

MEETING OF JANUARY 8, 2002

(The meeting convened at 10:00 a.m. and adjourned at 11:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Clerk of the Court Howard Forman. Former Broward County Commissioner, Hallandale Beach City Commissioner and State Senator.

MOMENT OF SILENCE In memory of the following civic activists/community leaders: David Thomas of Wendy's, Mutelyn Augusta Dorsett, wife of Thomas Dorsett, Sylvia Goldenberg, Ethel Lichtenstein, Gilbert B. Stein, former Mayor of the City of Hallandale Beach; Ira Subin and James Maultsby, former Assistant County Administrator.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Patrick Hanrahan to the Elderly and Veteran Services Division Advisory Board in the category of law enforcement. (Commissioner Parrish)

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPROVE appointment of Cliff Berry, II to the Marine Advisory Committee. (Commissioner Parrish)

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO APPROVE reappointment of Bill Rettinger to the Public Safety Coordinating Council. (Commissioner Parrish)

ACTION: (Time-10:08 AM) Approved.

D. MOTION TO APPOINT Joel Kopelman to the Broward Regional Emergency Medical Services Council. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:08 AM) Approved.

E. MOTION TO APPOINT Humberto Vargas to the Multi-Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:08 AM) Approved.

F. MOTION TO APPOINT Lawrence Gray Stuart to the Broward County Bicycle Advisory Board. (Commissioner Jacobs)

ACTION: (Time-10:08 AM) Approved.

G. MOTION TO APPOINT Frank Pumilia to the Historical Commission. (Commissioner Lieberman)

ACTION: (Time-10:08 AM) Approved.

H. MOTION TO APPOINT Shirley Blank to the Broward Beautiful Committee. (Commissioner Lieberman)

ACTION: (Time-10:08 AM) Approved.

I. MOTION TO APPROVE appointment of Violet Nikolici to the Health Facilities Authority. (Commissioner Gunzburger)

ACTION: (Time-10:08 AM) Approved.

J. MOTION TO APPOINT Frank Hyppolite to the Multi-Ethnic Advisory Board. (Commissioner Lieberman)

ACTION: (Time-10:08 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO TERMINATE rental car concession and lease at the Fort Lauderdale- Hollywood International Airport between Broward County, Florida and ARC Holdings Group, LLC, d/b/a/ Exotic Car Rentals (“Agreement”), due to defaults and authorize the Director of Aviation to send written notice of termination pursuant to Section 16, “Default and Remedies,” and authorize the Director of Aviation and the Office of County Attorney to take all necessary actions in connection with such termination, including collection of all amounts due under the agreement, eviction proceedings, and all legal and other proceedings deemed necessary.

ACTION: (Time-10:08 AM) Deferred to Tuesday, January 22, 2002, with anticipation of receipt of full payment from ARC Holdings Group, LLC (“ARC”).

3. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Carlentine and/or Frances L. Singletary, for T-Hangar Unit No. 14 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

4. A. MOTION TO RATIFY Cooperative Agreement between the Department of Transportation, Transportation Security Administration (“TSA”) and Broward County Aviation Department (“Cooperative Agreement”) for participation in the Explosives Detection Canine Team Program, at no cost to the County, which Cooperative Agreement was signed by the County Administrator on behalf of the County on December 16, 2001.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPROVE fourth amendment to agreement between Broward County and the Sheriff of Broward County for Law Enforcement Services at the Fort Lauderdale-Hollywood International Airport providing for participation in the TSA’s Explosives Detection Canine Team Program, with no increase in contract cost, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE developer's agreement between Broward County and Rock Lake, Inc., a State of Florida Corporation, providing for utilities installation, by the developer, located within north Blount Road Extension and about 600 feet south of Sample Road, Pompano Beach, Broward County, Florida, with an estimated cost to the developer of \$180,137.50, AT NO COST TO BROWARD COUNTY, and will furnish water and wastewater services, and authorize the Chair and Clerk to execute same. BCOES Project No. 2030.

ACTION: (Time-10:08 AM) Approved.

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE interlocal agreement for billing and collection of wastewater, stormwater, and waste collection and disposal charges (City charges) between the City of Hollywood, Florida and Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

7. MOTION TO ADOPT Resolution 2002-1 authorizing the conveyance by Quit Claim Deed, of various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592; these particular properties are in the cities of the City of Pompano Beach, the City of Dania Beach and the City of Oakland Park; authorize the Chair and Clerk to execute Deed; and authorize acceptance and recordation of same. **(Commission Districts 2 and 9)**

ACTION: (Time-10:08 AM) Approved.

8. MOTION TO APPROVE Contract for Sale and Purchase executed by Goodwill Industries of Broward County, Inc. in the amount of \$27,500 (\$5.53 per square foot) for the Pompano Beach Neighborhood Transit Center (S/W corner of Dixie Highway/Hammondville Road) comprised of approximately 4,969 square feet. Mass Transit authorizes Real Property Section to acquire this property using Mass Transit funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed. **(Commission District 9)**

ACTION: (Time-10:08 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO APPROVE agreement for Trafficways Illumination between Broward County and the City of Sunrise for Pine Island Road, from Oakland Park Boulevard to Commercial Boulevard, estimated to cost \$335,000; Road Project No. 5121, and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 5).**

ACTION: (Time-10:08 AM) Approved.

10. MOTION TO ADOPT Resolution 2002-2 accepting a Road Easement, at a nominal cost of \$10.00 to the County, executed by City of Fort Lauderdale for right-of-way for NW 62nd Street at NW 15th Avenue. **(Commission District 9)**

ACTION: (Time-10:08 AM) Approved.

11. MOTION TO RATIFY joint participation agreement (JPA) between Broward County and Florida Department of Transportation (FDOT) for construction of the Intelligent Transportation System (ITS) Operations Facility project in the amount of \$3,949,187 from 3150-127-7480-6500 to pay for County's 50 % share of construction portion of the project, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. MOTION TO APPROVE and execute the agreement between Broward County and Stifel, Nicolaus & Company Inc. (Hanifen Imhoff Division) to provide financial advisory services for the issuance of the proposed Parks and Open Space General Obligation Bonds.

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Correction in Summary Explanation/Background: S/NC member Commissioner Gunzburger should be changed to Commissioner Wasserman-Rubin.)

13. MOTION TO ADOPT Resolution 2002-3 of the Board of County Commissioners of Broward County, Florida approving the issuance of (1) not to exceed \$15,000,000 in the aggregate principal amount of Educational Facilities Revenue Bonds, Series 2002A (Nova Southeastern University Project), and (2) not to exceed \$38,000,000 in the aggregate principal amount of Educational Facilities Revenue Bonds, Series 2002B (Nova Southeastern University Project), in each case by the Broward County Educational Facilities Authority, for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended; approving the minutes of the Public Hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and providing for an effective date.

ACTION: (Time-10:09 AM) Approved. See Page *****

ACCOUNTING DIVISION

14. MOTION TO APPROVE list of computer checks from August 1, 2001 through August 31, 2001 and September 1, 2001 through September 30, 2001.

ACTION: (Time-10:08 AM) Approved.

COUNTY RECORDS DIVISION

15. A. MOTION TO APPROVE the minutes of the 10:00 A.M. Board of Broward County Commission meetings of October 23, 2001; November 6, 2001; November 13, 2001; November 27, 2001; and December 4, 2001; and the minutes of 7:00 P.M. Public Hearings of October 23, 2001 and November 13, 2001.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

*ACTION: (Time-10:08 AM) Approved. See Page ******

PURCHASING DIVISION

For Aviation Department

16. MOTION TO APPROVE first amendment to agreement between Broward County and Ross & Baruzzini for Consultant Services for the Communications Center equipment to add design and construction administration of a closed circuit television system (CCTV) at the Fort Lauderdale-Hollywood International Airport, in the amount of \$116,957 increasing the total contract amount from \$228,000 to \$344,957 with no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

For Community Services Department

17. MOTION TO AWARD fixed contract to low bidder, Lobban Construction, Inc. for the construction of Crystal Lake Environmental Sensitive Land Park Site Improvements, Bid No. Q-7-01-169-CF in the amount of \$216,148 for the Parks and Recreation Division subject to receipt and acceptance of performance and payment guarantee, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (Time-10:08 AM) Approved.

For Department of Planning and Environmental Protection

18. MOTION TO APPROVE agreement between Broward County and Olsen Associates, Inc. for coastal engineering consultant services for the Port Everglades Inlet Sand Management Feasibility, Engineering and Design Study, RLI No. 022100- RB, in the amount of \$499,890 with a completion time of 18 months for the Department of Planning and Environmental Protection Division (DPEP); and authorize the Chair and Clerk to execute the same.

ACTION: (Time-10:08 AM) Approved.

For Public Works Department

19. MOTION TO AWARD open-end contract to low bidder, Foster Marine Contractors, Inc. for installation and repair services for water and sewer mains (Rebid), Bid No. L701182M1, in the estimated amount of \$1,355,800 for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Purchasing Director to

renew the contract for a one year-period. The initial contract period shall start upon receipt and acceptance of the insurance/performance and payment guarantee and shall terminate one year from that date.

ACTION: (Time-10:08 AM) Approved.

20. MOTION TO APPROVE increase in the change order allowance in the amount of \$179,182.23, from \$223,977.79, (5%) to \$403,160.02, (9%) of the original contract amount of \$4,479,555.77, for the construction of Douglas Road (Pembroke Road to Dade County Line), Contract No. H-3-99-041-CF, B.C.E.D. Project No. 5142, with Russell Engineering, Inc. for the Engineering Division. **(Commission District 8)**

ACTION: (Time-10:08 AM) Approved.

21. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates Inc., RLI No. 1010000-RB for consultant services for Sheridan Street improvement (NW 196th Avenue to NW 172nd Avenue) at a cost not to exceed \$700,897.02, and a contract time of 12 months, and authorize the Chair and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:08 AM) Approved.

22. MOTION TO APPROVE agreement between Broward County and Roepnack Corporation (RLI 020901-RB) for Managing General Contractor preconstruction services in the amount of \$108,500 with a contract time of 365 calendar days as Phase I of a two-phase project for the renovation to One University Drive Governmental Facility, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:08 AM) Approved.

REVENUE COLLECTION DIVISION

23. MOTION TO FILE report on all compromises of Tourist Development taxes and interest or penalties in excess of \$5,000 for Fiscal Year 2001 pursuant to County Ordinance No. 1999-01.

ACTION: (Time-10:08 AM) Approved.

24. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (Time-10:08 AM) Approved.

25. MOTION TO ADOPT three Resolutions 2002-4 thru 2002-6 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-10:08 AM) Approved.

26. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (Time-10:08 AM) Approved.

HUMAN SERVICES DEPARTMENT

27. MOTION TO APPROVE settlement agreement between Broward County, Davis Financial Corporation, and Kenny Davis and Michelle B. Davis, as guarantors, to recover \$96,510 paid to the Davis Financial Corporation under the HOME Investment Partnerships Program (HOME).
(Commission District 9)

ACTION: (Time-10:08 AM) Approved.

ACTION: (Time-10:17 AM) Reconsidered and approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

28. MOTION TO AUTHORIZE Office of the County Attorney to initiate legal action against Coastal Carting, Ltd. to collect unpaid penalties and costs and/or file claims for final judgement for environmental violations.

ACTION: (Time-10:08 AM) Approved.

29. MOTION TO APPROVE settlement agreements in the total amount of \$3,200 between Broward County and the listed respondents for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.
(Commission District 7)

ACTION: (Time-10:08 AM) Approved.

AIR QUALITY DIVISION

30. MOTION TO APPROVE reclassification of BPN No. 07743 Natural Resource Specialist II to Engineer III.

ACTION: (Time-10:08 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

31. 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 second year 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.

ACTION: (Time-10:08 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

32. MOTION TO ADOPT Resolution 2002-7 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 1, Chapter 2, Part II,

Departments establishing the Broward Emergency Management Agency, and removing Chapter 15, Part XV of the Safety and Emergencies Services Department; providing for inclusion in the Broward County Administrative Code; providing for an effective date; and providing for the County Administrator to consult with the Commission Chair and/or Vice-Chair before a full- scale activation of the Emergency Operations Center.

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: correction of wording in Resolution, section 1.19.72, D.: Strike Out: "endeavor to communicate" Replace with: "consult.") See Page *****

ACTION: (Time-10:10 AM) Reconsidered and approved, as amended. (Page 03, Line 13 Strike nothing and insert the following sentence: "The County Administrator shall also attempt to contact the Broward County Sheriff, the Chief Judge of the Seventeenth Judicial Circuit, and the Superintendent of the School Board of Broward County.") See Page *****

33. MOTION TO ADOPT Resolution 2002-8 of the Board of County Commissioners relating to emergency management; providing for the adoption of the 2002 Broward County Comprehensive Emergency Operations Plan (CEOP); providing for severability; and providing for an effective date.

ACTION: (Time-10:08 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

34. A. MOTION TO ACCEPT report from the Emergency Medical Services (EMS) Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of State EMS Trust Fund Monies for Fiscal Year 2002.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPROVE grant application to the State of Florida, Department of Health, Bureau of Emergency Services in the amount of \$362,027 (\$322,521 from 2002 EMS Trust Fund award monies and \$39,506 from earned interest and completed project balances) for improving and expanding prehospital emergency medical services in Broward County from date of execution through September 30, 2002; and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required.

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO ADOPT Resolution 2002-9 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida, Department of Health, Bureau of Emergency Medical Services; providing certification relating to use of grant monies; and providing for an effective date.

ACTION: (Time-10:08 AM) Approved.

D. MOTION TO APPROVE request for county grant distribution (advance payment).

ACTION: (Time-10:08 AM) Approved.

OFFICE OF BUDGET SERVICES

35. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-10 within the General Fund for the Clerk of Courts in the amount of \$223,684 for the reorganization of the viewing and copying areas for the Circuit Civil case files.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO INCREASE the Personnel Cap within the General Fund for the Clerk of Courts by five positions for staffing the more secure and customer- friendly Circuit Civil file review and copying areas.

ACTION: (Time-10:08 AM) Approved.

36. A. MOTION TO ADOPT budget Resolution 2002-11 within the General Fund transferring \$412,500 from a reserve for the Clerk of Courts to fund the implementation of a 40-hour workweek.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 2002-12 within the General Fund for the Clerk of Courts in the amount of \$412,500 for the purpose of implementing a 40-hour workweek.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

37. MOTION TO AMEND Administrative Code to remove the requirement to submit an Economic Development Policy Plan for Board review and approval as required by Resolution No. 1997-0954 which amended Chapter 13, Part IV, of the Broward County Administrative Code, relating to the coordination, preparation, and distribution of the Economic Development Policy Plan by the Office of Economic Development.

ACTION: (Time-10:09 AM) Deferred for up to two (2 weeks) for further review.

See Page *****

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 2002-13 directing the County Administrator to publish Notice of Public Hearings to be held January 22, 2002 and February 12, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, respectively, to consider a second amendment to the lease and operating agreement between Broward County and King Ocean Service De Venezuela, S.A.

ACTION: (Time-10:08 AM) Approved.

39. MOTION TO ADOPT Resolution 2002-14 directing the County Administrator to publish a Notice of Public Hearing to be held January 22, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an amendment to the Tugboat and Towing Services Franchise Agreement of Seabulk International, Inc., d/b/a Port Everglades Towing at Port Everglades.

ACTION: (Time-10:08 AM) Approved.

40. MOTION TO ADOPT Resolution 2002-15 directing the County Administrator to publish a Notice

of Public Hearing to be held January 22, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of State Street Shipping Agency, Inc. d/b/a Strachan Shipping Agency to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (Time-10:08 AM) Approved.

41. MOTION TO ADOPT Resolution 2002-16 directing the County Administrator to publish a Notice of Public Hearing to be held January 22, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of Universal Maritime Service Corp. to provide cargo handler services for a ten-year term at Port Everglades.

ACTION: (Time-10:08 AM) Approved.

42. MOTION TO ADOPT Resolution 2002-17 directing the County Administrator to publish a Notice of Public Hearing to be held January 22, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of Universal Maritime Service Corp. to provide stevedore services for a ten-year term at Port Everglades.

ACTION: (Time-10:08 AM) Approved.

43. MOTION TO ADOPT Resolution 2002-18 scheduling a Public Hearing date of January 22, 2002 at 2:00 p.m. in Room 422 at the Broward County Governmental Center, to amend Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges, Fort Lauderdale-Hollywood International Airport," to modify the security charge provisions to add a charge for Fingerprint- Based Criminal History Records Checks; providing for inclusion in the Administrative Code; providing for severability; and providing for an effective date.

ACTION: (Time-10:08 AM) Approved.

44. MOTION TO ADOPT Resolution 2002-19 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 22, 2002 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, RELATING TO THE IMMOBILIZATION OF MOTOR VEHICLES; AMENDING CHAPTER 20, ARTICLE VII, DIVISION 2 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "TOWING OF MOTOR VEHICLES"; AMENDING SECTION 8½-16(b) ENTITLED "VIOLATIONS OF TOWING COMPANY LICENSING AND REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

45. MOTION TO ADOPT Resolution 2002-20 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 22, 2002 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 18, BROWARD COUNTY CODE, ARTICLE VII, ENTITLED BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND BY AMENDING SECTIONS 18-112 and 18-112.2, TO APPROPRIATE FUNDING FOR HOMELESS ASSISTANCE PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

46. MOTION TO ADOPT Resolution 2002-21 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 22, 2002, 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 BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE BROWARD ESTATES NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

47. A. MOTION TO ADOPT budget Resolution 2002-22 with the Convention Center Capital Fund 3280, in the amount of \$1,000,000 from reserve to the Greater Fort Lauderdale Convention & Visitors Bureau Fund 107, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-23 within the Greater Fort Lauderdale Convention & Visitors Bureau Fund in the amount of \$1,000,000 to Fund 107 Object 3403, to be used for advertising and promoting Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

COUNTY ATTORNEY

48. MOTION TO APPROVE settlement in the amount of \$167,500 including costs and attorney’s fees, of a lawsuit filed in Broward County Circuit Court, JULIET SICSIC, as Personal Representative of the Estate of ISABEL O. SICSIC, deceased, for the benefit of said Estate and the survivors, JULIET SICSIC, ISABELO. SICSIC, JR., a minor, and AUGUSTUS SICSIC, a minor, etc., et al. v. Broward County, Case No. 00-09397.21.

ACTION: (Time-10:08 AM) Approved.

COUNTY COMMISSION

49. MOTION TO FILE Resolution No. 01-265 of the City of Lauderdale Lakes enlisting Broward County and all municipalities in Broward County to create a coalition for the purpose of negotiating with cable television companies and obtaining better franchise agreements and service for their constituents. (Chair)

ACTION: (Time-10:08 AM) Approved.

50. MOTION TO FILE Resolution No. 2002-75 of the City of Pompano Beach, supporting the acquisition of Blocks 6 and 9 Hunters Manor with open space funding from the Safe Parks and Land Preservation Bond Program for the purpose of creating a neighborhood park. (Chair)

ACTION: (Time-10:08 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION: of plat entitled “Letarte Plat “ - **Commission District 7**, 083-MP-99.

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

52. DISCUSSION: of plat entitled “Lago Plantation “ - **Commission District 5**, 023-MP-01.

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

53. DISCUSSION: of plat entitled “Charleston Oaks” - **Commission District 5**, 061-MP-01.

ACTION: (Time-10:10 AM) Deferred for up to thirty-five (35) days to enable the Chair to meet with Town of Davie representatives with respect to the issue.

See Page *****

54. DISCUSSION: of plat entitled “Heron Bay Central “ - **Commission District 3**, 063-MP-01.

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

55. DISCUSSION: of plat entitled “Covenant Parcel Plat “ - **Commission District 5**, 071-MP-00.

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the

Development Review Report.

56. DISCUSSION: of plat entitled “U.I.R.T. -1 “ - **Commission District 4**, 031-MP-00.

ACTION: (Time-10:08 AM) Deferred to August 13, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

57. DISCUSSION: of plat entitled “First Union/Deerfield Beach” - **Commission District 2**, 038-MP-01.

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

58. DISCUSSION: of plat entitled “Elementary School “P” / Weston Park Plat” - **Commission District 8**, 068-MP-01.

ACTION: (Time-10:08 AM) Approved the plat, as amended, and subject to staff’s recommendations as outlined in the Development Review Report. Changed Staff Recommendation #4 from a dedication to an easement requirement.

59. DISCUSSION: of plat entitled “Fog-Harness Plat. “ - **Commission District 9**, 045-MP-00. (Deferred from August 14, 2001.)

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

60. DISCUSSION: of plat entitled “Edjeslan Plat” - **Commission District 4**, 056-MP-99. (Deferred from July 10, 2001.)

ACTION: (Time-10:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

61. DELEGATION: Jean Salem regarding request to amend the note on the Poe’s Plat - **Commission District 9**, 070-MP-95.

ACTION: (Time-10:08 AM) Approved subject to staff’s recommendations.

62. DELEGATION: Jim Kahn regarding request to amend the note on the Walnut Creek Replat No. 1 Plat - **Commission Districts 4 and 6**, 006-MP-99.

ACTION: (Time-10:08 AM) Approved subject to staff’s recommendations.

63. DELEGATION: Charles Putman regarding request to amend the note on the Seven Hills Multi-Center Plat - **Commission District 3**, 151-MP-89. (Deferred from December 4, 2001.)

ACTION: (Time-10:08 AM) Approved subject to staff’s recommendations.

64. DELEGATION: Jeff Barker regarding request to amend the note on the Emmanuel Baptist Church Plat - **Commission District 3**, 082-MP-98. (Deferred from December 4, 2001.)

ACTION: (Time-10:08 AM) Approved subject to staff’s recommendations.

65. DELEGATION: Robert Pasin regarding request to modify conditions of plat approval on the Emerald Springs Homes of Davie Plat - **Commission District 5**, 009-MP-90.

ACTION: (Time-10:08 AM) Approved subject to staff's recommendations.

66. MOTION TO ADOPT Resolution 2002-24 amending the Broward County Administrative Code by amending the Traffic Review and Impact Planning System (TRIPS) Status Report dated September 11, 2001.

ACTION: (Time-10:08 AM) Approved.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

67. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais informed the Board that there was nothing to report.

ACTION: (Time-10:21 AM) No Board action was taken.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

68. A. MOTION TO ADOPT Resolution 2002-25 of the Board of County Commissioners of Broward County, Florida, amending Section 37.61, Broward County Administrative Code, relating to the fee schedule for Animal Care and Regulation; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:22 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-26 of the Board of County Commissioners of Broward County, Florida, approving the contract shell agreement; authorizing the Director of the Animal Care and Regulation Division to execute the appropriate shell contract for each approved pet license tag sales agent for issuing pet license tags; providing for severability, and providing for an effective date.

ACTION: (Time-10:22 AM) Approved.

HUMAN SERVICES DEPARTMENT

69. MOTION TO SELECT candidates for gubernatorial appointment to the Children's Services Council of Broward County.

ACTION: (Time-10:23 AM) The Board will submit seven (7) candidates to the Governor for his selection of a gubernatorial appointment to the Children's Services Council of Broward County. See Page *****

COUNTY COMMISSION

70. MOTION TO DIRECT County Administrator to bring back a time frame and the financial feasibility of Broward County becoming an Elderly Ready Community. (Chair)

ACTION: (Time-10:22 AM) Approved. (Moved to the Consent Agenda.)

71. MOTION TO NOMINATE for reappointment, David H. Rush to the Performing Arts Center Authority. (Commissioner Parrish)

ACTION: (Time-10:08 AM) Approved. (Moved to the Consent Agenda.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

72. MOTION TO FILE Resolution No. 8333 of the City of Plantation, supporting Westside Regional Medical Center's Application to become a State approved Trauma Center. (Chair)

ACTION: (Time-10:08 AM) Approved. (Moved to the Consent Agenda.)

73. MOTION TO FILE Resolution No. 2002-84 of the City of Pompano Beach, supporting a local bill for annexation of the unincorporated territory known as the "Pompano Beach Highlands" and expressing the desire of the City to serve as the governing body of the unincorporated area; expressing the City's opposition to a local bill requiring a referendum in all the unincorporated territory north of Sample Road; and expressing support of annexation of the unincorporated area north of Sample Road, with the exception of the Pompano Beach Highlands, to the City of Deerfield Beach and annexation of the unincorporated area south of Sample Road to the City of Pompano Beach. (Chair)

ACTION: (Time-10:08 AM) Approved. (Moved to the Consent Agenda.)

74. A. MOTION TO ADD Medically Needy Program to the Broward County Legislative Platform. (Commissioner Lieberman)

ACTION: (Time-10:08 AM) Approved. (Moved to the Consent Agenda.)

B. MOTION TO DIRECT staff to add support for legislation that will encourage early detection of ocular diseases in children, such as Retinoblastoma, to the State Legislative Package. (The Chair)

ACTION: (Time-10:08 AM) Approved. (Moved to the Consent Agenda.)

75. MOTION TO RECONSIDER Item No. 68 from Agenda of December 11, 2001 (Voting Machine System). (Commissioner Graber)

ACTION: (Time-10:36 AM) The motion died do to a lack of a second. No Board action was taken. See Page *****

NON AGENDA

76. INTRODUCTION OF KIMBERLY MAROE - PUBLIC INFORMATION MANAGER FOR THE BROWARD COUNTY COMMISSION

ACTION: (Time-10:14 AM) The Chair gave a brief overview of Ms. Maroe's background. The Chair also introduced Mr. Todd LeDuc, formerly the Public Information Officer for the Broward County Fire Rescue Division. Mr. LeDuc will be working with Ms. Maroe to "brand" Broward County, making it the great entity that it is and to ensure that all good news about Broward County is disseminated. On behalf of the Board, the Chair welcomed Ms. Maroe to the Broward County family. Ms. Maroe and Mr. LeDuc will meet individually with each County Commissioner in the near future. See Page *****

77. PUBLIC SERVICE ANNOUNCEMENT - NICKI GROSSMAN

ACTION: (Time-10:16 AM) Ms. Nicki E. Grossman, President, Greater Fort Lauderdale Convention and Visitors Bureau, presented the new Public Service Announcement video showcasing Broward County as a vacation destination featuring Broward County resident and former Miami Dolphins Quarterback Mr. Dan Marino. Ms. Grossman thanked Mr. Marino for his services and the great job he did. The Chair, on behalf of the Board members, thanked Mr. Marino and commended Ms. Grossman on a job well done.

See Page *****

78. SDBE SYSTEM AND PROCEDURES FOR SELECTION/NEGOTIATION COMMITTEE MEETINGS - COMMISSIONER GRABER

ACTION: (Time-10:37 AM) No Board action was taken. See Page *****

79. CHANGE BROWARD COUNTY LOGO - COMMISSIONER JACOBS

ACTION: (Time-10:39 AM) The County Administrator was directed to explore and bring back to the Board a process for developing a new Broward County logo used countywide by all County Commission departments and divisions. Further, staff will provide a budget and transition plan to the Board.

See Page *****

80. CERTIFICATION - COMMUNITY HABITAT PROGRAM - NATIONAL WILDLIFE FEDERATION - COMMISSIONER JACOBS

ACTION: (Time-10:47 AM) The Board directed staff to assist Commissioner Jacobs in crafting the criteria and eventually setting a goal to certify as a Community Habitat designation in Broward County. See Page *****

81. REQUEST COUNTY ATTORNEY TO DRAFT AMENDMENT TO ORDINANCE - - BOARD ATTENDANCE POLICY - COMMISSIONER GUNZBURGER

*ACTION: (Time-10:49 AM) The Board directed the County Attorney to draft an amendment to the Ordinance relating to the board attendance policy; if four or more board meetings are missed within a one-year period, a board appointee shall be removed from their respective board. See Page ******

82. LEGISLATIVE ISSUE - OCULAR DISEASES - COMMISSIONER LIEBERMAN

*ACTION: (Time-10:50 AM) Staff was directed to ensure that item 74B included support for legislation that will encourage early detection of all ocular diseases. See Page ******

83. CURBING FRIVOLOUS LAWSUITS - FILING RULE 11 MOTIONS - THANKED COUNTY ATTORNEY EDWARD DION - COMMISSIONER LIEBERMAN

*ACTION: (Time-10:51 AM) No board action was taken. See Page ******

84. SCHEDULE TRI-COUNTY MEETINGS - COMMISSIONER LIEBERMAN

*ACTION: (Time-10:52 AM) The County Administrator was directed to vigorously pursue setting a date for a Tri-County meeting. See Page ******

85. INFORMATIONAL - ATTENDED EVERGLADES COALITION SESSION - COMMISSIONER WASSERMAN-RUBIN

*ACTION: (Time-10:54 AM) No Board action was taken. See Page ******

86. WORKFORCE ONE - EFFORTS TO FIND EMPLOYMENT FOR ALL DISLOCATED WORKERS - COMMISSIONER EGGELLETON

*ACTION: (Time-10:56 AM) The County Administrator was directed to contact Mr. Mason Jackson of Workforce One to explore the opportunity of placing informational bumper stickers on county vehicles that have a telephone number that employers can call to list job openings at the Workforce One central job database. See Page ******

87. INFORMATIONAL - U. S. COMMERCE SUBCOMMITTEE HEARING (1:30 PM) AT PORT EVERGLADES ADMINISTRATION BUILDING AUDITORIUM - WEDNESDAY, JANUARY 9, 2002 ACTIVITIES BEGIN AT 10:30 AM - THE CHAIR

*ACTION: (Time-11:00 AM) Any Commissioners wishing to attend must contact the Port Everglades Department. See Page ******

88. OPERATION ENDURING FREEDOM INITIATIVE - CARE PACKAGES TO KUWAIT - THE CHAIR

*ACTION: (Time-11:02 AM) The County Administrator advised that staff would organize a campaign to send care packages to Kuwait for Command Sergeant Major Clifford McGhee's troops. See Page ******

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