



Broward County

County Commission

Regular Meeting Agenda

Thursday, September 10, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 10, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

PROCLAMATION(S)

THURSDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

- [26-548](#) 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

AVIATION DEPARTMENT

- [26-949](#) 2. MOTION TO APPROVE Third Amendment to the Agreement of Lease between Broward County and Sheltair Aviation Center, LLC, for property located at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

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

- [26-950](#) 3. MOTION TO APPROVE Supplemental Agreement No. 2 to the Memorandum of Agreement between Broward County and the United States of America, acting by and through the Department of Transportation, Federal Aviation Administration, for the continued right to construct, operate, and maintain navigation, communication, and weather aid facilities at Broward County's Fort Lauderdale-Hollywood International Airport for an additional

20-year period.

Attachments: [Exhibit 1 - FAA Supplemental Agreement No. 2](#)

[26-967](#)

4. MOTION TO APPROVE Second Amendment and Assignment among Broward County, National Jets Real Estate Holdings, LLC, and OA National Jets Lease, LLC, assigning the Agreement of Lease to OA National Jets Lease, LLC and revising certain benchmark dates and requirements for the lease at Broward County's Fort Lauderdale-Hollywood International Airport.

Attachments: [Exhibit 1 - Second Amendment and Assignment of Lease](#)

[26-1001](#)

5. A. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0025-105-2026 in the amount of \$8,124,670, for the construction of the Taxilane T Rehabilitation project at Broward County's Fort Lauderdale-Hollywood International Airport, to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreement; and to authorize the Director of Aviation to execute the agreement and any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office.

B. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0025-106-2026 in the amount of \$12,338,554, for the construction of the Taxilane ADG III Westside project at Broward County's Fort Lauderdale-Hollywood International Airport, to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreement; and to authorize the Director of Aviation to execute the agreement and any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office.

C. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0025-107-2026 in the amount of \$15,116,460, for the Terminal 3 Rooftop Units Replacement project at Broward County's Fort Lauderdale-Hollywood International Airport, to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreement; and to authorize the Director of Aviation to execute the agreement and any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office.

D. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0025-108-2026 in the amount of \$106,500, for the Vehicle Movement Area Transmitter Unit project at

Broward County's Fort Lauderdale-Hollywood International Airport, to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreement, and to authorize the Director of Aviation to execute the agreement and any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office.

E. MOTION TO APPROVE Federal Aviation Administration Grant for Airport Improvement Program Project No. 3-12-0029-019-2026 in the amount of \$226,995, for the design of the Taxiway P Pavement Rehabilitation and Mitigate Hot Spot No. 1 project at Broward County's North Perry Airport, to authorize the County Administrator to take any necessary administrative and budgetary actions to implement the agreement, and to authorize the Director of Aviation to execute the agreement and any amendments that do not impose additional financial obligations on Broward County, subject to review and approval for legal sufficiency by the County Attorney's Office.

Attachments: [Exhibit 1 - Taxilane T Rehabilitation](#)
[Exhibit 2 - Taxilane ADG III Westside](#)
[Exhibit 3 - Terminal 3 Rooftop Units Replacement](#)
[Exhibit 4 - Vehicle Movement Area Transmitter Unit](#)
[Exhibit 5 - Taxiway P Pavement Rehabilitation](#)

TRANSPORTATION DEPARTMENT

26-651

6. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or their written designee, to sign and submit an application for federal assistance for Federal Fiscal Year 2026 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5307, Urbanized Area Formula Grant funds, in the amount of \$46,743,967 under the Federal Transit Act, reauthorized under the Infrastructure and Investment Jobs Act; authorizing the County Administrator, or their written designee, to furnish the FTA with additional information that may be required for FTA review and consideration of the grant application; authorizing the County Administrator, or their written designee, to execute a grant award agreement under this grant program and to sign any and all other documentation that may be required in connection with the grant application or award, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners

of Broward County, Florida, authorizing the County Administrator, or their written designee, to sign and submit an application for federal assistance for Federal Fiscal Year 2026 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,965,935 under the Federal Transit Act, reauthorized under the Infrastructure and Investment Jobs Act; authorizing the County Administrator, or their written designee, to furnish the FTA with additional information that may be required for FTA review and consideration of the grant application; authorizing the County Administrator, or their written designee, to execute a grant award agreement under this grant program and to sign any and all other documentation that may be required in connection with the grant application or award, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

C. MOTION TO ADOPT budget Resolution to amend the Fiscal Year 2026 Transit Capital Grant Fund for the Transportation Department, to increase the budget amount by \$3,746,627.

D. MOTION TO ADOPT budget Resolution to amend the Fiscal Year 2026 Transit Capital Grant Fund for the Transportation Department, to increase the budget amount by \$1,159,745.



Established Commission Goal

Attachments: [Exhibit 1 - FTA 5307 Resolution](#)
[Exhibit 2 - FTA 5339 Resolution](#)
[Exhibit 3 - Split Letters 5307 and 5339. ADA](#)
[Exhibit 4 - FTA 5307 Budget Resolution](#)
[Exhibit 5 - FTA 5339 Budget Resolution](#)

26-824

7. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator, or their written designee, to sign and submit an application for federal assistance for the Federal Transit Administration's Fiscal Year 2026 FIFA World Cup Formula Funding pursuant to 49 U.S.C. Section 5307-9C, Urbanized Area funds, in the amount of \$995,440; authorizing the County Administrator, or their written designee, to furnish the FTA with additional information that may be required for FTA review and consideration of the grant application; authorizing the County Administrator, or their written designee, to execute a grant award agreement under this grant program and to sign any and all other documentation that may be required in connection with the grant application or award, subject to review and approval of the grant agreement and other documentation for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary

administrative and budgetary actions to implement the grant; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution within the Transit Capital Grant Fund to appropriate revenue in the amount of \$995,440 for the purpose of reimbursement for expenditures from the 2026 FIFA World Cup.



Established Commission Goal

Attachments: [Exhibit 1 - FIFA World Cup Resolution](#)
[Exhibit 2 - Split Letter Signed ADA](#)
[Exhibit 3 - Budget Resolution 26-824](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

[26-1034](#)

8. MOTION TO APPROVE Greater Fort Lauderdale Alliance (herein referred to as the Alliance) Proposed Business Plan for Fiscal Year 2027 pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - Alliance Proposed Business Plan for FY27](#)
[Exhibit 2 - Alliance Business Plan Key Initiatives for FY27](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS

[26-970](#)

9. MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:
- School Oversight Committee in the at-large category.
 - Climate Change Task Force in the “Broward Sheriff’s Office” category.

OFFICE OF MANAGEMENT AND BUDGET

[26-995](#)

10. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the amount of \$189,904 for the Weston District Verkata Camera System.
- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the amount of \$17,270 to fund the Dania Beach District with a mobile patrol golf cart.
- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff’s Office in the

amount of \$580,000 for the support or operation of various programs with significant likelihood of benefiting the community.

Attachments: [Exhibit 1 - BSO Request - Motion A](#)
[Exhibit 2 - Budget Resolution - Motion A 26-995](#)
[Exhibit 3 - BSO Request - Motion B](#)
[Exhibit 4 - Budget Resolution - Motion B 26-995](#)
[Exhibit 5 - BSO Request - Motion C](#)
[Exhibit 6 - Budget Resolution Motion C 26-995](#)

26-1035

11. **MOTION TO AUTHORIZE** County Administrator to execute and submit to the Florida Agency for Health Care Administration ("AHCA") placeholder Letters of Agreement ("LOAs"), and any related documents required by AHCA, in connection with the Broward County Local Provider Participation Fund for the upcoming program year, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

26-827

12. A. **MOTION TO APPROVE** Agreement between Broward County and Chen Moore and Associates, Inc., for Continuing Consultant Services for Professional Civil Engineering for Parks and Recreation Division, RFP No. PNC2130260P1, in a maximum not-to-exceed amount of \$2,200,000, for the initial two-year term, and authorize the Director of Purchasing to renew the Agreement for up to three additional one-year terms, for a five-year total maximum not-to-exceed amount of \$5,500,000.

B. **MOTION TO APPROVE** Agreement between Broward County and Thompson & Associates, Inc., Civil Engineering for Continuing Consultant Services for Professional Civil Engineering for Parks and Recreation Division, RFP No. PNC2130260P1, in a maximum not-to-exceed amount of \$2,200,000, for the initial two-year term, and authorize the Director of Purchasing to renew the Agreement for up to three additional one-year terms, for a five-year total maximum not-to-exceed amount of \$5,500,000.

Attachments: [Exhibit 1 - Agreement Chen Moore and Associates Inc.](#)
[Exhibit 2 - Agreement Thompson Associates Inc.](#)
[Exhibit 3 - OESBD Goal Compliance Memorandum](#)

RISK MANAGEMENT DIVISION

- 26-961** 13. MOTION TO APPROVE settlement of Claim 0816217816 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents (inclusive of related claims 0321058821 and 0112043183).

REQUEST TO SET FOR PUBLIC HEARING

- 26-773** 14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 6, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting proposed amendments to the Broward County Land Use Plan text (PCT 26-4, PCT 26-5, PCT 26-6, PCT 26-7 and PCT 26-8), pertaining to BrowardNext, as amendments to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING HIGHLIGHTED REGIONAL ISSUES, POLICIES, DEFINITIONS, PERMITTED USES, AND RECOMMENDED PRACTICES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

- 26-782** 15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 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 PORT EVERGLADES TARIFF NO. 12 ("TARIFF"); AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution To Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Resolution Amending Tariff No. 12](#)
[Exhibit 3 - Notice to Publish](#)
[Exhibit 4 - Attachment A to Tariff No. 12 Resolution](#)
[Exhibit 5 - Port Everglades FY27 Projected Revenue](#)

26-800

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to receive public input and adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING THE BROWARD COUNTY 2026-2029 TITLE VI PROGRAM UPDATE; AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT DOCUMENTS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Draft Resolution 26-800- Triennial Title VI Program Plan Update](#)
[Exhibit 2 - Notice - Triennial Title VI Program](#)

26-853

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 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 RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

26-983

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adoption 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 TRANSPORTATION ELEMENT, THE CAPITAL IMPROVEMENTS ELEMENT, AND THE BROWARD MUNICIPAL SERVICES DISTRICT ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

26-940

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 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 THE PROCUREMENT CODE; AMENDING VARIOUS SECTIONS OF CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") RELATING TO PROCUREMENT PROCEDURES AND APPEALS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

26-1078

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 22, 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 TRANSPORTATION CONCURRENCY; AMENDING VARIOUS SECTIONS OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO ELIMINATE CONCURRENCY DISTRICTS, ROAD AND TRANSPORTATION CONCURRENCY AND RELATED FEES, TRANSPORTATION CONCURRENCY ASSESSMENTS, AND ROAD IMPACT FEES; MAKING 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](#)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

26-797

- 21. MOTION TO ADOPT** Resolution, the title of which is as follows:
(Commission Districts 4 and 6)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT TO FILE A LONG-RANGE LOCAL GOVERNMENT FUNDING REQUEST WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM; SUPPORTING THE PROJECTS FOR WHICH FUNDING IS REQUESTED; CONFIRMING BROWARD COUNTY'S INTENT AND ABILITY TO SERVE AS THE LOCAL SPONSOR AND TO FUND THE APPROPRIATE LOCAL SHARE OF PROJECTS; IDENTIFYING THE SOURCE OF FUNDING FOR THE COUNTY'S SHARE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - LGFR Resolution](#)
[Exhibit 2 - Recommended FY27 Budget](#)

26-820

- 22. MOTION TO APPROVE** Resilient Broward Grant Agreements ("Grant Agreements") regarding grant awards for certain Tier 1 capital projects in substantially the form of Exhibit 1; and to authorize the County Administrator to execute the Grant Agreements 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.



Established Commission Goal

Attachments: [Exhibit 1- Agreement](#)

26-968

- 23.** A. MOTION TO APPROVE Interlocal Agreement among Broward, Miami-Dade, Monroe, and Palm Beach Counties for cost share support of services for the Southeast Florida Regional Climate Change Compact (Exhibit 1), at no additional cost to the County beyond what is committed in Motion B; to authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute future amendments to the agreement that do not impose additional financial obligations or legal risk on the County; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO APPROVE Agreement between the Institute for Sustainable Communities ("ISC") and Broward County for staffing and support services for the Southeast Florida Regional Climate Change Compact (Exhibit 2), which includes an annual County contribution of \$95,000, for a total Broward County cost share of \$285,000; and to authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute future amendments to the Agreement that do not impose additional financial obligations or legal risk on the County; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Compact ILA](#)
 [Exhibit 2 - ISC Agreement](#)

FACILITIES MANAGEMENT DIVISION

26-815

- 24.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Siemens Industry, Inc., for Siemens Building Automation and Technical Support (BLD2123048A1 f/k/a BLD2122400A1), reinstating and retroactively extending the term of the Agreement effective February 1, 2026, for an additional 42 months, with the option to further extend the term of the Agreement for up to two additional one-year renewal periods through July 31, 2031, and increasing the not-to-exceed amount by \$5,616,293 for a new total not-to-exceed amount of \$9,510,009 through July 31, 2031.

Attachments: [Exhibit 1 - Second Amendment to Contract Number BLD2123048A1_1](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- [26-699](#) 25. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Pompano Park JV Land Holdings, LLC conveying real property located along the south side of Southwest 3 Street (Pompano Park Place/Race Track Road), west of the Seaboard Coastline Railroad in the City of Pompano Beach, at no cost to Broward County. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Warranty Deed](#)

- [26-748](#) 26. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Self Storage - Sample Rd. LC conveying real property located along the north side of Sample Road, west of Northwest 124 Avenue in the City of Coral Springs, at no cost to Broward County. **(Commission District 3)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Warranty Deed](#)

- [26-756](#) 27. MOTION TO APPROVE Interlocal Agreement between Broward County and the Town of Davie for the design, construction, operation, and maintenance of a lighting system along Nob Hill Road from Orange Drive to Whispering Pines Road, at an estimated construction cost of \$398,000 to the County; and authorize the Contract Administrator to approve any amendments that do not pose any additional material risk or cost to the County, subject to review and approval for legal sufficiency by the County Attorney's Office. **(Commission District 5)**



Attachments: [Exhibit 1 - Nob Hill Road Interlocal Agreement](#)

ENVIRONMENTAL PERMITTING DIVISION

- [26-888](#) 28. MOTION TO APPROVE Deed of Conservation Easement from ECOAR, LLC, for an onsite conservation area comprising approximately one acre of real property located at 1000 S.W. 26th Street, Fort Lauderdale, Florida. **(Commission District 6)**



Established Commission Goal

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

HOUSING FINANCE AUTHORITY

26-946

- 29. MOTION TO ADOPT** Resolution, the title of which is as follows:
(Commission District 1)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AUTHORIZING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") IN THE AGGREGATE AMOUNT NOT TO EXCEED \$46,000,000 OF ITS MULTIFAMILY HOUSING REVENUE NOTE, 2026 SERIES A-1 (FALLS AT BONAVENTURE) (THE "2026 SERIES A-1 NOTE") AND ITS SUBORDINATE MULTIFAMILY HOUSING REVENUE NOTE, 2026 SERIES A-2 (FALLS AT BONAVENTURE) (THE "2026 SERIES A-2 NOTE" AND, TOGETHER WITH THE 2026 SERIES A-1 NOTE, THE "NOTES") FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION AND EQUIPPING OF FALLS AT BONAVENTURE LOCATED IN BROWARD COUNTY, FLORIDA (THE "PROJECT"); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING INTEREST RATES, INTEREST PAYMENT DATES, MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTES; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE FOLLOWING DOCUMENTS IN CONNECTION WITH (I) THE 2026 SERIES A-1 NOTE: (A) A FUNDING LOAN AGREEMENT BY AND AMONG THE HFA, BERKELEY POINT CAPITAL LLC, D/B/A NEWMARK, AS FUNDING LENDER (THE "FUNDING LENDER"), AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS FISCAL AGENT (THE "FISCAL AGENT"); (B) PROJECT LOAN AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND FALLS AT BONAVENTURE, LLC (THE "BORROWER"); (C) A LAND USE RESTRICTION AGREEMENT BY AND AMONG THE HFA, THE FISCAL AGENT AND THE BORROWER (THE "LAND USE RESTRICTION AGREEMENT"); (D) AN ASSIGNMENT OF SECURITY INSTRUMENT BY THE HFA TO THE FISCAL AGENT; (E) AN ASSIGNMENT OF THE PROJECT NOTE BY THE HFA TO THE FISCAL AGENT; (F) A PLACEMENT AGENT AGREEMENT BY AND BETWEEN THE HFA AND RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENT (THE "PLACEMENT AGENT AGREEMENT"); AND (G) A FISCAL AGENT FEE AGREEMENT BY AND BETWEEN THE HFA AND THE FISCAL AGENT (THE "FISCAL AGENT FEE AGREEMENT"), AND (II) THE 2026 SERIES A-2 NOTE: (A) A BRIDGE FUNDING LOAN

AGREEMENT BY AND AMONG THE HFA, CITIZENS BANK, NATIONAL ASSOCIATION, AS BRIDGE LENDER (THE "SUBORDINATE LENDER"), AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS SUBORDINATE FISCAL AGENT (THE "SUBORDINATE FISCAL AGENT"); (B) A BRIDGE PROJECT LOAN AGREEMENT BY AND AMONG THE HFA, THE SUBORDINATE FISCAL AGENT AND THE BORROWER; (C) THE LAND USE RESTRICTION AGREEMENT; (D) AN ASSIGNMENT OF BRIDGE LOAN DOCUMENTS BY THE HFA TO THE SUBORDINATE FISCAL AGENT; (E) THE PLACEMENT AGENT AGREEMENT; AND (F) THE FISCAL AGENT FEE AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HFA OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTES; APPROVING AND RATIFYING THE HFA'S PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE SUBSEQUENT HOLDING OF SUCH PUBLIC HEARING EACH UNDER SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN CONNECTION WITH THE ISSUANCE OF THE NOTES BY THE HFA; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE NOTES; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

Attachments: [Exhibit 1 - BOCC Resolution - Falls at Bonaventure](#)
[Exhibit 2 - HFA Resolution 2026-005 Falls at Bonaventure - Authorizing Resolution](#)
[Exhibit 3 - Falls at Bonaventure Project Location](#)

HOUSING AND URBAN PLANNING DIVISION

26-986

- 30.** MOTION TO ADOPT budget Resolution within the State Housing Initiative Program (SHIP) Local Housing Assistance Trust Fund to appropriate, recognize, and implement unanticipated SHIP Program Disaster Relief Funds in the amount of \$121,623 not in the budget book for Fiscal Year 2025-2026 (Exhibit 1), and authorize the County Administrator to take necessary administrative and budgetary actions to implement same.



Established Commission Goal

Attachments: [Exhibit 1 - FY25-26 SHIP Disaster Relief Unanticipated PI Budget Resolution](#)

COUNTY AUDITOR

- [26-1094](#) 31. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Unannounced Cash Count at the Building Code Division - Report No. 26-14.

Attachments: [Exhibit 1 – Unannounced Cash Count at the Building Code Division – Report No. 26-14](#)

COUNTY ATTORNEY

- [26-1064](#) 32. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Section 1-51.3 of the Broward County Code of Ordinances regarding delegated settlement authority.

COUNTY ADMINISTRATION

CULTURAL DIVISION

- [26-520](#) 33. MOTION TO APPROVE artwork design proposal by artist Gordon Huether (Gordon Huether and Partners, Inc.) for the Port Everglades Amman Building Project in an amount not to exceed \$218,000 (\$200,000 art; \$18,000 contingency). **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - HUETHER Artwork Proposal](#)

COUNTY COMMISSION

- [26-1087](#) 34. MOTION TO DIRECT County Administrator to modify the current County employee recognition program, "Performance Excellence Award Program," to permit Commissioners to participate by recommending County employees for monetary performance awards funded from the applicable Commission District budget. (Mayor Bogen)

PUBLIC HEARING

- [26-962](#) 35. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent franchise to Metro Shore Services LLC for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution to Grant Renewal of Franchise](#)

[26-1046](#)

36. (This is the second of two required public hearings. The first public hearing was held on August 20, 2026.)

MOTION TO APPROVE Marine Terminal Lease and Operating Agreement among Broward County, as lessor, H.T. Shipping, Inc., as lessee, and Hybur Ltd., as guarantor, for a 6.97-acre marine terminal in the Midport area of Port Everglades, with a term retroactively commencing on July 1, 2026, for a term of ten years with one five-year renewal option term.



Established Commission Goal

Attachments: [Exhibit 1 - H.T. Shipping MTLOA Agreement](#)
[Exhibit 2 - Port Map](#)
[Exhibit 3 - Economic Impact Analysis of H.T. Shipping Lease](#)

[26-998](#)

37. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 26-2), located in the City of Parkland (**Commission District 3**), 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 PARKLAND; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

[26-999](#)

38. MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 26-5), located in the City of Weston (**Commission District 1**), 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 WESTON; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

26-1000

39. MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 26-9, revising the City of Fort Lauderdale Uptown Activity Center (**Commission Districts 4 and 8**) as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

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

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

26-848

40. A. MOTION TO ADOPT budget Resolution within the General Fund in the amount of \$37,880 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT budget Resolution within the County Transportation Trust Fund in the amount of \$98,610 to amend appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment-
General Fund CTT Fund - \(2\)](#)

26-849

41. MOTION TO ADOPT budget Resolutions within the Special Revenue Funds in the amount of \$11,637,782 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment -
Speical Revenue - \(17\)](#)

26-850

42. MOTION TO ADOPT budget Resolutions within the Capital Outlay Funds in the amount of \$35,332,138 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment-
Capital Funds \(3\)](#)

- 26-851** **43.** MOTION TO ADOPT budget Resolutions within the Enterprise Funds in the amount of \$4,397,880 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment-Enterprise Funds - \(5\)](#)

- 26-852** **44.** MOTION TO ADOPT budget Resolutions within the Internal Service Funds in the amount of \$250,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY26 3rd Budget Amendment - Internal Service Funds - \(2\)](#)

- 26-957** **45.** MOTION TO ADOPT Resolution amending Section 38.18 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Retail Water and Wastewater Service Rates, Fees and Charges. (**Commission Districts 2, 4, 5, 6, 7, 8 and 9**)

Attachments: [Exhibit 1 - 2027 Retail Rates Reso](#)
[Exhibit 2 - Revenue Requirement](#)
[Exhibit 3 - Rate comparison](#)

- 26-963** **46.** MOTION TO ADOPT Resolution amending Section 38.19 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Raw Water Supply Large User Rates. (**Commission Districts 2, 5, 6 and 7**)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER SUPPLY LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - 2027 Raw Water Rates Reso](#)
[Exhibit 2 - Raw Water Rates 2027](#)

- 26-965** **47.** MOTION TO ADOPT Resolution amending section 38.20 of the Broward County Administrative Code ("Administrative Code") to prescribe a revised schedule of Wastewater Large User Rates. (**Commission Districts 2, 3, 4,**

5, 6, 8 and 9)

Attachments: [Exhibit 1 - 2027 Wastewater LU Rates Reso](#)
[Exhibit 2 - LU WW Rate Table](#)

26-971

- 48.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SITE PLANNING; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR SITE PLAN PROCEDURES AND REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

26-973

- 49.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR VEHICLES AND TRAFFIC; REPEALING SECTION 23.8 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

26-974

- 50.** 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 POLICIES RELATING TO PROCLAMATIONS; REPEALING AND REPLACING SECTION 18.47 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("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](#)
[Exhibit 2 - Proposed Amendment by Commissioner Hazelle P. Rogers](#)
[Exhibit 3 - Proposed Amendment by Vice-Mayor Robert McKinzie](#)

[26-975](#)

51. 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 LICENSES, BUSINESS REGULATIONS, AND CONSUMER PROTECTION, INCLUDING TOWING AND IMMOBILIZATION SERVICES, AUTO TAG COURIER SERVICES, MOVERS, APPLIANCE REPAIR, AND MOTOR VEHICLE REPAIR SHOPS; AMENDING CHAPTERS 8½ AND 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[26-1079](#)

52. MOTION TO RECEIVE presentation of the unsolicited public-private partnership proposal submitted by Dependable Equities, LLC, as amended by its August 12, 2026, addendum, for demolition of an existing County-owned structure and site clearing of County-owned property located at 400 NE 4th Street, Fort Lauderdale, Florida 33301, and for the temporary use of County-owned property located at 408 NE 4th Street, Fort Lauderdale, Florida 33301; to receive comments from affected public entities and members of the public, in accordance with Section 255.065(3)(c), Florida Statutes; and to direct the County Administrator to return the proposal to the Board for the second duly noticed public meeting required by Section 255.065(3)(c), Florida Statutes. **(Commission District 4)**

Attachments: [Exhibit 1 - Dependable Equities Unsolicited Proposal](#)
[Exhibit 2 - Addendum Additional Material](#)
[Exhibit 3 - Board Memo Unsolicited Proposal Dependable Equities](#)

[26-1093](#)

53. MOTION TO RECEIVE presentation of the unsolicited public-private partnership proposal submitted by Filthy Organics, LLC, as supplemented by its August 17, 2026, addendum, to lease, construct, and operate a composting facility on County-owned property located at 7101 SW 205th Avenue, Unincorporated Broward County; to receive comments from affected public entities and members of the public, in accordance with Section 255.065(3)(c), Florida Statutes; and to direct the County Administrator to return the proposal to the Board for the second duly noticed public meeting required by Section 255.065(3)(c), Florida Statutes. **(Commission District 1)**

Attachments: [Exhibit 1 - Unsolicited Proposal From Filthy Organics GM](#)
[Exhibit 2 - Proposed Compost Location Map GM](#)
[Exhibit 3 - Response to Unsolicited Proposal GM](#)
[Additional Material from August 20, 2026 Item No. 45-B](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

26-1096 **54.** DELEGATION: Biscayne Bay Waterkeeper, Inc., dba Miami Waterkeeper
RE: Sand Bypass

Attachments: [Exhibit 1 - DelegationRequestForm - Sofia Bond 05.19.26](#)

26-1110 **55.** DELEGATION: Roosevelt Gardens HOA RE: State of unincorporated
Roosevelt Gardens

Attachments: [Exhibit 1 - DelegationRequestForm - Eligha Lewis](#)

AVIATION DEPARTMENT

26-1030 **56.** A. MOTION TO APPROVE Airline-Airport Lease and Use Agreement template between Broward County and Signatory Airlines, for a seven-year term commencing on October 1, 2026, and expiring on September 30, 2033; and authorize the Director of Aviation to approve and execute (i) the final Airline-Airport Lease and Use Agreements with no material modifications from the approved template, and (ii) any modifications or amendments to such Airline-Airport Lease and Use Agreements that do not impose any additional material financial or legal risk on the County, in each case subject to review and approval for legal sufficiency by the County Attorney's Office.

B. MOTION TO APPROVE Signatory Terminal Building Lease Agreement template between Broward County and Signatory Airlines, for a seven-year term commencing on October 1, 2026, and expiring on September 30, 2033; and authorize the Director of Aviation to approve and execute (i) the final Signatory Terminal Building Lease Agreements with no material modifications from the approved template, and (ii) any modifications or amendments to such Signatory Terminal Building Lease Agreements that do not impose any additional material financial or legal risk on the County, in each case subject to review and approval for legal sufficiency by the County Attorney's Office.

C. MOTION TO AUTHORIZE Aviation Department to administratively bill Air Canada, Allegiant, American, Delta, Frontier, JetBlue, Southwest and United, effective October 1, 2026, in accordance with the Signatory fee structure in Chapter 39 of the Broward County Administrative Code, provided, however, that if any of these airlines fails to submit an executed Airline-Airport Lease and Use Agreement or Signatory Terminal Building Lease Agreement on or before December 31, 2026, the Aviation Department shall bill and collect from such airline the balance of the fees and charges due retroactively to October 1, 2026, in accordance with the non-Signatory fee structure in Chapter 39 of the Broward County Administrative Code.

26-1021

57. MOTION TO APPROVE Second Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation, for management of the construction of Terminal 5 at Broward County's Fort Lauderdale-Hollywood International Airport, to provide additional funding for increased costs and additional scope and to modify the terms of the Second Addendum for an increase in the amount of \$398,954,000, increasing the total not-to-exceed amount from \$403,440,000 to \$802,394,000, and to be substantially complete within 1,277 calendar days after issuance of the third Notice to Proceed; and authorize the Mayor to execute.



Established Commission Goal

Attachments: [Exhibit 1 - Placeholder](#)
 [Exhibit 2 - OESBD Memo](#)
 [Exhibit 3 - Agreement History](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 26-954** **58.** MOTION TO APPROVE Agreement between Broward County and Universal Protection Service, LLC dba Allied Universal Services, LLC for Security Guard Services, for the Fort Lauderdale-Hollywood International and the North Perry Airports, Request for Proposal (RFP) No. BLD2129654P1, for the Broward County Aviation Department in a maximum not-to-exceed amount of \$51,436,453 which includes \$2,929,545 for optional services for the initial two-year term, and up to five additional one-year terms, for a seven-year total maximum not-to-exceed amount of \$185,905,784.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD Memorandum dated January 27, 2026](#)

For Finance and Administrative Services Department

- 26-1054** **59.** MOTION TO APPROVE Agreements between Broward County and A.L. Jackson & Company, P.A.; Carr, Riggs & Ingram, LLC; Forvis Mazars, LLP; HCT Certified Public Accountants & Consultants, LLC; and S. Davis & Associates, P.A.; for a Qualified Vendors List (QVL) for Certified Public Accountant Services, Bid No. GEN2130807B1, for the Accounting Division, in the aggregate maximum not-to-exceed amount of \$1,250,000 for each vendor, for a five-year term. **(Deferred from August 20, 2026 - Item No. 24)**

Attachments: [Exhibit 1 - OESBD Memorandum dated November 19, 2025](#)
[Exhibit 2 - Agreement - A. L. Jackson Company P.A.](#)
[Exhibit 3 - Agreement - Carr Riggs Ingram LLC](#)
[Exhibit 4 - Agreement - Forvis Mazars, LLP](#)
[Exhibit 5 - Agreement - HCT Certified Public Accountants Consultants LLC](#)
[Exhibit 6 - Agreement - S. Davis Associates P.A.](#)
[Exhibit 7 - User Concurrences dated March 13 2026](#)

COUNTY COMMISSION

- 26-1086** **60.** MOTION TO DISCUSS and direct County Administration regarding development of a pilot program to provide Broward County Transit bus passes at no cost to eligible high school students. (Mayor Bogen)
- 26-1088** **61.** MOTION TO DISCUSS creating an "Ombudsman's" office for Broward

County. (Mayor Bogen)

[26-550](#)

62.

MAYOR AND COMMISSIONER REPORTS

[26-551](#)

63.

COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

BUDGET HEARING #1

Thursday, September 10th, in Room 422 at 5:01 p.m.