

## **MEETING OF JANUARY 18, 1994**

(The meeting convened at 10:10 am and adjourned at 12:16 pm)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

THOUGHTS FOR THE DAY - given by County Administrator B. Jack Osterholt.

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Viking International Airlines, Inc. d/b/a Eagle Airlines for the lease and use of 252 square feet of operations space (Type 2 space) in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective December 23, 1993 through December 31, 1993 and month-to-month thereafter with a 30-day cancellation notice and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) Approved.

#### **PUBLIC WORKS DEPARTMENT**

##### **OFFICE OF ENVIRONMENTAL SERVICES**

2. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-520) Approved.

##### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

##### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

3. MOTION TO APPROVE agreements between Broward County and Cities of Dania, Hallandale, Parkland, Pembroke Pines and Pompano Beach for use of Broward County Residential Household Hazardous Waste Program and authorizing Chair and Clerk to execute same.

ACTION: (A-520) Approved.

4. MOTION TO APPROVE the extension of term for one additional year of the agreement between Broward County and Amoco Oil Company for placement of used oil collection igloos at public used oil collection centers.

ACTION: (A-520) Approved.

#### **OFFICE OF TRANSPORTATION**

##### **ENGINEERING DIVISION**

5. MOTION TO APPROVE contract for sale and purchase executed by Dora A. Tartaglia in the amount of \$5,000 for the purchase of an outparcel for West Lake Park, Parcel 280; authorize Chair and Clerk to execute contract for sale and purchase and authorize acceptance and recordation of deed.

ACTION: (A-520) Approved.

6. MOTION TO APPROVE the conveyance by quitclaim deed under F.S. 125.01(3) of the interests in lands conveyed to Broward County, to Marti Farber, as successor in title (Parcel 93-4) and authorize Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-520) Approved.

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

7. MOTION TO FILE Performing Arts Center Authority General Purpose Financial Statements and Supplementary Schedule and Memorandum of Internal Control Structure as of September 30, 1993.

ACTION: (A-520) Approved.

### **ACCOUNTING DIVISION**

8. MOTION TO FILE annual report of interest payments made under the Prompt Payment Act pursuant to Florida Statute 218 and County Ordinance 89-49.

ACTION: (A-520) Approved.

9. MOTION TO APPROVE check lists issued from December 1, 1993 through December 31, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-520) Approved.

10. MOTION TO ADOPT Resolution 94-26 releasing lot clearing liens upon certain described lands.

ACTION: (A-520) Approved.

### **PURCHASING DIVISION**

For Department of Natural Resource Protection

11. MOTION TO APPROVE final payment in the amount of \$57,003.72 for Sea Systems Corporation, Inc. for the Broward County Beach and Nearshore Profile Survey, Contract No. 050493-RB.

ACTION: (A-520) Approved.

For Public Works Department

12. MOTION TO AWARD fixed contract to low responsive and responsible bidder, S&E Contractors, Inc. for Broward Interim Contingency (BIC) Landfill Contract #6 (Bid H-10-93-15-OF), in total bid amount of \$767,206.30 for the Office of Integrated Waste Management subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-520) Approved.

### **REVENUE COLLECTION DIVISION**

13. MOTION TO ADOPT Resolutions 94-27 and 94-28 authorizing cancellation of warrants from Central Account, 96442522, Court Trustee Account, 95035370, Payroll Account, 96442530, NationsBank.

ACTION: (A-520) Approved.

14. MOTION TO APPROVE and execute satisfactions of claim of liens against Eddie Singleton, John A. Persichilli and Robert C. Madigan.

ACTION: (A-520) Approved.

### **RISK MANAGEMENT DIVISION**

15. MOTION TO AUTHORIZE full and final settlement of Claim DNG/070291ROBE in the amount of \$225,000.

ACTION: (A-520) Approved.

16. MOTION TO AUTHORIZE full and final settlement of Claim DNG/100292MAGA in the amount of \$16,000.

ACTION: (A-520) Approved.

### **HUMAN SERVICES DEPARTMENT**

17. MOTION TO APPROVE an agreement between Broward County and Areawide Council on Aging of Broward County, Inc. in the amount of (\$170,676) to provide cash match to Broward County as lead agency for the Community Care for the Elderly (CCE) Program from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

### **ELDERLY SERVICES DIVISION**

18. A. MOTION TO APPROVE Agreement #JP301-08-94 between Broward County and the Areawide Council on Aging of Broward County, Inc. in the amount of \$3,000 for the continuation of the Emergency Home Energy Assistance for the Elderly Program from September 30, 1993 to September 29, 1994 and authorize the Chair and the Clerk to execute same. (No County match is required.)

ACTION: (A-520) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 94-29 within the federal grants revenue fund for Elderly Services Division in the amount of \$3,000 for the purpose of providing Emergency Home Energy Assistance for the Elderly Program services.

ACTION: (A-520) Approved.

## **HEALTH CARE MANAGEMENT**

19. **MOTION TO APPROVE** agreements between Broward County and Broward House, Inc. to provide services under Title I of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 funding and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

20. **MOTION TO FILE** a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the Board of County Commissioners on July 19, 1988 relating to the Broward County Cultural Grant Agreements.

ACTION: (A-520) Approved.

## **DEPARTMENT OF STRATEGIC PLANNING**

### **AND GROWTH MANAGEMENT**

### **BUILDING AND PERMITTING DIVISION**

21. **MOTION TO APPROVE** an interlocal agreement between Broward County and the city of Coconut Creek to provide the city of Coconut Creek inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1993 to September 30, 1994 and authorizing the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

### **COMMUNITY DEVELOPMENT DIVISION**

22. **MOTION TO APPROVE** a subordination agreement for the purpose of permitting Broward County to remain in a second lien position on a direct payment loan in the amount of \$22,500 made to Jeremiah Carter and authorize Chair and Clerk to execute same.

ACTION: (A-520) Approved.

23. **MOTION TO APPROVE** a satisfaction of mortgage on a residential redevelopment mortgage lien in the amount of \$25,000 to Richard Rains and Annie Rains, his wife and authorize Chair and Clerk to execute same.

ACTION: (A-520) Approved.

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-520) Approved.

**COUNTY ADMINISTRATOR**

25. MOTION TO APPROVE sufficiency of bonds for certain County officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-520) Approved.

**COUNTY ATTORNEY**

26. MOTION TO APPROVE settlement of Parcel No. 1082 in the condemnation case of Broward County v. Airport West Condominium Association, Inc., etc., et al., Case No. 91-11687 (14), in the amount of \$56,500 as full compensation for acquisition of the parcel and compensation of all claims for relocation and interest and all other matters relating to these parcels with the exception of costs and attorney fees, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with MOTION TO APPROVE settlement of Parcel No. 108

ACTION: (A-520) Approved.

27. MOTION TO AUTHORIZE Patrice M. Eichen, Assistant County Attorney, to attend the 1994 Masters Program on Advanced Computer Procurement Strategies in Orlando, Florida, on January 24-26, 1994.

ACTION: (A-520) Approved.

**BOARD APPOINTMENTS**

28. MOTION TO APPROVE appointment of J. Scott Sundermeier to the Cocomar Water Control District Advisory Board.

ACTION: (A-520) Withdrawn at staff's request for additional review by the County Attorney's Office.

**OFFICE OF URBAN AFFAIRS**

29. MOTION TO APPROVE a grant application to the U.S. Department of Housing and Urban Development in the amount of \$1,500,000 for the Homeless Initiatives Demonstration Program and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-520) Approved.

**REQUEST TO SET FOR PUBLIC HEARING**

30. MOTION TO ADOPT Resolution 94-30 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 at 2:00 pm to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 10801 West Cleary Boulevard in the city of Plantation. Petitioner: Jacaranda West Associates, Ltd. (E. Scott Allsworth - Agent) 10-V-94.

ACTION: (A-520) Approved.

31. MOTION TO ADOPT Resolution 94-31 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Tishman Speyer Increment II Development of Regional Impact and to make a substantial deviation determination on February 22, 1994 at 2:00 pm.

ACTION: (A-520) Approved.

32. MOTION TO ADOPT Resolution 94-32 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Indian Trace Development of Regional Impact (Weston) and to make a substantial deviation determination on February 22, 1994, at 2:00 pm.

ACTION: (A-520) Approved.

33. MOTION TO ADOPT Resolution 94-33 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 at 2:00 pm to vacate and abandon a right-of-way turn lane, lying and being in Broward County, Florida, located at 11231 Stirling Road in Cooper City. Petitioner: Acuareo 16 S.A. (Edward J. Stacker - Agent) 40-V-93.

ACTION: (A-520) Approved.

34. MOTION TO ADOPT Resolution 94-34 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 and Tuesday, February 22, 1994, both at 5:15 pm to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 39, THE BROWARD COUNTY ZONING CODE, SECTION 39-48, REGARDING THE RESIDENCY REQUIREMENTS FOR MEMBERS OF THE BROWARD COUNTY ZONING BOARD; AMENDING THE BROWARD COUNTY ZONING BOARD ATTENDANCE REQUIREMENTS; AMENDING CHAPTER 39, THE BROWARD COUNTY ZONING CODE, SECTION 39-62, REGARDING RESIDENCY REQUIREMENTS FOR MEMBERS OF THE BROWARD COUNTY BOARD OF ADJUSTMENT; AMENDING CHAPTER 8½, BROWARD COUNTY CODE OF ORDINANCES, SECTION 8½-3, REGARDING RESIDENCY REQUIREMENTS FOR BOTH BROWARD COUNTY CODE ENFORCEMENT BOARDS; PROVIDING FOR THE EFFECTIVE DATE OF PROVISIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

(Sponsored by Commissioner Parrish)

ACTION: (A-520) Approved.

35. MOTION TO ADOPT Resolution 94-35 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 at 2:00 pm to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR ANNUAL LOCAL OPTION VESSEL REGISTRATION FEES FOR VESSELS OBTAINING A STATE REGISTRATION PURSUANT TO FLORIDA STATUTES 327.22 AND 325.25, IN BROWARD COUNTY; PROVIDING FOR COLLECTION OF THE ANNUAL

REGISTRATION FEE; PROVIDING FOR ALLOCATION OF THE ANNUAL REGISTRATION FEE; PROVIDING FOR ALLOCATION AND EXPENDITURE OF SAID FEES PURSUANT TO FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-520) Approved as amended.

36. MOTION TO ADOPT Resolution 94-36 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 at 2:00 pm to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A BROWARD COUNTY PHOENIX CENTRE SECTION TRUST FUND ACCOUNT; ESTABLISHING ITS TERMS OF EXISTENCE; PROVIDING FOR THE USE OF TRUST ASSETS; PROVIDING FOR CONDITIONAL GIFTS, GRANTS AND AWARDS; PROVIDING FOR BROWARD COUNTY PHOENIX TRUST FUND COMMITTEE; PROVIDING FOR DISBURSAL OF ASSETS; PROVIDING FOR RULES AND REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-520) Approved with addendum.

37. MOTION TO ADOPT Resolution 94-37 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 8, 1994 at 2:00 pm to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE XVIII, SEXUAL ASSAULT TREATMENT CENTER TRUST FUND; PROVIDING FOR A NAME CHANGE FROM SEXUAL ASSAULT TREATMENT CENTER TRUST FUND TO CHILDREN'S VICTIM SERVICES SECTION TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-520) Approved.

## **REGULAR AGENDA**

### **10:00 AM PUBLIC HEARING**

38. MOTION TO CONSIDER the enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 93-34 TO ADD THE BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC., AS A SPECIFIED NONPROFIT ORGANIZATION WHOSE

FUNDING SERVES A PUBLIC PURPOSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

END OF PUBLIC HEARING

ACTION: (A-602) Withdrawn at the request of the County Attorney's Office.

**COUNTY ADMINISTRATOR'S REPORT**

39. County Administrator B. Jack Osterholt reported on the county's ongoing discussions with the jurisdictions surrounding the Port Everglades and the Fort Lauderdale-Hollywood International Airport (FL-HIA); commented on his recent meeting with the Broward County Legislative Delegation and the meeting Mr. Steve Alexander, Assistant to the County Administrator, had with the respective municipal staff about the county's position; conveyed the delegation's support of the county's intent and his anticipation of stCounty Administrator B. Jack Osterholt reported on the county's ongoing discussions with the jurisdictions surrounding the Po

ACTION: (A-680) For informational purposes.

**DEPARTMENT OF STRATEGIC PLANNING**

**AND GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

40. DISCUSSION of Plat entitled "Crystal Pointe" - District 5, (009-MP-93).

ACTION: (A-770) Approved subject to staff's recommendations outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Enclave By Transeastern II" - District 5, (033-MP-93).

ACTION: (A-836) Approved subject to staff's recommendations outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Big Sky Plat" - District 5, (071-MP-93).

ACTION: (A-842) Approved subject to staff's recommendations outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Petandrews Court" - District 4, (063-MP-92). (Deferred from July 13, 1993.)

ACTION: (A-851) Approved staff's recommendation of denial as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "Northeast 7 Avenue FLL Airport Plat (Plat 9)" - District 6, (030-MP-93). (Deferred from December 21, 1993.)

ACTION: (A-731) Deferred to July 19, 1994 to study land use under Section 5-181(k) (2).

45. DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 2, (136-MP-89). (Deferred from December 21, 1993.)

ACTION: (A-859) Approved the addendum accepting staff's recommendations to reject the property owner's offer and approved the plat, subject to the conditions outlined in the Environmental Impact Report.

46. DELEGATION: Marcia Berkley, city of Hallandale concerning:

A.MOTION TO APPROVE amendment to road concurrency agreement relating to the Hallandale Municipal Complex Plat (047-0P-91);

ACTION: (A-907) Approved subject to staff's recommendations.

B.REQUEST TO AMEND the note on the face of the Hallandale Municipal Complex Plat (047-MP-91). (Deferred from December 7, 1993.)

ACTION: (A-907) Approved subject to staff's recommendations.

C.MOTION TO ADOPT budget resolution 94-38 transferring funds within the County Transportation Trust Fund in the amount of \$1,301 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to Reserve for Road Impact Fee Waivers.

ACTION: (A-907) Approved.

47. DELEGATION: Stephen M. Lysik regarding request to amend the note on the face of the Morningstar Lake Parcels (33-UP-88).

ACTION: (A-921) Approved subject to staff's recommendation.

48. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Tartan Coconut Creek Phase IV Plat (95-MP-85). (Deferred from January 4, 1994.)

ACTION: (A-927) Approved subject to staff's recommendation.

49. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Lyons and Sample Road Plat (80-MP-91). (Deferred from January 4, 1994.)

ACTION: (A-935) Approved subject to staff's recommendation.

50. DELEGATION: Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from December 21, 1993.)

ACTION: (A-941) Approved subject to staff's recommendations.

51. DELEGATION: Larry Lotterman regarding request to amend the note on the face of the G.B.C.I. Nursery Plat (22-UP-90). (Deferred from November 16, 1993.)

ACTION: (A-731) Deferred to February 15, 1994, to study zoning under Section 5-181(k) (2).

52. DELEGATION: Russell K. Finlay regarding request to waive the paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-990) Approved contingent upon Mr. Russell K. Finlay entering into the county's standard Declaration of Covenants and Restrictions document for the waiver of the paved access requirement; directed staff to develop an equitable method to resolve the payment of the bond and requested that administration review the county's existing waived paved access requirements and the percentage of property owners residing along the developed right-of-way in order to initiate a special taxing assessment.

County Administrator B. Jack Osterholt reported on the Office of Budget and Management Policy's current review of this issue as part of the capital plan budget. He stated that he will apprise the Board on the status of this at a future meeting.

53. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the West Broward Nutter Plat (12-UP-91).

ACTION: (A-1613) Approved subject to staff's recommendations.

54. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on The Gaddis Plat (33-MP-80). (Deferred from January 4, 1994.)

ACTION: (A-1623) Approved subject to staff's recommendations.

55. DELEGATION: Joseph F. Kolb, Jr. regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87).

ACTION: (A-731) Deferred to February 1, 1994 at the applicant's request.

56. MOTION TO DIRECT the County Attorney to draft an ordinance amending the Land Development Code.

ACTION: (A-1632) Approved with addendum.

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

57. MOTION TO ADOPT Resolution relating to the Procurement Code of Broward County, amending Sections 21.8, 21.15, 21.18, 21.31, 21.32, 21.34, 21.35, 21.42, 21.54, 21.83, 21.84, 21.85, 21.86, 21.88, 21.118 and 21.119; providing for severability; providing for inclusion in the Broward County Administrative Code and providing for an effective date.

ACTION: (A-1644) Deferred to the January 25, 1994 meeting for staff to provide the amendments.

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

58. MOTION TO APPROVE travel for county employees on the attached list in accordance with

Administrative Order 105.

ACTION: (A-2279) Approved with addendum.

### **OFFICE OF URBAN AFFAIRS**

59. MOTION TO APPROVE fourth amendment to the cooperation agreement dated November 10, 1970, between Broward County and the Broward County Housing Authority to waive the requirement for payment in lieu of taxes for the fiscal years ending September 30, 1994, September 30, 1995 and September 30, 1996.

ACTION: (A-2294) Approved.

### **GREATER FORT LAUDERDALE**

#### **CONVENTION AND VISITORS BUREAU**

60. A. MOTION TO WAIVE the Broward County Procurement Code, Section 21.6.c., in regard to Van Dee Mailing Services, Inc., for good cause as the original contract which was for the period of October 1, 1992, through September 30, 1993, provided for two (2) subsequent one (1) year renewals. County Purchasing Tracking system was not in place prior to the September 30, 1993, contract expiration date, and although The Greater Fort Lauderdale Convention and Visitors Bureau was prepared to recommend renewal of A. MOTION TO WAIVE the Broward County Procurement

ACTION: (A-2303) Approved.

B. MOTION TO APPROVE agreement for mailing and marketing services between Broward County and Van Dee Mailing Services, Inc., for the period of October 1, 1993 through September 30, 1994.

ACTION: (A-2303) Approved as amended authorizing the President of Convention and Visitors Bureau to exercise option to renew said contract upon evidence of satisfactory performance for the period October 1, 1994 to September 30, 1995.

61. A. MOTION TO WAIVE the Broward County Procurement Code, in regard to Van Dee Distribution Service, Inc. for good cause in order to sole source a tourist information telephone service to provide safety measures and information services to all tourists in the Greater Fort Lauderdale area via telephone and cellular phones. This will provide an immediate proactive response to tourist safety in our destination.

ACTION: (A-2241) Approved.

B. MOTION TO APPROVE agreement for a tourist information and directions assistance line between Broward County and Van Dee Distribution Service, Inc. for the period of December 1, 1993 through November 30, 1994.

ACTION: (A-2241) Approved.

62. MOTION TO APPROVE amendment to agreement for marketing, sales, advertising, public relations, publicity and consulting services in Germany, Switzerland and Austria between Broward County and Mangum Management GMBH.

ACTION: (A-2345) Approved.

### **SHERIFF'S OFFICE**

63. MOTION TO CONCEPTUALLY APPROVE the Sheriff's utilization of the West Broward Detention Site for Youthful Offender Programs with the understanding that at a later date, the site may be needed for an adult corrections facility.

ACTION: (A-2416) Approved.

### **SUPPLEMENTAL AGENDA**

#### **COUNTY ATTORNEY**

64. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing for Tuesday, February 8, 1994, at 2:00 pm to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 27, ARTICLE VI, DIVISION 1, SECTION 27-215; BROWARD COUNTY CODE OF ORDINANCES; IMPOSING A FEE TO PROVIDE A COMPREHENSIVE COMPLIANCE AND MONITORING PROGRAM AT MUNICIPAL SOLID WASTE SANITARY LANDFILL DISPOSAL SITES WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

REASON FOR SUPPLEMENTAL: Time sensitive.

ACTION: (A-2416) Deferred to the January 25, meeting in order to allow time for the petitioner's attorney to review the supplemental information. The Board noted its consideration, at that time, to direct the County Administrator to publish notice of a public hearing for Tuesday, February 22, 1994 at 2:00 pm to consider the adoption of the previously cited proposed ordinance.

### **NON AGENDA**

65. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation commending and extending its thanks and appreciation to the members of the Sunrise Middle School Junior Achievement Class for their outstanding community contributions and the personification of group excellence and individual achievements. Commissioner Parrish recognized Mr. Gary Donaldson, Department of Strategic of Planning and Growth Management, who sponsored and taught the school's Project Business/JuniorPROCLAMATION On beh

ACTION: (A-520) Commissioner Parrish recognized Mr. Robert R. Schmidlin, an active participant in the Junior Achievement's Project Business educational program and acknowledged the presence of the students, Ms. Jenifer Wilbanks, Messrs. Tony Jeancola, Robinson Francois and Jeff Miller, President of Junior Achievement of South Florida, who accepted the proclamation and thanked the Board.

66. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a proclamation designating the week of March 6 through 13, 1994 as "Irish Week" in Broward County, Florida.

ACTION: (A-520) Ms. Connie Davis, St. Patrick's Day Committee, accepted the proclamation and thanked the Board.

67. AWARD Mr. Lou Aurigemma, Broward County American Society of Civil Engineers (ASCE), announced the county's Resource Recovery System's nomination as the 1993 recipient of the "Outstanding Civil Engineering Achievement Award of Merit".

ACTION: (A-540) The Board thanked Mr. Aurigemma for the award.

68. COMMISSIONER'S REQUEST Commissioner Hart commented on a recent Commissioner's Request he will be sending to the Code and Zoning Enforcement Division to review the ordinance regarding the allowable limits on blasting within the strict low parameters of what the law currently allows and report back to the Board. Commissioner Hart considered the possibility of the Board reviewing what the allowable limits are in heavily populated areas.

ACTION: (A-4088) No Board action was required.

69. TCRA Commissioner Parrish gave a report on Tri-County Commuter Rail Authority's (TCRA's) expenditures to ATE Management and Service Company Inc. from December 1991 to December 1993, addressed the supporting documentation pertaining to same, discussed Commission Auditor Norman W. Thabit's recognition of approximately \$22,000 in TCRA's overpayments; commented on a disagreement by one of the Board's appointments on the county's authorization to conduct an audit in this respect and mentioned her response oTCRA Commissioner Parrish gave a report on Tri-C

ACTION: (A-4118) No Board action was taken.

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