



Broward County

County Commission

Regular Meeting Agenda

Tuesday, February 17, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 17, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

25-1572 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.

26-167 1A. A. MOTION TO APPOINT Adam Roberti to the Climate Change Task Force in the at-large all category of "local foundation member or grantor focused on climate resilience and sustainability."

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

Attachments: [Additional Information - Agenda Item and Conflict Waiver](#)

AVIATION DEPARTMENT

26-067 2. MOTION TO APPROVE Amendment for Extension to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No.

449612-1-94-01, extending the Agreement Expiration Date for the design to Mitigate Runway 1L-19R Crossings Project at Broward County's North Perry Airport; authorize the Mayor and Clerk to execute same; authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Amendment for Extension, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - 449612 - Time Extension Contract](#)

PORT EVERGLADES DEPARTMENT

26-092

3. **MOTION TO AUTHORIZE** Port Everglades Chief Executive Officer to waive and/or reduce dockage and harbormaster fees set forth in Port Everglades Tariff No. 12 associated with the Broward County Sand Bypass Project, when such fees result from weather and/or sea state conditions exceeding safe operating limits, in a total amount not to exceed \$1,800,000 for Phase 1 of the Project.



Established Commission Goal

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

25-1641

4. A. **MOTION TO APPROVE** First Amendment to Agreement No. 24-CP-CSA-2199-01 between Broward County and Broward Behavioral Health Coalition, Inc., effective September 30, 2025 through September 29, 2026, for One Community Partnership 4 ("OCP4") services to improve mental health outcomes for eligible children, in the aggregate amount of \$1,407,630, including \$1,000,000 in renewed grant funds to Broward County from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, an increased in-kind County match from \$16,851 to \$16,959 for the current grant award period, \$56,671 in carried over grant funds, and an external match of \$334,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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



Established Commission Goal

Attachments: [Exhibit 1 - BBHC - 24-CP-CSA-2199-01 - Am01](#)
[Exhibit 2 - Notice of Award - OCP4 - FY25-26 -](#)
[5H79SM087730-02-Noa- Year 3](#)
[Exhibit 3 - Conflict Waiver](#)

26-029

5. 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 \$19,946,634 FOR RYAN WHITE FISCAL YEAR 2026-2027; AUTHORIZING THE COUNTY ADMINISTRATOR TO 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. Von A. Biggs
4. Dionne J. Blackwood
5. Evan L. Boyar
6. Jose Castillo
7. Aaron Cutright
8. Stephen L. Demers
9. David M. Feldman
10. Alexander M. Fernandez
11. Bisiola O. Fortune-Evans
12. Vincent J. Foster
13. Gregory Gayle
14. Kendra Hayes
15. Ronenia A. Jenkins
16. Rafael F. Jimenez
17. Chauniqua D. Kiffin
18. Alondra Machado
19. Bradley Paul Mester
20. Timothy R. Moragne
21. Deborah A. Mulligan
22. Candace M. Pineda
23. Joshua Rodriguez

- 24. Mark S. Schweizer
- 25. Paula M. Thaqi
- 26. Annamma Udaya Thomas
- 27. Alexander Torres



Established Commission Goal

Attachments: [Exhibit 1 - Ryan White and EHE FY26-27 Funding Resolution and Attachments](#)
[Exhibit 2 - Conflict Waivers](#)

BROWARD MUNICIPAL SERVICES DISTRICT

- 25-1627** 6. MOTION TO APPROVE Purchase and Sale Agreement (“Agreement”) between Broward County (Seller), and Anchor Ashland Desert, LLC (Purchaser), for the sale of surplus real property located at Northwest 8 Street and Northwest 25 Avenue in the Broward Municipal Services District at a sale price of \$10,000; authorize the Mayor and Clerk to execute the Agreement and Quitclaim Deed, authorize recordation of the Quitclaim Deed; and authorize the Director of the Real Property and Real Estate Development Division to execute and process normal and customary title and closing documents. **(Commission District 8)**

Attachments: [Exhibit 1 - Purchase and Sale Agreement](#)
[Exhibit 2 - Property Data Sheet](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 26-084** 7. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2025.

Attachments: [Exhibit 1 - Tree Preservation Trust Fund Financial Report FY 2025](#)
[Exhibit 2 - Current Tree Trust Balances as of September 30, 2025](#)

- 26-096** 8. MOTION TO APPROVE travel for more than five County employees from the Public Works and Environmental Services Department to attend the same non-local event.

Attachments: [Exhibit 1 - Public Works and Environmental Services Department Memo dated January 27, 2026](#)

RECORDS, TAXES, AND TREASURY DIVISION

26-058 9. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, 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 January 13, 2026](#)

REQUEST TO SET FOR PUBLIC HEARING

26-075 10. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of LNG Holdings (Florida) LLC d/b/a Sawgrass LNG & Power for the granting of a new non-exclusive, restricted Port Everglades vessel bunkering service franchise for a one-year term.



Established Commission Goal

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution To Publish Notice of Public Hearing](#)
[Exhibit 3 - Proposed Resolution Granting a New Vessel Bunkering Service Franchise](#)

26-106 11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, 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 24-8), located in the City of Hollywood (**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 HOLLYWOOD; AND PROVIDING FOR

SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Ordinance](#)
 [Exhibit 3 - Business Impact Estimate PC 24-8](#)

26-107

- 12.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 26-1) to update the Wetlands Map, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

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

26-108

- 13.** A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 26-3), regarding expansion of the South Activity Center, in the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan (**Commission Districts 4 and 8**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider transmittal to designated State review agencies of a proposed amendment to the

Broward County Land Use Plan text (PCT 26-2), regarding expansion of the South Activity Center, in the City of Fort Lauderdale, as an amendment to the Broward County Comprehensive Plan (**Commission Districts 4 and 8**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE FORT LAUDERDALE SOUTH ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution \(PC 26-3\)](#)
[Exhibit 2 - Proposed Resolution \(PC 26-3\)](#)
[Exhibit 3 - Resolution \(PCT 26-2\)](#)
[Exhibit 4 - Proposed Resolution \(PCT 26-2\)](#)

26-060

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, 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 WASTE COLLECTION SERVICES; AMENDING SECTION 38.39 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED FRANCHISE FEE RATE AND REVISED LICENSE FEES FOR WASTE COLLECTION SERVICES IN THE OPEN MARKET AREA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Franchise Fees Reso for Public Hearing](#)
[Exhibit 2 - Franchise Fees Reso](#)
[Exhibit 3 - 2026 Franchised Areas BMSSD](#)
[Exhibit 4 - Municipal Commercial Franchise Fee2](#)
[Exhibit 5 - CFF Graph](#)

26-069

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Government Center East, to consider enactment of an

Ordinance, 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 TEXT; AMENDING THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE WATER MANAGEMENT ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

26-144

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BATTERY RECYCLING; AMENDING SECTIONS 14-150 THROUGH 14-153 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

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

26-145

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on March 3, 2026, 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 COUNTY HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

25-1638

18. MOTION TO APPROVE Second Amendment to Agreement PNC2126890C1, between Broward County and Great Lakes Dredge & Dock Company, LLC for dredging activities for the Port Everglades Sand Bypass Project, to increase the total not-to-exceed compensation by \$1,648,716, for a total not-to-exceed Agreement cost of \$61,447,816; authorize the Mayor and Clerk to execute same; authorize the County Administrator, after review for legal sufficiency by the Office of the County Attorney, to execute further amendments to the Agreement that do not impose additional cost or material legal risk to the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended. **(Commission Districts 4 and 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Second Amendment](#)

26-041

19. MOTION TO APPROVE Interlocal Agreements in connection with the Integrated Water Resource Plan Grants awarded to the City of Hollywood (\$49,000), the City of Miramar (\$190,000), the City of Pompano Beach (\$200,000 and \$110,048), and the Town of Davie (\$125,000), respectively, in substantially the form of Exhibits 1, 2, 3, 4 and 5; to authorize the County Administrator to execute the Interlocal Agreements with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, subject to review and approval as to 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 Interlocal Agreements. **(Commission Districts 1, 4, 5, 6, 7 and 8)**



Established Commission Goal

Attachments: [Exhibit 1 - City of Hollywood ILA](#)
[Exhibit 2 - City of Miramar ILA](#)
[Exhibit 3 - City of Pompano Beach Construction ILA](#)
[Exhibit 4 - City of Pompano Beach Design ILA](#)
[Exhibit 5 - Town of Davie ILA](#)

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

- 26-066** 20. MOTION TO APPROVE Work Authorization No. RS&H-02 to the Agreement between Broward County and RS&H, Inc. for Continuing Consultant Services for Roadway, Bridge, and Engineering Projects (Category 1, Studies, Planning, and Design Services) RFP No. PNC2127975P1, for Broward County Highway and Bridge Maintenance Division to provide professional and engineering services necessary to complete the design of the NE 56th Street Bridge (No. 864065) Replacement Project, in a maximum not-to-exceed amount of \$698,450. **(Commission District 4)**



Established Commission Goal



Attachments: [Exhibit 1 - RSH-02 Exhibit A Scope of Services](#)

SOLID WASTE AND RECYCLING SERVICES

- 26-088** 21. MOTION TO DIRECT County Administrator to return without evaluation an Unsolicited Public Private Partnership Proposal from Filthy Organics, LLC, to lease, construct, and operate a composting facility on County-owned property located at 2780 N. Powerline Road, Pompano Beach. **(Commission District 2)**

Attachments: [Exhibit 1 - Filthy Organics Unsolicited Proposal](#)
[Exhibit 2 - Response to Unsolicited Proposal](#)

TRAFFIC ENGINEERING DIVISION

- 26-064** 22. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Coconut Creek for installation, operation, and maintenance of the School Zone Speed Detection Systems (SD Systems) within Broward County right-of-way along Coconut Creek Parkway adjacent to Coconut Creek High School and Dave Thomas Education Center and along Wiles Road adjacent to Monarch High School (Highway Construction and Engineering Division Project No. 241219867) at no cost to Broward County; authorize Mayor and Clerk to execute same; and approve adding City of Coconut Creek to the list of "Grandfathered Cities" under Resolution No. 2025-080. **(Commission District 2)**

Attachments: [Exhibit 1 - Coconut Creek RLA - SDS \(Coconut Creek Pwy-Wiles Road\) v4 Final 2025-10-03](#)

ENVIRONMENTAL PERMITTING DIVISION

- 25-1635** 23. MOTION TO ACCEPT Joint Deed of Conservation Easement from CC Homes at the Estates by Turnberry, LLC, for an off-site proposed wetland mitigation area comprising 78.8911 acres of real property located at 8535 South State Road 7 in Unincorporated Palm Beach County (Parcel No. 00414512020010000).



Established Commission Goal

Attachments: [Exhibit 1 - Joint Deed of Conservation Easement](#)

HOUSING FINANCE AUTHORITY

- 26-033** 24. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA ("HFA"), AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR CONSULTANT SERVICES ("AGREEMENT"); AUTHORIZING THE PROPER OFFICERS OF THE HFA TO EXECUTE AND DELIVER THE AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO EXECUTE AND DELIVER ANY OTHER DOCUMENTS NECESSARY OR ADVISABLE IN CONNECTION WITH THE AGREEMENT, SUBJECT TO REVIEW AND APPROVAL AS TO LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - 2026 Housing Needs Assessment Resolution](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 25-952** 25. A. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award in the amount of \$500,000 to the City of Deerfield Beach Community Redevelopment Agency, for the construction of the Marine Science Center at Sullivan Park and the development of its interior exhibition space; 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 Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative and

budgetary actions to implement and administer the grant. **(Commission District 2)**

B. MOTION TO APPROVE Cultural and Artistic Facilities Capital Support Grant Award in the amount of \$265,000 to the City of Miramar for the improvement of the Miramar Amphitheater's tensile fabric roof, a lightweight, twin-mast structure covering 4,500 square feet; 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 Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement and administer the grant. **(Commission Districts 1 and 7)**



Established Commission Goal

Attachments: [Exhibit 1 - CA01-2026 City of Deerfield CRA](#)
[Exhibit 2 - CA02-2026 City of Miramar](#)

26-007

26. MOTION TO FILE semi-annual grant report for the Fiscal Year 2026 and the closing of the Fiscal Year 2025 grant award cycle in accordance with Section 29.17(g) of the Broward County Administrative Code relating to the Cultural Division's cultural grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Semi Annual Report Feb FY26 Final](#)

COUNTY COMMISSION

26-136

27. MOTION TO ADOPT Resolution expressing the current intent of the Broward County Board of County Commissioners to prioritize the allocation of expired community redevelopment agency tax increment financing revenue for affordable housing and economic development purposes. (Commissioner Davis)

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

PUBLIC HEARING

25-1645

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE DEEPWATER PORT COMPONENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution to Transmit](#)
[Exhibit 2 - Staff Report](#)
[Exhibit 3 - Business Impact Estimate](#)
[Exhibit 4 - Support Document](#)

26-085

29. 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 REGIONAL EMERGENCY MEDICAL SERVICES ("EMS") COUNCIL; AMENDING ARTICLE V OF CHAPTER 15 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF A COUNTY COMMISSIONER ON THE EMS COUNCIL; CLARIFYING RESPONSIBILITIES OF THE EMS REVIEW COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

26-138

30. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows: **(Continued from February 3, 2026 - Item No. 23)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PURCHASING CARD PROGRAM; AMENDING SECTION 21.31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

Attachments: [Exhibit 1 - Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 2 - Additional Information Developed by County Administration](#)
[Exhibit 3 - Proposed Amendments by the County Attorney's Office](#)

END PUBLIC HEARING

REGULAR AGENDA

COUNTY COMMISSION

25-1575 31. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

Attachments: [Additional Material - Information](#)

25-1573 32. **MAYOR AND COMMISSIONER REPORTS**

25-1574 33. **COUNTY ADMINISTRATOR'S REPORT**

MEETING/WORKSHOP NOTICES

GOVERNMENT CENTER REPLACEMENT

Tuesday, February 17th, in Room 430 at 12:30 p.m.
(or immediately following Commission Meeting)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

26-155 34. MOTION TO DIRECT County Administrator to establish a formal Sister Port Program for Port Everglades. (Commissioner Rogers)