

MEETING OF JANUARY 4, 2000

(The meeting convened at 10:00 a.m.; recessed at 12:55 p.m.;
reconvened at 2:15 p.m. and adjourned at 6:20 p.m.)

PLEDGE OF ALLEGIANCE was led by the Broward County Board of County Commissioners.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Ms. Pamela A. Adams to the Children's Services Board. Ms. Adams will fill a vacant position. (Commissioner Abramowitz)

ACTION: (A-0525) Approved.

AVIATION DEPARTMENT

2. MOTION TO AUTHORIZE Aviation Department to transmit an updated Airport Layout Plan (ALP) and ALP Set for the Fort Lauderdale-Hollywood International Airport (FLL) to the Federal Aviation Administration (FAA) for approval of modifications associated with the completion of several Airport sponsored projects including the completion of the Air Freight Facility, the Airport Maintenance Building, the Infield Parking Garage, navigational aids, hold line relocations, improvements to SW 4th Avenue, tMOTION TO AUTHORIZE Aviation Department to transmit an updated Airport Layout Plan (ALP) and ALP Set for the Fort Lauderdale-Hollywood International Airport (FLL) to the Federal Aviation Administration (FAA) for approval of modifications associated with the completion of several Airport sponsored projects including the completion of the Air Freight Facility, the Airport Maintenance Building, the Infield Parking Garage, navigational aids, h

ACTION: (A-0525) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2000-1 exercising a two-year lease renewal option for the Human Resources Division/Employee Assistance (EAP), located at 1317 SE 4th Avenue, Fort Lauderdale, Florida for 1,373 square feet at \$15.87, per square foot. The renewal rate is 3% above the existing rental of \$15.41, per square foot. Term of Lease: Two years commencing on the first day of May, 2000 and ending April 30, 2002 for a total rental of \$43,579.02, or \$1,815.79, per month, and authorize the Chair MOTION TO ADOPT Resoluti

ACTION: (A-0525) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE blanket licensing agreement between Broward County and the Florida East Coast Railway Company (FEC), giving the County the right to construct, install and maintain appliances, fixtures, facilities or crossings on and across the FEC's right-of-way and over and under the tracks and facilities of FEC, for current installations, at an initial annual cost of \$4,131.62, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

ENVIRONMENTAL STANDARDS AND TECHNOLOGY DIVISION

5. MOTION TO ADOPT Resolution 2000-2 exempting the vacant position of Natural Resource Specialist I (BPN No. 01206) within the Office of Environmental Services from the Classified Civil Service.

ACTION: (A-0525) Approved.

OFFICE OF GENERAL SERVICES

FLEET SERVICES DIVISION

6. MOTION TO APPROVE interlocal agreement between Broward County and the City of Dania Beach authorizing the Broward County Fleet Services Division to provide fueling, fleet maintenance, and repair services on fire rescue vehicles for Dania Beach Fire Department, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 2000-3 accepting a road easement executed by Florida Conference Association of Seventh-Day Adventist for right-of-way for NW 22nd Street (south side) from NW 21st Avenue, west for approximately 400 feet.

ACTION: (A-0525) Approved.

8. MOTION TO ADOPT Resolution 2000-4 accepting a road easement executed by Maria Lacho and Lubomir Lacho for right-of-way at the northeast corner of the intersection of NE 35th Street and NE 5th Avenue.

ACTION: (A-0525) Approved.

9. MOTION TO ADOPT Resolution 2000-5 for Pine Island Road, Highway Improvement Project No. 5121, from Oakland Park Boulevard to Commercial Boulevard, declaring a necessity for the construction; declaring a necessity for right-of-way Parcel 9 and Parcel 9TCE (Temporary Construction Easement) and authorizing the County Attorney's office or designee to institute a lawsuit or lawsuits, sign and file a Declaration of Taking and continue negotiations, settlement and compromise.

ACTION: (A-0525) Approved. See Page 45.

10. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for the joint funding of improvements to the intersection of Taft Street and North 35th Avenue, Project No. 5207, at a cost to the County of \$20,069.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Withdrawn for further staff review.

11. MOTION TO APPROVE revocable license agreement between Broward County and The City of Plantation for the use of a portion of the right-of-way of Pine Island Road (just north of State Road 84) and Peters Road (at the tie in with Davie Road Extension) for the installation of 'Welcome to Plantation' signs, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

12. MOTION TO APPROVE "Declaration of Covenants and Restrictions," among Broward County, Florida Power and Light (FPL), WCI Communities, and the North Springs Improvement District related to private, unpaved roadways and access for the FPL Parkland Substation Site Plan (013-SP-98), and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

13. MOTION TO ADOPT Resolution 2000-6 authorizing conveyance of a wall and landscape easement to the City of Sunrise. The easement will occupy a 15 foot wide strip approximately 300 feet long at the southern end of the National Car Rental Center arena property on the north side of NW 22nd Place, west of NW 136th Avenue, and authorize the Chair and Clerk to execute and deliver said easement.

ACTION: (A-0525) Approved. See Page 46.

14. MOTION TO ADOPT Resolution 2000-7 authorizing conveyance of a deed of conservation easement to South Florida Water Management District for Mitigation, said easement to be located on a parcel of land lying east of proposed Blount Road and north of Copans Road, and authorize the Chair and Clerk to execute and deliver said deed of conservation easement.

ACTION: (A-0525) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

15. MOTION TO AWARD fixed contract to low responsive/responsible bidder, Ric-Man International, Inc., for construction of a Railroad Microtunnel at the Fort Lauderdale-Hollywood International Airport, Bid No. H-6-99-123-CF, for the base bid and alternates 1, 2 and 6 in the amount of \$1,555,635 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0525) Approved.

16. MOTION TO AWARD fixed contract to Weekly Asphalt Paving, Inc., the low bidder, in the amount of \$112,534.50, for the construction of Ravenswood Road Rent-a-Car Storage Facility, (Bid Number L-9-99-170-CF) for the Aviation Department, subject to receipt and acceptance of performance and payment guarantee.

ACTION: (A-0525) Approved.

17. MOTION TO APPROVE sole source procurement of the administrative trailers, currently being leased from GE Capital Modular Space for the Airport Expansion Program (AEP) at the Fort Lauderdale-Hollywood International Airport in the amount of \$201,740.

ACTION: (A-0525) Approved. See Page 49.

18. A. MOTION TO APPROVE billing and property management system agreement between Broward County, Florida and Decision Support Technologies, Inc., at a cost not to exceed \$389,086 (RLI - 092398-RB), for the purchase of software, installation, implementation services, training and maintenance for the Fort Lauderdale-Hollywood International and North Perry Airports, effective upon execution by Broward County, Florida and installation to be completed 232 days following notice to proceed, and authorize the CA. MOTION TO APPROVE billi

ACTION: (A-0525) Approved.

B. MOTION TO APPROVE software license and maintenance services agreement between Broward County, Florida and Decision Support Technologies, Inc. for the billing and property management system agreement which provides for the license and maintenance for the software program for the Fort Lauderdale-Hollywood International and North Perry Airports effective upon execution by Broward County, Florida and continues in effect during the County's use of the software, subject to the terms of the license, at a cost of \$27,800 for the first year for the maintenance services and will increase by no more than 3% per year for a term of five years after the expiration of the 90-day warranty period with the County having the right to terminate the maintenance services upon annual renewal, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

C. MOTION TO APPROVE preferred escrow agreement between Broward County, Florida; Decision Support Technologies, Inc.; and DSI Technology Escrow Services, Inc., at a cost of \$1,000 for a one-time setup fee and \$1,350 for the annual maintenance fee, to provide for the retention, administration and controlled access of the purchased software from Decision Support Technologies, Inc., effective upon execution by Broward County, Florida, for a period of one year and renewable from year to year thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

For Convention and Visitors Bureau

19. MOTION TO APPROVE agreement between Broward County and The Morganti Group, Inc. for design/build services for the Convention Center Expansion in the amount of \$30,740,872 subject to receipt and acceptance of performance & payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

For Community Services Department

20. MOTION TO NOTE FOR THE RECORD emergency 20-day interim contract with Tri- County Rail Transportation under the same terms and conditions as the recently- expired Contract (No. G-02-94-03-36) for Tri-Rail Feeder Bus Service for the Mass Transit Division from January 11, 2000 through January 30, 2000 increasing the original estimated amount of \$300,000 to \$367,000.

ACTION: (A-0525) Approved.

For Finance and Administrative Department

21. MOTION TO APPROVE agreements between Broward County and Ardaman & Associates, Inc.; Asbestos Abatement of Florida, Inc.; EarthAdvisors, Inc.; Envirodyne, Inc.; H.J. Ross Associates, Inc.; Law Engineering and Environmental Services, Inc.; Montgomery Watson Americas, Inc.; and Professional Service Industries, Inc. as additions into a resource library for environmental services, which enables agencies to expeditiously select and engage firms to aid in determining and implementing solutions to environMOTION TO APPROVE agreements between Broward County and Ardaman & Associates, Inc.; Asbestos Abatement of Florida, Inc.; EarthAdvisors, Inc.; Envirodyne, Inc.; H.J. Ross Associates, Inc.; Law E

ACTION: (A-0525) Approved.

For Port Everglades Department

22. MOTION TO AWARD fixed contract to the low responsive responsible bidder, Thermal Concepts, Inc. for air-conditioning upgrades to Port Everglades Terminal No. 4, Bid No. H-8-99-157-CF, in the total amount of \$424,525 for the Port Everglades Department, subject to receipt and acceptance of insurance/ performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

23. MOTION TO APPROVE second amendment to the agreement between Broward County and Sverdrup Civil, Inc. in order to redesign the concrete foundation of the waterside bumper due to an unforeseen condition, for an amount not to exceed \$19,614.00, increasing the total to \$629,614.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved. See Page 51.

For Public Works Department

24. MOTION TO APPROVE third amendment to the phased agreement between Broward County and Chen and Associates Consulting Engineers, Inc. for professional engineering services for the Franklin Park, Washington Park and St. George areas of the Central County Neighborhood Improvement Project, at no increase in cost, but with an increase in the period of performance of 60 days from 1,111 days to 1,171 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559-Central County NeighborhoMOTION TO APPROVE thi

ACTION: (A-0525) Approved.

25. MOTION TO APPROVE Amendment 8 to the Agreement between Broward County and Craven, Thompson and Associates, Inc. for professional engineering services for the South County Neighborhood Improvement Project at an increase of \$563,841 from \$13,801,360 to \$14,365,201.00, and no additional contract time to provide for additional professional services required as a result of: the default of Coastal Utilities, Inc. on Section 5 of the project; the decision to re-bid Section 7 of the project; and the replacement

MOTION TO APPROVE Amendment 8 to the Agreement between Broward County and Craven, Thompson and Associates, Inc. for professional engineering services for the South County Neighborh

ACTION: (A-0525) Approved.

26. MOTION TO AWARD open-end contract to the low bidder, Hall A Way, Inc. for Maintenance of Canals and Other Facilities, Bid No. H-6-99-121-B2, in the estimated grand total amount of \$244,415 per year, \$488,830 for the two-year period, for the Water Resource Management Division and authorize the Purchasing Director to renew the contract for two one-year renewal periods. The initial contract period shall start on January 17, 2000 and end on January 16, 2002.

ACTION: (A-0525) Approved.

27. MOTION TO APPROVE agreement between Broward County and Edward D. Stone, Jr. & Associates, Inc. (EDSA) for consultant services for the Sunrise Boulevard Streetscape Improvement from I-95 east to the Gateway Shopping Plaza, Project No. 5197, at a cost to the County not to exceed \$152,831.81, and a contact time of 180 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

28. MOTION TO APPROVE agreement between Broward County and Johnson Controls, Inc. for an Equipment Service Contract for various facilities in a not-to- exceed contract amount of \$2,528,543.98, and authorize the Chair and Clerk to execute same. The initial contract period shall start on the date of award and shall terminate on September 30, 2002 and will be renewed automatically for two successive one-year periods.

ACTION: (A-0525) Approved.

29. MOTION TO REVISE procurement method of Bid No. N-12-97-10-CF for Broward Boulevard Streetscape Improvement (SR-7 to NW 7th Avenue), from allowing only the short-listed vendors to be considered for award to allowing the County to evaluate and consider for award submittals of all vendors who responded to RLI No. 052799-RB.

ACTION: (A-0525) Approved.

REVENUE COLLECTION DIVISION

30. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (A-0525) Approved.

31. MOTION TO APPROVE Extension of Subscription agreement between Broward County and Novus Services to provide credit card services until October 31, 2001.

ACTION: (A-0525) Withdrawn for further staff review.

RISK MANAGEMENT DIVISION

32. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/090998JAME10 in the amount of \$25,000.

ACTION: (A-0525) Approved.

HUMAN SERVICES DEPARTMENT

33. MOTION TO APPROVE amendment to agreement between Broward County and M.Y. Real Estate, Inc., d/b/a My Family Place, for transitional housing for homeless individuals, increasing the amount of the agreement by \$13,320 for a total maximum amount payable of \$26,640 for the purpose of increasing the number of referrals from County approved shelter bed and tracking reservation system, from 12 to 24, and authorize the Chair and Clerk to execute same. The funding for this amendment is part of the Fiscal Year 2020 MOTION TO APPROVE amendment to a

ACTION: (A-0525) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES

34. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for the use of the City of Fort Lauderdale's Department of Housing and Urban Development (HUD) Emergency Shelter Grant (ESG) and Community Development Block Grant (CDBG) funds in the amount of \$78,500 in federal funds for emergency rent/mortgage payments assistance to Broward County clients and eligible residents of Fort Lauderdale as described in Exhibit A of the agreement, for the purpose of preventing hMOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for the use of the City of Fort Lauderdale's Dep

ACTION: (A-0525) Approved.

COMMUNITY DEVELOPMENT DIVISION

35. MOTION TO FILE annual program report regarding the West Broward Boulevard Facade Treatment Program administered by the Community Development Division.

ACTION: (A-0525) Approved.

36. MOTION TO APPROVE agreement between Broward County and the Town of Davie in the amount of \$15,000 for the purpose of the Town procuring the services of Broward County's Community Development Division to implement and administer their Single Family Housing Rehabilitation Program for residents within the municipal limits of the Town of Davie, Florida, and authorize the Chair and Clerk to execute the same. The Town of Davie agrees to reimburse the County \$15,000 for services and no County funds are rMOTION TO

ACTION: (A-0525) Approved.

ELDERLY AND VETERANS SERVICES

37. MOTION TO APPROVE entry into non-financial referral agreements with for-profit organizations determined eligible as Assisted Living Medicaid Waiver providers from date of execution to June 30, 2000 for the purpose of maintaining older persons in the least restrictive setting in the community, and authorize the Chair to execute same. No County funds are required.

ACTION: (A-0525) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

38. MOTION TO ADOPT Resolution 2000-8 of the Board of County Commissioners, Broward County, Florida exempting one position (Contracts/Grants Administrator I, BPN No. 05831) from the Classified Civil Service. No financial impact.

ACTION: (A-0525) Approved.

OFFICE OF HOUSING FINANCE

39. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$3,200 to Georgy Roc, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

40. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$10,000 to Joan and Mara Wildman, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

41. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$5,000 to Samuel Shumate, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

42. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$15,000 to John and Brenda Sobczyk, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

43. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$9,500 to Gail and Darrell E. Williams, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

44. MOTION TO APPROVE AND EXECUTE subordination agreement for Ellis Chapman, Jr. to subordinate Broward County's second mortgage lien, on a State Housing Initiatives Partnership Program (SHIP) Purchase Assistance forgivable deferred payment loan in the amount of \$9,500 to subordinate to

a First Mortgage Loan Assumption Agreement to Nations Bank Mortgage Corporation successor by merger to Barnett Bank.

ACTION: (A-0525) Approved.

45. MOTION TO ADOPT Resolution 2000-9 of the Board of County Commissioners of Broward County, Florida amending the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan for Fiscal Years 1999-2001 by increasing the limit for the New Construction Program; adding a New Construction Rental Program and setting the maximum limit for the program; authorizing necessary certifications by the County Administrator and submission of the Plan for review and approval by the Florida Housing Finance Co

MOTION TO ADOPT Resolution 2000-9 of the Board of County Commissioners of

ACTION: (A-0525) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

46. MOTION TO APPROVE second amendment to agreement between Broward County and the Tamara Peacock Company Architects, for deliberately phased architectural and engineering services for the expansion of three neighborhood park community centers, increasing compensation by \$22,750 for bid and construction contract administrative services for West Ken Lark Park and additional design work for the community center at St. George Community Park, with no change in time of performance, for a new total project cost

MOTION TO APPROVE second amendment to agreement between Broward County and the Tamara Peacock Company Arch

ACTION: (A-0525) Approved.

47. MOTION TO ADOPT budget Resolution 2000-10 transferring within the Unincorporated Area Capital Fund 3420 the amount of \$50,000 from St. George Community Park Land Acquisition Account to St. George Community Park Construction Account for additional community center expansion work as requested by the St. George Civic Association, Inc.

ACTION: (A-0525) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

48. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Rejected settlement agreements. See Page 52.

AIR QUALITY DIVISION

49. MOTION TO RATIFY approval by the Broward County Administrator of a settlement agreement to the Fiscal Year 1999 Contract AQ 143, Ambient Air Quality Monitoring, between Broward County Department of Planning and Environmental Protection (DPEP) and the Florida Department of Environmental Protection. The purpose of the settlement agreement is to allow Florida Department of

Environmental Protection to reimburse Broward County DPEP for air monitoring contractual services provided between October 1, 1998 and MOTION TO RATIFY approval by the Broward County Administrator of a settlement agreement to the Fiscal Year 1999 Contract AQ 143, Ambient Air Quality Monitoring, between Broward County Department of Planning and Environmental Protection (DPEP) and the Florida Department

ACTION: (A-0525) Approved.

BIOLOGICAL RESOURCES DIVISION

50. MOTION TO APPROVE grant agreement between the Florida Fish and Wildlife Conservation Commission (FWCC) and Broward County in the amount of \$35,000 for the purpose of conducting a study of fish populations on Broward's artificial and natural reefs, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. There will be no additional cost to the County.

ACTION: (A-0525) Approved.

51. MOTION TO APPROVE expenditure of \$139,581 from the Tree Preservation Trust Fund for the purchase and installation of trees at the Sunshine Ranches Equestrian Park, located at 148th Avenue in the Sunshine Ranches neighborhood of unincorporated Broward County.

ACTION: (A-0525) Approved.

52. MOTION TO APPROVE Amendment No.1 to Florida Department of Environmental Protection (DEP) Contract No. 97BO2 between Broward County and the Florida Department of Environmental Protection for cost-sharing of the Broward County Shore Protection Project, providing for addition of \$279,307 in State funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

53. MOTION TO ADOPT Resolution 2000-11 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Senior Planner (BPN No. 1595) for the Comprehensive and Neighborhood Planning Division, of the Department of Planning and Environmental Protection.

ACTION: (A-0525) Approved.

PORT EVERGLADES DEPARTMENT

54. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

55. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000

through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

56. MOTION TO APPROVE renewal of Port Everglades Motor Vehicle Rental Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

57. MOTION TO APPROVE renewal of Port Everglades Crane Service Business Permits between Broward County, Florida and Miami Crane Service, Inc., effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

58. MOTION TO APPROVE amendment to the agreement between Broward County and Dickey Consulting Services for additional year period, at the option of the County, for Brownfields redevelopment coordination services for the lump sum amount of \$60,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0525) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

59. MOTION TO APPROVE appointments to the Broward County HIV Health Services Planning Council.

ACTION: (A-0525) Approved.

COUNTY COMMISSION

60. MOTION TO FILE Resolution No. 2000-50 from City Commission of the City of Pompano Beach, Florida, supporting the restoration of the Florida Everglades and fair and equitable funding of any restoration legislation; providing an effective date. (Chair)

ACTION: (A-0525) Approved.

61. MOTION TO FILE City of Coconut Creek, Florida Resolution No. 99-185 in support of the Board of County Commissioners of Broward County, Florida to urge State of Florida Legislative funding of the Everglades restoration and restudy; providing an effective date. (Chair)

ACTION: (A-0525) Approved.

62. MOTION TO FILE City of Fort Lauderdale, Florida Resolution No. 99-173 urging the Board of County Commissioners of Broward County and Swerdlow Real Estate Group not to eliminate free parking for the public in the Broward County owned Governmental Center parking Garage located on SW 2nd Street in Fort Lauderdale, Florida. (Chair)

ACTION: (A-0525) Approved. See Page 59.

63. MOTION TO FILE Resolution No. 1999/032 of the City Commission of the City of Deerfield Beach creating a Community Redevelopment Trust Fund for the Cove/Beach Redevelopment Area pursuant to Section 163.387, Florida Statutes, to be utilized by the Community Redevelopment Agency to finance or refinance any Community Redevelopment in the Cove/Beach Redevelopment Area pursuant to the approved City of Deerfield Beach, Cove/Beach redevelopment plan; providing for an effective date. (Chair)

ACTION: (A-0525) Approved.

REQUEST TO SET FOR PUBLIC HEARING

64. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, January 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 1-ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Village of Lazy Lakes (renewal).

ACTION: (A-0525) Approved.

65. MOTION TO ADOPT Resolution 2000-12 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider the approval of a stipulated settlement agreement between the Department of Community Affairs and Broward County.

ACTION: (A-0525) Approved.

66. MOTION TO ADOPT Resolution 2000-13 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility easements, lying and being in Broward County, Florida and located at 2275 SW 66th Terrace in the Town of Davie. Petitioner: MMM&D, Inc. (Miller, Legg and Associates, Inc. - Agent) 1-V-00.

ACTION: (A-0525) Approved.

67. MOTION TO ADOPT Resolution 2000-14 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, utility and anchor easements, lying and being in Broward County, Florida and located at the 6900 Block Hawkes Bluff Avenue in the Town of Davie. Petitioner: Southwest Broward Theaters Holdings Ltd., et al. (Robert B. Lochrie, Esquire - Agent) 20-V-99.

ACTION: (A-0525) Approved.

68. MOTION TO ADOPT Resolution 2000-15 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a remedial plan amendment in accordance with the provision of the Stipulated Settlement Agreement with the Department of Community Affairs revising Broward County Land Use Plan Amendment PCT 97-5 to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A REMEDIAL AMENDMENT TO BROWARD COUNTY LAND USE PLAN AMENDMENT PCT 97-5 IN ACCORDANCE WITH THE PROVISION OF THE STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT RELATING TO PERMITTED USES WITHIN THE WATER CONSERVATION AREA AND NATURAL RESERVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0525) Approved.

69. A. MOTION TO ADOPT Resolution 2000-16 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SUBSECTION 5-182(m) RELATING TO ADEQUACY OF SCHOOL SITES AND FACILITIES AND SCHOOL CONCURRENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)"

ACTION: (A-0525) Approved.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-0525) Approved.

70. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING CHAPTER 3½, BROWARD COUNTY CODE, IN ITS ENTIRETY, REGULATING EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; PROVIDING FOR THE CREATION OF A NEW CHAPTER 3½, BROWARD COUNTY CODE, RELATING TO EMERGENCY MEDICAL SERVICES AND SPECIAL NEEDS TRANSPORTATION SERVICES; PROVIDING FOR DEFINITIONS; PROVIDING FOR ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES; PROVIDING FOR ISSUANCE OF LICENSES FOR THE PROVISION OF SPECIAL NEEDS TRANSPORTATION SERVICES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR REVOCATION, SUSPENSION, OR MODIFICATION OF CERTIFICATES; ESTABLISHING STANDING COMMITTEES AND SUBCOMMITTEES OF THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES

COUNCIL ("EMS COUNCIL"); PROVIDING DUTIES AND RESPONSIBILITIES FOR THE COMMITTEES AND SUB-COMMITTEES; ESTABLISHING INSURANCE REQUIREMENTS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR EXISTING CERTIFICATES TO REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR THE REPEAL OF CHAPTER 15, ARTICLE V, SECTIONS 15-72 THROUGH 15-77 OF THE BROWARD COUNTY CODE RELATING TO THE EMS COUNCIL; PROVIDING FOR REINSTATEMENT OF THE ORDINANCE PROVISIONS AS PROVIDED FOR HEREIN UNDER A NEW CHAPTER 3½, ARTICLE II; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0525) *Deferred to January 11, 2000.*

REGULAR AGENDA

71. COUNTY ADMINISTRATOR'S REPORT Roger J. Desjarlais updated the Board regarding the County's Y-2K initiative and thanked staff for all their time and efforts in bringing Broward Count into compliance.

ACTION: (A-2050) *No Board action was necessary. See Page 72.*

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

72. DISCUSSION: of plat entitled "Canizio Estates, Phase II" - District 3, (055-MP-99).

ACTION: (A-2198) *Approved the plat subject to staff's recommendations as outlined in the*

Development Review Report.

73. DISCUSSION: of plat entitled “Brenda Estates” - District 5, (002-UP-99).

ACTION: (A-2208) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

74. DISCUSSION: of plat entitled “Davie Campus Plat” - District 4, (040-MP-99).

ACTION: (A-2228) Approved, as amended, the plat subject to staff’s recommendations as outlined in the Development Review Report. Delete Recommendation #2 (School Zone Flashers Improvements).

75. DISCUSSION: of plat entitled “Saint Benedict’s Episcopal Church Plat “ - District 4, (063-MP-96).

ACTION: (A-2244) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

76. DISCUSSION: of plat entitled “Silver Lakes, Phase III Parcel C-7” - District 5, (039-MP-99).

ACTION: (A-2262) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

77. MOTION TO ADOPT Resolution 2000-17 of the Board of County Commissioners of Broward County, Florida amending the note on the face of the Silver Lakes Phase III Replat (097-MP-94) from 735 dwelling units to 684 dwelling units in order to be consistent with the provisions of the Silver Lakes Florida Quality Development Order; providing for recording; providing for severability; and providing for an effective date.

ACTION: (A-2262) Approved.

78. DISCUSSION: of plat entitled “Sunset Lakes Pod L” - District 5, (026-MP-99).

ACTION: (A-2300) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

79. DISCUSSION: of plat entitled “Sector 2 - Parcels 17, 18, 19, & 20” - District 3, (048-MP-99).

ACTION: (A-2367) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

80. DISCUSSION: of plat entitled “Ocean Marine Yacht Club” - District 6, (030-MP-99). (Deferred from December 7, 1999)

ACTION: (A-2385) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page 80.

81. DISCUSSION: of plat entitled “Spear Plat” - District 3, (037-MP-99).

ACTION: (A-0525) Deferred to February 8, 2000 or sooner to study issues recently raised by the applicant.

82. DISCUSSION: of plat entitled “Hidden Cove” - District 4, (034-MP-99).

ACTION: (B-0080) Deferred for up to six months to study land use at the request of the applicant. See Page 138.

83. DISCUSSION: of plat entitled “Lauderdale Marine Center” - District 7, (031-MP-99).

ACTION: (A-2400) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

84. DISCUSSION: of plat entitled “Miramar Regional Park Replat” - District 5, (019-MP-99).

ACTION: (A-0525) Deferred to January 28, 2000 at the applicant’s request.

85. DISCUSSION: of plat entitled “Pines Mobil Tract” - District 5, (113-MP-96).

ACTION: (A-2501) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

86. DELEGATION: Joe Handley regarding request to amend the note on the Lady Elizabeth Plat - District 4, (002-MP-91).

ACTION: (A-2530) Approved subject to staff’s recommendations.

87. DELEGATION: Joe Handley regarding request to amend the note on the Nova Plat - District 4, (056-MP-90).

ACTION: (A-2547) Approved subject to staff’s recommendations.

88. DELEGATION: Neal B. Janov, representing the City of Pembroke Pines, regarding request to amend the note on the Pembroke Springs Plat - District 5, (070-MP-93).

ACTION: (A-2568) Approved, as amended, and subject to staff’s recommendations.

89. DELEGATION: Neal B. Janov, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Pembroke Springs Plat - District 5, (070-MP-93).

ACTION: (A-2585) Approved, as amended, and subject to staff’s recommendations.

90. DELEGATION: Barbara A. Hall regarding request to amend the note on the Hollywood Airport Beach Hotel Plat - District 6, (088-MP-84).

ACTION: (A-2602) Approved subject to staff’s recommendations.

91. DELEGATION: Ralph D. Denuzzio regarding request to amend the note on the “D” and “R” Plat - District 1, (091-MP-90).

ACTION: (A-2633) Approved subject to staff’s recommendations.

92. DELEGATION: Gerald L. Knight regarding request to amend the note on the Halvorsen Real Estate

Corporation Plat - District 5, (077-MP-96).

ACTION: (A-2664) Approved subject to staff's recommendations. See Page 88.

93. DELEGATION: Gladys A. DiGirolamo regarding request to amend the note on the Miramar Commons Plat - District 5, (006-MP-97).

ACTION: (A-2739) Approved subject to staff's recommendations.

94. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Arvida Pompano Park Plat - District 2, (093-MP-87).

ACTION: (A-2761) Approved subject to staff's recommendations.

95. DELEGATION: Matthew E. Morrall regarding request to amend the note on the ICW North Plat - District 5, (008-MP-96). (Deferred from October 26, 1999)

ACTION: (A-2775) Approved subject to staff's recommendations. See Page 92.

96. DELEGATION: Terry O'Malley regarding request to amend the note on the New River Estates Section 10 Plat - District 3, (207-MP-85). (Deferred from October 19, 1999)

ACTION: (A-2870) Tabled to the end of the quasi-judicial hearings. See Page 94.

ACTION: (B-0986) Approved subject to staff's recommendations. See Page 155.

97. DELEGATION: James F. Drotos regarding request to amend the note on the CABA Cultural Center Plat - District 5, (001-UP-92).

ACTION: (A-0525) Deferred up to six months or sooner to study zoning.

98. DELEGATION: Jonathan Keith regarding request to amend the non-vehicular access line on the West Park-East Parcel Plat - District 5, (077-MP-86). (Deferred from December 7, 1999)

ACTION: (A-3263) Denied per staff's recommendation.

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

99. MOTION TO DIRECT County Attorney to prepare a Resolution naming the administrative building located at the North Regional Wastewater Treatment Plant (NRWWTP) in Pompano Beach in honor of

Mr. Gary S. Fox, who was the former Assistant Director of the Office of Environmental Services and who actively worked to improve utility operations within Broward County and served as a mentor to youth with an interest in environmental issues or in pursuing utility operations as a career.

ACTION: (B-1988) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

100. MOTION TO DISCUSS Resource Recovery Board request to appropriate the \$1 million annual payment, received from Waste Management, Inc. (WMI), pursuant to the July 9, 1996 agreement between the County and WMI, to the Resource Recovery System Fund.

ACTION: (B-1998) The Commissioners reaffirmed the County's position. See Page 176.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

101. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to conduct a modeling water management practices in central Broward County, and approve RLI No. 111799-RB.

ACTION: (B-2120) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Jacobs, Lieberman and Rodstrom; Director, Water Resources Division, DPEP (Chair); Director, Water Management Division, OES, Public Works, and Director, Biological Resources Division, DPEP. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and Using Agency.

102. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to select a design/build firm for miscellaneous small construction projects and accessibility compliance at various park sites, and approve RLI No. 111599-RB.

ACTION: (B-2144) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Parrish; Director, Parks and Recreation Division (Chair); Director, Libraries Division, and Director, Facilities Management. Plus, Administrative staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the Using Agency.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

103. A. MOTION TO APPROVE conceptual approval agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors to acquire a natural area for conservation and recreational purposes, and authorize the Chair and Clerk to execute the agreement.

ACTION: (B-2166) Approved.

B. MOTION TO APPROVE confidentiality agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors to maintain the confidentiality of all appraisals, offers, and counteroffers relative to the purchase of a natural area, and authorize the Chair and Clerk to execute the agreement.

ACTION: (B-2166) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

104. MOTION TO APPROVE agreement between Broward County and Broward County Medical Association, Inc. for one year from date of execution in the amount of \$24,960 for the purpose of reviewing medical records to assess adherence to guidelines for care of patients with stroke or cerebral dysfunction to improve care between prehospital providers and emergency departments, and authorize the Chair and Clerk to execute same. (Deferred from December 14, 1999, Item 46)

ACTION: (B-2197) Approved.

OFFICE OF BUDGET SERVICES

105. MOTION TO DELETE 13 vacant positions within the Fire Assessment Fund. (Continued from December 14, 1999 Public Hearing, Item 6B)

ACTION: (A-0525) Withdrawn for further staff review.

COMMISSION AUDITOR

106. MOTION TO APPROVE Commission Auditor travel to Fort Myers, Florida to attend the Southeastern Intergovernmental Audit Forum (SEIAF) Winter Meeting, January 26-28, 2000.

ACTION: (B-2202) Approved. See Page 183.

COUNTY ATTORNEY

107. A. MOTION TO APPROVE appointment of Martin A. Soll to serve as Broward County Civil Service Hearing Officer.

ACTION: (B-2219) Approved.

B. MOTION TO APPROVE form agreement between Broward County and appointed hearings officer for the purpose of providing services as Civil Service Hearing Officer, and authorize the County Attorney to execute same, on behalf of the County, after acceptance by the appointed individual.

ACTION: (B-2219) Approved.

COUNTY ADMINISTRATOR

108. MOTION TO DISCUSS terms of settlement of the pending Minnet litigation by lump sum payment to ten cities in the amount of \$7 million and to Pembroke Pines in the amount of \$1 million

plus interest.

ACTION: (B-1520) See Page 167.

COUNTY COMMISSION

109. **DISCUSSION:** Waiver of Sections 5-182(a)(3)b), 5-182(I)(1)b), 5-182(m)(1)b), and 5-182(s)(1)b) of the Broward County Land Development Code which require reconstruction of demolished structures within 18 months in order to obtain impact fee credit for the demolished structure. (Commissioner Parrish)

ACTION: (B-2265) Approved waiver. See Page 185.

PUBLIC WORKS DEPARTMENT

110. A. **MOTION TO APPROVE** restated and amended Solid Waste Disposal Service Agreement by and between Wheelabrator North Broward, Inc. (for north waste to energy plant) and Broward County, Florida, and authorize Chair and Clerk to execute same, in substantially the same form as presented, subject only to non-material procedural changes with this agenda report.

ACTION: (B-2757) See Page 194.

ACTION: (C-0382) Approved, as amended. See Page 258.

B. **MOTION TO APPROVE** restated and amended Solid Waste Disposal Service Agreement by and between Wheelabrator South Broward, Inc. (for south waste to energy plant) and Broward County, Florida, and authorize Chair and Clerk to execute same, in substantially the same form as presented, subject only to non-material procedural changes with this agenda report.

ACTION: (B-2757) See Page 194.

ACTION: (C-0382) Approved, as amended. See Page 258.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

111. **MOTION TO ADOPT** Resolution 2000-18 of the Board of County Commissioners of Broward County, Florida approving the issuance of the Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator South Broward Inc. Project) and Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator North Broward Inc. Project), in an aggregate amount not to exceed \$209,000,000 and \$183,000,000, respectively, to refund its Resource Recover**MOTION TO ADOPT** Resolution 2000-18 of the Board of County Commissioners of Broward County, Florida approving the issuance of the Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator South Broward Inc. Project) and Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator North Broward Inc. Project), in an aggregate amount not to exceed \$209,000,000 and \$183,000,000, respectively, to refund its Resource Recover**MOTION TO ADOPT** Resolution 2000-18 of the Board of County Commissioners of Broward County, Florida approving the issuance of the Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator South Broward Inc. Project) and Broward County Resource Recovery Refunding Revenue Bonds, Series 2000A and 2000B (Taxable) (Wheelabrator North Broward Inc. Project), in an aggregate amount not to exceed \$209,000,000 and \$183,000,000, respectively, to refund its Resource Recover

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ACTION: (C-0472) Approved, with all conditions as cited in item 110 of same meeting. See Page 260.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

112. A. MOTION TO ADOPT Resolution 2000-19 to authorize a referendum to be placed on the ballot for the Presidential Preference Primary to be held on Tuesday, March 14, 2000 throughout Broward County, Florida, on the question of amending the Charter of Broward County to elect County Commissioners from single-member districts beginning in the November 2000 General Election, and increase the number of Commissioner from seven to nine.

ACTION: (A-1800) Approved.

B. MOTION TO ADOPT Resolution 2000-20 to authorize a referendum to be placed on the ballot for the Presidential Preference Primary to be held on Tuesday, March 14, 2000 throughout Broward County, Florida, on the question of amending the Charter of Broward County to limit the number of terms which a County Commissioner may serve to three four-year terms.

ACTION: (A-1800) Approved.

C. DISCUSSION HB 1559

ACTION: (A-1800) See Page 63 & 64.

COUNTY COMMISSION

QUASI-JUDICIAL HEARING

113. MOTION TO APPROVE third amendment to developer's concurrency agreement for the Infante Plat among the City of Margate, Broward County and Charles M. Infante, Trustee. (Commissioner Abramowitz)

ACTION: (A-3235) Approved.

END OF QUALI-JUDICIAL HEARING

NON AGENDA

114. LOBBYIST ISSUES - RECENT COURT RULING - COMMISSIONER COWAN

ACTION: (B-5800) See Page 240.

115. BROWARD COUNTY LEAGUE OF CITIES MILLENNIUM CAPSULE - COMMISSIONER ABRAMOWITZ

ACTION: (C-0502) See Page 261.

116. NEWS ARTICLE - COMMISSIONER ABRAMOWITZ

ACTION: (C-0602) See Page 263.

117. PARTICIPATION IN NATIONAL GROUND HOG SHADOWING DAY - COMMISSIONER PARRISH

ACTION: (C-0730) See Page 266.

118. STAFF REMOVAL OF ITEMS PLACED ON AGENDA BY A COMMISSIONER - COMMISSIONER PARRISH

ACTION: (C-0780) See Page 268.

119. FUNDING - BOND ISSUE - RE: NOTE FROM DAN LEWIS - COMMISSIONER PARRISH

ACTION: (C-0820) See Page 269.

120. TRANSIENT LODGING - COMMISSIONER LIEBERMAN

ACTION: (C-0876) See Page 270.

121. PARKING AT COURTHOUSE GARAGE - COMMISSIONER LIEBERMAN

ACTION: (C-0896) See Page 271.

122. CHILDREN'S SERVICES FUNDING - COMMISSIONER JACOBS

ACTION: (C-1271) See Page 279.

123. LAKE/BORROW PIT FILL OPERATIONS - COMMISSIONER JACOBS

ACTION: (C-1285) See Page 280.

124. DEVELOPMENT ON BEACHES - HURRICANE EVACUATION TIME - COMMISSIONER JACOBS

ACTION: (C-1340) See Page 282.

125. PUBLIC HEARING - PUBLIC SERVICE COMMISSION - JANUARY 19 - ADDING ADDITIONAL ZIP CODES IN BROWARD - THE CHAIR

ACTION: (C-1340) See Page 285.

[Back to Table of Contents for 2000 Action Agendas](#)

[Back to main page](#)