



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, April 28, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF APRIL 28, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

#### **PRESENTATION: GREATER FORT LAUDERDALE ALLIANCE**

TUESDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

[26-132](#)

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.

#### PORT EVERGLADES DEPARTMENT

[26-418](#)

2. A. MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between Broward County and the Florida Department of Transportation ("FDOT") for Cyber Security Protection, PTGA 457516-4-94-01, with FDOT agreeing to grant up to \$112,395 to Broward County, but no more than 75% of the total eligible cost of the Project, and County agreeing to pay \$37,465 and cover any Project cost overruns; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County's local match percentage (25%), subject to review by the Office of the County Attorney for legal sufficiency.  
  
B. MOTION TO ADOPT budget Resolution within the Port Everglades Capital Fund in the amount of \$112,395 in grant revenue for port security

enhancement projects.

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

[26-337](#)

3. **MOTION TO DIRECT** County staff to review Port Everglades Tariff No. 12, Section 42.25 of the Broward County Administrative Code, and in coordination with the County Attorney's Office County prepare a Resolution for Board consideration that includes the proposed revisions to Tariff rates and requirements for various activities at Port Everglades.



Established Commission Goal

### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY PARTNERSHIPS DIVISION**

[26-193](#)

4. **MOTION TO APPROVE** Third Amendment to Agreement No. 23-CP-HCS-6930-01 between Broward County and First Call for Help of Broward, Inc., d/b/a 2-1-1 Broward, for Specialized Information and Referral Services, effective April 1, 2026, to update certain terms of the Agreement, and revise and replace Exhibit D-2, Outcomes, and Exhibit E, Required Reports and Submission Dates; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

**Attachments:** [Exhibit 1 - FCFH - 23-CP-HCS-6930-01 - Am03](#)

#### **ELDERLY AND VETERANS SERVICES DIVISION**

[25-1310](#)

5. **MOTION TO APPROVE** Contract No. JA126-15-2026 between Areawide Council on Aging of Broward County, Inc. and Broward County, in a total amount to the County not to exceed \$34,999, effective January 1, 2026, through December 31, 2026, to provide caregiver training and support services to eligible Broward County residents; authorize the County Administrator to execute amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.



Established Commission Goal

**Attachments:** [Exhibit 1 - FY26 OAA Agreement - FINAL](#)

[26-074](#)

6. MOTION TO APPROVE Master Contract No. JM026-15-2028 between the Areawide Council on Aging of Broward County, Inc. ("Council") and Broward County, effective January 1, 2026, through December 31, 2028, to establish the general terms and conditions Governing Council grant contracts with Broward County that incorporate the Master Contract by reference; authorize the County Administrator to execute amendments to the Master Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided there is no material increase in risks or cost to the County; and authorize the County Administrator to take all necessary administrative actions to implement the Master Contract.



Established Commission Goal

**Attachments:** [Exhibit 1 - AAA-EVSD-FY26-28 Master Contract2](#)

#### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

[26-402](#)

7. A. MOTION TO APPOINT following individuals to the North Perry Airport Community Advisory Committee:
1. Tony Fonseca in the "North Perry Airport Community Association" category.
  2. Shane Wilkinson in the "Airport Traffic Control Tower" category.
  3. Michael Stamm in the "City of Pembroke Pines Planning & Economic Development Department" category.
  4. Rob Gooljar in the "City of Hollywood Planning and Urban Design" category.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Tony Fonseca, Shane Wilkinson, Michael Stamm, and Rob Gooljar who hold employment or contractual relationships with entities that receive funds from Broward County.

**Attachments:** [Exhibit 1 - Nominations for Tony Fonseca, Shane Wilkinson, Rob Gooljar](#)  
[Exhibit 2 - Form 4A for Tony Fonseca, Shane Wilkinson, Rob Gooljar](#)

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

[26-413](#)

8. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administration code.

**Attachments:** [Exhibit 1 - Quarterly Investment Report](#)

**PURCHASING DIVISION**

For Public Works and Environmental Services Department

**26-097**      9.      A. MOTION TO APPROVE sole source designation of Andritz Separation, Inc. for Andritz Decanter Centrifuges Maintenance and Repair Services, for the Water and Wastewater Services.

B. MOTION TO AWARD open-end contract to sole source Andritz Separation, Inc., for Andritz Decanter Centrifuges Maintenance and Repair Services, Quote No. OPN2130924Q1, for the Water and Wastewater Services in the initial two-year estimated amount of \$1,237,340, (including initial allowance of \$26,000), and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$3,093,350.

**Attachments:**      [Exhibit 1 - Sole Source Request dated May 13, 2025](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - User Concurrence dated December 11, 2025](#)  
[Exhibit 4 - Price Analysis](#)

**26-229**      10.      A. MOTION TO APPROVE Agreement between Broward County and CTS Engineering, Inc., for Continuing Consultant Services for Roadway and Traffic Projects, Request for Proposals (RFP) No. PNC2129978P1, for the Broward County Highway Construction and Engineering Division, in a maximum not-to-exceed amount of \$9,000,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two additional one-year terms, for a potential five-year total maximum not-to-exceed amount of \$15,000,000.

B. MOTION TO APPROVE Agreement between Broward County and Metric Engineering Inc., for Continuing Consultant Services for Roadway and Traffic Projects, Request for Proposals (RFP) No. PNC2129978P1, for the Broward County Highway Construction and Engineering Division, in a maximum not-to-exceed amount of \$9,000,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two additional one-year terms, for a potential five-year total maximum not-to-exceed amount of \$15,000,000.

**Attachments:** [Exhibit 1 - Agreement with CTS Engineering Inc.](#)  
[Exhibit 2 - Agreement with Metric Engineering Inc.](#)  
[Exhibit 3 - OESBD Goal Compliance Memorandum](#)

For Transportation Department

- 26-313**      11.    MOTION TO AWARD fixed contract to Nations Bus Corporation, for the Standard Cutaway and Minibus Chassis Type Transit Vehicles, under the Florida Department of Transportation Contract No. TRIPS-22-CA-MB-LF-NBC, for the purchase of 54 standard cutaway and minibus chassis transit vehicles for the Broward County Transportation Department, in the amount of \$10,985,490, including approved vehicle options, subject to the execution of a Participating Addendum.



Established Commission Goal



**Attachments:** [Exhibit 1 - Participating Addendum](#)  
[Exhibit 2 - OESBD Goal Memorandum dated February 13, 2026](#)  
[Exhibit 3 - TRIPS- Price Analysis - Rev](#)

#### **REQUEST TO SET FOR PUBLIC HEARING**

- 26-320**      12.    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 12, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of Florida International Terminal, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades cargo handler franchise for a new ten-year term.



Established Commission Goal

**Attachments:** [Exhibit 1 - Franchise Application](#)  
[Exhibit 2 - Resolution To Publish Notice of Public Hearing](#)  
[Exhibit 3 - Proposed Resolution Granting Franchise](#)

- 26-321**      13.    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 12, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the application of

Florida International Terminal, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades stevedore franchise for a new ten-year term.



Established Commission Goal

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

**26-358**

14. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, 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 26-3), regarding expansion of the South Activity Center, in the City of Fort Lauderdale (**Commission Districts 4 and 8**), as an amendment to the Broward County Comprehensive Plan.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 26-2), regarding expansion of the South Activity Center, in the City of Fort Lauderdale (**Commission Districts 4 and 8**), as an amendment to the Broward County Comprehensive Plan.

**Attachments:** [Exhibit 1 - Resolution PC 26-3](#)  
[Exhibit 2 - Proposed Ordinance PC 26-3](#)  
[Exhibit 3 - Business Impact Estimate PC 26-3](#)  
[Exhibit 4 - Resolution PCT 26-2](#)  
[Exhibit 5 - Proposed Ordinance PCT 26-2](#)  
[Exhibit 6 - Business Impact Estimate PCT 26-2](#)

**26-179**

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the award of a Class 2 - Advanced Life Support (ALS) Transfer Certificate of Public Convenience and Necessity (COPCN) and a Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to E Care Ambulance, Inc.

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

[26-352](#)

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the award of a Class 2 - Advanced Life Support (ALS) Transfer Certificate of Public Convenience and Necessity (COPCN) and a Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to MTS Ambulance, LLC.

**Attachments:** [Exhibit 1 - COPCN Applications](#)  
[Exhibit 2 - Resolution](#)

[26-354](#)

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 9, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the award of a Class 2 - Advanced Life Support (ALS) Transfer Certificate of Public Convenience and Necessity (COPCN), a Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity, and a Class 5 - Advanced Life Support (ALS) Specialty Transport Certificate of Public Convenience and Necessity to Positive Mobility, LLC, d/b/a Elite Medical Response.

**Attachments:** [Exhibit 1 - COPCN Applications](#)  
[Exhibit 2 - Resolution](#)

[26-362](#)

18. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption of a Resolution, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, MAKING CERTAIN FINDINGS AND ALLOCATING 1.13 ACRES OF INDUSTRIAL TO COMMERCIAL FLEXIBILITY IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN AND THE BROWARD COUNTY COMPREHENSIVE PLAN MUNICIPAL SERVICES DISTRICT LAND USE AND COMMUNITY PLANNING ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 26, 2026, at 10:00 a.m., in Room 422 of Government Center East, to consider adoption of a Resolution, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING SITE PLAN APPLICATION 02-SP-25 TO PERMIT THE DEVELOPMENT OF A COMMERCIAL SELF-STORAGE FACILITY ON PROPERTY LOCATED WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; PROVIDING FOR RECITALS, FINDINGS OF FACT, SITE PLAN APPLICATION APPROVAL, CONDITIONS, VIOLATIONS OF CONDITIONS, AND EXPIRATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Set Public Hearing - Flex](#)  
[Exhibit 2 - Resolution to Set Public Hearing - Site Plan](#)  
[Exhibit 3 - Resolution to Allocate Flex](#)  
[Exhibit 4 - Resolution to Approve Site Plan](#)

**26-387**

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 12, 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 AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, HAZARDOUS MATERIAL, AND COOLING TOWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE SEVERAL REGULATED PROGRAMS RELATED TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, AND HAZARDOUS MATERIAL; AMENDING SECTION 34-168 OF THE CODE RELATING TO COOLING TOWERS; PROVIDING FOR GENERAL HOUSEKEEPING 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](#)

**26-460**

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 12, 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 EMERGENCY AND MEDICAL TRANSPORTATION; AMENDING CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); PROVIDING FOR DEFINITIONS AND NEW CLASSIFICATIONS OF SERVICE; ESTABLISHING A DETERMINATION OF NEED PROCESS; REVISING REQUIREMENTS AND PROCEDURES FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY; RENUMBERING CHAPTER 3½ AS CHAPTER 33; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Alexandra P. Davis)

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

## **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

### **REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

- 26-281**      21.    MOTION TO APPROVE Revocable License Agreement between Broward County (“Licensor”) and Hued Songs, Inc. (“Licensee”) for a non-exclusive revocable license to use County-leased space located at 1033 Northwest 6 Street in Fort Lauderdale, Florida 33311 for arts programming. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Revocable License Agreement](#)  
[Exhibit 2 - Property Data Sheet](#)

- 26-343**      22.    A. MOTION TO APPROVE proposed lease agreement between Broward County and Cypress West, LLC, for the Tax Collector’s Office operations and occupancy; and authorize the Mayor and Clerk to execute the final form of same. **(Commission District 8)**
- B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$600,000 in order to fund prepaid rent for the principal office of the Tax Collector. **(Commission District 8)**
- C. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Capital Outlay Fund in the amount of \$1,654,000 for the costs associated with completion of leasehold improvements for the principal office of the Tax Collector. **(Commission District 8)**

- Attachments:** [Exhibit 1 - Lease Agreement - Placeholder](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - Budget Resolution](#)  
[Exhibit 4 - PA Data Sheet](#)  
[Exhibit 5 - Aerial Map](#)

**HOUSING AND URBAN PLANNING DIVISION**

- 26-400**      23.    MOTION TO APPROVE First Amendment to the Declaration of Restrictive Covenants originally adopted in 1971 related to the revitalization of the Inverrary Golf Course Property. **(Commission District 9)**

- Attachments:** [Exhibit 1 - Location Map](#)  
[Exhibit 2 - Letter of Intent](#)  
[Exhibit 3 - Application](#)  
[Exhibit 4 - Joinder by Governmental Interest](#)

- 26-245**      24.    MOTION TO APPROVE Termination and Release of Declaration of Restrictive Covenants in connection with a 1982 Land Use Plan Amendment on Tract 1 of the Shell at I-95 plat (056-PL-77). **(Commission District 4)**

- Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Release of DRC](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

- 25-977**      25.    MOTION TO APPROVE plat note amendment to International Swimming Hall of Fame Complex (185-MP-88). **(Commission District 4)**

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

- 26-289**      26.    MOTION TO APPROVE plat note amendment to Pembroke Lakes South

(146-MP-81). (Commission District 7)

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- [26-423](#) 27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s 2025 Rasier-DC, LLC (Uber) Third-Party Auditor’s Agreed-Upon Procedures Report on Pick-up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 26-07.

- Attachments:** [Exhibit 1 - 2025 Rasier-DC, LLC \(Uber\) AUP Report on Pick-up Fees at the FLL and Port - Report No. 26-07](#)

- [26-424](#) 28. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s 2025 Lyft, Inc. Third-Party Auditor’s Agreed-Upon Procedures Report on Pick-up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 26-08.

- Attachments:** [Exhibit 1 - 2025 Lyft, Inc. AUP Report on Pick-up Fees at FLL and Port - Report No. 26-08.](#)

**COUNTY ATTORNEY**

- [26-325](#) 29. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2026, General Election, which, if approved by the electorate, would amend Section 8.11 of the Broward County Charter to allow for alternative methods for approving plats, the title of which is as follows:

(Sponsored by Commissioner Lamar P. Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION AT THE GENERAL ELECTION ON NOVEMBER 3, 2026, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY

CHARTER TO ALLOW FOR ALTERNATIVE METHODS OF APPROVING PLATS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Proposed Resolution](#)  
[Exhibit 2 - Estimated Financial Impact of Proposed Charter Amendment](#)

[26-366](#)

30. MOTION TO APPROVE form agreement between Broward County and hearing officers for hearing officer services for a term of five years, unless terminated earlier; to authorize the County Attorney to make any modifications that neither add unreasonable risk nor increase the County's financial obligations; to approve attorneys that may provide hearing officer services; and to authorize the County Attorney to execute the agreement with the listed attorneys on behalf of the County.

**Attachments:** [Exhibit 1 - Hearing Officer Relevant Experience Chart](#)  
[Exhibit 2 - Hearing Officer Form Agreement](#)

[26-389](#)

31. MOTION TO AUTHORIZE County Attorney to file a claim and to pursue any required legal actions in connection with the Discover Card Merchant Class Action Settlement, *CAPP, Inc. v. Discover Financial Services*, Case No. 1:23-cv-04676; and to authorize the County Administrator to take all necessary administrative and budgetary actions.

[26-407](#)

32. MOTION TO DIRECT County Attorney's Office to draft appropriate Ordinances or Resolutions for consideration by the Board to address any recommended amendments to the Broward County Code of Ordinances or the Broward County Administrative Code as a result of the 2026 Session of the Florida Legislature.

[26-420](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD DURING THE 2026 GENERAL ELECTION TO DETERMINE WHETHER THE SCHOOL BOARD OF BROWARD COUNTY MAY LEVY AN ADDITIONAL AD VALOREM TAX OF ONE MILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

#### **COUNTY ADMINISTRATION**

**PARKS AND RECREATION DIVISION**

- 26-322**      34.    A. MOTION TO APPROVE acceptance of a grant award (“Award”) from the Florida Fish and Wildlife Conservation Commission (“FWC”) in the amount of \$15,000 to remove invasive vegetation and to replant native vegetation around gopher tortoise burrows at Deerfield Island Park; to authorize the County Administrator or written designee to approve and execute any documents necessary for reimbursement under the Award, including any amendments to the Award that do not impose any costs to County, all subject to review and approval for legal sufficiency by the County Attorney’s Office; and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the Award. **(Commission District 2)**
- B. MOTION TO ADOPT budget Resolution within the Parks State Grants Fund for the Parks and Recreation Division in the amount of \$15,000 for the removal of invasive vegetation and ground cover planting around gopher tortoise burrows at Deerfield Island Park.

**Attachments:**    [Exhibit 1 - Award Letter](#)  
[Exhibit 2 - Budget Resolution](#)

**COUNTY COMMISSION**

- 26-471**      35.    A. MOTION TO AUTHORIZE County Administration to negotiate and execute a sponsorship agreement with the American Jewish Committee, for a term from the effective date through September 30, 2026, and in the total amount of \$50,000, to fund catering, books, and materials for family-friendly programs and displays in coordination with Broward County Libraries for Jewish American Heritage Month events during May 2026, subject to review and approval for legal sufficiency by the County Attorney’s Office.
- B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$50,000 for the purpose of providing Fiscal Year 2026 funding to the American Jewish Committee for the referenced sponsorship agreement; and to authorize the County Administrator to take all necessary administrative and budgetary actions required to implement the foregoing. (Commissioner Rich)

**Attachments:**    [Exhibit 1 - Budget Resolution for April 28 2026](#)  
[Exhibit 2 - General Reserve Tracking FY2026](#)  
[for April 28 commission meeting](#)

- 26-459**      36.    MOTION TO AUTHORIZE County Administrator to negotiate and approve an amendment to the grant agreement with Cleveland Clinic Weston for the

Broward County/Florida Panthers Preventive Heart Program (“Grant Agreement”), subject to review and approval for legal sufficiency by the County Attorney’s Office, to waive the requirement for all Broward County employees that the applicant be a current Broward County resident. (Commissioner Davis)

[26-405](#)

**37.** MOTION TO DIRECT County Attorney’s Office to draft an Ordinance amending Chapter 1, Section 1-81, et seq., of the Broward County Code of Ordinances (“Code”) relating to solicitations involving County Business Enterprise (CBE) Reserves. (Commissioner Davis)

[26-440](#)

**38.** MOTION TO DIRECT County Administrator to implement a small business Sign Grant Pilot Program targeting underserved commercial corridors. (Commissioner Davis)

**Attachments:** [Exhibit 1 - Broward County Commercial Sign Program Overview](#)

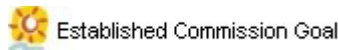
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**PUBLIC HEARING**

[26-258](#)

**39.** (This is the first of two required public hearings. The second public hearing will be held on May 12, 2026.)

MOTION TO APPROVE First Amendment to Lease Agreement between Broward County and Florida Fish and Wildlife Conservation Commission for an 11,585 square foot building with related improvements, located on 2.3 acres of land at Port Everglades to extend the term through December 31, 2035, update the provisions related to improvements, and update miscellaneous provisions.



**Attachments:** [Exhibit 1 - First Amendment to FWC Lease](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Public Hearing Notice to Publish](#)

[26-350](#)

**40.** MOTION TO ADOPT Resolution to levy a land clearance lien against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, LEVYING A LAND CLEARANCE LIEN

AGAINST CERTAIN DESCRIBED PROPERTIES IN UNINCORPORATED BROWARD COUNTY FOR NONPAYMENT OF LAND CLEARANCE COSTS, PURSUANT TO CHAPTER 39, ARTICLE X, OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE ACCRUAL OF INTEREST AND CHARGES FOR ADMINISTRATIVE COSTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Notice of Publication](#)  
[Exhibit 2 - Special Assessment Resolution - Land Clearance Liens](#)

[26-386](#)

41. 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 GRANT AWARDS AND SPONSORSHIP AGREEMENTS; AMENDING SECTIONS 29.15 THROUGH 29.17 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING PART IV OF CHAPTER 33 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

[26-454](#)

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

B. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE BROWARD COUNTY HEALTH CARE PLAN ORDINANCE; CREATING ARTICLE VII OF CHAPTER 31½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") FOR THE PURPOSE OF LEVYING, SUBJECT TO APPROVAL BY REFERENDUM, A QUARTER-PERCENT (0.25%) HEALTH CARE SURTAX FOR A PERIOD OF FIVE YEARS; CREATING A SEGREGATED TRUST FUND INTO WHICH ALL HEALTH CARE SURTAX FUNDS WILL BE DEPOSITED; PROVIDING FOR THE USE OF THE HEALTH CARE SURTAX FUNDS IN ACCORDANCE WITH THE BROWARD COUNTY HEALTH CARE PLAN; AND PROVIDING FOR SEVERABILITY,

INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.  
(Sponsored by Mayor Mark D. Bogen)

- Attachments:** [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Fiscal Impact Statement](#)  
[Exhibit 3 - Business Impact Estimate](#)  
[Exhibit 4 - Health Care Plan](#)

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**COUNTY ATTORNEY**

[26-470](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2026, TO DETERMINE WHETHER TO APPROVE A 0.25% SALES SURTAX FOR A PERIOD OF FIVE YEARS TO FUND THE BROWARD COUNTY HEALTH CARE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.  
(Sponsored by Mayor Mark D. Bogen)

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

[26-409](#)

- 44.** MOTION TO DISCUSS request from the City of Hollywood (“City”) for County Commission review of the Broward County Land Use Plan formal interpretation by the Broward County Planning Council (“Planning Council”) related to 1301 S. Ocean Drive; and to provide direction to the County Administrator to set a public hearing to review the interpretation.

- Attachments:** [Exhibit 1 - Letter from George R. Keller, Jr., Hollywood City Manager, dated March 31, 2026](#)  
[Exhibit 2 - Planning Council’s Formal Interpretation dated March 4, 2026](#)


**DELEGATION**

- [26-455](#) 45. DELEGATION: Indra USA Inc
- Attachments:** [Exhibit 1 - Delegation Request - Indra USA](#)
- [26-456](#) 46. DELEGATION: Biscayne Bay Waterkeeper, Inc., dba Waterkeeper
- Attachments:** [Exhibit 1 - Delegation Request - Sofia Bond](#)

### COUNTY ADMINISTRATION

- [26-254](#) 47. MOTION TO COMMENCE Executive Session (“Closed Session”) on April 28, 2026, beginning at 12:30 p.m., or immediately following the conclusion of the morning meeting, relating to the security system plan for the Broward County Governmental Center East, pursuant to Section 286.0113(1), Florida Statutes.

### COUNTY COMMISSION

- [26-452](#) 48. A. MOTION TO DIRECT County Administrator to develop a Resilience Implementation Program, based on the 2025 Broward County Resilience Plan, to provide match funding for capital projects to address current and projected flooding issues in Broward County.
- B. MOTION TO APPROVE funding for the Resilience Implementation Program through a transfer from General Fund reserves in the amount of \$20 million and to authorize the County Administrator to take all necessary administrative and budgetary actions required to implement the foregoing. (Mayor Bogen)
-  Established Commission Goal
- [26-468](#) 49. MOTION TO APPROVE Broward County Health Care Plan to establish the initial uses and allocation of the proceeds of the proposed 0.25% health care surtax for a period of five years, if such surtax is levied by the Board and subsequently approved by the County’s voters. (Mayor Bogen)

**Attachments:** [Exhibit 1 - Health Care Plan](#)

- [26-133](#) 50. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)
- Attachments:** [Exhibit 1 - Dashboard Report 4.28.26 BCC Meeting](#)

- [26-134](#) 51. MAYOR AND COMMISSIONER REPORTS

[26-135](#)

52.

COUNTY ADMINISTRATOR'S REPORT