

MEETING OF FEBRUARY 2, 1993

(Meeting convened at 10 a.m. and adjourned at 12:115 p.m.)

INVOCATION: The Reverend Peter Wendell, Westminister Presbyterian Church, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Patti Cecere of the Coconut Creek City Council

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment 2 to the concession agreement between Broward County, Florida and Greyhound Leisure Services Inc., effective November 1, 1992 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, FLorida and Skybus Inc. at the Fort Lauderdale- Hollywood International Airport, effective upon Board of County Commissioners approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

3. MOTION TO APPROVE the assignment and release of Performance and Payment Bond 101178 held by Titan Indemnity Company to Florida Air Inc., in the amount of \$8,210.83, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

4. MOTION TO APPROVE Memorandum of Agreement (MOA) between the Federal Aviation Administration (FAA) and Broward County, Florida, which provides the County access to certain agreed upon radar data from the Air Traffic Control computer/radar system, and to monitor, extract and transmit such radar data to the County's Airport Noise and Operations Monitoring System, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

5. MOTION TO APPROVE agreement between Broward County and the city of Sunrise for \$16,380 for

utility service at New Sunrise Branch Library.

ACTION: (A-1109) (10:29 a.m.) Approved.

FACILITIES MANAGEMENT DIVISION

6. MOTION TO ADOPT Resolution 93-51 for revocable license agreement between Broward County and Business Volunteers for Arts/Broward Inc. (Not for Profit) for office space located in Fort Lauderdale Branch Library, 1300 East Sunrise Boulevard; Term: January 1, 1993 through December 31, 1993, renewable each year; Rental: \$1 per year; and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

7. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Ossie Mae Conley to Broward County as a property bond in State of Florida vs. Cambrial Michelle Conley, Case No. 86-18899.

ACTION: (A-1109) (10:29 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. A. MOTION TO ADOPT Resolution 93-52 accepting a warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for West Mall Road, Racquet Club Road, Saddle Club Road, Bonaventure Boulevard and Blatt Boulevard in Sections 5 and 8, Township 50 South, Range 40 East. (Deferred from January 26, 1993 meeting.)

ACTION: (A-1109) (10:29 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-53 accepting a warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for Blatt Boulevard in Section 5, Township 50 South, Range 40 East. (Deferred from January 26, 1993 meeting.)

ACTION: (A-1109) (10:29 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-54 accepting a road easement executed by Newbon Land Partners, Ltd., donating right-of-way for Bonaventure Boulevard and Saddle Club Road in Sections 5 and 8, Township 50 South, Range 40 East. (Deferred from January 26, 1993 meeting.)

ACTION: (A-1109) (10:29 a.m.) Approved.

D. MOTION TO ADOPT Resolution 93-55 accepting a utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for Blatt Boulevard and Weston Road in Section 5, Township 50 South, Range 40 East. (Deferred from January 26, 1993 meeting.)

ACTION: (A-1109) (10:29 a.m.) Approved.

E. MOTION TO ADOPT Resolution 93-56 accepting a utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for West Mall Road in Section 6, Township 50 South, Range 40

East. (Deferred from January 26, 1993 meeting.)

ACTION: (A-1109) (10:29 a.m.) Approved.

9. MOTION TO APPROVE contract for sale and purchase executed by Walker E. Meacham, Theodore J. Johnson Jr., Joyce F. Johnson and Independent Presbyterian Church, in the amount of \$6,000 for the purchase of an outparcel for West Lake Park, Parcel 375; authorize the Chair and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-1109) (10:29 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

10. MOTION TO APPROVE agreement between Broward County and AMOCO Oil Company for placement of used oil collection igloos at public used oil collection centers, located at selected AMOCO Oil Service Centers, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the year ended September 30, 1992 pursuant to Florida Statute Section 11.45.

ACTION: (A-1109) (10:29 a.m.) Approved.

12. MOTION TO APPROVE checklists issued from December 1, 1992 through December 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-1109) (10:29 a.m.) Approved.

13. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-1109) (10:29 a.m.) Approved as amended per staff's addendum.

14. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-1109) (10:29 a.m.) Approved.

15. MOTION TO APPROVE the satisfaction and release of lien levied for road improvement.

ACTION: (A-1109) (10:29 a.m.) Approved.

16. MOTION TO APPROVE the satisfaction of land clearance lien and release of Notice of Non-Compliance with Land Clearance Code of Broward County.

ACTION: (A-1109) (10:29 a.m.) Withdrawn per staff's addendum.

COUNTY RECORDS DIVISION

17. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-1109) (10:29 a.m.) Approved.

01/20/87 64 Road Impact Fee, Wm. Trueman Plat

09/05/89 107 Agreement, Phasing, Prima Professional Campus

07/11/89 130 Road Impact Fee Agreement, Victor Cameron Plat

03/03/92 57 Standard Roadway Phasing Agreement, Stiles Hunt, Plat 2

04/07/93 64 Nonvehicular Ingress, Oakwood Hills

04/21/92 57 Amend Note Plat, Port Everglades Plt. #3

04/21/92 58 Amend Note Plat, Port Everglades Plt. #4

05/05/92 41A Agreement, Reorganized Church of Jesus Christ Later Day Saints

06/18/92 82 Phasing Road Improvements, Engstrom Plat

07/07/92 55 School Board of B.C. Children & Adolescent's Program

08/04/92 84 City of Coral Springs Utility Div. Complex Plat

08/04/92 86B Road Agreement, Pembroke Road Baptist Church

08/04/92 90 Road Contribution Agreement, Arho Plat

08/04/92 99 Amendment to plat, BMB Plat

08/18/92 60 Amendment to plat, Nova University Plat 1

18. MOTION TO APPROVE the minutes of the Commission meeting of December 8, 1992 and the 2 p.m. public hearing of December 8, 1992.

ACTION: (A-1109) (10:29 a.m.) Approved.

PURCHASING DIVISION

For Community Services Department

19. MOTION TO AWARD fixed contract to low bidder, Tessler Construction and Development Co.

Inc. for Base Bid plus Alternates No. 1 and 2 for Plantation Heritage Park alterations and meeting room additions (Bid P-05-92-25-OF) in the amount of \$368,554.00 for the Parks and Recreation Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-1109) (10:29 a.m.) Approved.

For Public Works Department

20. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,348 to Leonard Mankowski Associates Inc. for consultant services for the Broward County Animal Control Center.

ACTION: (A-1109) (10:29 a.m.) Approved.

21. MOTION TO APPROVE the first amendment to the agreement between Broward County and Camp, Dresser and McKee Inc. for extended professional engineering services for the North Regional Trash Transfer Station at an increase of \$25,625 from \$117,000 to \$142,625, with an increase in time of completion of 16 days from 1020 days to 1036, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

22. MOTION TO APPROVE sole brand standardization of Cutrine Plus Algicide for the Water Resources Management Division.

ACTION: (A-1109) (10:29 a.m.) Approved.

23. A. MOTION TO WAIVE the timely submittal of correct amount of Bid Guaranty.

ACTION: (A-1109) (10:29 a.m.) Approved.

B. MOTION TO AWARD open-end contract to low bidder, K. Herron & Sons Co. Inc. for sidewalks, curbs and gutters (Bid H-08-92-15-12) in the approximate amount of \$253,527.36 for the Streets and Highways Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty, and to authorize the Purchasing Director to renew contract for one year. The initial contract period shall start after acceptance of Insurance/Performance and Payment Guaranty and shall terminate one year from that date.

ACTION: (A-1109) (10:29 a.m.) Approved.

For Aviation Department

24. MOTION TO APPROVE Amendment 7 to agreement between KPMG Peat Marwick and Broward County in the amount of \$450,000 for Fiscal Year 1993 Airport for consultant services related to Broward County Airports and authorize the Chair and Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

REVENUE COLLECTION DIVISION

25. MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for Toni L. Leeman, Tax Sale Certificate 2155, Folio Account 8233 04 629, dated June 1, 1990.

ACTION: (A-1109) (10:29 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

26. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity Number 107 currently issued to RG Executive Limousine Service, Inc. One limousine permit currently issued to RG Executive Limousine Service Inc. will be transferred to Bell Limousine, Inc.

ACTION: (A-1109) (10:29 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

27. MOTION TO FILE a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the County Commissioners on July 19, 1988 relating to the Broward County Cultural Grant Agreements.

ACTION: (A-1109) (10:29 a.m.) Approved.

LIBRARIES DIVISION

28. MOTION TO RECLASSIFY Budget Position 5952 from a Library Associate to a Special Projects Coordinator II for the Division of Libraries.

ACTION: (A-1109) (10:29 a.m.) Approved.

PARKS AND RECREATION DIVISION

29. MOTION TO APPROVE a triparty agreement between Broward County and the city of Coral Springs and the K-Mart Corporation that would allow K-Mart to eradicate all exotic pest trees within the 68 acres known as the Turtle Run Environmentally Sensitive Land (ESL) site as a mitigation effort to compensate for removal of a small wetland within a proposed K-Mart development site in Coral Springs, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

30. MOTION TO APPROVE Amendment 3 to the agreement between the Florida Department of Natural Resources and Broward County for cost-sharing of the Hollywood/Hallandale Beach Renourishment Project, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

31. A. MOTION TO APPROVE agreement between Broward County and the city of Hollywood in the amount of \$28,600 as a grant for construction of an approved vapor recovery system, (Stage II) at a city-owned motor vehicle refueling station to be performed by the city of Hollywood beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-1109) (10:29 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and the city of Plantation in the amount of \$17,700 as a grant for construction of an approved vapor recovery system, (Stage II) at a city-owned motor vehicle refueling station to be performed by the city of Plantation beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-1109) (10:29 a.m.) Approved.

32. A. MOTION TO APPROVE agreement between Broward County and the city of Coconut Creek in the amount of \$12,300 as a grant for construction of an approved vapor recovery system, (Stage II) at one city-owned motor vehicle refueling station to be performed by the city of Coconut Creek beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-1109) (10:29 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and the city of Oakland Park in the amount of \$15,100 as a grant for construction of an approved vapor recovery system, (Stage II) at one city-owned motor vehicle refueling station to be performed by the city of Oakland Park beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-1109) (10:29 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

33. MOTION TO APPROVE agreement between Broward County and InterOffice for leased office space, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

34. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Target Marketing of Scandinavia AB in an amount not to exceed \$5,600, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1109) (10:29 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1109) (10:29 a.m.) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE and authorize payment of proposed settlement of \$116,537.50 for Parcel 1220 in the condemnation case, Broward County v. Osgood, et al., of the Airport Land Acquisition Project-West (Fort Lauderdale- Hollywood Inter-national Airport).

ACTION: (A-1109) (10:29 a.m.) Approved.

37. MOTION TO RATIFY the substitution of the law firm of Kubicki, Draper, Gallagher & McGrane, P.A. for Blackwell & Walker, P.A. as special counsel to Broward County for the Fort Lauderdale-Hollywood International Airport Expansion Project.

ACTION: (A-1109) (10:29 a.m.) Approved.

38. MOTION TO APPROVE payment of \$38,500 for Parcels 418 and 419 for settlement of the inverse condemnation and condemnation cases consolidated as Bennett David, et al., vs. Broward County, West Lake Project.

ACTION: (A-1109) (10:29 a.m.) Approved.

BOARD APPOINTMENTS

39. MOTION TO APPOINT Robert Gossett to the Drug-Related Nuisance Abatement Board for a three-year term beginning February 1, 1993 and ending January 31, 1996. Mr. Gossett replaces Steve Michaelson whose term has expired. (Comm. Cowan)

ACTION: (A-1109) (10:29 a.m.) Approved.

40. MOTION TO APPROVE appointment of Maria Rodriguez Lewis to the Drug-Related Nuisance Abatement Board. Ms. Lewis replaces Robert Gossett. This is a three-year term, expiring on January 30, 1996. (Comm. Gunzburger)

ACTION: (A-1109) (10:29 a.m.) Approved.

41. MOTION TO APPROVE appointment of Theodore H. Savage to the Broward County Municipal Services Advisory Board. (Comm. Poitier)

ACTION: (A-1109) (10:29 a.m.) Approved.

42. MOTION TO APPROVE appointment of Edward E. Cooper to the Alcohol, Drug Abuse and Mental Health Planning Council for a two-year term, expiring February 2, 1995. Mr. Cooper will replace Mark Moening who has resigned. (Comm. Hart)

ACTION: (A-1109) (10:29 a.m.) Approved.

43. MOTION TO APPROVE reappointment of William L. Tesauro to the Tree Management Advisory Committee for a two-year term, expiring February 5, 1995. (Comm. Hart)

ACTION: (A-1109) (10:29 a.m.) Approved.

44. MOTION TO APPROVE appointment of Susan M. Tramer to the Natural Resource Protection Advisory Board. Ms. Tramer's appointment fills an existing vacancy. (Comm. Hart)

ACTION: (A-1109) (10:29 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

45. County Administrator B. Jack Osterholt advised the jail is under capacity. There have been meetings with the Sheriff's Office and the County Attorney about this situation. Staff feels some moves will be made in the next six months or so.

ACTION: (A-1273) (10:35 a.m.) Approved.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

46. DISCUSSION of Plat entitled "Forest Ridge Single Family IV" - District 4, 061-MP-92.

ACTION: (A-1379) (10:38 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "R & E Corner" - District 2, 033-MP-92.

ACTION: (A-1305) (10:37 a.m.) Deferred to February 16, 1993 at the request of the applicant.

48. A. DISCUSSION of Plat entitled "David Park Plat" - District 6, 019-MP-92.

ACTION: (A-1383) (10:38 a.m.) Approved as amended per staff's addendum.

B. MOTION TO APPROVE agreement between Broward County and the city of Hollywood relating to the issuance of building permits while platting is in progress for David Park Plat (019-MP-92).

ACTION: (A-1383) (10:38 a.m.) Approved per staff's addendum.

49. DISCUSSION of Plat entitled "The Enclave 2nd Section" - District 4, 048-MP-92.

ACTION: (A-1398) (10:38 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report and as amended per the verbiage submitted by the applicant.

50. DISCUSSION of Plat entitled "Oceana Gardens" - District 2, 030-MP-92.

ACTION: (A-1305) (10:37 a.m.) Deferred to February 16, 1993 at the request of the applicant.

51. DISCUSSION of Plat entitled "Emerald Estates" - District 3, 021-UP-92.

ACTION: (A-1305) (10:37 a.m.) Deferred to February 16, 1993 at the request of the applicant.

52. DISCUSSION of Plat entitled "Country Glen" - District 5, 041-P-89.

ACTION: (A-1500) (10:42 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum, and amended by the Board to provide for a nonvehicular access line being placed at the location adjacent to 133 Avenue. The Board approved the applicant's request for waiver of sidewalk on the west side of Flamingo Road and on the east side of 136 Avenue adjacent to the property subject to entering into the standard agreement. Further, the Board

directed staff to initiate a vacation or an abandonment of the right-of-way at 133 Avenue and notify all property owners within 300 feet of the subject property.

53. DISCUSSION of Plat entitled "Sterling Villas" - District 4, 013-MP-88.

ACTION: (A-1305) (10:37 a.m.) Deferred to March 2, 1993 at the request of the applicant.

54. DISCUSSION of Plat entitled "Northridge Outparcel" - District 1, 002-MP-92. (Deferred from January 5, 1993.)

ACTION: (A-2540) (11:14 a.m.) Approved as amended per staff's addendum.

55. DISCUSSION of Plat entitled "Davie Garden Estates" - District 4, 029-MP-92. (Deferred from January 5, 1993.)

ACTION: (A-1305) (10:37 a.m.) Deferred to August 10, 1993 under Section 5-181(k)(2) with a finding that more information is needed concerning traffic concurrency.

56. DELEGATION: Gonzalo D. Morfa regarding request for wavier of sidewalk for a single family residence in the unincorporated area.

ACTION: (A-2565) (11:14 a.m.) Approved the applicant's request subject to his voluntarily entering into the standard sidewalk agreement.

57. DELEGATION: Robyn DiTocco concerning request to amend the note on the face of the Cambridge Towers Plat (121-MP-82).

ACTION: (A-2652) (11:17 a.m.) Approved as amended per staff's verbal addendum of approval.

58. DELEGATION: Charles M. Infante regarding request to amend the note on the face of the Melaur Medical Plaza Plat (004- MP-83).

ACTION: (A-2664) (11:17 a.m.) Approved as amended per staff's verbal addendum of approval.

59. DELEGATION: Joseph W. Roles Jr. concerning request to amend the note on the face of Texaco Plat No. 1 (137-MP-87).

ACTION: (A-1305) (10:37 a.m.) Deferred to March 2, 1993 at the request of the applicant.

60. DELEGATION: Jeff Falkanger regarding request to amend the note on the face of the Kol Ami Plat (127-MP-85) (Deferred from September 15, 1992.)

ACTION: (A-2674) (11:17 a.m.) Approved as requested by the applicant to indicate this is a temple related facility.

61. DELEGATION: Patricia Z. Hitchcock concerning request to modify conditions of plat approval, Regional Park Commercial Plat (122-MP-90).

ACTION: (A-2781) (11:21 a.m.) Approved.

62. DELEGATION: Charles Putnam regarding request for time extension for the use of TRIPS information, Wiles Road construction agreement. (Deferred from January 19, 1993.)

ACTION: (A-2791) (11:21 a.m.) The Board granted a three month extension.

63. DELEGATION: Paul Angelo concerning motion to approve amendment to park agreement, Coral Creek Plat (058-UP-88).

ACTION: (A-3708) (11:46 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

64. MOTION TO ADOPT Resolution 93-57 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$15,605,000 Broward County Solid Waste System Revenue Bonds, Series 1993B, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the minutes of the public hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; and providing for an effective date.

ACTION: (A-3714) (11:46 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

65. MOTION TO APPOINT a Selection/Negotiation Committee to hire a consultant to provide professional engineering services to design a ground storage tank and pump station at Fort Lauderdale/Hollywood International Airport.

ACTION: (A-3720) (11:46 a.m.) Approved and appointed Commissioners Cowan and Gunzburger to the committee.

66. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 55 with Kajima International, Inc. for the Broward County Judicial Complex, North and East Wings and Connecting Bridges; at an increase of \$41,469 with no additional calendar days for Contract N-08-90-17-OF, changing the Contract amount from \$25,373,713.95 to \$25,415,182.95; approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex - North and East Wings and ConnectiMOTION TO NOT

ACTION: (A-3776) (11:47 a.m.) Approved

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

67. MOTION TO ADOPT Resolution 93-y58 of the Board of County Commissioners of Broward County, Florida, relating to Library fees and other Library charges; amending Chapter 37, Part II, Sections 37.10, 37.11 and 37.12 of the Broward County Administrative Code; providing for changes in Library fees and charges; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-4170) (11:58 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4176) (11:58 a.m.) Approved as amended.

COUNTY ADMINISTRATOR

69. MOTION TO APPROVE the appointment of John Touchstone as Director of the Department of Public Works effective immediately.

ACTION: (A-4183) (11:58 a.m.) Approved.

COUNTY COMMISSION

70. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Sections 12.8 and 12.9 (e) to the Broward Cultural Affairs Council authorizing ex officio members of the Council to become regular members with voting rights and to serve an annual calendar year term. (Comm. Parrish)

ACTION: (A-3689) (11:46 a.m.) Without objection, the Board deferred this item for one week.

SUPPLEMENTAL AGENDA

71. PROCLAMATION of the Board of County Commissioners of Broward County, Florida, encouraging Wayne Huizenga to locate his National Hockey League franchise to South Broward and the Board will investigate all possible sites capable of housing a hockey franchise and other professional sports franchises.

ACTION: (A-4360) (12:02 p.m.) Approved.

NON AGENDA

72. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation declaring the weekend of February 13 and 14, 1993 as Canadafest in Broward County, Florida, in recognition of the important contribution such a festival makes to the members of the community.

ACTION: (A-696) (10:15 a.m.) The proclamation will be presented to Jean Laurac.

73. PRESENTATIONS: Joel Volinski, Director, Mass Transit Division, introduced the Board the project "B Sea T" (bus boat) for Winterfest. He stated this was conceived by the Mass Transit Division employees, and it is not only the most bold and daring, unique, it is now the most honored and recognized marketing project in the county. Mr. Volinski showed a 90 second video from the television show produced each month through the county.

Mr. Volinski stated this project generates about \$75,000 a year free advertising on radio, television, newspaper coverage, and the 750,000 people that view the parade. He introduced some of the employees

from the Maintenance Division responsible for this project, Dominick Bartolo, Dale Smith, Mike Trimm, Ray Molt, Al Spinelli, John Catalinas and Larry Thompson. He advised Marketing Specialist Chuck Malkus came up with the idea as well as over \$35,000 in donations from private companies. No tax dollars have been spent on the project. There was over 1600 volunteer hours donated by the division's maintenance employees for the pleasure of being able to show what they could do and become involved in the transit marketing effort.

Kathy Haines, Chairperson, Florida Transit Association Marketing Awards Committee, presented the following awards to the Mass Transit Division: First place award for Special Events, namely the B Sea T Bus Boat. Also, first place for Best in Show as they did the best for all the entries, which was for the Bus Boat. In addition, she presented the first place award to the Broward County Mass Transit Division for the Electronic Audio Visual Category for their Broward in Transit Program.

Mr. Malkus presented the Winner's Circle Award for the Best in Class for the Bus Boat, and indicated this is the second year in a row this award has been received by the county. Also, the Bus Boat won the first place award in the Pompano Beach Holiday Parade.

Mr. Volinski presented the American Public Transit Association Award for Transit Marketing.

74. INFORMATIONAL ITEM: Commissioner Parrish advised she has received many letters commending the county commission for its supporting the taxpayers in the Everglades and Save the South Florida Waterways. She will supply copies to any interested commissioner.

ACTION: (A-3748) (10:47 a.m.) No action necessary.

75. DISCUSSION: Commissioner Cowan submitted for discussion the "recycling" of loose leaf binders and three ring duo-tang folders distributed to the commissioners on RFP's, RLI's etc. Since these binders and folders are not county property, he suggested they be collected and disbursed to children in disadvantaged communities who cannot afford to purchase these items.

ACTION: (A-4381) (12:03 p.m.) The Board directed this collection and distribution be coordinated through the administrator's staff advising someone in the school system that from time to time these items will be available.

76. DISCUSSION: Commissioner Hart gave an update on the status of the discussions with the PAL facilities, the Lauderhill facility in particular. He advised the Lauderhill facility was opened last week, and the Sheriff is currently operating the facility. The Parks and Recreation Division has provided an individual to help coordinate and supervise some of the activities.

Commissioner Hart commented the Sheriff has advised he would not be in the facilities management business in this capacity and wanted the Board to move forward as quickly as possible in providing the longer term solution to the issue. The solution would be to turn these facilities over to a nonprofit organization capable of managing and providing the direction desired in those communities.

Commissioner Hart commented on his discussions with Assistant County Attorneys Larry Lymas-Johnson and Patrice Eichen on language to amend the current ordinance that the county is operating under with regards to the disposition of the telephone commissions from the jail. The amendment to that process would allow the Board to use the dollars coming from those commissions to be used for operations and capital construction.

ACTION: (A-4468) (12:05 p.m.) Without objection, the Board directed Mr. Johnson and Ms. Eichen to go forward with the language so the amended ordinance to allow for the operational dollars to be utilized can be scheduled for a public hearing.

77. DISCUSSION: Commissioner Hart gave an update on the negotiations with the communication system for the Public Safety Building. He commented on issues pointed out by Assistant County Attorney Renne` Francis-Lee. One in particular was a separate agreement the county was requested to enter into with a subcontractor, namely Telco, which was a significant departure from the RLI and its response. At that meeting discussion was held on what would be the results if they could not come to some agreement with DISCUSSION: Commissioner Hart gave an update on the negotiations with the communication system for the Public Safety Building. He commented on issues pointed out by Assistant County Attorney Renne` Francis-Lee. One in particular was a separate agreement the county was requested to

Phillip Allen, Director, Finance and Administrative Services Department, contributed additional information relative to the negotiations. At the above cited meeting, it was the committees recommendation, that failing an affirmative response from Southern Bell, the commission should be advised of the impasse and make a determination as to new directions to the committee.

ACTION: (A-4540) (12:06 p.m.) The Board directed the committee to reevaluate the proposals, excluding the Southern Bell proposal, within a one week period of time, make that ranking, negotiate a contract with the best ranked proposal, and bring that back to the commission with all due haste to get the switch in place.

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