

MEETING OF JANUARY 24, 1995

(Meeting convened at 10 a.m. and adjourned at 10:45 a.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Cowan

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE building lease agreement between Broward County, Florida and Carnival Air Lines, Inc. for the period of July 6, 1994 through July 5, 1995 and month-to-month thereafter for a six-month period for 7.34 acres of land, including two buildings comprised of 24,055 square feet at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

2. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Amerijet International, Inc. located at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Princess Vacations, Inc. at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Tropic Air Charters, 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-713) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 245, Sunrise; Troop 512, Pompano Beach; Troop 542, Hollywood; Troop 636, Pembroke Pines; and St.

Anthony's Troop 600, South Florida Council for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

OFFICE OF GENERAL SERVICES

6. MOTION TO APPROVE an agreement between Broward County and Florida Power and Light Company for the purpose of qualifying for the air conditioning chiller rebate program, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

7. MOTION TO APPROVE an agreement between the State of Florida Department of Community Affairs and Broward County for a Local Government Alternative Fuel Initiative providing \$300,000 to Broward County for contract services, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the contract.

ACTION: (A-713) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 95-117 accepting a warranty deed executed by Discount Auto Parts, Inc., donating right-of-way for Broward Boulevard and NW 31 Avenue in Section 5, Township 50 South, Range 42 East.

ACTION: (A-713) Approved.

9. MOTION TO APPROVE agreement for trafficways beautification between Broward County and Town of Davie for landscape development of Pine Island Road from S.R. 84 to Orange Drive, medians only.

ACTION: (A-713) Approved. Also, the Board directed staff to look into installing a pedestrian path on the section from Nova Drive north to S.R. 84, which is the only portion that does not have a sidewalk.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO FILE Broward County Educational Facilities Authority annual report for year ended September 30, 1994.

ACTION: (A-713) Approved.

11. MOTION TO FILE Performing Arts Center Authority General Purpose Financial Statements and Memorandum of Internal Control Structure for the period of September 30, 1994.

ACTION: (A-713) Approved.

ACCOUNTING DIVISION

12. MOTION TO APPROVE check lists issued from December 1, 1994 through December 31, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-713) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-713) Approved.

14. MOTION TO APPROVE the minutes of the Commission meeting of November 22, 1994 and the minutes of the land use plan public hearing of December 14, 1994.

ACTION: (A-713) Approved.

PURCHASING DIVISION

15. MOTION TO AWARD fixed contract to low bidder Murton Roofing Corp. for reroof of Fort Lauderdale Branch Library, Bid P-10-94-16-OF, for the total lump sum price of \$104,400 for the Construction Management Division, subject to receipt and acceptance of payment and performance guaranty.

ACTION: (A-713) Approved.

16. MOTION TO AWARD open-end contract to the low bidder Rhone-Poulenc Specialty Chemicals Co. for polymer for belt press filter presses (Bid C-12-94-07-12) in the approximate amount of \$104,066.70 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start January 31, 1995 and shall terminate on January 30, 1996.

ACTION: (A-713) Approved.

17. MOTION TO AWARD open-end contracts on a multi-award basis to all responsive, responsible bidders, Items 1, 2, and 3 to Community Asphalt Corp., Hardrives Company, Inc., East Coast Asphalt Corp. and Weekley Asphalt Paving, Inc. and Items 1 and 2 to Pavex Corp. for furnishing asphalt concrete and sand asphalt (Bid E-10-94-13-12) for various County agencies, and to authorize the Purchasing Director to renew the contract for one (1) year. The initial contract period shall start January 24, 1995 and shall terminate January 23, 1996.

ACTION: (A-713) Approved.

18. MOTION TO AWARD open-end contract to the low bidder, Mueller Service Company for fire hydrant service and repair - Rebid P-08-94-18-12 in the approximate amount of \$410,760.52 for the Office of Environmental Services, Water Supply Division, and to authorize the Purchasing Director to renew the contract for an additional one-year period. The initial contract period shall start January 24, 1995 and shall terminate January 23, 1996.

ACTION: (A-713) Approved.

19. MOTION TO AWARD open-end contract to the low bidder, Groups 1-4, Maroone Chevrolet and GMAC for County co-op for pickup trucks (Bid C-10-94-21-12) in the approximate amount of \$798,099 for the Equipment Management Division, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start January 24, 1995 and shall terminate on January 23, 1996.

ACTION: (A-713) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Steaven C. Conner and Richard Linsinbigler.

ACTION: (A-713) Approved.

21. MOTION TO APPROVE Tabulation of Investments for the month of December 1994.

ACTION: (A-713) Approved.

22. MOTION TO ADOPT Resolutions 95-118 and 95-119 authorizing cancellation of warrants from Central Account #96442522 NationsBank, Court Trustee Account #95035370 NationsBank.

ACTION: (A-713) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO AUTHORIZE full and final settlement of Claim #DNM/110189VELA in the amount of \$30,000.

ACTION: (A-713) Approved.

24. MOTION TO AUTHORIZE full and final settlement of Claim #87 MT 2003 DN in the amount of \$35,000.

ACTION: (A-713) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

25. A. MOTION TO ADOPT budget Resolution 95-120 transferring \$522,866 within Grant Fund 853 to transfer account to close out remaining grant balances in the State Legislation Impact Assistance Grant (SLIAG) from fiscal years 1991, 1992 and 1993.

ACTION: (A-713) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-121 within the Grant Fund 853 for the Family Development and Resource Division in the amount of \$522,866 for the continuation of interpretation and health outreach services to Broward County's immigrant populations.

ACTION: (A-713) Approved.

HEALTH CARE MANAGEMENT

26. MOTION TO APPROVE the release of two Certificates of Deposit in the amount of \$1,000 each for a total of \$2,000, and payable to Charlie Esposito and Primary Health Care, as requested by Kenneth Hemmerle, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

27. MOTION TO APPROVE agreement between Broward County and Women In Distress of Broward County, Inc. from December 1, 1994 to September 30, 1995 in the amount of \$25,000 for the purpose of providing comprehensive educational domestic violence intervention training to 7th grade students in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

28. A. MOTION TO AWARD to North Broward Hospital District hospitals and Memorial Hospital \$169,030 for case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, Formula grant funding.

ACTION: (A-713) Approved.

B. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District hospitals and Memorial Hospital from October 1, 1994 to September 30, 1995 in the amount of \$169,030 for the purpose of providing case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

29. A. MOTION TO AWARD to Sunshine Health Center, Inc. \$98,881 for case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, Formula grant funding.

ACTION: (A-713) Approved.

B. MOTION TO APPROVE agreement between Broward County and Sunshine Health Center, Inc. from December 1, 1994 to November 30, 1995 in the amount of \$98,881 under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, Formula grant funding, for the purpose of providing case management services, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

30. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration for FY 1995 Ryan White Comprehensive AIDS Resources Emergency Act, Supplemental funds in the amount of \$3,369,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

31. MOTION TO APPROVE Amendment #1 to agreement between Broward County and American Preferred Prescriptions, Florida, Inc. from July 1, 1994 to January 31, 1995 for the purpose of providing pharmaceutical services in the amount of \$146,000, Ryan White Title I, C.A.R.E. Act Fiscal Year 1994 Carryover funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

32. MOTION TO FILE a report for the first quarter in accordance with Section 29.17g of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-713) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

33. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

- A. City of Tamarac
- B. Fred Stevens Tree Co., & Rocco Ferrera & Co.
- C. Blue Lakes Apartments, Condominium, Inc.
- D. Ryan Sales & Service
- E. Ryan Sales & Service
- F. Ryan Sales & Service
- G. Gazolio, Inc.

ACTION: (A-713) Approved.

PORT EVERGLADES DEPARTMENT

34. MOTION TO APPROVE the renewal of Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

35. MOTION TO APPROVE the renewal of Port Everglades car rental service business permit between Broward County, Florida, and Avis Rent-A-Car System, Inc., effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

36. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Airocar, Inc./Gray Line, Coach & Four, General Patrol Services, and Gulf Coast Motor Line, Inc., respectively, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-713) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-713) Approved.

COUNTY ATTORNEY

38. MOTION TO APPROVE two (2) agreements for legal representation of indigents and/or juveniles in the area of dependency as selected by the Conflict Committee between Broward County and the attorney on the attached list, and authorize the Chair to execute same.

ACTION: (A-713) Approved.

39. MOTION TO RATIFY the substitution of the law firm of Thompson & Mitchell for Garvey, Schubert & Barer, as special counsel to Broward County for federal maritime and transportation-related issues for the Port Everglades Department of Broward County.

ACTION: (A-713) Approved.

40. MOTION TO APPROVE Offer of Judgment of \$25,000 to be made in case of Schaked v. Broward County, Case No. 92-10540 (25).

ACTION: (A-713) Approved.

41. A. MOTION TO ADOPT Resolution 95-122 to authorize the condemnation of Parcel Nos. 1407A,

1407B, 1408, 1409, 1410, 1411, 1413, 1414, 1450, 1451, 1454, and 1455 as part of the Fort Lauderdale-Hollywood International Airport Land Acquisition Program for the protection of the existing airport runway, future airport capacity enhancement, approach and transition zone protection areas for the existing runway, and proposed runway expansion in accordance with the Runway Feasibility Study Master Plan Update and the amended Airport Layout Plan.

ACTION: (A-713) Approved.

B. MOTION TO AUTHORIZE offers for settlement, offers of judgment and settlements (excluding costs and attorneys' fees) on Parcel Nos. 1407A, 1407B, 1408, 1409, 1410, 1411, 1413, 1414, 1450, 1451, 1454, and 1455 for amounts not to exceed the original written offer amount, as stated in the summary explanation, by more than 10%, for the purchase of each parcel at the discretion of the County Attorney and/or designee of the County Attorney and without the requirement of prior supplemental approval by the Board of County Commissioners.

ACTION: (A-713) Approved.

BOARD APPOINTMENTS

42. MOTION TO APPROVE reappointment of Lee Jay Seidman to the Drug-Related Nuisance Abatement Board for a second term extending through February 2, 1998. (Comm. Parrish)

ACTION: (A-713) Approved.

REQUEST TO SET PUBLIC HEARING

43. MOTION TO ADOPT Resolution 95-123 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2 p.m. in Room 422 of the Governmental Center to consider increasing Broward County Mass Transit fixed-route, directly-operated full fares, reduced fares and transfers, restructuring service, and increasing fares for paratransit services.

ACTION: (A-713) Approved.

44. MOTION TO ADOPT Resolution 95-124 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2:00 p.m. to vacate and abandon utility easements and road right-of-way, lying and being in Broward County, Florida, located at 911 South Park Road in the City of Hollywood. Petitioner: Park Road Acquisition Corp., Inc. (Alvin Sherman - Agent) 4-V-95.

ACTION: (A-713) Approved.

45. MOTION TO ADOPT Resolution 95-125 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located south of Sheridan Street, west of 184 Avenue and north of Johnson Street in the City of Pembroke Pines. Petitioner: Big Sky Lake Corporation (R.P. Legg & Assoc. - Agent) 16-V-94.

ACTION: (A-713) Approved.

46. MOTION TO ADOPT Resolution 95-126 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A NEW DIVISION OF CHAPTER 23 OF THE BROWARD COUNTY CODE OF ORDINANCES FOR REGULATION OF PARKING AND TRAFFIC WITHIN PORT EVERGLADES; PROVIDING FOR THE CONTINUED APPLICABILITY OF OTHER LAWS; PROHIBITING STOPPING OR PARKING ON PLACES OTHER THAN AS SPECIFIED BY SIGN OR PAVEMENT MARKINGS; PROHIBITING THE OBSTRUCTION OF TRAFFIC; PROHIBITING STOPPING OR PARKING FOR CERTAIN PURPOSES; PROVIDING PARKING FOR DISABLED PERSONS; PROHIBITING PARKING EXCEPT IN DESIGNATED AREAS; PROHIBITING PARKING IN RESTRICTED ZONES; PROVIDING FOR THE ISSUANCE OF NOTICE ON ILLEGALLY STOPPED OR PARKED VEHICLES; PROHIBITING THE OPERATION OF A VEHICLE AT AN UNLAWFUL SPEED; REQUIRING OBEDIENCE TO POLICE AND PUBLIC SAFETY OFFICIALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AUTHORITY TO IMPOUND OR REMOVE VEHICLES; PROVIDING FOR FINES AND PENALTIES; IMPOSING LIABILITY FOR THE PAYMENT OF PARKING VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-713) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

47. JAIL UPDATE: County Administrator B. Jack Osterholt advised the Board that as of January 20, 1995, Judge Hoeveler stated that the county no longer pays the fine on a floor-by-floor basis. The judge will review the comments of the inmates and will more than likely approve the stipulated agreement.

ACTION: (A-822) No action taken at this time. Commissioner Hart commented there are many people within in the county who have worked on this for years, and he recognized Pete Corwin for his efforts in this decision being reached.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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.

48. DELEGATION: Howard E. Nelson regarding request to modify conditions of plat approval for the Pembroke Lakes Regional Center Plat (165-MP-84). (Deferred from December 20, 1994.)

ACTION: (A-858) Deferred to July 25, 1995 at the request of the applicant for further study on access requirements. based on Section 5-181(i) of the Land Development Code

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

49. MOTION TO DIRECT the County Attorney to draft an amendment to the appropriate ordinances within the County Code enacting legal and/or administrative provisions to enforce collection of mandatory garbage, trash, and recycling fees on new, single-family residences until such time as the Special Garbage Assessment appears on the tax bill; providing a mechanism for collecting these fees; establishing appropriate conditions; and establishing an effective date.

ACTION: (A-872) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

50. MOTION TO ADOPT Resolution 95-127 of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to Margate Video Systems, Inc., by Ordinance 79-24, as amended; consenting to change of control by merger and related transactions; providing for severability; and providing for an effective date.

ACTION: (A-896) Approved.

PURCHASING DIVISION

51. A. MOTION TO ADOPT unanticipated revenue resolution within the Port Everglades Capital Fund (471) in the amount of \$4,589,550 for Project 6453, Midport Cruise Terminal.

ACTION: (A-902) The Board directed this item be rebid per staff's recommendation.

B. MOTION TO ADOPT budget resolution transferring within the Port Everglades Capital Fund (471) the amount of \$516,510 from existing projects for Project 6453, Midport Cruise Terminal.

ACTION: (A-902) The Board directed this item be rebid per staff's recommendation.

C. MOTION TO ADOPT budget resolution transferring within the Port Everglades Capital Fund (471) the amount of \$200,000 from Capital Reserve for Project 6453, Midport Cruise Terminal.

ACTION: (A-902) The Board directed this item be rebid per staff's recommendation.

D. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Pavarini Construction Co., Inc. for renovations to Terminal 18 for cruise operations - Project 471-470-6453 (Bid B-12-94-02-OF), in the total base bid amount and Alternate Nos. 9, 10, 12 and 19 in the amount of \$11,321,025 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-902) The Board directed this item be rebid per staff's recommendation.

E. MOTION TO APPROVE 8% Change Order contingency.

ACTION: (A-902) The Board directed this item be rebid per staff's recommendation.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

52. MOTION TO ADOPT Resolution 95-128 of the Board of County Commissioners of Broward County, Florida, adopting the 1995 Broward County Plan Update for Complementary ADA Paratransit Services for Persons with Disabilities in compliance with the Americans with Disabilities Act; and providing for an effective date.

ACTION: (A-913) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-922) Approved as amended pre staff's addendum.

COUNTY COMMISSION

54. MOTION TO ADOPT budget Resolution 95-129 transferring within the Cultural Affairs Fund (016) the amount of \$15,000 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of funding the Broward Historical Commission Seminole history project. (Comm. Thompson)

ACTION: (A-430) Approved.

55. A. MOTION TO ADOPT Resolution 95-130 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$10,000 from Forest Ridge Community Development, Ltd., and Charles Palmer for deposit in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions to implement same. (Comm. Thompson)

ACTION: (A-340) Approved.

B. MOTION TO ADOPT Resolution 95-131 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,000 from the Hamilton M. and Blanche C. Forman Christian Foundation for deposit in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions to implement same. (Comm. Thompson)

ACTION: (A-340) Approved.

C. MOTION TO ADOPT Resolution 95-132 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$500 from Ron Bergeron for deposit in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions to implement same. (Comm. Thompson)

ACTION: (A-340) Approved.

D. MOTION TO ADOPT Resolution 95-133 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$500 from Howard J. and Theresa Zimmerman for deposit in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions to implement same. (Comm. Thompson)

ACTION: (A-340) Approved.

E. MOTION TO ADOPT Resolution 95-134 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$500 from Florida Group Office for deposit in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions to implement same. (Comm. Thompson)

ACTION: (A-340) Approved.

56. MOTION TO APPROVE an agreement between Broward County and Brad Cooley in the amount of \$30,000 for the acquisition of a sculpture of Seminole leader Sam Jones to be installed at Tree Tops Park from date of execution through September 30, 1995, and authorize the Chair and Clerk to execute same. (Comm. Thompson)

ACTION: (A-340) Approved.

NON AGENDA

57. EMPLOYEE SERVICE AWARDS: County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of their years of county service:

25 years

Rodger J. Nelson Streets & Highways

20 years

Gale B. Evans Citizens Service

Michael Walker ALC/Drug Abuse Services

Willie R. Sampson Libraries

W. Wyman Allen Mass Transit

Frank A. Otlano Mass Transit

Kenneth P. Stevens Mass Transit

George W. Edwards Facilities Management

Willie A. Osborne Facilities Management

ACTION: (A-60) The employees accepted their pins and were told they could take off a day of their choice.

58. PROCLAMATION: Commissioner Hart read into the record a proclamation designating January 24, 1995 as John K. Southall Day. Mr. Southall was named as Arts Teacher of the Year.

ACTION: (A-166) Mr. Southall accepted the proclamation.

59. PROCLAMATION: Commissioner Cowan read into the record a proclamation to English, McCaughan and O'Brien, recognizing that law firm for its commitment to quality and total education of the students of Broward County.

ACTION: (A-284) Steve Harvath, managing partner, accepted the proclamation indicating this is their 17th anniversary of service to Broward County and they are pleased to support the Art Teacher of the Year.

60. PROCLAMATION: Commissioner Poitier read into the record a proclamation to Southern Bell recognizing that company's commitment to quality and total education for the students of Broward County.

ACTION: (A-349) Richard Kip accepted the proclamation and stated that it is a privilege on behalf of all his associates at Southern Bell to join with the county commission and the law firm of English,

McCaughan and O'Brien in recognizing excellence in arts education, in particular recognizing John Southall.

61. INFORMATIONAL ITEM: Commissioner Cowan informed the commissioners that at the last EMS Blue Ribbon Committee meeting, as its representative, and on the county commission's behalf, he placed on the table the following proposition: That the county, if allowable under the law, would give up the issuance of Certificates of Necessity (CON's) for EMS service, which he thinks the county cannot give up, but what the county can still work out in the ordinance. That the county would institute the MSTU, which now the county effectually refers to as the EMSTU. Everyone would be out except the unincorporated areas, but any city could choose to opt in, but they were out to start. They had to vote at the council level to actually get in. That there would be no requirement that should be part of the backbone system. However, if not a part of the backbone system and special use of the backbone system, such as helicopter or ASMED was needed the city would pay on a per cost basis with the understanding that the cost for each use would be greater than if you were part of the system itself, if figured on a per usage basis. Also, that the county would no longer collect taxes countywide. Commissioner Cowan stated he is not looking for a lot of comment or discussion on this. He simply wanted to bring this to the commissioners attention to see if there are four commissioners who object to that position. He needs to know now as opposed to continuing to represent you under that particular proposal that is on the table.

ACTION: (A-938) No action taken.

[Back to previous page](#)