

MEETING OF FEBRUARY 1, 1994

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. **MOTION TO APPROVE** Amendment No. 1 to the terminal building lease agreement between Broward County and Continental Airlines, Inc. which reflects the lease and use of an additional 1,231 sq. ft. of operation space (Type 2) effective January 15, 1994 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-352) Approved.

2. **MOTION TO APPROVE** lease between Broward County, Florida and The United States of America - Federal Aviation Administration for the operation and maintenance of a laser beam ceilometer at the Fort Lauderdale-Hollywood International Airport and authorize Chair and Clerk to execute same prior to the execution by The United States of America - Federal Aviation Administration.

ACTION: (A-352) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. **MOTION TO EXECUTE** satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-352) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

4. **MOTION TO APPROVE** the waiving of established "Special Event" parking fee (Administrative Code Chapter 38.2) for Sailboat Bend Civic Association (not-for-profit organization) 7th Annual House and Garden Tour.

ACTION: (A-352) Approved.

5. **MOTION TO APPROVE** estoppel certificate on a lease between Broward County and Arline Sterling Norman, Trustee (Landlord) for property at 218 S.W. 1st Avenue, Fort Lauderdale (D.N.R.P. Main Center), and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 94-57 accepting a road easement executed by Irwin Goishen and Joyce K. Goishen, donating right-of-way for Southwest 54 Place in Section 33, Township 50 South, Range 40 East.

ACTION: (A-352) Approved.

7. MOTION TO ADOPT Resolution 94-58 accepting a road easement executed by Charles T. Hodges, Jr. and Barbara R. Hodges, donating right-of-way for Southwest 66 Street in Section 6, Township 51 South, Range 40 East.

ACTION: (A-352) Approved.

8. MOTION TO ADOPT Resolution 94-59 accepting a road easement executed by Ignacio Sierra and Beatriz Sierra, donating right-of-way for Southwest 59 Court in Section 32, Township 50 South, Range 40 East.

ACTION: (A-352) Approved.

9. MOTION TO ADOPT Resolution 94-60 accepting a road easement executed by Kenneth Cimetta and Cindy Cimetta, donating right-of-way for Southwest 184 Avenue in Section 31, Township 50 South, Range 40 East.

ACTION: (A-352) Approved.

10. MOTION TO ADOPT Resolution 96-61 accepting a drainage easement executed by Landstar Development Corporation, donating right-of-way for Racquet Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-352) Approved.

11. MOTION TO ADOPT Resolution 94-62 authorizing conveyance by County deed, in accordance with Chapter 125.38, F.S. to the State of Florida Department of Transportation, a parcel of land for Dixie Highway (State Road 811) from Hammondville Road to Hillsboro Boulevard; and authorize Chair and Clerk to execute and deliver said County deed.

ACTION: (A-352) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the public hearing of November 9, 1993 at 2:00 p.m., the minutes of the Broward Economic Development Board of November 9, 1993, the minutes of the Commission meeting of November 30, 1993 at 10:00 a.m., the minutes of the Commission meeting of December 14, 1993 at 10:00 a.m., the minutes of the public hearing of December 14, 1993 at 2:00 p.m., and the minutes of the Commission meeting of December 21, 1993 at 10:00 a.m.

ACTION: (A-352) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

13. A. MOTION TO ADOPT Budget Resolution 94-63 transferring within the Internal Service Fund the amount of \$25,000 from the Purchasing Print Shop Reserve for replacement of old equipment.

ACTION: (A-352) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of a plate exposure system through trade-in as requested by the Print Shop in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-352) Approved.

For Public Works Department

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,431.68 to Williams, Hatfield and Stoner, Inc., Consultant, for the Riverland Village and Chula Vista study. BCOES Project No. 1144.

ACTION: (A-352) Approved.

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$500.54 to Camp Dresser & McKee, Inc. (CDM) for Work Authorization #6, Contamination Assessment Plan, Davie Landfill.

ACTION: (A-352) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$663.38 to Camp Dresser & McKee, Inc. (CDM) for Work Authorization #8, Groundwater Monitoring Plan, Pompano Incinerator.

ACTION: (A-352) Approved.

17. MOTION TO NOTE for the record Usage #12 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Son Construction, for repair of a gravity sewer line connection at a cost of \$7,410.97 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-352) Approved.

18. MOTION TO NOTE for the record Usage #13 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Son Construction, for repair of manhole connections at a cost of \$16,520.64 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-352) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE Tabulation of Investments for month of December 1993.

ACTION: (A-352) Approved.

OFFICE OF INFORMATION TECHNOLOGY

20. MOTION TO APPROVE the trunked radio systems system key agreement between Sheriff of Broward County, Broward County, City of Fort Lauderdale, and City of Pompano Beach.

ACTION: (A-352) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

21. MOTION TO ADOPT Resolution 94-64 of the Board of County Commissioners of Broward County, Florida, providing for certification of the Emergency Management program; providing for severability; and providing for an effective date.

ACTION: (A-352) Approved.

MASS TRANSIT DIVISION

22. A. MOTION TO ADOPT Resolution 94-65 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a contract with the Federal Transit Administration (FTA) for Grant FL-90-X231 for Section 9 funding in the amount of \$8,735,412.

ACTION: (A-352) Approved.

B. MOTION TO ADOPT Unanticipated Revenue Resolution 94-66 within Operating Fund 450-025-8010-0810 for the Mass Transit Division in the amount of \$15,412 from the Federal Transit Administration.

ACTION: (A-352) Approved.

PARKS AND RECREATION DIVISION

23. MOTION TO APPROVE third amendment to agreement between Broward County and Edward D. Stone, Jr. and Associates, Inc. for consultant services for improvements to West Lake Park, increasing the consultant's fees by \$129,050 for a new total of \$1,070,732, and authorize the Chair and Clerk to execute same.

ACTION: (A-352) Approved.

HUMAN SERVICES DEPARTMENT

24. MOTION TO APPROVE Amendment #3 to the agreement between Broward County and the University of Miami extending the term of our existing contract from February 1, 1994 to May 31, 1994 and providing for payment for forensic pathological services in the amount of \$273,276.68, and authorize the Chair and Clerk to execute same.

ACTION: (A-352) Approved, as amended.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

25. MOTION TO APPROVE the disbursement of \$31,910 from the Tree Preservation Trust Fund for planting of trees at North Andrews Park for the County Parks and Recreation Division.

ACTION: (A-352) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE an agreement between the American Bank of Hollywood and Broward County for participation in the Community Development Division Commercial Revitalization Program, and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

27. MOTION TO APPROVE a satisfaction of mortgage on a 0% direct loan in the amount of \$13,000 to Laurence J. Marlin and Rosemary J. Marlin, and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

28. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$14,000 to Irene V. McDonald, and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

29. MOTION TO APPROVE a partial release of mortgage for the purpose of allowing the State of Florida Department of Transportation to purchase 371 square feet (or 6%) of the parcel secured by a mortgage with Broward County and owned by Ms. Leonia Rouse, and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

30. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct payment loan in the amount of \$16,000 to Mark and Joanne Silverman and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

31. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct payment loan in the amount of \$7,500 to Jeremiah Carter and authorize Chair and Clerk to execute same.

ACTION: (A-352) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE filing of lawsuit against the Estate of Herbert P. Pollack for damages to County property.

ACTION: (A-352) Approved.

33. MOTION TO APPROVE the amendment to agreement between Broward County and William J. Turbeville, II as the Natural Resource Protection Hearing Examiner.

ACTION: (A-352) Approved.

BOARD APPOINTMENTS

34. MOTION TO APPOINT John R. Gibbs to the Natural Resource Protection Advisory Board. Mr. Gibbs fills an existing vacancy. (Comm. Cowan)

ACTION: (A-352) Approved.

35. MOTION TO APPROVE reappointment of Don Gallant to the Advisory Board for Persons with Disabilities. (Comm. Parrish)

ACTION: (A-352) Approved.

36. MOTION TO APPROVE appointment of Shari Olefson, Esq. to the Broward County Human Rights Board. Ms. Olefson replaces John Gaffney who has resigned. (Comm. Hart)

ACTION: (A-352) Approved.

37. MOTION TO APPROVE appointment of Neil Reitz to the Advisory Board for Persons with Disabilities. Mr. Reitz replaces Mr. Dan Rosenthal who resigned. (Comm. Parrish)

ACTION: (A-352) Approved.

38. MOTION TO APPROVE appointment of Mr. Conrad Walters to the Advisory Board for Persons with Disabilities. Mr. Walters replaces Dr. Irene Spalter who has resigned.

(Comm. Gunzburger)

ACTION: (A-352) Approved.

39. MOTION TO APPROVE appointment of Richard Marant to the Zoning Board. Mr. Marant fills the slot previously held by Mr. Martin Katz who was appointed to another board. Mr. Marant is being removed from the Municipal Services Advisory Board. (Comm. Gunzburger)

ACTION: (A-352) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 94-67 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 8, 1994 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 6189 West Atlantic Boulevard in the City of Margate. Petitioner: Ruth E. Carnahan, Trustee (Carnahan-Proctor & Assoc., Agent) 6-V-94.

ACTION: (A-352) Approved.

41. MOTION TO ADOPT Resolution 94-68 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 22, 1994, at 2:00 p.m., to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO TAXATION; AMENDING SECTION 31½-16 OF THE BROWARD COUNTY CODE OF ORDINANCES PROVIDING FOR LOCAL COLLECTION, ADMINISTRATION, AND AUDIT OF THE TOURIST DEVELOPMENT TAX; PROVIDING FOR REMITTANCE OF THE TAX TO THE BROWARD COUNTY DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT; PROVIDING FOR COLLECTION, ENFORCEMENT, AND AUDITING BY THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT; PROVIDING ENFORCEMENT POWERS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-352) Approved.

42. MOTION TO ADOPT Resolution 94-69 directing the County Administrator to publish notice of public hearings to be held Tuesday, February 8, 1994 and Tuesday, February 22, 1994, both at 5:15 p.m., to consider change of notation on the face of the Oakwood Hills Plat (073-MP-83).

ACTION: (A-352) Approved. County Attorney clarified that proposed change affects only Tracts A, B and E. of said Plat.

43. MOTION TO ADOPT Resolution 94-70 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 22, 1994, at 2:00 p.m., to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR MANDATORY RECYCLING OF DESIGNATED MATERIALS FROM UNINCORPORATED RESIDENTIAL BROWARD COUNTY; PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-352) Approved.

REGULAR AGENDA

44. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that the jail population is presently at 18 inmates above the 3000 level and precautions will be taken to prevent this from reoccurring.

ACTION: (A-872) For informational purposes.

B. With the approach of the Legislative Session, Mr. Osterholt will keep the Commission apprised of any legislative action that occurs in connection with Broward County issues.

ACTION: (A-872) For informational purposes.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

45. DISCUSSION of Plat entitled "McCall Nursery Plat 1" - District 4, (043-MP-93).

ACTION: (A-1030) Approved plat subject to staff recommendations as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Parkway Christian Church-Davie" - District 4, (048-MP-93).

ACTION: (A-1042) Approved plat subject to staff recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Westwind Plat" - District 4, (014-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-1053) Approved plat subject to staff recommendations as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Silver Lakes Phase III" - District 5, (037-MP-93).

ACTION: (A-1058) Approved plat subject to staff recommendations as outlined in the Development Review Report, as amended, per addendum.

49. DISCUSSION of Plat entitled "Rolling Hills Golf Estates" - District 4, (081-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-1065) Approved plat subject to staff recommendations as outlined in the Development Review Report, as amended, per addendum.

50. DISCUSSION of Plat entitled "Sawgrass Ranch" - District 3, (039-MP-93).

ACTION: (A-913) Deferred to March 1, 1994 at request of applicant.

51. DISCUSSION of Plat entitled "Karney Plat" - District 7, (031-MP-93). (Deferred from January 4,

1994.)

ACTION: (A-938) Deferred to August 9, 1994 based on Section 5-181(i)(2), to study access and traffic concurrency.

52. DISCUSSION of Plat entitled "Checkers Deerfield Beach Plat" - District 2, (040-MP-93).

ACTION: (A-1061) Approved plat subject to staff recommendations as outlined in the Development Review Report.

In accordance with new De Minimis concurrency provision, applicant agreed to the note language that if they do not acquire a building permit by February 1, 1997 they no longer meet the concurrency provision, per addendum.

53. DISCUSSION of Plat entitled "Checkers Plat" - District 1, (072-MP-92). (Deferred from January 4, 1994.)

ACTION: (A-1109) Approved plat subject to staff recommendations as outlined in the Development Review Report.

In accordance with new De Minimis concurrency provision, applicant agreed to the note language that if they do not acquire a building permit by February 1, 1997 they no longer meet the concurrency provision, per addendum.

54. DISCUSSION of Plat entitled "Fox Run Estates" - District 4, (050-MP-93).

ACTION: (A-1155) Approved plat subject to staff recommendations as outlined in the Development Review Report.

In accordance with new De Minimis concurrency provision, applicant agreed to the note language that if they do not acquire a building permit by February 1, 1997 they no longer meet the concurrency provision, per addendum.

55. DELEGATION: Dawn C. Sonneborn concerning placement of a note on a portion of a pre-1979 plat - A Portion of Parcel B,

Oriole Margate Section II (902-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-974) Deferred to August 9, 1994 based on Section 5-181(i)(2), to study traffic concurrency.

56. DELEGATION: Paul Lovesky regarding request to place a note on the face of the Springs Gateway Plat (113-MP-82).

ACTION: (A-1191) Approved, subject to staff recommendations.

57. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Minto Margate II Plat (061-MP-91).

ACTION: (A-1198) Approved, subject to staff recommendations.

58. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Gator 441 Subdivision Plat (010-MP-90).

ACTION: (A-915) Deferred to February 15, 1994 at request of applicant.

59. DELEGATION: David J. Mears regarding request to amend the note on the face of the Abundant Life Christian Centre Plat (016-MP-84). (Deferred from January 4, 1994.)

ACTION: (A-986) Deferred to February 15, 1994 based on Section 5-181(i)(2), to study bus bay requirement and utility easement.

60. DELEGATION: Dawn C. Sonneborn regarding request to amend the note on the face of The West Broward Nutter Plat (012-UP-91).

ACTION: (A-1209) Approved, subject to staff recommendations.

61. DELEGATION: Dawn C. Sonneborn regarding request to revise the note on the face of the Towngate Plat (062-MP-93).

ACTION: (A-1249) Approved, subject to staff recommendation, as amended, per addendum.

62. DELEGATION: Dawn C. Sonneborn regarding request to revise the note on the face of the Banyan Oakridge Plat (002-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-995) Deferred to August 9, 1994 based on Section 5-181(i)(2), to study concurrency and land use.

63. DELEGATION: Dawn C. Sonneborn regarding request to modify conditions of plat approval on the Banyan Oakridge Plat (002-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-1007) Deferred to August 9, 1994 based on Section 5-181(i)(2), to study concurrency.

64. DELEGATION: Otto Boudet regarding request to modify conditions of plat approval on the Centura Park Plat (135-MP-83).

ACTION: (A-1252) Approved, subject to staff recommendations.

65. DELEGATION: Leigh R. Kerr regarding request to modify conditions of plat approval on the Pembroke Lakes Regional Center Plat (165-MP-84).

ACTION: (A-1261) Approved, subject to staff recommendations.

66. DELEGATION: Javier Riera regarding request to modify conditions of plat approval for the Excel Liners Plat (001-UP-93).

ACTION: (A-1269) Approved, subject to staff recommendations.

67. DELEGATION: Carlos J. Ballbe regarding request to amend the non-vehicular access line on the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-1304) Approved, subject to staff recommendations.

68. DELEGATION: Rosana D. Cordova regarding request to amend the non-vehicular access line on the Holiday Springs East Plat (165-MP-86).

ACTION: (A-1313) Approved, subject to staff recommendations.

69. DELEGATION: Joseph F. Kolb, Jr. regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87). (Deferred from January 18, 1994.)

ACTION: (A-925) Withdrawn at request of applicant.

70. DELEGATION: Susan K. Philp regarding motion to approve agreement to obtain building permits prior to plat recordation on the Emerald Estates Plat (021-UP-92).

ACTION: (A-1323) Approved, subject to staff recommendations, as amended, per addendum.

71. DELEGATION: Leigh R. Kerr regarding motion to approve agreement to obtain building permits prior to plat recordation for the Rolling Hills Golf Estates Plat (081-MP-93). (Deferred from January 4, 1994.)

ACTION: (A-1528) Approved, subject to agreement that staff has noted in their recommendations.

72. DELEGATION: Gerald L. Knight regarding motion to approve agreement between Broward County and Lennar Florida Land III Q.A., Ltd. relating to accounting for school impact fee credit within Savannah PUD Plats.

ACTION: (A-1583) Approved, subject to staff recommendations.

73. DELEGATION: Gerald L. Knight regarding motion to approve road improvement agreement between Broward County and Lennar Homes, Inc. relating to the Kings Point Replat Plat (058-MP-93).

ACTION: (A-1592) Approved, subject to staff recommendations.

74. DELEGATION: Donna Pascual regarding motion to approve agreement between Broward County and Discount Auto Parts, Inc. for road concurrency relating to the Discount Auto Parts Store #73 Site Plan (007-SP-93).

ACTION: (A-1605) Approved, subject to staff recommendations.

75. DELEGATION: Milton Jones concerning A) request to amend the note on the face of the plat and B) request to waive impact fees for the N.W. Redevelopment Plat (112-MP-89).

ACTION: (A-1614) Approved, subject to staff recommendations.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1624) Approved, as amended.

COUNTY ADMINISTRATOR

77. DISCUSSION: Proposed bill which would establish a special district for Blockbuster Park.

ACTION: (A-490) The Board authorized staff to participate in the meetings and public hearings to be held in connection with a special district for Blockbuster Park, to express the Commission's concerns with the proposed bill. The Board also gave conceptual approval to the County Attorney to seek out a person, or firm, with expertise in this kind of circumstance, to represent the interests of Broward County in the capacity of Special Counsel.

COUNTY COMMISSION

78. MOTION TO AUTHORIZE the County Attorney's Office to draft an amended resolution, as requested by the South Florida Regional Planning Council, to further support its effort to be designated as an Economic Development District by the U.S. Economic Development Administration. (Comm. Poitier)

ACTION: (A-1645) Approved.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

79. MOTION TO ADOPT Resolution 94-71 accepting a road easement executed by Twenty Six Street Venture, Inc., donating right-of-way for Southwest 208 Avenue in Section 14, Township 50 South, Range 39 East.

ACTION: (A-1654) Approved.

NON AGENDA ITEMS

80. PROCLAMATION: - Commissioner Gunzburger read into the record a Proclamation designating February 3, 1994 as CHILD CARE

CONNECTION DAY in Broward County. Child Care Connection is designated as the central agency for administering Broward's subsidized Child Day Care Programs.

ACTION: (A-63) Dr. Barbara Weinstein accepted and thanked the Commission for the Proclamation on behalf of Child Care Connection.

81. PROCLAMATION: - Commissioner Cowan read into the record a Proclamation designating Saturday, February 19, 1994 as DR.

MAYA ANGELOU DAY and the month of February 1994 as BLACK HISTORY MONTH in Broward

County, Florida.

ACTION: (A-180) Tanya Simons-Oparah accepted and thanked the Commission for this Proclamation and the following Proclamation.

82. PROCLAMATION: - Commissioner Poitier read into the record a Proclamation designating February 2 through 7, 1994 as the

FOURTEENTH ANNUAL SISTRUNK HISTORICAL FESTIVAL in Broward County, Florida, and calling upon all citizens to participate in the series of events planned for this festival.

ACTION: (A-234) Tanya Simons-Oparah accepted and thanked the Commission for the two Proclamations just received, and presented the Commission with a Plaque reading "In grateful appreciation to the Board of County Commissioners for your generous contributions and continued support of Broward County's largest historical celebration".

83. INFORMATIONAL ITEM: - Commissioner Hart advised that the Nature Conservancy has requested the Commission to have a resolution drafted urging the continued appropriation of funding for Preservation 2000.

ACTION: (A-1668) For informational purposes.

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