuum of Care Board in the category of "Advocate for the Homeless."

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

Attachments: [Exhibit 1 - Howard Bakalar - HCOC \(Early Learning Coalition\)](#)

AVIATION DEPARTMENT

- [23-2323](#) 2. MOTION TO APPROVE Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and InDriver CA LLC, for a five-year term; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement](#)

- [23-2521](#) 3. A. MOTION TO ADOPT budget Resolution reducing the use of Broward County funds within Broward County's Fort Lauderdale-Hollywood International Airport ("FLL") Capital Fund for the Broward County Aviation Department in the amount of \$1,500,000 and increasing budgeted grant revenue from the State of Florida Department of Transportation in the amount of \$1,500,000.

B. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449628-1-94-01, to fund up to \$4,000,000 for the construction of the Taxilane T8 Widening project at FLL, authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - Public Transportation Grant Agreement](#)

- [23-2524](#) 4. MOTION TO APPROVE Third Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 436397-1-94-01, increasing the total design cost for the Rehabilitation of Taxilane T project at Broward County's Fort Lauderdale-Hollywood International Airport to \$1,238,000 and increasing the grant funding total maximum contribution up to \$619,000; authorizing the Mayor and Clerk to execute the Third Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Third Amendment.

Attachments: [Exhibit 1 - Public Transportation Grant Agreement](#)

- [24-009](#) 5. MOTION TO AUTHORIZE Director of Aviation to execute a Consent to Assignment regarding the Agreement of Lease between Broward County and Azorra Aviation, LLC for property located at Broward County's Fort Lauderdale-Hollywood International Airport to permit SkyservicesUS Florida

LLC to purchase a majority interest in Azorra Aviation, LLC; provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

- 24-034** 6. **MOTION TO APPROVE** Work Authorization No. 5 between Broward County and Johnson Controls, Inc., pursuant to the Building Automation Systems Services Agreement No. BLD2123540P1, for upgrading the existing Building Automation System at the Broward County Judicial Complex North Building, in the total amount of \$928,743 and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Work Authorization No. 5 \(003\)](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 23-2205** 7. **MOTION TO ADOPT** Resolution accepting a Road Easement executed by Downtown Hollywood Holdings, LLC on a portion of real property located along the east side of N 21st Avenue south of Tyler Street in the City of Hollywood, at no cost to Broward County. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Road Easement](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 23-2431** 8. **MOTION TO APPROVE** Third Amendment to the Revocable License Agreement between Broward County (County) and the Broward Public Library Foundation, Inc. (Foundation) for office space at the Main Library located at 100 South Andrews Avenue in Fort Lauderdale, Florida (Library) to include security background checks for Foundation personnel in order to obtain building access cards and grant the Foundation an access license through portions of the Library building; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

Attachments: [Exhibit 1 - Third Amendment](#)
 [Exhibit 2 - Property Datasheet](#)

WATER AND WASTEWATER BUSINESS OPERATIONS DIVISION

- 23-2523** 9. **MOTION TO APPROVE** threshold increase of \$325,000 for open-end contract with Carahsoft Technology Corp., for Consent/Signature-DocuSign

Digital Signature Services Contract No. TEC2121258G1_1, for a revised not to exceed amount of \$825,000 for the remainder of the contract's final term through December 19, 2024.

WATER AND WASTEWATER ENGINEERING DIVISION

- 23-2527** 10. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Craven Thompson & Associates, Inc., for Consultant Engineering Services for Water and Sanitary Sewer System Improvements for Hillsboro Mile and UAZ 108, 122, and 123, Request for Proposal No. R1294801P1, to provide additional construction management services, increasing the maximum amount not-to-exceed by \$352,667 for a new total maximum amount not-to-exceed of \$5,806,772, and to increase the time for performance by 365 calendar days; authorizing the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - R1294801P1- CBE Eval for 3rd Amendment to Agreeem signed](#)
[Exhibit 2 - CTA AGREEMENT R1294801P1](#)
[Exhibit 3 - CTA FIRST AMENDMENT TO R1294801P1](#)
[Exhibit 4 - CTA SECOND AMENDMENT TO R1294801P1](#)
[Exhibit 5 - CTA THIRD AMENDMENT TO R1294801P1](#)
[Exhibit 6 - UAZ 123 Summary Exhibit A-2](#)

WATER AND WASTEWATER INFORMATION TECHNOLOGY DIVISION

- 23-2322** 11. MOTION TO APPROVE threshold increase of \$500,000 to the Agreement Between Broward County and Darktrace Holdings Limited, for an additional two-year term to provide Cybersecurity monitoring services; and authorize the Director of Purchasing to approve additional orders under the Agreement up to the new threshold amount.

Attachments: [Exhibit 1 - COVER MEMO PAR TEC2123239B1 Darktrace AI PA](#)

WATER MANAGEMENT DIVISION

- 23-2435** 12. A. MOTION TO APPROVE Standard Grant Agreement (“Grant Agreement”) between the Florida Department of Environmental Protection (“FDEP”) and Broward County to reimburse 50% of the construction cost up to a maximum amount of \$600,000 for the construction of the Canal Pump Station (S-45) Improvements Project (the “Project”) with a total project cost of \$1,200,000;

authorizing the County Administrator to execute the Grant Agreement, including certifications requested by FDEP and any subsequent change order(s) and amendment(s) to the Grant Agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 2)**

B. MOTION TO ADOPT budget Resolution within the Cocomar Water Control District fund for the Water Management Division to recognize grant revenue and transfer funds from reserve related to the Canal Pump Station (S-45) Improvements Project in the amount of \$600,000.



Established Commission Goal

Attachments: [Exhibit 1 - Grant Agreement](#)
[Exhibit 2 - SLFRF Form Reporting Requirements for Contracts & Grants](#)
[Exhibit 3 - Project Location Map](#)
[Exhibit 4 - BUDGET RESOLUTION](#)

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

- 24-013** 13. MOTION TO APPROVE First Amendment to Contract No. 34346-23 between the Broward Behavioral Health Coalition, Inc., and Broward County, revising the total budgeted award amount from \$4,628,015 to \$4,576,412, effective November 1, 2023 through June 30, 2024, to provide community-based substance use disorder treatment services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

Attachments: [Exhibit 1 - BBHC-BARD-34346-23 Amend 1](#)
[Exhibit 2 - BARD-BBHC Contract No. 34346-23](#)

COMMUNITY PARTNERSHIPS DIVISION

- 23-2390** 14. MOTION TO FILE Broward Futures Endowment Program annual report on student success outcome measures.



Established Commission Goal

Attachments: [Exhibit 1 - Broward Futures Annual Report
October 2023](#)

23-2441

15. A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF RYAN WHITE PROGRAM FUNDS TO SPECIFIED SERVICE PROVIDERS IN THE ESTIMATED AGGREGATE AMOUNT OF \$16,511,090 FOR RYAN WHITE FISCAL YEAR 2024-2025; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

1. Melida J. Akiti
2. Bradford J. Barnes
3. Evan L. Boyar
4. Johanne Casseus
5. Jose Castillo
6. David J. Clark
7. Aaron Cutright
8. David M. Feldman
9. Alexander M. Fernandez
10. Bisiola O. Fortune-Evans
11. Vincent J. Foster
12. Rosalyn Frazier
13. Gregory Gayle
14. William E. Green
15. Walter H. Honaman
16. Ronenia A. Jenkins
17. Rafael F. Jimenez
18. Chauniqua D. Kiffin
19. Alondra Machado
20. Bradley Paul Mester
21. Timothy R. Moragne
22. Deborah A. Mulligan
23. Candace M. Pineda
24. Peter P. Powers

- 25. Zulma Vanessa Quiles
- 26. Mark S. Schweizer
- 27. Annamma Udaya Thomas
- 28. Shawn M. Tinsley



Established Commission Goal

Attachments: [Exhibit 1 - FY24-25 Ryan White Resolution with Attachments A and B](#)
[Exhibit 2 - Conflict Waivers](#)

[23-2453](#)

16. A. MOTION TO AUTHORIZE County Administrator to execute Agreement between Broward County and Broward Behavioral Health Coalition, Inc., subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$1,000,000, effective October 1, 2023, through September 30, 2024, to provide comprehensive care coordination for mental health treatment, substance abuse treatment, and community-based peer support services to arrested individuals with serious mental illnesses and/or co-occurring substance use disorders; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County or materially alter the scope of services, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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 the entity receiving funds for the performance of services under this agenda item: Silvia Quintana.



Established Commission Goal

Attachments: [Exhibit 1 - BBHC PAD Proposal](#)
[Exhibit 2 - Conflict Waiver BBHC PAD](#)

[24-010](#)

17. MOTION TO APPROVE settlement in the amount of \$10,000 for partial reimbursement of medical expenses paid by Broward County on behalf of an indigent arrestee; and authorize County Administrator to take any actions necessary to effectuate same.



Established Commission Goal

PORT EVERGLADES DEPARTMENT

[24-011](#)

18. A. MOTION TO APPROVE Grant Agreement No. 23FRP31 between

Broward County (“County”) and the Florida Department of Environmental Protection (“FDEP”) for the Broward County Port Everglades Bulkhead Replacement Project, with FDEP agreeing to grant up to \$32,536,859, but no more than 50% of the actual cost of the Project (estimated at \$65,073,718 under this Agreement), and County agreeing to pay all remaining costs; to authorize the Mayor and Clerk to execute same; to authorize the County Administrator to execute any subsequent change order(s), supplemental(s), and amendment(s) to the Grant Agreement that impose no additional financial obligations on the County and any certifications requested by FDEP relating to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the Grant Agreement.

B. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund to recognize additional grant revenue, as well as transfer and reduce other revenues to support this capital project.



Established Commission Goal

Attachments: [Exhibit 1 - Grant Agreement](#)
[Exhibit 2 - Budget Resolution](#)

[24-018](#)

19. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and Oracle Elevator Holdco, Inc. (BLD2116389B1) to extend the Agreement an additional six months, through July 31, 2024, and add additional compensation for this extension in the total not-to-exceed amount of \$566,245, for a new total not-to-exceed amount of \$6,777,470; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Fifth Amendment to Agreement](#)

TRANSPORTATION DEPARTMENT

[24-015](#)

20. MOTION TO APPROVE staff recommended changes to the Broward County Transit (BCT) Late-Shift Connect Pilot Program (LSCPP), which adds an additional transportation choice for eligible BCT customers by getting them home or to work during late night hours or times when BCT has reduced or no bus services available.



Established Commission Goal



Attachments: [Exhibit 1 - Customer Email](#)

OFFICE OF EMERGENCY MANAGEMENT

- 23-2509** 21. MOTION TO AUTHORIZE County Administrator to negotiate and execute a license agreement with the United States Department of Defense (“DOD”) for Special Weapons and Tactics training operations to be conducted on one or more occasions at selected sites in Broward County identified by DOD in conjunction with the Broward Sheriff’s Office (BSO), providing that the County Administrator be notified of the specific sites and dates no later than two weeks prior to commencement of each training operation, such agreement to terminate no later than one year from the date of execution of the agreement, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

OFFICE OF MANAGEMENT AND BUDGET

- 23-2500** 22. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the amount of \$1,392,238 for the purpose of operating the BSO Forfeiture Unit.

Attachments: [Exhibit 1 - BSO Request](#)
 [Exhibit 2 - Budget Resolution](#)

- 23-2513** 23. MOTION TO ADOPT budget Resolution within the General Fund transferring \$6,141,890 from Non-Departmental Reserves to the BSO Tactical Training and Parking Garage Facility project budget.

Attachments: [Exhibit 1 - BSO Request](#)
 [Exhibit 2 - Budget Resolution](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

- 23-2447** 24. A. MOTION TO ACCEPT report from the Broward County Regional Emergency Medical Services (“EMS”) Council, EMS Grant Committee.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL SERVICES (“EMS”) COUNTY GRANT APPLICATION (“APPLICATION”) TO THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES IN BROWARD COUNTY; CERTIFYING THE USE OF THE EMS COUNTY GRANT FUNDS AND APPROVING DISTRIBUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION AND ANY

NECESSARY AGREEMENTS AND AMENDMENTS RELATING TO THE EMS COUNTY GRANT, SUBJECT TO REVIEW FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY, AND TO TAKE ANY NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

C. MOTION TO ADOPT budget Resolution within the EMS County Grant Fund for the Office of Medical Examiner and Trauma Services in the amount of \$92,781 for the purpose of improving and expanding prehospital emergency medical services in Broward County.

Attachments: [Exhibit 1 - County Governments for EMS Grant 2023-2024](#)
[Exhibit 2 - Resolution - FY2024 EMS Grants Final](#)
[Exhibit 2 - Resolution Attachment A - EMS County Grant Application 2024](#)
[Exhibit 2 - Resolution Attachment B - EMS Recommendation Projects Grant Funding](#)
[Exhibit 3 - Budget Resolution](#)
[Exhibit 4 - 24-01 27th Annual FTFC GOE EMS Conference-01](#)
[Exhibit 5 - 24-05 Countywide TXA - Davie FR-01](#)
[Exhibit 6 - 24-03 High Acuity Hands on EMS Training - BH Trauma Services](#)
[Exhibit 7 - 24-04 Pediatric MCI Training - Hollywood FR-01](#)
[Exhibit 8 - 24-02 City of Lauderhill - AEDs](#)

REQUEST TO SET FOR PUBLIC HEARING

23-2439

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 20, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Security Management Innovations, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.



Established Commission Goal

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 3 - Proposed Resolution to Grant Franchise Renewal](#)

[23-2501](#)

26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 6, 2024, 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 text (PCT 22-7) as an amendment to the Broward County Comprehensive Plan regarding the Dania Beach Activity Center, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE DANIA BEACH ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate PCT 22-7](#)

[23-2502](#)

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 20, 2024, 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 24-1), located in the Broward Municipal Services District (**Commission District 2**), 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.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

[23-2255](#)

28. MOTION TO ADOPT Resolution directing the County Administrator to

Publish Notice of Public Hearing to be held on February 20, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance amending the Broward County Comprehensive Plan, the title of which is as follows: **(Commission District 2)**

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

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Business Impact Statement](#)

[23-2475](#)

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held February 20, 2024, at 10:00 a.m., in Room 422 of Government Center East, to consider enactment of an Ordinance amending the Broward Municipal Services District Zoning Map, 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 PORTIONS OF TRACT 50, BLOCK 83, OF PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE OFFICIAL RECORDS OF PALM BEACH COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, FROM A-1: AGRICULTURAL ESTATE TO PDD: PLANNED DEVELOPMENT 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.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Business Impact Statement](#)

[23-2503](#)

30. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 6, 2024, 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 text (PCT 23-3), adding Policy 2.16.5 regarding Community permitted uses, 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 BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING POLICY 2.16.5 RELATED TO COMMUNITY USES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

23-2476 **31. MOTION TO ADOPT** Resolution, the title of which is as follows:
(Commission District 5)

A Resolution of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its multifamily housing revenue bonds, series 2024 (Tequesta Reserve) in a principal amount of not to exceed \$25,000,000 (the "bonds") for the purpose of financing the acquisition, construction and equipping of a multifamily housing project known as Tequesta Reserve located in Broward County, Florida; approving and authorizing the execution and delivery of a Trust Indenture by and between the HFA and the Bank of New York Mellon Trust Company, N.A., as Trustee; approving and authorizing the execution and delivery of a loan agreement between the HFA and the Tequesta Reserve, LLC, as Borrower; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the HFA, the Trustee and the Borrower; approving and authorizing the execution and delivery of a bond purchase agreement for the Bonds by and among the HFA, the Borrower RBC capital markets, LLC, and Raymond James & Associates, inc., as the underwriters; authorizing the Preliminary Official Statement and the Official Statement; approving and authorizing the execution and delivery of a Trustee Fee Agreement between the HFA and the Trustee; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the bonds; waiving the fee for services related to the HFA's annual audit of the project;

authorizing the HFA to consent to the borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; approving the bond for purposes of section 147(f) of the internal revenue code of 1986; authorizing the proper officers of the HFA to do all things necessary or advisable in connection with the issuance of the bonds; and providing an effective date for this Resolution.



Established Commission Goal

Attachments: [Exhibit 1 - BOCC Resolution-Tequesta Agenda Package \(02653687\)](#)
[Exhibit 2 - HFA Resolution-Tequesta 2023-021](#)
[Exhibit 3 - Tequesta Reserve Location Map 2](#)

23-2499

32. MOTION TO APPROVE First Amendment to Mortgage and Promissory Note between Sailboat Bend Limited Partnership and Broward County to secure State Housing Initiatives Partnership (SHIP) Program Financing and HOME Investment Partnership (HOME) Program Financing and Promissory Note and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**



Established Commission Goal

Attachments: [Exhibit 1 - First Amendment Sailboat Bend SHIP HOME Loan \(1069609.v7\) \(002\)](#)
[Exhibit 2 - Sailboat Bend Artist Lofts Project Location](#)

URBAN PLANNING DIVISION

23-1338

33. A. MOTION TO APPROVE Agreement for Compliance with Conditions of Amended Environmental Impact Report and Release and Termination of Agreement for Compliance with Conditions of Environmental Impact Report to The Enclave at Hillsboro Beach (114-MP-90); and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Deed of Conservation Easement and Agreement from Hillsboro Mile Property Owner, LLC, for an on-site dune preservation area comprising of 2.171 acres of real property located on the east side of A-1-A at 1175-1185 Hillsboro Mile, Hillsboro Beach, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

- Attachments:** [Exhibit 1 - Original Environmental Impact Report](#)
[Exhibit 2 - Original Compliance with Conditions of Environmental Impact Report Agreement](#)
[Exhibit 3 - Environmental Impact Report Amendment](#)
[Exhibit 4 - EIR Agreement](#)
[Exhibit 5 - Deed of Conservation Easement Agreement](#)
[Exhibit 6 - Location Map](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Office of Medical Examiner and Trauma Services

- 23-1500** **34.** A. MOTION TO APPROVE sole source, sole brand standardization of Agilent Technologies, Inc., for Gas Chromatography/Mass Spectrometry Selective Detectors, including related instruments, parts, accessories, services, support, and maintenance and repair services, for the current and future Agilent Gas Chromatography/Mass Spectrometry Selective Detection Equipment at the Office of the Medical Examiner and Trauma Services.
- B. MOTION TO AWARD open-end contract to sole source, sole brand vendor, Agilent Technologies, Inc., for Agilent Gas Chromatography/Mass Selective Detectors and Service Plans, Bid No. OPN2126962Q1, for the Office of the Medical Examiner and Trauma Services, for a five-year contract in the estimated amount of \$686,398, which includes allowances in the amount of \$105,000 for consumables and supplies.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - User Concurrence signed December 5, 2023](#)
[Exhibit 3 - Sole Source Sole Brand Request](#)
[Exhibit 4 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 23-2520** **35.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

- Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated December 18, 2023](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- [22-331](#) 36. MOTION TO APPROVE plat note amendment to N.W. 27th Avenue Plat (106-MP-05). **(Commission District 8)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Letter](#)
[Exhibit 4 - City Letter](#)
[Exhibit 5 - Environmental Report](#)
[Exhibit 6 - SCAD Letter](#)
[Exhibit 7 - BCAD Report](#)
[Exhibit 8 - Archaeological and Historic Resource Review](#)
[Exhibit 9 - Application](#)

- [23-097](#) 37. MOTION TO APPROVE non-vehicular access line amendment on The Enclave at Hillsboro Beach (114-MP-90). **(Commission District 4)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Town Resolution and Letter of No Objection](#)
[Exhibit 4 - Adjacent City Letters](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - Application](#)

23-417

38. MOTION TO APPROVE plat note amendment to The Enclave at Hillsboro Beach (114-MP-90). **(Commission District 4)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Town Resolution and Letter of No Objection](#)
[Exhibit 5 - Adjacent Municipal Notification](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - School Capacity Availability Determination Letter](#)
[Exhibit 8 - Environmental Memorandum](#)
[Exhibit 9 - Archaeological and Historic Resource Review](#)
[Exhibit 10 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

24-042

39. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes on the January, March and August schedule.

- Attachments:** [Exhibit 1 - 2024 Commission Calendar 01-11-24](#)

CULTURAL DIVISION

[23-1297](#)

40. A. MOTION TO APPROVE South Florida Cultural Consortium Fiscal Year 2024 Annual Budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement, in the amount of \$434,000, which includes Broward County's cash contribution of \$75,000 from the General Fund.

B. MOTION TO FILE South Florida Cultural Consortium Annual Financial Report for Fiscal Year ending September 30, 2022, in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

C. MOTION TO FILE South Florida Cultural Consortium Annual Activities Report for Fiscal Year ending September 30, 2022, in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - SFCC Approved Budget FY 23-24](#)
[Exhibit 2 - FY21-22 SFCC Financial Report](#)
[Exhibit 3 - FY21-22 SFCC Activities Summary](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

[23-2511](#)

41. A. MOTION TO APPOINT Mikal Cartier to the Homeless Continuum of Care (HCOC) Board in the category of "Chairperson of the Homeless Providers and Stakeholders Council."

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

Attachments: [Exhibit 1 - Mikal Cartier - HCOC \(TaskForce Fore Ending Homelessness\) Redacted](#)

PARKS AND RECREATION DIVISION

[24-021](#)

42. MOTION TO APPROVE budget Resolution within the General Capital Outlay Fund to transfer \$2,340,000 from the New Parks & Recreation Headquarters Project to the Hollywood North Beach Mooring Field Project (Project) to provide additional funding for the permitting and construction of the mooring fields at Hollywood North Beach Park.

Attachments: [Exhibit 1 - Budget Resolution](#)

[24-022](#)

43. MOTION TO APPROVE budget Resolution within the General Capital Outlay Fund to transfer \$160,000 from Parks capital projects to the Parks Ice House Project to finalize the procurement and installation of the ice house, to

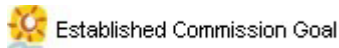
be located at Central Broward Regional Park.

Attachments: [Exhibit 1 - Budget Resolution](#)

PUBLIC HEARING

[23-2434](#)

- 44. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades marine terminal security services franchise to Norton Lilly International Inc. d/b/a MACS Marine Transport, for a one-year term, providing for franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution](#)

[24-016](#)

- 45. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 22-5), located in the Broward Municipal Services District (**Commission District 2**), 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.

(Sponsored by the Board of County Commissioners)

- Attachments:**
- [Exhibit 1 - Proposed Ordinance](#)
 - [Exhibit 2 - Amendment Report](#)
 - [Exhibit 3 - Public Facilities Analysis \(Att 1\)](#)
 - [Exhibit 4 - Traffic Analysis \(Att 2\)](#)
 - [Exhibit 5 - Draft DRC \(Att 3\)](#)
 - [Exhibit 6 - Alternate Traffic Analysis \(Att 4\)](#)
 - [Exhibit 7 - Transit Div Comments \(Att 5\)](#)
 - [Exhibit 8 - School Board Comments \(Att 6\)](#)
 - [Exhibit 9 - Resilient Environment Dept
Comments \(Att 7.A.\)](#)
 - [Exhibit 10 - Resilient Environment Dept Email
\(Att 7.B.\)](#)
 - [Exhibit 11 - Water Mgmt Div Comments \(Att 8\)](#)
 - [Exhibit 12 - Parks & Rec Div Comments \(Att 9\)](#)
 - [Exhibit 13 - BCLUP Policies & Definitions \(Att
10\)](#)
 - [Exhibit 14 - Coconut Creek Comments \(Att 11\)](#)
 - [Exhibit 15 - Deerfield Beach Comments \(Att 12\)](#)
 - [Exhibit 16 - Resident Email \(Att 13\)](#)
 - [Exhibit 17 - Correspondence re Background and
Interested Party Comments \(Att 14.A.\)](#)
 - [Exhibit 18 - Correspondence re Historical
Timeline and Settlement Agreement \(Att 14.B.\)](#)
 - [Exhibit 19 - Courtesy Notice and Legal Ad \(Att
15.A. and 15.B.\)](#)
 - [Exhibit 20 - Interested Party Correspondence
\(Att 16\)](#)
 - [Exhibit 21 - Business Impact Estimate](#)

23-017

- 46. MOTION TO ENACT Ordinance the title of which is as follows:
(Commission District 2)**

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

- Attachments:** [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Staff Report](#)
[Exhibit 3 - Business Impact Estimate](#)
[Exhibit 4 - Attachments to the Staff Report](#)
[Exhibit 5 - City Letters](#)
[Exhibit 6 - Public Comments](#)
[Exhibit 7 - Additional Information Submitted to LPA](#)
[Exhibit 8 - Local Planning Agency Minutes](#)
[Exhibit 9 - Additional Material from 6-15-21 \(2\)](#)
[Exhibit 10 - Additional Material December 7 2021](#)
[Exhibit 11 - Additional Material December 7 2021 \(2\)](#)
[Exhibit 12 - Request to Set Public Hearings](#)
[Exhibit 13 - N Transfer Station Update](#)

23-2334

- 47.** MOTION TO ENACT 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 PORTIONS OF COLLIER GROVES PLAT, AS RECORDED IN PLAT BOOK 22, PAGE 42, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A, FROM B-2: GENERAL COMMERCIAL BUSINESS DISTRICT TO B-3: INTENSE COMMERCIAL BUSINESS 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.

- Attachments:** [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Staff Report](#)
[Exhibit 3 - Business Impact Statement](#)
[Exhibit 4 - Attachments](#)

23-2427 48. 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 MANDATORY COURT COSTS; AMENDING SECTION 10-5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
 [Exhibit 2 - Fiscal Impact Statement](#)

23-2428 49. 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 ALCOHOLIC BEVERAGES; AMENDING SECTIONS 3-1 THROUGH 3-3 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTIONS 3-4, 3-21, AND 3-22 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)

23-2442 50. 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 GARBAGE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING SECTIONS 14-78 THROUGH 14-84 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING NEW SECTIONS 14-78 THROUGH 14-84 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Proposed Ordinance](#)

23-2443 51. 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 WASTE COLLECTION SERVICES; REPEALING SECTION 38.39 AND EXHIBIT 38.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE

CODE"); CREATING A NEW SECTION 38.39 OF THE ADMINISTRATIVE CODE RELATING TO WASTE COLLECTION SERVICES FOR UNINCORPORATED AREAS WITHIN BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)

23-2450

- 52.** 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") PERTAINING TO DISBURSEMENTS FROM THE TREE PRESERVATION TRUST FUND; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)

23-2451

- 53.** 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 TREE REMOVAL LICENSES AND THE TREE PRESERVATION TRUST FUND ("TREE TRUST"); AMENDING SECTION 27-408 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PROVIDING FOR TREE REMOVAL LICENSE WAIVERS FOR AFFORDABLE HOUSING PROJECTS; AMENDING SECTION 27-413 OF THE CODE AUTHORIZING THE EXPENDITURE OF MONIES IN THE TREE TRUST FOR SPECIFIED PURPOSES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Established Commission Goal

Attachments: [Exhibit 1 - Proposed Ordinance](#)

END PUBLIC HEARING

REGULAR AGENDA

RESILIENT ENVIRONMENT DEPARTMENT

CONSUMER PROTECTION DIVISION

23-2508 **54.** MOTION TO DISCUSS AND DIRECT Consumer Protection Division (CPD) regarding a lottery for award of Certificates of Public Convenience and Necessity for motor carrier operation in Broward County.

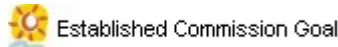
Attachments: [Exhibit 1 - 2024 Vehicle for Hire Lottery Notification](#)
[Exhibit 2 - Memo Taxi Lottery Postponed](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Transportation Department

23-2440 **55.** MOTION TO APPROVE final ranking of the single-ranked firm, Vector Media, for Request for Proposals (RFP) No. TRN2122974P1, Transit Advertising Program, for the Transportation Department.



Attachments: [Exhibit 1 - Goal Memorandum dated February 12, 2021](#)
[Exhibit 2 - Ranking Summary Sheet](#)
[Exhibit 3 - Objection Response \(dated April 26, 2022\) and Objection](#)
[Exhibit 4 - Protest Response \(dated May 12, 2022\) and Protest](#)
[Exhibit 5 - Order Granting Petition for Writ of Certiorari](#)
[Exhibit 6 - Procurement Chronology](#)
[Exhibit 7 - Cone of Silence Communication](#)

23-278 **56.** MOTION TO REJECT all proposals for Request for Proposals (RFP) No.

TRN2125764P1, Vertical Integrated Program Management Consulting Services for Capital Projects, for the Transportation Department.



Established Commission Goal

Attachments: [Exhibit 1 - Hill International, Inc. Objection Letter dated June 30, 2023](#)
[Exhibit 2 - Objection Response to Hill International Inc. dated August 4, 2023](#)
[Exhibit 3 - Hill's Request for Reconsideration of Objection Denial](#)

COUNTY COMMISSION

[24-008](#)

57. MOTION TO DISCUSS safety in school zones and to direct staff to (i) research options for increasing safety in school zones, including the use of speed detection systems and the implementation of acceleration and deceleration zones; (ii) determine the costs associated with the identified options; and (iii) provide recommendations for the possible drafting of an ordinance enacting any measures approved by the Board. (Commissioner Geller)

[24-039](#)

58. MOTION TO DISCUSS recent plans presented by the Broward Sheriff's Office for new capital construction of a seven-story parking garage, four-story Public Safety Answering Point, and Childcare facility at the BSO Public Safety Building complex and allow County Administration to present updates to the existing capital plan for the West Regional Campus, which includes a joint Emergency Operations Center and Public Safety Answering Point. (Commissioner Udine)

[23-2393](#)

59. MAYOR'S REPORT

[23-2394](#)

60. COUNTY ADMINISTRATOR'S REPORT

