

Broward County



Action Agenda - Published

Tuesday, May 2, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF MAY 2, 2023

Meeting convened at 10:05 a.m., recessed at 1:25 p.m., reconvened at 1:40 p.m. and adjourned at 3:06 p.m.

Present: Commissioner Mark D. Bogen
Mayor Lamar P. Fisher
Commissioner Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Vice-Mayor Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Tim Ryan
Commissioner Michael Udine

~~CALL TO ORDER~~

~~Call to order was led by Mayor Lamar Fisher, District 4.~~

~~PLEDGE OF ALLEGIANCE~~

~~Pledge of Allegiance was led by County Auditor Bob Melton.~~

~~MOMENT OF SILENCE~~

~~In memory of Sal Pagliara, former Mayor of Parkland.~~

~~In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.~~

~~PROCLAMATION~~

~~MADD Mothers Against Drunk Drivers Proclamation presented by Mayor Lamar Fisher.~~

~~Miss Broward County Alana Scheuerer Day presented by Commissioner Udine.~~

~~Haitian Heritage Month/Caribbean American Heritage Month presented by Commissioner Rogers.~~

~~TUESDAY MORNING MEMO~~

~~The Tuesday Agenda Memorandum was read by Reading Clerk Kyle Bienkowski.~~

~~CONSENT AGENDA~~

- ~~30. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and HM Southeast Cement LLC for a 4.91 acre parcel of land and improvements located at Port Everglades, with an initial ten-year term retroactively commencing on March 1, 2023, and two five-year and one ten-year option terms.~~

~~(Per the Tuesday Agenda Memorandum, this is the first of two Public Hearings for this item.)~~

~~**ACTION: (T-11:18 AM) Following reading of this item by Reading Clerk Bienkowski, the second Public Hearing for this item was confirmed on the May 23, 2023 Commission Meeting Agenda. (Refer to minutes for full discussion.)**~~

- ~~31. MOTION TO ADOPT Resolution to release a 35-foot-wide utility easement granted by instruments recorded in Official Records Book 6602, Page 471; a 15-foot-wide utility easement granted by instruments recorded in Official Records Book 9094, Page 318; a 30-foot-wide utility easement granted by instruments recorded in Official Records Book 17582, Page 232; and a portion of a 15-foot-wide utility easement granted by instruments recorded in Official Records Book 14022, Page 49, all included in the Official Records of Broward County, Florida, and generally located on the south side of Southwest 54 Court between Southwest 40 Avenue and Southwest 43 Terrace in the City of Dania Beach; Petitioners: BEJL 4200 Real Estate, LLC and Sheridan House, Inc.; Agent: Leigh R. Kerr, Leigh Robinson Kerr and Associates, Inc.; Application for Vacation and Abandonment: 2021 V 09. (Commission District 6)~~

~~**ACTION: (T-11:19 AM) Approved Resolution No. 2023-121. (Refer to minutes for full discussion.)**~~

~~**VOTE: 9-0.**~~

32. MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 23-1), located in the City of Fort Lauderdale (Commission District 4), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF FORT LAUDERDALE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:19 AM) Filed proof of publication and enacted Ordinance No. 2023-12 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.