

MEETING OF JANUARY 22, 2002

(The meeting convened at 10:00 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Neil Sterling, former Broward County School Board member.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Seymour Margolis to the Homeless Initiative Partnership Advisory Board. (Commissioner Lieberman)

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

B. MOTION TO APPOINT Mark A. Johnson to the Alcohol and Drug Abuse Advisory Board. (Commissioner Lieberman)

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

C. MOTION TO APPOINT Eleanor Rappaport to the Broward County Planning Council. (Commissioner Lieberman)

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

D. MOTION TO APPOINT Scott H. Marder to the Marine Advisory Committee. (Commissioner Graber)

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

AVIATION DEPARTMENT

2. MOTION TO APPROVE license agreement between Florida Power and Light Company and Broward County, Florida to be effective the first day of the month following Board approval for a 562 square foot parcel of land to be used for access to a proposed substation with annual revenue of \$95.54, and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:13 AM) Approved. See Page ******

3. MOTION TO TERMINATE rental car concession and lease at the Fort Lauderdale- Hollywood International Airport between Broward County, Florida and ARC Holdings Group, LLC, d/b/a/ Exotic Car Rentals ("Agreement"), due to defaults and authorize the Director of Aviation to send written notice of termination pursuant to Section 16, "Default and Remedies," and authorize the Director of Aviation and the Office of County Attorney to take all necessary actions in connection with such termination, including collection of all amounts due under the agreement, eviction proceedings, and all legal and other proceedings deemed necessary. (Deferred from January 8, 2002 - Item No. 2)

ACTION: (Time-10:10 AM) Withdrawn. ARC Holdings Group, LLC has cured all defaults.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Coral Springs for the temporary use of the vacant Coral Springs Library Branch facility owned by Broward County located at 10077 NW 29th Street in Coral Springs, for the purpose of providing oversight of the facility while it is vacant to prevent vandalism and deterioration, during which time negotiations are continuing for a sale or lease-purchase of the facility by the City from January 1, 2002 through March 31, 2002, and authorize the Chair and Clerk to execute same. (**Commission District 3**)

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

5. MOTION TO ADOPT Resolution 2002-37 accepting a two year lease extension agreement for Bays B-1 and B-2 at 10641-47 West Atlantic Boulevard with Sansone-Vaile, L.L.C. and Sansone-Scenic & Republic, L.L.C, commencing February 1, 2002 for 6,400 square feet at \$10.50 per square foot; \$5,600.00, monthly; plus \$2,133.33, monthly for common area maintenance at \$4.00 per square foot for a total of \$7,733.33, monthly; \$92,799.96, yearly and terminating January 31, 2004; authorize the Chair and Clerk to execute same. (**Commission District 3**)

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

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE Roadway Improvement Phasing Agreement, between Chevron U.S.A. Inc., and Broward County, related to the “Alexander Young Plat “ (023-MP-95), and authorize the Chair and Clerk to execute same. (**Commission District 3**)

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

7. MOTION TO ADOPT Resolution 2002-38 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Mainstreet One Financial Plaza, Ltd. c., for right-of-way for SE 3rd Avenue (east side) south of Broward Boulevard. (**Commission District 7**)

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

8. MOTION TO ADOPT Resolution 2002-39 accepting a special warranty deed, at a nominal cost of \$10 to the County, executed by WCI Communities, Inc., for right-of- way on the north side of Sample Road, west of NW 114th Lane. (**Commission District 3**)

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO APPROVE Performing Arts Center Authority Fiscal Year 2001-2002 Operating and Capital Budgets.

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

10. MOTION TO ADOPT Resolution 2002-40 of the Board of County Commissioners of Broward County, Florida relating to the County's Multi-Purpose Commercial Paper Program providing for the issuance from time to time of commercial paper notes to finance capital improvement projects for the County's Water and Wastewater System as such projects are described and authorized in the County's Capital Budget for Fiscal Year 2002; authorizing other necessary actions; providing severability and effective date.

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

ACCOUNTING DIVISION

11. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2001.

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

COUNTY RECORDS DIVISION

12. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of December 11, 2001; and the minutes of the 2:00 P.M. Public Hearing of December 11, 2001.

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

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

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

PURCHASING DIVISION

For Community Services Department

13. MOTION TO APPROVE sole source agreement between Broward County and Neurological Rehabilitation Center Program Services, Inc. (NRC), RLI No. 012401-RB, for paratransit eligibility services, in a maximum amount of \$357,000 per year for a three-year term totaling \$1,071,000 commencing February 1, 2002, with two, one-year options to renew, and authorize the Chair and Clerk to execute same.

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

For Department of Planning and Environmental Protection

14. MOTION TO CORRECT scrivener's error in the establishment of Qualified List No. T-4-01-088-B-2, for preparing/sinking vessels as artificial reefs, Board meeting of November 27, 2001, Agenda Item

No. 21. The motion created the list for an initial period of one year instead of the actual solicitation term of two years.

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

For Public Works Department

15. MOTION TO AWARD fixed contract to low bidder Foster Marine Contractors, Inc., for Central County Neighborhood Improvement Project Broward Estates West, Bid Package No. 6 (Bid No. Q-6-01-142-CF), in the amount of \$11,490,902 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

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

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT

16. MOTION TO ADOPT Resolution 2002-41 of the Board of County Commissioners of Broward County, Florida; authorizing disbursements for providers for Fiscal Year 2002; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations for capital projects; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for these capital projects in the amount of \$203,765 is available from the unallocated Fiscal Year 2001-2002 Human Services Department capital funding and \$237,856 from available prior years Community Development Block Grant funds amounting to a total amount of \$441,621. **(Commission Districts 1, 2, 3, 4, 7 and 9)**

ACTION: (Time-10:13 AM) Approved, as corrected and as amended. All nonprofit organizations receiving said funds cannot charge any membership fee or utilization fee because it is being paid for with grant dollars.

(Scrivener's Error - See County Administrator's Memorandum: Exhibit #1, Page 1 in the third "Whereas," the last line shall be revised through this request to remove "for Fiscal Year 2002" beginning January 22, 2002 and shall read as follows: "Whereas, the Broward County Board of County Commissioners desires to disperse these unallocated funds to nonprofit organizations for the provision of human and children's services within Broward County; and . . .") See Page *****

17. A. MOTION TO APPROVE Amendment No. 3 to the 25th Year Community Development Block Grant (CDBG) Agreement between Broward County and the Town of Pembroke Park, increasing the amount of funding by \$68,777 from \$210,000 to \$278,777 for the purpose of completing the Infrastructure Augmentation Project, and authorize the Chair and Clerk to execute same. **(Commission District 8)**

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

B. MOTION TO APPROVE Amendment No. 2 to the 26th Year CDBG Agreement between Broward County and the Town of Pembroke Park, increasing the amount of funding by \$41,200 from \$82,800 to

\$124,000 for the purpose of completing the SW 25th Street and Park Road Stormwater Retro-Fit Project, and authorize the Chair and Clerk to execute same. (**Commission District 8**)

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

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

18. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-42 in the amount of \$614,855 within the Substance Abuse and Health Care Services Division, Fiscal Year 2001 Ryan White Title I Comprehensive AIDS Resources Emergency (CARE) Act Grant. This unanticipated revenue is a result of Broward County under-utilization of federal funds from previous Fiscal Year 2000-2001 which will be used for direct medication services for HIV/AIDS persons and will increase the grant amount from \$13,816,037 to \$14,430,892. No County match is required as this is a 100% federally funded grant.

ACTION: (Time-10:14 AM) *Approved. Staff was asked to report the reason why there were groups that under expended their funds and what the County is doing to check utilization so unexpended funds can be reallocated sooner. Further, staff was directed to follow up on complaints that the Broward County Health Department is only filling half prescriptions instead of a full 30-day supply. See Page ******

B. MOTION TO ADOPT Resolution 2002-43 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$614,855 in unanticipated funds to be incorporated into the Fiscal Year 2001 Ryan White Title I CARE Act Grant funding for a governmental entity; authorizing the County Administrator to effectuate the additional funding through the appropriate amendment to existing contract; providing for severability; and providing for an effective date.

ACTION: (Time-10:14 AM) *Approved. Staff was asked to report the reason why there were groups that under expended their funds and what the County is doing to check utilization so unexpended funds can be reallocated sooner. Further, staff was directed to follow up on complaints that the Broward County Health Department is only filling half prescriptions instead of a full 30-day supply. See Page ******

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

19. MOTION TO ADOPT Resolution 2002-44 of the Board of County Commissioners of Broward County, Florida, relating to the Broward Cultural Affairs Council grant program guidelines; adding a new grant category, Design Arts Program, to those administered by the Broward Cultural Affairs Council; making housekeeping changes; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:21 AM) *Approved. See Page ******

PARKS AND RECREATION DIVISION

20. MOTION TO ADOPT Resolution 2002-45 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$500 from the Wal-Mart Foundation, to be deposited in the County's Natural Areas Trust Fund, for the use and benefit of the Parks and Recreation Division for the County's Tall Cypress Natural Area, authorizing the County Administrator to take all

administrative actions to implement same; and providing for an effective date. (**Commission District 3**)

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

21. MOTION TO APPROVE granting a Deed of Conservation Easement to the South Florida Water Management District (SFWMD) for the perpetual preservation of approximately 0.5 of an acre of mitigation by the Florida Department of Transportation (FDOT) at West Lake Park, in Hollywood, Florida, and authorize the Chair and Clerk to execute same. (**Commission District 6**)

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

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

22. MOTION TO APPROVE appointment of Mr. Gary Rainey to the Fire Rescue Services Advisory Board representing the category of organized labor.

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

23. MOTION TO ACCEPT nomination of Virginia Haygood for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

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

24. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood providing for the delivery of fire protection and emergency medical services by the City of Hollywood in the unincorporated areas adjacent to the Seminole Indian Reservation, east of the Florida Turnpike, and north and south of Stirling Road, from December 1, 2001 through October 31, 2004, in the amount of \$225 per incident, and authorize the Chair and Clerk to execute same (**Commission Districts 6 and 7**).

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

TELECOMMUNICATIONS DIVISION

25. A. MOTION TO RECLASSIFY vacant BPN 05759 from Engineer III to Assistant Director of Telecommunications for the Telecommunications Division.

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

B. MOTION TO APPROVE establishment of a new job classification of Assistant Director of Telecommunications at salary grade E3000 with a pay range of \$59,671-\$97,860.

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

26. MOTION TO APPROVE first amendment to the agreement between Broward County and Motorola, Inc., extending the term of the agreement from January 31, 2002 through April 5, 2002 for the provision of maintenance for a Trunked Communications System, and authorize the Chair and Clerk to execute same. There is no change in the amount of the contract.

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

PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE five-year lease agreement between Broward County and Bureau Veritas North America, Inc., for Suite No. 201 in the Port Administration Building at Port Everglades, consisting of 2,927 square feet of office space, effective February 1, 2002 through January 31, 2007, with rent in the approximate amount of \$314,682 over the lease term, and authorize the Chair and Clerk to execute same.

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

28. MOTION TO APPROVE one-year lease agreement between Broward County and Lamorte Burns & Co., Inc., for Suites No. 9, 10 and 11 in Building 611 at Port Everglades, consisting of 1,570 square feet of office space, for the period of February 1, 2002 through January 31, 2003, with annual rent in the amount of \$28,260; and authorize the Chair and Clerk to execute same.

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

29. A. MOTION TO APPROVE reclassification of BPN 40020 from Accountant IV, Salary Grade N4200 (\$45,725 - \$67,805) to Accounting Manager, Salary Grade Y1000 (\$47,879 - \$78,522).

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

B. MOTION TO APPROVE proposed new job classification of Port Everglades Security Administrator, Salary Grade Y3000 (\$57,933 - \$95,011).

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

30. MOTION TO FILE Quarterly Report for Business Permits issued at Port Everglades for the period October 1, 2001 through December 31, 2001.

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

EMERGENCY MANAGEMENT AGENCY

31. MOTION TO APPROVE grant agreement extension retroactively from January 18, 2002, to July 31, 2002, between Broward County and the State of Florida, Department of Community Affairs, for Broward Convention Center Structural Retrofit, and authorize the Chair and Clerk to execute the same. (Commission District 7)

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

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

32. MOTION TO APPROVE third amendment to Easement and Operating Agreement between Broward County and LaSalle Bank National Association, and authorize the Chair and Clerk to execute same.

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

COUNTY ATTORNEY

33. MOTION TO ADOPT Resolution 2002-46 relating to a special referendum election for determining whether the area known as “Greater Riverland Road Area” shall be annexed into the City of Dania Beach or the City of Fort Lauderdale, setting dates of election; providing substance of measure to appear on ballot; authorizing publication of notices of said special referendum election; and notifying the Supervisor of Elections office.

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

34. MOTION TO APPROVE form development agreements.

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

COUNTY ADMINISTRATOR

35. A. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners authorizing the Clerk of Courts to pursue the collection of outstanding fines, court costs, liens, judgements, awards, or delinquencies arising from crimes or offenses levied by the courts, using collection services in the manner prescribed by law.

ACTION: (Time-10:10 AM) Withdrawn at the request of the Clerk of the Court.

B. MOTION TO APPROVE assignment of a portion of the agreement between Broward County and Municipal Services Bureau for Court collections and County collections in order to assign the County’s responsibility for Court collections to the Clerk of the Court.

ACTION: (Time-10:10 AM) Withdrawn at the request of the Clerk of the Court.

COUNTY COMMISSION

36. A. MOTION TO DIRECT staff to coordinate the partnership committees established by the Broward County Legislative Delegation’s Annexation Policy in order to assist in the passage of pending annexation bills for the 2002 Legislative Session, and authorize the expenditure of funds for the purpose of mailings, materials and refreshments for the meetings. (Commissioner Lieberman)

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

B. MOTION TO ADOPT budget Resolution 2002-47 transferring within the Municipal Service District (MSD) Fund the amount of \$12,000 from reserve for annexation committees. (Commissioner Lieberman)

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

37. MOTION TO ADOPT budget Resolution 2002-48 transferring funds within the Municipal Services District Fund (0020) from Commission Reserve for the Planning Services Division in the amount of \$5,000 for a special Legislative Delegation public hearing concerning annexation.

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

WATER RESOURCES DIVISION

38. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek for cost sharing feasibility analysis and preliminary design of a water resource improvement project recommended in the Broward Countywide Integrated Water Resource Plan to be performed in partnership with local water managers at maximum cost of \$145,000 of which the County shall contribute no more than \$72,500 in budgeted funds, with an expiration date of September 14, 2002, and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 2, 3, and 9)**

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

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION: of plat entitled “James B. Pirtle Plat “ - **Commission District 5**, 054-MP-01.

ACTION: (Time-10:10 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled “Cypresses at Coconut Creek “ - **Commission District 3**, 014-MP-01.

ACTION: (Time-10:10 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

41. DISCUSSION: of plat entitled “Ram Pompano “ - **Commission District 2**, 053-MP-01.

ACTION: (Time-10:25 AM) Deferred for up to thirty-five (35) days to study traffic safety.

Staff was directed to study flex issues in the Urban Infill Area. Further, staff was directed to gather additional information whether a city can use flex and reserve units at the same time. Also, to determine whether this project is an isolated project in an existing community or the initiation of an overall redevelopment plan by the city. Staff will return before the Board with a report. See Page *****

42. DISCUSSION: of plat entitled “Central Campus Charter School “ - **Commission District 5**, 049-MP-01.

ACTION: (Time-10:10 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

43. DELEGATION: Ed Ploski regarding request to amend the note on the Coon Holdings Plat - **Commission District 6**, 007-MP-99.

ACTION: (Time-10:34 AM) Deferred for up to thirty (35) days to study the impact of construction activities as it relates to the preservation of mangroves on subject plat. See Page *****

44. DELEGATION: Peter J. Van Rens regarding request to amend the note on the Broward Executive Park East Plat - **Commission District 4**, 037-CP-79.

ACTION: (Time-10:10 AM) Deferred to August 27, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study transportation concurrency.

45. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Ice Plat - **Commission District 5**, 098-MP-95.

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

46. DELEGATION: Shelley Eichner regarding request to amend the note on the Prosper Pointe Plat - **Commission District 8**, 030-MP-90.

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

47. DELEGATION: Michael D. Rose regarding request to modify conditions of plat approval on the Westland Plat - **Commission District 1** , 007-MP-01.

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

48. DELEGATION: Kenneth D. Wright regarding request to amend the non-vehicular access line on the Copans Commercial Plat - **Commission District 9**, 033-MP-82.

ACTION: (Time-10:10 AM) Deferred to August 27, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

49. DELEGATION: Bill Norton regarding request to amend the non-vehicular access line on the Northwest Park of Commerce Plat - **Commission District 3**, 031-MP-89. (Deferred from September 25, 2001.)

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

50. DELEGATION: Neal Janov regarding MOTION TO APPROVE agreement among Broward County, the Town of Davie, and Adjeslan Enterprises, Inc. relating to the issuance of building permits while platting is in progress for the Edjeslan Plat - **Commission District 4**, 056-MP-99.

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

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

51. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais asked for the Board’s approval to send a letter (signed by the Chair, on behalf of the County Commission) to the City Commission of the City of Fort Lauderdale regarding the Northport/Broward County Convention Center DRI, Ordinance No. C- 89-9, PZ 88-R-88(9), making a formal request to the City to defer taking action on the proposed amendment to the DRI development order until such time as the County and the City have the opportunity to study the traffic impacts which will result from the more stringent security measures, and for the County to propose solutions for any additional traffic impacts.

ACTION: (Time-10:35 AM) The Board approved the County Administrator’s request. The letter was amended to reflect: “the Chair, on behalf of the County Commission,” where applicable. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

52. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering services for the overlay of runway 9L-27R, the reconstruction of Taxiway B (west end) and the installation of an engineered material arresting system (EMAS) at Fort Lauderdale-Hollywood International Airport and approve RLI 102201-RB.

ACTION: (Time-10:36 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Graber and Gunzburger; Director, Planning and Development Division, Aviation (Chair); Director, Engineering Division, Public Works Department and Director, Community Development Division, Human Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

53. MOTION TO APPROVE agreement between Broward County and Gordon E. Schnap to perform hearing officer services for the Animal Care & Regulation Division to handle citation appeals and other animal care matters, at a cost of \$90 per hour effective upon execution to September 30, 2005, and authorize the Chair and Clerk to execute same. (Deferred from January 15, 2002 - Item No. 7)

ACTION: (Time-10:38 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

54. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Volume II, Chapter 41 "Fees and Other Charges - Safety and Emergency Services," Part IV "Fire Rescue" of the Broward County Administrative Code by adding Section 41.12 "Emergency Medical Transportation Fees"; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-10:39 AM) Deferred for up to two (2) weeks to allow staff the opportunity to revisit Exhibit 3 of the agenda report and find a way to reduce the Broward County Fire Rescue Emergency Medical Transportation fees.

*See Page ******

OFFICE OF ECONOMIC DEVELOPMENT

55. MOTION TO AMEND Administrative Code to remove the requirement to submit an Economic Development Policy Plan for Board review and approval as required by Resolution No. 1997-0954 which amended Chapter 13, Part IV, of the Broward County Administrative Code, relating to the coordination, preparation, and distribution of the Economic Development Policy Plan by the Office of Economic Development. (Deferred from January 8, 2002 - Item 37)

ACTION: (Time-10:45 AM) Approved and adopted Resolution 2002-49.

*See Page ******

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

56. DISCUSSION: Legislative issues - 2002 Legislative Session.

ACTION: (Time-10:45 AM) The Board directed staff to add to the 2002 Legislative package, the County's opposition to permit the Department of Agriculture to issue blanket warrants on properties with respect to the canker virus. See Page *****

COUNTY ADMINISTRATOR

57. MOTION TO AUTHORIZE County Administrator to exercise his discretion and make an offer, if he deems it appropriate and in the best interests of the County, to the tenant of the Northport Market Place parcel located at Port Everglades, prior to January 31, 2002, to acquire the leasehold interest, and all other rights of the tenant, at a price not to exceed by 10% the average of the two County appraisals for the Leasehold and to further conduct all necessary due diligence prior to making any offer.

ACTION: (Time-10:10 AM) Withdrawn.

COUNTY COMMISSION

58. A. MOTION TO CREATE 13 member Fire Rescue Task Force including representatives from municipalities, labor organizations, the unincorporated area, contract cities; the County Fire Rescue Division; and the business community; directing the Task Force to prepare a report with recommendations and action steps for the Board's consideration by April 15, 2002; authorizing the Task Force to form sub-committees to address issues that may require participation of additional participants; appointing Vice Chair, Diana Wasserman-Rubin to represent the Board of County Commissioners as Chair of the Task Force; and appointing Commissioner Ben Graber as Chair of any sub-committee on training. (Chair)

ACTION: (Time-10:47 AM) Approved, as amended. The following will serve on the Fire Rescue Task Force: Broward County Commissioner Diana Wasserman-Rubin (Chair); Broward County Commissioner Ben Graber; Mayor Caryl Stevens - League of Cities; Mayor John Sommerer - Group City EMS Coalition; Jim Budzinski - Fire Chief's Association; Dan Lewis - Charter Review Commission; Joan Sheridan - Municipal Services Advisory Board; Joe Benavides - Broward County Council of Firefighters; Walter Dix - Broward County Firefighters; John Flint - Fire Rescue Advisory Board; Jim Cassady - Business Community; Herminio Lorenzo - County Fire Rescue; Commissioner Carlton Moore - coastal cities; Mayor Steve Feren - western cities; Commissioner Joy Cooper - southern cities; Stanley Hawthorne - BCCMA and John Stunson - BCCMA. Further, any municipality not represented and wishing to participate on the Fire Rescue Task Force may appoint one (1) representative either an elected official or professional staff, as long as it does not create duplication, and must notify the County Commission Chair, by Friday, January 25, 2002, close of business, with the name of their respective appointments.

The Task Force's issues will be limited to the following topics: a) Communications, b) Closest Unit Response, c) Speciality Team/Regional Services and d) Performance Measurements and Quantifiable Data. After reaching an accord, the Task Force may convene a summit with all the cities if they feel a summit is necessary.

See Page *****

B. MOTION TO DIRECT County Attorney to prepare a Resolution in support of taking the necessary actions to implement the recommendation of the Group City EMS Coalition to secure an EMS Grant to utilize CAD data to analyze the performance of the Fire/Rescue System and enable modeling for Countywide improvements.

ACTION: (Time-10:47 AM) Approved. See Page *****

C. MOTION TO DIRECT County Administrator to include at the next Board of County Commissioner's goal setting workshop, the addition of a goal addressing public safety.

ACTION: (Time-10:47 AM) Approved. See Page *****

SUPPLEMENTAL AGENDA

COURT ADMINISTRATION

59. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County, Florida, in the amount of \$30,000.00, for the period of October 1, 2001 through September 30, 2002.

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

COUNTY COMMISSION

60. MOTION TO FILE Resolution No. 2002-003 of the City of Coral Springs supporting the efforts of the Group City Emergency Medical Service Coalition of Broward County, Florida, Inc. to support the establishment of a Broward County Task Force, based upon representative population, to study the development of an interlocal agreement for fire rescue, provided that the agreement be fair and representative of Broward County and includes the parameters of the four priority areas articulated by the Group Cities CoMOTION TO FILE Resolution No. 2002-003 of the Ci

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

61. MOTION TO ADOPT Resolution 2002-50 relating to Roadway and Interchange Improvements relative to I-75. (Commissioners Parrish and Wasserman-Rubin)

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

62. MOTION TO SEND letters to Senators Bob Graham and Bill Nelson supporting the position of the City of Pembroke Pines with respect to the I-75 Pembroke Road Overpass Project. (Commissioners Parrish and Wasserman-Rubin)

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

NON AGENDA

63. COMMENDED CHAIR - JANUARY 17, 2002 LETTER TO JOHN MAGAW, UNDERSECRETARY FOR TRANSPORTATION SECURITY ADMINISTRATION, WASHINGTON D.C. DOT - REGARDING SECURITY AT AIRPORT - COMMISSIONER LIEBERMAN

ACTION: (Time-11:31 AM) No Board action was taken. See Page *****

64. DURATION OF COMMISSION MEETINGS - COMMISSIONER GRABER

ACTION: (Time-11:31 AM) No Board action was taken. See Page *****

65. CHANGE VOTE - ITEM 58 - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-11:43 AM) The Chair directed the Clerk to reflect Commissioner Wasserman-Rubin's change of vote from no to yes on Item 58. See Page *****

66. PHOTO - COMMISSIONER GUNZBURGER LEADING PHILHARMONIC ORCHESTRA - STAR SPANGLED BANNER - THE CHAIR

ACTION: (Time-11:46 AM) No Board action was taken. See Page *****

67. CRIMINAL JUSTICE COMMITTEE - THE CHAIR UNABLE TO ATTEND COMMITTEE MEETING - THE CHAIR

ACTION: (Time-11:46 AM) No Board action was taken. See Page *****

68. MEETING -TRI-COUNTY CHAIRS TO DISCUSS TRANSPORTATION AND ECONOMIC DEVELOPMENT ISSUES - THE CHAIR

ACTION: (Time-11:47 AM) The Chair informed the Board that the Chairs of the Tri-County area will meet on Wednesday, January 23, 2002 at 2:00 p.m. in Room 430 to discuss economic development and transportation issues. The Chair added that any commissioner is more than welcome to attend the meeting. See Page *****

69. REMINDER - INFORMAL COMMISSION LUNCHEON - FEBRUARY 4, 2002 AT 12:30 PM - TARPON BEND - THE CHAIR

ACTION: (Time-11:48 AM) The Chair requested that anyone who recently attended a speaking engagement, a board of directors meeting, homeowners association meeting, etc., to print the dates to enable the Chair to track countywide coverage for citizen input. See Page *****

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