Plantation City Council/CRA/PAID Meeting Agenda | **Notice of City Council/CRA/PAID Meeting** | **December 2, 2026**

City of Plantation
City Council Chambers

Subject:

Resolution Approving the Fourth Amendment to the Settlement Agreement Relating to the Resource Recovery Board Asset Litigation

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE SETTLEMENT AGREEMENT BETWEEN BROWARD COUNTY AND THE SETTLING MUNICIPALITIES RELATING TO THE RESOURCE RECOVERY BOARD ASSET LITIGATION; AUTHORIZING THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER, OR DESIGNEE, TO EXECUTE THE FOURTH AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Background:

When the Resource Recovery Board (RRB) disbanded, litigation ensued over the distribution of the RRB assets. The County and settling municipalities (inclusive of all municipalities except for Lauderdale Lakes, West Park, Oakland Park and Pembroke Park) entered into a settlement agreement which put off sale of the Alpha 250 site for a period of one year. Since that time, the First, Second, and Third Amendments to the settlement agreement have extended the time period for sale of the Alpha 250 site.

At the October 2, 2026, Solid Waste and Recycling Authority of Broward County (SWA) Executive Committee meeting, a request was made by the City of Coconut Creek to include discussion of the sale of the property to the agenda. SWA legal counsel Jamie Cole noted the process for sale of the property was beginning as the last amendment would expire October 11, 2026.

At the October 6, 2026, Broward County Commission meeting, the County Commission voted not to move forward with sale of the property. Toward that end, a Fourth Amendment has been prepared which would delay the sale of the Alpha 250 property to allow the SWA "additional time to identify available assets county-wide and to come up with the best possible plan for solid waste disposal and recycling..."

The Alpha 250 site is located on Blount Road north of West Copans Road in Pompano Beach. It is approximately 22 acres and is zoned
I-1/PCI - General Industrial Planned Industrial Overlay. The Broward County Property Appraiser values this site at $11,533,220.

Funding:

Amount:

Finance Director/Budget Manager Recommendation:

Prepared By:

Carole Morris

ATTACHMENTS:
RESO Approving Fourth Amendment to RRB Settlement Agreement 4921-1934-6914 2_.pdf
Draft Fourth Amendment 11.12.26 REVISED.pdf
BCPA Listing.pdf
Property Data Sheet.pdf
Coconut Creek Correspondence.pdf