



Broward County

County Commission

Regular Meeting Agenda

Tuesday, October 6, 2026

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF OCTOBER 6, 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

TUESDAY AGENDA MEMORANDUM

CONSENT AGENDA

BOARD APPOINTMENTS

26-668 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.

26-1331 1A. A. MOTION TO APPOINT John C. Abbott to the Urban Wilderness Advisory Board in the scientific field of "Environmental science."

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

Attachments: [Exhibit 1 – Conflict Waiver Form for John C. Abbott](#)

26-1345 1B. MOTION TO APPOINT Kelvin G. Haynes to the Marine Advisory Committee in the category of "registered voter; interest in marine-related matters." (Commissioner Rogers)

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

BROWARD MUNICIPAL SERVICES DISTRICT

- 26-1308** 2. MOTION TO DIRECT County Attorney's Office to draft a Resolution amending the Broward County Administrative Code to establish the administrative framework for the Broward Municipal Services District ("BMSD") Economic Development Program.



Established Commission Goal

OFFICE OF INTERGOVERNMENTAL AFFAIRS

- 26-1232** 3. A. MOTION TO REAPPOINT Alondra Machado to the HIV Health Services Planning Council in the "Hospital/Healthcare Planning Agencies" category.

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

Attachments: [Exhibit 1 - Alondra Machado - HIVPC \(Memorial-South Broward Hospital District\)](#)
[Exhibit 2 - Alondra Machado Reappointment Letter - HIVPC](#)

- 26-1244** 4. A. MOTION TO APPOINT Suzette B. Fleischmann to the Homeless Continuum of Care Board (HCoC) in the category of "Broward Behavioral Health Coalition."

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

Attachments: [Exhibit 1 - Suzette Fleischmann Nomination - HCoC](#)
[Exhibit 2 - Fleischmann, Suzette - HCoC \(Behavior Health\)](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**HUMAN RESOURCES DIVISION**

- 26-1246** 5. A. MOTION TO APPROVE proposed health insurance funding for calendar year (plan year) 2027 as reflected in Exhibit 1.

B. MOTION TO APPROVE proposed County match under the 457 Deferred

Compensation Plan with a \$2,000 annual cap for all benefit-eligible employees.

Attachments: [Exhibit 1 - OE2027 Funding Rates](#)
[Exhibit 2 - Plan Designs](#)

26-1280

6. A. MOTION TO APPROVE Unrepresented Compensation Policy for Fiscal Year 2027, as reflected in Exhibit 1.

B. MOTION TO APPROVE amendments to Pay Plan, which include creation of new job classifications, title changes, and salary range reallocations, as reflected in Exhibit 2.

C. MOTION TO EXTEND Unrepresented Compensation Policy for Fiscal Year 2027, as reflected in Exhibit 1, to the County Administrator, the County Attorney, and the County Auditor.

D. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions, as well as any necessary contractual modifications, to implement these increases and changes in Motions A, B, and C.

Attachments: [Exhibit 1 - Unrepresented Compensation Policy for Fiscal Year 2027](#)
[Exhibit 2 - Pay Plan Update for Fiscal Year 2027](#)

PURCHASING DIVISION

For Public Works and Environmental Services Department

26-923

7. MOTION TO AWARD AND APPROVE Agreement for fixed contract to low responsive, responsible bidder, Arc Electric, Inc., for Fiber Optic Intersection Improvements Group 1, Broward County Projects F11, F12, F15, F16, Bid No. TRN2131951C1, for the Highway Construction and Engineering Division, in the amount of \$3,110,399 (including a total allowance of \$15,000).



Established Commission Goal



MAP Broward
Mobility Advancement Program
Brought to you by the
Penny For Transportation

Attachments: [Exhibit 1 - Agreement - Arc Electric, Inc.](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Compliance Memorandum](#)
[Exhibit 4 - User Concurrence Memorandum](#)
[Exhibit 5 - Price Analysis](#)

26-1148

8. MOTION TO AWARD AND APPROVE Agreement for fixed contract to low bidder, Lead Engineering Contractors, LLC, for Pine Island Road Capacity Expansion: SW 36 Street to Nova Drive, Bid No. TRN2131938C1, for the Highway Construction and Engineering Division, in the amount of \$34,953,406, including a total allowance of \$75,000. **(Commission District 5)**



Established Commission Goal



MAP Broward
Mobility Advancement Program
Brought to you by the
Penny For Transportation

Attachments: [Exhibit 1 - Agreement - Lead Engineering Contractors, LLC](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - OESBD Goal Compliance Memorandum](#)
[Exhibit 4 - User Concurrence Memorandum](#)
[Exhibit 5 - Scope of Work Adjustments](#)
[Exhibit 6 - Price Analysis](#)

For Transportation Department

26-910

9. MOTION TO APPROVE Participating Addendums between Broward County and AutoZone Parts Inc., Genuine Parts Company dba NAPA Auto Parts, Imperial Supplies LLC and O'Reilly Auto Enterprises, LLC, dba O'Reilly Auto Parts, under the Sourcwell Agreement No. 100124 for the purchase of aftermarket vehicle parts and supplies, for the Broward County Transportation Department, in the five-year maximum aggregate amount of \$7,000,000.

Attachments: [Exhibit 1 - Participating Addendum - AutoZone](#)
[Exhibit 2 - Participating Addendum - Imperial](#)
[Exhibit 3 - Participating Addendum - Napa](#)
[Exhibit 4 - Participating Addendum -O'Reilly](#)
[Exhibit 5 - OESBD - No CBE Goal Memorandum 2026-0630](#)
[Exhibit 6 - Price Analysis](#)

RISK MANAGEMENT DIVISION

- 26-1099** 10. MOTION TO APPROVE Fourth Amendment to the Software and Service Agreement between Broward County and Riskconnect ClearSight LLC (F/K/A Marsh ClearSight LLC and CS Stars LLC), for Risk Management & Claims Administration System, Request for Letters of Interest (RLI) No. R0995908R1_1, extending the term by one additional year and increasing the not-to-exceed amount by \$189,936 to a new total not-to-exceed amount of \$3,375,896.

Attachments: [Exhibit 1 - Fourth Amendment Software and Service Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING

- 26-1327** 11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 20, 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 CERTAIN COUNTY ADVISORY BOARDS; REPEALING ARTICLE VII, INCLUDING SECTIONS 1-116 THROUGH 1-121, AND ARTICLE IX, INCLUDING SECTIONS 1-155 THROUGH 1-160, OF CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

- 26-1338** 12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 20, 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 TOURIST DEVELOPMENT COUNCIL, THE CLIMATE CHANGE TASK FORCE, AND THE BROWARD COUNTY HOMELESS CONTINUUM OF CARE BOARD; AMENDING SECTIONS 12.3, 12.24, AND 12.153 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); 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](#)

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

26-1300

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, MAKING THE DETERMINATIONS REQUIRED BY SECTION 255.065(3)(F), FLORIDA STATUTES, REGARDING THE PROPOSED PUBLIC-PRIVATE PARTNERSHIP PROJECT WITH DEPENDABLE EQUITIES, LLC, FOR DEMOLITION, SITE CLEARING, AND TEMPORARY USE OF BROWARD COUNTY-OWNED PROPERTIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO APPROVE Comprehensive Agreement between Broward County ("County") and Dependable Equities, LLC ("Proposer"), providing for demolition and site clearing of Broward County-owned properties located at 400 and 408 NE 4th Street, Fort Lauderdale, Florida 33301 ("Properties"), and temporary use of the Properties for construction logistics and support activities in connection with Proposer's adjacent Ombelle development.
(Commission District 4)

Attachments: [Exhibit 1 - Dependable Equities Unsolicited Proposal](#)
[Exhibit 2 - Addendum](#)
[Exhibit 3 - Resolution No. 2026-395](#)
[Exhibit 4 - FAR Dependable Equities Final Posting](#)
[Exhibit 5 - Financial Review and Considerations - Dependable Equities](#)

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

- 26-1282** 14. MOTION TO ADOPT Resolution making certain findings regarding a County-owned parcel of real property commonly referred to as the “Alpha 250 Property,” consisting of approximately 22 acres of vacant and undeveloped land located at Blount Road, north of West Copans Road, in the City of Pompano Beach, Florida (“Property”); determining that the Property is no longer needed for County purposes and that disposition of the Property is in the best interest of the County; and authorizing the Real Property and Real Estate Development Division to commence and manage the sale process for the Property pursuant to the applicable settlement agreement and applicable law. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Settlement Agreement](#)
[Exhibit 3 - Second Amendment](#)
[Exhibit 4 - Third Amendment](#)
[Exhibit 5 - Property Detail](#)

- 26-1320** 15. A. MOTION TO APPROVE Agreement between Broward County (“County”) and Sunrise Mills (MLP) Limited Partnership (“SMMLP”) (“Agreement”) relating to SMMLP’s release of its rights and interests under a signage easement as to a portion of County-owned property required for the Florida Department of Transportation’s (“FDOT”) Pat Salerno Full Interchange Project, and providing SMMLP with a one-time, limited right to propose a new name for Pat Salerno Drive, subject to certain governmental approvals. **(Commission District 9)**

B. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commission District 9)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FLORIDA DEPARTMENT OF

TRANSPORTATION PURSUANT TO SECTION 125.38, FLORIDA STATUTES; DETERMINING THAT THE REAL PROPERTY IS NOT NEEDED FOR COUNTY PURPOSES; DETERMINING THAT THE USE STATED HEREIN PROMOTES PUBLIC OR COMMUNITY INTEREST AND WELFARE; AUTHORIZING THE EXECUTION AND RECORDATION OF A QUITCLAIM DEED FOR THE REAL PROPERTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Sunrise Mills \(MLP\) Limited Partnership Agreement](#)
[Exhibit 2 - Proposed Resolution](#)
[Exhibit 3 - Property Datasheet](#)

QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT

HOUSING AND URBAN PLANNING DIVISION

26-1005 16. MOTION TO APPROVE plat entitled 951 South Andrews Avenue (035-MP-25). (Commission District 4)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

26-1193 17. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Review of United Healthcare Services, Inc. Medical Claims Processing for Broward County - Report No. 26-27.

Attachments: [Exhibit 1 – Review of UHC, Inc. Medical Claims Processing for Broward County – Report No. 26-27.](#)

- [26-1194](#) 18. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Review of United Healthcare Services, Inc. Claims Eligibility Status for Broward County - Report No. 26-26.

Attachments: [Exhibit 1 – Review of UHC Claims Eligibility Status for Broward County – Report No. 26-26.](#)

- [26-1288](#) 19. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Port Everglades Crane Section - Report No. 26-22.

Attachments: [Exhibit 1 - Audit of Port Everglades Crane Section – Report No. 26-22](#)

- [26-1290](#) 20. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Purchasing Card Transactions at the Port Everglades Crane Section - Report No. 26-23.

Attachments: [Exhibit 1 - Audit of P-Card Transactions at the Port Crane Section – Report No. 26-23.](#)

- [26-1289](#) 21. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Agreement Between Broward County and Sheriff of Broward County for Law Enforcement Services at the Fort Lauderdale-Hollywood International Airport - Report No. 26-20.

Attachments: [Exhibit 1 - Follow-up Review of the Audit of BSO Agreement for Law Enforcement Services at the FLL – Report No. 26-20.](#)

- [26-1291](#) 22. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Cashiering Function Managed by the Building Code Division - Report No. 26-21.

Attachments: [Exhibit 1 - Audit of Cashiering Function Managed by the BCD – Report No. 26-21.](#)

- [26-1318](#) 23. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of the Access Management Controls over the iNovah Cashiering System - Report No. 26-24.

Attachments: [Exhibit 1 - Audit of the Access Management Controls over the iNovah System – Report No. 26-24](#)

- [26-1337](#) 24. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Unannounced Observation and Cash Count at the Water and Wastewater Services Division - Report No. 26-25.

Attachments: [Exhibit 1 - Unannounced Observation and Cash Count at the WWS – Report No. 26-25](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

- [26-431](#) 25. MOTION TO APPROVE artwork design proposal by artist Marc Fornes (THEVERYMANY, LLC) for the Broward County Convention Center Plaza: 50th Anniversary Artwork Project in an amount not to exceed \$980,000 (\$900,000 art; \$80,000 contingency). **(Commission District 4)**



Established Commission Goal

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

LIBRARIES DIVISION

- [26-1037](#) 26. MOTION TO APPROVE State Aid to Libraries Grant Agreement 27-ST-02, between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program (Exhibit 1), in the estimated amount of \$999,381, for the purpose of operating and maintaining public libraries, for the period October 1, 2024, through June 30, 2027; and authorize the County Administrator to execute amendments to the Grant Agreement, provided they do not impose any increased financial obligations on the County and subject to review and approval by the Office of the County Attorney for legal sufficiency, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the Grant Agreement and the required Certification of Hours, Free Library Service and Access to Materials (Exhibit 2).



Established Commission Goal

Attachments: [Exhibit 1 - StateAidToLibrariesGrantAgreement 27-ST-02-DRAFT](#)
[Exhibit 2 - CertificationofHours 27-ST-02](#)

PUBLIC HEARING

26-1229

27. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel oily waste removal services franchise to Crystal Clean, LLC for a new five-year term; providing for franchise terms and conditions.



Established Commission Goal

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

26-1239

28. **MOTION TO ENACT** Ordinance adopting Broward County Land Use Plan text amendments PCT 26-4, PCT 26-5, PCT 26-6, PCT 26-7 and PCT 26-8, regarding BrowardNext, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, 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 - Proposed Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - PCT 26-4 Highlighted Regional Issues](#)
[Exhibit 4 - PCT 26-5 Policies](#)
[Exhibit 5 - PCT 26-6 Definitions](#)
[Exhibit 6 - PCT 26-7 Permitted Uses](#)
[Exhibit 7 - PCT 26-8 Recommended Practices](#)
[Exhibit 8 - Exhibits 1-5 of Amendment Report](#)
[Exhibit 9 - Commissioner Geller amendments to PCT 26-5 Policies submitted 9-10-26](#)

26-1313

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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 - Proposed Ordinance](#)

26-1329

- 30. MOTION TO ENACT** Ordinance, the title of which is as follows: **(Continued from September 22, 2026 - Item No. 42)**

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 - Additional Material from Item No. 42 \(42-A\) on the September 22, 2026, Agenda](#)

26-1330

- 31. MOTION TO ADOPT** Resolution Amending the Broward County Administrative Code, the title of which is as follows: **(Continued from September 22, 2026 - Item No. 43)**

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](#)
[Exhibit 2 - Additional Material from Item No. 43 \(43-A\) on the September 22, 2026, Agenda](#)

END PUBLIC HEARING

REGULAR AGENDA

VISIT LAUDERDALE**26-1234**

32. MOTION TO APPROVE First Amendment to the Technology Products Agreement between Broward County and Simpleview, LLC, as assigned to Granicus, LLC, for Website Design and Hosting Services for Visit Lauderdale, Airport and Seaport (RFP No. GEN2120797P1) ("Agreement"), extending the Agreement by three years until November 18, 2029, with five additional optional one-year renewal periods, and increasing the total contract not-to-exceed amount from \$5,126,690 to \$17,819,067.

Attachments: [Exhibit 1 - Simpleview-Granicus Amendment](#)

26-669

33.

MAYOR AND COMMISSIONER REPORTS**26-670**

34.

COUNTY ADMINISTRATOR'S REPORT