



Broward County

County Commission

Regular Meeting Agenda

Tuesday, March 11, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MARCH 11, 2025

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

PROCLAMATION(S)

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

- [24-1640](#) 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.

AVIATION DEPARTMENT

- [25-205](#) 2. MOTION TO APPROVE Other Transaction Agreement No. 70T02025T5900N017 between the Transportation Security Administration and Broward County regarding the Transportation Security Administration Certified Explosives Detection Canine Teams at Broward County's Fort Lauderdale-Hollywood International Airport, with a term of three years commencing on January 1, 2025, and expiring on December 31, 2027; authorizing the Mayor and Clerk to execute same; and authorizing the Director of Aviation to approve and execute future amendments to Other Transaction Agreement No. 70T02025T5900N017 that do not impose any additional costs or material risk to Broward County, subject to review and approval by the Office of the County Attorney for legal sufficiency.
- [25-208](#) 3. MOTION TO APPROVE Sixth Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida

Department of Transportation for Financial Project No. 440097-2-94-01, to increase funding by \$785,026 for Phase II of the Gate Expansion/Terminal 5 Project at Broward County's Fort Lauderdale-Hollywood International Airport, authorizing the Mayor and Clerk to execute the Fifth Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Sixth Amendment.

Attachments: [Exhibit 1 - Amendment PTGA Gate Expansion](#)
[Exhibit 2 - Public Transportation Grant](#)
[Agreement History Page](#)

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 25-250** 4. A. MOTION TO APPROVE Purchase and Sale Agreement between Broward County ("Purchaser") and RUS'S Property, LLC ("Seller") for the purchase of real property consisting of approximately five acres and located in the Town of Davie, for a purchase price of \$3,000,000 ("Agreement"); authorize the Mayor to execute the Agreement and the County Administrator to attest to same; and authorize the Director of Real Property and Real Estate Development to execute and process all customary closing title documents. **(Commission District 5)**
- B. MOTION TO ADOPT budget Resolution within the Port Everglades Department's Capital Fund to transfer funds from reserves in the amount of \$3,000,000 for the purpose of purchasing real property.

Attachments: [Exhibit 1 - Purchase and Sale Agreement](#)
[Exhibit 2 - Property Datasheet](#)
[Exhibit 3 - Resolution](#)

TRANSPORTATION DEPARTMENT

- 25-159** 5. MOTION TO APPROVE Amendment for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT), extending the term from March 31, 2025, to March 31, 2026, to allow for sufficient time for the completion of capital improvements associated with the I-95 Express Bus Service at the Miramar Park and Ride facility and other bus stops along the corridor; and authorizing the Mayor to execute same.

Attachments: [Exhibit 1 - FDOT Time Extension](#)

- 25-181** 6. MOTION TO APPROVE Agreement for Petroleum Cleanup Participation Program (PCCP Agreement) with the Florida Department of Environmental

Protection (FDEP) regarding state funding assistance for site rehabilitation activities related to an April 25, 1988, petroleum discharge at the Transportation Department's Copans Road Mass Transit facility in substantially the form attached; authorize the County Administrator to execute the PCPP Agreement, inclusive of the Property Owner Conditional Closure Agreement and Declaration of Interim Restrictive Covenants therein, subject to review and approval for legal sufficiency by the County Attorney's Office, and take all administrative and budgetary actions to implement the PCPP Agreement.

Attachments: [Exhibit 1 - FDOT PCCP Agreement](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

- [25-246](#) 7. MOTION TO REAPPOINT Susan V. Spragg to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services."

OFFICE OF PUBLIC COMMUNICATIONS

- [25-234](#) 8. MOTION TO APPROVE Broward County Advertising and Marketing Program Policy and Standards (Exhibit 1), also known as Advantage Marketing Program, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the program.

Attachments: [Exhibit 1 - ADVANTAGE MARKETING PROGRAM 2.14.25 \(003\)](#)

REQUEST TO SET FOR PUBLIC HEARING

- [25-168](#) 9. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Eller-I.T.O. Stevedoring Company, L.L.C., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades steamship agent 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](#)

[25-243](#)

10. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed 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 CONFLICT OF INTEREST POLICY FOR OUTSIDE LEGAL COUNSEL; AMENDING SECTION 18.88 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

[25-244](#)

11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 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 THE ZONING CODE; CREATING, REPEALING, AND AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), RELATED TO DIGITAL MAPS, COMMUNITY RESIDENTIAL HOMES, ASSISTED LIVING FACILITIES, ADMINISTRATIVE SETBACK WAIVERS, ZONING VERIFICATION LETTERS, AND GENERAL UPDATING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

[25-272](#)

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 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 THE BROWARD COUNTY PROMPT PAYMENT POLICY; AMENDING SECTION 1-51.6 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 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

[25-281](#)

13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 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 SPEED DETECTION SYSTEMS IN SCHOOL ZONES; REPEALING SECTION 23-6 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO SCHOOL ZONE SPEED LIMITS; CREATING A NEW ARTICLE II OF CHAPTER 23, INCLUDING SECTIONS 23-9 THROUGH 23-11, RELATING TO SCHOOL ZONE SPEED LIMITS AND SPEED DETECTION SYSTEMS; RENUMBERING AND AMENDING ARTICLES II AND III OF CHAPTER 23; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 4 - Traffic Study](#)

[25-285](#)

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 1, 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 GARBAGE AND TRASH; REPEALING AND CREATING A NEW ARTICLE V OF CHAPTER 14, INCLUDING SECTIONS 14-150 THROUGH 14-154, OF THE

BROWARD COUNTY CODE OF ORDINANCES (“CODE”) RELATING TO BATTERY DISPOSAL AND RECYCLING; PROVIDING FOR PENALTIES AND ENFORCEMENT; AMENDING SECTION 8½-16 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Ordinance](#)
[Exhibit 3 - Business Impact Estimate](#)

RESILIENT ENVIRONMENT DEPARTMENT

HOUSING FINANCE DIVISION

25-042 15. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE “HFA”) OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS (THE “SINGLE FAMILY BONDS”) IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$350,000,000 IN ONE OR MORE SERIES; APPROVAL OF THE SINGLE FAMILY BONDS AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE MINUTES OF A PUBLIC HEARING HELD IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS, THE EXECUTIVE DIRECTOR, AND THE EMPLOYEES AND AGENTS OF THE HFA TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE PLAN OF FINANCE AND THE ISSUANCE OF SINGLE FAMILY BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

Attachments: [Exhibit 1 - BOCC Resolution, SF Plan of Finance 2025](#)
[Exhibit 2 - HFA Resolution 2024-016, Carry Forward Plan of Finance 2025](#)
[Exhibit 3 - TEFRA Hearing Minutes, SF Plan of Finance 02-06-2025](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

[25-276](#)

16. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of a taxable revolving line of credit note in the principal amount of not to be outstanding in excess of \$25,000,000 to finance the costs of certain capital projects at the Broward County Civic Arena, and refunding a portion of certain outstanding obligations; providing that the Note shall be payable from the pledged revenues; authorizing and delegating to the Mayor and County Administrator the sale of the Note to the Bank pursuant to the terms and conditions of a Revolving Credit Agreement with the Bank; authorizing the execution and delivery of a Revolving Credit Agreement; providing for certain other matters in connection therewith; and providing an effective date.
- B. MOTION TO ADOPT budget Resolution within the Tourist Tax Capital Fund to appropriate revenue in the amount of \$10,000,000 to finance the costs of certain capital projects at the Broward County Civic Arena.
- C. MOTION TO ADOPT budget Resolution within the Series 2006B and 2016 Civic Arena Refunding Bonds Fund to appropriate revenue in the amount of \$5,000,000 to refund a portion of certain outstanding obligations on the Series 2016 Bonds.



Established Commission Goal

Attachments: [Exhibit 1 - Line of Credit Resolution](#)
[Exhibit 2 - Budget Resolution](#)
[Exhibit 3 - Budget Resolution](#)

ACCOUNTING DIVISION

[25-223](#)

17. MOTION TO APPROVE travel for more than five County employees from the Parks and Recreation Division to attend the same non-local event.

Attachments: [Exhibit 1 - Parks and Recreation Division Memo dated February 13, 2025](#)

[25-224](#)

18. MOTION TO APPROVE travel for more than five County employees from the Resilient Environment Department to attend the same non-local event.

Attachments: [Exhibit 1 - Resilient Environment Department Memo dated February 12, 2025](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

- [25-084](#) 19. A. MOTION TO APPROVE sole brand designation of Proofpoint Email Security maintenance and support services, for the Enterprise Technology Services (ETS) Division.
- B. MOTION TO AUTHORIZE Director of Purchasing to award resultant open-end contract to an authorized reseller for Proofpoint Email Security Solution, for the Enterprise Technology Services Division, in the initial one-year term estimated amount of \$340,000, and authorize the Director of Purchasing to renew the contract for five one-year terms, for a potential six-year estimated amount of \$2,040,000.

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated February 11, 2025](#)

- [25-179](#) 20. A. MOTION TO APPROVE most reasonable source designation of asset management services for the Broward County Convention Center Hotel, from North Star Research Corp., dba HVS Convention, Sports & Entertainment Facilities Consulting, for the Finance and Administrative Services Department.
- B. MOTION TO APPROVE Agreement between Broward County and North Star Research Corp. dba HVS Convention, Sports & Entertainment Facilities Consulting for Asset Management Services, Agreement No. GEN2129483A1, for the Finance and Administrative Services Department, in an estimated amount of \$3,603,739, including \$330,000 for reimbursables and \$300,000 for optional services, for the initial ten-year term, and authorize the Director of Purchasing to renew the Agreement for up to two five-year terms, for a twenty-year potential estimated amount of \$8,360,280; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Sole Source Sole Brand Request dated June 17, 2024](#)
[Exhibit 2 - Agreement](#)

For Office of Regional Communications and Technology

- [24-1771](#) 21. A. MOTION TO AWARD open-end contracts to Language Line Services, Inc. (primary vendor) and CyraCom International Inc. (secondary vendor), based on Texas Department of Information Resources Cooperative, Request for Offer No. DIR-CPO-TMP-572: Telecommunications and Technology Interpreter Services, Products and Related Services for Over-the-Phone Interpretation Services, for the Office of Regional Communications and Technology, in the initial term through August 25, 2025, with one optional two-year renewal and one optional one-year renewal, each in the total estimated amount of \$900,000, for a total not-to-exceed amount of \$1,800,000.

B. MOTION TO APPROVE Broward County Participating Addendum pursuant to the State of Texas Contract for Products and Related Services with Language Line Services, Inc., and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - State of Texas Piggyback Approval Agreement dated August 30, 2024](#)
[Exhibit 2 - OESBD Goal Memorandum dated October 11, 2024](#)
[Exhibit 3 - Language Line Services Inc, Contract No DIR-CPO-5221](#)
[Exhibit 4 - CyraCom International Inc, Contract No DIR-CPO-5229](#)
[Exhibit 5 - Broward County Participating Addendum](#)
[Exhibit 6 - Price Analysis](#)

For Public Works Department

- 25-104** **22.** MOTION TO APPROVE Contract between Broward County and Structural Technologies, LLC, for Design/Build Sheridan St. Bridge over FL Turnpike (Step Two), RFP No. PNC2126443P1, for the Highway and Bridge Maintenance Division, in a maximum not-to-exceed amount of \$10,670,589, and authorize the Mayor and Clerk to execute same.



- Attachments:** [Exhibit 1 - OESBD Goal Memorandum dated May 28, 2024](#)
[Exhibit 2 - GLF Objection letter dated August 5, 2024](#)
[Exhibit 3 - Objection Letter Response dated September 19, 2024 - GLF Construction Corporation](#)
[Exhibit 4 - GLF Protest letter dated September 30, 2024](#)
[Exhibit 5 - Updated Litigation Review Memorandum dated October 18, 2024](#)
[Exhibit 6 - Protest Response dated November 1, 2024](#)
[Exhibit 7 - Sheridan St Br Contract PNC2126443P1](#)

25-113

- 23.** MOTION TO APPROVE Agreement between Broward County and Gannett Fleming, Inc., for Consultant Services for Engineering Services for Master Pump Station 300 Rehabilitation, Request for Proposals (RFP) No. PNC2128642P1, for Water and Wastewater Services, in a maximum not-to-exceed amount of \$1,430,101, which includes \$50,000 for optional services and \$30,922 for reimbursables, and authorize the Mayor and Clerk to execute same.

- Attachments:** [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD Compliance Memorandum dated October 17, 2024](#)

For Transportation Department

25-090

- 24.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, 4 Best Business Corp., for CCTV System Installation, Repair, Support and PM Services (FTA), Bid No. TRN2128857B1, for the Broward County Transportation Department, in the initial three-year estimated amount of \$4,092,858, which includes an estimated annual allowance amount of \$100,000; and to authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$6,821,430.



Established Commission Goal

- Attachments:** [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memorandum dated April 10, 2024](#)
[Exhibit 3 – User Concurrence Memorandum signed January 30, 2025](#)
[Exhibit 4 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

25-063

25. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of October 8, October 22, November 12, November 19, and December 12, 2024.
- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.
- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.
- D. MOTION TO FILE quarterly report, October 2024 through December 2024, of all Ordinances and Resolutions filed by cities and outside agencies.

- Attachments:** [Exhibit 1 - Supplemental Papers and Files for Destruction](#)
[Exhibit 2 - Quarterly Report](#)

25-199

26. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, 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 Tax Refund Account No. xxxxxxxx9850, 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 February 6, 2025](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

25-078 27. MOTION TO APPROVE plat note amendment to Rio Colony (020-MP-06).
(Commission District 8)

- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - Application](#)

25-079 28. MOTION TO APPROVE non-vehicular access line amendment on
Hollywood Commercial Center plat (009-MP-83). (Commission District 6)

- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Application](#)
 [Exhibit 4 - Highway Construction and
Engineering Memorandum](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

25-252 29. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s
Status of Women in Broward County Biennial Report 2025 - Report No.
25-12.

25-278 30. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s
Audit of Hourly Billing Rates for the Agreement with Keith and Associates,
Inc. for Professional Consultant Services for Airport Utilities and Pavement
Projects - Report No. 25-11.

- Attachments:** [Exhibit 1 - Audit of Hourly Billing Rates for Keith
and Associates at FLL Report No. 25-11](#)

COUNTY ADMINISTRATION

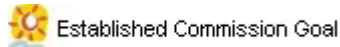
- [25-257](#) 31. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect a change to the 2025 Commission Meeting Schedule.

Attachments: [Exhibit 1 - 2025 Commission Calendar 03.11.25](#)

CULTURAL DIVISION

- [25-150](#) 32. A. MOTION TO ADOPT Resolution accepting a donation in the amount of \$10,000 from FAT Village Venture, LLC, to be used by the Cultural Division to install public art in the Flagler Village neighborhood, located in downtown Fort Lauderdale; and authorize the County Administrator to take all necessary administrative and budgetary actions required to implement acceptance and utilization of the donation.

B. MOTION TO ADOPT budget Resolution within the Public Art and Design Trust Fund in the amount of \$10,000 for Fiscal Year 2025 to recognize and appropriate the donation.



Attachments: [Exhibit 1 - Resolution Fat Village Venture](#)
[Exhibit 2 - FAT Village 25-150 - Budget Resolution](#)

COUNTY COMMISSION

- [25-259](#) 33. MOTION TO APPROVE waiver of bus fares for military personnel riding on Broward County Transit buses during Fleet Week Fort Lauderdale 2025, April 22 - 30, 2025 and providing for an effective date. (Commissioner Fisher)

PUBLIC HEARING

- [24-1779](#) 34. MOTION TO ADOPT Resolution to release (i) a 20-foot-wide utility easement recorded in book 7684, page 155, of the Official Records of Broward County, Florida and (ii) a 20-foot-wide utility easement recorded in book 7684, page 156, of the Official Records of Broward County, Florida, both interests lying within Parcel B of Pennell Family Plat, and generally located on the east side of Northeast 1st Avenue between Northeast 5th

Street and North Dixie Highway in the City of Deerfield Beach, Florida; Petitioners: Deerfield Development Resources LLC; Agent: Joshua Horning, Kimley-Horn and Associates, Inc; Application for Vacation and Abandonment: 2024-V-08. (Commission District 2)

- Attachments:** [Exhibit 1 - Application](#)
- [Exhibit 2 - Resolution Adopting Release Petition](#)
- [Exhibit 3 - Location Map](#)
- [Exhibit 4 - Additional Material from 2/25/25](#)

[25-275](#)

35. 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 TOURIST DEVELOPMENT TAXES; AMENDING SECTION 31½-16 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](#)

END PUBLIC HEARING

REGULAR AGENDA

COUNTY COMMISSION

[25-274](#)

36. MOTION TO DISCUSS Amendment PC 21-5 to the County Land Use Plan (“Amendment”) in the City of Deerfield Beach, and to direct the initiation of an amendment to the Land Use Plan to return the subject property to its previous land use categories. (Vice-Mayor Bogen)

[24-1647](#)

37. MAYOR'S REPORT

[24-1649](#)

38. COUNTY ADMINISTRATOR'S REPORT