

# MEETING OF JANUARY 26, 1999

(Meeting convened at 10:00 a.m. and adjourned at 11:50 a.m.)

PLEDGE OF ALLEGIANCE - Led by City of Weston Commissioner Ed Jacobson

CALL TO ORDER

## CONSENT AGENDA

## BOARD APPOINTMENTS

1. MOTION TO RE-APPOINT John D. Voight to the Drug Related Nuisance Abatement Board.  
(Comm. Lieberman)

**ACTION: (A-287) Approved.**

## AVIATION DEPARTMENT

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and American Eagle Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

3. MOTION TO APPROVE field usage agreement between Broward County, Florida and Prime Air, Inc., d/b/a TransMeridian Airlines at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

4. MOTION TO APPROVE field usage agreement between Broward County, Florida and Finnair Oyj at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

5. A. MOTION TO WAIVE Section 39.3(b)3, Non-terminal Rates and Charges of Chapter 39, Broward County Administrative Code, "Fees and other Charges, Aviation," waiving the annual rental adjustment

for the Cargo Building Lease Agreements for the new cargo building facility that is currently being constructed at the Fort Lauderdale-Hollywood International Airport, for a period of five years, commencing on the date the new cargo building is ready for occupancy.

## **ACTION: (A-287) Approved.**

B. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and American Airlines, Inc. for the lease and use of 5,000 square feet of space in the new cargo building facility that is currently being constructed at the Fort Lauderdale-Hollywood International Airport for a five- year term with a 90-day written cancellation clause by either party, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-287) Approved.**

C. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and Cargo Services, Inc. for the lease and use of 2,500 square feet of space in the new cargo building facility that is currently being constructed at the Fort Lauderdale-Hollywood International Airport for a five- year term with a 90-day written cancellation clause by either party, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-287) Approved.**

# **PUBLIC WORKS DEPARTMENT**

## **REAL PROPERTY SECTION**

6. MOTION TO ADOPT Resolution 1999-126 accepting lease for Florida Department of Health, Broward County Health Department, 1881 NE 26th Street, Suite 90, Wilton Manors, Florida, 1,080 square feet at \$13.52, per square foot; \$1,217 monthly; Landlord: Continental Investments, a Michigan Partnership; term of lease: February 1, 1999 through January 31, 2001; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-287) Approved.**

# **OFFICE OF TRANSPORTATION**

## **ENGINEERING DIVISION**

7. MOTION TO ADOPT Resolution 1999-127 accepting warranty deed executed by Barclay Group No. 6, Ltd., donating right-of-way at the northwest intersection of Andrews Avenue and Sunrise Boulevard in Section 34, Township 49 South, Range 42 East.

## **ACTION: (A-287) Approved.**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **ACCOUNTING DIVISION**

8. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

## **ACTION: (A-287) Approved.**

## **COUNTY RECORDS DIVISION**

9. MOTION TO APPROVE minutes of the 7:00 p.m. Public Hearing of November 10, 1998.

## **ACTION: (A-287) Approved.**

## **HUMAN RESOURCES DIVISION**

10. MOTION TO APPROVE First Amendment to the Agreement with HIP Health Plan of Florida, Inc. and Allianz Life Insurance Company of North America for a one-year period beginning January 1, 1999, and authorize the Chair and the Clerk to execute the same.

*ACTION: (A-537) Deferred to February 2, 1999.*

## **PURCHASING DIVISION**

For Finance and Administrative Services Division

11. MOTION TO APPROVE renewal of Agreement for All Risk Property Insurance between Broward County and McKinley Financial Services, Inc. with the estimated premium of \$4,600,000 from February 2, 1999 to February 1, 2000. Policy provides \$100,000,000 in wind damage coverage and over \$2,000,000,000 in other physical property protection.

## **ACTION: (A-287) Approved.**

12. MOTION TO REJECT all bids for Aggregates, Top Dressing and Sand, Co-op Contract, Bid No. E-9-98-210-G1 for the Broward Governmental Purchasing Group and Streets and Highways Division for use in building/repairing roads and upgrading soil conditions. Estimated value of the contract for Broward County in one year is \$151,800.

**ACTION: (A-287) Approved.**

## **REVENUE COLLECTION DIVISION**

13. MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Liens.

**ACTION: (A-287) Approved.**

## **RISK MANAGEMENT DIVISION**

14. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 96 WC0329 SM in the amount of \$40,660.

**ACTION: (A-287) Approved.**

## **HUMAN SERVICES DEPARTMENT**

15. MOTION TO APPROVE Amendment No. 1 to Interlocal Agreement between Broward County and the City of Fort Lauderdale, changing the recipient of the remaining \$164,000 of the City's Community Development Block Grant (CDBG) contribution from Broward County to the Broward Partnership for the Homeless, Inc. (BPHI), modifying the purpose of the contribution to incorporate "public service" (including equipment and non-construction) in addition to construction of the center, and authorize the Chair and Clerk to execute same.

*ACTION: (A-287) Withdrawn by the County Administrator due to deferral by the City of Fort Lauderdale Commission.*

## **MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION**

16. MOTION TO APPROVE agreement between Broward County and City of Hollywood from date of execution to October 31, 1999 in the amount of \$18,500 for the purpose of purchasing semi-automatic external defibrillation systems for use by their Beach Safety Department, and authorize the Chair and Clerk to execute same. The funding for this project is from the County Award Grants program described in the summary explanation and has been previously approved. These are not general fund dollars and require no match.

**ACTION: (A-287) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

## **ANIMAL CARE AND REGULATION**

# DIVISION

17. MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive, Inc. and reimbursed \$25 of the \$50 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 1999, and authorize the Chair and Clerk to execute same. (Deferred from January 19, 1999, Item 17)

*ACTION: (A-503) Withdrawn by the County Administrator.*

# CULTURAL AFFAIRS DIVISION

18. A. MOTION TO APPROVE South Florida Cultural Consortium FY99 budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement for the period October 1, 1998 to September 30, 1999 in the amount of \$211,000 (Broward County's contribution is \$65,000).

**ACTION: (A-287) Approved.**

B. MOTION TO FILE annual financial report for the fiscal year ending September 30, 1998 in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

**ACTION: (A-287) Approved.**

C. MOTION TO FILE report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement. (Deferred from December 22, 1998, Item 27)

**ACTION: (A-287) Approved.**

# MASS TRANSIT DIVISION

19. MOTION TO APPROVE First Amendment to Agreement between Broward County and Broward Sheriff's Office for law enforcement services for the Mass Transit Division, increasing the contract amount for the current fiscal year ending September 30, 1999, by \$152,290 which includes a one-time fee of \$8,940 for initial canine costs, effective upon the date of execution by both parties, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

20. A. MOTION TO ADOPT Resolution 1999-128 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file an application for federal assistance for Fiscal Year 1999 with the Federal Transit Administration, pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$14,546,785 under the Urban Mass Transportation Act of 1964, as

amended; and providing for an effective date. (No County match is required.)

## **ACTION: (A-287) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-129 within the Capital Grant Fund (451) for the Mass Transit Division, in the amount of \$1,346,785 for the purpose of purchasing bus components, retrofitting fareboxes, Intelligent Transportation System (ITS) enhancements, kiosks, replacement of support vehicles, and acceleration of bus stop enhancements to comply with the Americans with Disabilities Act (ADA).

## **ACTION: (A-287) Approved.**

### **PARKS AND RECREATION DIVISION**

21. MOTION TO ADOPT Resolution 1999-130 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair to sign the attached statutory county quitclaim deed conveying certain lands, known as Country Isles Park, Eagle Point Park, Emerald Estates Park, Heron Park, Indian Trace Park, Peace Mound Park, Tequesta Trace Park, and Windmill Ranch Park, described in such deed to the City of Weston, as public park sites, and as required by an Interlocal Agreement between Broward County and the City of Weston approved by the Board of County Commissioners on September 23, 1997 (Item No. 55), pursuant to certain conditions; providing for severability; and providing for an effective date.

## **ACTION: (A-287) Approved.**

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

22. MOTION TO APPROVE AND EXECUTE partial release of lien against respondents 2701 W. Atlantic, Inc. and 2751 W. Atlantic, Inc.

## **ACTION: (A-967) Approved.**

23. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for the Department of Natural Resource Protection (DNRP), and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1148) Approved.**

### **BIOLOGICAL RESOURCES DIVISION**

24. MOTION TO APPROVE Amendment No. 7 to Department of Environmental Protection (DEP) Contract No. C-6792, between Broward County and the State of Florida for cost-sharing of the Hollywood-Hallandale Beach Nourishment Project, facilitating the release of accumulated retainage

(currently \$109,558) to the County and extending the expiration date of the agreement from February 1, 1999 to March 31, 2000, with no change in dollar amounts or cost-sharing levels, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1202) Approved.**

**POLLUTION PREVENTION & REMEDIATION DIVISION**

25. MOTION TO ADOPT Resolution 1999-131 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Engineer-II (BPN No. 05063) for the Department of Natural Resource Protection for the Pollution Prevention & Remediation Programs Division.

**ACTION: (A-287) Approved.**

**DEPARTMENT OF STRATEGIC PLANNING  
& GROWTH MANAGEMENT**

**COMMUNITY DEVELOPMENT DIVISION**

26. MOTION TO APPROVE second amendment to agreement between Broward County and City of North Lauderdale for Small Business Incubator Program in the amount of \$118,384 Community Development Block Grant (CDBG) funds, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

27. MOTION TO APPROVE first amendment to agreement between Broward County and City of Coral Springs for the Meadows/Dell Enhancement Program in the amount of \$113,700 Community Development Block Grant (CDBG) funds, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

**PORT EVERGLADES DEPARTMENT**

28. MOTION TO APPROVE 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, 1999 through December 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

29. MOTION TO APPROVE renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permit between Broward County, Florida and V.M.H.C. Corporation, effective January 1, 1999 through December 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

30. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Cruiser Charters and Tours, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

31. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Siemens Westinghouse Technical Services, Inc., for Suite No. 12 in Building 611 at Port Everglades, consisting of 640 square feet of office space, for the period of February 1, 1999 through January 31, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

32. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Gunilla Lundstrom North, Vice Consul of the Consulate of Sweden, for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet of office space, for the period of February 1, 1999 through January 31, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-287) Approved.**

## **OFFICE OF BUDGET SERVICES**

33. MOTION TO ADOPT unanticipated revenue Resolution 1999-132 within the Broward Sheriff's Office for additional staff in the City of Dania Beach in the amount of \$304,900. Funding is provided by the City.

**ACTION: (A-287) Approved.**

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

34. MOTION TO APPROVE agreement between Broward County and Pro Series, Inc. for an amount not to exceed \$60,000 for the 1999 Shell Air and Sea Show which will be held in Fort Lauderdale, Florida, May 1, 1999 through May 2, 1999, and authorize the Chair and Clerk to execute same.

(Deferred from January 19, 1999, Item 30)

**ACTION: (A-1288) Approved.**

## **COUNTY COMMISSION**

35. MOTION TO FILE Broward League of Cities Resolution dated November 5, 1998 regarding Broward County Library's 1999 bond issue. (Commissioner Lieberman)

**ACTION: (A-287) Approved.**

36. MOTION TO FILE Public Safety Coordinating Council of Broward County's Recommendation regarding jail bed construction and mental health issues in jail dated January 4, 1999. (Commissioner Lieberman)

**ACTION: (A-287) Approved.**

37. MOTION TO FILE Broward League of Cities Resolution dated November 5, 1998 regarding Broward County's Natural Resource Protection's proposed amendment to Broward County Code of Ordinances, Chapter 27, Article XV, Tree Preservation. (Commissioner Lieberman)

**ACTION: (A-287) Approved.**

38. MOTION TO FILE City of Pompano Beach Development Order PRA No. 9807049 dated December 23, 1998 entitled:

A DEVELOPMENT ORDER ISSUED BY THE PLANNING AND ZONING BOARD (LOCAL PLANNING AGENCY) OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, PURSUANT TO CHAPTER 157 OF THE CODE OF ORDINANCES; APPROVING WITH CONDITIONS THE APPLICATION FOR DEVELOPMENT PERMIT FOR BROWARD COUNTY.

(Commissioner Lieberman)

**ACTION: (A-287) Approved.**

### **REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE**

39. MOTION TO APPROVE Commission meeting schedule for February, 1999.

**ACTION: (A-287) Approved.**

40. MOTION TO ADOPT Resolution 1999-133 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 23, 1999 at 2:00 p.m. in Room 422 of the Governmental

Center to consider transmittal to the State of Florida Department of Community Affairs the first proposed 1999 amendments to the Broward County Comprehensive Plan.

**ACTION: (A-287) Approved.**

41. MOTION TO ADOPT Resolution 1999-134 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider the County's Proposed Federal Legislative Program for the 1st Session of the 106th Congress.

**ACTION: (A-287) Approved.**

42. MOTION TO ADOPT Resolution 1999-135 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider the County's Proposed 1999 Joint Broward League of Cities - Broward County State Legislative Program.

**ACTION: (A-287) Approved.**

**REGULAR AGENDA**

43. COUNTY ADMINISTRATOR'S REPORT

**ACTION: (A-1416) No report submitted.**

**QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

44. DISCUSSION: of plat entitled "Walnut Creek" - District 6, (002-UP-98). (Deferred from January 5,

1999, Item 34)

***ACTION: (A-1465) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

45. DELEGATION: Dawn Sonneborn regarding motion to approve agreement among Broward County and the City of Pembroke Pines and Lennar Homes, Inc., relating to the issuance of building permits while platting is in progress for the Walnut Creek Plat (002-UP-98). (Deferred from January 5, 1999, Item 35)

***ACTION: (A-1574) Approved subject to staff's recommendations.***

## **END OF QUASI-JUDICIAL HEARING**

### **COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION**

46. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element Map Series Amendment 99-2-S1 to the Broward County Planning Council for consideration in the Small Scale Amendment Cycle 99-2.

### **ACTION: (A-1850) Approved.**

47. MOTION TO FIND Application 98-RF-02 for the allocation of 50 reserve dwelling units in the Town of Davie compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated as required by the Town of Davie Land Development Code, and that impacts on public school facilities have been adequately considered. (Continued from January 5, 1999, Item 48)

***ACTION: (A-1858) Deferred for up to two weeks.***

48. MOTION TO FIND Application 98-CF-08 for the allocation of commercial flexibility in the Town of Davie compatible with adjacent land uses, provided potential incompatibilities are mitigated as required by the Town of Davie Land Development Code; provided that uses are restricted to neighborhood commercial and office by a restrictive covenant; provided a note reflecting such restrictive covenant is placed on the plat at the time of platting; and that impacts upon public school facilities have been adequately considered. (Deferred from January 5, 1999, Item 50)

### **ACTION: (A-2639) Approved.**

## **COUNTY ADMINISTRATOR**

49. A. MOTION TO APPROVE Amendment No. 1 to the System Agreement between Broward County and Unisys Corporation for an Integrated Justice Information System (IJIS) in order to allow the Unisys Corporation to complete the implementation of the Jail Management System directly for the Broward Sheriff's Office instead of through the County.

## **ACTION: (A-2672) Approved.**

B. MOTION TO TERMINATE Broward County's right to use 350 full use Oracle Licenses and other Oracle license rights issued through SCT Corporation and authorize the IJIS Contract Administrator to sign and deliver the attached letter to SCT on behalf of the County.

## **ACTION: (A-2672) Approved.**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **ACCOUNTING DIVISION**

50. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

*ACTION: (A-2699) Approved as amended per staff's addendum.*

## **HUMAN RESOURCES DIVISION**

51. A. MOTION TO APPROVE Letters of Understanding between the County and unions representing seven of the County's ten employee bargaining units providing a one-time net payment of \$150 per employee in resolution of impact bargaining demands over the loss of one insurance carrier and premium increases.

*ACTION: (A-287) Deferred for further staff review.*

B. MOTION TO APPROVE extending to unrepresented employees the same payment provided above under the same conditions as provided to employees represented by the affected unions.

*ACTION: (A-287) Deferred for further staff review.*

## **PURCHASING DIVISION**

52. MOTION TO CEASE negotiations with Wet N' Wild as first ranked vendor on RLI No. 100394-RB, Family Aquatic Center at Tradewinds Park and, thereafter, reject all short listed vendors this project.

## **ACTION: (A-2717) Approved.**

## **COUNTY ATTORNEY**

53. MOTION TO APPROVE execution of a Stipulated Final Judgment in the amount of \$280,000 in the eminent domain case Broward County v. Mobil Oil Corporation, et al., Case No. 97-01236.08, Parcel

11, for full compensation, exclusive of Defendant's attorney's fees, prejudgment interest, expert fees and costs.

**ACTION: (A-2724) Approved.**

## **SUPPLEMENTAL AGENDA**

54. MOTION TO AUTHORIZE appropriate staff from the Code and Zoning Enforcement Division to work with the Southwest Ranches Homeowners' Association (HOA) on a proposed text change to the Rural Ranches, Rural Estates, Estate and Agricultural Zoning categories to limit Community Facilities for safety reasons. (Commissioner Parrish)

**ACTION: (A-2733) Approved.**

55. MOTION TO DIRECT the County Attorney to draft an ordinance providing a preference for companies doing business with Broward County who provide health benefits to employees and dependents. (Commissioner Lieberman)

***ACTION: (A-383, A-2740 & C-1338) Deferred to the end of this day's 2:00 public hearing, at which time the Board directed the County Attorney to draft the ordinance.***

## **GOOD AND WELFARE**

56. PROCLAMATION - AWARD Commissioner Jacobs read into the record a proclamation designating that Kaye Pearson receive the Greater Fort Lauderdale Convention and Visitors Bureau Award of Appreciation for October 1998 in appreciation for his promotion of the Fort Lauderdale International Boat Show, which has been held in Greater Fort Lauderdale for 39 years.

***ACTION: (A-42) Mr. Pearson accepted and thanked the Board for the proclamation and award.***

57. PROCLAMATION - AWARD Commissioner Lieberman read into the record a proclamation designating that Jim Lupfer receive the Greater Fort Lauderdale Convention and Visitors Bureau Award of Appreciation for November 1998 in appreciation for his being the local liaison in bringing the National Model Railroad Association Conference to Greater Fort Lauderdale in July 2002.

***ACTION: (A-107) Mr. Lupfer accepted and thanked the Board for the proclamation and award.***

58. PROCLAMATION - AWARD Commissioner Abramowitz read into the record a proclamation designating that Willie Horton receive the Greater Fort Lauderdale Convention and Visitors Bureau Award of Appreciation for December 1998 in appreciation for his being instrumental in bringing the National Forum for Black Public Administrators Annual Conference to Greater Fort Lauderdale in April 2003. Nicki Grossman, President/CEO of the GFLCVB, joined Commissioner Abramowitz in presenting this award.

***ACTION: (A-194) Mr. Horton accepted and thanked the Board for the proclamation and award.***

# NON AGENDA

59. DISCUSSION: Commissioner Parrish advised that the residents of Sunshine Ranches, on the south side of Griffin Road, have requested construction of a berm, and since it is in the unincorporated area, the county is their municipality, and their only recourse for buffers and amenities. She asked if there was disagreement on that being the philosophical position taken by the Board of County Commissioners.

***ACTION: (A-2804) There were no objections to the county providing those special amenities.***

60. DISCUSSION: Commissioner Jacobs commented that at a meeting on annexation with Senators Mandy Dawson-White and Walter Campbell and the cities of Deerfield Beach and Pompano Beach, and during discussion on the Neighborhood Improvement Projects, Pompano Beach City Manager C. William Hargett Jr. remarked that perhaps the county's projects are over scaled for the neighborhood needs. The delegation is looking at annexation and neighborhood improvement projects, and separating them, but she thinks that they belong together. Her concern is, if an unincorporated area goes into a city, the projects may never be completed. Also, there should be some negotiations prior to the residents voting for annexation into a particular city.

***ACTION: (A-2930) The Board concurred that they would not allow these projects to be compromised in the north county unincorporated areas. Commissioner Parrish added that the county's philosophical position remains the same and there must be funding sources in place until the project is finished.***

61. DISCUSSION: Commissioner Jacobs remarked about discussion on the landfill land and the easements above and below. She wanted to make sure it is reiterated that it is a regional operation and the county is keeping it. Commissioner Parrish added that, if the current structure of the Resource Recovery Board were to change and the municipalities were to take responsibility, some of the cities are not partners with the county's resource recovery facility.

***ACTION: (A-3163) Pam Madison, Director, Office of Legislative and Intergovernmental Management, advised that both cities agreed to remove the landfill and the Work Release Facility from the legal descriptions as they are regional facilities.***

62. DISCUSSION: Commissioner Gunzburger commented on discrepancies in the dates of some of the Town Hall Meetings.

***ACTION: (A-3206) Pam Madison, Director, Office of Legislative and Intergovernmental Management, advised that the dates have been corrected, and there have been press releases on postponing the Fort Lauderdale Town Meeting.***

63. CORRESPONDENCE: The Chair commented on correspondence from Bill Sherry, Director, Aviation Department, and she asked each of the commissioners to sign a signature page asking the Congressional Delegation to assist the county in securing an adequate number of customs and agricultural inspectors for Fort Lauderdale- Hollywood International Airport. Commissioner Lieberman stressed the importance of this request and highlighted the contract the county has approved with AmeriJet International for construction of a \$24 million facility to house their international hub.

***ACTION: (A-3291) This request was supported by the commissioners.***

64. DIRECTIVE: The Chair advised that Church and Tower has not paid its subcontractors on the jail.

***ACTION: (A-3340 & 3472) The Chair directed the County Attorney's Office to make sure the surety is on notice to the full extent of the nonpayment of funds.***

65. DISCUSSION: The Chair commented that often when the Board is reviewing agenda items, such as land use, there are additional conditions, a recommendation has been changed or deleted, and the question was raised about obtaining ample paper records without having someone transcribe the minutes so that any of the conditions, which are later modified, is available in paper form.

***ACTION: (A-3388) The County Administrator indicated that staff will review the issue and provide the Board with a recommendation.***

66. INFORMATIONAL: The Chair remarked that the Substance Abuse Commission had a concern with respect to some products sold in health food stores which have become the latest drug of choice for date rape situations. A bill, sponsored by Senator Howard Forman, has been filed in Tallahassee, on these products. She advised that the Food and Drug Administration is now recalling the substance.

***ACTION: (A-3426) No action necessary at this time.***

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