

MEETING OF JANUARY 31, 1995

(The meeting convened at 10 a.m. and adjourned at 11:23 a.m.)

PLEDGE OF ALLEGIANCE - led by the Vice Chair

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

1. MOTION TO VOID owner's agreement between Broward County and Exxon Corporation, a New Jersey corporation, by executing an affidavit stating that the agreement is voided and providing for the issuance of a letter signed by the Chair advising the developer of the commission's action and of its intention to make no refund of monies to the developer, and authorize the Chair and Clerk to execute same. BCOES Project 8451.

ACTION: (A-645) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO ADOPT Resolution 95-136 accepting a road easement executed by Carlos Lokuan and Susan Lewis Lokuan, donating right-of-way for Southwest 63 Street and Southwest 185 Way in Section 1, Township 51 South, Range 39 East.

ACTION: (A-645) Approved.

3. MOTION TO ADOPT Resolution 95-137 accepting a road easement executed by Coral Springs Development, Inc. donating right-of-way for Royal Palm Boulevard in Section 21, Township 48 South, Range 41 East.

ACTION: (A-645) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

4. MOTION TO APPROVE the minutes of the commission meetings of January 3 and 10 and the 2 p.m. and 5:15 p.m. public hearings of December 13, 1994.

ACTION: (A-645) Approved.

OFFICE OF HOUSING FINANCE

5. MOTION TO RATIFY the recommendation of the Housing Finance Authority (HFA) of Broward County to appoint Mr. Leon Watts to the position of Chairman.

ACTION: (A-645) Approved.

OFFICE OF INFORMATION TECHNOLOGY TELECOMMUNICATIONS DIVISION

6. MOTION TO APPROVE a license agreement between Broward County and The School Board of Broward County, Florida for installation of remote radio receivers on Broward County radio tower facilities.

ACTION: (A-645) Approved.

PURCHASING DIVISION

7. MOTION TO AWARD an open-end contract to low bidder Port Petroleum, Inc. for petroleum products - diesel fuel #2 (Bid D-11-94-09-12), in the approximate amount of \$170,854.40 for the Aviation Department, Office of Environmental Services, Equipment Management Division and Facilities Management Division, subject to receipt of occupational license, and to authorize the Purchasing Division director to renew the contract for two (2) one-year periods. The initial contract period shall start February 1, 1995 and shall terminate January 31, 1996.

ACTION: (A-645) Approved.

For Community Services Department

8. MOTION TO APPROVE a release of retainage and final payment in the amount of \$4,975.63 to Ultimate Pools, Inc. for the resurfacing of slides and pools at C.B. Smith Park for Contract N-04-94-10-OF for the Parks and Recreation Division.

ACTION: (A-645) Approved.

9. MOTION TO AWARD a fixed contract to low bidder Pioneer Contracting, Inc. for new swim facility and site improvements at Quiet Waters Park (Bid H-08-94-10-OF), in the total base bid and Alternates 1

and 7 in the amount of \$1,124,650 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-645) Approved.

For Public Works Department

10. MOTION TO APPROVE a release of retainage and final payment in the amount of \$9,335 to Trio Development Corporation for the construction of Lift Station 24F and 39 Street manhole under Contract Q-01-94-22-OF. BCOES Project 8490 - Lift Station 24F and 39 Street manhole.

ACTION: (A-645) Approved.

11. MOTION TO APPROVE Work Authorization No. 27 in accordance with the agreement of July 10, 1990 between Broward County and Hazen & Sawyer, P.C. to determine the amount of total chlorine residual in the treated effluent conveyed to open ocean waters through the outfall pipe, for a guaranteed maximum of \$36,514.38 and a time period of 60 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 9327 - Chlorine Control Plan.

ACTION: (A-645) Approved.

12. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$250,000 for analytical laboratory services to be performed within 547 days in accordance with the agreement between Broward County and Savannah Laboratories from the Library of Environmental Services, approved by the Board of County Commissioners on September 8, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

13. MOTION TO NOTE for the record Usage #23 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of an iron force main at a cost of \$16,045.64 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-645) Approved.

14. MOTION TO NOTE for the record Usage #24 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for gravity sewer repair at a cost of \$14,827.60 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-645) Approved.

15. MOTION TO NOTE for the record Usage #25 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a manhole and gravity line at a cost of \$25,777 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-645) Approved.

16. MOTION TO REJECT all bids for sewer cleaner vacuum truck (Bid C-04-94-06-OF) for the Streets and Highways Division.

ACTION: (A-645) Approved.

17. MOTION TO APPROVE a final payment and release of retainage in the amount of \$6,719.61 to Keith & Schnars, P.A. for professional engineering for the design and construction of Racetrack Road (SCL R.R. to Cypress Road). BCED Project 5023.

ACTION: (A-645) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT

18. MOTION TO APPROVE Amendment #1 to the agreement between Broward County and Center One, Anyone in Distress, Inc. from August 1, 1994 to July 31, 1995 in the amount of \$50,000 for the purpose of health insurance continuation services under Ryan White Title I, C.A.R.E. Act Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

19. A. MOTION TO APPROVE an agreement between Broward County and Sunshine Health Center, Inc. for the purpose of providing medical treatment and diagnostic services under Ryan White Title I, C.A.R.E. Act Formula Fiscal Year 1994 grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

B. MOTION TO APPROVE an agreement between Broward County and Sunshine Health Center, Inc. for the purpose of providing nutritional services under Ryan White Title I, C.A.R.E. Act Supplemental Fiscal Year 1994 grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

TRAUMA MANAGEMENT AGENCY

20. MOTION TO APPROVE an agreement between Broward County and the city of Deerfield Beach through March 31, 1995 in the amount of \$28,018.75 for the purpose of purchasing handheld, pen-based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

21. MOTION TO APPROVE Amendment #1 to the agreement between Broward County and artist Christine Federighi for additional artwork at West Lake Park to increase the contract amount by \$10,000 for a total of \$23,000, and to extend the term from April 22, 1995 to one month prior to dedication of West Lake Park, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

MASS TRANSIT DIVISION

22. MOTION TO APPROVE Amendment #2 to the interlocal agreement among Broward County, the city of Fort Lauderdale and the Downtown Development Authority for funding of the downtown transit system, providing \$75,000 in funding for fiscal year 1994-95, extending the terms of the agreement from October 1, 1994 to September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-721) Approved with addendum.

23. MOTION TO ADOPT budget resolution 95-138 transferring within the Capital Fund (451) the amount of \$462,700 from the Mass Transit Reserve for the purchase of thirty transit buses.

ACTION: (A-645) Approved with addendum.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to accept a second lien position on a deferred payment loan in the amount of \$10,800 made to Lizzie W. Cooper, and authorize the Chair and Clerk to execute same.

ACTION: (A-721) Approved with the suggestion that staff reexamine the lien positions on other deferred payment loans since 1980.

25. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second lien position on a deferred payment loan in the amount of \$22,278 made to Victor and Mercedes Brown, and authorize the Chair and Clerk to execute same.

ACTION: (A-721) Approved with the suggestion that staff reexamine the lien positions on other deferred payment loans since 1980.

26. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by Community Development Division.

ACTION: (A-645) Approved.

27. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$11,500 to John H. Schenker and Josephine C. Schenker, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

PORT EVERGLADES DEPARTMENT

28. MOTION TO APPROVE the renewal of the Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and American VIP Limousines, Inc., Richfield Hotel Management, Inc. d/b/a Comfort Suites of Ft. Lauderdale, and Stellar Maritime Services, Inc., respectively, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

29. MOTION TO APPROVE the Port Everglades taxi/limo/bus service business permit between Broward County, Florida, and McGaughey Busses, Inc. d/b/a MBI Tours, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

30. MOTION TO APPROVE the Port Everglades mobile motorized food/drink service business permit between Broward County, Florida, and EAC Box Lunch, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-645) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE two (2) agreements for legal representation of indigents and/or juveniles in the areas of Life Felonies, Non-Capital Felonies, Dependency, Mental Health, Guardian ad litem, and Juvenile Delinquency as selected by the Conflict Committee between Broward County and the attorneys on the attached list, and authorize the Chair to execute same.

ACTION: (A-645) Approved.

33. A. MOTION TO APPROVE a settlement agreement, settling that certain litigation styled "Christie Vitolo, Christine Vitolo, Dennis Vitolo and Joseph Vitolo, a Florida general partnership d/b/a Federal Self-Storage vs. Broward County, Case No. 93-12819 (07)," and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

B. MOTION TO APPROVE the following described agreements: (1) Cancellation of Easements, (2) Cancellation of Mutual Ingress/Egress Easement, (3) Cancellation of Density Allocation Agreement and Covenant, (4) Cancellation of Certificate of Occupancy Agreement, (5) Easement for Ingress/Egress, and (6) Easement for Ingress/Egress and Building Setback; and authorize the Chair and Clerk to execute same.

ACTION: (A-645) Approved.

COUNTY ADMINISTRATOR

34. MOTION TO APPROVE sufficiency of bonds for certain county officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-814) Approved. In light of the Commission Auditor's concerns, the Board accepted the County Attorney's recommendations to direct the Intergovernmental Affairs to propose the necessary legislation to amend the sufficiency of bonds for certain county officers.

COUNTY COMMISSION

35. MOTION TO FILE Resolution #95-52 of the city of Pompano Beach, Florida, requesting the Broward County Commission modify its decision on the structure of the Emergency Medical Services (EMS) Advisory Board created by the County, to broaden municipal representation by adding professional fire chiefs and medical directors of municipal fire departments to reflect necessary technical and operational skills; authorizing the city manager to do all things necessary to carry out the aims of this Resolution; providing an effective date. (Comm. Gunzburger)

ACTION: (A-645) Approved.

36. MOTION TO FILE Resolution #95-53 of the city of Pompano Beach, Florida, opposing any structural changes proposed by Broward County which links the issuance of an Emergency Medical Services (EMS) Certificate of Need (CON) to mandatory participation in county-operated EMS radio communications, medical direction and protocols, and training; requesting the county commission to include in any EMS restructuring proposal, options to offset the proposed loss of Minnet Monies to those cities currently providing EMS to its residents; supporting the rights of municipalities to establish and operate Advanced Life Support (ALS) departments; requesting the Broward Legislative Delegation's support of a special act and general law; exempting municipalities from the requirements to obtain a Certificate of Public Convenience and Necessity (COPCN) from Broward County to operate; authorizing the city manager to do all things necessary to carry out the aims of this resolution; providing an effective date. (Comm. Gunzburger)

ACTION: (A-645) Approved.

37. MOTION TO FILE Resolution #1784 of the City Council of the City of Wilton Manors, Florida, urging the Florida Legislature to amend Florida Statutes 316.655 (6) to require that all surcharges levied on moving violations pursuant to F.S. 316.655 (6) within a municipality be allocated to said municipality to enhance municipal local governmental radio communication systems within such municipality. (Comm. Gunzburger)

ACTION: (A-645) Approved.

BOARD APPOINTMENTS

38. MOTION TO APPROVE the appointment of Mr. Neil Sterling to serve on the Clean and Beautiful Committee of Broward County. Mr. Sterling will fill a vacant position. (Comm. Rodstrom)

ACTION: (A-645) Approved.

39. MOTION TO APPOINT Jeffrey Siegel to the Broward County Sesquicentennial Coordinating Committee. (Comm. Cowan)

ACTION: (A-645) Approved.

40. MOTION TO APPROVE reappointment of Richard J. Stull, II to the Broward Regional Health Planning Council for a two-year term, February 1, 1995 through January 31, 1997. (Comm. Hart)

ACTION: (A-645) Approved.

41. MOTION TO APPROVE the appointment of Mada M. Harrison to the Broward County Clean and Beautiful Committee. (Comm. Thompson)

ACTION: (A-645) Approved.

42. MOTION TO APPROVE the appointment of Barbara A. Van Voast to the Broward County Clean and Beautiful Committee.

(Comm. Thompson)

ACTION: (A-645) Approved.

REQUEST TO SET PUBLIC HEARING

43. MOTION TO ADOPT Resolution 95-139 directing the County Administrator to publish notice of public hearing to be held on February 8, 1995 at 10 a.m. to consider transmittal to the State of Florida Department of Community Affairs the first proposed 1995 amendments to the Broward County Comprehensive Plan.

ACTION: (A-645) Approved.

44. MOTION TO ADOPT Resolution 95-140 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2 p.m. to consider enactment of proposed

ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING THE "PARKS AND RECREATION DIVISION TRUST FUND" FOR RECEIPT OF MONETARY DONATIONS MADE TO THE FUND FOLLOWING COUNTY APPROVAL AND ACCEPTANCE OF SAME PURSUANT TO CHAPTER 18, PART III, SECTION 18.63, BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-645) Approved the addendum changing the public hearing date to March 14, 1995 at 2 p.m.

REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF

WATER CONTROL DISTRICT NO. 2

45. A. MOTION TO OPEN the meeting as the Governing Board of Water Control District No. 2.

ACTION: (A-947) Approved.

B. MOTION TO APPROVE the termination and release of 25-foot drainage easement in Water Control District No. 2.

ACTION: (A-947) Approved.

C. MOTION TO CLOSE the meeting of Water Control District No. 2.

ACTION: (A-947) Approved.

COUNTY ADMINISTRATOR'S REPORT

46. REPORT County Administrator B. Jack Osterholt advised that he will waive his report at this time.

ACTION: (A-965) No action was taken.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

47. DELEGATION: Barbara Hall regarding agreements among Broward County, VST/VMIF Oakridge Partnership, Hollywood Oaks Developers and Oakridge Associates, L.P.:

A. MOTION TO APPROVE the form agreement for road impact fees and to provide that the developer and the co-developer have primary and secondary obligations pursuant to the agreement.

ACTION: (A-969) Approved.

B. MOTION TO APPROVE the form agreement for park impact fees and to provide that the developer and the co-developer have primary and secondary obligations pursuant to the agreement.

ACTION: (A-969) Approved.

C. MOTION TO APPROVE the form agreement for school impact fees and to provide that the developer and the co-developer have primary and secondary obligations pursuant to the agreement.

ACTION: (A-969) Approved.

D. MOTION TO APPROVE the form agreement for phasing the installation of required road improvements and to provide that the developer and the co-developer have primary and secondary obligations pursuant to the agreement.

ACTION: (A-969) Approved.

E. MOTION TO APPROVE the form agreement for traffic signalization and to provide that the developer and the co-developer have primary and secondary obligations pursuant to the agreement.

ACTION: (A-969) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

48. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Miramar Parkway from Flamingo Road to Southwest 148 Avenue.

ACTION: (A-981) Approved with the appointments of Commissioners Lori Nance Parrish and Sylvia Poitier.

INTERGOVERNMENTAL AFFAIRS

49. MOTION TO ACCEPT nominations to fill a vacant position on the Florida Atlantic Research and

Development Authority.

ACTION: (A-992) The Board deferred consideration of appointing Mr. Tom McDonald to the February 7, 1995 meeting for further review by the County Attorney's Office.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1131) Approved with addendum.

COMMISSION AUDITOR

51. A. MOTION TO FILE Commission Auditor report entitled "Ryan White Grant Awards" dated January 19, 1995.

ACTION: (A-1139) Approved.

B. MOTION TO IMPLEMENT recommendations contained in Commission Auditor report entitled "Ryan White Grant Awards".

ACTION: (A-1139) Approved.

NON AGENDA

52. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating February 4, 1995 as **SISTRUNK HISTORICAL FESTIVAL DAY** in Broward County. The Board congratulated the Sistrunk Historical Festival on its fifteenth anniversary and for providing one of the most exhilarating and colorful events in Broward County. The Board called upon all citizens to participate in the series of events planned from February 3 through March 31, 1995.

ACTION: (A-128) Ms. Virginia McLean, director of the Sistrunk Historical Festival and Mr. James Vickers, Broward Central Optimist Club, thanked the Board for the proclamation. Ms. McLean encouraged the Board to participate in the forthcoming events.

53. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the week of February 5 through 11, 1995 as **BURN AWARENESS WEEK** in Broward County. The Board encouraged all residents to support the Shriners Burns Institutes and to take appropriate precautions to protect their families from devastating burn injuries.

Commissioner Parrish thanked The Mahi Shrine Temple for their efforts. She recognized the local newspaper articles dated January 31, 1995 reporting on the victims of the deadly fire which started at the Adult Congregate Living Facilities (ACLF) and noted it to be very appropriate that the public needs to be more aware in this regard.

ACTION: (A-318) Messrs. Woodland D. Deringer, Potentate; Barry Rosenthal, First Ceremonial Master; Irwin Kirby, Community Relations Chairman, and David Rosenthal, representing Mahi Shrine Temple, accepted the proclamation and thanked the Board.

On behalf of the Shriners nationwide, Mr. Potentate expressed pride in the accomplishments made at the burn centers. He described the Shriners' responsibilities since 1922, to help, and treat burned and crippled children after being released from burn centers around the nation without any cost or help from the government, insurance organizations and so forth. Mr. Potentate extended appreciation to the public who helped the Shriners continue in this worthy cause.

54. UNITED WAY - CERTIFICATE OF APPRECIATION On behalf of the Board, Mr. Phil Rosenberg, Human Relations Division director, presented the following county agencies with a Certificate of Appreciation recognizing increases in their contributions to the 1994 United Way Campaign:

Mr. Steve Sommerville, deputy director, and **Ms. Jennifer Fields**, United Way coordinator, Department of Natural Resource Protection

Mr. Richard Ronskavitz, Traffic Engineering Division director

Mr. Joseph Rosenhagen and **Ms. Lori Smith**, United Way coordinator, Revenue Collection Division

Messrs. Gary Fox, director, and **Edward Feeney**, United Way coordinator, Waste Water Management Division

Mses. Karen Jones, director, and **Elizabeth Bolge**, United Way coordinator, Family Development and Resource Division

Mr. Michael DeLucca, Health Care Management Division director

Ms. Carolyn Graham, Human Services Department director, accepted the certificate on behalf of **Dr. Joseph Perper**, Medical Examiner's Office

Mr. Michael Elwell, director and **Ms. Virginia Clark**, United Way coordinator, Mental Health Division

ACTION: (A-475) The United Way coordinators and representatives accepted the certificates and thanked the Board.

55. MOTION TO ACCEPT the resignation of Wayne Thrasher from the Board of Rules and Appeals in the Mechanical Engineer category and appoint Mr. Thrasher to the opening on this Board in the Consumer Advocate category. Commissioner Poitier can make an appointment to the Mechanical Engineer category. (Comm. Parrish)

ACTION: (A-1166) Upon the County Attorney's recommendation, the Board deferred the item until the Appellate Court's ruling on the issue.

56. COMMISSIONER'S REQUEST Commissioner Parrish discussed the request from Dr. Ronald J. Chenail, Nova Southeastern University's School of Social and Systemic Studies, to help the Family Therapy and Associates' continued funding.

ACTION: (A-1295) Commissioner Parrish advised that she will meet with the Human Services Department staff to review this issue and report back at a future meeting.

57. DISCUSSION - EMS BLUE RIBBON COMMITTEE APPOINTMENTS Commissioner Parrish relayed the Broward County Professional Fire Administrators Association's support of the Broward County Medical Association's position to place an emergency room physician on the Emergency Medical Services (EMS) Blue Ribbon Committee.

Commissioner Parrish gave her understanding of the Board's previous action approving an emergency room physician representative. In response, County Administrator B. Jack Osterholt clarified the name of Dr. Dennis Dove, Trauma Surgeon from the North Broward Hospital District (NBHD) with Dr. Larry Lottenberg from the South Broward Hospital District (SBHD) serving as alternate.

ACTION: (A-1458) No action was necessary.

58. DISCUSSION - PORT EVERGLADES - FL-HIA PROPERTY Commissioner Rodstrom discussed with County Administrator B. Jack Osterholt negotiations with the county and Mr. Michael Swerdlow, Hollywood Inc., regarding the purchase of land between the Port Everglades and the Fort Lauderdale-Hollywood International Airport (FL-HIA). Mr. Osterholt reported on staff's current review of the physical growth and strategic business plans; noted the selection of a consultant which was made in this respect, and explained that staff's recommendation on the land purchase will be presented to the county commission at a future date.

County Attorney John J. Copelan Jr. mentioned Mr. Swerdlow's attorney approaching the county to request for the discussion on the purchase of the property be part of the court order of mediation. Mr. Copelan advised that he discussed the subject request with Mr. Osterholt and considered it was not the way to proceed.

ACTION: (A-1503) No action was taken on the item.

59. DRUG TREATMENT PROGRAM Commissioner Poitier referred to The Herald dated January 31, 1995 entitled "Poor, Addicted with Nowhere to go -- Delays Cripple Broward Program". As requested by Commissioner Poitier, County Administrator B. Jack Osterholt gave the status on the opening of the new Broward Addiction Recovery Center (BARC) facility in Coral Springs; addressed the former roof problems prior to the purchase of the facility, and apprised the Board on the county's attempts to replace same as a result of Tropical Storm Gordon.

Ms. Carolyn Graham, Human Services Department director, notified the Board on all the BARC's clients being referred to appropriate settings; noted the beds were purchased for substance abusers through a contract at The Salvation Army, and addressed staff's current preparation of a comprehensive report.

ACTION: (A-1907) Ms. Graham will provide a comprehensive report to county commission on this issue.

60. EMS BLUE RIBBON COMMITTEE On behalf of the Board, the Chair extended gratitude to Commissioner Cowan for his willingness to serve on the Emergency Medical Services (EMS) Blue Ribbon Committee.

ACTION: (A-1972) At the Chair's request, Commissioner Cowan outlined the discussions at the

committee meeting of January 30, 1995; however, no Board action was taken.

61. COMMISSIONERS' REQUEST Commissioner Parrish addressed the attendance of Commissioners Gunzburger, John P. Hart and herself at the Broward County Legislative Delegation public hearing on January 19, 1995 to address the proposed Emergency Medical Services (EMS) and the Port Firefighters bills. Commissioner Parrish mentioned the subject issue being back on the delegation's public hearing agenda on Thursday, February 2, 1995 and requested that the constitution of the EMS Blue Ribbon Committee and copies of the Board's previously adopted Resolution 92-1733 relating to the International Association of Fire Fighters, Local 1989 and Resolution 92-1734 acknowledging the requirement in Florida Statutes Chapter 91-346 to establish the "Port Everglades Enterprise Fund" be presented to whomever will be representing the county commission at the public hearing.

ACTION: (A-2267) On behalf of the Board, Commissioner Cowan volunteered to represent the county commission at the delegation's public hearing.

62. MOVERS BILL The Chair referred to Movers Ordinance 94-34, previously enacted by the Board; addressed the proposed new version of a statewide bill, sponsored by Representative Fred Lippman, which would not exempt Dade, Broward and Palm Beach Counties; mentioned the proposed Senate Bill, sponsored by Senator Howard Foreman, which exempts the counties in question, and recognized the county's ordinance to be more stringent than the proposed statewide bill.

ACTION: (A-2384) The Board concurred with the Chair's request to ask its lobbyists to persist on the legislation and if the subject bill is weaker than any other county's whose moving regulations are stricter, the county can affect its local ordinance provision.

63. CODE ENFORCEMENT BOARD (BUILDING AND PERMITTING) GENERAL CONTRACTOR VACANCY The Chair recognized an existing vacancy on the Code Enforcement Board (Building and Permitting) for a general contractor category and mentioned her request to Ms. Lisa Maxwell, Builders Association of South Florida (BASF), who has been unsuccessful in recommending same.

ACTION: (A-2433) Commissioner Parrish recommended a name who will submit a resume at Commissioner Gunzburger's request.

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