

MONICA CEPERO, County Administrator

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DATE:

September 15, 2025

TO:

**Broward County Board of County Commissioners** 

FROM:

Monica Cepero, County Administrator

SUBJECT:

County Administrator's Report - September 16, 2025 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:

None.

### **OTHER MODIFICATIONS:**

Item #50

The Board's consideration of this item is based upon the item as modified by the changes in Exhibit 1 shown in Additional Material #50-A submitted by the County Attorney's Office.

#### **SCRIVENER'S ERRORS:**

Items #11, 26, 61, 62 The Board's consideration of these items are based upon the items with the corrections shown on the attached page (Attachment A) of scrivener's errors.

#### **MOVED TO CONSENT:**

Items #64, 65, 68, 72, and 74 be moved to Consent.

#### **MOVED TO REGULAR:**

Item #41 be moved to Regular.

#### PLEASE NOTE:

Items #69, 70, and 71 will be considered concurrently.

# MEETING/WORKSHOP NOTICES THROUGH OCTOBER 7, 2025:

| 09/16/25 | 9:00 a.m.  | Solid Waste – Executive Committee C&D Subcommittee Meeting.<br>Governmental Center West, 1 University Drive, 1st Floor Board<br>Room – Surtax Plaza, Plantation, FL 33324 |
|----------|------------|---|
| 09/18/25 | 9:30 a.m.  | HIV Planning Council – Priority Setting and Resource<br>Allocation/Quality Management Committee Coordination Meeting.<br>Virtual Meeting, see notes section.              |
| 09/18/25 | 12:45 p.m. | HIV Planning Council – Executive Committee Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL<br>33020  |
| 09/19/25 | 9:00 a.m.  | Solid Waste – Governing Board & Executive Committee Meeting.<br>Volunteer Park Community Center, 12050 W Sunrise Blvd.,<br>Plantation, FL 33323                           |
| 09/24/25 | 9:30 a.m.  | TMA Executive Board of Directors Meeting. Virtual Meeting.  |
| 09/25/25 | 9:30 a.m.  | HIV Planning Council – General Meeting of the Body Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL<br>33020  |
| 10/02/25 | 9:30 a.m.  | HIV Planning Council – System of Care Meeting.<br>Hybrid Meeting. 200 Oakwood Lane, Suite 100, Hollywood, FL<br>33020   |
| 10/06/25 | 1:30 p.m.  | VAB Organizational Meeting.<br>Governmental Center East, 115 S. Andrews Avenue, Room 422,<br>Fort Lauderdale, FL 33301  |
| 10/07/25 | 1:00 p.m.  | HIV Planning Council – Community Empowerment Committee<br>Meeting.<br>Hybrid Meeting.<br>200 Oakwood Lane, Suite 100, Hollywood, FL 33020                                 |

### ATTACHMENT A: SCRIVENER'S ERRORS:

#### Item #11 Exhibit 1, Recitals "E"

Currently Reads:

E. The Parties acknowledge that the labor rates set forth in Exhibit C(11) to this Amendment do not reflect the result of the aforementioned union negotiations and, if the result of those negotiations are that GFC agrees to labor rates in excess of those reflected in Exhibit C(11), ....

#### **Should Read:**

E. The Parties acknowledge that the labor rates set forth in Exhibit D(11) to this Amendment do not reflect the result of the aforementioned union negotiations and, if the result of those negotiations are that GFC agrees to labor rates in excess of those reflected in Exhibit D(11), ....

# Paragraph 10, Equitable Adjustment and Termination

Currently Reads:

10. <u>Equitable Adjustment and Termination</u>. If GFC's union negotiations described in this Amendment result in an increase in GFC's contractually required labor rates that exceed those set forth in Exhibit C(11), ...

#### **Should Read:**

10. <u>Equitable Adjustment and Termination</u>. If GFC's union negotiations described in this Amendment result in an increase in GFC's contractually required labor rates that exceed those set forth in Exhibit **D**(11), ...

#### Item #26 Summary/Explanation Background, Second Bullet

Currently Reads:

Chapters 5 and 39: The changes include eliminating concurrency districts, road concurrency and related fees, and transportation concurrency assessments and road impact fees; consolidating and expounding upon application procedures; ....

#### **Should Read:**

Chapters 5 and 39: The changes include eliminating concurrency districts, road concurrency and related fees, and transportation concurrency assessments and road impact fees; provide for de minimis concurrency approvals until such time concurrency is eliminated; consolidating and expounding upon application procedures; ....

# Item #61 Currently Reads:

MOTION TO APPROVE Reappointment of Jill Sarver to Broward County Water Control District No. 4 Advisory Board for a two-year term from September 8, 2025, through September 8, 2027. (Commission Districts 4 and 8)

### **Should Read:**

MOTION TO APPROVE Reappointment of Jill Sarver to Broward County Water Control District No. 4 Advisory Board for a two-year term from September 9, 2025, through September 8, 2027. (Commission Districts 4 and 8)

# Item #62 Currently Reads:

MOTION TO APPROVE Reappointment of Randall Blanchette to the Broward County Cocomar Water Control District Advisory Board for a two-year term from September 8, 2025, through September 8, 2027. (Commission Districts 2 and 8)

#### **Should Read:**

MOTION TO APPROVE Reappointment of Randall Blanchette to the Broward County Cocomar Water Control District Advisory Board for a two-year term from September 9, 2025, through September 8, 2027. (Commission Districts 2 and 8)