

MEETING OF JANUARY 21, 1992

(Meeting convened at 10 a.m. and adjourned at 1:00 p.m)

INVOCATION - Commissioner Scott I. Cowan gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment 1 to the lease agreement between Broward County and Carnival Air Lines, dated October 9, 1990, at the Fort Lauderdale-Hollywood International Airport which allows for additional leased premises effective upon Board approval, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

2. MOTION TO APPROVE commuter terminal lease agreement between Broward County and Safe Air International Inc., d/b/a Island Express, for the lease and use of approximately 490 square feet of space located in the Commuter Terminal building, effective January 1, 1992 with an expiration date of September 30, 1992, at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

3. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Shuttle Butt Inc., effective January 21, 1992 with an expiration date of February 29, 1992 and thereafter on a month-to-month basis, at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

4. MOTION TO APPROVE consent to sublease between Hudson General Corporation, lease agreement dated February 11, 1986, and American Trans Air Inc., for the lease and use of 124 square feet of airline ticket office space located in Terminal 3 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

5. MOTION TO APPROVE consent to sublease between Dollar Systems Inc. and Scamp Auto Rental I Inc., for the concession agreement dated July 10, 1990, and lease agreement dated June 11, 1983, at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

6. MOTION TO APPROVE fifth amendment to the agreement between Greiner Inc. Southern and Broward County in the amount of \$15,000 and extending the contract time by 180 days for the Environmental Assessment, Environmental Impact Statement and Development of Regional Impact for the North and South Broward general aviation airports, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE contracts for sale and purchase executed by Earl F. Johns, Jo Neil Haynie, Susan A. DeForest, Ennis P. VonDohren, Mona L. Auld, David M. Auld, Marilyn V. Mahoney, and Sun Bank/South Florida, N.A., in the amount of \$5,000, for the purchase of road right-of-way for Northwest 62 Street, Project 5029, Parcel 29; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-700) (10:30 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE the establishment of a petty cash fund in the amount of \$100 for the Broward County Planning Council.

ACTION: (A-700) (10:30 a.m.) Approved.

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meeting of December 23, 1991.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget resolution 92-51 transferring within the Internal Service Fund the amount of \$20,000 from Purchasing Print Shop Reserve for the purchase of a metal plate processor and heavy duty stacker pallet mover.

ACTION: (A-700) (10:30 a.m.) Approved.

PERSONNEL DIVISION

AutonumStart MOTION TO RECLASSIFY Budget Position 005786 from a Personnel Management Specialist III to Personnel Management Specialist IV.

ACTION: (A-700) (10:30 a.m.) Approved.

PURCHASING DIVISION

For Public Services Department

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 15 in the amount of \$11,467 for Contract B-11-87-22-OF with Andrew H. Warner Inc. for the construction of Markham Park Improvements - Phase I for the Parks & Recreation Division; approval of this change order has been given under the terms of the emergency provisions of the Broward County Procurement Code; the contract amount changing from \$5,574,275.79 to \$5,585,742.79.

ACTION: (A-700) (10:30 a.m.) Approved.

For Public Works Department

AutonumStart MOTION TO NOTE FOR THE RECORD that a final payment of \$16,690 has been made to Layne-Atlantic Company for the rehabilitation of Well No. 4 at Water Treatment Plant 3A, under Contract M-08-90-14-OF; BCOES Project 8215.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 22 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$110,165 from \$27,205,426 to \$27,315,591, with an increase in time of completion of 15 days for the 54-inch raw water main from 312 days to 327 days, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD the accumulation of \$101,756 in Change Orders which have not been previously noted or approved by the Board for Contract P-10-89-05-OF, improvements to Water Treatment Plants 1A and 2A, with The Hardaway Company, for the Environmental Engineering Division; BCOES Projects 8085 and 8092.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to Bergeron Land Development, Items 1, 4, 5 and 8; Govea Trucking Inc. and L.W. Rozzo, Items 1-8, and B.A. Roberts Inc., Items 1-8 and Alternates 8-1 and 8-2, for Aggregates (Bid E-11-91-13-12) for various Broward County agencies and to authorize the Purchasing Director to renew the contract for one year; the initial contract period shall start on January 23, 1992 and shall terminate on January 22, 1993.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE first amendment to the contract between Broward County and Hardrives Inc., at no change in contract amount and contract time, to add the Florida Department of Transportation as an indemnified party and an additional named insured party, for the construction of Military Trail over the Hillsboro Canal, Broward County Engineering Division, Project 5073, and to authorize the Chairman and the Clerk to execute same; Bid/Contract M-03-91-37-OF.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Craig A. Smith & Associates Inc., to increase the agreement amount by \$312,931.32 from \$457,115.00 to a new total agreement amount of \$770,046.32 with a contract time extension of (426) calendar days from the Notice to Proceed date for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, BCED Project 5078, and authorize Chairman and Clerk to MOTION TO APP

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE final payment and release of retainage in the amount of \$87,263.38 to Ocean Bay Construction Inc. for Contract Q-11-89-15-OF, construction of turn lane for Southeast Third Avenue and Southeast Sixth Street and realignment of Southeast Fifth Avenue at Southeast Sixth Street, Project 5071.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE final payment and release of retainage in the amount of \$63,167.60 to Community Asphalt Corporation for the construction of intersection improvements (Broward Boulevard/U.S. 1, Johnson Street/University Drive, Northeast 56 Street/Dixie Highway, Pine Island Road/McNab Road), Contract Q-06-89-27-OF, Project 5054. <

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE final payment and release of retainage in the amount of \$123,037.98 to Triple R Paving, Inc., for the construction of Nob Hill Road (S.R. 84 to West Broward Boulevard) Contract Q-09-89-11-OF, Project 5057.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to the low responsive and responsible Bidder, J & J Baker Enterprises Inc. for Leachate Hauling (Bid C-10-91-12-12) in the estimated amount of \$356,300 for the Office of Integrated Resource Management and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract period shall start February 16, 1992 and shall terminate February 15, 1993.

ACTION: (A-700) (10:30 a.m.) Approved.

For Office of Information Technology

AutonumStart A.MOTION TO APPROVE trade-in of nineteen IBM Model 3274 and thirteen IBM Model 3174 Control Units.

ACTION: (A-700) (10:30 a.m.) Approved.

B.MOTION TO APPROVE procurement of eleven Memorex Telex Model 1174-13R, 96-Port, two 64-Port Control Units, twenty-three 32-Port Multiplexors and sixty 8-Port Multiplexors from the State of Florida Computer Terminal Contract, in the amount of \$130,083.

ACTION: (A-700) (10:30 a.m.) Approved.

REVENUE COLLECTION DIVISION

AutonumStart MOTION TO APPROVE Tabulation of Investments for month of December 1991.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for Trust for Seth Kevin Israel, Tax Sale Certificate 5574, Folio Account 0204 05 124, dated June 1, 1984.

ACTION: (A-700) (10:30 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

AutonumStart MOTION TO APPROVE agreement between Broward County and Lock Towns Community Mental Health Center Inc. for fiscal year 1991/92 local match funding of \$13,206 as a provider of state-funded community mental health services, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE contract between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$491,401 for the use of the physical facilities at the South Florida State Hospital and for related support necessary for the continued operation of the Mental Health Division from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

AutonumStart MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 10 currently issued to Elan Furer; one taxicab permit currently issued to Elan Furer will be transferred to Furer Company Inc.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 113 currently issued to Nathan Adari; one taxicab permit currently issued to Nathan Adari will be transferred to Furer Company Inc.

ACTION: (A-700) (10:30 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

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

Grant Agreements.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE and authorize final payment to artist Robert Huff in the amount of \$4,500 for the creation and installation of six paintings for the Hollywood/Fort Lauderdale International Airport, Terminal 1.

ACTION: (A-700) (10:30 a.m.) Approved.

LIBRARIES DIVISION

AutonumStart MOTION TO APPROVE first amendment to grant agreement (DLIS-90-I-02-B-02-E and DLIS-91-I-02-B-02-A) between the state of Florida Department of State, Division of Library and Information Services and Broward County (Professional Training Grant Program - \$7,500) for a period of one year from execution of the agreement, in order to incorporate new state requirements stipulated for federal LSCA project grants, and authorize the Chairman and Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE first amendment to grant agreement (DLIS-91-07-A) between the state of Florida Department of State, Division of Library and Information Services and Broward County (Major Urban Resource Library - MURL - \$40,476) for the period October 1, 1991 through September 30, 1992 in order to incorporate new state requirements stipulated for federal LSCA project grants, and authorize Chairman and Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE first amendment to grant agreement (DLIS-91-I-08-A) between the state of Florida Department of State, Division of Library and Information Services and Broward County (Regional Resource Center-Interlibrary Support - \$60,500) for the period October 1, 1991 through September 30, 1992, in order to incorporate new state requirements stipulated for federal LSCA project grants, and authorize the Chairman and Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE first amendment to grant agreement (DLIS-91-I-14-A) between the state of Florida Department of State, Division of Library and Information Services and Broward County (Intergenerational Library Programs - Prime Time - \$45,700) for the period October 1, 1991 through September 30, 1992 in order to incorporate new state requirements stipulated for federal LSCA project grants, and authorize the Chairman and Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

HUMAN SERVICES DIVISION

AutonumStart A.MOTION TO RECLASSIFY Budget Position 900187 from Social Worker II to a Social Worker III effective February 1, 1992 to supervise an interpreter bank and other direct services to the multiethnic community, under the Human Services Division.

ACTION: (A-700) (10:30 a.m.) Approved.

B.MOTION TO INCREASE the number of grant positions within the grant fund for the Human Services Division, Multicultural Community Outreach Services Section by two full time Social Worker I positions to support development of an interpreter bank, counseling services, and the expansion of multiethnic services within the Division of Human Services.

ACTION: (A-700) (10:30 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

AutonumStart MOTION TO APPROVE a lease agreement between Broward County and the city of Fort Lauderdale to lease a parcel of property at the Lincoln Park School Complex for the purpose of air pollution monitoring, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

AutonumStart MOTION TO APPROVE the third amendment to the agreement between Broward County and Target Marketing of Scandinavia AB, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-700) (10:30 a.m.) Approved.

COMMISSION AUDITOR

AutonumStart MOTION TO APPROVE commission auditor to travel to Jacksonville, Florida, January 29, 30 and 31, 1992 for Southeastern Intergovernmental Audit Forum and to Washington, D.C., February 3 and 4, 1992 for National Intergovernmental Audit Forum.

ACTION: (A-700) (10:30 a.m.) Approved.

COUNTY ADMINISTRATOR

AutonumStart MOTION TO APPROVE sufficiency of bonds required by law for certain county officers.

ACTION: (A-700) (10:30 a.m.) Approved.

COUNTY ATTORNEY

AutonumStart MOTION TO APPROVE settlement in Miriam Reott, et al., v. Broward County, et al., Case 87-06689-13 for \$50,000.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE total payment of \$340,000 for settlement of Parcels 1639,

1640, and 1642 in the condemnation case Broward County v. Joan Lehman, et al.; Costs were broken down as follows: for full compensation \$330,000, for reasonable attorney's fees and costs \$10,000; Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International).

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE travel of an assistant county attorney to attend the Government Finance Officers Association 86th Annual Conference in Orlando, Florida, June 21 through 24, 1992.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE additional deposit of \$109,000 pursuant to Agreed Order of Taking in the condemnation case Broward County v. Steak & Ale of Florida Inc., et al., Parcels 28 and 28 TE, Northwest 62 Street Project (Powerline Road to I-95).

ACTION: (A-700) (10:30 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO ADOPT unanticipated revenue resolution 92-52 within the Capital Outlay Fund (307) in the amount of \$1,190,000 to appropriate funds for attorney fees and other costs associated with the purchase of land for the West Broward Detention Center.

ACTION: (A-700) (10:30 a.m.) Approved.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE appointment of Calvin B. Howe to the Broward County Board of Rules and Appeals Consumer Advocate Seat. (Comm. Poitier)

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of Cynthia Anne Lee to the Broward County Zoning Board District 2 In-District Appointee Seat. (Comm. Poitier)

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of William Lone to the Zoning Board. Mr. Lone replaces Timothy Edmond who has resigned. (Comm. Kennedy)

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of Commissioner John Aurelius to the Planning Council. Commissioner Aurelius replaces Doug Danzinger who has resigned. (Comm. Kennedy)

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE appointment of Arnold Lanner to the Library Advisory Board. (Comm. Grossman)

ACTION: (A-700) (10:30 a.m.) Approved.

B.MOTION TO APPROVE the appointment of Sallie L. Stephens to the Library Advisory Board replacing Arnold Lanner. This appointment was brought about due to recent redistricting. Mr. Lanner is being appointed by Commissioner Grossman) (Comm. Parrish)

ACTION: (A-700) (10:30 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-53 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 11, 1992 at 2 p.m., to vacate and abandon road right-of-way and utility easements, lying and being in Broward County, Florida, located on the west side of Southeast Fifth Avenue between Southeast Fifth Street and Southeast Seventh Street in the city of Dania; Petitioner: Seaside Group Inc. (Leigh Robinson Kerr & Associates, Agent) 38-V-91.

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO INITIATE Land Use Plan Amendment 4-AC-91 and to adopt resolution 92-54 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 18, 1992 at 10 a.m., to consider transmittal to the state of Florida Department to Community Affairs a proposed amendment to the Future Unincorporated Area Land Use Element of the Broward County Comprehensive Plan for the Indian Trace (Weston) Development of Regional Impact (4-AC-91).

ACTION: (A-700) (10:30 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-55 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 11, 1992 at 2 p.m., in Room 422 of the Broward County Governmental Center, to consider adoption of a resolution prescribing amended schedule of rates for transmission, treatment, and disposal for sewer service by Large Users of the county's North Regional Wastewater Treatment Facility, and providing for an effective date.

ACTION: (A-700) (10:30 a.m.) Approved.

REGULAR AGENDA

10 A.M. TIME CERTAIN

CONTINUED PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-56 of the Board of County Commissioners of Broward County, Florida,, to adopt the Broward County Plan for Complementary Paratransit Mass Transportation Services for persons with disabilities in compliance with the Americans with Disabilities Act; and providing for an effective date. (Continued from January 14, 1992 public hearing.)

ACTION: (A-732) (10:32 a.m.) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator advised that the jail population is presently over on one floor.

ACTION: (A-3487) (11:53 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

AutonumStart A.DISCUSSION of Plat entitled "Tamarac Tract 24" - District 3, 042-MP-91.

ACTION: (A-3554) (11:54 a.m.) Approved plat, as amended, subject to staff recommendations as outlined in the Development Review Report.

B.MOTION TO ADOPT budget resolution 92-57 transferring within the County Transportation Trust Fund the amount of \$11,193 for future capital outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Tamarac Tract 24 Plat (042-MP-91).

ACTION: (A-3554) (11:54 a.m.) Approved.

C.MOTION TO ADOPT budget resolution 92-58 transferring within the Trust and Agency Fund the amount of \$49,560 from the Reserve for future capital outlay for the purpose of allocating the funds to the Reserve for Park Impact Fee Waivers for the Tamarac Tract 24 Plat (042-MP-91).

ACTION: (A-3554) (11:54 a.m.) Approved.

AutonumStart DISCUSSION of Plat entitled "Lee Plat No. 1" - District 3, 082-MP-91. (Deferred from the January 7, 1992 meeting.)

ACTION: (A-3570) (11:54 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

AutonumStart DELEGATION: Gerald L. Knight regarding request to place a note on the face of Bonaventure Tracts 13, 28, 30, 31, 33 and 56 (901-UP-91). (Deferred from the January 7, 1992 meeting.)

ACTION: (A-3579) (11:54 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Gerald L. Knight concerning motion to approve standard impact fee, improvement, and nonvehicular ingress and egress line agreements for projects within Bonaventure (Plat Book 82, page 43).

ACTION: (A-3590) (11:55 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Port Everglades Industrial Park Section Three Plat (142-MP-89).

ACTION: (A-3553) (11:53 a.m.) Deferred to February 25, 1992, at request of applicant.

AutonumStart DELEGATION: Dawn Sonneborn concerning request to amend the note on the face of the Port Everglades Industrial Park Section Four Plat (141-MP-89).

ACTION: (A-3553) (11:53 a.m.) Deferred to February 25, 1992, at request of applicant.

AutonumStart DELEGATION: Dawn Sonneborn regarding request to amend the nonvehicular access line, Three Brothers Plat (225-MP-85).

ACTION: (A-2209) (11:14 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Patricia Z. Hitchcock concerning request to revise the nonvehicular access line, Regional Park Commercial (122-MP-90).

ACTION: (A-2209) (11:14 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Richard Wohlfarth regarding request to amend the note on the face of the Sector 5 Parcel 21/22 Plat (050-UP-87). (Deferred from the January 7, 1992 meeting.)

ACTION: (A-2209) (11:14 a.m.) Approved, as amended, subject to staff recommendations.

AutonumStart DELEGATION: Carmen Garcia concerning motion to approve agreement to obtain building permits prior to plat recordation, Sector 4 Plat (012-UP-90). (Deferred from the January 7, 1992 meeting.)

ACTION: (A-3625) (11:56 a.m.) Approved, as amended, making minor change to agreement to pull building permits, changing lots No. 66 and 69 in parcel B to lots 67 and 68 at request of applicant, subject to staff recommendations.

AutonumStart DELEGATION: Mozelle Pierce regarding request to waive bonding requirement for improvements in Northwest 13 Court right-of-way, duplex building in the unincorporated area.

ACTION: (A-3655) (11:57 a.m.) Approved, as amended as follows: the Board waived the bond for sidewalk and drainage on property subject to the applicant providing financial data form indicating funds are not available to complete the project; and subject to a lien being filed on the property for \$3,100 on behalf of the county.

AutonumStart DELEGATION: Susan Motley concerning motion to approve agreement to dedicate school site, Savannah PUD, and Memorandum of Understanding relating to school agreement for Savannah PUD.

ACTION: (A-4435) (12:15 p.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Donald R. Hall regarding motion to approve agreement between Arvida/JMB Partners and Broward County regarding payment of taxes while Arvida pursues administrative appeal.

ACTION: (A-4448) (12:15 p.m.) Approved, subject to staff recommendations.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

AutonumStart DISCUSSION: Agreement between Broward County and the city of Oakland Park for the installation of Multiway Stop Signs at two intersections: Northeast 13 Avenue and Northeast 43 Court; Northeast 13 Avenue and Northeast 48 Court.

ACTION: (A-4458) (12:16 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO ADOPT Resolution 92-59 of the Board of County Commissioners of Broward County, Florida, authorizing the negotiation of one or more loans in an aggregate amount not to exceed \$61,750,000 from the First Florida Governmental Financing Commission; approving the execution and delivery of one or more loan agreements; providing certain other matters in connection with the making of such loans; and providing an effective date.

ACTION: (A-4467) (12:17 p.m.) Approved.

PURCHASING DIVISION

For Health and Public Safety Department

AutonumStart MOTION TO APPROVE an amendment to Contract A-12-90-01-12 between Broward County and Professional Funeral Services of Florida, Inc. for transportation of bodies for the Medical Examiner's Office, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-4477) (12:18 p.m.) Approved, subject to the County Administrator's Office and the Contract Administrator monitoring the contract.

ACCOUNTING DIVISION

AutonumStart MOTION TO ADOPT Resolutions 92-60 through 92-79 to assess land clearance liens.

ACTION: (A-4865) (12:26 p.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

AutonumStart MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-4873) (12:26 p.m.) Approved, as amended.

COUNTY ATTORNEY

AutonumStart MOTION TO FOREGO appeal of attorney's fees awarded in Broward County v. Lang, et al., Parcel 1209.

ACTION: (A-4882) (12:26 p.m.) Approved.

AutonumStart MOTION TO AUTHORIZE the County Attorney to file a Writ of Certiorari with the Fourth District Court of Appeal appealing the Circuit Court decision in Sani-Med Inc. of Broward County.

ACTION: (A-4891) (12:27 p.m.) Approved.

COUNTY COMMISSION

AutonumStart DISCUSSION: Creation and development of a Transportation Management Association in Broward County. (Comm. Hart)

(ACTION: (A-4972) (12:28 a.m.) Approved proposal to establish a TMA to improve the traffic situation in downtown Fort Lauderdale.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE the appointment of William R. Slaymaker to the Tree Management Advisory Committee. He replaces Walter Turner who has resigned due to a job relocation. (Comm. Grossman)

ACTION: (A-5811) (12:46 p.m.) Approved.

SUPPLEMENTAL AGENDA

INTERGOVERNMENTAL AFFAIRS

AutonumStart MOTION TO ADOPT Resolution 92-80 opposing the enactment of state legislation which would preclude a local government from regulating unlicensed contractors for the benefit of both the construction industry and consumers in general.

ACTION: (A-5818) (12:46 p.m.) Approved, including letters to Governor Lawton Chiles and Representative Ben Graber, signed by the Chairman, urging their endorsement of legislation in support of affordable housing for low and moderate income persons.

NON AGENDA ITEMS

AutonumStart PROCLAMATION: Commissioner Parrish read into the record a Proclamation declaring that the Board of County Commission of Broward County acknowledges and commends the United Hearing & Deaf Services, Inc., for the worthwhile and valuable contributions it has made to this community; and will be celebrating its Tenth Anniversary on Thursday, January 30, 1991, with a celebration dinner at Justin's in Sunrise.

ACTION: (A-65) (10:08 a.m.) Keith Muller, Executive Director of U.H.D.S. accepted and thanked the Commission for the Proclamation.

AutonumStart PROCLAMATION: Commissioner Poitier read into the record a Proclamation declaring February 1 through February 29, 1991 as the TWELFTH ANNUAL SISTRUNK HISTORICAL FESTIVAL in Broward County, calling upon all citizens of Broward County to participate in the series of events planned for this Festival.

ACTION: (A-136) (10:10 a.m.) Commissioner Poitier will present this Proclamation at the Sistrunk Historical Festival.

AutonumStart PROCLAMATION: Commissioner Grossman read into the record a Proclamation declaring the week of January 26 through February 1, 1992 as EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW AWARENESS WEEK in Broward County. All citizens of District Eleven (Broward, Dade and Monroe counties) have a right to know of the types, location and quantity of certain hazardous materials and chemicals in the community and to know proper procedures to take in case of an accident or emergency.

ACTION: (A-204) (10:13 a.m.) The Proclamation will be mailed to George Danz, Chairman of District XI Local Emergency Planning Committee.

AutonumStart PROCLAMATION: Commissioner Grossman read into the record a Proclamation declaring that the Board welcomes the United States National Team to South Florida, wishes the greatest of fortune to the Team, and designates Saturday, January 25, 1992 as SOUTH FLORIDA SUPER SOCCER SATURDAY.

ACTION: (A-218) (10:15 a.m.) Commissioner Grossman introduced Eric Eichmann, a U. S. National soccer team player who was on the 1990 World Cup Team, was also a member of the U. S. National Team, and is a resident of Broward County; and Ben Wagman, Vice Chairman of the Broward Economic Development Council Sports Committee. Mr. Wagman accepted and thanked the Commission for the Proclamation and Mr. Eichmann presented the County Commissioners with a soccer ball used in practice.

AutonumStart EMPLOYEE SUGGESTION AWARD RECIPIENTS: The County Administrator presented the following employees of Broward County with checks for their participation in the Employee Suggestion Program: Genevieve Bonura, OIT, 19 years of service, awarded a check for \$250 for her suggestion to provide foreign language interpreter service for county operators; Max Cadenhead, Facilities Management Division, 4 years of service, awarded a check for \$50.00 for his safety idea to clarify the location and d EMPLOYEE SUGGESTION AWARD RECIPIENTS: The County Administrator presented the following employees of Broward County with checks for their participation in the Employee Suggestion Program: Genevieve Bonura, OIT, 19 years of service, awarded a check for \$250 for her suggestion to provide foreign language interpreter service for county operators; Max Cadenhead, Facilities Management Division, 4 years of service, awarded a check for \$50.00 for his safety idea to clarify the location and d EMPLOYEE SUGGESTION AWARD RECIPIENTS: The County Administrator presented the following employees of Broward County with checks for their participation in the Employee Suggestion Program: Genevieve Bonura, OIT, 19 years of service, awarded

agency collects the \$35.00 directly form the clients with the use of the regular mail service. To date \$25,398 additional revenues have been collected for Broward County. Prior to the implementation of the mini fee roundup less than \$4,500 was collected per year.

ACTION: (A-370) (10:19 a.m.) Each of the employees, with the exception of Mr. Cadenhead whose

check was accepted by Russ Bachman, the Division Director, on his behalf, and Ramona Montayne who was not present, accepted and thanked the Board for the recognition and the monetary awards.

AutonumStart PLAQUE: On behalf of the County Commission, Commissioner Kennedy presented a plaque to James W. Jordan Jr., Director, Health and Public Safety Department, who is leaving employment with the county for another position. The plaque read "In appreciation for your outstanding leadership and devotion in providing for the safety and well-being of the people of Broward County, 1987 to 1992 as Director of Broward County Health and Public Safety".

ACTION: (A-523) (10:24 a.m.) Mr. Jordan accepted and thanked the Commission for the Plaque.

AutonumStart INFORMATIONAL ITEM: Commissioner Hart advised that he will attend a public hearing held by the U.S. Department of the Interior at the Fort Lauderdale Hilton Hotel on January 23, 1992 at 5 p.m. on the drilling in the Everglades. He will express the County Commission's opposition to the drilling as it relates to the water supply in the area.

ACTION: (A-6161) (12:50 p.m.) For informational purposes.

[Back to previous page](#)