

MEETING OF JANUARY 18, 2000

(The meeting convened at 10:00 a.m. and adjourned at 11:20 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ilene Lieberman.

MOMENT OF SILENCE was led by the Chair in memory of recently deceased Clerk of Courts Robert E. Lockwood.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

ACTION: (A-0200) No board appointments.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 2 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and Northwest Airlines, Inc. for the return of 100 square feet of operations space effective upon written notice by the Director of Aviation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

3. MOTION TO ADOPT Resolution 2000-182 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 405833-1-94-01 in the amount of \$37,000 (State's share) for installation of airfield guidance signage at North Perry Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0200) Approved.

4. MOTION TO ADOPT Resolution 2000-183 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service the vacant positions of Administrative Coordinator II (BPN No. 07938), Auditor I (BPN No. 08285), Contract and Grants Administrator II (BPN No. 07945), Information Systems Analyst II (BPN No. 08419), Information Systems Analyst IV (BPN No. 08418), and Systems Network Analyst IV (BPN No. 08416) for the Aviation Department.

ACTION: (A-0200) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 2000-184 accepting a one-year lease agreement for a 4,000 square foot Library at 6600 Sunset Strip, Sunrise, Florida at \$1 per year commencing October 1, 1999 and terminating September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

6. MOTION TO APPROVE conveyance of an easement to Florida Power and Light Company upon payment to the County in the amount of \$13,500; easement will be used to relocate their existing electrical facilities to provide additional load capacity to their customers. The easement will be on County-owned property at the northwest corner of Powerline Road and the Sawgrass Expressway and is at the southeast corner of Quiet Waters Park. Easement provides that should the power lines need to be relocated for a County project, Florida Power and Light Company will do so at their expense to a new easements area supplied by County; authorize the Chair and Clerk to execute easement. (Deferred from December 7, 1999 Item 10; withdrawn from December 14, 1999 Item 76; and deferred from November 2, 1999 Item 5)

ACTION: (A-0200) Approved.

7. MOTION TO ADOPT Resolution 2000-185 requesting the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIIF) to grant an easement of their joint interest, at no cost to the County, to proceed in acquiring Miami-Dade School Board interest to Broward County Office of Environmental Services South County Neighborhood Improvement Project 8600/1148, Parcel 9 for sidewalk and landscape improvements along the east side of SW 56th Avenue between Hallandale Beach Boulevard and County Line Road, Pembroke Park; Office of Environmental Services authorizes the Real Property Section to acquire this parcel; authorize the Chair and Clerk to adopt Resolution; and authorize acceptance and recordation of easement.

ACTION: (A-0200) Approved.

OFFICE OF GENERAL SERVICES

8. MOTION TO APPROVE Supplemental Joint Participation Agreement (for Alternative Fueled Vehicles) to contract No. AD478 between the State of Florida Department of Transportation and Broward County to amend project description and expiration date of original contract, at no additional cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Withdrawn for further staff review.

OFFICE OF INTEGRATED WASTE MANAGEMENT

9. MOTION TO APPROVE Work Authorization No. 8 between Broward County and WPLG-TV 10, in an amount not to exceed \$50,000.00, for a public awareness campaign on recycling to include 39 commercials and various value-added components, including a post-campaign evaluation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0229) Approved. See Page 29.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO ADOPT Resolution 2000-186 of the Board of County Commissioners of Broward County, Florida authorizing the execution of a Satisfaction of Mortgage and Security Agreement as Supplemented, Installment Purchase Contract as Supplemented, Trust Indenture as Supplemented, assignment of Rents and Leases as Supplemented, and Termination of UCC Financing Statements for Broward County Industrial Development Revenue Bonds issued for the Eagle Holding, Inc. Project; and

providing for an effective date.

ACTION: (A-0200) Approved.

COUNTY RECORDS DIVISION

11. A. MOTION TO APPROVE minutes of 10:00 a.m. Board of Broward County Commission meetings of July 13, 1999; August 17, 1999; November 30, 1999; December 7, 1999; December 14, 1999; the minutes of 2:00 p.m. Public Hearings of July 13, 1999; November 30, 1999; and December 14, 1999; and minutes of Cocomar Water Control District of August 17, 1999.

ACTION: (A-0200) Approved.

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

ACTION: (A-0200) Approved. See Page 64.

HUMAN RESOURCES DIVISION

12. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code to reflect the move of the Administration of Employee Benefits from the Risk Management Division to the Division of Human Resources and provide consistency with State and Federal Law; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0200) Deferred to January 25, 2000 at the request of Commissioner Parrish.

OFFICE OF INFORMATION TECHNOLOGY

13. MOTION TO ADOPT Resolution 2000-187 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to MCI Metro Access Transmission Services, LLC, to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0200) Approved.

14. MOTION TO ADOPT Resolution 2000-188 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to Adelphia Business Solutions of Florida, LLC, by Adelphia Business Solutions, Inc., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0200) Approved.

15. MOTION TO ADOPT Resolution 2000-189 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to U.S. Crossing, Inc., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0200) Approved.

16. MOTION TO ADOPT Resolution 2000-190 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to MGC Communications, Inc., to construct, operate and maintain a tele- communications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0200) Approved.

17. MOTION TO ADOPT Resolution 2000-191 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to AT&T Corp., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0266) Approved. See Page 30.

PURCHASING DIVISION

For Aviation Department

18. MOTION TO APPROVE increase of \$525,876.45, in the Change Order Allowance from \$262,938 (5% of the contract original amount), to \$788,814.45, (15%) for Contract No. N-7-98-157-CF with AFCO Constructors, Inc., for Terminal 4 Refurbishment Project at Fort Lauderdale-Hollywood International Airport with no increase in contract time.

ACTION: (A-0180) Approved.

19. MOTION TO AWARD Open-end contract to low bidder, Hines Landscaping, Inc., for Grounds and Greenbelt Maintenance at Fort Lauderdale-Hollywood Airport, (Bid No. H-X-99-179-B2), in the estimated amount of \$436,843 per year, \$873,686 for two-year contract, for the Aviation Department and authorize the Purchasing Director to renew contract for two one-year renewal periods. The initial contract period shall start on February 1, 2000 and terminate two years from that date or receipt and approval of insurance/payment & performance guaranty, whichever is later.

ACTION: (A-0200) Approved.

For Port Everglades Department

20. MOTION TO AWARD fixed contract to the low responsive responsible bidder, Thermal Concepts, Inc. for the Port Everglades Administration Building A/C Replacement (Q-6-99-125-CF), in the base bid amount of \$769,525 plus additive alternates, Bid Items 6 and 7 for \$56,900 for a grand total amount of \$826,425 for the Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0200) Approved.

21. MOTION TO APPROVE fixed price purchase of beam seating from Thomas W. Ruff & Co., Inc., participating and servicing dealer for Vecta furniture, in the amount of \$444,946.84, on State of Florida Contract No. 425-001-97-1 for Port Everglades Department.

ACTION: (A-0200) Approved.

22. A. MOTION TO ADOPT budget Resolution 2000-192 transferring \$20,000 from Port Everglades Project Fund No. 4710-470-6549-6310, Terminal and Building Improvements, to Port Everglades Project Fund No. 4710-470-6475- 6310, Terminal No. 1 Improvements (Phase II).

ACTION: (A-0200) Approved.

B. MOTION TO APPROVE increase in contingency from 6.63% to 9.57% to cover the funding to contract No. Q-03-96-22-OF, to Pass International, Inc. for the Terminal No. 1 Phase II Improvements project.

ACTION: (A-0200) Approved.

23. MOTION TO APPROVE agreement between Broward County and Gee and Jenson Engineers-Architects-Planners, Inc. to provide professional design, engineering and construction administration services for the construction of Berth 34, task A of the agreement at Port Everglades for a lump sum of \$1,240,000 contingent on transfer of additional funding and receipt of required permits, or for tasks B and C of the agreement in the amount of \$998,600.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

For Community Service Department

24. MOTION TO NOTE FOR THE RECORD emergency 90-day interim contract with Quality Transport Services, Inc. under the same terms and conditions as contract (No. G-5-99-101-B2) for Tri-Rail Feeder Bus Service for the Mass Transit Division in the estimated amount of \$255,000 from January 31, 2000 through April 30, 2000.

ACTION: (A-0290) Approved. See Page 31.

For Safety and Emergency Services Department

25. MOTION TO APPROVE Sole Source Destandardization of Repair Parts for Two- Way GE Radios.

ACTION: (A-0200) Approved.

26. MOTION TO AWARD open-end contract for a standardized product from the sole source vendor Survivair for Self-contained Breathing Apparatus Equipment, Parts and Service in the estimated amount of \$600,000 for the Fire Rescue Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall commence on date of award and terminate one year from that date.

ACTION: (A-0200) Approved.

REVENUE COLLECTION DIVISION

27. MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens.

ACTION: (A-0200) Approved.

28. MOTION TO ADOPT Resolution 2000-193 authorizing cancellation of warrants from Payroll Account No. 2079940003798.

ACTION: (A-0200) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

29. MOTION TO APPROVE IN CONCEPT adding Broward Community College to any discussions and negotiations for the possible joint public/school community library complex within the city of Weston.

ACTION: (A-0200) Approved.

PARKS AND RECREATION DIVISION

30. A. MOTION TO APPROVE Standard Form Agreement for the Broward County Surface Water Improvement and Management Plan (SWIM) Central Program for use with private entities to furnish water safety/education services on a reimbursable basis, for a one-year term beginning October 1, 1999 to September 30, 2000; and authorizing the Director of the Parks and Recreation Division to execute the Agreement on behalf of Broward County.

ACTION: (A-0200) Deferred to January 25, 2000 for further staff review.

B. MOTION TO APPROVE Standard Form Agreement for the Broward County SWIM Central Program for use with governmental entities to furnish water safety/education services on a reimbursable basis, for a one-year term beginning October 1, 1999 to September 30, 2000; and authorizing the Director of the Parks and Recreation Division to execute the Agreement on behalf of Broward County.

ACTION: (A-0200) Deferred to January 25, 2000 for further staff review.

31. A. MOTION TO APPROVE agreement between Broward County and the Florida Inland Navigation District (FIND) for a Waterway Assistance Program grant in an amount not to exceed \$297,000, for the Secret Woods Nature Center Exhibit Building (Phase II) project, with a project completion term of October 1, 1999 to September 30, 2001; authorizing the Chair and Clerk to execute the same; and authorizing the County Administrator to take all necessary administrative actions to implement the Agreement. (25% County cash match of \$99,000 required.)

ACTION: (A-0200) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-194 in the General Capital Fund for the Parks and Recreation Division in the amount of \$297,000 for the Secret Woods Nature Center Exhibit Building (Phase II) project.

ACTION: (A-0200) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

ENVIRONMENTAL MONITORING DIVISION

32. MOTION TO APPROVE 3-year Contract, South Florida Water Management District (SFWMD) Contract C-11742, between the Broward County Department of Planning and Environmental Protection (DPEP) and the SFWMD in the amount of \$186,557.50, to collect water quality samples in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

33. A. MOTION TO ADOPT Resolution 2000-195 establishing the Broward County Fire Rescue Services Advisory Board; providing for the Board to serve in an advisory capacity to the Board of County Commissioners on matters relating to the provision of fire, rescue and emergency medical services in unincorporated areas and in municipalities served by Broward County Fire Rescue; providing for appointment, composition, terms, removal, officers, quorum, rules of procedure, functions, powers and duties of the Advisory Board and the County Administrator; providing for review process; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0200) Approved.

B. MOTION TO APPOINT County Commissioner to the Fire Rescue Services Advisory Board.

ACTION: (A-0200) Approved

ZONING CODE SERVICES DIVISION

34. MOTION TO APPROVE agreement between Broward County and JANC, Inc. to designate property in unincorporated Broward County as a B-4 Commercial Redevelopment Overlay District.

ACTION: (A-0200) Approved.

PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE renewal of a lease agreement between Broward County and International Warehouse Services, Inc. for 7,000 square feet of vacant land and two office modules situated thereon, in Foreign Trade Zone No. 25 at Port Everglades, for the period of February 1, 2000 through January 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

36. MOTION TO APPROVE renewal of a lease agreement between Broward County and Gunilla Lundstrom North, Vice Consul, Consulate of Sweden, for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet of office space, for the period of February 1, 2000 through January 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0200) Approved.

37. A. MOTION TO APPROVE submission to the Foreign-Trade Zones Board of an Application for creation of a Subzone under Foreign-Trade Zone No. 25 on behalf of Coastal Fuels Marketing, Inc.

ACTION: (A-0200) Approved.

B. MOTION TO APPROVE Grantee/Subzone Operator Agreement between Broward County and Coastal Fuels Marketing, Inc.

ACTION: (A-0200) Approved.

C. MOTION TO AUTHORIZE Port Director, Port Everglades Department to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

ACTION: (A-0200) Approved.

38. MOTION TO ADOPT Resolution 2000-196 waiving dockage charges in an amount not to exceed \$50,000 and reducing by 50% the parking fees in an amount not to exceed \$10,000 from February 11, 2000 through February 16, 2000 for the inaugural introduction of Princess Cruises' newest ship, the M/S Ocean Princess.

ACTION: (A-0200) Approved.

OFFICE OF BUDGET SERVICES

39. MOTION TO ADOPT budget Resolution 2000-197 transferring within the General Fund the amount of \$125,000 from the Broward Sheriff's Office Reserve for the purpose of providing funding for negotiated settlements as a result of litigation.

ACTION: (A-0200) Approved.

40. MOTION TO ADOPT unanticipated revenue Resolution 2000-198 within the Law Enforcement Trust Fund in the amount of \$140,000 to provide partial funding for the Sheriff's on-going Truancy Reduction and Intervention Program.

ACTION: (A-0507) Approved. See Page 35.

41. MOTION TO ADOPT unanticipated revenue Resolution 2000-199 within the Law Enforcement Trust Fund in the amount of \$15,000 to provide specialized training for deputies in District 2 Dania Beach.

ACTION: (A-0200) Approved.

42. MOTION TO ADOPT unanticipated revenue Resolution 2000-200 within the Law Enforcement Trust Fund in the amount of \$25,000 to provide funding for the YMCA's "Inclusive Child Care Project."

ACTION: (A-0200) Approved.

43. MOTION TO ADOPT unanticipated revenue Resolution 2000-201 within the General Fund for the Broward Sheriff's Office in the amount of \$760,861 for the purpose of increasing the contract for Police

Services for the City of Tamarac.

ACTION: (A-0200) Approved.

44. MOTION TO ADOPT unanticipated revenue Resolution 2000-202 within the General Fund for the Broward Sheriff's Office in the amount of \$53,023 for the purpose of funding a Detention Deputy position for the Broward County Housing Authority.

ACTION: (A-0200) Approved.

45. A. MOTION TO APPROVE first amendment to the agreement between Broward County and the Impact Group, LLC to provide additional consultant services for an Accelerated Process Improvement Program. Amended agreement will be on a contingency basis, with an increase of \$200,000 to a total maximum fee of \$400,000 to include an increase of four studies to a total of eight studies with payment contingent on identification of achievable savings in excess of \$200,000.

ACTION: (A-0200) Deferred to January 25, 2000 at the request of Commissioner Parrish.

B. MOTION TO ADOPT budget Resolution transferring \$200,000 within the General Fund from the Reserve for Process Improvements to fund additional consultant services for an Accelerated Process Improvement Program.

ACTION: (A-0200) Deferred to January 25, 2000 at the request of Commissioner Parrish.

COUNTY COMMISSION

46. MOTION TO FILE Resolution No. 99-203 of the City Commission of the City of Coconut Creek, Florida objecting to the odors emanating from the Broward County Central Sanitary Landfill and urging the Broward County Board of County Commissioners to take immediate action by declaring the landfill a public nuisance and ceasing landfill operations until the condition is rectified; providing an effective date. (Chair)

ACTION: (A-0726) Approved. See Page 38.

47. MOTION TO FILE Resolution No. 99-182, of the City Commission of the City of Fort Lauderdale, Florida calling the regular triennial Municipal Primary Election to be held on February 8, 2000 to nominate qualified persons for the offices of Mayor- Commissioner and City Commissioner from Commission Districts 1 through 4, respectively, and calling the regular triennial Municipal Election to be held on March 14, 2000 to elect a Mayor-Commissioner and four City Commissioners. (Chair)

ACTION: (A-0200) Approved.

REQUEST TO SET FOR PUBLIC HEARING

48. MOTION TO ADOPT Resolution 2000-203 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 1, 2000 at 10:00 a.m. in Room 422 of the Governmental Center to consider enactment of a remedial plan amendment in accordance with the provisions of the Stipulated Settlement Agreement with the Department of Community Affairs revising Conservation Element Policies 13.2.5, 13.5.4 and 13.9.7, Sanitary Sewer Element Policy 5.2.7 and the level of service standard contained in Conservation Element Objective 13.3, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING REMEDIAL AMENDMENTS TO BROWARD COUNTY COMPREHENSIVE PLAN CONSERVATION ELEMENT POLICIES 13.2.5, 13.5.4 AND 13.9.7, SANITARY SEWER ELEMENT POLICY 5.2.7 AND THE LEVEL OF SERVICE STANDARD CONTAINED IN CONSERVATION ELEMENT OBJECTIVE 13.3 IN ACCORDANCE WITH THE PROVISIONS OF THE STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0200) Approved.

49. MOTION TO ADOPT Resolution 2000-204 setting a public hearing on Tuesday, March 14, 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.

TEXT CHANGE 11-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 (ZONING CODE) OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING ARTICLE IX, "GENERAL PROVISIONS," BY REPEALING SECTION 39-158, "BOATHOUSES AND BOAT SLIPS"; REPEALING SECTION 39-160, "GROINS AND BREAKWATERS"; REPEALING SECTION 39-175, "MOBILE COLLECTION CENTERS"; REPEALING SECTION 39-186, "MOBILE FOOD UNITS AND MOBILE FOOD UNITS LIMITED TO THE PREPARATION AND SALE OF FRANKFURTERS"; REPEALING ARTICLE XXIV, "ADULT CONGREGATE LIVING FACILITIES"; REPEALING OF ARTICLE XXIX, "AGRICULTURAL-EXCAVATION A-5 DISTRICT"; REPEALING ARTICLE 0200II, "AGRICULTURAL-SANITARY FILL A-8 DISTRICT"; REPEALING OF ARTICLE XLIII, "RECREATIONAL VEHICLE RV-1 DISTRICT"; REPEALING ARTICLE XLVI, "TWO-FAMILY DWELLING R-2U DISTRICT"; REPEALING ARTICLE XLIX, "APARTMENT R-4 DISTRICT"; REPEALING ARTICLE L, "PLANNED APARTMENT R-4A DISTRICT"; REPEALING ARTICLE LI, "PLANNED APARTMENT R-4B DISTRICT"; REPEALING ARTICLE LIV, "HOTEL R-6 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0200) Approved.

REGULAR AGENDA

50. COUNTY ADMINISTRATOR'S REPORT - County Administrator Roger J. Desjarlais apprised the Board of the following issues:

1. Update on Auto Tag Renewal Backlog
2. Submitted the Fiscal Year 1999 Broward County Annual Report
3. Goal Setting meeting scheduled for February 3, 2000

ACTION: (A-0844) No Board action was necessary. See Page 40.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

51. MOTION TO ADOPT Resolution 2000-205 of the Board of County Commissioners of Broward County, Florida making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 2001. (This motion adds roadway capacity to Decker Road in the Traffic/Trips Review and Impact Planning System (TRIPS) model due to the addition of this project within the Fiscal Year 2000-2004 Capital Improvement Program.)

ACTION: (A-1171) Approved.

52. MOTION TO ADOPT Resolution 2000-206 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Chapter 27, Operational Policy, Development Management Division, by amending Appendix 27.A, Road Segments with a Level of Service Standard “D”; by amending Appendix 27.B, Road Segments on Constrained Facilities with Level of Service Standard “110 Maintain”; and by amending Appendix 27.D TRIPS Network Summary.

ACTION: (A-1175) Approved.

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.

53. DISCUSSION: of plat entitled “University Financial Plaza” - District 3, (031-MP-98).

ACTION: (A-1236) Approved the plat per staff’s verbal recommendation and subject to staff’s recommendations as outlined in the Development Review Report. See Page 46.

54. DISCUSSION: of plat entitled “Miramar Regional Park Replat” - District 5, (019-MP-99). (Deferred from January 4, 2000)

ACTION: (A-1254) Approved the plat, as amended, and subject to staff’s recommendations as

outlined in the Development Review Report. (Delete Staff Recommendation #3.)

55. DISCUSSION: of plat entitled "Madison Lakes"- District 4, (018-MP-99).

ACTION: (A-0200) Deferred to May 22, 2000 or sooner, based on Section 5- 181(I) of the Land Development Code, to study regional transportation concurrency.

56. DELEGATION: Neal Janov, representing the City of Pembroke Pines, regarding request to amend the note on the Replat of Portion of West Broward Industrial Park - District 5, (069-MP-93).

ACTION: (A-1280) Approved subject to staff's recommendations.

57. DELEGATION: Joel Lavender regarding request to amend the note on the Karney Plat - District 7, (031-MP-93).

ACTION: (A-1299) Approved subject to staff's recommendations.

58. DELEGATION: Linda Strutt regarding request to amend the note on Holiday Springs East Plat - District 3, (165-MP-86).

ACTION: (A-1327) Approved subject to staff's recommendations. See Page 50.

59. DELEGATION: Robin Banks regarding request to amend the non-vehicular access line on Ice Plat - District 5 , (098-MP-95).

ACTION: (A-0200) Deferred to February 15, 2000 at the applicant's request.

60. DELEGATION: David Rohal regarding request to amend the non-vehicular access line on the Seneca Plat - District 5, (084-MP-95). (Deferred from December 7, 1999)

ACTION: (A-1370) Approved subject to staff's recommendations.

61. DELEGATION: Michael Covelli regarding request to modify conditions of plat approval on Banyan Square - District 3, (028-MP-98).

ACTION: (A-0200) Deferred to February 15, 2000 at the applicant's request.

62. DELEGATION: Gregory Mire regarding MOTION TO APPROVE amendment to agreement among Broward County and City of Miramar and L.S.C. Associates relating to the issuance of building permits while platting is in progress for the Harbour Lake Estates Plat - District 5, (073-MP-98).

ACTION: (A-1390) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

63. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a contract compliance audit of the current Expansion Program at the Fort Lauderdale-Hollywood International Airport from its inception through the current period, and approve RLI No. 120299-RB.

ACTION: (A-1408) Approved the following to serve on the Selection/Negotiation Committee: Assistant Director, Aviation Department BCAD-AEP (Chair); Director, Planning and Development, BCAD, and Director, Accounting Division, Finance & Administrative Services Department.

For Human Services Department

64. MOTION TO APPOINT Evaluation/Selection/Negotiation Committee to select the most qualified firm to provide design/build services for the design and construction of the North Homeless Assistance Center (HAC).

ACTION: (A-1420) Approved the following to serve on the Evaluation/Selection/Negotiation Committee: Commissioner Jacobs; John Canada, Director, Office of Budget Management, Chair; Edward B. Seymour, County Architect, Construction Management Division; Henry L. Templeton, Deputy Director, Human Services Department; Bill Griffin, City Commission, Pompano Beach, Homeless Initiative Partnership Board, and Steve Werthman, Homeless Initiative Administrator. Administrative support will be provided from the Offices of the County Attorney, Construction Management, Cultural Affairs, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

NON AGENDA.

65. LEGISLATIVE ALERT - FLORIDA ASSOCIATION OF COUNTIES - PRETRIAL SERVICES AMENDMENT - RESTATE BOARD'S OPPOSITION TO AMENDMENT - COMMISSIONER LIEBERMAN

ACTION: (A-1445) See Page 55.

66. DISCUSSION - NEWS ARTICLE REGARDING ROYAL CARIBBEAN INCENTIVES FOR TRANSFER OF JOBS TO BROWARD - STAFF REQUESTED TO CLARIFY ANY MISUNDERSTANDINGS WITH MIAMI-DADE COUNTY - COMMISSIONER LIEBERMAN

ACTION: (A-1588) See Page 55.

67. CENSUS COUNT - ASKED COMMISSIONERS TO REQUEST THAT RELIGIOUS LEADERS HELP WITH ACHIEVING ACCURATE CENSUS COUNT - COMMISSIONER LIEBERMAN

ACTION: (A-1600) See Page 57.

68. MISSTATEMENTS IN SUN-SENTINEL EDITORIAL BY STEVEN GOLDSTEIN -

COMMISSIONER ABRAMOWITZ.

ACTION: (A-1622) See Page 58.

69. LEAGUE OF CITIES UPDATE - BUSINESS DEVELOPMENT IN BROWARD COUNTY - COMMISSIONER ABRAMOWITZ

ACTION: (A-1694) See Page 59.

70. REVISIT ROYAL CARRIBEAN ISSUE - COMMISSIONER COWAN

ACTION: (A-1761) See Page 59.

71. REVISIT STEVE GOLDSTEIN EDITORIAL - COMMISSIONER LIEBERMAN

ACTION: (A-1791) See Page 60.

72. CRITICAL BLOOD SHORTAGE - BLOOD DRIVE - THE CHAIR

ACTION: (A-1928) See Page 62.

73. INVITATION TO ALL COUNTY COMMISSIONERS TO HELP CELEBRATE THE 25TH ANNIVERSARY OF THE BROWARD COUNTY CHARTER - THE CHAIR

ACTION: (A-1950) See Page 62.

74. MR. DION TO RESEARCH INCOME TAX QUERY - COMMISSIONER COWAN

ACTION: (A-1971) See Page 63.

75. RESPONSE TO COMMISSIONER ABRAMOWITZ REGARDING WHETHER SELECTION/NEGOTIATION COMMITTEE MEETING COULD BE RESCHEDULED - MR. DESJARLAIS

ACTION: (A-1996) See Page 63.

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