

## **ACTION AGENDA**

### **MEETING OF JANUARY 11, 2000**

(The meeting convened at 10:00 a.m. and adjourned at 12:10 p.m. and reconvened at 2:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

#### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Donna M. DeCunzo to the Parks and Recreation Advisory Board. Ms. DeCunzo will fill a vacant position.

***ACTION: (A-0238) Approved.***

B. MOTION TO APPOINT Joanne Fanizza to the Commission on the Status of Women. Ms. Fanizza will fill a vacant position.

***ACTION: (A-0238) Approved.***

C. MOTION TO APPOINT Chief Robert Madge to the Board of Rules and Appeals in the Fire Service Category. Chief Madge's term will expire December 31, 2003.

***ACTION: (A-0238) Approved.***

#### **AVIATION DEPARTMENT**

2. A. MOTION TO APPROVE Avigation Easement and Voluntary Sales Assistance Programs (Program) for eligible property owners in the City of Fort Lauderdale and the City of Dania Beach in accordance with the Federal Aviation Administration (FAA) approved Part 150 Noise Study Update for the Fort Lauderdale-Hollywood International Airport, and

***ACTION: (A-0238) Staff was directed to conduct a workshop with the residents of Edgewood. Subsequently, the County Commission will conduct a 5:30 p.m. public hearing. See Page 23.***

B. MOTION TO APPROVE contract for the sale and purchase of easement and easement deed forms, and

***ACTION: (A-0238) Staff was directed to conduct a workshop with the residents of Edgewood. Subsequently, the County Commission will conduct a 5:30 p.m. public hearing. See Page 23.***

C. MOTION TO AUTHORIZE County Administrator or his designee to take all administrative actions and execute all documents necessary to acquire the avigation easement, in accordance with A & B.

***ACTION: (A-0238) Staff was directed to conduct a workshop with the residents of Edgewood. Subsequently, the County Commission will conduct a 5:30 p.m. public hearing. See Page 23.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

3. MOTION TO FILE 1998-1999 Annual Report on all County-owned properties including those properties which are surplus inventory.

***ACTION: (A-0238) Approved.***

4. MOTION TO ACCEPT quit claim deed from The School Board of Broward County and authorize payment in the amount of \$1,100 for Hiatus Road Project 5143, Parcel 8 and 9; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; and authorize acceptance and recordation of quit claim deed executed October 19, 1999 by The School Board of Broward County, Florida.

***ACTION: (A-0238) Approved.***

5. MOTION TO APPROVE contract for sale and purchase executed by Expressway Land Group, Inc. in the amount of \$3,061 for the purchase of a sewer pipeline easement in connection with Office of Environmental Services South County Neighborhood Improvement Project, Phase III, Section 7, Parcel 3; Office of Environmental Services authorizes Real Property Section to acquire this property using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement.

***ACTION: (A-0238) Approved.***

## **OFFICE OF PROJECT MANAGEMENT**

### **& CONSTRUCTION**

#### **CONSTRUCTION MANAGEMENT DIVISION**

6. MOTION TO ADOPT budget Resolution 2000-21 transferring from the General Capital Outlay reserve the amount of \$144,000 for the renovation of the Health Department's Northwest Health Clinic's Heating, Ventilation and Air Conditioning (HVAC) Systems located at 624 NW 15<sup>th</sup> Way, Fort Lauderdale, Florida.

***ACTION: (A-0238) Approved.***

## **OFFICE OF TRANSPORTATION**

#### **STREETS AND HIGHWAYS DIVISION**

7. MOTION TO ADOPT unanticipated revenue Resolution 2000-22 within Streets and Highways Division's Capital Outlay Fund/Office of Transportation Special Road Projects (Fund 3110) for Streets and Highways in the amount of \$188,915 for purchase of road maintenance equipment.

***ACTION: (A-0238) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

8. MOTION TO FILE Arena Operating Company, Ltd. Financial Statements as of September 30, 1999, together with Report of Independent Certified Public Accountants.

***ACTION: (A-0238) Withdrawn for further staff review.***

## **PURCHASING DIVISION**

For Finance & Administration Department

9. MOTION TO NOTE FOR THE RECORD emergency procurement on an open-end basis to low responsive, responsible quoter, Laws Reporting, Inc. in the estimated amount of \$127,000 for Closed-Captioning/Transcription Services (Quotation Request No. J9CR1009) for the County Records Division for the period commencing October 1, 1999 and terminating September 30, 2000 with provision for two one-year renewal periods.

***ACTION: (A-0238) Approved.***

For Public Works Department

10. A. MOTION TO ADOPT budget Resolution 2000-23 transferring funds within the Engineering Capital Outlay Fund (3150) for the Engineering Division in the amount of \$90,000 in order to enable contract award for the Orange Drive at N-7 Canal Culvert (Engineering Project No. 5158).

***ACTION: (A-0238) Approved.***

B. MOTION TO AWARD fixed contract to the low bidder Freedom Pipeline Corporation for the construction of N-7 Culvert Canal Under Orange Drive, (Bid No. L399050FF) in the amount of \$267,643.00, for the Engineering Division, subject to receipt and acceptance of certificate of insurance and performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0238) Approved.***

For Safety & Emergency Services Department

11. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Emergency Medical Products, for Oxygen Masks/Cannulas (Bid No. GX99195B1) in the estimated amount of \$117,367.50, for Fire Rescue Division, and authorize the Purchasing Director to renew contract for a one-year period. The initial contract period shall begin on February 12, 2000 and shall terminate February 11, 2001.

***ACTION: (A-0238) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION**

12. MOTION TO ADOPT budget Resolution 2000-24 transferring \$382,219 within the General Fund from Children's Services Administration Division to the Parks and Recreation Division for Swim Central.

***ACTION: (A-0238) Approved.***

**ELDERLY AND VETERANS SERVICES DIVISION**

13. MOTION TO APPROVE first amendment to agreements between Broward County and Health Care Service Providers from July 1, 1999 to June 30, 2000 modifying the dollar amount for the purpose of allocating County dollars and ensuring continuity in the provision of homemaker, personal care and respite care services to the elderly, and authorize the Chair and Clerk to execute same. Funding for these services are provided through an agreement between Broward County and the Areawide Council on Aging of Broward County from July 1, 1999 to June 30, 2000. No additional County funds are required.

***ACTION: (A-0238) Approved.***

**COMMUNITY SERVICES DEPARTMENT**

**ANIMAL CARE AND REGULATION DIVISION**

14. MOTION TO ADOPT Resolution 2000-25 of the Board of County Commissioners of Broward County, Florida establishing a pilot program for six months (two cats for the price of one adoption fee of \$60) from date of execution through July 11, 2000.

***ACTION: (A-0238) Approved.***

15. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc., and Pet Supermarket Associates to provide adoption services at Pet Supermarket stores at no cost to the County from date of execution through September 30, 2001, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0238) Withdrawn for further staff review.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**AIR QUALITY DIVISION**

16. MOTION TO ADOPT Resolution 2000-26 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service, the vacant position of a Natural Resource Specialist II (BPN No. 07413), for the Department of Planning and Environmental Protection.

***ACTION: (A-0238) Approved.***

**WATER RESOURCE DIVISION**

17. MOTION TO ADOPT Resolution 2000-27 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service, the vacant position of Natural Resource Specialist II (BPN No. 07318) for the Department of Planning and Environmental Protection.

***ACTION: (A-0238) Approved.***

**PORT EVERGLADES DEPARTMENT**

18. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between

Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0238) Approved.***

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

***ACTION: (A-0238) Approved.***

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

20. MOTION TO ADOPT budget Resolution 2000-28 within the general fund in the amount of \$8,020,000 from the reserve for fund balance to fund a settlement agreement approved by the Board on January 4, 2000, Item 108.

***ACTION: (A-0238) Approved.***

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

21. MOTION TO ADOPT Resolution 2000-29 recommending that BarPoint.Com, Inc. be approved as a qualified applicant for participation in Broward County's Job Growth/Economic Incentives Program, specifically the Direct Cash/Job Creation Incentive Program, for the Fiscal Years 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County, subject to the condition that the City of Fort Lauderdale match the County's incentive.

***ACTION: (A-0238) Approved.***

22. MOTION TO ADOPT Resolution 2000-30 recommending that Royal Carribean Cruise Lines Ltd., (RCCL) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation Incentive Program, for the Fiscal Year 2000 through 2003 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0435) Approved, as amended. See Page 28.***

#### **COUNTY ATTORNEY**

23. MOTION TO AUTHORIZE the Chair to execute corrective quit claim deed from Broward County to The Cleveland Clinic.

***ACTION: (A-0238) Approved.***

24. MOTION TO AUTHORIZE the Chair and Clerk to execute, record and deliver the certificate of satisfaction for certain property executed by: Diallo B. C. Abdallah, for the purpose of posting appearance bond in the case of State of Florida v. Diallo B. C. Abdallah, 17<sup>th</sup> Circuit Case No. 83-9806CF.

***ACTION: (A-0238) Approved.***

25. MOTION TO ADOPT Resolution 2000-31 to authorize a referendum to be placed on the ballot for the Presidential Preference Primary to be held on March 14, 2000, throughout Broward County, Florida, on the question of whether the Charter of Broward County shall be revised as provided in House Bill 1559, as enacted by the Florida Legislature and codified in Chapter 99-464, Laws of Florida.

***ACTION: (A-0238) Approved.***

### **COUNTY COMMISSION**

26. MOTION TO FILE Resolution No. 99-12-3997 of the City Council of the City of North Lauderdale, Florida supporting an initiative of the Broward County Board of County Commissioners to appropriate one-cent (\$0.01) of the local option motor

fuel tax to fund public transportation; and providing for an effective date. (Chair)

***ACTION: (A-0238) Approved.***

27. MOTION TO FILE Resolution No. 99-210 of the City of Lauderdale Lakes, Florida authorizing a contribution to be made from contingency funds to the Princeville Hurricane Relief Fund; providing for budget transfers; providing for conditions; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0238) Approved.***

28. MOTION TO FILE Resolution No. 248-99 of the City of Dania Beach, Florida supporting the inclusion of the 5.37 acre tract of land abutting the City of Dania Beach at SE 5<sup>th</sup> Avenue and Sheridan Street and adjacent to West Lake at the southeast corner of Sheridan Street and 14<sup>th</sup> Avenue north into West Lake Park; providing for conflicts, further, providing an effective date. (Chair)

***ACTION: (A-0238) Approved.***

29. MOTION TO FILE Resolution No. R-99-379 of the Town of Davie, Florida authorizing the Mayor and Town Clerk to execute an interlocal agreement among Broward County, the Central Broward Water Control District, the City of Cooper City and the Town of Davie for drainage and water control studies; and providing for an effective date. (Chair)

***ACTION: (A-0238) Approved***

30. MOTION TO FILE Resolution No. 2000-74 of the City Commission of the City of Pompano Beach, Florida supporting a proposed local delegation special act prohibiting the sale, offer, loan, possession or display for sale, transfer or acquisition of any assault weapons within Broward County, Florida; directing the City Clerk to transmit a copy of this resolution to other interested cities and governmental agencies within Broward County; providing an effective date. (Chair)

***ACTION: (A-0238) Approved.***

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

31. MOTION TO ADOPT Resolution 2000-32 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING, CHAPTER 10, ARTICLE V, SECTIONS 10-111 THROUGH 10-114, OF THE BROWARD COUNTY CODE; RELATING TO GAIN-TIME FOR COUNTY PRISONERS; PROVIDING FOR COMMUTATION OF TIME FOR GOOD CONDUCT; PROVIDING FOR COMMUTATION OF TIME FOR MERITORIOUS CONDUCT OR EXCEPTIONAL INDUSTRY; PROVIDING FOR FORFEITURE OF GAIN-TIME AND EXTRA GAIN-TIME; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0238) Approved.***

32. MOTION TO ADOPT Resolution 2000-33 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES ENTITLED "CODE ENFORCEMENT," ARTICLE II, "ALTERNATE CODE ENFORCEMENT PROCEDURE," AMENDING SECTION 8½-8, "ALTERNATE CODE ENFORCEMENT PROCEDURE," TO PROVIDE FOR THE ISSUANCE OF NOTICES TO APPEAR FOR VIOLATIONS OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 8½-9, "DEFINITIONS," SETTING FORTH THE DEFINITIONS OF TERMS; AMENDING SECTION 8½-10, "ENFORCEMENT PROCEDURES," SETTING FORTH THE PROCEDURES FOR ENFORCEMENT OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0238) Approved***

33. A. MOTION TO WAIVE public hearing after 5:00 p.m. for a proposed ordinance changing permitted uses, as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-0238) Approved.***

B. MOTION TO ADOPT Resolution setting two public hearings on Tuesday, February 22, 2000 at 2:00 p.m. and Tuesday, March 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE VI, "SIGNS," AMENDING SECTION 39-52 TO ADD NONCONFORMING BILLBOARD SIGNS TO THE LIST OF PROHIBITED SIGNS; AMENDING SECTION 39-53, "NONCONFORMING SIGNS" TO PROVIDE FOR THE REMOVAL OF NONCONFORMING BILLBOARD SIGNS WITHIN CERTAIN TIME FRAMES; AMENDING SECTION 39-58, "PERMITTED PERMANENT SIGNS" TO PROHIBIT NEW NONCONFORMING BILLBOARD SIGNS

AND TO PROVIDE FOR EXISTING BILLBOARD SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

*ACTION: (A-0238) Deferred for 60 days for further study. See Page 32.*

**REGULAR AGENDA**

34. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

*ACTION: (A-2433) No Board action was necessary.*

\*\*\*\*\*  
\*

\*\*\*\*\*  
\*

**QUASI-JUDICIAL HEARING**

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

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

35. **DISCUSSION:** of plat entitled "Sessoms Plat" - District 5, (081-MP-97). (Deferred from June 15, 1999, Item 31)

*ACTION: (A-2443) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page 62.*

**END OF QUASI-JUDICIAL HEARING**

\*\*\*\*\*  
\*\*\*\*\*  
\*\*

36. DELEGATION: Mr. Darrick Green, Assistant to the City Manager, and Mr. Jeff Rink, Assistant to the City Manager, of the City of Deerfield Beach, regarding a request for a waiver of deadline for submission of a grant application for Fiscal Year 2001 to the Community Arts and Education Program.

*ACTION: (A-2502) Approved.*

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

37. A. MOTION TO APPROVE development and implementation of the “Strategic Testing And Recruitment” (STAR) Project to “re-invent” the recruitment, testing and selection processes in Broward County as described in Exhibit 1.

*ACTION: (A-2511) Approved. See Page 64.*

B. MOTION TO APPROVE Phase One Project Budget (i.e. \$166,000) and staffing requirements (i.e. four positions) set forth in Exhibit 3, with project funding coming from an account for program innovation established by the County Administrator, already included in the Fiscal Year 2000 Capital Budget.

*ACTION: (A-2511) Approved.*

C. MOTION TO ADOPT Resolution 2000-34 (Exhibit 4) exempting the positions described in Exhibit 3 from the Classified Civil Service.

*ACTION: (A-2511) Approved.*

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

38. MOTION TO ADOPT budget Resolution 2000-35 within the General Fund in the amount of \$75,000 from the Commission Reserve to fund additional promotional activities for Census 2000.

*ACTION: (A-2519) Approved.*

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**FIRE RESCUE DIVISION**

39. MOTION TO APPROVE settlement agreement and general release as full and complete resolution of a federal action styled Ribel v. Broward County, Case No. 99-6149-CIV-JORDAN, attendant with dismissal of the action with prejudice, and authorize the Chair and Clerk to execute same.

*ACTION: (A-2526) Approved. See Page 65.*

**REQUEST TO SET FOR PUBLIC HEARING**

40. MOTION TO ADOPT Resolution 2000-36 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CAMPAIGN ETHICS; CREATING SECTION 11-4, ARTICLE 1, OF CHAPTER 11, BROWARD COUNTY CODE OF ORDINANCES; CREATING THE BROWARD COUNTY ETHICAL CAMPAIGN PRACTICES ACT; PROVIDING FOR APPLICABILITY; DEFINING THE TERM "CANDIDATE"; PROVIDING FOR VOLUNTARY PARTICIPATION IN ETHICAL CAMPAIGN PRACTICES; REQUIRING FILING OF EXECUTED STATEMENT WITHIN SPECIFIED TIME PERIOD; PROVIDING A STATEMENT OF ETHICAL CAMPAIGN PRACTICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

***ACTION: (A-0238) Approved.***

41. MOTION TO ADOPT Resolution 2000-37 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows: (Deferred from January 4, 2000, Item 70)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING CHAPTER 3½, BROWARD COUNTY CODE, IN ITS ENTIRETY, REGULATING EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; PROVIDING FOR THE CREATION OF A NEW CHAPTER 3½, BROWARD COUNTY CODE, RELATING TO EMERGENCY MEDICAL SERVICES AND SPECIAL NEEDS TRANSPORTATION SERVICES; PROVIDING FOR DEFINITIONS; PROVIDING FOR ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES; PROVIDING FOR ISSUANCE OF LICENSES FOR THE PROVISION OF SPECIAL NEEDS TRANSPORTATION SERVICES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR REVOCATION, SUSPENSION, OR MODIFICATION OF CERTIFICATES; ESTABLISHING STANDING COMMITTEES AND SUBCOMMITTEES OF THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL ("EMS COUNCIL"); PROVIDING DUTIES AND RESPONSIBILITIES FOR THE COMMITTEES AND SUB-COMMITTEES; ESTABLISHING INSURANCE REQUIREMENTS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR EXISTING CERTIFICATES TO REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR THE REPEAL OF CHAPTER 15, ARTICLE V, SECTIONS 15-72 THROUGH 15-77 OF THE BROWARD COUNTY CODE RELATING TO THE EMS COUNCIL; PROVIDING FOR REINSTATEMENT OF THE ORDINANCE PROVISIONS AS PROVIDED FOR HEREIN UNDER A NEW CHAPTER 3½, ARTICLE II; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-2230) Approved, as amended. The date for the public hearing was rescheduled to Tuesday, February 8, 2000 at 2:00 p.m. See Page 58.***

## COUNTY COMMISSION

42. MOTION TO REAFFIRM that all County employees, represented and unrepresented, receive \$3,900 per year in flex dollar benefits. (Commissioner Parrish) (Deferred from November 16, 1999, Item 63; November 30, 1999, Item 58; December 7, 1999, Item 85, and December 14, 1999, Item 92)

***ACTION: (A-2920) Tabled to the conclusion of the 2:00 p.m. public hearing. See Page 70.***

***ACTION: (B-1909) The Board approved the County Administrator's recommendations for tentative agreements with the Federation of Public Employees as outlined in his letter dated January 6, 2000. See Page 84.***

## NON AGENDA

43. AUTO TAG RENEWAL DELAYS- COMMISSIONER PARRISH

***ACTION: (A-3363) See Page 77.***

44. INVESTIGATE FEE TO REDUCE COST OF TRANSPORTING OF PEOPLE TO HOSPITALS INJURED WHEN OUT OF STATE/COUNTRY - COMMISSIONER PARRISH

***ACTION: (A-3512) See Page 80.***

45. COMMENDED ANGELO CASTILLO, DIRECTOR OF HUMAN SERVICES DEPARTMENT - ASSISTED ELDERLY CITIZEN - COMMISSIONER ABRAMOWITZ

***ACTION: (A-3717) See Page 82.***

46. COMMENDED BOB HARBIN AND KIM SWANK, PARKS & RECREATION STAFF - SWIM CENTRAL FUND RAISER - COMMISSIONER LIEBERMAN

***ACTION: (A-3772) See Page 83.***

47. UPDATE ON CENSUS 2000 - COMMISSIONER LIEBERMAN

***ACTION: (A-3795) See Page 83.***

48. ARTICLE - FLORIDA TREND - COMMISSIONER LIEBERMAN

***ACTION: (A-3847) See Page 84.***

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

[Back to main page](#)