

MEETING OF JANUARY 21 , 2003

(Meeting will convene at 10:00 a.m. and recessed at 12:06 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Diana Wasserman-Rubin, Broward County Board of County Commissioners.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE nomination of John Nevin for appointment to the Small Business Development Advisory Board. Mr. Nevin will replace Keith Clayborne. (Commissioner Parrish)

ACTION: (Time-10:06 AM) Approved.

- B. MOTION TO APPOINT Harold Sacks to the Library Advisory Board. (Commissioner Jacobs)

ACTION: (Time-10:06 AM) Approved.

- C. MOTION TO APPOINT Jeff Corpening to the Animal Care Trust Board. (Commissioner Jacobs)

ACTION: (Time-10:06 AM) Approved.

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE mutual termination of agreement for the Cargo Building Lease Agreement between Broward County, Florida and American Airlines, Inc., effective on Board approval, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

- B. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and Globe Airport Security Services, Inc., for the lease and use of 5,000 square feet of space in the Broward County Aviation Department's cargo building facility at the Fort Lauderdale-Hollywood International Airport effective on Board approval and terminating August 31, 2004, with an annual anticipated revenue of \$37,500 with a 90-day written cancellation clause by either party: and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement between Broward County and MKN Investors, LLC, a Florida Liability Limited Company, providing for utilities installation by the developer, located at the southwest corner of Griffin Road and Ravenswood Road in the City of Dania Beach, with an estimated cost to the developer of \$856,928 at no cost to Broward County, and will furnish water and wastewater services; and authorize the Mayor and Clerk to execute same. BCOES Project No. 2066, **(Commission District 4)**

ACTION: (Time-10:06 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 2003-40 exercising a two- year lease renewal option for 4,176 square feet of office space for the South County Neighborhood Improvement Project (SCNIP) located at 4350 W. Hallandale Beach Boulevard in the City of Pembroke Park. Renewal is 2 1/2% above the existing rent of \$14.74 per square foot. Term of lease: 2 years, commencing April 1, 2003 and terminating March 31, 2005; at \$15.11 per square foot, \$5,258.28, monthly; Landlord: Iglesia Cristiana La Gran Comison, Inc., a Florida Not for Profit Corp.; authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Under "What Action Accomplishes," the date has been changed from March 31, 2003 to March 31, 2005.) See Page*****

ACTION: (Time-10:31 AM) Reconsidered and Approved. See Page*****

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE agreement between Broward County and City of Lauderdale Lakes for joint participation for the improvement of NW 44th Street between NW 38th Avenue and NW 34th Way at a cost to the County not to exceed \$475,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:06 AM) Approved.

6. MOTION TO APPROVE agreement for trafficways illumination between Broward County and the City of Tamarac for the portion of Project 5121 on Pine Island Road from Commercial Boulevard to approximately 1600 feet north; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

ACTION: (Time-10:06 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

7. MOTION TO APPROVE appointment of two teams of managing underwriters and co-managers for the proposed Parks and Open Space General Obligation Bonds as follows: Team 1: Bear, Stearns & Co. Inc., Senior Manager with book; UBS PaineWebber Inc., Co-Senior Manager; Apex Pryor Securities, Inc., MBE Co-Manager; First Southwest Company, Co-Manager; Loop Capital Markets, LLC, MBE Co-Manager; M. R. Beal & Company, MBE Co-Manager; Raymond James & Associates, Inc., Co-Manager; Siebert Brandford Shank & Co., LLC, WMBE Co-Manager; and William R. Hough & Co., Co-Manager; Team 2: UBS PaineWebber Inc., Senior Manager with book; Bear, Stearns & Co. Inc., Co-Senior Manager; Apex Pryor Securities, Inc., MBE Co-Manager; First Southwest Company, Co-Manager; Loop Capital Markets, LLC, MBE Co-Manager; M. R. Beal & Company, MBE Co-Manager; Raymond James & Associates, Inc., Co-Manager; Siebert Brandford Shank & Co., LLC, WMBE Co-Manager; and William R. Hough & Co., Co-Manager.

ACTION: (Time-10:06 AM) Approved.

HUMAN RESOURCES DIVISION

8. MOTION TO APPROVE one-year collective bargaining agreement between the County and the International Association of Firefighters - Local 3333 for the Fiscal Year 2001/2002, and authorize the Mayor to execute the agreement.

ACTION: (Time-10:09 AM) Approved. See Page*****

PURCHASING DIVISION

For Community Services Department

9. MOTION TO APPROVE first amendment to the deliberately phased agreement between Broward County (County) and Miller, Legg & Associates, Inc., (MLA), approved by the Board February 15, 2000, Item No. 49, to provide consultant services for the preparation of a Master Mitigation Plan for West Lake Park, to extend the agreement term for a two-year period from February 1, 2003 to January 31, 2005, in accordance with Article 4 of the agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:06 AM) Approved.

For Public Works Department

10. MOTION TO AWARD fixed contract to low bidder, Foster Marine Contractors, Inc., for Riverland Village Neighborhood Improvement Project-Bid Package 3, Bid No. P802207CF, in the amount of \$7,895,708.75, for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:06 AM) Approved.

RISK MANAGEMENT DIVISION

11. MOTION TO AUTHORIZE full and final settlement of claim SM/053101CONC in the amount of \$40,000.

ACTION: (Time-10:06 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

12. MOTION TO APPROVE First Amendment to agreement between Broward County and Trinity Ministries Adult Day Care Center, Inc., for design and construction of roofing and awning improvements in the amount of \$31,040.13, in Community Development Block Grant (CDBG) funding, for the purpose of changing the project scope from fencing to roofing and awning improvements and extending the termination date from January 22, 2003 to March 22, 2003; authorizing the Mayor and Clerk to execute same. No County funds are required. **(Commission District 9)**

ACTION: (Time-10:06 AM) Approved.

13. A. MOTION TO ADOPT Resolution 2003-41 of the Board of County Commissioners of Broward County, Florida, approving the conveyance of real property to Broward House, Inc., for its continued use for promoting community interest and welfare, pursuant to Florida Statutes Section 125.38, in exchange for a mortgage in the amount of \$578,000 in favor of Broward County; providing for certain other details with respect thereto; and providing for an effective date.

ACTION: (Time-10:06 AM) Approved.

- B. MOTION TO APPROVE agreement between Broward County and Broward House, Inc. in the amount of \$79,449.25, in Community Development Block Grant (CDBG) funds for the purpose of renovating the Broward House Deerfield Service Center, located at 1471 SW 9th Avenue, Deerfield Beach, to provide respite care to HIV/AIDS homeless individuals, for the period of January 1, 2003 to December 31, 2003, authorizing the Mayor and Clerk to execute same. No County funds are required. **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

14. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 4, 7, 8, and 9)**

ACTION: (Time-10:06 AM) Approved.

PORT EVERGLADES DEPARTMENT

15. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and J.P. Reynolds Co., Inc., for Suite No. 401 in the Port Administration Building at Port Everglades, consisting of 2,880 square feet of office space, effective February 1, 2003 through January 31, 2004, with rent in the amount of \$67,271.64, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

16. MOTION TO AUTHORIZE the Mayor or County Administrator to execute the agreement between Broward County and SportsLine.com for Job Growth/Economic Development Incentives Grant for a maximum amount not to exceed \$360,000 allocated for the County's share of the Direct Local Cash program.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF INTERNAL AUDIT

17. MOTION TO DIRECT County Attorney to draft various Ordinances amending the Broward County Code of Ordinances as required by the Charter Amendments approved by the voters on November 5, 2002.

ACTION: (Time-10:06 AM) Approved.

18. MOTION TO FILE Summary of Actions Required By Charter Amendments.

ACTION: (Time-10:06 AM) Approved.

COUNTY COMMISSION

19. MOTION TO FILE Resolution No. 02-214 of the City of Fort Lauderdale, Florida, urging the Board of County Commissioners of Broward County, Florida, to explore placement of a four-way stop sign at the intersection of SW 4th Avenue and SW 26th Street and to accept liability for placement of same in the event, after verification, that such device is not warranted under appropriate industry standards. (Mayor)

ACTION: (Time-10:06 AM) Approved.

20. MOTION TO FILE Resolution No. 02-215 of the City of Fort Lauderdale, Florida, urging the Board of County Commissioners of Broward County, Florida, to explore placement of an "On Demand" traffic control device at the intersection of SW 4th Avenue and SW 26th Street, and to accept liability for placement of same in the event, after verification, that such device is not warranted under appropriate industry standards. (Mayor)

ACTION: (Time-10:06 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution 2003-42 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 11, 2003 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 291 SW 26th Avenue, Pompano Beach, Florida. Petitioner: American Beauty (Craven Thompson & Associates - Agent) (2002-V-15) **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- 22. MOTION TO APPROVE settlement agreement in the total amount of \$8,498 between Broward County and the listed Respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:06 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 23. DELEGATION: Joe Handley regarding request to amend the note on the Chapel Trail II Plat - **Commission District 8**, (033-MP-81).

ACTION: (Time-10:06 AM) Approved subject to staff's recommendations.

- 24. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Young World Plat - **Commission District 7**, (104-MP-83).

ACTION: (Time-10:25 AM) Deferred to February 4, 2003. See Page*****

- 25. DELEGATION: William H. Wolf regarding request to amend the note on the Giller Plat - **Commission District 7**, (001-MP-93).

ACTION: (Time-10:06 AM) Approved subject to staff's recommendations.

- 26. DELEGATION: Robert B. Lochrie regarding request to amend the note on the Cypress Creek Road No. 2 Plat - **Commission District 9**, (050-MP-98). (Deferred from January 7, 2003 - Item No. 63).

ACTION: (Time-10:06 AM) Approved subject to staff's recommendations.

27. DELEGATION: Gerald Valent regarding request to amend the non-vehicular access line on the Nutter Subdivision No. 3 Plat - **Commission District 9**, (008-UP-83).

ACTION: (Time-10:07 AM) Deferred to August 26, 2003 or sooner. See Page*****

28. DELEGATION: Stephanie Toothaker-Walker regarding MOTION TO APPROVE Amendment to Regional Road Concurrency Agreement relating to the North 29 Assoc. Plat - **Commission District 8**, (046-MP-00).

ACTION: (Time-10:06 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

29. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (Time-11:20 AM) County Administrator, Roger J. Desjarlais, informed the Board there was nothing to report. See Page*****

PUBLIC HEARING

The following items have been scheduled for Public Hearing in the 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

30. MOTION TO APPROVE contract for sale and purchase between Wilfred Gaier and Broward County, in the amount of \$175,000 for purchase of 1.61 acres (70,132 square feet) known as Open Space OS-58.1; the property is located between NW 91st Lane and NW 91st Avenue, and between NW 44th Street and NW 41st Street, City of Sunrise, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of Deed. **(Commission District 3)**

ACTION: (Time-11:20 AM) Approved. See Page*****

31. MOTION TO APPROVE contract for sale and purchase between Gary Rosen and Broward County, in the amount of \$101,200 for purchase of 0.85 acres (36,962 square feet) known as Open Space OS-58.2; the property is located between NW 91st Lane and NW 91st Avenue, and between NW 44th Street and NW 41st Street, City of Sunrise, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recording of Deed. (Commission District 3)

ACTION: (Time-11:20 AM) Approved. See Page*****

32. MOTION TO APPROVE contract for sale and purchase between Robert U. and Marion C. Moersch and Broward County, in the amount of \$1,142,000 for purchase of 7.95 acres (346,276 square feet) known as Open Space OS-58.3; the property is located on the south side of NW 44th Street, between Pine Island Road and Nob Hill Road, City of Sunrise, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recording of Deed. **(Commission District 3)**

ACTION: (Time-11:21) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the motion, line 2, the purchase price should be changed from \$1,142,000 to \$1,142,900. This change should also be made under "Fiscal Impact" and "Exhibit number 1." See Page*****

33. MOTION TO APPROVE contract for sale and purchase between Gary Rosen and Broward County, in the amount of \$104,500 for purchase of 0.76 acres (33,130 square feet) known as Open Space OS-58.4; the property is located between NW 91st Lane and NW 91st Avenue, along NW 41st Street, City of Sunrise, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recording of Deed. **(Commission District 3)**

ACTION: (Time-11:21 AM) Approved. See Page*****

34. MOTION TO APPROVE contract for sale and purchase between Sameh and Dalida Aljamal and Broward County, in the amount of \$1,065,000 for purchase of 4.69 acres (204,269 square feet) known as Open Space OS-61; the property is located at the southeast corner of Nob Hill Road and NW 55th Street, City of Sunrise, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of Deed. **(Commission District 3)**

ACTION: (Time-11:21 AM) Approved. See Page*****

END OF AM PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

35. MOTION TO ACCEPT addition of Site OS-77, Math Iglar Parcel, located in the Town of Davie, into the Open Space Inventory; and authorize the Real Property Section to initiate the acquisition process. **(Commission District 5)**

ACTION: (Time-11:22 AM) Approved. See Page*****

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.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

36. DISCUSSION: of plat entitled “Sable Chase” - **Commission District 9**, (047-MP-02).

ACTION: (Time-10:07 AM) Deferred to February 18, 2003 or sooner. See Page****

37. DELEGATION: Mary Thompson regarding request to waive interest for Lot 83, Block 8 of the Plantation Harbor 6th Addition Plat - **Commission District 7**, (182-MP-80).

ACTION: (Time-11:25 AM) Denied per staff’s recommendations. See Page*****

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

38. A. MOTION TO APPROVE Request for Letters of Interest (“RLI”) No. 011403BM to provide on-demand and share-ride limousine service (“Limousine Service”) at the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-11:49 AM) Approved, as amended, by changing the word “should” to “shall,” and requiring every single bidder in this process to provide the requested data. See Page*****

- B. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide Limousine Service at the Fort Lauderdale-Hollywood International Airport (“Airport”).

ACTION: (Time-11:49 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners’ Eggelation, Rodstrom and Scott; Director of Business Division - Aviation Department, (Chair); Director of Operations - Aviation Department, Director of Transportation Planning Division - Planning and Environmental Protection Department. Plus, administrative support staff from the offices of the County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, Office of Consumer Affairs, Purchasing, and the Aviation Department. See Page*****

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

39. MOTION TO APPROVE in concept an alternate site proposed by the City of Weston (City) for the new Weston Library, and upon satisfactory review of feasibility, authorize staff to proceed with preparation of design documents to resite the library and to prepare an interlocal agreement.

ACTION: (Time-11:53 AM) Approved. See Page*****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

40. MOTION TO FIND application 02-CF-07 for the allocation of 3.4 acres of commercial flexibility in the City of Coconut Creek compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered. (Commission District 2)

ACTION: (Time-11:53 AM) Approved. See Page*****

41. MAYOR'S REPORT

ACTION: (Time-11:54 AM) Mayor Diana Wasserman-Rubin advised there was nothing to report. See Page*****

42. COUNTY COMMISSION LIAISON REPORTS

ACTION: (Time-11:54 AM) There were no Commission Liaison Reports. See Page*****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

The following item has been scheduled for "Time Certain" in the 10:00 AM meeting (first item following Consent Agenda).

43. MOTION TO FILE Resolution adopted by the Broward County Human Rights Board presenting a model Resolution to be adopted by the Board of County Commissioners affirming the civil rights of all Broward County citizens. (Deferred from January 14, 2003 - Item No. 35) (Mayor)

ACTION: (Time-10:34 AM) Approved. See Page*****

44. MOTION TO ADOPT Resolution conveying a vote of no confidence in the ability of the Supervisor of Elections to administer the upcoming February and March elections, and requesting the intervention of Governor Jeb Bush in this matter. (Commissioner Graber)

ACTION: (Time-11:54) Tabled to the conclusion of the County Commission/Supervisor of Elections Workshop. See Page*****

ACTION: (Time-4:03 PM) Withdrawn. See Page*****

45. MOTION TO ADOPT Resolution requesting the Governor of the State of Florida to dispatch the most appropriate member or members of the Office of the Secretary of State or the Division of Elections to review the Supervisor of Elections' budget and operational plan for the February and March 2003 municipal elections, and to make recommendations designed to assist her in preparing for and conducting said elections. (Vice-Mayor)

ACTION: (Time-11:54) Tabled to the conclusion of the County Commission/Supervisor of Elections Workshop. See Page*****

ACTION: (Time-4:03 PM) Withdrawn. See Page*****

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

46. MOTION TO AUTHORIZE County Administrator to sign the local government support form to meet the Florida Housing Finance Corporation deadline for applications for housing tax credits where an "Urban County" city provides 50% of the \$250,000 in local government support required to be competitive for these State tax credits to finance affordable housing projects; and authorize the County Administrator to take the necessary administrative action in advance of the schedule that has been published for Board approval.

ACTION: (Time-11:54 AM) Approved. See Page*****

NON-AGENDA

47. UPDATE - PET NEUTERING BILL - COMMISSIONER GRABER

ACTION: (Time-4:08 PM) Commissioner Graber advised the Board that he is making very good progress on his the Pet Neutering bill. He will be bringing the bill before the Board in the near future. See Page *****

48. AIRPORT TASK FORCE - COMMISSIONER RODSTROM

ACTION: (Time-4:09 PM) Without objection, the Board directed Commissioner Rodstrom to hold in abeyance the meetings of the Airport Task Force until such time as he deems it necessary to reconvene the advisory board.

See Page *****

49. STUDY NOISE LEVELS - TOWN OF DAVIE - COMMISSIONER PARRISH

ACTION: (Time-4:10 PM) At the request of Commissioner Parrish, the Board directed staff to intermittently monitor the noise levels in the Town of Davie and further west due to airplane activity. See Page *****

50. INFORMATIONAL - ASSOCIATION OF CARRIBEAN AMERICAN ELECTED OFFICIALS - MEETING IN BROWARD - JANUARY 24 AND JANUARY 26, 2003 - AIRPORT HILTON - COMMISSIONER EGGELETTION

ACTION: (Time-4:10 PM) Commissioner Eggelletion invited the Board members to meet the visiting officials. See Page *****

51. LETTER FROM ANGOSTURA INTERNATIONAL - REQUEST TO TRAVEL TO REPUBLIC OF TRINIDAD AND TOBAGO - COMMISSIONER EGGELETTION

ACTION: (Time-4:12 PM) In order for a commissioner to travel, a written statement from the Economic Development Division is necessary stating the benefits the County will receive as a result of a county commissioner traveling to this destination. See Page *****

52. GET WELL WISHES TO CONGRESSMAN E. CLAY SHAW - COMMISSIONER GUNZBURGER

ACTION: (Time-4:15 PM) The Mayor, on behalf of the Board, will send get well wishes to Congressman E. Clay Shaw for a speedy recovery. All nine (9) county commissioners will sign the letter. In addition, Commissioner Parrish requested that the Board send get well wishes to Marty Booke, citizen activist, Sunrise Lakes Phase III. The Mayor requested that in the future, any requests for get well wishes from Board members be directed to her office and she will follow with a letter. See Page *****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE
IMPROVEMENT OF SUNRISE BOULEVARD
RLI No. 091097-RB

Tuesday, January 21st at 9:00 AM, in Room 430

SELECTION/NEGOTIATION COMMITTEE
TRANSPORTATION EVALUATION PROGRAM
RLI No. 20020930-0-MTA-01

Tuesday, January 21st at 9:30 AM, in Room 430

WORKSHOP
SUPERVISOR OF ELECTIONS

Tuesday, January 21st at 12:30 PM in Room 430

SELECTION/NEGOTIATION COMMITTEE
FIBER OPTIC STUDY

RLI No. 20020411-0-IT-01

Tuesday, January 21st at 2:00 PM in Room 430