

## **MEETING OF JANUARY 28, 2003**

(The meeting convened at 10:00 a.m.; recessed at 12:06 p.m., reconvened at 2:15 pm. and adjourned at 5:27 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Christine Thrower, President & CEO, Women in Distress.

MOMENT OF SILENCE In memory of Mr. Leon Berman, community activist and City of Hollywood Mayor Mara Giuliani's father.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

- A. MOTION TO APPOINT Jason O. Cottrell to serve on the Bicycle Advisory Committee. Mr. Cottrell will fill a vacant position. (Commissioner Rodstrom)

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO APPROVE re-appointment of Austin Tupler to the Broward Regional Health Planning Council. Mr. Tupler will serve a two-year term (1/28/03 to 1/28/05) as the health care purchaser. (Commissioner Gunzburger)

***ACTION: (Time-10:07 AM) Approved.***

- C. MOTION TO APPOINT John C. Pisz to the Broward County Marine Advisory Committee. (Commissioner Lieberman)

***ACTION: (Time-10:07 AM) Approved.***

### **AVIATION DEPARTMENT**

2. A. MOTION TO ADOPT Resolution 2003-43 determining that the demolition and removal of certain improvements located at 4150 SW 12<sup>th</sup> Terrace, Fort Lauderdale, Florida, 33315 at the Fort Lauderdale-Hollywood International Airport will not impair the operating efficiency of the Airport system.

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2003-44 determining that the demolition and removal of certain improvements located at 3919 SW 12<sup>th</sup> Avenue, Fort Lauderdale, Florida, 33315 at the Fort Lauderdale-Hollywood International Airport will not impair the operating efficiency of the Airport system.

***ACTION: (Time-10:07 AM) Approved.***

3. MOTION TO ADOPT Resolution 2003-45 authorizing acceptance and execution of a Supplemental Joint Participation Agreement between Broward County and the Florida Department of Transportation Financial Project No. 413304-1-94-01 in the amount of \$1,807,236 (State's share) for concourse throat expansion at Fort Lauderdale-Hollywood International Airport; and authorize the County Administration to make necessary administrative and budgetary actions to execute the grant.

***ACTION: (Time-10:07 AM) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **PUBLIC WORKS ADMINISTRATION**

4. A. MOTION TO ADOPT unanticipated revenue Resolution 2003-46, within the Unincorporated Capital Fund (3420) for the Public Works Department in the amount of \$250,000 for the purpose of funding the construction of a concrete/stucco finish security fence along the south side of Commercial Boulevard from I-95 to NE 6<sup>th</sup> Avenue (North Andrews Gardens Neighborhood).

***ACTION: (Time-10:08 AM) Approved. The Board authorized the Director of Public Works to enter into a Memorandum of Understanding (MOU) in a form to be approved by the County Attorney, in lieu of Motion C. See Page \*\*\*\*\****

- B. MOTION TO APPROVE joint participation agreement between Broward County Board of County Commissioners and State of Florida Department of Transportation for joint funding for the construction of a concrete/stucco finish security fence along the south side of State Road 870 (Commercial Boulevard) from I-95 to NE 6<sup>th</sup> Avenue; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:08 AM) Approved. The Board authorized the Director of Public Works to enter into a Memorandum of Understanding (MOU) in a form to be approved by the County Attorney, in lieu of Motion C.***

***See Page \*\*\*\*\****

- C. MOTION TO AUTHORIZE Public Works Department Director to enter into a Memorandum of Understanding between Broward County Public Works Department and North Andrews Neighborhood Association, Inc. to fund the construction of a concrete/stucco finish security fence along SR-870 (Commercial Boulevard) from I-95 to NE 6<sup>th</sup> Avenue, in the amount, up to but not to exceed, \$500,000. **(Commission District 4)**

***ACTION: (Time-10:08 AM) No Board action was taken. The Board authorized the Director of Public Works to enter into a Memorandum of Understanding (MOU) in a form to be approved by the County Attorney, in lieu of Motion C. See Page \*\*\*\*\****

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

5. MOTION TO APPROVE settlement agreement between Broward County and Man-Con, Incorporated, for \$23,467.94, for settlement of claim connected with North Andrews Gardens Neighborhood Improvement Project, Bid Package 3; and authorize the Mayor and Clerk to execute same. ( BCOES Project No. 1146/8409) **(Commission District 4)**

***ACTION: (Time-10:07 AM) Approved.***

## OFFICE OF GENERAL SERVICES

### REAL PROPERTY SECTION

6. MOTION TO ADOPT Resolution 2003-47 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Oakland Park and the City of Plantation; authorize the Mayor and Clerk to execute deeds; and authorize acceptance and recordation of same. **(Commission Districts 9, 1)**

***ACTION: (Time-10:07 AM) Approved.***

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

7. MOTION TO APPROVE amendment to the Roadway Improvement Phasing Agreement, among Broward County, Seneca Land Company, Inc. and the City of Pembroke Park relating to the "Seneca Plat" (084-MP-95); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:07 AM) Approved.***

8. MOTION TO ADOPT Resolution 2003-48 of the Board of County Commissioners of Broward County, Florida providing notice of intent to terminate a revocable license agreement between Broward County and Paul Wilner to maintain existing chain link fence, trees and hedges within a portion of the south half of the right-of-way of NW 22<sup>nd</sup> Street, adjacent to Lot 3, Block 3 of Arrowhead Estates (21-27), east of NW 21<sup>st</sup> Avenue, at no cost to the County. **(Commission District 9)**

***ACTION: (Time-10:07 AM) Approved.***

9. MOTION TO APPROVE agreement between Broward County and City of Lauderdale Lakes for trafficway beautification for NW 31<sup>st</sup> Avenue from NW 19<sup>th</sup> Street to Commercial Boulevard at a cost to the County not to exceed \$286,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-10:07 AM) Approved.***

10. MOTION TO APPROVE revocable license agreement between Broward County and A La MER, Inc. for the use of a portion of the right-of-way of North Andrews Avenue

between NW 5<sup>th</sup> Street and NW 6<sup>th</sup> Street for installation of awnings on the building at 515-517 North Andrews Avenue; authorize the Mayor and Clerk to execute same. (Commission District 7)

***ACTION: (Time-10:07 AM) Approved.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

11. MOTION TO FILE annual financial reports for Broward County Clerk of the Circuit and County Courts and Property Appraiser's Office, for the year ended September 30, 2002, pursuant to Florida Statute 11.45.

***ACTION: (Time-10:11 AM) Approved. The Board noted for the record that the Supervisor of Election's annual financial report was missing. In addition, the Director of Finance and Administrative Services Department Phillip C. Allen's response to Commissioner's questions was filed as agenda back up to item 11. See Page \*\*\*\*\****

12. MOTION TO FILE Health Facilities Authority Broward County, Florida audited financial statements for the year ended September 30, 2002.

***ACTION: (Time-10:07 AM) Approved.***

13. MOTION TO FILE Special-Purpose Financial Statements and other financial information for the Sheriff, Broward County, Florida, for the year ended September 30, 2002, pursuant to Florida Statute 11.45.

***ACTION: (Time-10:07 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

14. **MOTION TO NOTE FOR THE RECORD** emergency procurement of plasma screen televisions and video projectors for Terminal 1 Concourse B to CCS Presentation Systems (Group 1) in the amount of \$173,488.56, and to MCSI, Inc. (Group 3) in the amount of \$48,860.00, Bid No. T-X-02-261-F-F, for a total amount of \$222,348.56, for the Aviation Department.

***ACTION: (Time-10:07 AM) Approved.***

For Department of Planning and Environmental Protection

15. **MOTION TO APPROVE** agreement between Broward County and Coastal Systems International, Inc., Request for Letters of Interest (RLI) No. 2002117-0-EQ-01, for creation of mitigation for reef impacts from the upcoming Broward County Beach Restoration Project, not to exceed \$6,961,140 with a contract termination date of September 30, 2004; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:18 AM) Approved. See Page \*\*\*\*\****

For Human Services Department

16. **MOTION TO AWARD** open-end contract to low bidder, K. Herron & Sons Concrete Construction Co., Inc. for sidewalk repairs - Community Development, Bid No. MY02270B1, in the estimated annual amount of \$498,000 contingent on receipt and acceptance of performance and payment guaranty, for the Community Development Division; and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall begin upon approval of the performance and payment guaranty and shall terminate one year from that date.

***ACTION: (Time-10:07 AM) Approved.***

For Public Works Department

17. MOTION TO ESTABLISH Qualified Vendors List (List) for waterproofing services, for various facilities in Broward County, Solicitation Number L402106B2 with: J. Mori Painting, Inc., Pro-Tech Caulking & Waterproofing, Inc., Right Way Painting and SRJ Construction Corporation, authorize the Purchasing Director to renew the qualified list for a one year period, and authorize the Purchasing Director to add or delete vendors to the list. The initial list will start on date of approval and will terminate one year from that date.

***ACTION: (Time-10:07 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

18. MOTION TO APPROVE AND EXECUTE Releases and Satisfactions of Claims of Lien.

***ACTION: (Time-10:07 AM) Approved.***

#### **COMMUNITY SERVICES DEPARTMENT**

##### **MASS TRANSIT DIVISION**

19. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach for public transportation services; providing to the City a financial contribution in the amount of \$10,000 per vehicle annually for the capital cost of contracting two wheelchair-accessible passenger vehicles for community bus service operations, and an operating stipend of \$20 per revenue service hour, per vehicle; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective for a period of one year commencing upon the date of execution, and may be extended for two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 2, 4, and 9)**

***ACTION: (Time-10:07 AM) Approved.***

## **PARKS AND RECREATION DIVISION**

20. **MOTION TO ADOPT** Resolution 2003-49 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$1,000 from the Julia H. Goldman Trust to The Friends of the Parks and Recreation Division Trust Fund for the use and benefit of Markham Park; and authorizing the County Administrator to take all administrative actions to implement same. **(Commission District 5)**

***ACTION: (Time-10:07 AM) Approved.***

21. **MOTION TO APPROVE** agreement between Broward County and Benjamin Edward Burke, for safety and security services at the Long Key/Flamingo Road Natural Area in Davie, Florida, for a term commencing on the date of execution by the County, and authorizing the Mayor and the Clerk to execute same. **(Commission District 5)**

***ACTION: (Time-10:07 AM) Approved.***

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

22. **MOTION TO DIRECT** County Attorney to draft an Ordinance amending Sections 27-1 to 27-67 (Article 1) of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP) to update and streamline enforcement, licensing, and approval provisions; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

## **WATER RESOURCES DIVISION**

23. **MOTION TO DIRECT** County Attorney to draft an Ordinance amending portions of Chapter 27, Article V, Water Resource Management, of the Broward County Code pertaining to prohibitions, exemptions, water quality standards, effluent standards, license application requirements, license criteria, fee authorization, and other related items.

***ACTION: (Time-10:07 AM) Approved.***

24. MOTION TO INCREASE personnel cap within the Department of Planning and Environmental Protection (DPEP), Water Resources Division (WRD), by one staff position to meet unanticipated workloads of the Environmental Resource Permit Program delegated by the South Florida Water Management District (SFWMD) and Florida Department of Environmental Protection (FDEP) and funded through permit revenues.

***ACTION: (Time-10:07 AM) Approved.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION**

25. A. MOTION TO ACCEPT report from the Emergency Medical Services (EMS) Grants Committee which includes projects recommended for funding by distribution of County Grant portion of State EMS Trust Fund monies for Fiscal Year 2003.

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO APPROVE grant application to the State of Florida, Department of Health, Bureau of Emergency Services in the amount of \$456,684 (\$395,565 from 2003 EMS Trust Fund award monies and \$61,119 from earned interest and completed project balances) for improving and expanding prehospital emergency medical services in Broward County from date of execution through September 30, 2003; and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required.

***ACTION: (Time-10:07 AM) Approved.***

- C. MOTION TO ADOPT Resolution 2003-50 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant application to the State of Florida, Department of Health, Bureau of Emergency Medical Services; providing certification relating to use of grant monies; and providing for an effective date.

***ACTION: (Time-10:07 AM) Approved.***

- D. MOTION TO APPROVE request for County Grant distribution (advance payment).

***ACTION: (Time-10:07 AM) Approved.***

## PORT EVERGLADES DEPARTMENT

26. MOTION TO FILE Quarterly Report for business permits issued at Port Everglades for the period October 1, 2002 through December 31, 2002.

***ACTION: (Time-10:07 AM) Approved.***

27. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an application for temporary minor boundary modification of Foreign-Trade Zone No. 25 to designate a non-contiguous zone site for the use of Toyota Tsusho America, Inc., and other potential users; and to authorize the Port Director, Port Everglades Department, to effectuate same.

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO APPROVE Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25 and Toyota Tsusho America, Inc., as Foreign-Trade Zone user, and authorize the Mayor and Clerk to execute same, whereby Toyota Tsusho America, Inc. would be permitted to utilize foreign-trade zone procedures in its warehouse and distribution business located at its non-contiguous leasehold for a period of five years; and authorize the Port Director, Port Everglades Department, to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

***ACTION: (Time-10:07 AM) Approved.***

## OFFICE OF BUDGET SERVICES

28. MOTION TO ADOPT unanticipated revenue Resolution 2003-51 within the Law Enforcement Trust Fund (LETF) in the amount of \$252,432 for the purpose of providing cash match for grants and funding counseling services to child victims of domestic violence.

***ACTION: (Time-10:07 AM) Approved.***

29. MOTION TO ADOPT unanticipated revenue Resolution 2003-52 within the Law Enforcement Trust Fund (LETF) in the amount of \$55,000 to purchase a covert surveillance camera kit.

***ACTION: (Time-10:07 AM) Approved.***

30. MOTION TO ADOPT unanticipated revenue Resolution 2003-53 within the Law Enforcement Trust Fund (LETF) in the amount of \$72,978 to provide grant matching funds (\$42,313) for the Community Justice Program Grant, and to extend funding for three positions three months past the expiration of the grant (\$30,665).

***ACTION: (Time-10:07 AM) Approved.***

### **COURT ADMINISTRATION**

31. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$57,750 for mental health case management services within the Mental Health Court for one year from the date of execution, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

32. MOTION TO ADOPT Resolution 2003-54 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 11, 2003 at 2:00 PM, in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING PART XXII, BICYCLE ADVISORY COMMITTEE, SECTION 12.218, MEMBERSHIP REPLACING THE CATEGORY OF HOME OWNER OR RENTER WITH BROWARD COUNTY RESIDENT; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:07 AM) Approved.***

33. MOTION TO ADOPT Resolution 2003-55 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 25, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 2780 Stirling Road, Hollywood, Florida. Petitioner: Mobil Oil Corporation (Pulice Land Surveyors, Inc. - Agent) (2002-V-21) **(Commission District 6)**

***ACTION: (Time-10:07 AM) Approved.***

34. MOTION TO ADOPT Resolution 2003-56 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 25, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 2780 Stirling Road, Hollywood, Florida. Petitioner: Mobil Oil Corporation (Pulice Land Surveyors, Inc. - Agent) (2002-V-22) **(Commission District 6)**

***ACTION: (Time-10:07 AM) Approved.***

**REGULAR AGENDA**

35. **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Roger J. Desjarlais informed the Board of the following:

- A. The internet virus attaching computers did not invade the County's system; there was no damage to any software products.

***ACTION: (Time-11:09 AM) No Board action was taken.  
See Page \*\*\*\*\****

- B. The County Administrator expressed grave concerns regarding the Governor's budget letter and the changes relating to funding formulas.

***ACTION: (Time-11:09 AM) A budget workshop has been scheduled for Tuesday, February 4, 2003. See Page \*\*\*\*\****

\*\*\*\*\*  
\*\*\*\*\*

**PUBLIC HEARING**

The following item has been scheduled for Public Hearing in the 10:00 AM meeting.

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

- 36. MOTION TO APPROVE contract for sale and purchase between Howard Torn, Leslie Mishner, Dianne Duffy, Douglas Torn, Lori Segaux, Felicia Keller, and Manfred Franz, and Broward County, in the amount of \$604,200 for purchase of 22.92 acres (998,395 square feet) of Conservation Land known as Site 121 in the Broward County Land Preservation Inventory; the property is located directly west of NW 9<sup>th</sup> Avenue, on the north side of Mills Pond Park, Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. (Continued from December 3, 2002 - Item No. 65) **(Commission District 9)**

***ACTION: (Time-11:10 AM) The Board continued the public hearing to Tuesday, February 25, 2003, time certain. See Page \*\*\*\*\****

**END OF AM PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**COUNTY ADMINISTRATOR**

37. MOTION TO APPROVE international travel to Madrid and Barcelona, Spain, for the Mayor and staff of the Office of Economic Development, Broward County Board of County Commissioners. This mission is to promote the growth of international business, direct foreign investment and increased trade activity through coordination and partnerships with public and private organizations in the region, State, and nation.

***ACTION: (Time-11:13 AM) Approved. See Page \*\*\*\*\****

**SUPERVISOR OF ELECTIONS**

38. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002 and amended on August 13, 2002, and January 14, 2002; combining 12 precincts for voting in Broward County on February 11, 2003 as submitted in Exhibit A.

***ACTION: (Time-11:15 AM/2:18 PM ) Approved. See Page \*\*\*\*\****

**COUNTY COMMISSION**

39. MOTION TO DIRECT County Administrator to negotiate an Interlocal agreement between Broward County and the Supervisor of Elections for management of the elections process, effective until December 31, 2004. (Commissioner Graber)

***ACTION: (Time-10:07 AM) Withdrawn at the request of Commissioner Graber. See Page \*\*\*\*\****

40. DISCUSSION: Amendment to Procurement Code with respect to permanently authorizing the use of credit cards by Commission aides for refreshments. (Commissioner Parrish)

***ACTION: (Time-10:07 AM) Withdrawn at the request of Commissioner Parrish.***

41. **MAYOR'S REPORT**

***ACTION: (Time-6:14 PM) The Mayor informed the Board there was nothing to report.***

42.

**COUNTY COMMISSION LIAISON REPORTS**

***ACTION: (Time-6:14 PM ) There were no reports.***

43. MOTION FOR CLARIFICATION of action on Item 34 on January 14, 2003 agenda. (Commissioner Parrish)

***ACTION: (Time-11:22 AM) The Board directed the appropriate county staff to work with the County Attorney's Office and the Broward County Planning Council to conduct a complete study to determine how to best handle the determination of flex whether it be to designate the beach and the Intracoastal as Environmentally Sensitive Lands (ESL) and/or a Local Area of Particular Concern (LAPC). Also: 1) That the Intracoastal waterway will stretch from bank to bank. 2) Submerged lands and public roadways should not be allowed to be counted for density. 3) With respect to redevelopment, no longer include development rights for streets. 4) With respect to urban infill, explore how the fast tract DRI process can be utilized to direct development towards a more holistic pattern. 5) With respect to urban infill on the barrier island, determinations of flex units for municipalities should return before the County for Board consideration. See Page \*\*\*\*\****

44. MOTION TO SELECT Countywide business organization to appoint a member to fill a vacancy on the County Auditor Nominating Board, replacing the State of Florida Auditor General or designee who has declined the invitation to participate. (Mayor)

***ACTION: (Time-11:34 AM) Tabled to the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\****

***ACTION: (Time-5:26 PM ) The Board selected the Florida Institute of Certified Public Accountants (FICPA), Broward County Chapter, to appoint a designee who resides in Broward County. The Board directed appropriate county staff to send a letter to FICPA explaining that the appointment must be a Broward County resident and be a Certified Public Accountant, with sufficient governmental accounting and auditing experience. See Page \*\*\*\*\****

45. MOTION TO APPROVE advance to the Supervisor of Elections Office in the amount of \$200,000 in order to insure there is sufficient funds to conduct the February elections.

**ACTION: (Time-11:44 AM) Tabled to the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\***

**ACTION: (Time-2:22 PM) The Board approved an advance of \$180,616 to the Supervisor of Elections Office, which was reduced from the original request of \$201,676 as a result of the elimination of the Sunrise Lakes election. Funds will be deposited in a special trust account and all checks will be co-signed by the Commission Auditor or his designee. There will be a line itemization accompanying funds that delineates the purposes for which said funds will be used. See Page \*\*\*\*\***

**NON AGENDA**

46. UPDATE - ANNEXATION MEETING WITH THE LEGISLATIVE DELEGATION - COMMISSIONER JACOBS

**ACTION: (Time-12:01 PM) No Board action was taken. See Page \*\*\*\*\***

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP REMINDER**

**WORKSHOP**

**LEGISLATIVE DELEGATION**

Tuesday, January 28<sup>TH</sup> at 12:00 PM, in Room 430

**SELECTION/NEGOTIATION COMMITTEE**

**PARKS BOND ISSUE FOR PARK REPAIR/REPLACEMENT**

**RLI No. 20011106-7-PA-01**

Tuesday, January 28<sup>th</sup> 9:00 AM, in Room 301

**DESIGN/BUILD SHORTLISTING MEETING**

**PARKS BOND ISSUE FOR PARK REPAIR/REPLACEMENT**

**DB7 No. 502117CF**

Tuesday, January 28<sup>th</sup> 9:30 AM, in Room 301

\*\*\*\*\*  
\*\*\*\*\*