

MEETING OF JANUARY 16, 2001

(The meeting convened at 10:00 a.m. and adjourned at 11:55 a.m.)

PLEDGE OF ALLEGIANCE was led by Deputy County Administrator Bertha Henry.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Mr. Marc S. Dickerman to serve on the Human Rights Board of Broward County. Mr. Dickerman will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0067) Approved.

B. MOTION TO APPROVE Appointment of Ms. Belle Sheiner to the Library Advisory Board. Ms. Sheiner fills an existing vacancy. She replaces Ms. Linda Gonzalez whose term expired. (Commissioner Parrish)

ACTION: (A-0067) Approved.

C. MOTION TO RE-APPOINT Mr. Charles Faranda to the Broward Emergency Medical Services Council. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

D. MOTION TO RE-APPOINT Ms. Ali Waldman to the Children's Services Board. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

E. MOTION TO RE-APPOINT Mary Ann Gray to the Marine Advisory Committee. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

F. MOTION TO APPROVE Appointment of Ms. Shirley Sumner to the Library Advisory Board. (Commissioner Scott)

ACTION: (A-0067) Approved.

G. MOTION TO APPOINT Mr. Charles K. Neese to the Marine Advisory Committee. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

H. MOTION TO APPOINT Ms. Arlene R. Schwartz to the Library Advisory Board. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

I. MOTION TO APPOINT Leilani Kicklighter to the Broward Regional Health Planning Council.
(Commissioner Lieberman)

ACTION: (A-0067) Approved.

J. MOTION TO RE-APPOINT Mr. Fritz Richter to the Advisory Board for Persons with Disabilities.
(Commissioner Lieberman)

K. MOTION TO RE-APPOINT Ms. Pamela S. Wilson to the Cultural Affairs Council. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

L. MOTION TO RE-APPOINT Ms. Vene Hamilton to the Commission on the Status of Women.
(Commissioner Lieberman)

ACTION: (A-0067) Approved.

M. MOTION TO RE-APPOINT Mr. W. Frank Washington, Sr. to the Committee for Community Development. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

N. MOTION TO RE-APPOINT Mr. Wally Elfers to the Historical Commission. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

O. MOTION TO NOMINATE Ms. Mary Brown to the Advisory Board for Individuals with Disabilities.
(Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

P. MOTION TO NOMINATE Ms. Berthy de La Rosa-Apointe to the Advisory Board for Individuals with Disabilities. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

Q. MOTION TO NOMINATE Ms. Vanessa L. Prieto to the Board of Adjustment.

(Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

R. MOTION TO NOMINATE Mr. Tom Taylor to the Marine Advisory Board. (Commissioner

Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

S. MOTION TO NOMINATE Mr. Wilfredo E. Morales, Sr. to the Alcohol Drug & Abuse Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Withdrawn. See Page*****

T. MOTION TO NOMINATE Ms. Alanna Mesinger to the Parks & Recreation Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Withdrawn at the request of Commissioner Gunzburger. See Page*****

U. MOTION TO NOMINATE Ms. Felicia Brunson to the Multi Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

V. MOTION TO NOMINATE Ms. Miream Sierra to the Broward County Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

W. MOTION TO NOMINATE Ms. Marilyn Soltanipour to the Parks & Recreation Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

X. MOTION TO NOMINATE Mr. Elmer Lerdo to the Broward County Community Redevelopment Agency. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

Y. MOTION TO NOMINATE Ms. Debra Scialabba to the Consumer Protection Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

Z. MOTION TO NOMINATE Mr. Donald K. Maines to the Alcohol Drug & Abuse Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved, as amended and subject to the County Attorney's Office review confirming eligibility to serve. Appointment resides in Southwest Ranches, not Fort Lauderdale. See

Page *****

AA. MOTION TO NOMINATE Ms. Mona Habib to the Broward County Historical Commission. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

BB. MOTION TO NOMINATE Mr. Joseph Steinman to the Broward Beautiful Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

CC. MOTION TO NOMINATE Ms. Darlene Swaffar to the Broward County Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

DD. MOTION TO NOMINATE Ms. Renee Smoley to the Consumer Protection Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

EE. MOTION TO NOMINATE Mr. Thomas Kallman to the Broward County Zoning Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

FF. MOTION TO NOMINATE Mr. Jimmy Wiggins to the Brownsfield Redevelopment Task Force. (Commissioner Wasserman-Rubin)

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

GG. MOTION TO APPOINT Mr. Abe Mintz to the Consumer Protection Board of Broward County. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

HH. MOTION TO APPOINT Mr. Michael Everett to the Multi-Ethnic Advisory Board. (Commissioner Lieberman)

ACTION: (A-0067) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

2. MOTION TO APPROVE list of computer checks issued from October 1, 2000 through October 31, 2000.

ACTION: (A-0067) Approved.

HUMAN RESOURCES DIVISION

3. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute an agreement with the Standard Insurance Company for Basic Life Insurance, Employee Optional Life Insurance, Spouse/Domestic Partner Life Insurance, and Dependent Life Insurance and for Long Term Disability for a 1-year period beginning January 1, 2001 and providing for four 1-year renewals.

ACTION: (A-0067) Approved.

4. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute an Agreement with Continental Casualty Company (CNA), previously approved by the Insurance Selection/Negotiation Committee, to provide long term care benefits as part of the County's group benefit program to commence upon approval and to terminate twelve months thereafter.

ACTION: (A-0067) Approved.

5. A. MOTION TO APPROVE AND AUTHORIZE the Chair and the Clerk to execute an Agreement between the County and Blue Cross/Blue Shield to provide dental insurance benefits commencing on January 1, 2001 and terminating on December 31, 2001.

ACTION: (A-0326) Approved. See Page *****

B. MOTION TO APPROVE AND AUTHORIZE the Chair and the Clerk to execute an Agreement between the County and Oral Health Services to provide dental insurance benefits commencing on January 1, 2001 and terminating on December 31, 2001.

ACTION: (A-0326) Approved. See Page *****

6. A. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute the First Amendment to the Agreement with AvMed, previously approved by the Insurance Selection Negotiation Committee, to reflect a change in plans offered, removal of prescription drug coverage, and resulting rates for group health and hospitalization coverage to commence on January 1,2001 and terminate December 31, 2001.

ACTION: (A-0067) Approved.

B. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute the First Amendment to the Agreement with HIP, previously approved by the Insurance Selection Negotiation Committee, to reflect a change in plans offered, removal of prescription drug coverage, and resulting rates for group health and hospitalization coverage to commence on January 1, 2001 and terminate December 31, 2001.

ACTION: (A-0352) Approved. See Page *****

C. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute the First Amendment to the Agreement with Humana, previously approved by the Insurance Selection Negotiation Committee, to reflect a change in plans offered, removal of prescription drug coverage, and resulting rates for group health and hospitalization coverage to commence on January 1, 2001 and terminate December 31, 2001.

ACTION: (A-0067) Approved.

PURCHASING DIVISION

For Aviation Department

7. MOTION TO APPROVE third amendment to the deliberately phased agreement between Broward County and CH2MHill for consultant services for Airfield Development Program at the Fort Lauderdale-Hollywood International Airport (RLI No. 052897-RB) at an increased cost to the County of \$40,800 from \$2,732,200 to \$2,773,000 and no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0067) Approved.

For Community Services Department

8. MOTION TO AWARD open-end contract to the low bidder, North American Bus Industries for Rebuild/Exchange Bus Automatic Transmissions, Bid No. C-X-00-214- B1 for the Mass Transit Division in the estimated amount of \$219,600.00, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall commence on February 7, 2001 and terminate one year from that date.

ACTION: (A-0067) Approved.

For Public Works Department

9. MOTION TO AWARD fixed contract to the low bidder, Lanzo Construction Co., Fl., for construction of the Riverland Village Neighborhood Improvement Project, Bid No. Q-6-00-151-CF in the amount of \$10,411,925 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0067) Withdrawn for further staff review.

10. MOTION TO AWARD open-end contract to Trompex Corporation, low bidder for Groups A and D in the estimated amount of \$294,080; Rollins Landscaping Enterprises, low bidder for Group B and locations 36 and 37 and low responsive/responsible bidder for Group C in the estimated amount of \$330,228; Prestige Property Management, low bidder for locations 30, 32 and 33 in the estimated amount of \$9,047.84; Weed-A-Way, low bidder for location 31 in the estimated amount of \$14,660; and Edge & Cut Landscaping, low bidder for locations 34 and 35 in the estimated amount of \$5,560.00, Bid No. H-7-00-169-B2, for the Facilities Management Division, and authorize the Director of Purchasing to renew contract for two one-year renewal periods. Also authorize the Contract Administrator to terminate a contract in the case of non-performance for a Group and to award the contract to the next low bidder for that Group. The initial contract period shall start upon receipt and acceptance of performance and

payment bond for Groups A - D and date of award for locations 30 - 37 and terminate two years from those dates.

ACTION: (A-0067) Approved.

PURCHASING DIVISION/COURT ADMINISTRATION

11. MOTION TO APPROVE agreements between Broward County and Joe Troiano, Inc., Official Reporting Service, Inc. and Capitol Reporters, Inc. for Circuit and County Court Reporting Services for the 17th Judicial Circuit (RLI No. 052400-RB) at an estimated total annual cost for the three agreements of \$2.2 million, and authorize the Chair and Clerk to execute same. The initial contract period will commence January 22, 2001 and terminate one year from that date with two one- year renewals which may be exercised by the Director of Purchasing.

ACTION: (A-0360) Approved, as corrected. (Scrivener's Error see Mr. Bill Cummings memorandum dated January 16, 2001.) See Page *****

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

12. MOTION TO APPROVE agreement between Broward County and Jasper R. Brown for the waiver of sidewalk requirements, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

ACTION: (A-0067) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

13. MOTION TO APPROVE first amendments to agreements between Broward County and Health Services Providers increasing the total dollar amount among Provider Agreements by \$132,737 for the purpose of allocating County dollars to ensure the continued provision of Personal and Respite Care services to the elderly, and authorize the Chair and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. No additional County funds are required. All other terms and conditions of original agreement remain in full force.

ACTION: (A-0067) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

14. A. MOTION TO ADOPT unanticipated revenue Resolution 2001-0021 in the amount of \$268,253 within the Substance Abuse and Health Care Services Division, Fiscal Year 2000 Ryan White Title I Comprehensive AIDS Resources Emergency (CARE) Act Grant. This unanticipated revenue is a result of Broward County under-utilization of federal funds from previous Fiscal Year 1999/2000 which will be used for direct medical services for HIV/AIDS persons and their families and will increase the Grant amount from \$11,437,539 to \$11,705,792. No County match is required.

ACTION: (A-0067) Approved.

B. MOTION TO ADOPT Resolution 2001-0022 of the Board of County Commissioners of Broward

County, Florida approving an allocation of \$268,253 in unanticipated funds to be incorporated into the Fiscal Year 2000 Ryan White Title I (CARE) Act Grant funding for not-for-profit and for-profit health or social service organizations or governmental entities; authorizing the County Administrator to execute the appropriate amendments to existing contracts, providing for severability; and providing for an effective date.

ACTION: (A-0067) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

15. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Raymond Olivero for the Secret Woods Nature Center project to shift floor preparation responsibility from the construction personnel to the artist, increasing the contract amount by \$13,906 for a total of \$53,906.00, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (A-0067) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

16. MOTION TO ACCEPT nomination of Jaime Caldwell for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

17. MOTION TO ACCEPT nomination of Michael Gittleman for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

18. MOTION TO ACCEPT nomination of William Hall for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-0067) Approved subject to the County Attorney's Office review confirming eligibility to serve. See Page*****

COURT ADMINISTRATION

19. MOTION TO ADOPT budget Resolution 2001-0023 transferring \$1,035,200 from the reserve within the Circuit Court's Service Fund, for the Seventeenth Judicial Circuit, to be used for court program application systems that support the Circuit's operation.

ACTION: (A-0067) Approved.

REQUEST TO SET FOR PUBLIC HEARING

20. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held Tuesday, January 23, 2001 at 2:00 p.m. in Room 422 of the Governmental Center for adoption of the 2001 State Legislative Program.

ACTION: (A-0067) Approved.

21. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal of Broward County Land Use Plan Amendment, PC 01-4, relating to the Pembroke Center Development of Regional Impact, located in the City of Pembroke Pines, to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (A-0436) Tabled to later in the meeting. See Page *****

ACTION: (A-0998) Withdrawn. See Page *****

22. MOTION TO ADOPT Resolution 2001-0024 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal of Broward County Land Use Plan Amendment, PC 00-11, relating to the Amerifirst Tract Development of Regional Impact, located in the City of Sunrise, to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (A-0436) Tabled to later in the meeting. See Page *****

ACTION: (A-0998) Approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

23. MOTION TO DIRECT Broward County Attorney to draft amendments to the Broward County Land Development Code.

ACTION: (A-0484) Approved, as amended. See Page *****

BIOLOGICAL RESOURCES DIVISION

24. A. MOTION TO APPROVE conceptual approval agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors to acquire a Conservation Land for conservation and recreational use, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (A-0067) Approved.

B. MOTION TO APPROVE confidentiality agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors to maintain the confidentiality of all appraisals, offers, and counteroffers relative to the purchase of a Conservation Land, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (A-0067) Approved.

25. MOTION TO INITIATE text amendments to the Broward County Land Use Plan revising Policy 9.05.18 Protection of Wetlands and transmit the amendment to the Broward County Planning Council.

ACTION: (A-0893) Approved, as amended. See Page *****

26. MOTION TO ACCEPT conservation easement from City of Sunrise for construction and monitoring of a wetland creation area, over approximately 12.053 acres of real property in the City of Sunrise. **(Commission District 5)**

ACTION: (A-0067) Approved.

27. MOTION TO ACCEPT amended conservation easement from Country Lakes LP/Miramar Centre Association, Inc. for inclusion of drainage and flowage easements within an existing mitigation area, in the City of Miramar. **(Commission District 8)**

ACTION: (A-1074) Approved. See Page *****

28. MOTION TO ACCEPT conservation easement from Florida Power & Light Company for preservation of a mitigation area, over approximately 23.52 acres of real property in Unincorporated Broward County. **(Commission District 7)**

ACTION: (A-1118) Approved. See Page *****

29. MOTION TO APPROVE partial release of developer (Smigiel Partners II, Ltd.) for partial compliance with adopted mitigation recommendations of the environmental impact report for Wiles Butler Plat Two, within the City of Coconut Creek. **(Commission District 3)**

ACTION: (A-1124) Approved. See Page *****

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

30. DISCUSSION: of plat entitled “Crispus Commons” - **Commission District 6**, (007-MP-00).

ACTION: (A-0067) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

31. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Heron Bay South Plat - **Commission District 3**, (072-MP-98).

ACTION: (A-0067) Approved subject to staff’s recommendations.

32. DELEGATION: Susan P. Motley regarding request to amend the note on the Westpoint Section 7

Plat - **Commission District 3**, (042-MP-94). (Deferred from June 6, 2000)

ACTION: (A-0067) *Withdrawn at the applicant's request.*

33. DELEGATION: Charles Putman regarding request to amend the non-vehicular access line on the Seven Hills Multi-Center Plat - **Commission District 3**, (151-MP-89).

ACTION: (A-0067) *Approved subject to staff's recommendations.*

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

34. COUNTY ADMINISTRATOR'S REPORT

A. BROWARD DAYS TALLAHASSEE, 2001

County Administrator Roger J. Desjarlais informed the Board that a request was made from Mr. William Buckman, representing Broward Days, to remove the following contract provisions: Article 4 - Indemnification; Article 5 - Insurance; Section 7.1 - Ownership of Documents, and Section 7.2 - Audit Right and Retention of Records.

ACTION: (A-1169) *The County Administrator will place a formal item on the agenda for discussion relating to Broward Days, Tallahassee, 2001.*

B. CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY (COPCN)

Mr. Desjarlais apprised the Board of a local bill regarding the issuance of COPCN. The pending bill removes the requirement for a municipality to receive County Commission approval of a COPCN to provide advanced or basic life support services. Mr. Desjarlais briefly outlined a compromise that was suggested after speaking with members of the Delegation in Tallahassee. He stated that the issue would be discussed during the Legislative Delegation workshop this day.

ACTION: (A-1311) *No board action was taken.*

35. DELEGATION: Mr. Jerry Graziose regarding the Transient Housing Study.

ACTION: (A-1348) *The Board directed staff to expedite the ordinance process and the Transient Study to assist the residents in the neighborhood.*

*See Page ******

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

36. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firms to provide paratransit services, and approve RLI No. 112800-RB.

ACTION: (A-2280) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger and Parrish; Director, Mass Transit (Chair); Director, office of Budget Services and Director, Finance and Administrative Services. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

HUMAN SERVICES DEPARTMENT

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

ACTION: (A-2799) By way of a motion, the Board increased the number of gubernatorial appointments to the Children’s Services Council of Broward County from 15 to 16. The Board selected Mr. Dennis Smith as an additional gubernatorial appointment. Further, the Board voted to submit the 16 gubernatorial appointments to the Governor’s office. See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

38. MOTION TO FILE Resolution No. 2787 from City Commission of the City of Pembroke Pines, Florida, supporting the local mitigation strategy adopted by the Broward County Board of County Commissioners; directing the City Clerk to transmit copies of this resolution to the appropriate parties; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-0067) Approved.

39. MOTION TO FILE Resolution No. 00-278 from City Commission of the City of Lauderdale Lakes, Florida, celebrating January 2001 as Caribbean Heritage Month; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

ACTION: (A-0067) Approved.

40. MOTION TO APPOINT Commissioner(s) to the Selection & Negotiation Committee concerning the Market Analysis and Public Participation for the Neighborhood Transit Center in Pompano Beach. (Commissioner Jacobs)

ACTION: (A-0067) Approved Commissioners Eggelton, Jacobs and Lieberman to serve on the

Selection/Negotiation Committee.

*See Page ******

NON AGENDA

41. PLACING ITEM ON AGENDA - RECONSIDER DISCUSSION TO MITIGATE SIX- LANE HIGHWAYS THROUGH RESIDENTIAL NEIGHBORHOODS - COMMISSIONER PARRISH

*ACTION: (A-2861) See Page ******

42. REQUEST STAFF RESEARCH WHETHER THE BOARD OF RULES AND APPEALS WILL BE ABOLISHED DUE TO THE NEW FLORIDA BUILDING CODE - COMMISSIONER PARRISH

*ACTION: (A-2882) See Page ******

43. REVIEW ADMINISTRATIVE RULES - TRADITIONAL PROCEDURES VERSUS BOARD PROCESSES - COMMISSIONER PARRISH

*ACTION: (A-2930) See Page ******

44. REQUEST FOR UPDATE ON BOND REFINANCING AND BFI ISSUE - COMMISSIONER LIEBERMAN

*ACTION: (A-3045) See Page ******

45. APPOINTMENT OF COMMISSIONER EGELLETON TO THE FIRE RESCUE ADVISORY BOARD - THE CHAIR

*ACTION: (A-3432) See Page ******

46. ANNOUNCEMENT - BIRTH OF A GRANDSON TO COMMISSIONER EGELLETON - COMMISSIONER EGELLETON

*ACTION: (A-3477) See Page ******

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