

## MEETING OF JANUARY 10, 2006

(The meeting convened at 10:00 a.m.; recessed at 12:40 p.m.; reconvened at 4:23 p.m. and adjourned at 6:33 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Supervisor of Elections Dr. Brenda C. Snipes.

### MOMENT OF SILENCE

In memory of Marine Sgt. Adam Cann, of the Town of Davie, who was killed by a suicide bomber, Thursday, January 5, 2006, in Ramadi, Iraq.

### CALL TO ORDER

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of I. Joseph Curtis to the Consumer Protection Board. (Commissioner Gunzburger)  
***ACTION: (T-10:08 AM) Approved.***
- B. MOTION TO APPROVE reappointment of Rachel H. Schonfield to the Commission on the Status of Women. (Commissioner Gunzburger)  
***ACTION: (T-10:08 AM) Approved.***
- C. MOTION TO APPROVE reappointment of Mario A. Ventura to the Health and Sanitary Control Board in the Citizen slot. (Commissioner Gunzburger)  
***ACTION: (T-10:08 AM) Approved.***

### AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2006-1 authorizing execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA), Financial Project No. 418428-1-94-01 in the amount of \$8,699,000 (State's share) to participate financially with the County in the design and construction of the terminal exit roads at Fort-Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.  
***ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)***



Icon indicates that the item is related to an established Commission Challenge Goal.

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

3. MOTION TO APPROVE agreement between Broward County and CH2M Hill, Inc., for consultant services for professional design, engineering and construction administration services for a lump sum amount of \$499,990; and an amount not to exceed \$10,000 for reimbursables; for a maximum lump sum amount of \$509,990; RLI No. 20041101-0-PORTCM-03, with a contract time of two years from the date of execution for the Cruise Terminal No. 4 expansion at Port Everglades; and authorize the Mayor and Clerk to execute same. ( Project No. 654902)

***ACTION: (T-10:08 AM) Approved with replacement page.***

4. MOTION TO APPROVE agreement between Broward County and Moss & Associates, LLC, for Managing General Contractor Preconstruction Services in the lump sum amount of \$160,000; RLI No. 20041101-0-PORTCM-04, and a contract time of 365 calendar days for the development of Cruise Terminal No. 4 expansion at Port Everglades; and authorize the Mayor and Clerk to execute same. (Project No. 654902)

***ACTION: (T-10:08 AM) Approved.***

5. MOTION TO APPROVE agreement between Broward County and Bermello, Ajamil & Partners, Inc., for consultant services for professional design, engineering and construction administration services in the lump sum amount of \$1,623,543 and reimbursables up to \$20,000; for a total contract amount of \$1,643,543 and a contract time of one year; and authorize the Contract Administrator to renew for two, one-year periods, for design and for construction administration of Cruise Terminal No. 27 and Berth 27 Pier Extension at Port Everglades, RLI No. 20041101-0-PORTCM-01; and authorize the Mayor and Clerk to execute same. (Project No. 675400)

***ACTION: (T-10:08 AM) Approved.***

6. MOTION TO APPROVE agreement between Broward County and Moss & Associates, LLC, for managing general contractor preconstruction services for the development of Cruise Terminal No. 27 and Berth No. 27 Pier Extension at Port Everglades in the not to exceed amount of \$299,900; RLI No. 20041101-0-PORTCM-02, with a contract time of 365 calendar days; and authorize the Contract Administrator to renew for one additional one-year period, and authorize the Mayor and Clerk to execute same. (Project No. 675400)

***ACTION: (T-10:08 AM) Approved.***

7. MOTION TO APPROVE agreement between Broward County and EAC Consulting, Inc., for consultant services for programming, preliminary design and engineering services for the construction of a new bridge over the Florida Power and Light Discharge Canal and possible construction of a new facility for the Florida Fish and Wildlife Commission at Port Everglades, in the maximum lump sum amount of \$125,986.98 and a contract time of 365 days, and authorize the Contract Administrator to renew for two one-year periods, RLI No. 20041122-0-PORTCM-01; and authorize the Mayor and Clerk to execute same. (Project No. 689600)

***ACTION: (T-10:08 AM) Approved.***

8. MOTION TO APPROVE agreement between Broward County and Moss & Associates, LLC, for managing general contractor preconstruction services for the construction of a new bridge over the Florida Power and Light Discharge Canal, and possible relocation of the Florida Fish and Wildlife Commission Facility in the lump sum amount of \$150,000; and a contract time of 365 calendar days; and authorize the Contract Administrator to renew for two, one-year terms, RLI No. 20041123-0-PORTCM-01; and authorize the Mayor and Clerk to execute same. (Project No. 689600) **(Commission Districts 4, 6)**

***ACTION: (T-10:21 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. (Refer to minutes for full discussion.)***

***ACTION: (T-4:23 PM) Approved, as amended, as reflected in the memorandum dated January 10, 2006, from Richard Brossard, Director, Public Works and Transportation Department, relating to Article 3.3 in the agreement. (Refer to minutes for full discussion.)***

9. MOTION TO APPROVE agreement between Broward County and Keith & Associates, Inc., RLI No. 20050114-0-EVEE-01, to provide professional surveying services to Water and Wastewater Services for a maximum not-to-exceed cost of \$400,000; and for a time period of 18 months; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 9070)

***ACTION: (T-10:08 AM) Approved.***

#### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

10. MOTION TO APPROVE agreement between Broward County and the City of Pompano Beach for Right-of-Way Beautification for that portion of the Copans Road right-of-way adjacent to the east 225 feet of Parcel A, of the "WLT PLAT," Plat Book 131, Page 34 of the Public Records of Broward County, Florida; at no cost to the County and effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***

## **REAL PROPERTY SECTION**

11. **MOTION TO APPROVE** Tenant Estoppel Agreement, and Subordination, Non-Disturbance and Attornment Agreement pursuant to Lease between Broward County (Tenant) and Parmenter Corporate Center, L.P., LLLP, successor in interest of One Corporate Center, L.P., (Landlord), premises located at 100 E. Broward Boulevard, Fort Lauderdale, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

12. **MOTION TO AUTHORIZE** County Attorney to commence eviction of National Advertising Company, d/b/a Viacom Outdoor (Tenant), pursuant to Tenant's rejection of a Notice of Termination of a lease, and demand that Tenant remove all of its fixtures and appurtenances and vacate and surrender the premises to Broward County (Landlord); authorize County Attorney's Office and Real Property Section to proceed with necessary measures to evict Tenant, remove Tenant's personal property from the premises and recover possession of the premises. **(Commission District 4)**

***ACTION: (T-10:08 AM) Approved.***

## **SEAPORT CONSTRUCTION AND PLANNING DIVISION**

13. **MOTION TO APPROVE** sixth amendment to the Feasibility Cost-Sharing Agreement between Broward County and the Army Corps of Engineers for the Port Everglades Harbor Feasibility Study, increasing the project cost by \$1,930,000 for a total Study cost not-to-exceed \$5,640,000; and increasing Broward County's contribution by \$965,000; from \$1,855,000 to \$2,820,000; and authorize the Mayor and Clerk to authorize same.

***ACTION: (T-10:08 AM) Approved.***

## **TRAFFIC ENGINEERING DIVISION**

14. A. **MOTION TO ADOPT** unanticipated revenue Resolution 2006-2 within County Transportation Trust Fund (1010-127-3310-R6948) for the Traffic Engineering Division in the amount of \$252,000; for funding operations and maintenance of the Transportation Management Center and to provide security services to the Traffic Engineering Division facility for the remainder of Fiscal Year 2006.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE Joint Participation Agreement between Broward County and the Florida Department of Transportation for a contract term of 99 years in the amount of \$16,916.66, for Fiscal Year 2006 with an annual increase of 5%, occurring each February to operate and maintain the Transportation Management Center at the Traffic Engineering Division, and an amount of \$14,583.33, per month from Fiscal Year 2006/2007 through 2009/2010 to provide building security, at no cost to the County; and authorize the Mayor and the Clerk to execute the same.

***ACTION: (T-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In Motion B, line 3, of the Agenda Item, please add the words "per month" after the amount \$16,916.66.)***

- C. MOTION TO APPROVE amended Joint Participation Agreement between Broward County with the State of Florida Department of Transportation (FDOT) offsetting \$405,366.72, owed by the County to FDOT as its share of final construction costs for the Transportation Management Center, against costs owed by FDOT for operating and maintenance expenses incurred by the County for the Transportation Management Center at the Traffic Engineering Division; and authorize the Mayor and the Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

### **WATER AND WASTEWATER SERVICES**

#### **WATER AND WASTEWATER ENGINEERING DIVISION**

15. MOTION TO APPROVE Change Order No. 16 to Contract P802207CF with Foster Marine Contractors for the construction of the Riverland Village Bid Package No. 3, for a decrease of \$1,170,665.85, from \$8,222,075.97, to \$7,051,410.12, and no change in contract time; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 11443) **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

16. MOTION TO AUTHORIZE execution of Agreement of Resignation, Appointment and Acceptance with The Bank of New York Trust Company, N.A.

***ACTION: (T-10:08 AM) Approved.***

17. MOTION TO ADOPT Resolution 2006-3 of the Board of County Commissioners of Broward County, Florida approving, pursuant to section 147(f) of the Internal Revenue Code of 1986, the issuance of not to exceed \$75,000,000 Miami-Dade County Industrial Development Authority Solid Waste Disposal Revenue Bonds (Waste Management, Inc Project), issued in one or more series for projects in various locations including Broward County, Florida; providing certain other matters in connection therewith; and providing an effective date.

***ACTION: (T-10:08 AM) Transferred to the Regular Agenda for the purpose of a Public Hearing.. (Refer to minutes for full discussion.)***

***ACTION: (T-11:52 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In Exhibit A of the Location of Project and Description of Project Line number 1 reads "13831" and should read: "3831." ) (Refer to minutes for full discussion.)***

### **ACCOUNTING DIVISION**

18. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2005.

***ACTION: (T-10:08 AM) Approved.***

19. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:08 AM) Approved.***

### **PURCHASING DIVISION**

For Community Services Department

20. MOTION TO APPROVE release of retainage and final payment in the amount of \$72,378.57, to Recreational Design & Construction, Inc. for C. B. Smith Park – RLI 111599-RB; Work Authorization 9. **(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

21. MOTION TO APPROVE release of retainage and final payment in the amount of \$42,377.79, to Suncoast Contracting Corporation for Riverland Woods Park, Contract No. H70201BSC. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

For Public Works and Transportation Department

22. A. MOTION TO APPROVE Termination for Convenience of Contract No. T403113CF issued to Miami Skyline Construction Company, for the conversion/remodel of an unused kitchen to a laundry facility located within the North Broward Detention Center. **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE release of retainage and final payment in the amount of \$119,224.24, to Miami Skyline Construction Company for the conversion/remodel of an unused kitchen to a laundry facility located within the North Broward Detention Center, Contract No. T403113CF. **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)***

23. A. MOTION TO APPROVE sole brand standardization for Ebara pumps for not more than five years from date of award for Water and Wastewater Services.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO AWARD open-end contract to low responsive, responsible bidder F. J. Nugent and Associates, Inc. for submersible pumps, purchase and service, Bid No. C605174B1, for a two-year contract in the estimated annual amount of \$652,589 for Water and Wastewater Services; and authorize the Purchasing Director to renew the contract for three, one-year periods for a total potential estimated contract amount of \$3,262,945. The initial contract shall begin on date of award and shall terminate two years from that date.

***ACTION: (T-10:08 AM) Approved.***

24. A. MOTION TO WAIVE as a technicality the requirement of Addendum No. 2 that Attachment "C", Form of Performance and Payment Bond, must be returned with the Invitation for Bid Form.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO AWARD open-end contract to single bidder, Severn Trent Environmental Services, Inc., for Water Meter Services (Group 1), Bid No. C205051B3, for an initial three-year contract in the estimated amount of \$1,580,886; and authorize the Purchasing Director to renew the contract for a two-year period for a total potential estimated contract amount of \$2,634,810 for Water and Wastewater Services, subject to receipt and acceptance of performance and payment guaranty. The initial contract shall begin on January 26, 2006 and shall terminate three years from that date.

***ACTION: (T-10:08 AM) Approved.***

25. MOTION TO AWARD open-end contract to low bidder, Champion Controls, Inc., a certified Small Business Enterprise, for duplex, triplex pump lift-station control panels and service (Re-Bid) (Groups 1 and 2), Bid No. C705227B2, in the estimated annual amount of \$303,500; which includes an estimated \$10,000 for parts on a "pass thru," for Water and Wastewater Services, and authorize the Purchasing Director to renew the contract for two, one-year periods for a total potential estimated contract amount of \$910,500. The initial contract shall begin on date of award and shall terminate one-year from that date.

***ACTION: (T-10:08 AM) Approved.***

26. MOTION TO APPROVE sole source standardization of Transdyn Controls, Inc. (Transdyn) for hardware and software support for the Superior Control and Data Acquisition (SCADA) system for Water and Wastewater Services.

***ACTION: (T-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Under requested action, first paragraph, correct name of system is "Supervisory" Control and Data Acquisition (SCADA), not "Superior.")***


### **RISK MANAGEMENT DIVISION**

27. MOTION TO APPROVE full and final settlement of claim NT102201 in the amount of \$500,000.

***ACTION: (T-10:33 AM) Deferred to Tuesday, January 24, 2006. (Refer to minutes for full discussion.)***

## HUMAN SERVICES DEPARTMENT

### CHILDREN'S SERVICES ADMINISTRATION DIVISION

-  28. A. MOTION TO APPROVE second grant renewal to Grant Agreement No. Q4504 between Broward County and the State of Florida, Department of Juvenile Justice in the amount of \$200,000 from January 1, 2006 through December 31, 2006, for the purpose of continuing the Broward Sheriff's Office, Leadership Academy program, and authorize the Mayor to execute same. The required in-kind match will be provided by the Broward Sheriff's Office.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE grant Amendment No. 2 to Grant Agreement No. Q4504 between Broward County and the State of Florida, Department of Juvenile Justice from January 1, 2006 through December 31, 2006, for the purpose of adding language to develop a press release and media coverage regarding the grant services, and authorize the Mayor to execute same. All other terms and conditions of the original agreement remain in full force and effect.

***ACTION: (T-10:08 AM) Approved.***

- C. MOTION TO ADOPT unanticipated revenue Resolution 2006-4 within the Human Services Department Fund 9732 024 1492, in the amount of \$200,000 for the purpose of continuing the Broward Sheriff's Office, Leadership Academy program.

***ACTION: (T-10:08 AM) Approved.***

### FAMILY SUCCESS ADMINISTRATION


29. A. MOTION TO APPROVE Amendment No. 2 to agreement No. 05EA-5K-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County increasing the amount by \$55,627; from \$1,928,170 to \$1,983,797 from April 1, 2005 to March 31, 2006, for the purpose of providing home energy assistance to low income households in Broward County; and authorize the Mayor and Clerk to execute same. This agreement requires no County match.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-5 in the Low Income Home Energy Assistance grant fund (7480) in the amount of \$55,627 for the purpose of assisting low income households in Broward County with utility payments. This agreement requires no County match.

***ACTION: (T-10:08 AM) Approved.***

### **HOUSING FINANCE AUTHORITY**

-  30. MOTION TO ADOPT Resolution 2006-6 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida not to exceed \$130,000,000 of its Single Family Mortgage Revenue Bonds and/or Single Family Mortgage Revenue Refunding Bonds; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Single Family Mortgage Revenue Bonds and/or Single Family Mortgage Revenue Refunding Bonds; approving the public hearing held in respect of such issuance; and providing an effective date.

***ACTION: (T-) Approved. (Refer to minutes for full discussion.)***

### **COMMUNITY SERVICES DEPARTMENT**

#### **PARKS AND RECREATION DIVISION**

31. MOTION TO APPROVE agreement between Broward County and Walters Zackria Associates, PLLC (RLI No. 20041109-0-PA-01) (Exhibit 2), for architectural/engineering consulting services on an as-needed basis for Broward County Parks and Recreation Division, providing maximum not-to-exceed compensation in the amount of \$3,000,000; a maximum not-to-exceed amount of \$300,000 for reimbursables, and a maximum not-to-exceed amount of \$75,000 for platting fees, for a cumulative maximum not-to-exceed total amount of \$3,375,000 for a three-year term, commencing upon execution by all parties; and authorizing the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: On Exhibit 1, Agreement Summary Sheet, correct section on M/WBE Participation matrix as follows: Under Certified Goal column, omit the breakout amounts of 18% and 7%, should only read "25%." Under Revised Goal column, rename Committed Goal and insert 25% for line total.)***

## ENVIRONMENTAL PROTECTION DEPARTMENT

### BIOLOGICAL RESOURCES DIVISION

32. MOTION TO ACCEPT Deed of Conservation Easement between Broward County and the City of Fort Lauderdale for Green Space Site 125 (GS-125); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

33. MOTION TO ACCEPT Deed of Conservation Easement between Broward County and the City of Coconut Creek for Conservation Land Site 460 (CL-460); and authorizing the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

### OFFICE OF MANAGEMENT AND BUDGET

34. MOTION TO ADOPT unanticipated revenue Resolution 2006-7 within the Law Enforcement Trust Fund in the amount of \$199,800 to supplement operational and investigative expenses for the BSO Domestic Interdiction Unit.

***ACTION: (T-10:08 AM) Approved.***

35. MOTION TO ADOPT unanticipated revenue Resolution 2006-8 within the Law Enforcement Trust Fund in the amount of \$158,537. These funds will be used as the match for seven FDLE Byrne Formula Grants.

***ACTION: (T-10:08 AM) Approved.***

36. MOTION TO ADOPT unanticipated revenue Resolution 2006-9 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$3,793,902 to increase the Fiscal Year 2006 BSO budget for Port related services to reflect the terms of the new agreement between the BSO and Port Everglades approved by the board December 13, 2005.

***ACTION: (T-10:34 AM) Approved. The security issue will be discussed at the Airport and Seaport Select Committee and at the Port and Airport Budget Committee for future review for the 2007 budget and potential budget amendments within the 2006 cycle. (Refer to minutes for full discussion.)***

37. MOTION TO ADOPT budget Resolution 2006-10 transferring within the E-911 Wireline Fund (0190) the amount of \$161,165 from reserve for the purpose of funding equipment, software, cabling and installation related to the addition of seven training stations for the Broward Sheriff's Office and a logging recorder for the City of Coral Springs.

**ACTION: (T-10:08 AM) Approved.**

**PORT EVERGLADES DEPARTMENT**

38. A. MOTION TO APPROVE authorization of the Interim Port Director to extend the vessel sanitary waste water removal services franchise of Cliff Berry, Inc to January 24, 2006,

**ACTION: (T-10:40 AM) Approved, as amended. (Scrivener's error - See County Administrator's memorandum: Motion A, last line, amend January 24, 2006 to read: "February 14, 2006," not January 24, 2006.)**

- B. MOTION TO ADOPT Resolution 2006-11 directing the County Administrator to publish a Notice of Public Hearing to be held January 24, 2006 at 2:00 PM, to consider an application to renew the non-exclusive franchise of Cliff Berry, Inc. to provide vessel sanitary waste water removal services for a one-year term at Port Everglades, unless sooner terminated in accordance with Chapter 32 of the Broward County Administrative Code; for reasons including those enumerated factors provided in Section 32.29 of the Broward County Administrative Code and where Franchisee or an officer, director, executive, partner, shareholder, employee or agent who is active in the management of Franchisee is found guilty or convicted of illegal conduct or activity (with or without an adjudication of guilt) as a result of a jury verdict, nonjury trial, entry of a plea of guilty or nolo contendere where the illegal conduct or activity (1) is considered to be a public entity crime as defined by Ch. 287, Florida Statutes, as amended, or (2) is customarily considered to be a "white collar crime" or theft related crime such as fraud, smuggling, embezzlement or misappropriation of funds, or (3) results in a felony conviction. The Resolution setting this Public Hearing was adopted on September 20, 2005 (Item 39). (Continued from October 11, 2005 – Item No. 1.)

**ACTION: (T-10:40 AM) Approved as, amended. The Public Hearing was continued to Tuesday, February 14, 2006 (not January 24, 2006). Prior to the Public Hearing, the Board directed the County Attorney to seek clarification of the last sentence in paragraph 8 of Exhibit 5, Reinstatement Letter, with respect to Mr. Berry's contact with customers in Port Everglades. Further, the County Attorney's Office**

*was directed to contact the State Attorney's Office regarding a Status Conference January 30<sup>th</sup> between the State Attorney's Office and the Defendants with respect to the case and to advise the Board if there is any additional information. (Refer to minutes for full discussion.)*

#### **GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU**

39. MOTION TO APPROVE agreement between Broward County and TNT Promotions, Inc. d/b/a Sharp Marketing for Marketing and Distribution of Broward County and Greater Fort Lauderdale Convention & Visitors Bureau Logo on Apparel and Merchandise at a cost to the County not to exceed \$200,000; and at a cost to the Greater Fort Lauderdale Convention & Visitors Bureau, not to exceed \$200,000 the first fiscal year. Each fiscal year thereafter, until termination of this agreement, the total maximum amount shall not exceed the amount specifically budgeted for this agreement as to the Bureau, and the amount specifically budgeted as to the County for promotional items contemplated by this agreement excluding the Bureau, with a three year term commencing at the signing of this agreement with three, one year options to renew; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

#### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

40. MOTION TO APPROVE Broward County Board of County Commissioners 2006 State Legislative program.

***ACTION: (T-10:48 AM) Approved, as amended. The Board directed staff to add to the 2006 Broward County Legislative Program its support for legislation to allow sales tax revenue generated as a result of hurricane preparedness and recovery to be diverted from general revenue into a dedicated source of funding to reduce the deficit of Citizen's Property Insurance Corporation and offset premium increases for policy holders. For clarification purposes, the appropriation of \$500,000 for repairs and renovations to the Northwest Federated Women's Club Building relates to Building 1. (Refer to minutes for full discussion.)***

#### **COUNTY AUDITOR**

41. A. MOTION TO FILE County Auditor's review of *Community Healthcare CenterOne Contract Compliance – Phase II* (CenterOne).

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-10:08 AM) Approved.***

## COUNTY ATTORNEY

42. MOTION TO REQUEST County Attorney's Office to obtain an Attorney General opinion interpreting Section 197.592(3), Florida Statutes (2005).

***ACTION: (T-10:08 AM) Approved.***

43. MOTION TO AUTHORIZE existing County-appointed hearing officers to provide hearing officer services for the Child Care Licensing and Enforcement Section on a temporary and as needed basis; authorizing the County Attorney to execute any necessary amendments to existing agreements on behalf of the Board of County Commissioners.

***ACTION: (T-10:08 AM) Approved.***

44. MOTION TO APPROVE Interlocal Agreement between Broward County and the Town of Davie for the monitoring of development activity and enforcement of permitted land uses in the Regional Activity Center land use designation.

***ACTION: (T-10:08 AM) Approved.***

## COUNTY COMMISSION

45. MOTION TO APPOINT Commissioner John E. Rodstrom, Jr., to the Downtown Fort Lauderdale Transportation Management Authority to replace Commissioner Kristin Jacobs. (Mayor Graber)

***ACTION: (T-10:08 AM) Approved.***

46. MOTION TO FILE City of Tamarac Resolution R2005-217 approving the City of Tamarac Legislative Agenda for the 2006 Legislative Session. (Mayor Graber)

***ACTION: (T-10:08 AM) Approved.***

47. MOTION TO FILE City of Weston Resolution No. 2005-174 supporting Alternative 1B and opposing Alternative 2A of the Interstate 595 Project Development and Environmental Study conducted by the Florida Department of Transportation. (Mayor Graber)

***ACTION: (T-10:08 AM) Approved.***

## COUNTY COMMISSION SELECT COMMITTEES

48. MOTION TO APPROVE standard operating rules of procedure for Commission Select Committee proceedings. (Mayor Graber)

***ACTION: (T-10:08 AM) Approved.***

49. MOTION TO DIRECT Select Committee for the Downtown Government Campus to review the issue of a location for a new office/warehouse facility for the Supervisor of Elections, and provide a recommendation to the Board of County Commissioners for a decision on this issue. (Mayor Graber)

***ACTION: (T-10:08 AM) Approved. (Refer to minutes for full discussion.)***

50. MOTION TO DIRECT Select Committee for the Downtown Government Campus to review the issue of the NE 6<sup>th</sup> Street/Sistrunk Boulevard Streetscape Enhancement Project and provide a recommendation to the Board of County Commissioners for a decision on this issue. (Mayor Graber)

***ACTION: (T-11:00 AM ) Approved. (Refer to minutes for full discussion.)***

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

51. MOTION TO DIRECT the County Administrator to publish notice of a Public Hearing to be held Tuesday, January 24, 2006, at 2:00 PM, in Room 422 of the Governmental Center, to consider the issuance of a renewal Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the cities of Plantation Fire Rescue and Margate Fire Rescue.

***ACTION: (T-10:08 AM) Approved.***

52. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 24, 2006, 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, RELATING TO THE PORT EVERGLADES DEPARTMENT, CREATING CHAPTER 2½ OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED, "SEAPORT OPERATIONS AND SECURITY," AND AMENDING CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE FINES FOR THE VIOLATION OF CHAPTER 2½; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:08 AM) Deferred for up to 45 days to allow the Select Committee on Airport/Seaport to review and provide recommendations back to the Board. (Refer to minutes for full discussion.)***

53. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January, 24, 2006, at 2:00 PM, in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING VOLUME TWO, CHAPTER 42, OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO ENSURE CONSISTENCY WITH CHAPTER 2½ OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:08 AM) Deferred for up to 45 days to allow the Select Committee on Airport/Seaport to review and provide recommendations back to the Board. (Refer to minutes for full discussion.)***

54. MOTION TO ADOPT Resolution 2006-12 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 24, 2006, 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 BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE BOULEVARD GARDENS NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:08 AM) Approved.***

55. MOTION TO ADOPT Resolution 2006-13 directing the County Administrator to publish Notices of Public Hearings to be held on January 24, 2006 and February 14, 2006, at 2:00 PM in Room 422 of the Governmental Center, to consider a lease agreement between Broward County and South Florida Petroleum Services, LLC, with an initial term of six years and options for two additional five year terms.

***ACTION: (T-11:26 AM) Approved. Prior to the Public Hearing, the Board directed the County Auditor to look at the benefit the County is receiving versus the cost the County is giving up in terms of rent and report back to the Board. (Refer to minutes for full discussion.)***

56. MOTION TO ADOPT Resolution 2006-14 directing the County Administrator to publish Notices of Public Hearings to be held on January 24, 2006 and February 14, 2006, at 2:00 PM in Room 422 of the Governmental Center to consider a Consent to Assignment and Transfer of Interest in Lease Agreement from Princess Cruise Inc., to and Assumption of Obligations by Princess Cruise Lines, Ltd. (Corp).

***ACTION: (T-10:08 AM) Approved.***

57. MOTION TO ADOPT Resolution 2006-15 directing the County Administrator to publish a Notice of Public Hearing to be held on February 14, 2006, at 2:00 PM in Room 422 of the Governmental Center to consider adoption of a Resolution amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to modify employees parking fees; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-10:08 AM) Approved.***

## **DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

### **BUILDING CODE SERVICES DIVISION**

58. MOTION TO APPROVE Interlocal Agreement for guaranteed partial services between Broward County and the City of Oakland Park to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

***ACTION: (T-10:08 AM) Approved.***


59. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Parkland authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City; services to be performed by the Broward County Building Code Services Division from the date of approval by the County Commission to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 1 and 3)**

***ACTION: (T-10:08 AM) Approved.***

60. MOTION TO APPROVE Interlocal Agreement for full service at Town Hall between Broward County and the Town of Southwest Ranches to provide Florida Building Code services to the Town from the date of approval by the County Commission to September 30, 2010; and authorize the Mayor and Clerk to execute same. **(Commission District 5 and 8)**

***ACTION: (T-10:08 AM) Approved.***

**PLANNING SERVICES DIVISION**

 61. A. MOTION TO APPROVE first amendment to the Interlocal Cooperation Agreement (ILA) by and between Broward County, the City of Coral Springs, and the Coral Springs Community Redevelopment Agency (CRA); and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 3)**

***ACTION: (T-10:17 AM) Approved. (Refer to minutes for full discussion.)***

B. MOTION TO ADOPT Budget Resolution 2006-16 transferring \$2,211,078 from the Redevelopment Projects Reserve account to a disbursement account, for the Downtown Coral Springs Phase I Project, in accordance with the approved amended Interlocal Cooperation Agreement (ILA) between Broward County, the City, and the Community Redevelopment Agency. **(Commission Districts 1 and 3)**

***ACTION: (T-10:17 AM) Approved. (Refer to minutes for full discussion.)***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

62. DISCUSSION: of plat entitled "J.J.J. Angilot" - **Commission District 2,** (104-MP-05).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

63. DISCUSSION: of plat entitled "Noor Plantation" - **Commission District 5**, (082-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

64. DISCUSSION: of plat entitled "Indian Oaks Estates" - **Commission District 5**, (004-UP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

65. DISCUSSION: of plat entitled "Pembroke Oaks (fka Pinnacle Oaks)" - **Commission District 8**, (050-MP-03).

***ACTION: (T-11:29 AM) Deferred to Tuesday, January 24, 2006. (Refer to minutes for full discussion.)***

66. DISCUSSION: of plat entitled "Village Walk" - **Commission District 8**, (054-MP-05).

***ACTION: (T-10:08 AM) Deferred to February 7, 2006 at the applicant's request.***

67. DELEGATION: Edward P. Ploski regarding request to amend the note on a portion of the Colonial Palms Nursing Center East Plat - **Commission District 2**, (031-UP-83).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

68. DELEGATION: Rose Ann Lovell regarding request to amend the note on the Googe Plat No. 1 - **Commission District 4**, (116-MP-84).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

69. DELEGATION: Richard Coker regarding request to amend the note on the Marina West Parcel A Plat - **Commission District 5**, (027-MP-83).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

70. DELEGATION: Rod A. Feiner regarding request to amend the note on the Exxon 4-5379 Plat - **Commission District 6**, (052-MP-88).

***ACTION: (T-10:08 AM) Deferred to August 15, 2006 or sooner, under Section 5-181(j) of the Land Development Code to study conformity to the Land Use Plan.***

71. DELEGATION: Gerald Knight regarding request to amend the note on the Beta Plat - **Commission District 7**, (056-MP-00).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

72. DELEGATION: Emile Farah regarding request to amend the note on the University Park Parcels 4, 5 and 6 Plat - **Commission District 8**, (131-CP-79).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

73. DELEGATION: Jim Hutchinson regarding request to amend the note on the Genco Corner Plat - **Commission District 9**, (184-MP-89)

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

74. DELEGATION: Jason Perry regarding request to amend the note on the Perry and Perry Properties Plat - **Commission District 9**, (095-MP-01).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

75. DELEGATION: Hoyt Holden regarding request to revise the non-vehicular access line on the Pembroke Pines City Center Plat - **Commission District 6**, (067-MP-03). (Deferred from November 15, 2005.)

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

76. DELEGATION: Michael D. Rose regarding request to amend the non-vehicular access line on the New River Center Plat - **Commission District 7**, (028-MP-90).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**PUBLIC HEARING**

**The Public Works and Transportation Department requests approval for this item to be continued to the February 14<sup>th</sup>, 2006 10:00 AM Meeting.**



- 77. **MOTION TO CONSIDER** contract for sale and purchase of Safe Parks and Land Preservation Bond Program Green Space Site GS-139 (1.246 acres, 54,297 square feet), unimproved vacant land located along the north shore of the North Fork of the New River, at NW 7<sup>th</sup> Street and Harris Terrace, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 7)**

***ACTION: (T-11:58 AM) Continued the Public Hearing to Tuesday, February 14, 2006, at 10:00 a.m.***

**END PUBLIC HEARING**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**



- 78. A. **MOTION TO DIRECT** the County Administrator to publish Notice of Public Hearing to be held at 10:00 A.M., Tuesday, February 21, 2006, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-26.2 (0.211 acres, 9,200 square feet), a residential duplex located at 2125 NE 33rd Avenue, Fort Lauderdale, Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 4)**

***ACTION: (T-11:58 AM) Approved.***

- B. **MOTION TO ACKNOWLEDGE** to Broward County Board of County Commissioners that Real Property Section intends to present for consideration on or after February 21, 2006, a contract for sale and purchase for acquisition of Open Space Site OS-26.2 for a total purchase price of \$595,000. **(Commission District 4)**

***ACTION: (T-11:58 AM) Approved.***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Aviation Department

79. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide professional design services for In-Line Baggage Screening Facilities at Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20051014-0-AV-01.

***ACTION: (T-11:58) Approved the following to serve on the Selection Committee: Vice Mayor Eggelletion, Commissioners Gunzburger, Jacobs, Lieberman, Rodstrom, Wasserman-Rubin, and Wexler; Director, Aviation Department (Chair); Director, Public Works and Transportation Department; and Port Director, Port Everglades. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the Aviation Department.***

80. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide professional design services for Airfield Modifications at Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20051018-0-AV-01.

***ACTION: (T-11:59 AM) Approved the following to serve on the Selection Committee: Vice Mayor Eggelletion, Commissioners Lieberman, Rodstrom, and Wexler; Director, Aviation Department (Chair); Director, Public Works and Transportation Department, and Port Director, Port Everglades. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

81. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to assist the Aviation Department in providing professional engineering design and construction administration services for airfield ramp repairs and rehabilitation at Fort Lauderdale-Hollywood International Airport and approve Request for Letters of Interest (RLI) No. 20051013-0-AV-1.

***ACTION: (T-11:59 AM) Approved the following to serve on the Selection Committee: Vice Mayor Eggelletion, Commissioners Rodstrom and Wexler; Deputy Director, Broward County Aviation Department (Chair); Director, Engineering Division, Public Works and Transportation Department, and Director, Construction Management Division, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

For Finance and Administrative Services Department

82. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to redesign the software application of the Value Adjustment Board (VAB) to improve and extend the automation process of the VAB and approve Request for Letters of Interest (RLI) No. 20051107-0-CR-01.

***ACTION: (T-11:59 AM) Approved, as amended, the following to serve on the Selection Committee: Commissioner Lieberman; School Board Member Marty Rubinstein; Director, County Records Division, Finance & Administrative Services Department (Chair); Director, Customer Advocacy, Office of Information Technology, and Director, Pollution Prevention and Remediation Division, Environmental Protection Department. In addition, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

For Public Works and Transportation Department

83. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firms to provide Construction Services for general construction for a new airplane hangar for Mosquito Control and approve Request for Letters of Interest (RLI) No. 20050426-0-CM-01RE.

***ACTION: (T-12:00 PM) Approved the following to serve on the Selection Committee: Commissioner Wexler; Director, Construction Management Division (Chair); Director, Highway and Bridge Maintenance Division, and Assistant Director, Highway Construction and Engineering Division. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

***(Scrivener's error - See County Administrator's memorandum: Page 2 of the agenda, last line of the Summary/Explanation, please delete: "Presentations: March 30, 2006.")***

84. MOTION TO APPOINT Evaluation Committee to rank and to recommend the most qualified firm, to provide elevator/escalator maintenance and repair services for various locations, RFP No. EZ05380M1 for Facilities Maintenance Division.

***ACTION: (T-12:00 PM) Approved the following to serve on the Evaluation Committee: Commissioner Lieberman; Director, Facilities Maintenance Division (Chair); Chief Deputy Court Administrator, Court Administration, Director, Aviation Maintenance Division, and Director, Planning, Broward Sheriff's Office. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Refer to minutes for full discussion.)***

## **DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

### **PLANNING SERVICES DIVISION**

85. MOTION TO FIND application 05-CF-04 for the allocation of 2.77 acres of commercial flexibility in the Town of Davie compatible with adjacent uses, and that impacts upon public school facilities have been adequately considered (**Commission District 5**).

***ACTION: (T-12:01 PM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

86. A. MOTION TO WAIVE competitive selection provisions of Section 32.4(h), Broward County Administrative Code, for an initial long-term dockage and wharfage agreement with Imperial Majesty Cruise Line.

***ACTION: (T-12:02 PM) Approved.***

- B. MOTION TO AUTHORIZE Interim Port Director to negotiate a long-term dockage and wharfage agreement with Imperial Majesty Cruise Line and present the negotiated agreement to the Broward County Board of County Commissioners for approval.

***ACTION: (T-12:02 PM) Approved.***

## OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

87. A. MOTION TO DIRECT County Attorney to amend the Broward County Administrative Code to reflect that appointments to the Legal Aid Service of Broward County, Inc. are simultaneously appointed to the Coast to Coast Legal Aid of South Florida, Inc.

***ACTION: (T-12:03 PM) Approved.***

- B. MOTION TO ACCEPT nominations to appoint an “income eligible client member of the community” to the Legal Aid Service of Broward County and Coast to Coast Legal Aid of South Florida.

***ACTION: (T-12:03 PM) Approved.***

88. MOTION TO DISCUSS expenditure of \$5,000 payable to the Florida Association of Counties to fund additional lobbying services for Florida Charter Counties specifically for the purpose of opposing any legislation that would preempt existing or future Charter authority.

***ACTION: (T-12:03 PM) The Board approved the expenditure of \$5,000 payable to the Florida Association of Counties to fund additional lobbying services for Florida Charter Counties, specifically, for the purpose of opposing any legislation that would preempt existing or future Charter authority. (Refer to minutes for full discussion.)***

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

### REAL PROPERTY SECTION

89. MOTION TO AUTHORIZE Staff to proceed with conducting due diligence in evaluating potential site(s) for acquisition to construct an office/warehouse facility for the Supervisor of Elections. (Deferred from December 13, 2005 – Item No. 84)

***ACTION: (T-12:08 PM) No Board action was taken due to the approval of item 49 of this day’s meeting. (Refer to minutes for full discussion.)***

## COUNTY COMMISSION

90. MOTION TO DISCUSS use of the building at 1801 NW 64<sup>th</sup> Street, Fort Lauderdale, FL 33309. (Deferred from December 13, 2005 – Item No. 85) (Commissioner Rodstrom)

***ACTION: (T-12:08 PM) The Board directed staff to provide a memorandum outlining potential uses for the subject building. Staff will return before the Board within 30 days. (Refer to minutes for full discussion.)***

91. MOTION TO DIRECT County Attorney to research the feasibility of amending the Land Development Code to require developers and purchasers of new residential units within the airport's 65 LDN noise contour to sign a release stating that such purchasers will not request any noise mitigation reimbursement from the County. (Deferred from December 13, 2005 – Item No. 86) (Commissioner Rodstrom)

***ACTION: (T-12:17 PM) Approved. (Refer to minutes for full discussion.)***

92. MOTION TO DIRECT County Attorney to draft an amendment adding protection of the health, safety and welfare of the residents of Broward County to the Development Review Requirements set forth within Section 5-182 of the Land Development Code. (Deferred from December 13, 2005 – Item No. 87) (Commissioner Rodstrom)

***ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)***

93. MOTION FOR REHEARING Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the execution and delivery of an Interlocal Agreement with the Jacksonville Economic Development Commission (the "JEDC") relating to the issuance by the JEDC of its Special Facility Airport Revenue Bonds (Holland Sheltair Aviation Group Project), in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$43,000,000; such bonds to be issued for the purpose of providing funds to the JEDC to make a loan or loans to Sheltair Aviation Center, LLC to finance all or a part of the costs of the acquisition, construction, renovation, expansion, improvement and equipping of certain general aviation facilities at Fort Lauderdale–Hollywood International Airport, in Broward County, Florida; and providing an effective date. (This item was previously heard on December 13, 2005, Item No. 81) (Commissioner Rodstrom)

***ACTION: (T-12:19 PM) Withdrawn at the request of Commissioner Rodstrom. (Refer to minutes for full discussion.)***

94. MOTION TO AUTHORIZE staff to perform the due diligence necessary to determine if the acquisition of the Deerfield Beach Apartments located at 5390 NE 5 Terrace, Deerfield Beach, FL will assist with the creation and maintenance of attainable housing. The property is legally described as: 12-48-42 PT OF SW1/4 DESC'D AS,COMM AT NW COR OF NE1/4 OF SW1/4,S ALG W/L 55.13 TO POB,CONT S 457.87,ELY 431.10,S 66.13,E 233.00,N 549.13 ALG E/L,W 639.26 TO P/C,SW 39.40 TO POB,LESS 20 FT X 66.13 FT STRIP DESC'D IN OR 9227/114 & INC'D IN PB 133-20 B. (Commissioner Jacobs)

***ACTION: (T-12:19 PM) Approved. (Refer to minutes for full discussion.)***

95. COUNTY ADMINISTRATOR'S REPORT

***ACTION: (T-12:40 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

A. HURRICANE RECOVERY EFFORTS

***ACTION: (Time-5:53 PM) Due to the lateness of the hour, Interim County Administrator Bertha Henry, advised the Board that she will give a hurricane update at a future Commission meeting. (Refer to minutes for full discussion.)***

B. WIFI (WIRELESS FIDELITY) IN COUNTY GOVERNMENT

***ACTION: (Time-5:53 PM) Ms. Henry informed the Board about the launching of WIFI in parts of the Governmental Center as well as some areas in downtown Fort Lauderdale, which is a wireless internet connection available to the public and county employees. (Refer to minutes for full discussion.)***

96. COUNTY COMMISSION SELECT COMMITTEE REPORTS

***ACTION: (T-12:40 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (T-5:53 PM) No reports were filed.***

**MAYOR'S REPORT**

***ACTION: (T-12:40 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

A. **MARTIN LUTHER KING DAY**

***ACTION: (Time-5:45 PM) Mayor Graber briefly discussed the observance of Dr. Martin Luther King's birthday, which will be celebrated on January 16, 2006, and some of the events taking place in Broward County. (Refer to minutes for full discussion.)***

B. **URBAN SECURITY INITIATIVES**

***ACTION: (Time-5:45 PM) Mayor Graber briefly discussed that Broward County is now directly eligible for federal funding for the Urban Security Initiatives and thanked Congressman Shaw and our Congressional Delegation for their hard work on this issue. (Refer to minutes for full discussion.)***

C. **JEWISH HISTORY MONTH**

***ACTION: (Time-5:45 PM) Mayor Graber commented that January is Florida's Jewish History month and activities are scheduled at the Jewish Museum of Florida. (Refer to minutes for full discussion.)***

D. **DISCUSSION ON SCRIPPS**

***ACTION: (Time-5:45 PM) Mayor Graber discussed the benefits of Scripps and asked the Board for their comments. (Refer to minutes for full discussion.)***

## SUPPLEMENTAL AGENDA

### COUNTY COMMISSION

98. MOTION TO DISCUSS emergency funding in the amount of \$50,000-\$75,000 for Water Taxi, Inc. (Vice Mayor Eggelletion)

***ACTION: (T-12:40 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-4:24 PM) The Board approved a provisional payment to Water Taxi, Inc., of no more than \$75,000, in anticipation of the Management Services Agreement to be negotiated and developed by January 24, 2006. (Refer to minutes for full discussion.)***

### NON AGENDA

99. COUNTY ADMINISTRATOR INTERVIEWS – COMMISSIONER SCOTT

***ACTION: (Time-5:58 PM) The Board was concerned about the lack of diversity among the three candidates and agreed to postpone the upcoming County Administrator interviews and find out more information about the candidates and have the consultant reveal the names of other candidates who applied. The Board also agreed to reopen the search to find additional candidates. (Refer to minutes for full discussion.)***

100. DISSCUSSION ON LOBBYISTS – COMMISSIONER GUNZBURGER

***ACTION: (Time-6:12 PM) In the interest of time, Commissioner Gunzburger stated she will bring up the issue of dealing with lobbyists at the next meeting. (Refer to minutes for full discussion.)***

101. BROWARD DAYS IN TALLAHASSEE – COMMISSIONER GUNZBURGER

***ACTION: (Time-6:13 PM) With the discontinuance of Dade Days in Tallahassee, Commissioner Gunzburger questioned what Broward County plans to do with regard to Broward Days.***

***Pamela Madison, Director, Office of Public and Government Relations, responded that this Commission voted in support of Broward Days. There are some legal decisions that need to be made once the Legislature completes their rules. The Board requested the County Attorney look at those rules and see how they apply to Broward County and bring it back on January 24, 2006 or the first meeting in February. The Mayor also requested that Broward County not release any funds until this Board makes their decision.***

**Commissioner Gunzburger added she would like to have upcoming discussions on changing the culture here in Broward County and strengthening the ethics rules.**

**The Mayor added that when the Legislature passes a law like this, it is usually followed by a Glitch Bill, and requested that staff look for this Glitch Bill and make sure Broward County is protected. (Refer to minutes for full discussion.)**

102. MILLS MULTI-PURPOSE CENTER S/EC – COMMISSIONER RODSTROM

**ACTION: (Time-6:19 PM) Without objection, Commissioner Rodstrom was added to the Selection Evaluation Committee for construction of a new Edgar P. Mills Multi-Purpose Center, which was originally Item 76 of the December 13, 2005 BCC meeting. (Refer to minutes for full discussion.)**

103. MANAGEMENT AND EFFICIENCY STUDY COMMISSION – COMMISSIONER LIEBERMAN

**ACTION: (Time-6:20 PM) Commissioner Lieberman discussed the upcoming survey that Broward County employees will be receiving with their January 20, 2006 paychecks, which will allow employees to give meaningful feedback, while guaranteeing their participation to be anonymous. Interim County Administrator Bertha Henry stated that Administration is challenging management to ensure full participation by all employees. (Refer to minutes for full discussion.)**

104. REDUCTION OF INSURANCE PREMIUMS - COMMISSIONER LIEBERMAN

**ACTION: (Time-6:22 PM) Commissioner Lieberman's understanding was FM Global had some discussions with staff and presented a list to staff of improvements Broward County can make to reduce their insurance premiums, and requested the Interim County Administrator find out that information by January 24, 2006, and bring it back before this Board. (Refer to minutes for full discussion.)**

105. URBAN AREA SECURITY INITIATIVES – COMMISSIONER LIEBERMAN

**ACTION: (Time-6:24 PM) Commissioner Lieberman commented on how the Broward County Commission has supported regionalism and expressed frustration with Miami-Dade County. She thanked Congressman Shaw and Congressman Hastings for all their hard work and efforts to secure a separate Urban Area Security Initiatives designation. Mayor Graber thanked past mayors: Commissioners Wasserman-Rubin, Lieberman and Jacobs, and Sheriff Ken Jenne for all their work on this issue. (Refer to minutes for full discussion.)**

106. COUNTY ATTORNEY REVIEW – COMMISSIONER GUNZBURGER

**ACTION: (Time-6:29 PM) Commissioner Gunzburger mentioned that the six month review is due for Jeffrey Newton, the County Attorney, and mentioned that the evaluation forms are in draft form and can be used by the Board, if they so desire. Mayor Graber asked Mr. Acton, Director, Human Resources Department, to provide a copy to each Commissioner. (Refer to minutes for full discussion.)**

107. MEDICAL UPDATE ON KATHLEEN GOODEN – VICE MAYOR EGGELLETON

**ACTION: (Time-6:30 PM) Vice Mayor Eggelletion informed the Board that Ms. Gooden was moved today from Broward General Respiratory Unit to Memorial Hospital West in Pembroke Pines. She is still in a coma and our hopes and prayers are with her. (Refer to minutes for full discussion.)**

108. FIT FOR LIFE EVENT – MAYOR GRABER

**ACTION: (Time-6:32 PM) Mayor Graber announced that Hollywood’s YMCA is hosting a Fit for Life event on Sunday, January 22, 2006. It is a 5K race walk starting at 8:00 am. (Refer to minutes for full discussion.)**

109. FUND RAISING GALA FOR SCHOLARSHIPS – VICE MAYOR EGGELLETON

**ACTION: (Time-6:32 PM) Vice Mayor Eggelletion announced the fund raising gala for scholarships hosted by Broward County Black Elected Officials is taking place on February 6, 2006, at 7:00 pm at the Westin Diplomat and Spa in Hollywood. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**NEW WEST REGIONAL LIBRARY**

**(1<sup>st</sup> Amendment to James A. Cummings, Inc.)**

**RLI No. 041700-RB**

**Tuesday, January 10<sup>th</sup>, at 9:00 AM**

**Room 430, Governmental Center**

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