



Broward County

County Commission

Regular Meeting Agenda

Tuesday, January 24, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JANUARY 24, 2023

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION

PRESENTATION: JONATHAN DANIELS, PORT DIRECTOR

TUESDAY MORNING MEMO

CONSENT AGENDA

BOARD APPOINTMENTS

- [22-1972](#) 1. MOTION TO APPROVE Board Appointments
- [23-075](#) 1A. MOTION TO APPOINT Steven R. Julian to the Human Rights Board.
(Commissioner Geller)
- [23-076](#) 1B. MOTION TO REAPPOINT Barbara S. Effman to the Broward Regional Health Planning Council in the category of "Non-Government Health Care Consumer." (Commissioner Geller)
- [23-080](#) 1C. MOTION TO APPOINT David Scharf to the Medical Marijuana Advisory Board in the category of "One Representative from the Broward Sheriff's Office." (Commissioner Geller)
- [23-081](#) 1D. MOTION TO APPOINT Ellyn I. Drotzer to the Advisory Board for Individuals with Disabilities in the category of "Registered Voter; Dedicated to Advancement of the Disabled." (Commissioner Geller)
- [23-111](#) 1E. MOTION TO REAPPOINT Jeanette Leilani Kicklighter to the Broward Regional Health Planning Council in the category of "Health Care Provider."

(Vice-Mayor Rich)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 22-1898** 2. MOTION TO APPROVE Agreement between Broward County and City of Sunrise to construct intersection improvements at Oakland Park Boulevard and Nob Hill Road, with the City waiving engineering permit and inspection fees for work in City's right-of-way and reimbursing County for costs related to relocation of City-owned utilities within County's right-of-way; at an estimated cost of \$35,000 to the County for relocation or adjustment of City-owned utilities and equipment that are within City's right-of-way; authorize Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Agreement](#)

REAL PROPERTY SECTION

- 22-1872** 3. MOTION TO ADOPT Resolution granting Florida Department of Transportation (FDOT) an Aerial Easement on a portion of County-owned property located along Eller Drive at the intersection with South Federal Highway in the Municipal Services District; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution - Aerial Easement FDOT](#)
 [Exhibit 2 - Aerial Easement](#)
 [Exhibit 3 - Property Datasheet](#)

- 22-2032** 4. A. MOTION TO ADOPT Resolution authorizing conveyance to the City of Lauderdale by Quitclaim Deed three parcels of real property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quitclaim deed and recordation of same. **(Commission District 9)**
- B. MOTION TO ADOPT Resolution authorizing conveyance to the City of Plantation by Quitclaim Deed a parcel of real property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quitclaim deed and recordation of same. **(Commission District 5)**

- Attachments:** [Exhibit 1 - Resolution for City of Lauderhill](#)
[Exhibit 2 - Quitclaim Deed for City of Lauderhill - CAO](#)
[Exhibit 3 - Resolution for City of Plantation](#)
[Exhibit 4 - Quitclaim Deed for City of Plantation - CAO](#)
[Exhibit 5 - Tax Deeds](#)
[Exhibit 6 - Property Datasheets](#)

23-001

5. MOTION TO ADOPT Resolution approving Quitclaim Deed conveying certain County-owned parcels of real property located at 9090 Southwest 50th Place to the City of Cooper City for right-of-way purposes; authorizing the Mayor and Clerk to execute the Quitclaim Deed and authorizing recordation of same. **(Commission District 5)**

- Attachments:** [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quitclaim Deed](#)
[Exhibit 3 - Request Letter from Municipality](#)
[Exhibit 4 - Property Datasheets](#)

WATER AND WASTEWATER ADMINISTRATION

22-2052

6. MOTION TO AUTHORIZE County Administrator to approve and execute interlocal agreements for the purpose of jointly funding a Regional Biosolids Solutions Study with multiple public wastewater utilities, utilizing a form agreement prepared by and reviewed for legal sufficiency by the Office of the County Attorney, subject to aggregate maximum cost to County of \$100,000.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

22-1772

7. MOTION TO APPROVE threshold increase for open-end Contract No. OPN2122835B1 Individior Sublocade Injections between Broward County and Priority Healthcare Distribution, Inc., d/b/a CuraScript SD Specialty Distribution for the Broward Addiction Recovery Division's Sublocade Injection Program for treatment of moderate to severe opioid use disorder in the amount of \$500,000, for a total threshold of \$1,000,000 for the current Contract term of October 15, 2022 through October 14, 2023, with no renewals.



Established Commission Goal

Attachments: [Exhibit 1 - Award Rejection Authority Memorandum - 5-19-2021](#)

[22-2042](#)

8. MOTION TO APPROVE Memorandum of Understanding between the North Broward Hospital District d/b/a Broward Health (“Broward Health”) and Broward County, effective from the date of full execution through January 31, 2026, with one three-year renewal term, for referral of patients with substance use disorders to Broward County’s Broward Addiction Recovery Division for evaluation and treatment; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - BH-BARD-TOPWA-MOU-BAA.a01 PE 11-16-2022](#)

ELDERLY AND VETERANS SERVICES DIVISION

[22-1678](#)

9. A. MOTION TO APPROVE Referral Agreement No. VB122-15-2023 in the estimated amount of \$156,000 between the Areawide Council on Aging of Broward County, Inc. and Broward County through the Elderly and Veteran Services Division, effective retroactively from October 1, 2022 to September 30, 2023, to provide case management services to veterans to prevent their premature institutionalization and nursing home placement; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the 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 authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution to appropriate revenue in the estimated amount of \$156,000 in Fiscal Year 2022-2023.



Established Commission Goal

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

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

[23-012](#)

10. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2022-2023 funds in the amount of \$437,501 to specified service providers for the provision of support services in Broward County; authorizing the County Administrator to execute new agreements with the service providers, subject to review for legal sufficiency by the Office of the County Attorney, 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. Johanne Casseus
2. David J. Clark
3. Carl W. Falconer
4. Alexander M. Fernandez
5. Bisiola O. Fortune-Evans
6. William E. Green
7. Rafael F. Jimenez



Established Commission Goal

Attachments: [Exhibit 1 - Resolution with Attachment A.v](#)
[Exhibit 2 - Conflict Waivers Forms 4A](#)

TRANSPORTATION DEPARTMENT

[23-014](#)

11. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$10,946,428, which Broward County is required to match, for a total project cost of \$21,892,856, to provide Fiscal Year 2023 Block Grant funding for public transportation operating costs; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date.



Established Commission Goal



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

OFFICE OF MANAGEMENT AND BUDGET**23-074**

12. MOTION TO ADOPT budget Resolution in the Emergency Rental Assistance Fund in the amount of \$5,252,675 to appropriate the direct federal assistance from the U.S. Treasury Department to Broward County for the emergency rental assistance program under the Housing Provisions of the American Rescue Plan Act of 2021, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement.

Attachments: [Exhibit 1 - Acceptance Of Award Terms ERA](#)
[2 Broward County Countersigned](#)
[Exhibit 2 - Budget Resolution](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**23-048**

13. MOTION TO AUTHORIZE creation of a Special Projects Film Incentive Program in an aggregate total amount not to exceed \$10,000,000 to incentivize larger film and television productions in Broward County ("Special Projects Film Incentive Program"); authorizing the County Administrator to establish the guidelines and criteria for the Special Projects Film Incentive Program and approve performance based rebate awards and execute agreements in individual amounts up to \$5,000,000, subject to Board appropriation of funds for the Special Projects Film Incentive Program and review for legal sufficiency of the agreements by the Office of the County Attorney; and authorizing the County Administrator to take all administrative and budgetary actions to implement the Special Projects Film Incentive Program.



Established Commission Goal

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**22-2044**

14. A. MOTION TO APPOINT EMS Council Nominees Dr. Frederick Keroff, Dr. Wayne Lee, and Dr. Randy Katz, and reappoint Dr. John Cunha, Chief Julie Downey, Chief Joel Gordon, Dr. Paula Thaqi, and Dr. James Roach to the Broward Regional Emergency Medical Services (EMS) Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. Wayne Lee, Dr. Randy Katz, Dr. Paula Thaqi, and Dr. James Roach who hold an employment or contractual relationship with an entity who receives funds from Broward County or is regulated by Broward County.

- Attachments:** [Exhibit 1 - Form 4A -Wayne Lee](#)
[Exhibit 2 - Form 4A Randy Katz](#)
[Exhibit 3 - Form 4A - Paula Thaqi](#)
[Exhibit 4 - Form 4A James Roach](#)

REQUEST TO SET FOR PUBLIC HEARING

22-1727

15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a three-foot-wide sewer easement lying within Lot 7 of Block BA of Seabridge plat, as recorded in Plat Book 21, Page 46 of the Official Records of Broward County, Florida, generally located on the west side of North Birch Road between Northeast 9 Court and East Sunrise Boulevard in the City of Fort Lauderdale; Petitioners: Sunrise FTL Ventures, LLLP; Agent: Linda C. Strutt, Linda Strutt Consulting, Inc.; Application for Vacation and Abandonment: 2022-V-06. **(Commission District 4)**

- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing Vacation](#)
[Exhibit 4 - Location map](#)

22-2038

16. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a ten-foot wide utility easement lying within Tract A of Big Sky Plat, as recorded in Plat Book 158, Page 11 of the Official Records of Broward County, Florida, generally located on the north side of Taft Street between Northwest 23 Street and Northwest 22 Street, in the City of Pembroke Pines; Petitioners: Maria H. Lozano; Agent: William Laystrom, Doumar Allsworth, et al.; Application for Vacation and Abandonment: 2022-V-11. **(Commission District 1)**

- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing Vacation](#)
[Exhibit 4 - Location Map](#)

22-2074

17. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 22-6), located in the City of Hallandale Beach (**Commission District 6**), 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 HALLANDALE BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution PC 22-6](#)
[Exhibit 2 - Proposed Ordinance](#)

22-2076

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 map (PC 22-4), located in the City of Sunrise (**Commission District 9**), 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 COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF SUNRISE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Ordinance](#)

23-011

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 21, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider Resolution to levy land clearance liens against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances. (**Commission Districts 5 and 8**)

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Land Clearance Lien Resolution](#)
[Exhibit 3 - Notice of Intent](#)

[23-027](#)

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 FRONT YARD FENCES LOCATED IN ROOSEVELT GARDENS; AMENDING SECTION 39-638 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 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

[22-2067](#)

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 WHISTLEBLOWER COMPLAINTS; REPEALING AND REPLACING SECTION 26-6 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING DEFINITIONS; PROHIBITING RETALIATION; CREATING PROCEDURES FOR WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Exhibit 3 - Copy of Memorandum from the Office of the County Attorney](#)

[22-2069](#)

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 PROCEDURES FOR WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; REPEALING AND REPLACING SECTIONS 19.66 THROUGH 19.68 AND CREATING SECTION 19.69 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING PROCEDURES FOR FILING AND INVESTIGATING WHISTLEBLOWER COMPLAINTS AND RETALIATION COMPLAINTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 3 - Copy of Memorandum from the Office of the County Attorney](#)

22-2075

23. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a proposed Resolution amending Articles 3 and 4 of the *Administrative Rules Document: BrowardNext* for consistency with the Policies Section of the Broward County Land Use Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLES 3 AND 4 OF THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT ("ADMINISTRATIVE RULES DOCUMENT"), CONSISTENT WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution ARD Articles 3&4](#)

23-043

24. A. MOTION TO WAIVE Section 18.5(e)(1) of the Broward County Administrative Code, which requires that the Board first direct the Office of the County Attorney to draft a proposed Ordinance.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 ORGANIZATION AND RESPONSIBILITIES OF THE PROFESSIONAL STANDARDS SECTION OF THE HUMAN RESOURCES DIVISION AND THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION; CREATING AN ADDITIONAL EXEMPTION FOR THE CONE OF SILENCE; AMENDING SECTIONS 1-159, 1-266, 1-618, 16½-3, AND 26-70.1 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 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

23-105

- 25.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 ORGANIZATION AND RESPONSIBILITIES OF THE HUMAN SERVICES DEPARTMENT, THE PUBLIC WORKS DEPARTMENT, AND THE PROFESSIONAL STANDARDS SECTION OF THE HUMAN RESOURCES DIVISION; AMENDING CHAPTERS 2, 4, 6, 13, 14, AND 21 AND REPEALING SECTIONS 4.42 THROUGH 4.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR THE CREATION OF CERTAIN DIVISIONS AND VARIOUS ORGANIZATIONAL CHANGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

23-065

- 26.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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 MINIMUM HOUSING STANDARDS; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("MINIMUM HOUSING CODE") TO UPDATE AND ELIMINATE OUTDATED PROVISIONS FOUND IN THE MINIMUM HOUSING CODE; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("ZONING CODE") TO UPDATE PROVISIONS RELATED TO THE LANDLORD REGISTRATION AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM ("PROGRAM"); CREATING SECTIONS 39-120 THROUGH 39-126 OF THE ZONING CODE TO ESTABLISH MINIMUM HOUSING STANDARDS AND A PROCEDURE FOR INSPECTIONS, ENFORCEMENT, HEARINGS, AND APPEALS FOR PROPERTIES SUBJECT TO THE PROGRAM; PROVIDING GENERAL UPDATING AMENDMENTS TO THE MINIMUM HOUSING CODE AND THE ZONING CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE MINIMUM HOUSING CODE AND THE ZONING CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

23-124

- 27.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on February 7, 2023, 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:

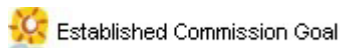
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BROWARD COUNTY'S NAMING POLICY; AMENDING SECTION 18.43 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING PROCEDURES FOR NAMING COUNTY PROPERTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

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

RESILIENT ENVIRONMENT DEPARTMENT

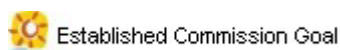
- [23-045](#) 28. MOTION TO APPROVE Interlocal Agreement (ILA) with the Town of Lauderdale-by-the-Sea (LBTS) in the form attached as Exhibit 1, establishing local participation in the Segment II Shore Protection Project, and authorize the Mayor and Clerk to execute the same. **(Commission District 4)**



- Attachments:** [Exhibit 1 - Segment II Shore Protection Interlocal Agreements - Lauderdale-by-the-Sea 11-30-22](#)

HOUSING FINANCE DIVISION

- [23-037](#) 29. MOTION TO APPROVE Joinder and Consent to Parking and Access Agreement (“Agreement”) related to Douglas Gardens affordable housing projects in substantially the form of Exhibit 1; and to authorize the County Administrator to execute the Agreement 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 District 6)**



- Attachments:** [Exhibit 1 - DGN IV Joinder and Consent](#)
[Exhibit 2 - DGN IV Parking and Access Easement](#)
[Exhibit 3 - DGN OVERALL SITE PLAN](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- [22-2041](#) 30. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

- Attachments:** [Exhibit 1 - Libraries Division Memo dated November 21, 2022](#)

HUMAN RESOURCES DIVISION

- 23-085** 31. MOTION TO APPROVE County Administrator's nomination of Ms. Coree Cuff Lonergan for appointment to the position of Director of Transportation.

PURCHASING DIVISION

For Finance And Administrative Services Department

- 22-2031** 32. A. MOTION TO WAIVE Broward County's Domestic Partnership Act requirements for Bid No. BLD2124845B1, AC Equipment and Energy Management System Maintenance Services, for Trane US, Inc., the recommended bidder.

B. MOTION TO AWARD open-end contract to single bidder, Trane US, Inc., for AC Equipment and Energy Management System Maintenance Services, Bid No. BLD2124845B1, for the Port Everglades Department, in the annual amount of \$5,084,200; which include allowances the annual estimated amount of \$260,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$25,421,000.

Attachments: [Exhibit 1 - Trane US, Inc. Letter dated October 4, 2022](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Compliance Memorandum dated October 27, 2022](#)
[Exhibit 4 - User Concurrence Award Form signed October 21, 2022](#)
[Exhibit 5 - Price Analysis](#)

For Public Works Department

- 22-1873** 33. A. MOTION TO APPROVE sole source, sole brand designation for TSC Jacobs South, Inc., for Varec Flame Arrester, Parts and Assemblies, for the Water and Wastewater Services.

B. MOTION TO AUTHORIZE Director of Purchasing to award and renew resultant open-end contract to sole source, sole brand vendor, TSC Jacobs South, Inc., for Varec Flame Arrester, Parts and Assemblies, for the Water and Wastewater Services, in the initial one-year term in the estimated amount of \$160,000 and optional four one-year renewals, for a potential five-year period amount of \$800,000.

Attachments: [Exhibit 1 - Sole Source Sole Brand Request](#)

RECORDS, TAXES, AND TREASURY DIVISION

22-1818 **34.** 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, 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 13, 2022](#)

23-007 **35.** MOTION TO APPROVE First Amendment to Agreement between Broward County and Wells Fargo Bank, N.A., for Master Banking Services, RFP No. GEN2118504P1, for the addition of merchant services and Wells Fargo Merchant Services, L.L.C. and related terms and conditions, with the effect of increasing the annual contract value from \$345,000 to \$500,000, and the five-year potential estimated contract amount from \$1,725,000 to \$2,112,500; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Disclosure Items](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

22-691 **36.** MOTION TO APPROVE plat entitled Andy's Land (002-MP-21).
 (Commission District 6)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Adjacent Municipal Letters](#)
[Exhibit 5 - Mobile Home Mitigation Letter](#)
[Exhibit 6 - Highway Construction and Engineering Memorandum](#)
[Exhibit 7 - FDOT Letter](#)
[Exhibit 8 - School Capacity Availability Determination Letter](#)
[Exhibit 9 - Environmental Review Report](#)
[Exhibit 10 - Archaeological and Historic Resource Review](#)
[Exhibit 11 - BCAD Memorandum](#)
[Exhibit 12 - Application](#)

- 22-1361** 37. MOTION TO APPROVE plat note amendment to The Foundation Plat (036-MP-93). (Commission District 5)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Town of Davie Resolution](#)
[Exhibit 5 - Mitigation Response](#)
[Exhibit 6 - Environmental Memorandum](#)
[Exhibit 7 - BCAD Report](#)
[Exhibit 8 - Application](#)

- 22-1725** 38. MOTION TO APPROVE plat entitled Jurado (023-MP-22). (Commission District 6)

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

22-1880

39. MOTION TO APPROVE non-vehicular access line amendment on Park of Commerce (073-UP-80). (**Commission District 1**)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Resolution](#)
[Exhibit 4 - Adjacent City Letter](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Application](#)

22-1906

40. MOTION TO APPROVE plat entitled Color Factory Plat (006-MP-22). (**Commission District 4**)

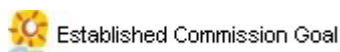
- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Environmental Review Report](#)
[Exhibit 6 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 22-1930** **41.** A. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award in the amount of \$500,000 to the City of Hollywood for the construction of a new Arts Education Building in conjunction with the Hollywood Art and Culture Center; authorize the County Administrator to approve and execute the Grant Agreement and any subsequent amendment(s), subject to review for legal sufficiency by the Office of the County Attorney, and provided any modifications or amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement and administer the grant. **(Commission District 6)**
- B. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award in the amount of \$500,000 to the Holocaust Documentation and Education Center, Inc., for the construction of an Interactive Learning Center with intuitive technology to illuminate the history of the Holocaust; authorize the County Administrator to approve and execute the Grant Agreement and any subsequent amendment(s), subject to review for legal sufficiency by the Office of the County Attorney, and provided any modifications or amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement and administer the grant. **(Commission District 6)**
- C. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award in the amount of \$500,000 to the Museum of Discovery and Science, Inc., for the construction of a permanent exhibit hall dedicated to early childhood education through innovative learning through play experiences; authorize the County Administrator to approve and execute the Grant Agreement and any subsequent amendment(s), subject to review for legal sufficiency by the Office of the County Attorney, and provided any modifications or amendments do not impose additional financial obligations on the County; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement and administer the grant. **(Commission District 8)**

**INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- 23-009** **42.** MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:
- Broward Housing Council (one position)
 - Children's Services Board (one position)
 - Climate Change Task Force (two positions)
 - Community Action Agency Advisory Board (one position)

- Health Facilities Authority (two positions)
- Racial Equity Task Force (two positions)
- School Oversight Committee (two positions)
- Unsafe Structures Board (five positions)

Attachments: [Exhibit 1 - AT- LARGE BOARD POSITIONS AVAILABLE TO ALL COMMISSIONERS January 2023](#)

[23-033](#)

43. MOTION TO APPROVE amendment to the 2023 State Legislative and Executive Program (State Program).

LIBRARIES DIVISION

[22-1936](#)

44. A. MOTION TO RETROACTIVELY APPROVE Division of Library Information Services Technology Act Grant No. 22-LSTA-B-01, between the State of Florida, Department of State and Broward County, in the amount of \$40,433 (including an in-kind contribution of \$11,953), for the Broward County Libraries Division’s “Teen Leadership Intern Program”, effective July 1, 2022, through September 30, 2023, to provide paid, summer-long internships for high school students at their local public library; authorizing the County Administrator to execute the Agreement and any amendments thereto that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney; and to take all necessary administrative or budgetary actions for the implementation of the grant award.

- B. MOTION TO ADOPT budget Resolution in the amount of \$28,480, for Libraries Division’s “Teen Leadership Intern Program” in the federal grants fund for the Libraries Division.



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

PUBLIC HEARING

[22-2011](#)

45. 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 BROWARD COUNTY JOB GROWTH/ECONOMIC DEVELOPMENT INCENTIVES ACT;

AMENDING SECTIONS 9½-50 THROUGH 9½-55 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)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Proposed Amendment by the Director of OESBD](#)
[Exhibit 3 - Copy of Fiscal Impact Statement](#)

[22-2012](#)

46. 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 BROWARD COUNTY JOB GROWTH/ECONOMIC INCENTIVES ACT ADMINISTRATIVE PROCEDURES; AMENDING VARIOUS SECTIONS OF CHAPTER 19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

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

[22-2083](#)

47. MOTION TO ADOPT Resolution, the title of which is as follows: **(Continued from December 13, 2022 - Item No. 48)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ALLOCATING TEN (10) RESIDENTIAL FLEXIBILITY UNITS IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Flexibility Units Resolution](#)
[Exhibit 2 - Staff Report](#)
[Additional Material - Information](#)

QUASI-JUDICIAL PUBLIC HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

22-2084

- 48. **MOTION TO ENACT** Ordinance, the title of which is as follows: **(Continued from December 13, 2022 - Item No. 49)**

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 TRACT 39, BLOCK 83, OF PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC 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 - Staff Report](#)
 - [Exhibit 3 - Attachments to Staff Report](#)
 - [Exhibit 4 - Petition of Opposition](#)
 - [Exhibit 5 - Public Comments through 7-21-22](#)
 - [Exhibit 6 - LPA Minutes 7-22-22](#)
 - [Exhibit 7 - LPA Minutes 8-16-22](#)
 - [Additional Material - Information](#)

END OF QUASI-JUDICIAL PUBLIC HEARING

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

- [23-067](#) 49. DELEGATION: Rutledge Huckstep and James McCants (The Huckstep Group, Inc.) RE: OSHA Requirements and Site Safety Training / Section 3.

Attachments: [Exhibit 1 - Delegation Request - Rutledge Huckstep \(002\)](#)
[Exhibit 2 - Rutledge Huckstep](#)

AVIATION DEPARTMENT

- [22-1883](#) 50. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Frontier Airlines, Inc., for the lease and use of 1,390 square feet of airline ticket office space in Terminal 1, Level 4, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing February 7, 2023, and terminating February 6, 2028; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Frontier Airlines Agreement](#)

- [22-2072](#) 51. MOTION TO APPROVE Amendment to the Non-Federal Reimbursable Agreement No. AJW-FN-ESA-18-SO-002472, between Broward County and the Federal Aviation Administration, to provide additional funding for work associated with the North Runway Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights Project at Broward County's Fort Lauderdale-Hollywood International Airport, in the total amount of \$451,361, which includes a transfer of funds in the amount of \$365,000, and an additional \$86,361 for required work; increasing the agreement amount from \$563,230 to \$1,014,591; authorizing the Director of Aviation to execute the Amendment and to approve any non-monetary amendments to the Non-Federal Reimbursable Agreement.

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

OFFICE OF MANAGEMENT AND BUDGET

- [22-1942](#) 52. A. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 31½ of the Broward County Code of Ordinances to reestablish and relevy the three-cent additional local option gas tax for transportation expenditures ("Three-Cent Tax") that is expiring on December 31, 2023 and to early reestablish and early relevy the one-cent additional local option gas tax for transportation expenditures ("Fifth-Cent Tax") that is expiring on December 31, 2030, with the tax proceeds to be distributed either pursuant to interlocal agreements between the County and the municipalities for each tax, which would provide the same collective

distribution to the municipalities as is provided under the expiring agreements, or, if a majority of the municipalities (by population) fail to timely enter into such interlocal agreements, pursuant to the statutory method provided in Section 336.025(4)(a), Florida Statutes.

B. MOTION TO APPROVE in substantially the form attached hereto, proposed interlocal agreements for the Three-Cent Tax and the Fifth-Cent Tax; to authorize the County Administrator to forward the proposed interlocal agreements to the municipalities; to authorize the Office of the County Attorney to make nonsubstantive changes to the attached forms based upon input received from municipal counsel; and to authorize the County Administrator to execute the interlocal agreements on behalf of the County provided a majority of the municipalities (by population) approve, execute, and return the agreement to the County Administrator by March 31, 2023.

Attachments: [Exhibit 1 - Copy of the Proposed Three-Cent Local Option Gas Tax ILA](#)
[Exhibit 2 - Copy of the Proposed Fifth Cent Local Option Gas Tax ILA](#)

23-052

53. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$315,801 for the purpose of providing funds for the Domestic Violence Program.

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$70,314 for the purpose of providing funds for LeadsOnline - City of Coral Springs.

Attachments: [Exhibit 1 - BSO Request - Motions A-B](#)
[Exhibit 2 - Budget Resolution - Motion A](#)
[Exhibit 3 - Budget Resolution - Motion B](#)

COUNTY ATTORNEY

23-123

54. MOTION TO APPROVE Settlement Agreement between Broward County and Magnum Construction Management, LLC f/k/a Munilla Construction Management, LLC, to resolve all disputes between the parties concerning Contract No. Z1368002C1 for improvements to Terminal 4 Eastern Expansion at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Copy of Settlement Agreement](#)

- [23-125](#) 55. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 31½-75(a)(9) of the Broward County Code of Ordinances ("Transportation Surtax Ordinance"), to provide for a different category of membership on the Oversight Board as a result of Broward College eliminating a position currently addressed in one of the membership categories.

Attachments: [Exhibit 1 - Copy of Letter from the Appointing Authority](#)

COUNTY ADMINISTRATION

- [23-115](#) 56. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the January 2023 calendar.

Attachments: [Exhibit 1 - 2023 Commission Calendar Revised on 01.12.23](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- [23-032](#) 57. MOTION TO APPROVE recommendations of 15 candidates to Governor Ron DeSantis for appointment to the Children's Services Council of Broward County.

Attachments: [Exhibit 1 - Candidate Applications](#)
[Exhibit 2 - Ranking Ballot](#)

COUNTY COMMISSION

- [23-063](#) 58. MOTION TO DISCUSS appointment to fill the vacancy on the Pompano Beach Residential District Advisory Board ("Advisory Board"). (Commissioner Bogen)

- [23-100](#) 59. MOTION TO DISCUSS Pompano Beach Residential District Advisory Board ("Advisory Board") regarding projects to be funded by the County to directly eliminate slum and blight in the residential area of the Pompano Beach Community Redevelopment Agency ("CRA"); and authorize the County Administrator to take all budgetary and administrative actions and execute any agreements, subject to review as to legal sufficiency by the County Attorney's Office. (Commissioner Bogen)

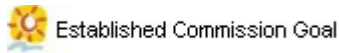
- [23-062](#) 60. MOTION TO DISCUSS security at Broward County's Government Center. (Commissioner Bogen)

- [23-061](#) 61. MOTION TO DISCUSS Broward County's 911 System. (Commissioner

Bogen)

[23-099](#) **62.** MOTION TO DISCUSS Broward College’s Bridge Scholarship Program.
(Commissioner Bogen)

[23-112](#) **63.** MOTION TO APPROVE utilization of \$120,000 from the \$10 million funding for the Broward County Heart and Cancer Health Care Screenings Pilot Project to fund mobile mammograms provided by the nonprofit entity, BRCAStrong Corp.; and to authorize the County Administrator to negotiate and execute an agreement with BRCAStrong Corp. for a \$120,000 grant for mobile mammograms, subject to review for legal sufficiency by the Office the County Attorney, and to take all necessary budgetary and administrative action relating thereto. (Commissioner Bogen)



[23-114](#) **64.** MOTION TO APPOINT NOMINEE Michele A. Collie to the Broward County Housing Council in the at-large-all category of “banker.” (Commissioner Rogers)

[22-1973](#) **65.** MAYOR'S REPORT

[22-1975](#) **66.** COUNTY ADMINISTRATOR'S REPORT