

MEETING OF JANUARY 19, 1999

(The meeting convened at 10:04 a.m. and adjourned at 11:15 a.m.)

PLEDGE OF ALLEGIANCE - *led by Mr. William Sherry, Aviation Department Director*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE the appointment of Mr. Joel D. Kopelman to the Broward Beautiful Committee. Mr. Kopelman replaces Mr. John Albert. (Commissioner Gunzburger)

ACTION: (A-330) Approved.

B. MOTION TO APPROVE the appointment of Mr. Michael J. Weinberg to the Homeless Initiative Partnership Advisory Board of Broward County, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-330) Approved.

C. MOTION TO APPROVE the appointment of Mr. Adam L. Rosenberg to a four-year term on the Florida Department of Children and Families, District 10, Health and Human Services Board beginning February 15, 1999. (Commissioner Abramowitz)

ACTION: (A-330) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE a termination agreement between Broward County, Florida and United Airlines Inc. for the lease of 1,898 square feet of space in the cargo building at the Fort Lauderdale-Hollywood International Airport effective upon a 60- day written notice by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

3. MOTION TO APPROVE a mutual termination agreement between Broward County, Florida and Learjet Inc. for the Terminal Services Permit at the Fort Lauderdale- Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

4. MOTION TO APPROVE an increase of the change order allowance amount from \$496,006 (five percent of the original Contract amount) to \$992,012 (ten percent of the contract amount) for Contract No. N-06-97-03-CF with Odebrecht Contractors of Florida Inc. for the Aircraft Ramp, Taxilane, Apron and Fuel System project, at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute the same.

ACTION: (A-330) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE Work Authorization Six (No. 6) between Broward County and WPLG-TV 10 in the amount not to exceed \$50,000 for a public awareness campaign on recycling, which includes 69 commercial spots and various value-added components such as public service announcements and promotion of an educational video, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by WPLG-TV 10.

ACTION: (A-330) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE an agreement between Broward County and Kunde, Sprecher & Associates Inc. for Professional Services for the Broward Boulevard Streetscape Improvement Project from State Road 7 to Northwest 7 Avenue to include neighborhood entryway lighting design, storm sewer design, preparation of noise study/mitigation plan and construction contract administration for a not to exceed agreement amount of \$1,271,890.15, and a time for performance of 20 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

7. A. MOTION TO ADOPT Resolution 1999-111 accepting and ratifying recordation of a Traffic Control Devices Easement executed by Mansfield USA Inc., donating said easement adjacent to Sunrise Boulevard on the North side approximately 500 feet East of Lauderdale West Drive.

ACTION: (A-330) Approved.

B. MOTION TO ADOPT Resolution 1999-112 accepting Traffic Control Devices Easement executed by Plantation Pavilion, a general partnership, donating said easement adjacent to Sunrise Boulevard on the South side approximately 580 feet East of Lauderdale West Drive.

ACTION: (A-330) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO NOTE AND FILE FOR RECORD a Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the Airport Expansion Program.

ACTION: (A-330) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-330) Approved.

10. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meetings of October 27 and November 10 and the minutes of the 2:00 p.m. Public Hearings of October 27 and November 10, 1998.

ACTION: (A-330) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE the first amendment to the agreement between Broward County and CH2M Hill for engineering design/consulting services related to the Airfield Development Program at Fort Lauderdale-Hollywood International Airport in the amount of \$199,000 with no change in the contract time, increasing the total Agreement amount from \$1,915,300 to the maximum not to exceed amount of \$2,114,300, and authorize the Chair and Clerk to execute same

ACTION: (A-330) Approved as corrected to read: "MOTION TO APPROVE the first amendment to the phased agreement . . . "

For Community Services Department

12. MOTION TO AWARD a fixed contract to the sole source, S & A Systems Inc., for Fuel Management System upgrade in the amount of \$156,336 for the Mass Transit Division.

ACTION: (A-330) Approved.

For Finance and Administrative Services

13. A. MOTION TO REJECT all items for Group 2R, Items 3 through 8.

ACTION: (A-330) Approved as corrected to read: “. . . Items 3 through 8, cut paper for use in the Print Shop”.

B. MOTION TO AWARD an open-end Contract to low bidder, MAC Papers for Groups 1R and 5R, low bidder Unisource for Groups 8R and 9, low bidder Xpedx for Groups 3A, 6A and low responsive, responsible bidder Xpedx for Group 4A, 7A for Cut Paper: Virgin, Recycled and NCR Paper (Bid G-7-98-173-B-1) in the estimated amount of \$73,578.10, for various divisions. This contract may be renewed by the Purchasing Division Director for a one- year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-330) Approved as corrected to read: “. . . Group 4A, 7A for Cut Paper for use in the Print Shop . . . ”.

REVENUE COLLECTION DIVISION

14. MOTION TO ADOPT two Resolutions 1999-113 and 1999-114 authorizing Cancellation of Warrants from Payroll Account No. 2079940003798 and Court Trustee Account No. 2090002760550.

ACTION: (A-330) Approved.

RISK MANAGEMENT DIVISION

15. MOTION TO AUTHORIZE full and final settlement of claim No. JKG/102095CRIT in the amount of \$70,000.

ACTION: (A-330) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN AND FAMILY SERVICES

16. MOTION TO APPROVE the addition of two new grant positions within the Targeted Assistance for

Refugees Grant Fund for the Bureau of Children and Family Services for the purpose of providing more direct services in the field and to increase the program's presence in the community. The increase in staffing has been reviewed and approved by the Grantor and will be accomplished by deleting one vacant full time Social Worker II grant position, adding three part time 20+ interpreter grant positions, which is a total increase of two positions. The proposed positions would result in a net annual cost decrease of \$2,265, will be exempt from civil service, and will expire upon termination of the grant funding.

ACTION: (A-330) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

17. MOTION TO APPROVE an agreement between Broward County and Cats Exclusive Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive Inc. and reimbursed \$25 of the \$50 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Deferred to the January 26, 1999 meeting at the Interim County Attorney's request to include the indemnification clause in the agreement.

18. MOTION TO APPROVE an agreement between Broward County and Dr. Charles L. Glicksberg, V.M.D, in the amount of \$10,000 for the purchase of relief veterinarian services from the date of execution through September 30, 1999, and authorize the Chair and Clerk to execute same. (Deferred from January 5, 1999, Item 18)

ACTION: (A-330) Approved as corrected revising Article 9.1, indemnification to delete the words "Second Party" and replace with "veterinarian".

CONSUMER AFFAIRS DIVISION

19. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 124, currently to Lear Limo. Inc., to Bernard Brownstein.

ACTION: (A-330) Approved.

20. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 148 currently to A-I Limousine LTD. Inc., to Crustacean Cab Inc. One limousine permit will be transferred to Crustacean Cab Inc.

ACTION: (A-330) Approved.

21. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 155, currently issued to N & L Taxi Company, to Ms. Rachel Siama. Two taxi permits will be transferred to Ms. Siama.

ACTION: (A-330) Approved.

22. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 154, currently issued to David M. Manwaring, to Mr. Joel Rosenthal. One taxi permit will be transferred to Mr. Rosenthal.

ACTION: (A-330) Approved.

23. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 2, currently issued to Cars of the Rich and Famous and owned by Fred Gruskin, to J.J. Limousine Service, owned by James Hoffman.

ACTION: (A-330) Approved.

EMERGENCY MANAGEMENT DIVISION

24. MOTION TO APPROVE the disaster relief funding agreement between Broward County and the State of Florida, Department of Community Affairs, for 100 percent of eligible emergency preparatory actions and 87.5 percent of all other eligible emergency and debris removal work prior to and as a result of Hurricane Georges, from date of execution through completion of project scope, and authorize the Chair and Clerk to execute same. (County match of 12.5 percent of emergency debris removal only.)

ACTION: (A-330) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

25. MOTION TO APPROVE Grant Agreement OFMAS-132 between the Florida Department of Environmental Protection (DEP) and Broward County from date of execution to June 30, 2000 in the amount of \$50,000 for the purpose of biological monitoring of artificial reefs; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant for the Biological Resources Division.

ACTION: (A-330) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

TRANSPORTATION PLANNING DIVISION

26. MOTION TO APPROVE the addition of one new grant position for the Transportation Planning Division to enable the Division, 1) to satisfy expanded transportation planning functions of the federal Transportation Equity Act (TEA-21, and 2) to meet the planning task requirements of the federal and state grant-funding agencies. This position will expire at the end of grant funding.

ACTION: (A-330) Approved.

PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1999 through December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

28. MOTION TO APPROVE the renewal of Port Everglades Motor Vehicle Rental Service Business Permits between Broward County, Florida and Budget Rent A Car Systems Inc. and Interamerican Car Rental Inc., respectively, effective January 1, 1999 through December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

OFFICE OF BUDGET SERVICES

29. MOTION TO APPROVE the business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-330) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

30. MOTION TO APPROVE an agreement between Broward County and Pro Series Inc. for an amount not to exceed \$60,000 for the 1999 Shell Air and Sea Show which will be held in Fort Lauderdale, Florida, May 1, 1999 through May 2, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Deferred to the January 26, 1999 meeting at the Interim County Attorney's request to include the indemnification clause in the agreement.

COUNTY ATTORNEY

31. A. MOTION TO ADOPT Resolution 1999-115 approving a settlement agreement and order accepting settlement agreement in the case of Broward County, Complainant v. Gary Kalos, Respondent, Case No. 98-NAB-0002 before the Nuisance Abatement Board.

ACTION: (A-330) Approved.

B. MOTION TO ADOPT Resolution 1999-116 approving a settlement agreement and order accepting settlement agreement in the case of Broward County, Complainant v. Michael Eidelberg, Respondent, Case No. 98-NAB-0001 before the Nuisance Abatement Board.

ACTION: (A-330) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 1999-117 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying in Broward County, and located north of Oakland Park Boulevard on Northwest 95 Terrace in the City of Sunrise. Petitioner: City of Sunrise (Craven Thompson & Associates Inc. - Agent) 2-V-99.

ACTION: (A-330) Approved.

33. MOTION TO ADOPT Resolution 1999-118 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an ingress/egress easement lying in Broward County, and located at Southwest 172 Avenue and Pines Boulevard in the City of Pembroke Pines. Petitioner: Pembroke Isles Homeowners Association Inc. (Miller, Legg & Associates Inc. - Agent) 30-V-97.

ACTION: (A-330) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR

34. REPORT County Administrator Roger J. Desjarlais addressed the significant accomplishments made by Broward County in the previous year; recognized the Board's unanimous approval of the majority of items placed on the agenda, and commended staff for their performance in this regard. He submitted the 1998 Annual Report, entitled "A New Vision, Broward County".

ACTION: (A-408) No action was necessary.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

35. MOTION TO ADOPT Resolution 1999-119 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 2000.

ACTION: (A-542) Approved.

36. MOTION TO ADOPT Resolution 1999-120 amending the Broward County Administrative Code by amending the Traffic/Trips Review and Impact Planning System (TRIPS) Status Report dated July 7, 1998.

ACTION: (A-547) 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.

37. DISCUSSION: plat entitled "Pine Island Commercial" - District 4, (001-MP-98). (Deferred from September 15, 1998.)

ACTION: (A-596) Approved staff's verbal addendum of approval subject to staff's recommendations, as outlined in the Development Review Report, and approved as corrected staff recommendation 1B, to reflect "... 375 feet south of the north plat limits."

38. DISCUSSION: plat entitled "Stirlingwood III" - District 5, (040-MP-98).

ACTION: (A-630) Approved staff's verbal addendum of approval, subject to staff's recommendations, as outlined in the Development Review Report.

39. DISCUSSION: plat entitled "Hulmes Plat" - District 4, (005-MP-98).

ACTION: (A-330) Deferred to March 2, 1999, under Section 5-181(i) of the Land Development Code, to study Trafficways Plan compliance and access.

40. DISCUSSION: plat entitled "Pines Mobil Tract" - District 5, (113-MP-96).

ACTION: (A-330) Deferred to August 24, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency, right-of-way dedication, and access.

41. DISCUSSION: plat entitled "CT Industrial Plat" - District 5, (020-MP-98). (Deferred from December 22, 1998.)

ACTION: (A-749 & A-1440) Approved staff's verbal addendum of approval, subject to staff's recommendations, as outlined in the Development Review Report.

42. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Sawgrass Center Plat (028-UP-86).

ACTION: (A-330) Deferred to February 23, 1999 or sooner, to attempt to resolve issues raised in a letter dated January 13, 1999 from Mr. Michael S. Levinson, City of Coral Springs' City Manager.

43. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Country Lakes Section 3 Plat (073-MP-89).

ACTION: (A-1374) Deferred to February 2, 1999 at the applicant's request.

44. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Country Lakes Section 3 North Plat (200-MP-89).

ACTION: (A-330) Deferred to February 2, 1999 at the applicant's request.

45. DELEGATION: Mr. F. Ronald Mastriana regarding request to amend the note on the NCL Plat (018-MP-90).

ACTION: (A-1401) Approved subject to staff's recommendations.

46. DELEGATION: Mr. Jeff S. Hodapp regarding request to revise the note on the Big Sky North Residential Plat (010-MP-98).

ACTION: (A-330) Deferred to February 2, 1999 at the applicant's request.

47. DELEGATION: Ms. Elizabeth Pulice regarding request to amend the non-vehicular access line on the Gateway Industrial Center No. 23 Plat (044-UP-81).

ACTION: (A-1421) Approved subject to staff's recommendations.

48. DELEGATION: Mr. Richard T. Creech regarding request to amend the non-vehicular access line on the Ruotal Subdivision (041-MP-80).

ACTION: (A-330) Deferred to February 23, 1999, or sooner, to study access.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

49. MOTION TO FIND Application 98-RF-04 for the allocation of 27 flex units in the City of Coral Springs compatible with the adjacent land uses, provided potential incompatibilities are mitigated in accordance with the buffer provisions of the City of Coral Springs Land Development Code, and that impacts on public school facilities have been adequately considered. (Deferred from January 5, 1999, Item 49)

ACTION: (A-1743) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

50. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified consulting firm to provide professional construction management, public information and office support services for the Office of Environmental Services' approved capital program projects.

ACTION: (A-1753) Approved with the appointments of Commissioners Rodstrom and Parrish; the Environmental Engineering Division Director, Chair; the Water Management Division Director, and the Department of Natural Resource Protection Director; plus, administrative support from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity, Risk Management Division and Purchasing Division.

OFFICE OF BUDGET SERVICES

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

ACTION: (A-1775) Approved with addendum.

52. A. MOTION TO ADOPT budget Resolution 1999-121 within General Fund for the Sheriff's Office for \$775,000 from the Commission Reserve for Contingency for one-time capital and consultant needs.

ACTION: (A-1781) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-122 within the Capital Outlay Fund for the Sheriff's Office for \$55,000 for grant matching funds to expand the crime lab.

ACTION: (A-1781) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

53. MOTION TO APPROVE an agreement between Broward County and the South Florida Regional Planning Council for economic cost analysis services related to the County's business incentive and job growth program for a lump sum amount of \$20,000, and authorize the Chair and Clerk to execute same. (Deferred from January 5, 1999, Item 29)

ACTION: (A-330) Withdrawn at the County Administrator's request for further review.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

54. MOTION TO ACCEPT nominations to fill the unexpired term of the late Mr. Thomas N. Anthony on the Broward Regional Health Planning Council.

ACTION: (A-1794) Approved.

55. A. MOTION TO ACCEPT nominations for a representative of labor on the Housing Finance Authority.

ACTION: (A-1813) Approved.

B. MOTION TO NOMINATE Mr. Dan Reynolds for reappointment to the Housing Finance Authority representing Labor for a term ending February 19, 2003. (Commissioner Parrish)

ACTION: (A-1813) Approved.

COUNTY ATTORNEY

56. MOTION TO NOTE FOR THE RECORD the notice of settlement in the amount of \$12,250 in *Bodine v. Broward County*.

ACTION: (A-1812) The Board had no objections to the item.

COUNTY ADMINISTRATOR

57. A. MOTION TO ADOPT budget Resolution 1999-123 transferring within the Circuit Court Services Fund the amount of \$112,500 for Court Administration from the Circuit Court Services Fund Reserve for the purpose of replacing personal computers that are not Year 2000 compliant.

ACTION: (A-1818) Approved.

B. MOTION TO ADOPT budget Resolution 1999-124 transferring within the Circuit Court Services Fund in the amount of \$60,000 for the Broward Sheriff's Office from the Circuit Court Services Fund

Reserve for the purpose of purchasing security equipment for the Main Courthouse.

ACTION: (A-1818) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-125 within the General Fund for the Broward Sheriff's Office in the amount of \$60,000 for the purpose of purchasing security equipment for the Main Courthouse.

ACTION: (A-1818) Approved.

COUNTY COMMISSION

58. MOTION TO FILE City of Coral Springs Resolution No. 98-084 dated December 15, 1998 entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA, IN SUPPORT OF THE BROWARD COUNTY REFERENDUM TO BE CONDUCTED IN MARCH, 1999, FOR A BOND ISSUE PROVIDING AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD COUNTY COMMISSION, THE COMMISSION OR COUNCIL OF EACH CITY IN BROWARD COUNTY, AND OTHER INTERESTED GOVERNMENTAL AGENCIES INDICATING THE PUBLIC SUPPORT FOR THE PASSAGE OF THE 1999 LIBRARY BOND ISSUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Commissioner Lieberman)

ACTION: (A-330) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

59. MOTION TO FILE the Northwest Council of Mayors' resolution dated December 14, 1998 entitled:

A RESOLUTION OF THE NORTHWEST COUNCIL OF MAYORS, EXPRESSING ITS OPPOSITION TO PROPOSED HOUSE BILL 3075 RELATING TO REVISIONS TO CHAPTER 175 AND 185, FLORIDA STATUTES, BY REQUIRING LOCAL LAW PENSION PLANS TO MEET ALL REQUIREMENTS OF STATE PENSION PLANS; URGING OTHER LOCAL GOVERNMENTS OF THE STATE OF FLORIDA TO ADOPT A RESOLUTION OPPOSING HOUSE BILL NO. 3075; AUTHORIZING AND DIRECTING THE CORAL SPRINGS CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE BROWARD LEGISLATIVE DELEGATION, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEAGUE OF CITIES, AND THE CITY COMMISSION OF EACH BROWARD COUNTY CITY; PROVIDING FOR AN EFFECTIVE DATE.

(Commissioner Lieberman)

ACTION: (A-330) Approved.

GOOD AND WELFARE

60. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation recognizing and commemorating the House of Hope & Stepping Stones' (HHSS') 30th anniversary on January 24, 1999 and acknowledging their continual service in the rehabilitation and treatment of drug and alcohol dependency in Broward County.

ACTION: (A-149) Ms. Geraldine "Geri" Pipitone, House of Hope & Stepping Stones, and Mr. Howard Kessoff, President of the Board of Trustees, accepted the proclamation and thanked the Board for its support.

61. PROCLAMATION On behalf of the Board, Commissioner Jacobs read into the record a proclamation designating Thursday, January 21, 1999 as "BROWARD BEAUTIFUL DAY" in Broward County, Florida.

ACTION: (A-248) Mr. Neil Sterling, Broward Beautiful Committee Chair, accepted the proclamation; thanked the Board, and invited the county commissioners to attend the committee's First Annual Awards Ceremony to be held on Thursday, January 21, 1999 at the Main Library between 11:00 a.m. and 1:00 p.m.

NON AGENDA

62. COMMISSIONER'S REQUEST Commissioner Abramowitz requested that the County Attorney's Office and the County Administrator review changes to the Land Development Code (LDC) that was previously approved by the Board.

ACTION: (A-1824 & A-1903) The Board directed County Administrator Roger J. Desjarlais to include the subject issue for discussion at the Goal Setting Workshop. Commissioner Gunzburger agreed to meet with the Planning Council Administrator to initiate the amendments.

63. ANNEXATION AND INFRASTRUCTURE IMPROVEMENTS Commissioner Jacobs addressed her concerns to the City of Pompano Beach's recent communication requesting that the county consider the amendment to complete the infrastructure improvements in the five-year plan "without any financial participation by municipalities" and noted the problem in the future on the municipalities requiring franchise fees from the county in addition to the annexed unincorporated areas.

Commissioner Jacobs addressed her intent to attend a meeting January 22, 1999, moderated by Senator Mandy Dawson-White, regarding the North County Annexation and noted the possibility of discussions between the Cities of Pompano Beach and Deerfield Beach to identify which unincorporated area would be annexed into which municipality.

The Chair referred to the last Broward County Legislative Delegation's Annexation Committee meeting and pointed out the memorandum from Ms. Pamela L. Madison, Office of Legislative and

Intergovernmental Management Director, regarding the City of Pompano Beach's request for the delegation to consider an amendment that would require the county to complete the infrastructure improvements in the five-year plan without any financial participation by the municipalities.

ACTION: (A-1965 & A-2123) The Board had no objections for the Chair to attend the January 26, 1999 Delegation Public Hearing final vote on the annexation bills to explain the county commission's position on why it cannot support the amendment requiring the county to complete the infrastructure improvements without a viable revenue source; however, the county is not opposed to the project's completion and commitment to the area. Additionally, the Board directed the County Administrator to include discussion on the subject issue at the Goal Setting session and requested that staff review the ability to implement financing and identify a revenue source through bond issues, utility taxes, or franchise fees to expedite the infrastructure improvements.

64. COMMISSIONER'S REQUEST Commissioner Parrish requested that Mr. Noel M. Pfeffer, Interim County Attorney provide any changes to the Florida Statutes which would prohibit her from abiding by the previous legal opinion on a county commissioner interacting by telephone during the Board of County Commissioners' proceedings.

ACTION: (A-2193) Mr. Pfeffer indicated that he will provide Commissioner Parrish with a memorandum outlining whether such procedure is not possible.

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