

# MEETING OF JANUARY 28, 1997

(Meeting convened at 10:00 a.m. and adjourned at 12:35 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 2 to the Business Lease between Broward County, Florida and United Fabricators, Inc. to extend the termination date from January 30, 1997, to September 30, 1997, and authorize Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Sun Jet International, Inc. for the lease and use of 478 square feet of operations space (Type 2) in Terminal Three at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and month to month thereafter, with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

### PUBLIC WORKS DEPARTMENT

### OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

3. MOTION TO APPROVE road improvement phasing agreement between Broward County and Home Dynamics Eastridge, L.P. relating to Crystal View Townhomes Plat No. 1, No. 2 and No. 3 and the Eastridge Site Plan (003-SP-96); and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved, as amended.**

4. A. MOTION TO ADOPT Resolution 97-0059 authorizing conveyance of Broward County's interests in a parcel of land in Section 32, Township 49 South, Range 42 East, conveyed in error in the Road Easement recorded in Book 24697, Page 0791, Public Records of Broward County, Florida.

## **ACTION: (A-67) Approved.**

B. MOTION TO ADOPT Resolution 97-0060 accepting a road easement executed by Evergreen Missionary Baptist Church of Fort Lauderdale, Inc. donating right-of-way for NW 29th Avenue, NW 13th Street and NW 13th Court in Section 32, Township 49 South, Range 42 East.

## **ACTION: (A-67) Approved.**

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

*ACTION: (A-65) Deferred at request of staff for further study.*

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

*ACTION: (A-65) Deferred at request of staff for further study.*

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

## **PURCHASING DIVISION**

For Public Works Department

7. A. MOTION TO APPROVE sole source standardization for future procurements for magnetic turbine water meters from Sensus Technologies, Inc. for Office of Environmental Services, Water Supply Division.

## **ACTION: (A-67) Approved.**

B. MOTION TO AWARD open-end contract to sole source bidder, Sensus Technologies, Inc. for magnetic turbine water meters Quote No. E7EVFI1006 in the approximate amount of \$85,185.75, for the Office of Environmental Services, Water Supply Division, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on January 28, 1997 and shall terminate on January 27, 1998.

## **ACTION: (A-67) Approved.**

8. MOTION TO AWARD open-end contract to the sole source/sole brand vendor, SAS, Inc., division of Ellis K. Phelps & Co. for Flygt pumps, parts, and repair services (Quotation Request No. C6FLYGT) in the estimated amount of \$275,000 for the Office of Environmental Services Division, and authorize the Director of Purchasing to renew the contract for two additional one-year periods. The initial contract

period shall start on January 28, 1997 and shall terminate on January 27, 1998.

**ACTION: (A-67) Approved.**

9. MOTION TO AWARD open-end contracts on a multi-award basis to all responsive, responsible bidders, Items No. 1, 2, 3 and 4, to Brewer Company of Florida; Community Asphalt Corp.; East Coast Asphalt Corp; Hardrives Company, Inc.; Pan American Construction, L.P.; and Weekley Asphalt Paving, Inc. for furnishing asphaltic concrete and sand asphalt (Bid No. E-10-96-19-12) for various county agencies, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start January 28, 1997 and shall terminate January 27, 1998.

**ACTION: (A-73) Approved, as amended.**

10. MOTION TO AWARD open-end contract to the low, responsive and responsible bidder, Broward Truck & Equipment Co., Inc. for dump trucks 20 yard capacity (Bid No. C-10-96-10-06) in the approximate amount of \$132,222.02, for the Office of Integrated Waste Management, and authorize the Purchasing Director to renew the contract for two six-month periods. The initial contract period shall start on January 28, 1997 and shall terminate on July 27, 1997.

**ACTION: (A-372) Approved.**

**REVENUE COLLECTION DIVISION**

11. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

**ACTION: (A-67) Approved.**

12. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes Submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

**ACTION: (A-67) Approved.**

13. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against Karen McKenzie and Condon Children.

**ACTION: (A-67) Approved, as amended.**

**HUMAN SERVICES DEPARTMENT**

**FIRE RESCUE DIVISION**

14. MOTION TO APPROVE amendment to an interlocal agreement between Broward County and the City of Coral Springs providing for delivery of fire protection and emergency medical services which clarifies the provision of fire protection to the Heron Bay development, and authorize the Chair and Clerk to execute same.

**ACTION: (A-432) Approved.**

#### **GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES**

15. MOTION TO APPROVE Agreement 97-GMU-19 between Broward County and Legal Aid Service of Broward County, Inc. from October 1, 1996, to September 30, 1997 in the amount of \$51,555 for the purpose of providing free civil legal services to the homeless, especially those with mental illness, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

16. MOTION TO APPROVE Agreement 97-GMU-18 between Broward County and the Susan B. Anthony Center, Inc. from October 1, 1996 to September 30, 1997 in the amount of \$50,000 for the purpose of providing a residential setting that enables mothers to complete substance abuse treatment while resuming the parent role, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

#### **HEALTH CARE MANAGEMENT**

17. MOTION TO APPROVE agreement between Broward County and Think Life, Inc. from July 1, 1996 to June 30, 1997 in the amount of \$355,000 from the Housing Opportunities for Persons with AIDS (HOPWA) FY95 funding for the purpose of providing independent housing, adult congregate living and outreach services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

#### **MEDICAL EXAMINER & TRAUMA SERVICES**

18. MOTION TO APPROVE appointments of Lee Cohen, Lueron Dixon, and Matthew Frankel to the Broward Regional EMS Council.

*ACTION: (A-412) Approved, as amended to reflect that Mr. Frankel resides in Broward County.*

#### **COMMUNITY SERVICES DEPARTMENT**

# CULTURAL AFFAIRS DIVISION

19. MOTION TO FILE report for the first quarter of Fiscal Year 1997 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

**ACTION: (A-67) Approved.**

# PARKS AND RECREATION DIVISION

20. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for construction and maintenance of a multipurpose trail by the Town of Davie at the Flamingo Road Natural Area, and authorize the Chair and Clerk to execute same. (No cost to the County)

**ACTION: (A-67) Approved.**

21. A. MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the Artificial Reef '96 Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$100,000. (No County monies required)

*ACTION: (A-65) Withdrawn at request of staff for further study.*

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing submission of the Broward County Artificial Reef '96 Project grant application to the State of Florida, Department of Environmental Protection, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

*ACTION: (A-65) Withdrawn at request of staff for further study.*

## DEPARTMENT OF NATURAL RESOURCE PROTECTION

# BIOLOGICAL RESOURCES DIVISION

22. MOTION TO ACCEPT conservation easement from SarahPark Owners Association, Inc. for wetland mitigation associated with SarahPark, a residential and commercial development, over approximately 50.15 acres of real property in the City of Pembroke Pines, for the Biological Resources Division.

**ACTION: (A-67) Approved.**

23. MOTION TO ACCEPT conservation easement from F. N. Development Company for wetland mitigation associated with Turtle Run, a residential development, over approximately 5.75 acres of real property in unincorporated Broward County, for the Biological Resources Division.

**ACTION: (A-67) Approved.**

**DEPARTMENT OF STRATEGIC PLANNING  
& GROWTH MANAGEMENT  
COMMUNITY DEVELOPMENT DIVISION**

24. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$24,490 made to Ethel M. Lindquist (now deceased), and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

25. MOTION TO APPROVE satisfaction of mortgage on a 3% direct loan in the amount of \$15,000 made to Marilyn Dixon, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

**PORT EVERGLADES DEPARTMENT**

26. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Dolphin Limousine Service, Inc., Horizon International Services, Inc. and M.C.R. Holdings, Inc. d/b/a Fifth Avenue Bus & Limo Service, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

27. MOTION TO APPROVE renewal of Port Everglades Car Rental Service Business Permits between Broward County, Florida and Alamo Rent A Car, Inc., Avis Rent A Car System, Inc., and Budget Rent A Car Systems, Inc., respectively, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

28. MOTION TO APPROVE renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permit between Broward County, Florida, and Jose A. Yruretagoyena d/b/a Pepe's Lunch Truck, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and An Executive Touch Limousine Service, Inc. d/b/a A Rose Limousine Service, British Limousine Service, Inc., Florida Transportation, Inc., L&J Tours and Transportation, Inc. and Towncar Transportation, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

30. MOTION TO ADOPT Resolution 97-0062 consenting to the assignment of the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Airport Shuttle of Fort Lauderdale, Inc. to Bahama Link, Inc. d/b/a Airport Shuttle, and renewal of the permit effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

31. MOTION TO ADOPT Resolution consenting to the assignment of the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and O.T.L. Communications, Inc. d/b/a The Calling Station to Walk-In Phone Centers, Inc. d/b/a The Calling Station, and renewal of the permit effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same

*ACTION: (A-743) Deferred to February 11, 1997.*

32. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Mar, Inc. for 4,474 square feet (or 0.10 acres) of vacant land at Port Everglades, for the period of January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

33. MOTION TO APPROVE consent to assignment of lease to and assumption of obligations by Prospect Enterprises, Inc. in connection with the lease between Broward County and Kansas Packing Company, Inc., and authorize the Chair and Clerk to execute same.

**ACTION: (A-67) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-67) Approved.**

35. MOTION TO ADOPT unanticipated revenue Resolution 97-0063 within the Law Enforcement Trust Fund in the amount of \$3,000 to provide funding for the Broward County Martin Luther King Jr. Committee.

**ACTION: (A-67) Approved.**

36. A. MOTION TO ADOPT budget Resolution 97-0064 transferring funds within the General Fund in the amount of \$37,750 from the County Commission Reserve to the Clerk of Courts for the purpose of funding parking program, unemployment compensation and state required salary costs.

**ACTION: (A-67) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 97-0065 within the General Fund for the Clerk of Courts in the amount of \$159,520 for the purpose of recognizing an annual budget for parking revenue and associated expenses.

**ACTION: (A-67) Approved.**

## **OFFICE OF URBAN AFFAIRS**

37. MOTION TO NOTE FOR THE RECORD nominations will be accepted for two positions on the Housing Finance Authority on February 11, 1997.

**ACTION: (A-67) Approved.**

38. MOTION TO NOTE FOR THE RECORD nominations will be accepted for a position on the Legal Aid Service of Broward County, Inc. Advisory Board on February 11, 1997.

**ACTION: (A-67) Approved.**

## **COURT ADMINISTRATION**

39. MOTION TO APPROVE one new grant position for the Guardian-Ad-Litem program of the 17th Judicial Circuit for a grant contract previously approved by the Board of County Commissioners.

*ACTION: (A-67) Approved, as amended to reflect that the grant position is not Civil Service.*

## **COUNTY ADMINISTRATOR**

40. MOTION TO APPROVE sufficiency of bonds for certain County Officers in accordance with Chapter 137, Florida Statutes.

**ACTION: (A-67) Approved.**

## **BOARD APPOINTMENTS**

41. MOTION TO NOTE FOR THE RECORD reappointment of Hank Mack, Wylie L. Howard, Sr. and George Atkinson to the Public Safety Coordinating Council. (Chair)

**ACTION: (A-67) Approved.**

42. MOTION TO APPROVE appointment of Joseph Naulty to the Advisory Board for Persons with Disabilities. Mr. Naulty will fill an existing vacancy created by the resignation of Paul Feinsmith. (Commissioner Parrish)

**ACTION: (A-67) Approved.**

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

43. MOTION TO ADOPT Resolution 97-0066 directing the County Administrator to publish notice of public hearing to be held Tuesday, February 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the adoption of a proposed ordinance amending Chapter 39, Article XX of the Broward County Code of Ordinances entitled "Junk Property as Nuisance."

**ACTION: (A-67) Approved.**

44. MOTION TO ADOPT Resolution 97-0067 directing the County Administrator to publish notice of public hearing to be held Tuesday, March 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying in Broward County, Florida, and located on SW 76th Avenue between SW 30th and SW 35th Streets in the Town of Davie. Petitioner: Nova Southeastern University, Inc. (McLaughlin Engineering Co. - Agent) 1-V-96.

*ACTION: (A-67) Approved.*

45. MOTION TO CANCEL Commission meetings for Tuesday, April 22, 1997 and reschedule the morning meeting to Tuesday, April 29, 1997 at 10:00 a.m.

**ACTION: (A-67) Approved.**

46. MOTION TO ESTABLISH Commission Meeting Schedule for February 1997.

**ACTION: (A-67) Approved.**

## **REGULAR AGENDA**

47. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time; however, the Jail Report of January 28, 1997 was submitted for the record that the jail population was 3,784 which was 48 over the cap.

**ACTION:** (A-1095) *No Board action necessary.*

## **AVIATION DEPARTMENT**

48. MOTION TO WAIVE Section 26.17(d) of Chapter 26 of the Operations Policy, Aviation, Statement of Policy for Awarding Concessions, and Consumer Services Privileges, of the Broward County Administrative Code and to modify the Basis of Award for the Advertising and Display Concession at the Fort Lauderdale-Hollywood International Airport.

**ACTION:** (A-1171) **Approved.**

## **PUBLIC WORKS DEPARTMENT**

## **OFFICE OF GENERAL SERVICES**

## **FLEET SERVICES DIVISION**

49. MOTION TO ADOPT Resolution 97-0061 amending Volume 1, Chapter 6, Part IV, Sections 6.17 and 6.18 of the Broward County Administrative Code changing the name of Equipment Management Division to Fleet Services Division.

**ACTION:** (A-1178) **Approved.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

50. MOTION TO ADOPT Resolution 97-0068 of the Board of County Commissioners of Broward County, Florida authorizing the execution of an agreement of resignation, appointment and acceptance of trustee and a satisfaction and discharge of mortgage and security agreement and trust indenture all in connection with payment of Broward County Industrial Development Revenue Bond in the original principal amount of \$3,000,000 (Roscioli Yacht Refinishing, Inc, Project) 1984, and providing for an effective date.

**ACTION:** (A-1189) **Approved.**

51. MOTION TO ADOPT Resolution 97-0069 of the Board of County Commissioners of Broward County, Florida approving and authorizing the Florida Department of Revenue in accordance with Rule 12-10.009, Florida Administrative Code, to designate a bank to receive the Sales Tax Rebate State Warrant for the Broward Civic Arena pursuant to Section 212.20, Florida Statutes; authorizing the bank designated by the Florida Department of Revenue to wire transfer the sales tax rebate for the Broward

Civic Arena, pursuant to Section 212.20, Florida Statutes, to a bank designated by the Board of County Commissioners of Broward County, Florida to receive such funds; authorizing the bank designated by the Florida Department of Revenue to deduct the cost of the wire transfer from the amount received from transfer; providing for severability; and providing for an effective date.

## **ACTION: (A-1197) Approved.**

52. MOTION TO APPROVE form of First Amendment to Section 380.032 (the Development) Agreement between and among the Department of Community Affairs of the State of Florida, Broward County, the City of Sunrise, and The Florida Panthers Hockey Club, Inc. and Arena Development Company, Ltd. to provide for the authorization of development prior to the issuance of the DRI Development Order in accordance with Section 380.032(3), F.S., and authorize the Chair and Clerk to execute same.

*ACTION: (A-1200) Deferred to February 4, 1997.*

## **PURCHASING DIVISION**

For Public Works Department

53. A. MOTION TO AWARD fixed contract to low bidder, Smith & Company, Inc. for South County Neighborhood Improvements Project, Bid Package 4, (Bid No. N-07-96-23-OF), for base bid and alternate B in the grand total bid amount of \$3,595,826.20, for the Office of Environmental Services subject to receipt and acceptance of performance and payment guaranty.

## **ACTION: (A-1265) Approved.**

B. MOTION TO APPROVE 10% Change Order Contingency.

## **ACTION: (A-1265) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **MASS TRANSIT DIVISION**

54. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to Paratransit Services offered pursuant to the Americans with Disabilities Act; revising and codifying procedures for hearing appeals of administrative ADA Paratransit eligibility decisions; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

*ACTION: (A-65) Withdrawn at request of staff for further study.*

# OFFICE OF BUDGET AND MANAGEMENT POLICY

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

**ACTION: (A-1283) Approved, as amended.**

## GREATER FORT LAUDERDALE

## CONVENTION & VISITORS BUREAU

56. A. DISCUSSION: National Baptist Convention/Hilton proposal for hotel at Convention Center Site.

*ACTION: (A-1303) Deferred until receipt of Arthur Anderson's analysis of proposal.*

B. MOTION TO RECONVENE Selection/Negotiation Committee to seek proposals for hotel project.

**ACTION: (A-1303) No action taken.**

57. MOTION TO APPROVE second amendment to agreement between Broward County and Arthur Andersen, LLP for consultant services for feasibility study for hotel development and Convention Center expansion in Broward County, Florida in the amount of \$2,500.00, and authorize the Chair and Clerk to execute same. (Tabled from January 21, 1997)

**ACTION: (A-1303) (A-3491) Approved.**

## SUPPLEMENTAL AGENDA

## COUNTY ATTORNEY

58. DISCUSSION: Request by Senator Howard Forman, Chairman of the Broward County Legislative Delegation, to have Edward G. Labrador, Assistant County Attorney, sit in for Delegation Attorney, Gene Steinfeld, at the Delegation's Public Hearing scheduled for January 30, 1997. Mr. Steinfeld will be out of the country that week.

**ACTION: (A-3531) Approved.**

REASON FOR SUPPLEMENTAL: January 30th Legislative Delegation Public Hearing.

# NON AGENDA ITEMS

59. REQUEST: Commissioner Lieberman requested the following: (1) Verbal update from staff on the arena lawsuit and (2) Report from staff relating to EMS issues appearing in the January 19, 1997 issue of the Sun Sentinel about problems Fort Lauderdale is experiencing with EMS services.

**ACTION: (A-3534) No action taken.**

60. VISITORS: Commissioner Poitier introduced the following dignitaries visiting from South Africa: Honorable John Nkomo, Minister of Local Government, Rural and Urban Development; James Jonga, Director-General (DDF); Noah Chatora, Director- Operations; Tony Machingora, Manager-Equipment and Plant; and Tony Dzegede

***ACTION: (A-4000) Commissioner Poitier presented each of the visitors with a souvenir glass sand ball from Broward County. Mr. Nkomo, as spokesman, thanked the Commission for their hospitality and for the souvenirs.***

61. REPORT: Commissioner Abramowitz, who is presently the Chair of the TDC meetings, voiced his strong appreciation of the work being done by the Council.

***ACTION: (A-4256) For informational purposes only.***

62. UPDATE: In response to Commissioner Lieberman's earlier request, Michael Kerr, Assistant County Attorney, gave an extended update on the arena lawsuit.

***ACTION: (A-4320) For Commission information.***

63. PASSPORT OFFICE: Commissioner Gunzburger discussed a letter she received from her Congressman asking the county to consider opening a passport office on the east side in the central part of the county. It will be on next week's agenda.

***ACTION: (A-4562) For informational purposes only.***

64. REQUEST: Commissioner Parrish asked that one of the Commissioners attend Fort Lauderdale City Commission meetings to keep the Commission apprised of current issues that are discussed that affect the county.

***ACTION: (A-4670) For informational purposes only.***

65. REQUEST: Commissioner Parrish said if this Board takes an action and a commitment is made that the Commission is to receive information by a certain date, it should be received by that date, leaving the responsibility of a follow up on such items to the County Administrator, Commission Auditor and County Attorney.

***ACTION: (A-5015) For informational purposes only.***

66. SHOPPING CENTER - PLANET HOLLYWOOD: Commissioner Cowan suggested that in order to insure the success of this shopping center, staff determine what portion of the agreement they are willing

to forego at this point and what is needed that is not in the agreement, to be agreed to by the developer.

***ACTION: (A-5015) For informational purposes only.***

67. WINTER GAYLA '97: Commissioner Cowan advised that the Chair, on behalf of the County, has been requested to put out a letter of welcome to the Winter Gayla '97, which is a gay and lesbian organization group, bringing gay and lesbian tourists to Fort Lauderdale. Copies of the letters that the city and county have agreed to will be distributed to the Commissioners. If no one brings this matter up at the 2:00 p.m. meeting, the Chair will then proceed to issue the appropriate letter.

***ACTION: (A-5150) For informational purposes only.***

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