



**MONICA CEPERO**, County Administrator

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7354 • FAX 954-357-7360

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Item #1C is being withdrawn for further review.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.

- 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)**