

MEETING OF JANUARY 12, 1993

(Meeting convened at 10 a.m. and adjourned at 1:10 p.m.)

INVOCATION Pastor Conny Sjostrom, St. Francis Chapel, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commissioner Rodstrom.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same: 1) The Carney Group and World Wide Marine Inc.; 2) Seateq California Inc.

ACTION: (A-500) (10:21 a.m.) Approved.

2. MOTION TO APPROVE Amendment 4 to the airline-airport lease and use agreement between Broward County and Canadian Airlines International Ltd., dated September 9, 1986 at the Fort Lauderdale-Hollywood International Airport which reflects deletion of certain exclusively leased space, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

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

ACTION: (A-500) (10:21 a.m.) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and Air Line Pilots Association, Int.'l at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

5. MOTION TO APPROVE agreement of lease between Broward County, Florida and Aircraft Service International Inc. for .345 acres of land at Fort Lauderdale-Hollywood International Airport for a period of five years for the purpose of operating an aviation ground support equipment maintenance facility, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

6. MOTION TO APPROVE consent to sublease agreement between Village Shoppes Associates Ltd., and PNS Stores Inc., pursuant to Section 17 of the lease agreement dated May 15, 1984 between

Broward County, Florida and Village Shoppes Associates Ltd., for leasehold at North Perry Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE contract for sale and purchase executed by Broland Inc., a Florida corporation, in the amount of \$18,345.50, for right-of-way for Project 5081, Broward Boulevard (Nob Hill Road to Pine Island Road), Parcel 11; authorize the Chair and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-500) (10:21 a.m.) Approved.

8. MOTION TO APPROVE contract for sale and purchase executed by George McKee, in the amount of \$12,200 for the purchase of two outparcels for West Lake Park, Parcels 388 and 399; authorize the Chair and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-500) (10:21 a.m.) Approved.

9. A. MOTION TO ADOPT Resolution 93-24 accepting a road easement executed by Barry M. Becker and Jane L. Becker, donating right-of-way for Mustang Trail (Southwest 69 Street) and Appaloosa Trail (Southwest 127 Avenue) in Section 2-51-40.

ACTION: (A-500) (10:21 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-25 accepting a quitclaim deed executed by Barry M. Becker and Jane L. Becker, donating right-of-way for Mustang Trail (Southwest 69 Street) and Appaloosa Trail (Southwest 127 Avenue) in Section 2-51-40.

ACTION: (A-500) (10:21 a.m.) Approved.

10. A. MOTION TO ADOPT Resolution 93-26 accepting a special warranty deed executed by Florida Power & Light Company for road right-of-way, McNab Road, Project 4102, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-27 accepting a temporary construction easement executed by Florida Power & Light Company for road right-of-way, McNab Road, Project 4102, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO ADOPT Resolution 93-28 reversing the charges for clearing certain described lands.

ACTION: (A-500) (10:21 a.m.) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE for filing supplemental papers pertaining to plats and other items that were approved in prior years.

ACTION: (A-500) (10:21 a.m.) Approved.

06/19/90 79 Replacement Impact Fee Agreements-Woodmont Tract 67

07/02/91 8 Letter from Assistant County Attorney we will not be getting lease for Von Mizell Library

08/06/91 95 Vista Lakes Plat

05/21/91 78 Agreement BC and Star Enterprise

11/19/91 45 Agreement plat note-Wheeler's Subdivision

02/01/92 73 First Amendment BC and city of Hallandale, \$493,789

09/01/92 38 Albertsons

04/28/92 42 Budget Resolution 92-1712 \$260,000

05/07/91 95 Roadway Improvement Phasing Agreement Community Center of Coconut Creek

05/05/92 54 Amendment to Agreement STS Land-Oakwood Center

05/19/92 60 Agreement to amend note-Crystal Blue Plat

06/16/92 87 Amendment to Option Agreement

06/02/92 34 Agreement to amend note-FRAM/EJD PLT, Plat

10/09/90 10 Standard Phasing Agreement-Woodmont Tract 67

02/04/92 38 Educational Impact Agreement-Silver Lakes at Pembroke Pines

13. MOTION TO APPROVE the minutes of the Commission meeting of November 17, 1992.

ACTION: (A-500) (10:21 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

14. MOTION TO AWARD open-end contract to responsive and responsible bidders, Anthony Crane Rental, Group 52; Case Power and Equipment, Groups 8, 10, 18, 20, 22, 24, 32, 48, 60; Chuck's Backhoe Service, Groups 9, 19, 21, 31, 49; Florida Electric Service, Groups 54, 56; General Crane, Group 52; Hardrives Company, Groups 9, 13, 15, 17, 20, 21, 23, 25, 27, 29, 31, 33, 37, 41, 49, 50, 51, 63; Hertz Equipment Rental, Groups 6, 8, 10, 18, 20, 22, 24, 26, 28, 30, 38, 40, 42, 44, 46, 48, 59, 60; Kelly Tractor Co., Groups 18, 42, 46, 60; Metro Trucking Company, Groups 5, 21, 23, 41, 49; North American Equipment Systems, Inc., Group 19; Austin Tupler Trucking, Groups 5, 9, 23, 25, 49; Udelson Equipment Co., Groups 8, 9, 10, 12, 13, 14, 16, 22, 28, 30, 32, 34, 36, 41, 43, 60, 62; Norac, Inc., Groups 9, 19, 21, 49; for rental of trucks and heavy equipment (Bid C-05-92-10-12) in the approximate amount of \$350,000 for the Equipment Management Division, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start January 12, 1993 and shall terminate on January 11, 1994.

ACTION: (A-538) (10:23 a.m.) Approved.

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$867 to Plants for Tomorrow Inc., for the East Everglades Restoration Area, Contract M-06-90-33-OF-1.

ACTION: (A-500) (10:21 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

16. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing improvements made pursuant to a lease for a community mental health facility; and providing for an effective date.

ACTION: (A-626) (10:26 a.m.) Deferred to January 19, 1993 for staff to speak with the community.

SEXUAL ASSAULT DIVISION

17. MOTION TO ADOPT Resolution 93-29 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,000 from the John E. and Nellie J. Bastien Memorial Foundation for deposit in the Broward County Sexual Assault Treatment Division Trust Fund; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-500) (10:21 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

18. MOTION TO APPROVE agreement between Broward County and city of Tamarac relating to the disbursement of certain funds from the Tree Preservation Trust Fund Account in the amount of \$30,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

LIBRARIES DIVISION

19. MOTION TO APPROVE LSCA Title VI Library Literacy Program (CFDA 84.167A) grant application between the U.S. Department of Education and Broward County in the amount of \$33,775 for the purpose of continuing the services of a Library Assistant, (Student Services Coordinator/Literacy Program) as part of Libraries Division R.E.A.D. Campaign during the period October 1, 1993 through September 30, 1994, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No county match required).

ACTION: (A-500) (10:21 a.m.) Approved.

20. MOTION TO APPROVE LSCA Title VI Library Literacy Program (CFDA 84.167) grant application between the U.S. Department of Education and Broward County in the amount of \$34,997 for the purpose of continuing the services of a Community Library Specialist (Special Projects Coordinator I) as part of Libraries Division R.E.A.D. Campaign during the period October 1, 1993 through September 30, 1994, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No county match required.)

ACTION: (A-500) (10:21 a.m.) Approved.

PARKS & RECREATION DIVISION

21. MOTION TO APPROVE the first amendment to the agreement between Broward County and Arvida/JMB Partners for design and development of a 42-acre park at Weston, allowing for a reduction of the Payment and Performance Bond from \$1,867,426 to \$400,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

22. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Coral Springs for the preservation, improvement/enhancement, operation and management by the County of two sites referred to as Turtle Run Park, and authorize the Chair and the Clerk to execute same.

ACTION: (A-500) (10:21 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

23. MOTION TO APPROVE agreement between Broward County and Alma Joint Venture for temporary access easement (road and electrical) to County's communication tower.

ACTION: (A-500) (10:21 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

24. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Jungle Queens Inc.

B. Bells Biohazardous Waste Disposal

C. Flomart Car Corporation

D. Eagle Arts

E. Ed Miller

F. Voorhies A. Decou

G. Day Star Inc.

H. J M Tool & Engraving

ACTION: (A-500) (10:21 a.m.) Approved.

25. MOTION TO APPROVE County Attorney's Office and the Office of Natural Resource Protection's request to intervene in the case of "In Re: Connectronics Inc. to Michael Moecker and Associates Inc., Assignee, Case No. 92-27892 (15).

ACTION: (A-500) (10:21 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-500) (10:21 a.m.) Approved.

COUNTY COMMISSION

27. MOTION TO FILE Resolution No. 92-97 of the Coconut Creek City Council, Florida requesting Broward County to double the number of Emergency Medical Service units throughout the County so as to provide an acceptable level of life, safety and support service; providing an effective date. (Chair)

ACTION: (A-500) (10:21 a.m.) Approved.

28. MOTION TO FILE Resolution No. 836 of the city of Lighthouse Point, Florida, requesting Broward County to at least double the number of Emergency Medical Service units throughout the County so as to provide an acceptable level of life, safety and support service. (Chair)

ACTION: (A-500) (10:21 a.m.) Approved.

29. MOTION TO FILE Resolution No. 93-68 of the city of Pompano Beach, Florida, expressing its opposition to the Broward County Commission regarding the dumping of excess debris in the central disposal, a wholly-owned subsidiary of Waste Management; providing for distribution of this resolution; providing an effective date. (Chair)

ACTION: (A-500) (10:21 a.m.) Approved.

BOARD APPOINTMENTS

30. MOTION TO APPROVE appointment of Richard S. Blattner to the Committee for Community Development. Mr. Blattner replaces Juva J. Hepburn. (Comm. Gunzburger)

ACTION: (A-500) (10:21 a.m.) Approved.

31. MOTION TO REAPPOINT Peggy Breeschoten to the Parks and Recreation Advisory Board. Ms. Breeschoten fills the in-district appointment. (Comm. Gunzburger)

ACTION: (A-500) (10:21 a.m.) Approved.

32. MOTION TO APPROVE appointment of Ada Moore to serve on the Parks and Recreation Advisory Board. Mrs. Moore will replace William M. Hinson. (Comm. Rodstrom)

ACTION: (A-500) (10:21 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

33. MOTION TO ADOPT Resolution 93-30 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 9, 1993 at 2 p.m., to vacate and abandon rights-of-way, lying and being in Broward County, Florida, located on the west side of Dykes Road, between Sheridan Street and Pines Boulevard in the city of Pembroke Pines; Petitioner: STS Land Associates, L.P. (Berry & Calvin, Agent) 3-V-93.

ACTION: (A-500) (10:21 a.m.) Approved.

REGULAR AGENDA

34. DELEGATION: Lucy Unsworth, Project Coordinator, Gold Coast Commuter Services, regarding overview of the Gold Coast program.

ACTION: (A-755) (10:30 a.m.) Ms. Unsworth showed a film on the program, and stated they would start their presentation with employers and employees starting in local governments around the tri-county area.

Commissioner Hart indicated the Transportation Management Association, that the county helped sponsor, has gone through the first development cycle and has become a non-profit group headed by the private sector. The county's representative is Steve Alexander, Assistant to the County Administrator. Commissioner Poitier requested she be included in discussions, and expressed her wish that there be minority participation in the network.

35. DELEGATION: Christopher Hood, The Phoenix Group, regarding concerns involving economic development as it relates to minorities.

ACTION: (A-1040) (10:39 a.m.) The Board referred this request to the County Administrator, in conjunction with the Office of Urban Affairs, the Office of Minority Business Affairs, and whoever else determined by the administrator, sit down with representatives of this group, look at the suggested revision, and see if there are some revisions that can be made to better enhance the opportunities of all people in the community. The County Administrator is to report back to the Board by the first meeting in March 1993 the findings of their investigation as to the claims and charges made by the group, and recommendations on how to proceed.

36. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt advised the jail population is under cap.

ACTION: (A-2497) (11:24 a.m.) No action necessary.

37. DISCUSSION of Plat entitled "Pines 200 Plaza" - District 5, 050-MP-91. (Deferred from July 7, 1992.)

ACTION: (A-2538) (11:26 a.m.) The Board approved staff's recommendation for denial.

38. DELEGATION: Gerald L. Knight regarding request to revise the nonvehicular access line, Bonaventure (901-UP-91).

ACTION: (A-2580) (11:26 a.m.) Approved subject to staff's recommendation.

39. A. DELEGATION: Gerald Knight concerning motion to approve concurrency agreement relating to the Singh Plat (055-MP-91). (Deferred from January 5, 1993 meeting.)

ACTION: (A-2592) (11:27 a.m.) Approved.

B. DISCUSSION of Plat entitled "Singh Plat" - District 4, 055-MP-91. (Deferred from January 5, 1993 meeting.)

ACTION: (A-2592) (11:27 a.m.) Approved as amended by staff.

40. DELEGATION: Richard G. Coker Jr. regarding request to amend the nonvehicular access line, D & C Properties, Sunrise and Flamingo (061-MP-89). (Deferred from January 5, 1993 meeting.)

ACTION: (A-2612) (11:27 a.m.) The Board tabled this request to its meeting of January 26, 1993 and directed staff to work with the developer and the city and the improvement district to come up with a settlement. If an agreement cannot be reached, staff is to recommend which of the two nonvehicular access lines would be good engineering and allow the best protection for the city and the residents.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

41. A. MOTION TO ADOPT Resolution 93-31 authorizing the issuance of not exceeding \$80,000,000 Solid Waste System Revenue Bonds, Series 1993, for the purpose of paying, together with other available funds, at their maturities and redeeming at a selected redemption date or dates certain indebtedness of the County relating to its Solid Waste System; providing for the issuance of additional bonds to pay all or part of the cost of additional improvements to the County's Solid Waste System and for refunding outstanding Solid Waste System Revenue Bonds; providing for the payment of such bonds and the interest thereon from pledged revenues; setting forth the rights and remedies of the holders of such bonds and other indebtedness; and providing an effective date.

ACTION: (A-3831) (12:01 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-32 of the Board of County Commissioners of Broward County, Florida, pertaining to Solid Waste System Revenue Bonds, Series 1993, to be issued in the aggregate principal amount of not exceeding \$80,000,000, consisting of not exceeding \$51,500,000 Solid Waste System Revenue Bonds, Series 1993A, not exceeding \$15,200,000 Solid Waste System Revenue Bonds, Series 1993B, and not exceeding \$13,300,000 Solid Waste System Revenue Bonds, Taxable Series 1993C; fixing the form and denominations of said Series 1993 Bonds and providing for the fixing of the principal amounts, dates, rates of interest, maturity dates and redemption provisions of said Series 1993

Bonds by the County Administrator within the parameters set forth herein; authorizing the execution and directing the authentication and delivery of said Series 1993 Bonds; providing for the negotiated sale of said Series 1993 Bonds; providing for the sale and award of said Series 1993 Bonds to the underwriters referred to herein on the terms and conditions set forth herein; authorizing the execution and delivery of a bond purchase agreement relating to said Series 1993 Bonds; authorizing the execution and delivery of an Official Statement with respect to said Series 1993 Bonds and the use of a Preliminary Official Statement; approving uncertificated, book-entry only registration of said Series 1993 Bonds with the Depository Trust Company and authorizing the execution and delivery of a DTC Letter of Representations; authorizing the provision of municipal bond insurance for said Series 1993 bonds; providing for the application of the proceeds of said Series 1993 Bonds; authorizing the payment of interest on said Series 1993 Bonds by wire transfer, appointing the Finance Director of the County as Paying Agent and Bond Registrar for said Series 1993 Bonds; ratifying the appointment of the Official Statement printer; authorizing other required actions; and providing an effective date.

ACTION: (A-3821) (12:01 p.m.) Approved as amended per staff's addendum.

PURCHASING DIVISION

For Aviation Department

42. MOTION TO APPOINT a selection/negotiation committee to hire an engineering consulting firm to assist the Aviation Department with a wide range of activities that will require professional engineers registered in the State of Florida.

ACTION: (A-3852) (12:01 p.m.) Approved with appointments of Commissioners Gunzburger and Rodstrom.

For Public Works Department

43. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 71 with The Hardaway Company for Broward County WTP 1A/2A Improvements at an increase of \$159,460 from \$28,580,533 to \$28,739,993 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-3871) (12:01 p.m.) Approved with prejudice.

44. MOTION TO NOTE for the record Emergency Change Order No. 68 with the Hardaway Company for Broward County WTP 2A improvements at an increase of \$210,633 from \$28,285,381 to \$28,496,014 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Project 8085. (Motion to deny was tabled to January 12, 1993 at the January 5, 1993 meeting.)

ACTION: (A-3871) (12:01 p.m.) Approved with prejudice.

45. MOTION TO NOTE for the record Emergency Change Order No. 69 with the Hardaway Company for Broward County WTP 1A improvements at an increase of \$12,092 from \$28,496,041 to \$28,508,106 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Project 8092. (Deferred from January 5, 1993 meeting.)

ACTION: (A-3871) (12:01 p.m.) Approved with prejudice.

46. MOTION TO NOTE for the record Emergency Change Order No. 70 with the Hardaway Company for Broward County WTP 1A/2A improvements at an increase of \$72,472 from \$28,508,106 to \$28,580,533 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Projects 8085 and 8092. (Deferred from January 5, 1993 meeting.)

ACTION: (A-3871) (12:01 p.m.) Approved with prejudice.

For Office of Information Technology

47. MOTION TO APPROVE sole source procurement of various Data Communication hardware and design and installation services on a fixed basis from Unisys Corporation in the amount of \$499,965.15, for implementation of an Integrated Networked Data Communications System for the Public Safety Complex for the Bond Program Office. (Deferred from January 5, 1993 meeting.)

ACTION: (A-4231) (12:10 p.m.) Approved as amended per staff's addendum deleting the words "sole source."

For Human Services Department

48. A. MOTION TO ACCEPT the recommendation of the Broward County Regional Emergency Medical Services Advisory Council and approve the concept to hire a consultant to perform an objective and quantifiable analysis of the existing emergency medical services (EMS) system.

ACTION: (A-4269) (12:11 p.m.) Approved.

B. MOTION TO APPOINT a selection/negotiation committee for the purpose of hiring a consultant to provide professional consulting services for Emergency Medical Services System Analysis.

ACTION: (A-4269) (12:11 p.m.) Accepted the recommendation, approved the appointments of Commissioners Parrish and Poitier and increased the membership by two positions as follows: One position to be filled by the Regional Emergency Medical Service Advisory Council and the second by a third county commissioner, namely Commissioner Gunzburger.

HUMAN SERVICES DEPARTMENT

EMERGENCY SERVICES DIVISION

49. MOTION TO ADOPT Resolution 93-39 amending the Administrative Code to change the name of the Emergency Services Division to the Fire Rescue Division, establish the Trauma Management Agency, and reassign certain functions within County Administration; providing for severability, inclusion in the Code, and an effective date.

ACTION: (A-4644) (12:19 p.m.) Approved as amended per staff's addendum and resolution and with the language suggested by Commissioner Rodstrom relative to the qualifications of the position of director including a requirement of having actual experience in the medical field.

50. MOTION TO APPROVE amendments to agreements between Broward County and American

Ambulance Services; and Broward Ambulance Acquisition Inc., d/b/a Atlantic Ambulance Service; and Medics Emergency Services Inc., effective January 12, 1993, amending fees for emergency ambulance transportation; and authorize the Chair and the Clerk to execute same.

ACTION: (A-4808) (12:14 p.m.) Approved as amended per the Commission Auditor's memorandum.

51. MOTION TO DIRECT the County Attorney to prepare changes to the County Code which will:

A. Amend Chapter 3 1/2 to move regulatory responsibility from the Emergency Services Division to the Trauma Management Agency.

B. Amend Chapter 3 1/2 - 9(a)(1) to reflect a name change from the Emergency Services Division to Fire Rescue Division.

C. Amend Chapter 15 to reflect a name change from the Department of Health and Public Safety to the Department of Human Services.

D. Amend Chapter 15 to move staff assistance and resource support for the EMS Council from the Emergency Services Division to the Trauma Management Agency.

E. Amend Chapter 15-74(d) to include the Broward County Trauma Management Agency. .

ACTION: (A-5010) (12:24 p.m.) Approved.

52. A. MOTION TO APPROVE the establishment of a new classification: Firefighter Paramedic and accompanying pay range.

ACTION: (A-5020) (12:25 p.m.) Approved.

B. MOTION TO APPROVE the establishment of a new classification: Assistant Fire Rescue Chief and accompanying pay range.

ACTION: (A-5020) (12:25 p.m.) Approved.

C. MOTION TO RECLASSIFY 6 existing Firefighters and 6 existing EMS-1's to Firefighter Paramedic.

ACTION: (A-5020) (12:25 p.m.) Approved.

D. MOTION TO RECLASSIFY vacant BPN 04341 from Battalion Commander to Assistant Fire Rescue Chief.

ACTION: (A-5020) (12:25 p.m.) Approved.

E. MOTION TO RECLASSIFY vacant BPN 00040 from Administrative Aide to EMS II Lieutenant.

ACTION: (A-5020) (12:25 p.m.) Approved.

F. MOTION TO APPROVE title change for the following classification: from Airport Fire Chief to Assistant Fire Rescue Chief-Airport.

ACTION: (A-5020) (12:25 p.m.) Approved.

G. MOTION TO ADOPT Resolution 93-33 exempting the classifications of Assistant Fire Rescue Chief and Assistant Fire Rescue Chief-Airport from the classified civil service.

ACTION: (A-5020) (12:25 p.m.) Approved.

53. MOTION TO ADOPT Resolution 93-34 of the Board of County Commissioners of Broward County, Florida, amending Section 36.6, Broward County Administrative Code, relating to emergency medical services for special functions and events; providing for a revised fee schedule for stationing an equipped Broward County Emergency Medical Services (EMS) vehicle, along with appropriate paramedic personnel, at special functions and events; providing for certain rules, regulations or procedures; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5030) (12:28 p.m.) Approved.

54. MOTION TO APPROVE second amendment to interlocal agreement between Broward County and city of Dania providing for the furnishing of emergency medical services to a portion of Broward County, Florida, and authorize the Chair and the Clerk to execute same.

ACTION: (A-5052) (12:29 p.m.) Deferred to January 26, 1993 and include, if they so choose, a member of the Broward County Fire EMS bargaining unit.

55. MOTION TO DIRECT the County Attorney to draft an ordinance amending the Broward County Land Development Code to provide fire protection water supply alternatives in addition to fire wells for small rural residential developments.

ACTION: (A-5074) (12:29 p.m.) Approved.

SOCIAL SERVICES DIVISION

56. MOTION TO WAIVE financial statement deadline and evaluation factor as set forth in Article VIII, Subsection 8.4 of a contract between Broward County and Transition Inc., and authorize the Chair and the Clerk to execute same.

ACTION: (A-5091) (12:30 p.m.) Approved.

COUNTY ADMINISTRATOR

57. A. MOTION TO APPROVE the establishment of a new classification, Director of Metropolitan Program Coordination and accompanying pay range.

ACTION: (A-5100) (12:30 p.m.) Approved.

B. MOTION TO RECLASSIFY vacant BPN 00304 from Associate Planner to Director of Metropolitan Program Coordination.

ACTION: (A-5100) (12:30 p.m.) Approved.

C. MOTION TO APPROVE the establishment of a new classification, Director of Strategic Planning and Growth Management and accompanying pay range. .

ACTION: (A-5100) (12:30 p.m.) Approved.

D. MOTION TO RECLASSIFY vacant BPN 03240 from Director of Planning to Director of Strategic Planning and Growth Management.

ACTION: (A-5100) (12:30 p.m.) Approved.

E. MOTION TO APPROVE the increase in the established pay range for the Director of Natural Resource Protection from Open Range Pay Grade 6 to Open Range Pay Grade 7.

ACTION: (A-5100) (12:30 p.m.) Approved.

F. MOTION TO ADOPT Resolution 93-35 exempting the classifications of Director of Metropolitan Program Coordination and Director of Strategic Planning and Growth Management from the classified civil service.

ACTION: (A-5100) (12:30 p.m.) Approved.

G. MOTION TO CONFIRM the appointment of Michael D. Wanchick as Director of the Department of Strategic Planning and Growth Management and Mira Barer as Director of the Department of Natural Resource Protection effective immediately.

ACTION: (A-5100) (12:30 p.m.) Approved.

H. MOTION TO FILE the attached report containing the conceptual plan for the proposed reorganization of the Departments and Offices reporting to the County Administrator.

ACTION: (A-5100) (12:30 p.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

58. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Nojosy Corporation

B. Nojosy Corporation

ACTION: (A-5141) (12:31 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

59. MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (B-19) (1:04 p.m.) Approved as amended per staff's addendum.

COUNTY COMMISSION

60. DISCUSSION: Whether the County Commission should advise the Legislative Delegation of its position concerning proposed deannexation of municipal areas into unincorporated areas. (Comm. Cowan)

ACTION: (B-378) (2:19 p.m.) The Board approved drafting a policy which states that the county discourages deannexation of municipal areas into the unincorporated areas except in instances of community facilities.

SUPPLEMENTAL AGENDA

61. MOTION TO APPOINT two members to the Housing Finance Authority for four-year terms. The terms of Russell G. Barakat and Leon Watts are expiring February 19, 1993. (Comm. Parrish)

ACTION: (B-42) (1:04 p.m.) Approved Commissioner Parrish's nomination of Mr. Barakat and Commissioner Gunzburger's nomination of Mr. Watts.

REASON FOR SUPPLEMENTAL: Commissioner Parrish will be away January 19, 1993.

62. MOTION TO APPROVE appointment of Bea Williams to the Broward County Municipal Services Advisory Board. (Comm. Poitier)

ACTION: (A-500) (10:21 a.m.) Approved.

SUPPLEMENTAL item placement to assist in obtaining a quorum.

63. MOTION TO APPROVE reappointment of Harry Duncanson to the Alcohol, Drug Abuse and Mental Health Planning Council for a two year term. (Comm. Parrish)

ACTION: (A-500) (10:21 a.m.) Approved.

REASON FOR SUPPLEMENTAL: Mr. Duncanson's appointment expired December 11, 1992. (Comm. Parrish)

NON AGENDA

64. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation declaring Tuesday, January 12, 1993, as Harriet Kemp Kay Day in Broward County in recognition of her community involvement and the leadership she has provided to the Broward County Chapter of the Freedom Foundation at Valley Forge.

ACTION: (A-94) (10:08 a.m.) Lois Moore, President of the Broward County Chapter of the Freedom Foundation at Valley Forge, accepted the proclamation for Ms. Kay.

65. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised she had presented a proclamation to the Martin Luther King Jr. Memorial Committee of Pompano Beach on January 9, 1993, formally designating January 4 through 18, 1993 as Dr. Martin Luther King Jr. Memorial Celebration Weeks in Broward County.

ACTION: (A-223) (10:12 a.m.) No action necessary.

66. INTRODUCTION: Commissioner Poitier introduced Verna Tremble, a teacher with Hallandale High School, and her class, who were visiting with the commission as part of their participation in the Broward's Education in the Law Partnership Project.

County Attorney John J. Copelan Jr. advised the Partnership Project is a joint effort between the County Attorney's Office and the Broward County School Board for the purpose of exposing high school students to various aspects of the legal profession. It was established as a result of a \$1,00 prize award won in 1991 by the County Attorney's Office from the National Center for Preventative Law in Denver. This is the second year of the program and 14 high schools are participating. Several attorneys from the County Attorney's Office are assigned to area high schools to serve as "Mentors" who are on call to area high schools to answer questions about civil and criminal law, the United States Constitution, and the Bill of Rights. Greg Durden, a former Assistant County Attorney, is Hallandale High School's mentor. Mr. Durden is currently the Chief of Civil Rights for the Florida Attorney General's Office. He recently received the Lawyer of the Year Award from the Florida Law Related Education Association for his work in the Mentor Program.

ACTION: (A-237) (10:12 a.m.) No action taken.

67. EMPLOYEE SUGGESTION AWARDS: County Administrator B. Jack Osterholt honored and presented checks to the following employees for their participation in the Employee Suggestion Program:

Robert A. Cooper ONRP 13 years \$ 50

Robert A. Mahan Parks/Rec 6.5 years 150

Curtis M. Preece Wastewater 16.5 years 150

Coleman Swanson Mass Transit 20 years 150

Gary E. Donaldson Planning 8.5 years 250

ACTION: (A-324) (10:15 a.m.) The employees accepted the congratulations of the Board and the County Administrator.

68. DISCUSSION: Commissioner Cowan commented the Board is incorrectly putting in the appointment book 5 member boards, which do not have any one commissioner having an appointment. He suggested on boards, that are 5 members, that the commissioner's name is no longer put next to that particular nomination. When the time comes for reappointment, anyone can make the nomination.

ACTION: (B-55) (1:04 p.m.) The Board concurred with Commissioner Cowan's suggestion.

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