

MEETING OF JANUARY 4, 1994

(Meeting convened at 10 a.m. and adjourned at 11:30 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. **MOTION TO APPROVE** field usage agreement between Broward County, Florida and Icelandair at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year term and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

2. **MOTION TO APPROVE** field usage agreement between Broward County, Florida and Sun Jet International, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. **MOTION TO APPROVE** the first amendment to a lease agreement between Broward County and the City of Hollywood, concerning the public meeting rooms at the Hollywood Branch Library, 2600 Hollywood Boulevard, Hollywood, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

4. **MOTION TO APPROVE** agreement between Alamo Rent-A-Car and Broward County, Florida providing for use by Alamo of one hundred (100) parking spaces in the Judicial Complex East Parking Garage for the sum of \$50 per space per month, and authorize Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. **MOTION TO ADOPT** Resolution 94-01 accepting a non-exclusive easement executed by Richard

Mancini and Gilda Mancini, individually and as trustees, donating right-of-way for N.W. 48th Street in Section 9, Township 48 South, Range 42 East.

ACTION: (A-303) (10:20) a.m.) Approved.

6. MOTION TO ADOPT Resolution 94-02 accepting a bus shelter easement executed by Holy Cross Hospital, Inc., donating right-of-way for Federal Highway (U.S. 1) in Section 13, Township 49 South, Range 42 East.

ACTION: (A-303) (10:20) a.m.) Approved.

7. MOTION TO ADOPT Resolution 94-03 accepting a warranty deed executed by Robert M. Dykes and Carol A. Dykes, donating right-of-way for Southwest 160 Avenue (Dykes Road) in Section 32, Township 50 South, Range 40 East.

ACTION: (A-303) (10:20) a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

8. MOTION TO APPROVE the minutes of the land use plan of October 18, 1993, the comprehensive plan meeting of November 10, 1993, the minutes of the commission meeting of November 16, 1993 at 10:00 a.m., the commission meeting of November 23, 1993 at 10:00 a.m., and the public hearing of November 23, 1993 at 5:15 p.m.

ACTION: (A-303) (10:20) a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE Amendment #1 to master purchase agreement between Broward County and SCC, Inc. for a Computer Aided Dispatch (CAD) System to allow for the purchase of Option 14B, in the amount of \$56,500 and Option 15, in the amount of \$55,454 of the master purchase agreement, to decrease retainage to the amount of \$125,000 and to authorize the purchase of additional optional items with established fixed prices, in an amount not to exceed \$1,763,831, and to extend the final system acceptance date to MOTION TO APPROVE Amendment #1 to master purchase agreement betwe

ACTION: (A-303) (10:20) a.m.) Approved.

For Aviation Department

10. MOTION TO APPROVE release of retainage in the amount of \$35,034.96 to KPMG Peat Marwick for FY 93 airport planning consultant services under Contract (Purchasing RLI #122188-RB).

ACTION: (A-303) (10:20) a.m.) Approved.

For Community Services Department

11. MOTION TO AWARD Amendment #4 to agreement between Broward County and Airocar Norman for bus feeder services to Tri-Rail to extend the term from January 10, 1994 through April 10, 1994 at the same hourly rates, terms and conditions and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

For Human Services Department

12. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, W.A. Brooks & Sons, Inc. for installation and testing of fire protection water wells (Bid N-08-93-06-12) in approximate amount of \$122,500 for the Fire Rescue Division and to authorize the Purchasing Director to renew the contract for an additional two (2) one-year periods. The initial contract period shall start January 4, 1994 and shall terminate January 3, 1995.

ACTION: (A-303) (10:20) a.m.) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$26,488.78 for work to be performed within 180 days of receipt of the purchase order in accordance with the Broward County Assessment and Cleanup of Contamination by Petroleum or Other Hazardous Materials Library Agreement approved on July 10, 1990 between I.T. Corporation and Broward County in order to perform a contamination assessment for the Department of Natural Resource Protection (DNRP) as a State of Florida, State funded cleanup project.

MOTION TO APPROVE Work Authorization No. 1 in the ACTION: (A-303) (10:20) a.m.) Approved.

For Public Works Department

14. MOTION TO REJECT all bids for Regional Water Supply Bid Package 5 - South System Regional Wellfield (Bid H-04-93-24-OF) for Environmental Engineering Division.

ACTION: (A-303) (10:20) a.m.) Approved.

15. MOTION TO APPROVE destandardization of repair and replacement parts for the Parking Control System from Florida Parking Control, approved by the Board of County Commissioners as a single source procurement, April 19, 1983, Item 61 for the Facilities Management Division.

ACTION: (A-303) (10:20) a.m.) Approved.

16. MOTION TO REJECT all bids for Andrews Avenue Bridge fender system replacement (Bid Q-05-93-11-OF) for the Streets and Highways Division.

ACTION: (A-303) (10:20) a.m.) Approved.

17. MOTION TO REJECT all bids for restoration and painting of Andrews Avenue Bridge over New River, Fort Lauderdale (Bid H-07-93-44-OF) for the Streets and Highways Division.

ACTION: (A-303) (10:20) a.m.) Approved.

18. MOTION TO APPROVE an agreement between Broward County and Craven Thompson & Associates, Inc., for professional services for the improvement of Pine Island Road from Oakland Park Boulevard to Commercial Boulevard, BCED Project 5121, in amount not to exceed \$480,214.68 and a contract time of 365 days and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

19. MOTION TO NOTE FOR THE RECORD Usage #10 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, replacement of a manhole installation and attached lines at a cost of \$33,951.34 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-303) (10:20) a.m.) Approved.

20. MOTION TO NOTE FOR THE RECORD Usage #11 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of manhole connections, at a cost of \$20,719.77 for the Water Supply Division, approval having been given under the conditions of the contract and emergency provisions of the

Broward County Procurement Code.

ACTION: (A-303) (10:20 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

21. MOTION TO APPROVE an indemnity agreement between Broward County and the City of Deerfield Beach for a Broward County contract with Northeast Alzheimer's Day Care Center, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

BUREAU OF CHILDREN'S SERVICES

22. MOTION TO APPROVE Amendment 1 to Contract #94-5 between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida changing Exhibit H of the contract to allow an additional site to be added to the list of child care centers from January 1, 1994 through September 30, 1994 and authorize the County Administrator to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

23. MOTION TO APPROVE Agreement #94-51 between Broward County and United Way of Broward County, Inc./Broward County Commission on Substance Abuse in the amount of \$200,000 for the purpose of providing substance abuse prevention education and materials through the Drug Abuse Resistance Education (D.A.R.E.) Program to Broward County elementary school children from January 5, 1994 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

24. MOTION TO APPROVE Agreement #94-99 between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida in the amount of \$200,000 to provide services to abused and neglected children at significant risk to enter the HRS foster care system and allow them to be successfully reunited with their families from January 1, 1994 to September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

HEALTH CARE MANAGEMENT

25. MOTION TO ACCEPT the recommendation of the Department of Human Services for the reallocation of \$145,000 to Broward Family Health Center/Southeastern University under the FY 1993 "Supplemental" funding of the Ryan White C.A.R.E. Act Grant.

ACTION: (A-303) (10:20) a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

26. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 44 currently issued to Hilliard Haas. Two limousine permits currently issued to Hilliard Haas will be transferred to Aventura Elegant Limousine Services, Inc.

ACTION: (A-303) (10:20) a.m.) Approved.

LIBRARIES DIVISION

27. MOTION TO FILE an unaudited financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1992 to September 30, 1993 as provided for in the second amendment to the revocable license agreement between Broward County and the Friends of Broward County Library, Inc. for placement of photocopy machines in libraries.

ACTION: (A-303) (10:20) a.m.) Approved.

MASS TRANSIT DIVISION

28. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Winston Network, Inc. for the purpose of increasing transit advertising revenues by implementing the "Painted Bus" advertising program and authorize the Chair and Clerk to execute same.

ACTION: (A-303) (10:20) a.m.) Approved.

PARKS & RECREATION DIVISION

29. MOTION TO APPROVE a tri-party retroactive agreement between Broward County, the City of Dania, and the State Department of Environmental Protection (DEP) in the amount of \$40,000 for the I.T. Parker Community Center Dock Project from date of execution to two years following final execution; and authorize Chair and Clerk to execute same. (No County match required.)

ACTION: (A-303) (10:20) a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

30. MOTION TO APPROVE the settlement agreement between Broward County and Regency Homes, Inc. for violations of Broward County ordinances.

ACTION: (A-354) (10:22) a.m.) Approved.

31. MOTION TO APPROVE the settlement agreements between Broward County and the Port Everglades Authority for violations of Broward County ordinances.

ACTION: (A-303) (10:20) a.m.) Approved.

32. MOTION TO ACCEPT an amended and existing conservation easement between West Lake Associates II, L.P. and Broward County to delete 0.016060 acres from the existing easement and add 0.1405 acres to the existing easement.

ACTION: (A-303) (10:20) a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

33. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-303) (10:20) a.m.) Approved.

34. MOTION TO APPROVE Commission Auditor travel to Biloxi, Mississippi February 9-11, 1994 to attend the Southeastern Intergovernmental Audit Forum.

ACTION: (A-303) (10:20) a.m.) Approved.

COUNTY COMMISSION

35. MOTION TO FILE Resolution #93-288 of the City Commission of the City of Coral Springs, Florida, urging the Broward County Legislative Delegation to reject a local bill requested by the North Springs Improvement District to expand the definition of "Assessable Improvements" to include parks and recreational, cultural and educational facilities; providing for an effective date. (Comm. Poitier)

ACTION: (A-303) (10:20) a.m.) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPROVE appointment of Ms. Joy Mack to the Multi

-Ethnic Advisory Board. Ms. Mack fills a vacant slot.

(Comm. Gunzburger)

ACTION: (A-303) (10:20) a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. **MOTION TO ADOPT** Resolution 94-04 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 8, 1994 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida located at 1800 North University Drive in the City of Plantation. Petitioner: Chevron U.S.A., Inc. (Corporate Property Services - Agent) 1-V-94.

ACTION: (A-303) (10:20) a.m.) Approved.

REGULAR AGENDA

38. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that the county was found in compliance by the state on the most recent land use amendments.

ACTION: (A-1214) (10:52 a.m.) For informational purposes.

B. The County Administrator advised that the upgrade of the existing election system has been bid out and a contract awarded for about \$117,000. This will put the county in good standing with the Secretary of State's office for 8 years and will be fully tested by January 19, 1994 for February elections.

ACTION: (A-1214) (10:52 a.m.) For informational purposes.

INDUSTRIAL DEVELOPMENT REVENUE BONDS

39. **MOTION TO ADOPT** Resolution 94-05 relating to \$1,720,000 original principal amount, Broward County, Florida, Industrial Development Revenue Bond (Strategic Marketing Systems, Inc. Project), Series 1985, authorizing the execution of a modification of mortgage, loan agreement and indenture of trust and release of security agreement so as to: (1) Release the lien granted by the borrower, Strategic Marketing Systems, Inc. on its inventory and accounts receivable under the mortgage and loan agreement (which sMOTION TO ADOPT Resolution 94-05 relating to \$1,720,000 original principal amount, Broward County, Florida, Industrial Development Revenue Bond (Strategic Marketing Systems, Inc. Project), Series 1985, authorizing the execution of a modification of mortgage, loan agreement and indenture of trust and release of security agreement so as to: (1) Release the lien granted by the borrower, Strategic Marketing Systems, Inc. on its inventory and accounts receivable under the mortgage and loan agreement (which sMOTION TO ADOPT Resolution 94-05 relating t

ACTION: (A-1275) (10:52 a.m.) Approved.

40. **DELEGATION**: Broward Friends of Chamber Music, Inc., Concert Association of Florida, Inc., Museum of Art and The White-Willis Theatre regarding cultural grants waivers.

ACTION: (A-1280) (10:53 a.m.) Approved waivers, as requested.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41. DISCUSSION of Plat entitled "Lychee Woods Plat" - District 4, (026-MP-93).

ACTION: (A-1356) (10:55 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Westwind Plat" - District 4, (014-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

43. DISCUSSION of Plat entitled "Grove Place" - District 5, (051-MP-93).

ACTION: (A-1356) (10:55 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "Rolling Hills Golf Estates" - District 4, (081-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

45. DISCUSSION of Plat entitled "Towngate" - District 5, (062-MP-93). (Deferred from November 16, 1993.)

ACTION: (A-1357) (10:55 a.m.) Deferred to January 11, 1994 at request of applicant.

46. DISCUSSION of Plat entitled "Checkers Plat" - District 1, (072-MP-92).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

47. DISCUSSION of Plat entitled "Karney Plat" - District 7, (031-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

48. DISCUSSION of Plat entitled "Fernander/Wright Subdivision" - District 2, (034-MP-92). (Deferred from June 22, 1993.)

ACTION: (A-1371) (10:55 a.m.) Denied.

49. DELEGATION: Dawn Sonneborn concerning placement of a note on a portion of a pre-1979 plat - A Portion of Parcel B, Oriole Margate Section II (902-MP-93).

ACTION: (A-1357) (10:44 a.m.) Deferred to February 1, 1994 at request of applicant.

50. DELEGATION: Gregory S. Mire regarding request to amend the note on the face of the Land Section 6 North Plat (094-MP-90).

ACTION: (A-1379) (10:56 a.m.) Approved, subject to staff recommendations.

51. DELEGATION: Gregory S. Mire regarding request to amend the note on the face of the Land Section 6 South Plat (096-MP-90).

ACTION: (A-1386) (10:50 a.m.) Approved, subject to staff recommendations.

52. DELEGATION: David J. Mears regarding request to amend the note on the face of the Abundant Life Christian Centre Plat (016-MP-84).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

53. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the face of the Marina West Parcel "A" Plat (027-MP-83).

ACTION: (A-1392) (10:57 a.m.) Approved, subject to staff recommendations, and per verbal addendum wherein the city of Sunrise has agreed to the change.

54. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Tartan Coconut Creek Phase IV Plat (095-MP-85).

ACTION: (A-1357) (10:55 a.m.) Deferred to January 18, 1994 at request of applicant.

55. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Lyons and Sample Road Plat (80-MP-91).

ACTION: (A-1357) (10:55 a.m.) Deferred to January 18, 1994 at request of applicant.

56. DELEGATION: Craig S. Unger regarding motion to approve agreement to obtain building permits prior to plat recordation for the Towngate Plat (062-MP-93). (Deferred from November 16, 1993).

ACTION: (A-1357) (10:55 a.m.) Deferred to January 11, 1994 at request of applicant.

57. DELEGATION: Leigh R. Kerr regarding motion to approve agreement to obtain building permits prior to plat recordation for the Rolling Hills Golf Estates Plat (81-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

58. DELEGATION: Harold Zombek, City of Sunrise, regarding request to modify conditions of plat approval on the Fire Station No. 92 Plat (008-MP-92).

ACTION: (A-1408) (10:57 a.m.) Approved, subject to staff recommendations.

59. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on The Gaddis Plat (33-MP-80).

ACTION: (A-1357) (10:55 a.m.) Deferred to January 18, 1994 at request of applicant.

60. DELEGATION: Susan K. Philp regarding request to modify conditions of plat approval on the Emerald Estates Plat (21-UP-92).

ACTION: (A-1415) (10:55 a.m.) Approved, subject to staff recommendations, including addendum.

61. DELEGATION: Dawn C. Sonneborn regarding request to revise the note on the face of the Banyan Oakridge Plat (002-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

62. DELEGATION: Dawn C. Sonneborn regarding request to modify conditions of plat approval on the Banyan Oakridge Plat (002-MP-93).

ACTION: (A-1357) (10:55 a.m.) Deferred to February 1, 1994 at request of applicant.

63. DELEGATION: Gabriel A. Minotti regarding request for refund of road fees after five-year limit on the Minotti's and Manganiello's Plat (129-MP-86).

ACTION: (A-1467) (11:00 a.m.) Directed the County Attorney to draft an amendment to the Land Development Code regarding the refund of impact fees. This particular request is approved once said amendment is adopted, and it will not require further Commission action.

64. DELEGATION: Carmen Garcia concerning motion to approve amendments to the concurrency agreement relating to the Infante Plat (037-MP-91).

ACTION: (A-1646) (11:05 a.m.) Approved, subject to staff recommendations.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Service Department

65. MOTION TO APPOINT a selection/negotiation committee to receive Letters of Interest from firms to serve as consultant for the Children's Services Board.

ACTION: (A-1657) (11:05 a.m.) Approved. The following were appointed to subject selection/negotiation committee:

Commissioner Gunzburger; Commissioner Hart; Director, Bureau of Children's Services (Chair); Director, Comprehensive & Neighborhood Planning; Assistant Director, Human Services Department; plus administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Budget and Management Policy, and Purchasing.

COMMUNITY SERVICES DEPARTMENT

66. MOTION TO ADOPT Resolution 94-06 of the Board of County Commissioners of Broward County, Florida changing the name of the Broward County Animal Control Division from "Animal Control Division" to "Animal Care and Regulation Division"; changing the name of the Broward County Emergency Preparedness Division from "Emergency Preparedness Division" to "Emergency Management Division"; amending the Broward County Administrative Code to incorporate and embody the textual changes made necessary by the division name changes; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1686) (11:06 a.m.) Approved.

LIBRARIES DIVISION

67. A. MOTION TO APPROVE a business lease between Broward County and the Broward County Archaeological Society, Inc. in the amount of \$1.00 per year for a period of five years from October 1, 1993 to September 30, 1998 for the Dania Branch Library, and authorize the Chair and Clerk to execute same.

ACTION: (A-1691) (11:06 a.m.) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the Broward County Archaeological Society, Inc. in the amount of \$250,000 for renovations to space for the Dania Branch Library and operating expenses for the Archaeological Society from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-1691) (11:06 a.m.) Approved.

C. MOTION TO ADOPT budget resolution 94-07 transferring \$250,000 within the General Fund from the Commission Reserve to fund the grant agreement with the Broward County Archaeological Society.

ACTION: (A-1691) (11:06 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

68. MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-1696) (11:07 a.m.) Approved, as amended.

OFFICE OF EQUAL OPPORTUNITY

69. MOTION TO APPROVE the FY 1993-94 FEP Agency/Award Contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the U.S. Equal Employment Opportunity Commission (EEOC) in the amount of \$141,050 for Charge Resolution, intake services and training and authorize the Chair and Clerk to execute same.

ACTION: (A-1703) (11:07 a.m.) Approved.

COUNTY ATTORNEY

70. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. on August 4-8, 1994, to attend the American Bar Association's 1994 Annual Meeting in New Orleans, Louisiana.

ACTION: (A-1709) (11:08 a.m.) Approved.

71. MOTION TO AUTHORIZE the County Attorney to institute collection procedures on behalf of the Supervisor of Elections.

ACTION: (A-1713) (11:08 a.m.) Approved.

COUNTY COMMISSION

72. MOTION TO AUTHORIZE County staff to initiate the preparation of an Education Element to the

Broward County Comprehensive Plan. (Comm. Gunzburger)

ACTION: (A-1854) (11:10 a.m.) Deferred to February 1, 1944.

SUPPLEMENTAL AGENDA

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

73. **DELEGATION:** Joel K. Gustafson, Bonaventure Country Club Associates regarding request to modify plat conditions for Tract 16, Bonaventure.

ACTION: (A-2245) (11:25 a.m.) Approved staff's verbal recommendation which would amend the condition of plat approval.

NON AGENDA ITEMS

74. **MOTION TO APPROVE** the appointment of Mr. Harry T. Jones to serve on the Broward County Board of Rules and Appeals as the seat designated for the electrical discipline. Mr. Jones will replace Mr. Allan Kozich. (Comm. Rodstrom)

ACTION: (A-2300) (11:25 a.m.) Approved.

75. **PROCLAMATION:** Commissioner Hart read into the record a Proclamation commending National Urban Fellows, Inc. for selecting Broward County as the location for its 1994 midyear conference and wishes it a successful and productive year.

ACTION: (A-69) (10:10 a.m.) Carolyn Graham, Director, Human Services Department and Special Assistant Adrienne Hayes, accepted and thanked the Commission for the Proclamation.

76. **AWARD RECIPIENTS - EMPLOYEE SUGGESTION PROGRAM:** The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Stephen Dyer, OES Water Supply Division, 3 years service, Award - \$50/Intangible Savings; Karen Kleber, OES Water Supply Division, 5 years service and James Sills, OES Water Supply Division, 13 years service, Award - \$75/Intangible Savings to each; Sally Abbey, Parks & Recreation Division, 7 years service, Award - \$100/Intangible Savings; and Charles Diamond, OES Water Supply Division, 2 years service, Award - \$250/Intangible Savings.

ACTION: (A-131) (10:15 a.m.) Each of the employees, with the exception of Charles Diamond who is on jury duty, accepted and thanked the Commission for the recognition and awards given them.

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