

**MEETING OF JANUARY 7, 2003**

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commission Auditor Norman Thabit.

**CALL TO ORDER****CONSENT AGENDA****BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Terri L. Collymore to the Library Advisory Board. (Commissioner Parrish)

***ACTION: (Time-10:05 AM) Approved.***

B. MOTION TO APPOINT Mr. Chris Wren to serve on the Study Advisory Committee for the RAC Subarea Mobility Study for Downtown Broward. Mr. Wren will replace Mr. Jerry Sternstein's position on the Committee. (Commissioner Rodstrom)

***ACTION: (Time-10:05 AM) Approved.***

**PUBLIC WORKS DEPARTMENT****OFFICE OF ENVIRONMENTAL SERVICES****ENVIRONMENTAL ENGINEERING DIVISION**

2. MOTION TO APPROVE settlement agreement between Broward County and Foster Marine Contractors, Inc. for \$141,812.80, for settlement of claim connected with Central County Neighborhood Improvement Project, Bid Package 4; and authorize the Mayor and Clerk to execute same. (BCOES Project No. 1149/8559) **(Commission District 7)**

***ACTION: (Time-10:05 AM) Approved.***

**WATER MANAGEMENT DIVISION**

3. MOTION TO ADOPT Resolution 2003-1 of the Broward County Board of County Commissioners dissolving Ravenswood Water Control District and transferring all the powers, duties, obligations and functions to Broward County; providing for a list of assets and real and personal property that will be transferred to Broward County; providing for a list of moneys that will be transferred to the Broward County General Fund; providing for a list of all contracts and agreements to which the Board of County Commissioners shall be substituted; providing that no indebtedness of the District shall be paid or become the liability of funds or moneys of Broward County; and providing for an effective date. **(Commission District 7)**

***ACTION: (Time-10:05 AM) Approved.***

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

4. MOTION TO ADOPT Resolutions 2003-2 and 2003-3 authorizing the Mayor to request Florida Department of Transportation (FDOT) to convey ten vacant surplus property parcels located in the north area of North Andrews Gardens Neighborhood in Broward County along the east side of the I-95 sound wall; the Office of Environmental Services authorizes Real Property Section to acquire these parcels using Office of Environmental Services funds; authorize the Mayor and Clerk to have the properties appraised. **(Commission District 4)**

***ACTION: (Time-10:05 AM) Approved.***

5. A. MOTION TO ADOPT Resolution 2003-4 requesting that the Florida Department of Transportation (FDOT) convey surplus property to Broward County to be used for development of a bus stop and shelter by the Broward County Mass Transit Division for Route 5 customers; Mass Transit Division authorizes the Real Property Section to acquire Parcel 146. **(Commission District 8)**

***ACTION: (Time-10:05 AM) Approved.***

B. MOTION TO ADOPT Resolution 2003-5 accepting quit claim deed from Florida Department of Transportation (FDOT) for Parcel 146, located at the southwest corner of Pembroke Road and SW 50<sup>th</sup> Avenue, unincorporated Broward County; authorize acceptance and recordation of Deed.

***ACTION: (Time-10:05 AM) Approved.***

6. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and City of Lauderdale for design and construction of a library facility; authorize the Mayor and Clerk to execute Amendment. **(Commission District 1)**

***ACTION: (Time-10:05 AM) Approved.***

**OFFICE OF TRANSPORTATION****ENGINEERING DIVISION**

7. MOTION TO ADOPT Resolution 2003-6 accepting a sidewalk easement, at a nominal cost of \$1 to the County, executed by MS Development Corp. for right-of-way for NE 27<sup>th</sup> Street (south side) located approximately 400 feet west of Dixie Highway. **(Commission District 2)**

***ACTION: (Time-10:05 AM) Approved.***

8. A. MOTION TO ADOPT Resolution 2003-7 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Publix Supermarkets, Inc., for right-of-way for Andrews Avenue at the southwest corner of the intersection with SW 6<sup>th</sup> Street. **(Commission District 7)**

***ACTION: (Time-10:05 AM) Approved.***

B. MOTION TO ADOPT Resolution 2003-8 accepting a road easement, at a nominal cost of \$1 to the County, executed by Publix Supermarkets, Inc. for right-of-way for Andrews Avenue and SW 6<sup>th</sup> Street at the southwest corner of the intersection of Andrews Avenue and SW 6<sup>th</sup> Street. **(Commission**

**District 7)**

***ACTION: (Time-10:05 AM) Approved.***

9. MOTION TO AMEND Resolution 2000-279 for Davie Road Extension (Project No. 5141); accepting and adopting revised right-of-way parcels and the right-of-way map; and authorizing the County Attorney's office to proceed to condemnation. (**Commission Districts No. 5 and No. 7**)

***ACTION: (Time-10:05 AM) Approved and adopted Resolution 2003-9.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

10. MOTION TO APPROVE appointment of managing underwriters and co-managers for the proposed Water & Sewer Utility Revenue Bonds and Potential Refunding Bonds as follows: Siebert Brandford Shank & Co., LLC, Senior Manager with Book (WMBE); Merrill Lynch, Co-Senior Manager; Loop Capital Markets, LLC, MBE Co-Manager; William R. Hough & Co., Regional Co-Manager; Ramirez & Co., Inc., MBE Co- Manager; Janney Montgomery Scott LLC, Regional Co-Manager.

***ACTION: (Time-10:05 AM) Approved.***

**ACCOUNTING DIVISION**

11. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time-10:05 AM) Approved.***

12. MOTION TO FILE Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six month period ending September 30, 2002.

***ACTION: (Time-10:05 AM) Approved.***

**OFFICE OF INFORMATION TECHNOLOGY**

13. MOTION TO NOTE FOR THE RECORD, that Advocate Communications, Inc., doing business in Florida as Cable TV of Coral Springs, currently has a cable television franchise with the County that expires on October 7, 2003.

***ACTION: (Time-10:05 AM) Approved.***

**PURCHASING DIVISION**

For Community Services Department

14. A. MOTION TO ADOPT budget Resolution 2003-10 transferring within the General Fund (0010) \$391,875 from the Commission Reserve for the purpose of providing funding for a nine-month period (January 1, 2003 - September 30, 2003), to cover the increased rate payment to contractors for the non-Medicaid portion only of the Paratransit Services contract.

***ACTION: (Time-10:18 AM) Approved, as amended. Medicaid Rate Structure and Compensation***

***Reimbursement Schedule ADA/TD/Agency Funding Sponsor are amended as follows: Increase the \$.55 trip for Year 2 of the Agreement to \$.90 per trip for the period from January 1, 2003 through April 30, 2003. Further, the Board directed the Selection/Negotiation Committee to reconvene to determine whether there is an opportunity to purchase insurance at a lower rate. Commission representatives on said Selection/Negotiation Committee will present their recommendations before the Board the first Tuesday in April 2003. The Board directed staff to work simultaneously to determine whether some of the providers who provide services to the County can be brought under the County's insurance plans and if so, at what cost. The Board affirmed that the increase is tied only to insurance rate increases. If the insurance rates are reduced, the trip rate will be adjusted. See Page \*\*\*\*\****

**B. MOTION TO ADOPT** unanticipated revenue Resolution 2003-11 within the Mass Transit Operating Fund (4500) \$391,875 for the purpose of providing funding, for a nine-month period (January 1, 2003 - September 30, 2003), to cover the increased rate payment to contractors for the non-Medicaid portion only of the Paratransit Services contract.

***ACTION: (Time-10:18 AM) Approved, as amended. Medicaid Rate Structure and Compensation Reimbursement Schedule ADA/TD/Agency Funding Sponsor are amended as follows: Increase the \$.55 trip for Year 2 of the Agreement to \$.90 per trip for the period from January 1, 2003 through April 30, 2003. Further, the Board directed the Selection/Negotiation Committee to reconvene to determine whether there is an opportunity to purchase insurance at a lower rate. Commission representatives on said Selection/Negotiation Committee will present their recommendations before the Board the first Tuesday in April 2003. The Board directed staff to work simultaneously to determine whether some of the providers who provide services to the County can be brought under the County's insurance plans and if so, at what cost. The Board affirmed that the increase is tied only to insurance rate increases. If the insurance rates are reduced, the trip rate will be adjusted. See Page \*\*\*\*\****

**C. MOTION TO APPROVE** second amendments to agreement for Paratransit Services (RLI 112800 RB) between Broward County and the following contractors: AAA Wheelchair and Stretcher Wagon Service (AAA); Handi-Van, Inc. (Handi-Van); and Village Car Service, Inc. (VCS); amending each agreement to eliminate the registration requirement with the Broward County Non-Emergency Medical Transportation (NEMT) licensing section, and to increase the Medicaid Rate Structure and Compensation Reimbursement Schedule by \$.55 per trip for Year Two of the agreement (January 1, 2003 - December 31, 2003), prior to adjustment for the Consumer Price Index; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:18 AM) Approved, as amended. Medicaid Rate Structure and Compensation Reimbursement Schedule ADA/TD/Agency Funding Sponsor are amended as follows: Increase the \$.55 trip for Year 2 of the Agreement to \$.90 per trip for the period from January 1, 2003 through April 30, 2003. Further, the Board directed the Selection/Negotiation Committee to reconvene to determine whether there is an opportunity to purchase insurance at a lower rate. Commission representatives on said Selection/Negotiation Committee will present their recommendations before the Board the first Tuesday in April 2003. The Board directed staff to work simultaneously to determine whether some of the providers who provide services to the County can be brought under the County's insurance plans and if so, at what cost. The Board affirmed that the increase is tied only to insurance rate increases. If the insurance rates are reduced, the trip rate will be adjusted. See Page \*\*\*\*\****

**D. MOTION TO APPROVE** third amendment to agreement for Paratransit Services (RLI 112800 RB) between Broward County and Areawide Council on Aging of Broward County, Inc. (Areawide);

increasing the Medicaid Rate Structure and Compensation Reimbursement Schedule by \$.55 per trip for Year Two of the agreement (January 1, 2003 - December 31, 2003), prior to adjustment for the Consumer Price Index; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:18 AM) Approved, as amended. Medicaid Rate Structure and Compensation Reimbursement Schedule ADA/TD/Agency Funding Sponsor are amended as follows: Increase the \$.55 trip for Year 2 of the Agreement to \$.90 per trip for the period from January 1, 2003 through April 30, 2003. Further, the Board directed the Selection/Negotiation Committee to reconvene to determine whether there is an opportunity to purchase insurance at a lower rate. Commission representatives on said Selection/Negotiation Committee will present their recommendations before the Board the first Tuesday in April 2003. The Board directed staff to work simultaneously to determine whether some of the providers who provide services to the County can be brought under the County's insurance plans and if so, at what cost. The Board affirmed that the increase is tied only to insurance rate increases. If the insurance rates are reduced, the trip rate will be adjusted. See Page \*\*\*\*\****

For Public Works Department

15. MOTION TO AWARD open-end contract to low bidder High Tech Striping, Inc. for Thermoplastic Pavement Marking Material, Furnish and Install, Bid No. LX02253B1, in the estimated amount of \$214,400 for the Traffic Engineering Division; and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall begin on date of award and shall terminate one year from that date.

***ACTION: (Time-10:05 AM) Approved.***

16. MOTION TO APPROVE Work Authorization No. GS0111 in accordance with the agreement approved by the Board on April 2, 2002, Item No. 11 between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB, in the amount of \$172,480 (labor) and \$24,000 (reimbursables); for a total not-to-exceed amount of \$196,480 and a time period of 365 calendar days, to provide professional services for the development of increased water supply to meet future needs of the County; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:05 AM) Approved.***

17. MOTION TO APPROVE third amendment to agreement between Broward County and Craven Thompson & Associates, Inc. (CTA) for professional engineering services for improvements to Miramar Parkway from SW 148<sup>th</sup> Avenue to Flamingo Road, Project No. 5042, at an increased cost of \$176,300.01, from \$1,241,915.67, to \$1,418,215.68; and an increase of 170 days in contract time from 35 months to 35 months plus 170 days; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:05 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

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

***ACTION: (Time-10:05 AM) Approved.***

19. MOTION TO APPROVE AND EXECUTE Satisfactions of Claims of Lien.

***ACTION: (Time-10:05 AM) Approved.***

20. MOTION TO ADOPT three (3) Resolutions 2003-12 thru 2003-14 authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

***ACTION: (Time-10:05 AM) Approved.***

**HUMAN SERVICES DEPARTMENT**

**HOMELESS INITIATIVE PARTNERSHIP**

21. A. MOTION TO APPROVE Agreement No. JFZ02, between the State of Florida, Department of Children and Families, and Broward County, in the amount of \$250,000 from date of execution until June 30, 2003; for the purpose of providing services to homeless individuals and families; authorizing County Administrator to execute same. No County Match is required.

***ACTION: (Time-10:58 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2003-15 in the amount of \$250,000 within the State Challenge Grant Fund (9765) for the purpose of providing services to homeless individuals and families. No County Match is required.

***ACTION: (Time-10:58 AM) Approved. See Page \*\*\*\*\****

C. MOTION TO ADOPT Resolution 2003-16 of the Board of County Commissioners of Broward County, Florida, approving Challenge Grant funding from the State Department of Children and Families (DCF), Office on Homelessness for Fiscal Year 2003; approving the form agreement; and authorizing the County Administrator to execute same and any time extensions, and project amendments; providing for an effective date. No County Match is required.

***ACTION: (Time-10:58 AM) Approved. See Page \*\*\*\*\****

**SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

22. MOTION TO APPROVE Amendment 001 to Agreement No. JD903 between the State of Florida Department of Children and Families (DCF) and Broward County, for the purpose of incorporating State revisions and additions to current agreement language, addition of revised agreement exhibits and reallocation of current funding between contracted services, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:05 AM) Approved.***

23. MOTION TO ADOPT unanticipated revenue Resolution 2003-17 within the Substance Abuse and Health Care Services Division's Meyers Act Fund (9753) in the amount of \$144,865 for the purpose of providing domestic violence intervention/education services to clients of the Broward Addiction Recovery Center (BARC); and for administrative support for the State of Florida Department of Law Enforcement, Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant. The

unanticipated revenue is a result of grant funding from the State of Florida Department of Law Enforcement, awarded to SAHCS from the Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant.

***ACTION: (Time-10:05 AM) Approved.***

24. A. MOTION TO ADOPT unanticipated revenue Resolution 2003-18 within the Substance Abuse and Health Care Services budget, in the amount of \$33,314.28, for the purpose of collecting fees resulting from the sale of Choose Life license plates, to be distributed to Broward County from the State of Florida Department of Highway Safety and Motor Vehicles, in accordance with Florida Statute 320.08058(30), and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:00 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO APPROVE amendment between Broward County and An Angel's Answer Adoption Agency, Incorporated, in the amount of \$33,314.28, for the purpose of providing a basic subsistence, and adoption counseling program for pregnant women committed to placing their babies up for adoption, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:05 AM) Approved. See Page \*\*\*\*\****

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **BUILDING CODE SERVICES DIVISION**

25. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie to provide Florida Building Code inspection and plan review services to the City upon execution through September 30, 2004;and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 5, 7, 8)**

***ACTION: (Time-10:05 AM) Approved.***

26. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Wilton Manors upon execution through September 30, 2004;and authorize the Mayor and Clerk to execute same. **(Commission District 4, 9)**

***ACTION: (Time-10:05 AM) Approved.***

27. MOTION TO APPROVE first amendment to the interlocal agreement between Broward County and the City of Coconut Creek to add landscape plan review and inspection services to the Scope of Services set forth within Exhibit A, and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission District 2)**

***ACTION: (Time-10:05 AM) Approved.***

### **FIRE RESCUE DIVISION**

28. MOTION TO APPROVE reappointment of Dr. Nabil El Sanadi to the Fire Rescue Services Advisory Board representing the Broward County Medical Association.

*ACTION: (Time-10:05 AM) Approved.*

29. MOTION TO APPROVE termination of interlocal agreement among Broward County, the City of North Lauderdale, and the City of Tamarac providing for cooperative emergency medical and fire protection services through automatic aid; providing the parties with 90-days written notice; and authorize the County Administrator to take all administrative actions to implement same. (**Commission Districts 1, 3 and 9**)

*ACTION: (Time-10:05 AM) Approved.*

#### **EMERGENCY MANAGEMENT AGENCY**

30. A. MOTION TO ACCEPT grant award from the U.S. Department of Health and Human Services, in the amount of \$50,000 to establish a roster of Medical Reserve Corps, from date of acceptance through September 29, 2003. (No County match required.)

*ACTION: (Time-10:05 AM) Approved.*

B. MOTION TO ADOPT unanticipated revenue Resolution 2003-19 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$50,000 for the purpose of the creation of a medical personnel roster.

*ACTION: (Time-10:05 AM) Approved.*

#### **PORT EVERGLADES DEPARTMENT**

31. A. MOTION TO APPROVE shell agreement entitled Easement to Construct and Maintain Security Fence for the specific purpose of obtaining permission and access to certain private property to construct, install, and maintain a fence for seaport security measures in compliance with State law.

*ACTION: (Time-11:09 AM) Approved. See Page \*\*\*\*\**

B. MOTION TO AUTHORIZE Port Director or designee to execute shell agreements on behalf of Broward County for the purposes stated therein.

*ACTION: (Time-11:09 AM) Approved. See Page \*\*\*\*\**

#### **OFFICE OF BUDGET SERVICES**

32. MOTION TO ADOPT unanticipated revenue Resolution 2003-20 within the Law Enforcement Trust Fund (LETF) in the amount of \$249,813 to provide grant matching funds for the COPS More 2002 Grant.

*ACTION: (Time-10:05 AM) Approved.*

#### **OFFICE OF ECONOMIC DEVELOPMENT**

33. MOTION TO ADOPT Resolution 2003-21 recommending that Bolton Medical, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) for Fiscal Years 2004 through 2007; based on the creation of the minimum requisite jobs within Broward County.

**ACTION: (Time-10:05 AM) Approved.**

**OFFICE OF EQUAL OPPORTUNITY**

34. MOTION TO DIRECT County Attorney's Office to make changes in the Broward County Human Rights Act identified by HUD, in order to achieve substantial equivalency.

**ACTION: (Time-10:05 AM) Approved.**

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

35. A. MOTION TO APPROVE contract with Ericks Consultants, Inc. for lobbying services for the 2003 Legislative Session.

**ACTION: (Time-11:12 AM) Approved, as amended: 1) Lobbyists are prohibited from representing any client whose interest is currently adverse to the interest of the County during the special and regular Legislative Sessions. In the future, lobbyists will not be permitted to take a position inconsistent to key issues identified as priorities for Broward County. 2) With respect to the Annexation Conflict, Section 8.1 (d), the Board directed staff to replace the old language with the new language previously approved by the Board in the contract. 3) The Board directed staff to include language in the contract prohibiting a firm from hiring any subordinates or subcontractors to lobby a municipal government's position on an annexation issue that is in conflict with the County's position. (Scrivener's error - See County Administrator's report: Section 8.7 should read, "the 2003 Regular Legislative Session, commencing on March 4, 2003 and ending on May 2, 2003.") See Page \*\*\*\*\***

B. MOTION TO APPROVE contract with Ronald L. Book for lobbying services for the 2003 Legislative Session.

**ACTION: (Time-11:12 AM) Approved, as amended: 1) Lobbyists are prohibited from representing any client whose interest is currently adverse to the interest of the County during the special and regular Legislative Sessions. In the future, lobbyists will not be permitted to take a position inconsistent to key issues identified as priorities for Broward County. 2) With respect to the Annexation Conflict, Section 8.1 (d), the Board directed staff to replace the old language with the new language previously approved by the Board in the contract. 3) The Board directed staff to include language in the contract prohibiting a firm from hiring any subordinates or subcontractors to lobby a municipal government's position on an annexation issue that is in conflict with the County's position. (Scrivener's error - See County Administrator's report: Section 8.7 should read, "the 2003 Regular Legislative Session, commencing on March 4, 2003 and ending on May 2, 2003.") See Page \*\*\*\*\***

C. MOTION TO APPROVE contract with Carole L. Duncanson for lobbying services for the 2003 Legislative Session.

**ACTION: (Time-11:12 AM) Approved, as amended: 1) Lobbyists are prohibited from representing**

*any client whose interest is currently adverse to the interest of the County during the special and regular Legislative Sessions. In the future, lobbyists will not be permitted to take a position inconsistent to key issues identified as priorities for Broward County. 2) With respect to the Annexation Conflict, Section 8.1 (d), the Board directed staff to replace the old language with the new language previously approved by the Board in the contract. 3) The Board directed staff to include language in the contract prohibiting a firm from hiring any subordinates or subcontractors to lobby a municipal government's position on an annexation issue that is in conflict with the County's position. (Scrivener's error - See County Administrator's report: Section 8.7 should read, "the 2003 Regular Legislative Session, commencing on March 4, 2003 and ending on May 2, 2003.") See Page \*\*\*\*\**

D. MOTION TO APPROVE contract with Public Private Partnership for lobbying services for the 2003 Legislative Session.

*ACTION: (Time-11:12 AM) Approved, as amended: 1) Lobbyists are prohibited from representing any client whose interest is currently adverse to the interest of the County during the special and regular Legislative Sessions. In the future, lobbyists will not be permitted to take a position inconsistent to key issues identified as priorities for Broward County. 2) With respect to the Annexation Conflict, Section 8.1 (d), the Board directed staff to replace the old language with the new language previously approved by the Board in the contract. 3) The Board directed staff to include language in the contract prohibiting a firm from hiring any subordinates or subcontractors to lobby a municipal government's position on an annexation issue that is in conflict with the County's position. (Scrivener's error - See County Administrator's report: Section 8.7 should read, "the 2003 Regular Legislative Session, commencing on March 4, 2003 and ending on May 2, 2003.") See Page \*\*\*\*\**

E. MOTION TO APPROVE contract with Fowler White for lobbying services for the 2003 Legislative Session.

*ACTION: (Time-11:12 AM) Approved, as amended: 1) Lobbyists are prohibited from representing any client whose interest is currently adverse to the interest of the County during the special and regular Legislative Sessions. In the future, lobbyists will not be permitted to take a position inconsistent to key issues identified as priorities for Broward County. 2) With respect to the Annexation Conflict, Section 8.1 (d), the Board directed staff to replace the old language with the new language previously approved by the Board in the contract. 3) The Board directed staff to include language in the contract prohibiting a firm from hiring any subordinates or subcontractors to lobby a municipal government's position on an annexation issue that is in conflict with the County's position. (Scrivener's error - See County Administrator's report: Section 8.7 should read, "the 2003 Regular Legislative Session, commencing on March 4, 2003 and ending on May 2, 2003.") See Page \*\*\*\*\**

F. MOTION TO ADOPT a budget resolution 2003-22 within the General Fund transferring \$10,000 from the Commission reserve for the purpose of increasing the contractual fee for Carole L. Duncanson.

*ACTION: (Time-11:12 AM) Approved. See Page \*\*\*\*\**

#### COUNTY ATTORNEY

36. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach for the monitoring of development activity and enforcement of permitted land uses within the

Arvida/Pompano Park Regional Activity Center.

***ACTION: (Time-10:05 AM) Approved.***

### **COUNTY COMMISSION**

37. MOTION TO FILE Resolution No. 2002-315 of the Town of Davie, Florida, supporting the residents of the United Ranches neighborhood having the opportunity to determine whether they will be annexed into the Town of Davie or the City of Cooper City. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:05 AM) Approved.***

38. MOTION TO FILE Resolution No. 2003-73 of the City of Pompano Beach, Florida, urging the Community Bus Evaluation Committee of Broward County to reconsider prior actions terminating awards for community buses to Pompano Beach; providing direction to the City Clerk to transmit copies of this Resolution. (Commissioner Jacobs)

***ACTION: (Time-10:05 AM) Approved.***

39. MOTION TO DESIGNATE the Vice-Mayor, Ilene Lieberman, as the Broward County designee to the Urban Caucus. (Vice-Mayor Lieberman)

***ACTION: (Time-10:05 AM) Approved.***

40. MOTION TO FILE Resolution No. R2002-421 of the City of Hollywood, Florida, adamantly opposing Broward County's proposal to transfer the State Legislature's power relating to annexation and de-annexation to Broward County; and urging the State Legislature to retain all powers of annexation and de-annexation of unincorporated areas. (Mayor)

***ACTION: (Time-10:05 AM) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

41. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, January 28, 2003 at 2:00 p.m. in Room 422 of the Governmental Center to consider the renewal of a Nonemergency Medical Transportation Service (NEMTS) license for Tender Care Centers, Inc.

***ACTION: (Time-10:05 AM) Approved.***

42. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, February 11, 2003, at 2:00 P.M. in Room 422 of the Governmental Center, to consider the issuance of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Margate Fire Rescue and the City of Plantation Fire Rescue.

***ACTION: (Time-10:05 AM) Approved.***

43. MOTION TO ADOPT Resolution 2003-23 directing the County Administrator to publish Notice of Public Hearing to be held January 28, 2003 at 2:00 p.m., in Room 422 of the Governmental Center, to consider a Resolution consenting to the assignment of a non-exclusive cargo handler franchise from

Continental Cement of Florida, Inc. to Continental Florida Materials, Inc., to provide cargo handler services at Port Everglades for the remainder of the franchise term, through May 20, 2009.

***ACTION: (Time-10:05 AM) Approved.***

44. MOTION TO ADOPT Resolution 2003-24 directing the County Administrator to publish Notice of Public Hearing to be held January 28, 2003 at 2:00 p.m., in Room 422 of the Governmental Center, to consider a Resolution consenting to the assignment of a non- exclusive stevedore franchise from Continental Cement of Florida, Inc. to Continental Florida Materials, Inc.; to provide stevedore services at Port Everglades for the remainder of the franchise term, through May 20, 2009.

***ACTION: (Time-10:05 AM) Approved.***

45. MOTION TO ADOPT Resolution 2003-25 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 28, 2003 at 2:00 PM 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, CREATING THE BROWARD COUNTY CHILDREN'S SERVICES BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue N. Gunzburger)

***ACTION: (Time-10:12 AM/11:19 AM) Approved. See Page \*\*\*\*\****

46. MOTION TO ADOPT Resolution 2003-26 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 28, 2003, 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, AMENDING CHAPTER 4 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO ANIMAL CARE AND REGULATION; CREATING A BROWARD COUNTY ANIMAL CARE AND REGULATION VICTIM TRUST FUND; ESTABLISHING ITS TERM OF EXISTENCE; PROVIDING FOR THE USE OF TRUST ASSETS; PROVIDING CONDITIONS FOR RECEIPT AND DISBURSEMENT FOR FUNDS; PROVIDING FOR CONDITIONAL GIFTS, GRANTS, AND AWARDS; PROVIDING FOR DISBURSAL OF ASSETS; CREATING A BROWARD COUNTY ANIMAL CARE AND REGULATION VICTIM TRUST FUND COMMITTEE; PROVIDING FOR RULES AND REGULATIONS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.”

(Sponsored by Commissioner Lori Nance Parrish)

***ACTION: (Time-10:05 AM) Approved.***

47. MOTION TO ADOPT Resolution 2003-27 directing the County Administrator to publish Notice of Public Hearing to be held on January 28, 2003 at 2:00p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDING VARIOUS FEE SCHEDULES FOR THE BROWARD COUNTY ENGINEERING DIVISION; PROVIDING FOR SEVERABILITY; INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:05 AM) Approved with replacement of Exhibit #2.***

48. MOTION TO ADOPT Resolution 2003-28 directing the County Administrator to publish Notice of Public Hearing to be held on January 28, 2003 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 40, PART 1, ENTITLED "LAND DEVELOPMENT PERMIT APPLICATIONS" PROVIDING FOR AMENDMENT OF THE FEE SCHEDULE FOR PLAT APPLICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:05 AM) Approved.***

49. MOTION TO ADOPT Resolution 2003-29 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 28, 2003 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon canal and lake maintenance easements, lying and being in Broward County, Florida and located at the NE corner of Bonaventure Boulevard and Blatt Boulevard in the City of Weston. Petitioner: Newbon Land Partners, Ltd. (2002-V-07) (Coker & Feiner - Agent) **(Commission District 8)**

***ACTION: (Time-10:05 AM) Approved.***

#### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

50. MOTION TO APPROVE settlement agreement in the total amount of \$25,258 between Broward County and the listed Respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:05 AM) Approved.***

#### **BIOLOGICAL RESOURCES DIVISION**

51. A. MOTION TO APPROVE State of Florida Easement Number 30960, providing for long-term use of State-owned lands for placement of two erosion control structures at John U. Lloyd Beach State Park; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:05 AM) Approved.***

B. MOTION TO APPROVE State of Florida Use Agreement No.U-0304, providing for placement of dredged sand on State-owned beach at John U. Lloyd Beach State Park and for temporary placement and maintenance of pipeline and equipment thereon; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:05 AM) Approved.***

C. MOTION TO APPROVE State of Florida Use Agreement No. U-0305, providing for placement of dredged sand on State-owned beach at Hugh Taylor Birch State Park and for temporary placement and maintenance of pipeline and equipment thereon; and authorize the Mayor and Clerk to execute same.

**ACTION: (Time-10:05 AM) Approved.**

52. MOTION TO ACKNOWLEDGE use by Florida Power and Light Company of the South Dade/Everglades Mitigation Bank as the site for compensatory mitigation for a linear project with wetland impacts occurring in Southwestern Broward County.

**ACTION: (Time-10:05 AM) Approved.**

**LAND USE AND PERMIT DIVISION**

53. MOTION TO APPROVE reclassification of BPN No. 02127 Natural Resource Specialist III to Environmental Licensing Manager for the Land Use and Permit Division of the Department of Planning and Environmental Protection.

**ACTION: (Time-10:05 AM) Approved.**

**PLANNING SERVICES DIVISION**

54. MOTION TO FIND application 02-CF-05 for the allocation of 5.9 acres of commercial flexibility, in the Town of Davie, compatible with adjacent land uses subject to the recordation of a Declaration of Covenants and Restrictions, and that impacts upon public school facilities have been adequately considered. (Deferred from December 10, 2002 - Item No. 59) **(Commission District 5)**

**ACTION: (Time-10:15 AM) Withdrawn at the applicant's request. (Scrivener's error - See County Administrator's report: This item is advertised for a public hearing and should be on the regular agenda, not the consent agenda.)**

**WATER RESOURCES DIVISION**

55. MOTION TO APPROVE amendment to agreement dated September 4, 2001, between Broward County and Hartman & Associates, Inc., for Central and Southern Broward County Utility Needs Assessment, to provide a 12-month time extension for grant and funding assistance services, add \$29,500 in compensation; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3, 4, 5, 6, 7, 8, and 9).**

**ACTION: (Time-10:05 AM) Approved.**

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

56. DISCUSSION: of plat entitled “Raychel Industries Plat” - **Commission District 8**, (009- MP-02).

***ACTION: (Time-10:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

57. DISCUSSION: of plat entitled “Tract “42” L. C.” - **Commission District 2**, (064-MP-01).

***ACTION: (Time-10:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

58. DISCUSSION: of plat entitled “Iglesia Fuente De Agua Viva” - **Commission District 8**, (100-MP-01).

***ACTION: (Time-10:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

59. DISCUSSION: of plat entitled “Temple Young Israel” - **Commission District 2**, (028- MP-02).

***ACTION: (Time-10:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

60. DISCUSSION: of plat entitled “Temple of the Advent Hope Plat” - **Commission District 5**, (001-UP-02).

***ACTION: (Time-10:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

61. DISCUSSION: of plat entitled “Conway Industrial Parcel” - **Commission District 9**, (031-MP-01). (Deferred from May 7, 2002).

***ACTION: (Time-10:05 AM) Withdrawn at the applicant’s request.***

62. DELEGATION: Robert B. Lochrie regarding request to amend the note on the Soigne Plat - **Commission District 4**, (041-MP-92).

***ACTION: (Time-10:05 AM) Approved subject to staff’s recommendations.***

63. DELEGATION: Robert B. Lochrie regarding request to amend the note on the Cypress Creek No. 2 Plat - **Commission District 9**, (050-MP-98).

***ACTION: (Time-10:05 AM) Deferred to January 21, 2003 at the applicant’s request.***

64. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Sample Road/441 Partners Plat - **Commission District 1**, (006-MP-95).

***ACTION: (Time-10:05 AM) Deferred to August 12, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study transportation concurrency.***

65. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Infante II Plat - **Commission District 2**, (083-MP-97).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

66. DELEGATION: Jane Storms regarding request to amend the note on the Betancourt Parcel Plat - **Commission District 8**, (013-UP-98).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

67. DELEGATION: Richard G. Coker regarding:

A. MOTION TO ADOPT Resolution 2003-30 relating to the Lyons Corporate Park Development of Regional Impact (DRI).

***ACTION: (Time-10:05 AM) Approved.***

B. REQUEST TO AMEND the note on the Lyons Corporate Park Plat - **Commission District 2**, (080-MP-90). (Deferred from June 4, 2002.)

***ACTION: (Time-10:05 AM) Approved.***

68. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the ICW South Plat - **District 8**, (028-MP-96). (Deferred from May 7, 2002.)

***ACTION: (Time-10:05 AM) Withdrawn at the applicant's request.***

69. DELEGATION: John D. Voigt regarding request to amend the note on the Main Street Plat - **Commission District 7**, (049-MP-85). (Deferred from May 21, 2002.)

***ACTION: (Time-10:05 AM) Withdrawn at the applicant's request.***

70. DELEGATION: Daniel A. Fee regarding request to amend the note on the Administrative Facility Plat - **Commission District 7**, (078-MP-87). (Deferred from December 3, 2002.)

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations and based on the letter received from the Broward County Planning Council dated December 31, 2002.***

71. DELEGATION: Frank L. Zickar, representing the City of Coral Springs, regarding request to amend the note on the Coral Springs Regional Park Addition Plat - **Commission District 3**, (005-MP-93).

***ACTION: (Time-10:05 AM) Deferred to February 4, 2003 at the applicant's request.***

72. DELEGATION: Robin A. Banks, representing the City of Miramar, regarding request to revise the note on the Miramar Town Center Plat - **Commission District 8**, (042-MP-00).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

73. DELEGATION: Robin Banks, representing the City of Miramar, regarding request to revise the non-vehicular access line on the Miramar Town Center Plat - **Commission District 8**, (042-MP-00). (Deferred from November 4, 2002).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

74. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Sunrise Industrial Park Parcels 9 and 25 Plat - **Commission District 3**, (078-MP-84).

***ACTION: (Time-10:05 AM) Deferred to January 14, 2003 at the applicant's request.***

75. DELEGATION: Leigh R. Kerr regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcels 9 and 25 Plat - **Commission District 3**, (078-MP-84). (Deferred from December 3, 2002).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

76. DELEGATION: Leo Giangrande regarding request to amend the access restriction on the Comrock Plat - **Commission District 1**, (Plat Book 95, Page 47).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

77. DELEGATION: Hoyt Holden regarding request to modify conditions of plat approval on the Pines-Hiatus Plat - **Commission District 5**, (051-MP-01).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

78. DELEGATION: Cary D. Winningham regarding request to modify conditions of plat approval on the Riviera Isles IV Plat - **Commission District 8**, (008-MP-02).

***ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

79. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais gave a brief update regarding the opening of the new Concourse B at Terminal 1 at the Fort Lauderdale-Hollywood International Airport. The project was on time and on Budget.

***ACTION: (Time-11:20 AM) The Board commended Mr. Bill Sherry, director, Aviation Department, his staff and all the teams involved for their time and efforts on the project. See Page \*\*\*\*\****

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**PUBLIC HEARING**

The following item has been scheduled for Public Hearing at 10:00 AM meeting.

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

80. MOTION TO CONTINUE Public Hearing to consider the contract for sale and purchase between Genevieve Niemic and Broward County, in the amount of \$1,200,000 for the purchase of 7.25 acres (315,810 square feet) of Conservation Land known as Site 137 in the Broward County Land Preservation Inventory, located at 510 SW 49<sup>th</sup> Street, fronting along the west side of SW 25<sup>th</sup> Avenue, approximately 600 feet south of Griffin Road, City of Dania Beach, Florida, to February 11, 2003. (Commission District 7)

*ACTION: (Time-10:05 AM) Deferred to January 14, 2003 at the request of Commissioner Rodstrom.*

**END OF PUBLIC HEARING**

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**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.

81. DISCUSSION: of plat entitled “Blackhawk Ranches” - **Commission District 7**, (011- MP-02). (Deferred from November 4, 2002 - Item No. 47).

*ACTION: (Time-11:24 AM) Approved the plat, as amended, to modify Staff Recommendation 8 (Signalization Requirements) to require bonding for 33 percent of the signal cost (\$66,000), instead of 50 percent (\$100,000) and subject to staff’s recommendations as outlined in the Development Review Report. See Page \*\*\*\*\**

**END OF QUASI-JUDICIAL HEARING**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Emergency Management Agency

82. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide assistance in developing a County-wide Disaster Recovery Plan, and approve Request for Letters of Interest (RLI) No. 20020801-0-EP- 01.

***ACTION: (Time-11:27 AM) Approved, as amended, to include Ms. Susan Tramer, Executive Director of the Broward County Planning Council or her designee, to serve on the Selection/Negotiation Committee, in addition to the following: Director, Broward Emergency Management (Chair); Director, Public Works Department, and Assistant Director, Safety and Emergency Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, Public Works, and the using agency. See Page \*\*\*\*\****

For Office of Equal Opportunity

83. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to conduct an architectural survey of all County owned and leased facilities for compliance with the Americans with Disabilities Act Accessibility Guidelines (ADAAG), and the Florida Accessibility Code for Building Construction (FAC); and approve Request for Letters of Interest (RLI) No. 20021113-0-EE-01.

***ACTION: (Time-11:28 AM) Approved, as corrected and amended, the following to serve on the Selection/Negotiation Committee: Vice Mayor Lieberman; Director, Office of General Services (Chair); Interim Director, Office of Equal Opportunity, and Director, Construction Management Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, Public Works, and the using agency. (Scrivener's error - See County Administrator's report: Bob Harbin, Director, Parks & Recreation Division, should be added as a member of the S/NC.) Further, the Board moved to appoint a member of the Advisory Board for Individuals with Disabilities to serve on said Selection/Negotiation Committee as an ex officio member (non-voting). See Page \*\*\*\*\****

### COUNTY COMMISSION

84. DISCUSSION: Whether to designate the beach and the Intracoastal as Environmentally Sensitive Lands (ESL). (Commissioner Parrish)

***ACTION: (Time-10:12 AM) Deferred to January 14, 2003 at the requests of Commissioners Rodstrom and Scott.***

85. MOTION TO DIRECT County Attorney to take all actions necessary to amend and/or revise the Broward County Charter and to prepare referendum questions to determine whether the general electorate is in favor of abolishing the four constitutional offices which presently exist in Broward County, and transferring all of the responsibilities and duties for each office to an elected position under the Broward County Charter. (Vice- Mayor Lieberman)

***ACTION: (Time-10:12 AM) Deferred to January 14, 2003 at the requests of Commissioners Rodstrom and Scott.***

### NON AGENDA

86. SPECIAL PRESENTATION TO COMMISSIONER EGGELLETON - FORMER BROWARD COUNTY COMMISSIONER SYLVIA POITIER

***ACTION: (Time-11:29 AM) Former Broward County Commissioner Sylvia Poitier presented Commissioner Eggelletion with a replica of an African artifact from the African American Leadership Council thanking him for the work he began in the State and now locally, in helping the community restore the New River. See Page \*\*\*\*\****

87. SHOWING OF VIDEO - NEW GRANDCHILD BORN TO COMMISSIONER EGGELLETON - COMMISSIONER EGGELLETON

***ACTION: (Time-11:32) The Board members congratulated Commissioner Eggelletion on the birth of his new grandson, Eric Marino. See Page \*\*\*\*\****

88. SELECTION/NEGOTIATION COMMITTEE - SDBE REQUIREMENT - VICE MAYOR LIEBERMAN

***ACTION: (Time-11:34 AM) The Board directed staff to include the new SDBE requirement language in both the RLI's which were approve during this day's meeting (Items 82 and 83). See Page \*\*\*\*\****

89. SPECIAL DETAIL ACCOUNTS - BSO - VICE MAYOR LIEBERMAN

***ACTION: (Time-11:35 AM) The Board directed staff to offer assistance to Mr. John Curry of the Broward Sheriff's Office regarding past due special detail accounts. See Page \*\*\*\*\****

90. ANNEXATION PARTNERSHIP MEETINGS - PURCHASE REFRESHMENTS - COMMISSIONER PARRISH

***ACTION: (Time-11:38 AM) Without objection, the Board members waived the Administrative Code regarding the use of credit cards and gave Commissioner Parrish permission to allow her Aide to use a credit card to purchase refreshments for the upcoming Annexation Partnership meetings on Thursday, January 9, 2003, not to exceed \$75. Receipts will be retained for the record. Further, the County Administrator and Commission Auditor will meet to create a broader category and budget line for future occurrences of this nature and return before the Board with recommendations.***

***See Page \*\*\*\*\****

91. MOMENT OF SILENCE - THOMAS WILLIAM MAHANEY - COMMISSIONER PARRISH

***ACTION: (Time-11:45 AM) The Board gave a moment of silence in memory of Mr. Thomas William Mahaney, a prominent member of the community. A memorial service will be held on Wednesday, January 8, 2003, 7:00 p.m., at Fairchild Funeral Home, 299 N. Federal Highway, Fort Lauderdale, Florida.***

***See Page \*\*\*\*\****

92. ITEM 84 REVISITED - COMMISSIONER GUNZBURGER

***ACTION: (Time-11:54 AM) Without objection, Commissioner Parrish, sponsor of item 84, agreed to***

*have the Planning Council staff research the following: 1) The provision that the Intercoastal waterway will stretch from bank to bank. 2) Submerged lands and public roadways should not be allowed to be counted for density. 3) If the Environmentally Sensitive Lands (ESL) designation is not feasible, to utilize Local Areas of Particular Concern (LAPC) categories as a designation. See Page \*\*\*\*\**

93. SCHEDULE WORKSHOP - RAC STUDY - COMMISSIONER GUNZBURGER

*ACTION: (Time-11:54 AM) Without objection, the Board directed staff to schedule a Commission workshop with appropriate county staff and the Planning Council staff on the RAC study when it is completed, prior to the item going before the County Commission for consideration. Until such time as a workshop is scheduled, commissioners were encouraged to meet with Ms. Susan Tramer, executive director, Broward County Planning Council, on an individual basis. See Page \*\*\*\*\**

94. LETTER FROM SENATOR GELLER - COMMISSIONER GRABER

*ACTION: (Time-12:04 PM) The Mayor, on behalf of the County Commission, will send a letter to Senator Steven Geller, informing him of the County's opposition to the local bill filed by the Fire Fighters union which transfers fire services at the Port Everglades and the Airport from Broward County to the Broward Sheriff's Office. See Page \*\*\*\*\**

95. SUPERVISOR OF ELECTION - REQUEST FOR UPDATE - COMMISSIONER GRABER

*ACTION: (Time-12:06 PM) The Mayor advised the Board that she met with the Supervisor of Elections, Miriam Oliphant; the President of the League of Cities, Gwyndolen-Clark Reed, and Hazelle Rogers, a member of the League of Cities Board of Directors. The discussion focused on the upcoming February and March 2003 elections. See Page \*\*\*\*\**

96. COUNTY COMMISSION LEGISLATIVE LIAISONS - MAYOR WASSERMAN- RUBIN

*ACTION: (Time-12:07 PM) Without objection, the Board accepted the recommendations for County Commissioner Liaison and Community outreach initiatives in 2002-2003. 1) Commissioner Scott - Legislative Liaison to the State. 2) Commissioner Eggelton - Legislative Liaison to Port Everglades and the Port Everglades Association. The Mayor will be co-liaison to these entities. 3) Commissioner Rodstrom - Legislative Liaison to the Airport and Airport/Airline Advisory Board. 4) Commissioner Graber - Legislative Liaison to the South Broward and North Broward Hospital Districts and Health Care Issues (Including private hospitals and the Broward County medical community). 5) Commissioner Jacobs - Legislative Liaison to the South Florida Water Management District and Water Control and Drainage Districts. 6) Commissioner Gunzburger - Legislative Liaison to all Non-profit agencies and their executive directors (Cultural Arts and Social Services) 7) Commissioner Lieberman - Legislative Liaison to the Federal government. 8) Commissioner Parrish - Legislative Liaison to the Broward County School Board, Courts, and Regional Mass Transit. 9) Mayor Wasserman-Rubin - International Trade representative and Co-Liaison to Port Everglades and the Port Everglades Association, and Constitutional Officers Liaison. Further, the Mayor requested that each Commissioner choose one week during session to travel to Tallahassee to assist Commissioner Scott, the Broward Delegation, staff and external lobbyists with legislative issues. Two items will be placed on future agendas. One item will be the Mayor's Report. The other item will be a Commission Liaison report. See Page \*\*\*\*\**

97. LOCATION OF COMMISSION GOAL SETTING WORKSHOP - MAYOR WASSERMAN-

RUBIN

***ACTION: (Time-12:11 PM) Mayor Wasserman-Rubin will locate a facility to hold the Commission Goal Setting workshop. See Page \*\*\*\*\****

98. MAYOR'S STAFF - CONTINUE TO USE PUBLIC INFORMATION STAFF AND ENTER INTO CONSULTANT AGREEMENT - MAYOR WASSERMAN-RUBIN

***ACTION: (Time-12:17 PM) Without objection, the Board gave its permission for the Mayor to continue using the Public Information staff and to enter into a consultant agreement with Ms. Celine Bruce for the remainder of the mayoral term.***

99. APPOINT TO SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER RODSTROM - MAYOR WASSERMAN-RUBIN

***ACTION: (Time-12:21 PM) Without objection, the Board appointed Commissioner Rodstrom to serve on the Information Technology Process Services Selection/Negotiation Committee under RLI #20020326-OIT-01.***

***See Page \*\*\*\*\****

100. PERMISSION TO TRAVEL - MAYOR WASSERMAN-RUBIN

***ACTION: (Time-12:21 PM) Without objection, the Board gave its permission for the Mayor to travel to the Dominican Republic in late January as the Liaison to the International Trade Community, the second ranked international trading partner with Florida. Mayor Wasserman-Rubin will meet with the President of the country. See Page \*\*\*\*\****

101. PERMISSION TO TRAVEL - INVITATION BY GOVERNOR - STATE OF FLORIDA TRADING MISSION - MAYOR WASSERMAN-RUBIN

***ACTION: (Time-12:21 PM) Without objection, the Board gave its permission for the Mayor to travel to Spain in late February. The travel will benefit the State and the county. See Page \*\*\*\*\****

102. INFORMATIONAL - ECONOMIC DEVELOPMENT - NATIONAL PARENT TEACHERS ASSOCIATION ANNUAL CONVENTION - SEPTEMBER 2009 - MAYOR WASSERMAN-RUBIN

***ACTION: (Time-12:23 PM) No Board action was necessary.***

***See Page \*\*\*\*\****

103. INFORMATIONAL - NATIONAL WOMEN'S POLITICAL CAUCUS BI-ANNUAL NATIONAL CONVENTION - WASHINGTON, D.C. - DIVERSITY WILL BE THE TOPIC OF DISCUSSION

***ACTION: (Time-12:24 PM) No Board action was necessary.***

***See Page \*\*\*\*\****

104. VICE MAYOR VARSALLONE - WISHING COMMISSION A HAPPY NEW YEAR

***ACTION: (Time-12:24 PM) Vice Mayor Varsallone, City of Margate, urged the Mayor to visit the municipalities during her mayoral term.***

***See Page \*\*\*\*\****

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**MEETING/WORKSHOP REMINDER**

**SELECTION/NEGOTIATION COMMITTEE**

**JANITORIAL SERVICES AT**

**FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT**

**RLI No. 2002116-0-AV-01**

Tuesday, January 7<sup>th</sup> at 9:00 AM, in Room 430

**SELECTION/NEGOTIATION COMMITTEE**

**PARKS GO BONDS UNDERWRITER**

**RLI No. 20020829-0-FA-GO**

Tuesday, January 7<sup>th</sup> at 2:00 PM, in Room 430

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