




**MONICA CEPERO**, County Administrator

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**DATE:** May 22, 2026  
**TO:** Broward County Board of County Commissioners  
**FROM:** Monica Cepero, County Administrator   
**SUBJECT:** **County Administrator's Report – May 26, 2026 Board Meeting  
Withdrawals/Deferrals, Scrivener's Errors, and Additional Information**

I request the following withdrawals and other modifications to the agenda and note the following additional information:

**WITHDRAWALS:**

Item 36        Withdrawn for further review.

**OTHER MODIFICATIONS:**

Item 31        The Board's consideration is based on the item as modified by Additional Material #31-A submitted by the Public Works and Environmental Services Department, including replacement Exhibit 1.

Item 38        The Board's consideration of Motion A is inclusive of Additional Material #38-A, which is the proposed lease submitted by the Housing Urban Planning and Real Property Division.

Item 48        Commissioner Hazelle P. Rogers requests to be the sponsor of this item.

Item 81        Commissioner Alexandra P. Davis requests to be added as a co-sponsor of this item.

**SCRIVENER'S ERRORS:**

Items 6, 21, 22 43, 61, 62        The Board's consideration of these items is based upon the item with the corrections shown on the attached page (Attachment A) of scrivener's errors.

**MEETING/WORKSHOP NOTICES THROUGH JUNE 9, 2026:**

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|----------|------------|---|
| 05/27/26 | 9:30 a.m.  | Transportation Management Association Executive Board of Directors Meeting.<br>Virtual Meeting.   |
| 05/27/26 | 11:30 a.m. | HCoC Board Meeting.<br>Governmental Center East, 115 S. Andrews Avenue, Room 430, Fort Lauderdale, FL 33301   |
| 05/27/26 | 1:30 p.m.  | Emergency Medical Services (EMS) Council Quarterly Meeting.<br>Office of Medical Examiner and Trauma Services, 5301 SW 31st Avenue, Fort Lauderdale, FL 33312 |
| 05/28/26 | 9:30 a.m.  | HIV Planning Council – General Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL 33020   |
| 05/29/26 | 9:30 a.m.  | HIV Planning Council – Integrated Planning Working Group (IP) Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL 33020                    |
| 06/02/26 | 3:00 p.m.  | HIV Planning Council - Community Empowerment Committee (CEC) Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL 33020                     |
| 06/03/26 | 10:00 a.m. | Water Advisory Board and Technical Advisory Committee Meeting.<br>Governmental Center East, 115 S. Andrews Avenue, Room 430, Fort Lauderdale, FL 33301        |
| 06/04/26 | 9:30 a.m.  | HIV Planning Council – System of Care (SOC) Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL 33020                                      |
| 06/04/26 | 9:30 a.m.  | Tourist Development Council Meeting.<br>Visit Lauderdale, 1700 SE 17th Street, Room 102, Fort Lauderdale, FL 33316  |
| 06/04/26 | 12:00 p.m. | Cultural Council Meeting.<br>Hybrid. Main Library, 100 S. Andrews Avenue, 6 <sup>th</sup> Floor Bienes Ceremonial Room, Fort Lauderdale, FL 33301             |

**ATTACHMENT A: SCRIVENER'S ERRORS:**

*Strikethrough text indicates deletions; bold/underlined text indicates additions.*

- Item 6            MOTION TO AUTHORIZE County Administrator or her written designee to execute and submit a Florida Commission for the Transportation Disadvantaged (FCTD) Trip & Equipment Grant Application for State of Florida Fiscal Year 2027 (Grant Application), which includes a 10% local match from Broward County of any grant funds awarded; authorizing the County Administrator or her written designee to provide the FCTD any additional required information associated with or needed to process the application; authorizing the County Administrator or her written designee to approve and execute the FCTD grant agreement **if approved a grant agreement** if the Grant Application is approved, subject to review and approval for legal sufficiency by the County Attorney's Office; and authorizing the County Administrator to take all necessary administrative and budgetary actions to administer the grant, if awarded.
- Item 21            "... A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN ~~PERTAINING TO BROWARDNEXT~~ **REGARDING HIGHLIGHTED REGIONAL ISSUES, POLICIES, DEFINITIONS, PERMITTED USES, AND RECOMMENDED PRACTICES;** AND PROVIDING FOR AN EFFECTIVE DATE."
- Item 22            "... A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING **TO DESIGNATED STATE AGENCIES** A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN, REGARDING THE ~~CITY OF~~ **UPTOWN ACTIVITY CENTER;** AND PROVIDING FOR AN EFFECTIVE DATE."
- Item 43            "...and authorize the County Administrator, subject to review and approval for legal sufficiency by the County Attorney's Office, to execute amendments to the Agreement that do not impose additional financial obligations ~~on~~ **or material additional risk to** the County..."
- Item 43            "THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT AND THE ~~ENVIRONMENTAL~~ **ENVIRONMENTAL** PERMITTING DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTION."
- Item 61            MOTION TO APPROVE Third Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Crowley Liner Services, Inc., effective on April 30, 2026, to redefine the Premises to include two separate phases of land givebacks totaling approximately **11.2** acres;...

Item 62

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 Sun Terminals, Inc. for a new five-year term; **providing for franchise terms and conditions.**