

**Broward County
County Commission
Regular Meeting Agenda**

Tuesday, September 22, 2026

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

MEETING OF SEPTEMBER 22, 2026

(Proclamations will begin at 9:30 a.m.)

(Meeting will convene at 10:00 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

- 26-552** 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.
- 26-1237** 1A. A. MOTION TO REAPPOINT Matt Hughes to the Broward Regional Health Planning Council in the category of “Health Care Provider.”
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Matt Hughes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Fisher)
- Attachments:** [Exhibit 1 - Conflict Waiver Form for Matt Hughes.](#)
- 26-1293** 1B. A. MOTION TO APPOINT Jonathan Yavneh to the Climate Change Task Force in the at-large all category of “one member representing Broward Sheriff’s Office.”

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

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

[26-1297](#)

- 1C. A. MOTION TO APPOINT Fabiola Delorme and Keisha Hamilton to the Advisory Board for Individuals with Disabilities in the category of “registered voter; dedicated to advancement of the disabled.”

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

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

AVIATION DEPARTMENT

[26-842](#)

2. MOTION TO APPROVE co-sponsorship of the Southeast Chapter of the American Association of Airport Executives 2028 Annual Conference scheduled to occur in April 2028 in Broward County, and authorize the Director of the Broward County Aviation Department to approve and execute the co-sponsorship agreement, subject to review and approval as to legal sufficiency by the County Attorney’s Office, in an aggregate amount not to exceed \$75,000.

[26-843](#)

3. MOTION TO APPROVE Second Amendment to the Agreement of Lease between Broward County and Flight Support & Logistics LLC, to, among other things, eliminate the Phase 2 Improvements and Phase 2 Minimum Capital Expenditure obligations, reduce the Term and Amortization Period, address disposition of the construction security deposit, and update certain terms and conditions.

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

[26-1036](#)

4. MOTION TO APPROVE Security Escort Services Permit Agreement between Broward County and V.O.K Protective Services, Inc., to provide security escort services at Broward County's Fort Lauderdale-Hollywood International Airport.

Attachments: [Exhibit 1 - Security Escort Services Permit](#)

- [26-1073](#) 5. MOTION TO APPROVE Fourth Amendment to Advertising and Display Concession Agreement between Broward County and Clear Channel Airports, Inc. f/k/a In-Ter-Space Services, Inc., at Broward County's Fort Lauderdale-Hollywood International Airport, to extend the term of the Agreement through March 31, 2028, and update certain terms and conditions.

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

- [26-956](#) 6. MOTION TO APPROVE On-Airport Land Lease between Broward County and the United States of America, acting by and through the Department of Transportation Federal Aviation Administration, for the continued operation and maintenance of an Air Traffic Control Tower at Broward County's Fort Lauderdale-Hollywood International Airport for a 20-year period.

Attachments: [Exhibit 1 - Placeholder](#)
 [Additional Material - Information](#)

PORT EVERGLADES DEPARTMENT

- [26-876](#) 7. MOTION TO APPROVE Memorandum of Agreement ("MOA") between the Department of the Army and Broward County, Florida, in substantially the form of Exhibit 1, for the U.S. Army Corps of Engineers to perform maintenance dredging and compliance monitoring at various berths in Port Everglades, with County responsible for the estimated cost of \$1,370,000 and any cost overruns; authorize the Port Everglades Chief Executive Officer and Port Director to execute the MOA 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; authorize the Port Everglades Chief Executive Officer and Port Director to approve and execute any amendments, certifications, or other documents related to the MOA, provided such certifications, amendments, or other documents do not pose additional cost or material risk to the County, all subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions necessary to implement the MOA.



Established Commission Goal

Attachments: [Exhibit 1 - Maintenance Dredging MOA and Certificate of Authority](#)

- [26-1018](#) 8. A. MOTION TO WAIVE competitive selection requirements set forth in

Section 32.4.h of the Broward County Administrative Code, pursuant to Section 32.10 of the Broward County Administrative Code, to enter into a Marine Terminal Lease and Operating Agreement with A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2026, with four mutual one-year renewal options, finding that good cause exists for such waiver.

B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,468 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2026, with four mutual one-year renewal options.



Established Commission Goal

Attachments: [Exhibit 1 - A.G. Royce Lease Agreement](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - A.G. Royce Economic Impact Report](#)

26-1072

9. MOTION TO APPROVE Third Amendment to Agreement between Broward County and SP Plus LLC for Parking Management Services for Port Everglades (PNC2116816P1) to extend the Agreement on a month-to-month basis from November 1, 2026, through April 30, 2027, subject to the Director of Purchasing's authority to discontinue the extensions upon 30 days' written notice; increase the maximum not-to-exceed amount of the Agreement by \$3,272,897, from \$12,533,067 to \$15,805,964 (including the initial term, extension terms, and month-to-month extensions); and update the management fee and other terms and conditions of the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Third Amendment to SP Plus Agreement](#)
[Exhibit 2 - OESBD Compliance Review Memo](#)

26-1089

10. A. MOTION TO APPROVE Amendment No. GFC26 to Lease No. GS-04P-LFL00660 between Broward County and the United States of America for Suite 401 of the Port Everglades Administration Building, located at 1850 Eller Drive, Fort Lauderdale, FL to incorporate Federal Acquisition Regulation Clause 52.222-90.

B. MOTION TO APPROVE Amendment No. GFC26 to Lease No.

GS-04P-LFL00346 between Broward County and the United States of America for Suite 312 of the Amman Building, located at 2550 Eisenhower Boulevard, Fort Lauderdale, FL to incorporate Federal Acquisition Regulation Clause 52.222-90.



Established Commission Goal

Attachments: [Exhibit 1 - Amendment No. DFC26 to Lease LFL00660](#)
[Exhibit 2 - Amendment No. DFC26 to Lease LFL00346](#)
[Exhibit 3 - Location Map](#)

TRANSPORTATION DEPARTMENT

26-1032

11. MOTION TO APPROVE Eighth Amendment to the Agreement with Super Nice STS d/b/a Transportation America, for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, to extend the term for up to 12 months, to increase the compensation rates payable to Contractor for Services performed under the Agreement, to increase the maximum not-to-exceed amount by \$75,720,772, from \$269,821,898 to \$345,542,670, and to make certain other modifications relating to performance and compensation.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

26-1043

12. A. MOTION TO AUTHORIZE County Administrator to reallocate \$1,344,891 in Fiscal Year 2026 funding for behavioral health and intervention services from previously awarded recipient Henderson Behavioral Health, Inc., to substitute recipient Florida Agency for Health Care Administration; to approve and execute any and all documents necessary to implement same, subject to legal sufficiency review and approval of the binding documents by the County Attorney's Office and provided the reallocation does not impose any additional material risk or financial obligation on the County, as determined by the County Administrator after consultation with the County Attorney's Office as to legal issues; and to take all necessary administrative and budgetary actions related to the reallocation.

B. MOTION TO AUTHORIZE County Administrator to execute a Letter of

Agreement between the Florida Agency for Health Care Administration and Broward County, in the amount of \$226,136, effective October 1, 2026, through September 30, 2027, subject to legal sufficiency review and approval by the County Attorney's Office, to provide matching funds for the State of Florida Medicaid Low Income Pool program that will be distributed to Broward Community and Family Health Centers, Inc., a federally qualified health center; and to take all necessary administrative and budgetary actions to implement the Agreement.

C. 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. Rosalyn Frazier
2. Steven Ronik



Established Commission Goal

Attachments: [Exhibit 1 - Henderson FY26-27 LIP Allocation Request](#)
[Exhibit 2 - Henderson Funding Breakdown 26-27](#)
[Exhibit 3 - Conflict of Interest Waiver](#)

26-1044

13. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Third Amendment to Agreement No. 24-CP-HCS-7660-01 between Broward County and Center for Hearing & Communication, Inc., for adult mental health services, to add and exercise a third one-year option period in an amount up to \$200,000, effective October 1, 2026, through September 30, 2027, with authority subject to review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

FAMILY SUCCESS ADMINISTRATION DIVISION

26-769

14. 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 FISCAL YEAR 2027 FUNDS IN THE AGGREGATE AMOUNT OF \$101,000 TO SPECIFIED SERVICE PROVIDERS FOR THE

PROVISION OF ECONOMIC STABILITY SERVICES TO ELIGIBLE BROWARD COUNTY RESIDENTS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH CERTAIN SERVICE PROVIDERS; 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 First Amendment to Agreement No. 24-FSAD-8307-1 between Broward County and Arc Broward, Inc., for the provision of financial stability services, extending the term of the Agreement by adding an additional one-year option period, effective October 1, 2026, through September 30, 2027, and allocating \$50,000 in funding to the additional option period; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

C. MOTION TO APPROVE First Amendment to Agreement No. 24-FSAD-8250-1 between Broward County and Hispanic Unity of Florida, Inc., for the provision of financial stability services, extending the term of the Agreement by adding an additional one-year option period, effective October 1, 2026, through September 30, 2027, and allocating \$125,000, in funding to the additional option period; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

D. MOTION TO APPROVE First Amendment to Agreement No. 24-FSAD-8206-1 between Broward County and Urban League of Broward County, Incorporated, for the provision of financial stability services, extending the term of the Agreement by adding an additional one-year option period, effective October 1, 2026, through September 30, 2027, and allocating \$125,000, in funding to the additional option period; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

E. 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. Courtnee Biscardi
2. Jose Castillo
3. Rafael Jimenez
4. Eveline Dsouza



Established Commission Goal

Attachments: [Exhibit 1 - NPO Resolution](#)
[Exhibit 2 - First Amendment Arc Broward](#)
[Exhibit 3 - First Amendment Hispanic Unity](#)
[Exhibit 5 - Conflict Waivers](#)
[Additional Material - Information](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

RECORDS, TAXES, AND TREASURY DIVISION

- 26-960** 15. MOTION TO ADOPT Resolution Ordering the Value Adjustment Board to extend certification of the 2026 Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.

Attachments: [Exhibit 1 - Proposed VAB Resolution](#)
[Exhibit 2 - Tax Collector Letter Requesting Extension](#)

- 26-1002** 16. 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, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated August 12, 2026](#)

- 26-1042** 17. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of January 22, February 3, February 17, March 3, and March 26, 2026.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of

the State of Florida for local government agencies.

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

REQUEST TO SET FOR PUBLIC HEARING

26-1033

18. 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 the application of Crystal Clean, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel oily waste removal service franchise for a new five-year term.



Established Commission Goal

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

26-1245

19. 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 a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CLAIMS AGAINST OR BY THE COUNTY; AMENDING SECTION 1-51.3 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING DELEGATED SETTLEMENT AUTHORITIES; 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

FACILITIES MANAGEMENT DIVISION

[26-1071](#)

20. A. MOTION TO REAFFIRM AND MODIFY sole source standardization of Johnson Controls, Inc., now known as Johnson Controls Building Solutions, LLC, for Fire Alarm and Security Management System Maintenance of proprietary equipment and systems at currently covered Broward County buildings and to include all present and future Broward County buildings that have such equipment and systems installed.

B. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Johnson Controls Building Solutions, LLC, f/k/a Johnson Controls, Inc., for Fire Alarm and Security Management System Maintenance (BLD2123500A1_2, f/k/a BLD2123500A1_1), extending the term of the Agreement effective October 1, 2026, for an additional three years, with the option to further extend the term for up to two additional one-year renewal periods through September 30, 2031, and increasing the not-to-exceed amount, including optional services, by \$14,373,117 for a new total not-to-exceed amount of \$27,188,667.

Attachments: [Exhibit 1 - Standardization Justification Documentation](#)
[Exhibit 2 - Third Amendment](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

[26-648](#)

21. MOTION TO ADOPT Resolution accepting a Sight Distance Easement executed by the United States of America, acting by and through the General Services Administration (GSA) on a portion of real property located at the northeast corner of Southeast 3 Avenue and Southeast 11 Street in the City of Fort Lauderdale, at no cost to Broward County. **(Commission District 4)**

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

[26-964](#)

22. A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for construction of fiber optic infrastructure upgrades and expansion along SR-814/Atlantic Boulevard from SR-7/US-441 to SR-9/I-95, at an estimated cost of \$521,596 to the County.

B. MOTION TO APPROVE Three Party Escrow Agreement between Broward County, the Florida Department of Transportation, and the State of Florida, Department of Financial Services, Division of Treasury (Escrow Agent), providing for the County to deposit the total estimated cost of \$521,596 into an escrow account to fund construction of fiber optic infrastructure upgrades and expansion along SR-814/Atlantic Boulevard

from SR-7/US-441 to SR-9/I-95. **(Commission Districts 2, 4 and 8)**



Attachments: [Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Three Party Escrow Agreement](#)

ENVIRONMENTAL PERMITTING DIVISION

- 26-882** 23. MOTION TO DIRECT County Attorney's Office to draft a Resolution amending Sections 40.1 and 40.23 of the Broward County Administrative Code ("Administrative Code") to update fees charged for services related to development and environmental permitting.



Established Commission Goal

HOUSING FINANCE AUTHORITY

- 26-863** 24. MOTION TO APPROVE Funding Agreement between Broward County and CC FTL WFH, LLC, a Florida limited liability company ("Owner"), providing funding to Owner in the total aggregate amount not to exceed \$5,845,558 to facilitate the development of a minimum of 330 rental units (including a minimum of 136 income-restricted units) in the City of Fort Lauderdale ("Agreement"); to authorize the County Administrator to execute the Agreement; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - The Cypress Funding Agreement](#)
[Exhibit 2 - The Cypress Project Location](#)
[Exhibit 3 - Executed City Funding Agreement](#)

- 26-1038** 25. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commission District 2)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING THE FORMS AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF (I) AN ASSIGNMENT, ASSUMPTION, CONSENT AND RELEASE AGREEMENT RELATED TO THE LAND USE RESTRICTION AGREEMENT DATED AS OF DECEMBER 1, 2017, FOR THE LANDINGS AT COCONUT CREEK, (II) A FIRST AMENDMENT TO LAND USE

RESTRICTION AGREEMENT, AND (III) A SATISFACTION OF MORTGAGE RELATED TO THE MORTGAGE, SECURITY AGREEMENT, ASSIGNMENT OF RENTS AND LEASES AND FIXTURE FILING, DATED AS OF DECEMBER 1, 2017; AUTHORIZING THE PROPER OFFICERS OF THE HFA TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED HEREIN; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution \(Landings at Coconut Creek\).with exhibits](#)
[Exhibit 2 - HFA Resolution 2026-009 Landings at Coconut Creek](#)
[Exhibit 3 - The Landings at Coconut Creek Project Location](#)

COUNTY AUDITOR

- [26-1098](#) 26. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Agreement Between Broward County and Bridges Everglades, LLC- Report No. 26-13.

Attachments: [Exhibit 1 – Follow-up Review of the Audit of the Agreement with Bridges Everglades, LLC – Report No. 26-13](#)

- [26-1202](#) 27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Unannounced Observation and Cash Count at Topeekeegee Yugnee Park - Report No. 26-16.

Attachments: [Exhibit 1 - Unannounced Observation and Cash Count at TY Park – Report No. 26-16](#)

- [26-1201](#) 28. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Cashiering Function Managed by the Highway Construction and Engineering Division - Report No. 26-15.

Attachments: [Exhibit 1 - Audit of the Cashiering Function Managed by the HCED – Report No. 26-15](#)

- [26-1203](#) 29. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Water and Wastewater Services Division's Backflow Prevention Device Testing - Report No. 26-17.

Attachments: [Exhibit 1 - Follow-up Review of Audit of WWS Backflow Testing – Report No. 26-17](#)

- [26-1255](#) 30. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Fleet Services Division Fuel Audit - Report No. 26-18.

Attachments: [Exhibit 1 - Follow-up Review of Fleet Services Division Fuel Audit – Report No. 26-18](#)

- [26-1256](#) 31. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Agreement with Junior Achievement of South Florida, Inc. for Consultant Services for Financial Literacy and Business Skills Training Program for Students - Report No. 26-19.

Attachments: [Exhibit 1 - Follow-up Review of Audit of Agreement with Junior Achievement of South Florida, Inc. – Report No. 26-19](#)

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- [26-980](#) 32. A. MOTION TO APPROVE Grant Agreement ("Agreement") between Broward County and the Florida Department of Agriculture and Consumer Services ("FDACS") in the amount of \$50,000 for the removal and/or remedial pruning of at-risk trees at Easterlin Park campground; to authorize the County Administrator to execute subsequent amendments to the Agreement that impose no additional financial obligations on the County, and certifications or other similar supporting documentation requested by FDACS relating to the Agreement, 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 Agreement.

B. MOTION TO ADOPT budget Resolution within the Parks Federal Grants Fund for the Parks and Recreation Division in the amount of \$50,000 for the removal and/or remedial pruning of at-risk trees at Easterlin Park campground. **(Commission District 8)**



Established Commission Goal

Attachments: [Exhibit 1 – Grant Agreement](#)
[Exhibit 2 – Budget Resolution](#)

- [26-1222](#) 33. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the SWIM Central Program, exercising the second one-year Extension Term from October 1, 2026, through September 30, 2027, with CSC providing funding in the amount of \$912,930 and the County providing in-kind services valued at \$563,754.



Established Commission Goal

Attachments: [Exhibit 1 - Amendment](#)

PUBLIC HEARING

- [26-801](#) 34. MOTION TO APPROVE Broward County 2026-2029 Triennial Title VI Program Update and authorizing the County Administrator to submit documents to the Federal Transit Administration and submit documents required by the Florida Department of Transportation.



Established Commission Goal

Attachments: [EXHIBIT 1 - Original Resolution - Title VI](#)

- [26-810](#) 35. MOTION TO APPROVE Broward County Transportation Department's 2027 Transit Capital Program of Projects.



Established Commission Goal

Attachments: [Exhibit 1 - BCT FY2027 Program of Projects](#)

- [26-814](#) 36. MOTION TO ADOPT Resolution approving an inventory list of County-owned real property appropriate for use as affordable housing pursuant to Section 125.379, Florida Statutes.

Attachments: [Exhibit 1 - Proposed Resolution](#)
 [Exhibit 2 - 2026 Affordable Housing Inventory](#)
 [List](#)

- [26-856](#) 37. 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 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 - Resolution](#)

26-878

38. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, regarding Vacation Petition No. 2026-V-05, vacating and annulling a 12-foot utility easement lying within a portion of Parcel C and D of Gooze Plat No. 1 (Plat Book 136, Page 15); and providing for severability and an effective date. **(Commission District 8)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation Petition](#)
[Exhibit 3 - Location Map](#)

26-1017

39. MOTION TO ENACT 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 - Staff Report](#)
[Exhibit 3 - Business Impact Estimate](#)

26-1119

40. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12 (“TARIFF”); AMENDING SECTION 42.25 OF THE BROWARD ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE AND EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution Amending Port Everglades Tariff No. 12](#)
[Exhibit 2 - Attachment A to Port Everglades Tariff 12 No. 12](#)
[Exhibit 3 - Port Everglades FY27 Projected Revenue](#)

[26-1186](#)

- 41.** 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 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 - PH Transportation Concurrency Ordinance](#)

[26-1187](#)

- 42.** 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 TOWING AND IMMOBILIZATION SERVICES, 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 Mayor Mark D. Bogen)

Attachments: [Exhibit 1 - Proposed Ordinance](#)
[Exhibit 2 - Fiscal Impact Statement](#)
[Exhibit 3 - Business Impact Estimate](#)
[Additional Material - Information](#)

[26-1214](#)

- 43.** 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 TOWING AND IMMOBILIZATION SERVICES; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

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

26-1224

- 44.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE 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 - Proposed Resolution Amending the Broward County Administrative Code](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

26-1027

- 45.** DELEGATION: Newton Sanon re: OIC-Si and Broward County Relationship; Success Story of Participants; OIC Middle Class Summit

Attachments: [Exhibit 1 - DelegationRequestForm - Newton Sanon](#)

AVIATION DEPARTMENT

26-1257

- 46.** 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.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 26-727** **47.** MOTION TO AWARD AND APPROVE Agreement for fixed contract to low bidder, Central Civil Construction Co., for Taxilane ADG III Westside (Taxilane D), Bid No. PNC2131441C1, for the Aviation Department, in the amount of \$20,338,728 (including a total allowance amount of \$771,000).

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - OESBD Goal Memorandum dated](#)
 [December 1, 2025](#)
 [Exhibit 4 - User Concurrence Memorandum](#)
 [signed June 8, 2026](#)
 [Exhibit 5 - Price Analysis](#)

- 26-751** **48.** MOTION TO AWARD AND APPROVE Agreement for open-end contract to low bidder, FG Construction, LLC, for Annual Civil Repairs and Maintenance (ACR) for FLL and HWO Airports, Bid No. PNC2131233B1, for the Aviation Department, in the initial one-year estimated amount of \$12,181,900, (including allowance(s) of \$400,000), and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year estimated amount of \$36,545,700.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Compliance](#)
[Memorandum dated April 14, 2026](#)
[Exhibit 4 - User Concurrence Memorandum](#)
[signed June 23, 2026](#)
[Exhibit 5 - Price Analysis](#)

26-766

49. MOTION TO AWARD AND APPROVE Agreement for fixed contract to low bidder, Ranger Construction Industries, Inc., for Taxilane T Rehabilitation at Fort Lauderdale-Hollywood International Airport (FLL), Bid No. PNC2132049C1, for the Aviation Department, in the amount of \$10,288,888 (including a total allowance amount of \$500,000).

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Memorandum dated](#)
[January 7, 2026](#)
[Exhibit 4 - User Concurrence Memorandum](#)
[signed July, 16 2026](#)
[Exhibit 5 - Price Analysis](#)

26-806

50. MOTION TO RATIFY action taken by the County Administrator on August 19, 2026, on behalf of Broward County, through delegation granted by the Board of County Commissioners on June 9, 2026, to approve the award of a fixed contract to the single source bidder, Rosenbauer Minnesota, LLC; for a Rosenbauer Panther 6x6 Aircraft Rescue and Firefighting Vehicle equipped with High Reach Extendable Turret (HRET), Quotation No. TRN2131996Q1, for the Broward County Aviation Department, in the amount of \$1,797,572.

Attachments: [Exhibit 1 - Award Memorandum](#)

26-979

51. A. MOTION TO APPROVE single source designation of Sciens Building Solutions, WSA Division dba WSA Systems-Boca, LLC for fire alarm system monitoring, maintenance, and repair for the Broward County Aviation Department.
- B. MOTION TO AWARD open-end contract to single source, Sciens Building Solutions, WSA Division dba WSA Systems-Boca, LLC, for Fire Alarm Systems Monitoring, Maintenance, & Repair, Solicitation No. BLD2130664Q1, for the Broward County Aviation Department, in the one-year estimated amount of \$2,030,985, including annual allowances in the amount of \$320,000; and authorize the Director of Purchasing to renew

the contract for seven one-year periods, for an eight-year potential estimated amount of \$16,247,880.

Attachments: [Exhibit 1 - Single Source Request dated August 8, 2025](#)
[Exhibit 2 - OESBD Memorandum dated July 3, 2025](#)
[Exhibit 3 - Bid Tabulation](#)
[Exhibit 4 - User Concurrence signed July 2, 2026](#)
[Exhibit 5 - Price Analysis](#)

26-993

- 52.** A. MOTION TO APPROVE single source designation of Passur Aerospace, Inc. for Passur Data Subscription Services, for the Aviation Department.

B. MOTION TO APPROVE Technology Products Agreement between Broward County and single source Passur Aerospace, Inc., for Passur Data Subscription Services, Agreement No. OPN2132005A1, for the Aviation Department, in a maximum not-to-exceed amount of \$1,271,000, which includes \$100,000 for optional services and \$10,000 for reimbursables, for the initial three-year term, and up to seven one-year renewal terms, for a ten-year potential total estimated amount of \$4,271,000.

Attachments: [Exhibit 1 - Sole Source Memorandum dated January 16, 2026](#)
[Exhibit 2 - Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING

26-1231

- 53.** 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 approve or approve with modifications the Broward County Land Use Plan formal interpretation of the Broward County Planning Council ("Planning Council") related to 1301 S. Ocean Drive in the City of Hollywood. **(Continued from May 26, 2026 - Item No. 73, and August 20, 2026 - Item No. 88)**

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Broward County Planning Council Formal Interpretation](#)
[Exhibit 3 - Letter from Dennis Mele, Esq., dated September 1, 2026](#)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**26-1083**

- 54.** MOTION TO DETERMINE, after consideration of the factors required by Section 255.065(3)(c), Florida Statutes, including the public comments received, that the unsolicited public-private partnership proposal submitted by Dependable Equities, LLC ("Dependable Equities"), 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 ("400 Property"), and for the temporary use of the cleared 400 Property and the additional County-owned property located at 408 NE 4th Street, Fort Lauderdale, Florida 33301, for construction logistics and support activities, is in the public's interest; to approve the findings supporting the public interest determination set forth in the Staff Report to be distributed as Exhibit 3, to include the public comments received at the September 10, 2026, duly noticed public meeting; to direct the County Administrator to publish the report required by Section 255.065(3)(d), Florida Statutes, in the Florida Administrative Register for at least seven days; and to direct the County Administrator to proceed with further evaluation and negotiation of a comprehensive agreement with Dependable Equities, subject to satisfaction of the remaining requirements of Section 255.065, Florida Statutes, and to return any proposed comprehensive agreement to the Board for approval. **(Commission District 4)**

Attachments: [Exhibit 1 - Dependable Equities Unsolicited Proposal](#)
[Exhibit 2 - Addendum](#)
[Exhibit 3 - Staff Report](#)

SOLID WASTE AND RECYCLING SERVICES**26-1198**

- 55.** MOTION TO DETERMINE, after consideration of the factors required by Section 255.065(3)(c), Florida Statutes, including public comments received, that the unsolicited public-private partnership proposal submitted by Filthy Organics, LLC ("Filthy Organics"), as supplemented by its August 17, 2026, addendum, to lease, construct, and operate a composting facility on approximately eight acres of County-owned property located at 7101 SW 205th Avenue, Unincorporated Broward County, is in the public's interest; to approve the findings supporting the public-interest determination set forth in the Staff Report to be distributed as Exhibit 3, to include any public comments received at the September 10, 2026, duly noticed public meeting; to direct the County Administrator to publish the report required by Section 255.065(3)(d), Florida Statutes, in the Florida Administrative Register for at least seven days; and to direct the County Administrator to proceed with further evaluation and negotiation of a comprehensive agreement with Filthy Organics, subject to satisfaction of the remaining requirements of Section

255.065, Florida Statutes, and to return any proposed comprehensive agreement to the Board for approval. **(Commission District 1)**

Attachments: [Exhibit 1 - Filthy Organics' Unsolicited Proposal](#)
[Exhibit 2 - Filthy Organics' Supplemental Communication](#)
[Exhibit 3 – Placeholder – Filthy Organics Unsolicited Proposal - Staff Report](#)
[Exhibit 4 - County-Owned and Operated Comparison Chart](#)

COUNTY ADMINISTRATION

- [26-1241](#) 56. MOTION TO COMMENCE Executive Session (“Shade Meeting”) on September 22, 2026, beginning at 12:30 p.m. or following the conclusion of the morning meeting, relative to collective bargaining with the County’s Bargaining Units, pursuant to Section 447.605, Florida Statutes.
- [26-938](#) 57. MOTION TO DISCUSS and provide direction to County Administration regarding whether to renew the Interlocal Agreement Between Broward County and the Broward County Sheriff (“ILA”) for fire rescue services beyond September 30, 2028.

COUNTY COMMISSION

- [26-1259](#) 58. MOTION TO DISCUSS creating an “Ombudsman’s” office for Broward County. (Mayor Bogen) **(Deferred from September 10, 2026 - Item No. 61)**

- [26-554](#) 59. **MAYOR AND COMMISSIONER REPORTS**

- [26-555](#) 60. **COUNTY ADMINISTRATOR’S REPORT**

MEETING/WORKSHOP NOTICES

BUDGET HEARING #2

Tuesday, September 22nd, in Room 422 at 5:01 p.m.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

- [26-1281](#) 61. MOTION TO AMEND Broward County Board of County Commissioners meeting schedule to reflect a change to the September schedule.

Attachments: [Exhibit 1 - 2026 Commission Calendar final - 09.22.26](#)

COUNTY COMMISSION

- [26-1279](#) 62. MOTION TO DIRECT County Attorney's Office to draft an agreement to provide funding to Feeding South Florida, Inc., in the amount of \$5,000 from District 2 excess budgeted office account funds for Fiscal Year 2026 to help nourish local families with healthy food; and to authorize the County Administrator to execute the agreement, subject to review and approval for legal sufficiency by the County Attorney's Office, and to take all necessary administrative and budgetary actions to implement same. (Mayor Bogen)
- [26-1284](#) 63. MOTION TO DIRECT County Attorney's Office to draft agreements or amendments to existing agreements, as appropriate, and take any other action needed for the donation of County Commission District 1 excess budgeted office account funds for Fiscal Year 2026 to (i) the Seventeenth Judicial Circuit of Florida for the Family Court Navigator Program in the amount of \$15,000, (ii) Broward Partnership for the Homeless, Inc. in the amount of \$10,000, and (iii) for additional Trap Neuter Release (TNR) Vouchers through the Broward County Animal Care Division in the remaining amount of excess funds (approximately \$24,000); and to authorize the County Administrator to execute the agreements and amendments, subject to review and approval as to legal sufficiency by the County Attorney's Office, and to take all necessary administrative and budgetary actions to implement same. (Commissioner Rich)
- [26-1285](#) 64. MOTION TO DIRECT County Attorney's Office to draft agreements with the designated municipality and charitable organizations, in the amounts and for the purposes indicated herein, for a total donated amount of \$24,000 in projected excess office account funds for County Commission District 9 for Fiscal Year 2026; and to authorize the County Administrator to execute the agreements, subject to review and approval as to legal sufficiency by the County Attorney's Office, and to take all necessary administrative and budgetary actions to implement same. (Commissioner Rogers)

SECOND SUPPLEMENTAL AGENDA

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- [26-917](#) 65. A. MOTION TO APPROVE Memorandum of Understanding ("MOU") between Broward County and the Florida Department of Transportation

("FDOT") regarding the proposed conveyance, lease, and use of certain County-owned and FDOT-owned real property located in Broward County. **(Commission Districts 4, 6 and 8)**

B. MOTION TO ADOPT Resolution, the title of which is as follows: **(Commission Districts 4, 6 and 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PROPERTY TRANSFER AGREEMENT; AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") PURSUANT TO SECTION 125.38, FLORIDA STATUTES, AND IN ACCORDANCE WITH THE PROPERTY TRANSFER AGREEMENT; AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL PROPERTY FROM FDOT PURSUANT TO THE PROPERTY TRANSFER AGREEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Memorandum of Understanding](#)
 [Exhibit 2 - Proposed Resolution](#)
 [Exhibit 3 - Property Transfer Agreement](#)

COUNTY COMMISSION

26-1287

- 66.** MOTION TO DIRECT County Administrator to take any administrative and budgetary actions necessary to transfer \$5,000 in remaining District 5 budgeted office account funds for Fiscal Year 2026 to the Broward County Cultural Division. (Commissioner Geller)