

Broward County



Action Agenda - Published

Thursday, November 13, 2025

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

rights-of-way, including any amendments to the revocable license agreements, provided that neither the revocable license agreements nor the amendments impose any additional financial obligation on Broward County, each subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator, or County Administrator's written designee, to take all necessary administrative actions to implement same.

(Per the Thursday Agenda Memorandum, the Board's consideration of Motion C is based upon the item as amended by Additional Material 59-A submitted by the Public Works and Environmental Services Department.)

ACTION: (T-11:05 AM) Approved as amended with Regular Meeting Additional Material 59-A, dated November 13, 2025, submitted at the request of Public Works and Environmental Services Department.

VOTE: 8-0. Commissioner Rogers was not present during the vote.

WATER AND WASTEWATER OPERATIONS DIVISION

60. **MOTION TO APPROVE** Interlocal Agreement in substantially the form of Exhibit 1 for the purpose of jointly funding the design of a Regional Biosolids Facility with multiple public wastewater utilities; and authorize the County Administrator to approve nonmaterial or technical changes to the form interlocal agreement, including to biosolids standards, biosolids commitments, and reserve capacity, that do not increase the costs to County and subject to review and approval for legal sufficiency by the Office of the County Attorney, and to execute the interlocal agreements.

(Vice-Mayor Bogen pulled this item from the Consent Agenda.)

ACTION: (T-11:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner McKinzie was not present during the vote.

NATURAL RESOURCES DIVISION

61. **MOTION TO APPROVE** revised Coastal Dune Restoration Program Grant Agreement form ("Grant Agreement Form") and Coastal Dune Restoration Grant Application ("Application") to increase the grant award from a maximum award amount of \$5,000 to an amount not-to-exceed \$10,000 and to make minor housekeeping amendments to the Grant Agreement Form and Application; and to authorize the County Administrator to execute the Grant Agreement Form with any required modifications, provided such modifications do not impose any additional, material financial risk on the County and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission Districts 2, 4 and 6)**

(Mayor Furr pulled this item from the Consent Agenda.)