

MEETING OF JANUARY 21, 1997

(The meeting convened at 10:02 a.m. and adjourned at 1:05 p.m.)

PLEDGE OF ALLEGIANCE - *led by the Chair.*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE the consent to a sublease between Sheltair Fort Lauderdale International Inc. and Renown Airways Inc. at Sheltair Fort Lauderdale International Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

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

ACTION: (A-429) Approved.

OFFICE OF GENERAL SERVICES

3. MOTION TO APPROVE Amendment No. 1 to contract No. 95-SE-20-11-16-01-172 between the State of Florida, Department of Community Affairs and Broward County for a local government alternative vehicle fuel initiative providing \$300,000 to the county for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

4. MOTION TO APPROVE Amendment No. 3 to contract No. 94-SE-20-11-16-01-117 between the State of Florida, Department of Community Affairs and Broward County for a local government

alternative vehicle fuel initiative providing \$250,000 to the county for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

OFFICE OF TRANSPORTATION ENGINEERING DIVISION

5. MOTION TO APPROVE reimbursement to Florida Power & Light Company (FPL) of the estimated cost of \$322,942 for relocating certain FPL facilities on county Project No. 5121, improvement to Pine Island Road from south of Oakland Park Boulevard to north of Commercial Boulevard.

ACTION: (A-480) Deferred to provide Commissioner Lieberman with easement agreements.

6. MOTION TO APPROVE reimbursement to Florida Power & Light Company (FPL) of the estimated cost of \$145,897 for relocating certain FPL facilities on Copans Road within the project limits of Powerline Road to Blount Road within the City of Pompano.

ACTION: (A-480) Deferred until the easement agreements are received.

7. MOTION TO APPROVE the amendment to an agreement between Broward County and the City of Pembroke Pines for joint funding of landscape development of Taft Street, from University Drive to Southwest 79 Avenue, north right-of-way, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

8. MOTION TO APPROVE the third amendment to an agreement among Broward County, the City of Pembroke Pines, STS Land Associates, L.P. and John A. Washburn, as successor to Ruth E. Jensen, Trustee, relating to the construction of Dykes Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

9. A. MOTION TO ADOPT budget Resolution 97-0044 transferring within the Engineering Division Capital Project Fund (315) the amount of \$155,000 from the Engineering Division Capital Project Reserve in order to fund the fifth amendment with the consulting engineering firm of Craven, Thompson & Associates Inc. for extension of construction inspection services on Project 5081, improvements to Broward Boulevard from Nob Hill Road to Pine Island Road.

ACTION: (A-489) Approved.

B. MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Craven, Thompson & Associates Inc. for Professional Engineering Services on Project 5081, improvement of Broward Boulevard from Nob Hill Road to Pine Island Road increasing the total

agreement amount by \$168,170.40, from \$897,540.59, to \$1,065,710.99, with an extension of contract time of up to 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-489) Approved.

STREETS AND HIGHWAYS DIVISION

10. MOTION TO ADOPT budget Resolution 97-0045 transferring funds within the County Transportation Trust Operating Fund the amount of \$525,000 from the fund (101) "Reserve for National Pollutant Discharge Elimination System Permit Requirements" for the purpose of implementing required equipment purchases.

ACTION: (A-429) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

11. MOTION TO APPROVE a mortgage and loan document modification, spreader and release agreement between Broward County and Mae H. Young.

ACTION: (A-429) Approved.

ACCOUNTING DIVISION

12. MOTION TO APPROVE the closure of a mutual aid project, "Broward County Assistance to Dade County," established to assist Dade County after the Hurricane Andrew disaster and accept \$1,147,731.75, as total reimbursement for costs incurred by Broward County in the cleanup efforts after the disaster.

ACTION: (A-429) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE the minutes of the Board of County Commissioners' meeting and public hearing of November 12, and the December 10, 1996 meeting.

ACTION: (A-429) Approved.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE the sixth amendment to the agreement between Broward County and Williams, Hatfield, & Stoner (WH&S) for general engineering consulting services related to Broward County-owned airports in an amount not to exceed \$1,028,010 for a new total of \$3,646,785 and to extend the contract term one year from September 30, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

15. MOTION TO APPROVE Optional Services Work Authorization No. TO05-03 in accordance with the agreement dated July 9, 1996 between Broward County and Hellmuth, Obata & Kassabaum Inc. (consultant) for the design and preparation of construction documents for a utility corridor in a maximum not-to-exceed amount of \$146,235, and authorize the Chair and Clerk to execute same. Time of performance is five months from issuance of Notice to Proceed.

ACTION: (A-429) Approved.

For Public Works Department

16. MOTION TO AWARD an open-end contract to single bidder Mueller Service Company, for fire hydrant service and repair (Bid P-10-96-01-24) in the estimated grand total bid amount of \$414,169 for the Environmental Services Water Supply Division, and authorize the Purchasing Division Director to renew the contract for one two-year period. The initial contract period shall start January 24, 1997 and shall terminate January 23, 1999.

ACTION: (A-429) Approved.

For Strategic Planning and Growth Management Department

17. MOTION TO ADD the following vendors to the qualified bidders list for construction services for Community Development Division in Broward County (B-09-95-05-12): AGC Construction Inc.; Jo-C Builders Inc.; from January 21, 1997 through April 1, 1997.

ACTION: (A-429) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO ADOPT Resolution 97-0046 authorizing cancellation of warrants from Central Operating Account No. 96442522 (NationsBank).

ACTION: (A-429) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

19. A. MOTION TO APPROVE Agreement JA701-11-97 between Broward County and Areawide Council on Aging of Broward County Inc. from January 1, 1997 to December 31, 1997 for the provision of Older Americans Act homemaker services in the amount of \$11,110, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,999 in federal dollars and \$1,111 in-kind. No county dollars are required.

ACTION: (A-429) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 97-0047 within the Federal Grant Fund for the Elderly Services Division in the amount of \$11,110 for Older Americans Act homemaker services.

ACTION: (A-429) Approved.

HEALTH CARE MANAGEMENT

20. MOTION TO APPROVE an agreement between Broward County and Think Life Inc. from July 1, 1996 to June 30, 1997 in the amount of \$355,000 from the Housing Opportunities for Persons with AIDS (HOPWA) Fiscal Year 1995 funding for the purpose of providing independent housing, adult congregate living and outreach services, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Deferred to January 28, 1997 at staff's request.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

21. MOTION TO APPROVE a grant agreement between Broward County and the Federal Transit Administration in the amount of \$10,466,732 for capital and operating assistance for October 1, 1996 through September 30, 1997; authorize the Chair and Clerk to execute same, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-429) Approved.

PARKS AND RECREATION DIVISION

22. MOTION TO APPROVE an authorized provider agreement between Broward County and the Broward County Chapter of the American National Red Cross to permit the Parks and Recreation Division to provide community first aid and safety training courses at four park sites, for a one-year term, and at a total cost of \$1,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

23. MOTION TO ADOPT budget Resolution 97-0048 transferring within the General Capital Outlay Fund the amount of \$88,324 for the Parks and Recreation Division to fund improvements to the filtration/recirculation system at the Splash Adventure water playground in Quiet Waters Park.

ACTION: (A-429) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

24. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. City of Sunrise Utilities Department

B. Pine Island Ridge Country Club Inc. and Subaqueous Services Inc.

ACTION: (A-429) Approved with addendum to reflect the correct section for the respondent listed in A. above.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE the renewal of the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A attached hereto, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

26. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Arawak Line Services (USA) Inc. for five acres of land at Port Everglades, for the period of February 1, 1997 through January 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-429) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

27. MOTION TO APPROVE the business travel and trips in accordance with Administrative Order 105.

ACTION: (A-429) Approved.

28. MOTION TO ADOPT unanticipated revenue Resolution 97-0049 within the Law Enforcement Trust Fund in the amount of \$43,158 to provide funding for drug and crime prevention programs.

ACTION: (A-429) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

29. MOTION TO APPROVE the second amendment to an agreement between Broward County and Arthur Andersen, LLP for consultant services for feasibility study for hotel development and Convention Center expansion in Broward County, Florida in the amount of \$2,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-870) The Board tabled the subject item to the January 28, 1997 meeting for further study and to consider:

(A) The National Baptist Convention (NBC)/Hilton proposal for hotel at Convention Center Site, and

(B) Reconvene the Selection/Negotiation Committee (S/NC) to see proposals for hotel project.

Further the Board directed the County Attorney's Office to provide a legal determination as to whether NBC is in compliance with the Request for Letters of Interest (RLI) process and if there is a S/NC for Arthur Anderson, LLP, who would have to approve the additional \$2,500.

OFFICE OF URBAN AFFAIRS

30. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on February 4, 1997 for three positions on the Community Action Agency Advisory Board.

ACTION: (A-429) Approved.

COUNTY ATTORNEY

31. MOTION TO AUTHORIZE Ms. Sharon V. Thorsen, Assistant County Attorney, to attend the American Public Transportation Association's 1997 Legal Affairs Seminar on February 2 through 4,

1997 in New Orleans, Louisiana.

ACTION: (A-429) Approved.

COUNTY COMMISSION

32. MOTION TO FILE Resolution R-97-1 of the Town of Davie, Florida in opposition to a proposed Pembroke Pines bill to annex 2,770 acres known as Sunshine Ranches and another bill to annex 4,470 acres known as Southwest Ranches; and in support of a request by the Umbrella Group, Southwest Ranches Homeowners Associations, for Pembroke Pines to step back and allow the Southwest residents to explore all these options in an effort to make the right choice for their future within a time frame to be established by the Southwest Ranches Associations; and providing for an effective date. (Chair)

ACTION: (A-429) Approved.

BOARD APPOINTMENTS

33. MOTION TO APPROVE the appointment of Mr. Daniel Reif to the Homeless Initiative Partnership Advisory Board. (Commissioner Abramowitz)

ACTION: (A-429) Approved.

34. MOTION TO APPROVE the reappointment of Dr. Geraldine Manning to serve on the Broward Regional Health Planning Council. (Commissioner Rodstrom)

ACTION: (A-429) Approved.

35. MOTION TO APPROVE the reappointment of Ms. Sally Brokken to the Broward County Planning Council for a term extending through November 21, 2000. (Commissioner Parrish)

ACTION: (A-429) Approved.

36. MOTION TO APPROVE the reappointment of Ms. Rosana Cordova to the Central Examining Board of Engineering and Specialty Engineering Contractors. (Commissioner Parrish)

ACTION: (A-429) Approved.

37. MOTION TO APPROVE the reappointment of Ms. Joy Mack to the Multi-Ethnic Advisory Committee. (Commissioner Gunzburger)

ACTION: (A-429) Approved.

REQUEST TO SET/RESCIND PUBLIC HEARING

38. MOTION TO RESCIND the motion approved on November 5, 1996 setting public hearing for January 28, 1997 at 2:00 p.m. considering enactment of a proposed ordinance amending the Broward County Land Development Code to provide for school concurrency.

ACTION: (A-2664) Approved.

39. MOTION TO ADOPT Resolution 97-0050 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Global Agencies Inc. to conduct business as a cargo handler at Port Everglades.

ACTION: (A-573) Approved. (See item 76.)

40. MOTION TO ADOPT Resolution 97-0051 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Global Agencies Inc. to conduct business as a stevedore at Port Everglades.

ACTION: (A-573) Approved. (See item 76.)

41. MOTION TO ADOPT Resolution 97-0052 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Global Agencies Inc. to conduct business as a steamship agent at Port Everglades.

ACTION: (A-429) Approved.

42. MOTION TO ADOPT Resolution 97-0053 directing the County Administrator to publish notice of public hearing pursuant to 336 of the Florida Statutes to be held Tuesday, February 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an alleyway lying in Broward County, Florida and located just north of Sample Road between Northeast 17 and Northeast 18 Avenues in unincorporated Broward County. Petitioner: Cecil and Lela Buchanan (Barbara A. Hall, Esquire - Agent) 5-V-97.

ACTION: (A-429) Approved.

43. MOTION TO ADOPT Resolution 97-0054 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a cable television franchise to BellSouth Interactive Media Service Inc., for all areas of unincorporated Broward County.

ACTION: (A-429) Approved.

44. MOTION TO ADOPT Resolution 97-0055 directing the County Administrator to publish notice of public hearing to be held on February 5, 1997 at 10:00 a.m. in Room 422 of the Governmental Center to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Country Lakes Development of Regional Impact in the City of Miramar.

ACTION: (A-429) Approved.

45. MOTION TO ADOPT Resolution 97-0056 directing the County Administrator to publish notice of public hearing to be held on February 5, 1997 at 10:00 a.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the first proposed 1997 amendments to the Broward County Comprehensive Plan.

ACTION: (A-429) Approved.

46. MOTION TO ADOPT Resolution 97-0057 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 27, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance regarding a development order for the Fort Lauderdale-Hollywood International Airport Development of Regional Impact.

ACTION: (A-429) Approved.

47. MOTION TO ADOPT Resolution 97-0058 directing the County Administrator to publish notice of public hearing to be held Tuesday, February 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE XVII, OF THE BROWARD COUNTY CODE; AMENDING DEFINITIONS; PROVIDING FOR A CABLE TELEVISION LICENSE; PROVIDING FOR A LICENSE FEE AND PUBLIC PROPERTY CHARGE FOR USE OF PUBLIC RIGHT-OF-WAYS TO BE SET BY RESOLUTION; PROVIDING HOUSEKEEPING CHANGES; AMENDING SECTION 8½-16 RELATING TO PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-429) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

48. REPORT County Administrator B. Jack Osterholt advised that he had no report at this time; however, the Jail Report dated January 21, 1997 reflecting the population at 3,825 was submitted for the record.

ACTION: (A-3086) *For informational purposes.*

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

49. DISCUSSION of Plat entitled "Heron Bay Plaza" - District 3, (062-MP-96).

ACTION: (A-3160) *Approved with addendum noting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations as outlined in the Development Review Report.*

50. DISCUSSION of Plat entitled "Whitworth Plat No. 1" - District 3, (105-MP-94).

ACTION: (A-3195) *Approved with addendum noting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations as outlined in the Development Review Report.*

51. DISCUSSION of Plat entitled "Atwal Plat" - District 2, (053-MP-96). (Deferred from December 17, 1996)

ACTION: (A-3042) *Deferred at the applicant's request to July 8, 1997 under Section 5-181(i) of the Land Development Code to study access.*

52. DISCUSSION of Plat entitled "A.R.I. Plat" - District 2, (052-MP-96).

ACTION: (A-3229) *Approved with addendum reflecting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations as outlined in the Development Review Report.*

53. DISCUSSION of Plat entitled "Rolling Oaks Estates Replat No. 2" - District 5, (008-UP-96).

ACTION: (A-3251) Approved with addendum reflecting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "Bravo Estates" - District 4, (057-MP-95).

ACTION: (A-3260) Approved with addendum reflecting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations as outlined in the Development Review Report.

55. DELEGATION: Richard S. Lookshin regarding request to amend the note on the Nuri-Al-Islam Plat (023-UP-90).

ACTION: (A-3282) Approved with addendum reflecting the change in the Land Development Code Ordinance enacted at the January 14, 1997 public hearing subject to staff's recommendations.

56. DELEGATION: Bill Porter regarding request to amend the note on the Matcorp Plat (037-MP-84).

ACTION: (A-3195) Approved subject to staff's recommendations.

57. DELEGATION: Edward P. Ploski regarding request to amend the note on the Wyndham Circle Plat (005-MP-94).

ACTION: (A-3318) Approved subject to staff's recommendations.

58. A. DELEGATION: E. Scott Allsworth regarding request to amend the note on the Jacaranda Parcel 490 Plat (186-MP-80). (Deferred from December 17, 1996)

ACTION: (A-3042) Deferred at the applicant's request to July 22, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

B. DELEGATION: E. Scott Allsworth regarding request to amend the non-vehicular access line on the Jacaranda Parcel 490 Plat (186-MP-80). (Deferred from December 17, 1996)

ACTION: (A-3042) Deferred at the applicant's request to July 22, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

59. DELEGATION: David E. Rohal regarding request to amend the non-vehicular access line on the North Perry Airport (100-MP-81).

ACTION: (A-3078) Deferred to February 18, 1997 at the applicant's request.

60. DELEGATION: Rob Sullivan regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94). (Deferred from December 17, 1996)

ACTION: (A-3080) Withdrawn at the applicant's request.

61. DELEGATION: George I. Platt regarding request to amend the note on the Rowan Replat Plat (013-UP-91).

ACTION: (A-3335) Deferred to February 25, 1997 for staff to provide further information.

END OF QUASI-JUDICIAL HEARING

62. DELEGATION: Bonnie L. Miskel regarding request for refund of road impact fees for Forest Ridge.

ACTION: (A-4640) Deferred to February 4, 1997 at the applicant's request. The Chair requested that in future, the subject request indicates the Forest Ridge Development Corporation and not the Forest Ridge Master Homeowners.

63. MOTION TO APPROVE an agreement among Broward County, the City of Weston, the Indian Trace Community Development District, and Arvida/JMB Partners for use of certain property owned by Arvida/JMB Partners for the location of a temporary structure to house the Broward County Fire Rescue Division personnel. (Deferred from January 14, 1997)

ACTION: (A-4670) Withdrawn at staff's request for further study.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

64. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide engineering services for improvements of Northwest 136 Avenue from Sunrise Boulevard to Flamingo Road.

ACTION: (A-4673) Approved with the appointments of Commissioners Rodstrom, Parrish, the director from the Office of Transportation (Chair), the director of the Strategic Planning and Growth Management Department or designee, the director of the Engineering Division, and administrative support staff from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity and Purchasing Division.

65. MOTION TO APPOINT a committee to negotiate second amendment to agreement between Port Everglades Authority and Dames & Moore Inc. for professional design, threshold inspection and construction administration services for Southport Phase V terminal yard improvements.

ACTION: (A-4697) Approved with the appointments of Commissioners Lieberman, Abramowitz, the director of the Port Everglades Department Construction Management and Planning Division (Chair), the director of the Public Works Department, the director of the Port Everglades Department Administration, and administrative support staff from the County Attorney's Office, Commission Auditor's Office and Purchasing Division.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

WATER RESOURCE DIVISION

66. MOTION TO AUTHORIZE the County Attorney to draft an ordinance amending portions of Chapter 27, Article V, Sections 27-193, 27-195, 27-198, 27-199, and 27-200 (Water Resource Management) of the Broward County Code, pertaining to the water quality standards, industrial wastewater, surface water management, and domestic wastewater. The intent of this ordinance is to make minor corrections to Article V.

ACTION: (A-4744) Approved.

BIOLOGICAL RESOURCES DIVISION

67. MOTION TO TRANSMIT to the Broward County Planning Council, the December 31, 1996 draft of the proposed Broward County Wetlands Map amending the Natural Resource Map Series of the Broward County Land Use Plan, for the Biological Resources Division.

ACTION: (A-4781) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4789) Approved with addendum.

COMMISSION AUDITOR

69. MOTION TO FILE the Commission Auditor's report entitled "Airport Condemnation Cases" dated December 17, 1996.

ACTION: (A-4796) Approved.

COUNTY COMMISSION

70. MOTION TO CONSIDER Broward County's 1997 Legislative Package as same relates to 1997 Appropriations, Section 8: Support \$3.5 million for traffic improvements on the Sawgrass Expressway to facilitate traffic flow at the Broward County Civic Arena. (Tabled from January 14, 1997 Public Hearing) (Commissioner Parrish)

ACTION: (A-5131) Withdrawn by unanimous consent. Section 8; therefore, remains in the legislative package.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

71. MOTION TO AUTHORIZE the Chair to write a letter of support to the Federal Communications Commission (FCC) on behalf of the appointment of Mr. Mario Goderich to the FCC Local and State Government Advisory Committee.

REASON FOR SUPPLEMENTAL: Notice of action was received after the deadline for agenda material and nominations close prior to the next regularly scheduled commission meeting.

ACTION: (A-6348) Approved.

NON AGENDA

72. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating Tuesday, January 21, 1997 as “Don Faust Appreciation Day” in Broward County. The Board expressed its appreciation to Mr. Faust for his untiring efforts and years of devoted service he has given to the community.

ACTION: (A-127) Mr. Faust, former Broward County resident, accepted the proclamation and thanked the Board.

73. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation honoring the Broward County Commission on Substance Abuse upon being named “1996 Outstanding Coalition of the Year”.

ACTION: (A-317) Ms. Delores Hastings, Commission on Substance Abuse, accepted the proclamation.

74. LEAGUE OF CITIES Commissioner Abramowitz referred to a memorandum dated January 10, 1997 from Ms. Phyllis E. Berry, Office of Urban Affairs Director, regarding the county membership with the Broward League of Cities and read into the record an extract on the action the Broward County League of Cities Board of Directors’ took on the county membership with the League representing the unincorporated area.

ACTION: (A-407) Commissioner Abramowitz addressed the aim of continued relationship between the county commission and the League of Cities.

75. RECOGNITION On behalf of the Board, the Chair congratulated Mr. Elliot Auerhahn, Development Management Division Director, his wife, and daughter on selecting her as one of three students on “Westinghouse Talent Search”.

ACTION: (A-3055) Mr. Auerhahn thanked the Board.

76. COMMISSIONER’S REQUEST Commissioner Lieberman requested that the County Attorney’s Office draft amendments to the administrative code on county-owned land for cargo handling activities

within the port's jurisdictional area.

ACTION: (A-4750) The Board had no objections to the request.

77. DISCUSSION: The Board discussed the status of the hearing before the judge on the Broward County Civic Arena project.

ACTION: (A-5150) Mr. Noel Pfeffer, Deputy County Attorney, addressed the possibility of obtaining injunctive relief prior to final hearing on February 21, 1997 to request that the court enjoin the developer from entering into additional contracts. He explained that he will immediately contact all the other lawyers involved to see if they would agree to expedite the case more quickly than specified in the court order.

78. CONDOLENCES The county commission conveyed its sincere and deepest regrets to the entire Platt family on the recent loss of their daughter/sister. Mr. George Platt is an attorney and a former Broward County Commissioner.

ACTION: (A-6356) The county commission agreed to send personal messages of sympathy to the Platt family.

79. RECOGNITION On behalf of the Board, Commissioner Gunzburger congratulated the County Attorney's Office on receiving the 1997 Chief Justices' Law Firm Commendation presented by the Florida Supreme Court for providing legal services on a pro bono basis. The county commission expressed its gratification and honor on the work performed by the County Attorney's Office to help achieve the award.

ACTION: (A-6464) County Attorney John J. Copelan Jr. recognized the Board's foresight to approve the policy that helped the County Attorney's Office to receive the award. He explained that the number of hours given back to the community is a reflection upon the Board's efforts in allowing the County Attorney's Office to perform the pro bono work as part of its duties.

80. DISCUSSION: Commissioner Parrish mentioned that Mr. James Carras, Carras Community Investment Inc. and Chair of the Broward Minority Economic Development Board, had intended to approach her on changing her opposition to the rules constituting a quorum due to the Development Board's ongoing problems on lack of same.

ACTION: (A-6577) Recognizing the widespread problem, Commissioner Parrish requested that the county commission members review their appointments or select another appointment, if they are not attending the Development Board's meeting. She addressed her intent in not changing her opinion on the rules constituting a quorum.

81. COMMISSIONER'S REQUEST Commissioner Parrish referred to the 30 new fire rescue vehicles purchased during 1996 and gave her understanding that they are probably dangerous for transportation. She noted the county's intent to purchase 19 new vehicles and nine new fire trucks and questioned whether it is true.

Commissioner Parrish questioned the county's Hazardous Materials Team who had to respond to an oil spill in the City of Cooper City and mentioned the inquiries made by the city manager, the city's fire chief, and the Municipal Services Benefit Unit (MSBU) in this regard.

ACTION: (A-6699) Commissioner Parrish requested that the County Administrator provide a formal response as soon as possible.

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