



MONICA CEPERO, County Administrator

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BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
June 10, 2025

TUESDAY AGENDA MEMORANDUM

The following are submitted for your consideration:

Consent Items are 1 - 66

Public Hearing Items are 67 - 74

Regular Items are 75 - 87

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

SPECIAL INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS:

Presentation – Broward Reads

WITHDRAWALS:

Item #1C is being withdrawn for further review.

OTHER MODIFICATIONS:

- | | |
|---------|---|
| Item 38 | The Board's consideration of Exhibit 1 is based upon Exhibit 1 as modified by the changes shown in Additional Material 38-A and 38-B. |
| Item 45 | The Board's consideration of this item is based upon the item as modified by the changes reflected in the amended Exhibit 2 distributed as Additional Material 45-A. |
| Item 63 | The Board's consideration of this item is based upon the amended Exhibit 1 distributed as Additional Material 63-A. |
| Item 65 | The Board's consideration of Exhibit 1 is based upon the replacement agreement distributed as Additional Material 65 as modified by the changes shown in the attachment to the County Administrator's memorandum submitted as Additional Material 65-B. |

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|-----------------|---|
| Item 77 | The Board's consideration is based on the item as modified by the amended motion statement submitted as Additional Material 77-A and includes the proposed Resolution submitted by the Office of Intergovernmental Affairs. |
| Item 80 | The Board's consideration is based on the item with the modified motion statement as shown in Additional Material 80-C. |
| Item 86 | Mayor Beam Furr and Senator Nan Rich have requested to be added as co-sponsors. |
| Items 43,55, 64 | The Board's consideration of these items is based upon the items with the corrections shown on the attached page of scrivener's errors. |

MOVED TO CONSENT:

Items #76, 77, 78, 81, 84 and 86 be moved to **Consent**.

TIME CERTAIN:

None.

ADDITIONAL MATERIAL:

- | | |
|--------------------|---|
| Items #38-A & 38-B | Memo to the Board and Summer Recess List amendments submitted by Purchasing Division. |
| Item #45-A | Amended memo to the Board from OESBD submitted by Purchasing Division. |
| Item #63-A | Amended calendar submitted by County Administration. |
| Item #65 | Replacement exhibit submitted by Mobility Advancement Program Section. |
| Item #65-B | Memo to the Board and Replacement exhibit submitted by Mobility Advancement Program Section. |
| Item #71-A | Memo to the Board and Procurement Code Revision Summary Chart submitted by Purchasing Division. |
| Item #76 | Proposed Resolution submitted by Office of Intergovernmental Affairs. |
| Item #77 | Proposed Resolution submitted by Office of Intergovernmental Affairs. |
| Item #77-A | Amended Motion Statement submitted by Office of Intergovernmental Affairs. |
| Item #80-A | Email of consideration from Jery Plush, Chairman of Amerant Bank submitted by Mayor Beam Furr. |

- Item #80-B Email of consideration from Newton Sanon, Chairman of OIC submitted by County Administration.
- Item #80-C Revised Motion Statement submitted by Mayor Beam Furr.
- Item #85-A Photos submitted by Senator Nan Rich.

Highlighted areas denote changes from the Monday Night Memo

ATTACHMENT A: SCRIVENER'S ERRORS:

Item #43

Motions A-D currently reads:

MOTION TO APPROVE Agreement....and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated amount of \$7,5000,000;....

Motions A-D are each amended to state as follows:

MOTION TO APPROVE Agreement....and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential total estimated **maximum not-to-exceed** amount of \$7,5000,000;....

Item #55

Currently Reads:

MOTION TO APPROVE ... Our Lady of Mercy Parish Center (005-UP-82).
(Commission District 4)

Should Read:

MOTION TO APPROVE ... Our Lady of Mercy Parish Center (005-UP-82).
(Commission District 2)

Item #64

Currently Reads:

MOTION TO APPROVE budgetary actions to implement and administer the grant.
(Commission District 4)

Should Read:

MOTION TO APPROVE ... budgetary actions to implement and administer the grant.
(Commission District 8)