

MEETING OF FEBRUARY 4, 2003

(The meeting convened at 10:00 a.m. and adjourned at 1:16 p.m.)

PLEDGE OF ALLEGIANCE was led by Stephanie Fraiman, senior, Taravella High School, Coral Springs and Tricia Thompson, senior, Blanche Ely High School, Pompano Beach, student participants in the Broward County School Board Groundhog Job Shadowing Program.

MOMENT OF SILENCE in memory of the astronauts of the Space Shuttle Columbia.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Richard Allen Perry, Jr. to the Alcohol and Drug Abuse Advisory Board. (Commissioner Gunzburger)

ACTION: (Time-10:05 AM) Approved.

- B. MOTION TO APPOINT W. Earl Hall to the Broward County Planning Council. (Vice-Mayor Lieberman)

ACTION: (Time-10:05 AM) Approved.

- C. MOTION TO APPOINT Patrick Williams to serve on the Board of Adjustment. Mr. Williams will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-10:05 AM) Approved.

- D. MOTION TO APPROVE appointment of Rachel H. Shonfield to the Commission on the Status of Women. (Commission Gunzburger)

ACTION: (Time-10:05 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE Amendment 1 to joint participation agreement between Broward County and the City of Fort Lauderdale, Florida for an increase of \$390,692 for a total of \$1,867,651 for providing Infrastructure and Water Utility Facility improvements within the unincorporated area known as Riverland Village. (BCOES Project 1144) **(Commission District 7)**

ACTION: (Time-10:05 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2003-65 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Hollywood; authorize the Mayor and Clerk to execute deeds; and authorize acceptance and recordation of same. **(Commissioner District 6)**

ACTION: (Time-10:05 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE agreement between Broward County and City of Tamarac for trafficway beautification for Prospect Road from NW 28th Avenue to NW 24th Avenue at a cost to the County not to exceed \$269,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:05 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

5. MOTION TO FILE Supervisor of Elections' Office, Broward County, Florida, Audited Special-Purpose Financial Statements, for the year ended September 30, 2002, pursuant to Florida Statute 11.45.

ACTION: (Time-10:09 AM) Approved. The Board attached the County Attorney's legal opinion dated January 15, 2003, regarding liability for excess expenditures by the Supervisor of Elections with the above-cited audited special-purpose financial statements. See Page *****

6. MOTION TO FILE Arena Operating Company Ltd. financial statements as of September 30, 2002 and 2001, together with report of independent certified public accountants.

ACTION: (Time-10:05 AM) Approved. See Page *****

ACCOUNTING DIVISION

7. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:05 AM) Approved.

COUNTY RECORDS DIVISION

8. MOTION TO FILE and accept public official bonds for Miriam M. Oliphant, Broward County Supervisor of Elections and Joseph M. Cotter, former Deputy Supervisor of Administration and Operations, Supervisor of Elections Office.

ACTION: (Time-10:14 AM) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

9. MOTION TO APPROVE agreement between Broward County and Sunshine Cleaning Services, Inc. for janitorial service at the Fort Lauderdale/Hollywood International Airport, Request for Letter of Interest (RLI) No. 2002116-0-AV-01, in an amount not to exceed \$18,329,519 for a three year period, and authorize the Purchasing Director to renew for two one-year periods; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:05 AM) Approved.

For Community Services Department

10. MOTION TO APPROVE and award fixed contract to sole source, sole brand vendor, Gillig Corporation (Gillig) for communication equipment, Quotation No. C3MT1013, in the amount of \$333,420 for the Mass Transit Division.

ACTION: (Time-10:19 AM) Approved. The Board directed the County Administrator to conduct a feasibility study for the consolidation of Mass Transit radio communications into the County's 800 MHZ radio system, as reflected in the memorandum dated February 3, 2003 from the Commission Auditor. See Page *****

For Department of Planning and Environmental Protection

11. MOTION TO AWARD fixed contract to low bidder, Mitigating Circumstances-SKS Contractors, Inc., for derelict beach structure excavation and removal, Bid No. P702169CF, in the amount of \$304,225 for the Department of Planning and Environmental Protection subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (Time-10:05 AM) Approved.

REVENUE COLLECTION DIVISION

12. MOTION TO FILE report on all compromises of tourist development taxes and interest or penalties in excess of \$5,000 for Fiscal Year 2002 pursuant to County Ordinance No. 1999-01.

ACTION: (Time-10:05 AM) Approved.

13. MOTION TO DIRECT County Attorney to prepare an amendment to subsection (d) of Broward County Code Section 20-251, entitled "Fees Generally; Supplies of Accountable Items; Taxes", to comply with Sections 319.32 (6), 320.03 (3) and 328.73 (4), Florida Statutes.

ACTION: (Time-10:05 AM) Approved.

HUMAN SERVICES DEPARTMENT

14. MOTION TO ADOPT unanticipated revenue Resolution 2003-66 in the amount of \$117,200 within the Federal Emergency Management Assistance Grant Fund for the Family Success Administration Division, for the purpose of providing rent/mortgage emergency financial assistance and hotel/motel placement to eligible low income families to prevent homelessness. (No matching funds.) This funding is from the Federal Emergency Management Assistance (F.E.M.A.) Fund.

ACTION: (Time-10:05 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

15. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and Nova Southeastern University, Inc. (NSU), for public transportation services, providing for the lease of three additional wheelchair-accessible, 20-passenger vehicles, at a cost of \$10 per vehicle annually; requiring that the vehicles shall be operated by commercial drivers licensed operators; adding an Exhibit D, Federal Transit Administration's certification on drug and alcohol testing programs; and authorize the Mayor and Clerk to execute the same. **(Commission District 7)**

ACTION: (Time-10:05 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

16. A. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District providing for the creation of a Pediatric Pathology Program effective upon execution by County for a one year period beginning on a mutually-agreed upon date, in the amount of \$200,000; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:21 AM) Approved. See Page *****

- B. MOTION TO ADOPT budget Resolution 2003-67 transferring \$133,336 from the Commission Reserve within the General Fund (Fund 0010) for the Medical Examiner and Trauma Services Division to implement the Pediatric Pathology Program.

ACTION: (Time-10:21 AM) Approved. See Page *****

OFFICE OF ECONOMIC DEVELOPMENT

17. MOTION TO APPROVE addition of Shaun M. Davis, CPA, as a non-voting member of the Selection/Negotiation Committee for the selection of Project Horizons II consultant to facilitate a Countywide economic development visioning process and update the 1999 targeted industry study for Broward County.

ACTION: (Time-10:05 AM) Approved.

COUNTY COMMISSION

18. MOTION TO INITIATE amendment to the Broward County Land Use Plan to add Policy 05.05.08, addressing land use compatibility with Broward County's greenways network and transmit the amendment to the Broward County Planning Council. (Commissioner Jacobs)

ACTION: (Time-10:05 AM) Approved.

19. MOTION TO APPROVE license agreement between the City of Pembroke Pines and Broward County from the date of execution through September 30, 2004 for Commissioner Sue Gunzburger to occupy and maintain an office at 10100 Pines Boulevard, City Hall, Third Floor, Pembroke Pines, Florida and one dedicated parking space, at no cost to the County. (Commissioner Gunzburger)

ACTION: (Time-10:05 AM) Approved.

20. MOTION TO APPROVE license agreement between the City of Pembroke Pines and Broward County from the date of execution through September 30, 2004 for Mayor Diana Wasserman-Rubinto to occupy and maintain an office at 10100 Pines Boulevard, City Hall, Second Floor, Pembroke Pines, Florida and one dedicated parking space, at no cost to the County. (Mayor)

ACTION: (Time-10:05 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution 2003-68 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 25, 2003 in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

“AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE VII, CONSUMER PROTECTION CODE OF THE BROWARD COUNTY CODE OF ORDINANCES BY ADDING A NEW SECTION PROVIDING FOR PERISHABLE FOOD LABELING WITH TERMINAL SHELF LIFE DATE; PROVIDING FOR PENALTIES UPON VIOLATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue Gunzburger)

ACTION: (Time-10:05 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

ENVIRONMENTAL MONITORING DIVISION

22. A. MOTION TO APPROVE three year contract (C-15372) between the Broward County Department of Planning and Environmental Protection (DPEP) and the South Florida Water Management District (SFWMD) for DPEP collection of surface water quality samples in support of the Florida Department of Environmental Protection (FDEP) Status and Groundwater Temporal Variability Networks; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:05 AM) Approved.

- B. MOTION TO APPROVE three year contract (C-15371) between the DPEP and the SFWMD for DPEP collection of surface water and rainwater quality samples in support of the SFWMD's Non-Everglades Construction Project Permit and/or the Everglades Settlement Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:05 AM) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolution 2003-69 within the General Fund (0010) for the Environmental Monitoring Division in the amount of \$72,235 for the collection of surface and rainwater quality samples for the first year of the contracts.

ACTION: (Time-10:05 AM) Approved.

- D. MOTION TO INCREASE Personnel Cap within the General Fund (0010) for the Environmental Monitoring Division by one position for support of the SFWMD contracts listed above.

ACTION: (Time-10:05 AM) Approved.

TRANSPORTATION PLANNING DIVISION

- 23. MOTION TO ADOPT unanticipated revenue Resolution 2003-70 within Fund 9846 of the Unified Planning Work Program for the purpose of promoting Broward County Metropolitan Planning Organization's Public Involvement Program in the amount of \$85,000; and authorize the Mayor and Clerk to execute the same.

ACTION: (Time-10:05 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- 24. DISCUSSION: of plat entitled "Southwest Pines" - **Commission District 8**, (056-MP-02).

ACTION: (Time-10:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 25. DISCUSSION: of plat entitled "Riverstone" - **Commission District 5**, (039-MP-02).

ACTION: (Time-10:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

26. DISCUSSION: of plat entitled "Catalina Place" - **Commission District 1**, (055-MP-02).

ACTION: (Time-10:46 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. The Board directed staff to return before the Board during the budget process with recommendations for a procedure to bring consistency when assessing concurrency fees. See Page *****

27. DISCUSSION: of plat entitled "Hoechoka Hammock Replat" - **Commission District 3**, (048-MP-02).

ACTION: (Time-10:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

28. DELEGATION: Merrill Romanik, regarding request to amend the note on the Corporate Park at Emerald Lake Plat - **Commission District 7**, (039-UP-84).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

29. DELEGATION: Joe Handley regarding request to amend the note on the Orange Drive - Pine Island Plat - **Commission District 7**, (019-MP-90).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

30. DELEGATION: Edward P. Ploski regarding request to revise the note on the Nova Plat No. 2 - **Commission District 4**, (021-MP-01).

ACTION: (Time-10:05 AM) Deferred to September 16, 2003 or sooner, to study regional transportation concurrency.

31. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Tindall Estates Plat - **Commission District 5**, (018-MP-02).

ACTION: (Time-10:05 AM) Deferred to September 16, 2003 or sooner, to study regional transportation concurrency and consistency with the Land Use Plan. See Page *****

32. DELEGATION: Charles Putman regarding request to amend the note on the Regency Plat - **Commission District 5**, (033-UP-82).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

33. DELEGATION: Neil Luton regarding request to amend the note on The Lundy Plat - **Commission District 2**, (012-UP-85).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

34. DELEGATION: Susan P. Motley regarding request to amend the note on the Westpoint Section 7 Plat - **Commission District 3**, (042-MP-94).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

35. DELEGATION: J. Christopher King, representing City of Tamarac, regarding request to amend the note on the Tamarac Utilities Administration Plat - **Commission District 3**, (003-MP-88).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

36. DELEGATION: Karen Lynch, representing the School Board of Broward County, regarding request to amend the note on the Minto - Margate I Plat - **Commission District 2**, (014-MP-89).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

37. DELEGATION: Frank L. Zickar, representing the City of Coral Springs, regarding request to amend the note on the Coral Springs Regional Park Addition Plat - **Commission District 3**, (005-MP-93). (Deferred from 1-7-03.)

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

38. DELEGATION: Robin A. Banks, representing the City of Pembroke Pines, regarding request to amend the note on the Pembroke Shores Plat - **Commission District 8**, (065-MP-92).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

39. DELEGATION: Robin A. Banks, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Pembroke Shores Plat - **Commission District 8**, (065-MP-92).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

40. **DELEGATION:** Robin A. Banks, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Sessa Eight Plat - **Commission District 8**, (092-MP-96).

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

41. **MOTION TO ADOPT** Resolution 2003-71 directing the County Administrator to ensure that road impact fees and the traffic signal payment obligation for the Centrum Hillsboro Plat (160-MP-89) are paid as required by the conditions of plat approval. - **Commission District 2**.

ACTION: (Time-10:05 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

42. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais reminded the Board that there was a pre-budget workshop directly following this day's commission meeting in Room 430.

ACTION: (Time-11:02 AM) No Board action was taken.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

43. **DELEGATION:** Mr. Andy Rogow, Executive Artistic Director of the Hollywood Playhouse, Inc., regarding a request for a waiver of deadline for submission of Fiscal Year 2002 financial statements, and a request for a waiver of deadline for submission of a grant application for Fiscal Year 2004 to the General Operating Program. **(Commission District 6)**

ACTION: (Time-10:05 AM) Withdrawn for further staff review.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

44. **DELEGATION**: Bonnie L. Miskel regarding request to amend the note on the Young World Plat - **Commission District 7**, (104-MP-83). (Deferred from January 21, 2002.)

ACTION: (Time-11:03 AM) Approved subject to staff's recommendations.

The Board directed that the County Attorney draft language for an amendment to the Land Development Code, to address the issue of compatibility of proposed land uses with potential airport noise, on applications for plat approvals and changes to approved plats, as cited in the memorandum dated January 31, 2003, from Elliot Auerhahn, director, Development Management Division. Further, staff was directed to research addressing this issue, including single event run-ups, as an amendment to the Broward County Land Use Plan. Also, staff was directed to research what tools the Commission can use to address compatibility in the urban area of the County.

See Page *****

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

45. **MOTION TO APPROVE** tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2003 where the County provides to the Performing Arts Center a grant of \$500,000; \$17,150 for the annual audit and \$25,000 for in-kind legal services; and the City of Fort Lauderdale provides a cash contribution of net garage revenues for the Arts and Science Parking Garage in an amount not to exceed \$300,000; \$17,150 for the annual audit and \$24,000 for in-kind services for landscaping and waste removal; and authorize the Mayor and Clerk to execute same. (Deferred by Board on November 12, 2002, Item No. 8)

ACTION: (Time-11:08 AM) Approved. (Scrivener's error - See County Administrator's memorandum: Page 2, paragraph 4 in the "Summary Explanation/Background," change "Audit" Committee to Finance Committee.)
See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

46. MOTION TO FIND application 02-CF-05 for the allocation of 5.9 acres of commercial flexibility, in the Town of Davie, compatible with adjacent land uses subject to the recordation of a Declaration of Covenants and Restrictions and, that impacts upon public school facilities have been adequately considered. (Continued from 12/10/02 and 1/07/03) **(Commission District 5)**

ACTION: (Time-11:11) Deferred to February 11, 2003 at the request of Commissioner Parrish. See Page *****

47. MOTION TO FIND application 02-RF-04 for the allocation of 77 Reserve Units in the City of Miramar compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 8)**

ACTION: (Time-11:15 AM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

48. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after March 4, 2003, a purchase and sale contract for real property known as Conservation Land Site 216 (11.68 acres; 508,663 square feet) in the Broward County Land Preservation Inventory, located on the east side of U.S. 441, approximately 600 feet north of Hillsboro Boulevard, in Coconut Creek, Florida, at a total purchase price of \$4,250,000. **(Commission District 2)**

ACTION: (Time-11:15 AM) Approved. See Page *****

COUNTY COMMISSION

49. MOTION TO DISCUSS Annexation Partnership Committees. (Commissioner Rodstrom)

ACTION: (Time-11:19 AM) No Board action was taken. See Page *****

50. MOTION TO DIRECT County Attorney to prepare an Ordinance prohibiting the County from publishing social security numbers as a public record. (Vice-Mayor Lieberman)

ACTION: (Time-10:05 AM) Deferred to February 11, 2003.

51. **MAYOR'S REPORT**

The Mayor addressed the following issues:

- A. Overview - Urban Redevelopment/Create an Office of Urban Planning and Redevelopment

ACTION: (Time-12:33 PM) No Board action was taken.

See Page *****

- B. Discussed Schedule for Airport Runway Workshop and public hearing to be held in April

ACTION: (Time-12:33 PM) The Board directed the County Attorney to send a letter to the Federal Aviation Administration (FAA) to inform them of the Airport Runway Workshop and public hearing dates (April 3 and April 8, respectively) and request that the FAA respond, in writing, that the delay in conducting the workshop and public hearing meeting will not jeopardize the Letter of Intent and the Record of Decision (ROD), and impact funding on the runway expansion.

See Page *****

- C. Submitted the schedules for proposed Board Workshops - The Mayor asked that the Commissioners adhere to the proposed schedules.

ACTION: (Time-12:33 PM) No Board action was taken.

See Page *****

- D. Supervisor of Elections Canvassing Board - The Mayor will not be able to attend the February 11, 2003 Supervisor of Elections Canvassing Board for the Primary/Municipal elections.

ACTION: (Time-12:33 PM) The Board approved Commissioner Eggleston as the Mayor's replacement to serve on the Supervisor of Elections Canvassing Board for the February 11, 2003 elections.

See Page *****

COUNTY COMMISSION LIAISON REPORTS

52. Funding IJIS - Commissioner Parrish

ACTION: (Time-12:55 PM) Commissioner Parrish informed the Board that the Selection/Negotiation Committee members for the IJIS system agreed that the request for funding the IJIS system be postponed until the Legislative Session has ended and there is a better feel for Article V funding, in addition to the impact the State's budget will have on Broward County's budget. See Page *****

SUPPLEMENTAL AGENDA

53. MOTION TO DISCUSS Safety & Emergency Services representation as part of all interlocal agreement negotiations as they relate to contracting with cities to provide Fire/EMS services to unincorporated residents. (Commissioner Jacobs)

ACTION: (Time-12:19 PM) The Board directed staff to return in 30 days with recommendations for significant improvements to the communications and back up for Fire Station 21 and communications between the cities of Pompano Beach and Deerfield Beach, or investigate reopening Fire Station 51. Further, the Board directed staff to provide a degree of parameters/uniformity & consistency as it relates to all future contract negotiations for cities to provide Fire/EMS services to unincorporated area residents, with an emphasis on communications. See Page *****

NON AGENDA

54. RTA LEGISLATION - COMMISSIONER EGGELETION URGED COMMISSIONERS TO LOG TRAVEL TIMES

ACTION: (Time-12:59 PM) Commissioner Eggelletion commented on the importance of the RTA bill and that presenting concrete data to the Legislature may assist in the passing of said bill. See Page *****

55. DELAYED PROCESSING OF INVOICES TO COURT REPORTING FIRMS - COMMISSIONER LIEBERMAN

ACTION: (Time-1:00 PM) The County Administrator was asked to investigate the delay in payment of invoices to court reporting firms. See Page *****

56. HOWARD C. FORMAN RESOURCE CAMPUS - PEMBROKE PINES - VACANT UNITS - COMMISSIONER LIEBERMAN

ACTION: (Time-1:02 PM) The Board directed staff to investigate vacant one-bedroom duplex units in Pembroke Pines and determine whether the units can be utilized for transitional housing. See Page *****

57. CONCERNS -CULTURAL NON-PROFITS - LACK OF FUNDS TO SUPPORT CULTURAL INSTITUTIONS - COMMISSIONER GUNZBURGER

ACTION: (Time-1:03 PM) Commissioner Gunzburger expressed her concerns regarding the lack of funds to support not-for-profit cultural institutions. She is seeking a solution and asked the Board members for their input as well. See Page *****

58. ENRON CHALLENGING THE COUNTY'S LAND USE PLAN - URGED COUNTY ATTORNEY'S OFFICE TO AGGRESSIVELY PURSUE THE LITIGATION - COMMISSIONER JACOBS

ACTION: (Time-1:04 PM) No Board action was taken. See Page *****

59. TRAFFIC CONGESTION DUE TO TRAIN SCHEDULES - COMMISSIONER JACOBS

ACTION: (Time-1:07 PM) Commissioner Jacobs asked staff to research a creative way to move traffic around the railroad tracks when planning the County's downtown campus. See Page *****

60. TRAIN SCHEDULING DURING RUSH HOUR COMMUTER TRAFFIC - COMMISSIONER PARRISH

ACTION: (Time-1:07 PM) The Mayor, on behalf of the Commission, will send letters to the FEC and CSX railroad companies reminding them that they are not following the adopted policy by the Federal Railroad Administration and should not run their trains through intersections during commuter rush hours. The letter will be signed by all nine commissioners. See Page *****

61. INFORMATIONAL - FP & L TO END TREE CUTTING MORATORIUM ON 17TH AVENUE - WILL RESUME TREE CUTTING MARCH 1, 2003 - COMMISSIONER GUNZBURGER

ACTION: (Time-1:07 PM) No Board action was taken. See Page *****

62. OLYMPIC SITE SELECTION - REQUEST FOR PRESENTATION - COMMISSIONER GRABER

ACTION: (Time-1:11 PM) The Mayor will contact the Olympic representatives to clarify whether their presentation will be site specific or not and return before the Board with a follow up report. See Page *****

63. REQUEST FROM CLERK OF THE COURT - APPOINT TO SELECTION/NEGOTIATION COMMITTEE FOR RLI#20021008-0-CM-01 -

ACTION: (Time-1:14 PM) The Mayor, on behalf of the Board, will inform the Clerk of the Court that he is welcome to serve on the Selection/Negotiation Committee as a non-voting member and will extend the same courtesy to the Public Defender and the State Attorney. See Page *****

64. BROWARD COUNTY SELECTED "BEST PRACTICE ORGANIZATION" - INTERNATIONAL PERSONNEL MANAGEMENT ASSOCIATION (IPMA) - THE MAYOR

ACTION: (Time-1:14 PM) The Mayor, on behalf of the Board, commended Jim Acton, Susan DellCioppia and Sharon Woods, Human Resources Department, for their efforts in the Human Resources Benchmarking Project. See Page *****

65. COUNTY EMPLOYEES WHO ARE NATIONAL GUARD RESERVISTS - THE MAYOR

ACTION: (Time-1:15 PM) The Mayor, on behalf of the Board, will send a letter of support to the National Guard Reservists. The letter will be signed by all nine commissioners. See Page *****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE
UNINCORPORATED NEIGHBORHOOD STUDIES

RLI No. 061897-RB

Tuesday, February 4th at 9:30 AM, in Room 430

PRE-BUDGET WORKSHOP

Tuesday, February 4th in Room 430, at 12:00 pm
or immediately following the Commission Meeting

SELECTION/NEGOTIATION COMMITTEE
GENERAL ENGINEERING SERVICES FOR OES

RLI No. 110100-RB

Tuesday, February 4th in Room 430 at 3:00 PM
or immediately following the Pre-Budget Workshop Meeting

