

MEETING OF FEBRUARY 6, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:05 p.m.)

PLEDGE OF ALLEGIANCE was led by County Attorney Edward A. Dion.

MOMENT OF SILENCE In memory of the passing of Commissioner Ilene Lieberman's father, Herb Stifelman.

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE reappointment of Commissioner Ilene Lieberman to the Fire Rescue Study Selection/Negotiation (S/N) Committee, RLI No. 100200RB. (Commissioner Lieberman)

ACTION: (A-0085) Approved.

A. MOTION TO RE-APPOINT Mr. Robert Franklin to the Consumer Protection Board of Broward County. (Commissioner Graber)

ACTION: (A-0085) Approved.

B. MOTION TO RE-APPOINT Mr. G. Wil Trower to the Broward Regional Health Planning Board. (Commissioner Graber)

ACTION: (A-0085) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

2. MOTION TO AWARD fixed contract to low bidder, Native Technologies, Inc. for site improvements at Tall Cypress Natural Area, Bid No. LZ900179CF, for base bid plus Alternates 1 through 3, in the amount of \$862,225.10, for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 3)**

ACTION: (A-0085) Approved.

For Public Works Department

3. MOTION TO AWARD fixed contract to the low bidder, Line-Tec, Inc. in the amount of \$270,675 for an 8-inch Force Main Installation Area (50M), (Bid No. N-9- 00-209-CF) for the Environmental Engineering Division, subject to receipt and acceptance of insurance/payment and performance guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0085) Approved.

4. MOTION TO AWARD fixed contract to the low bidder, Lanzo Construction Co., FL., for construction of the Riverland Village Neighborhood Improvement Project, Bid No. Q-6-00-151-CF in the amount of \$10,411,925 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0085) Approved.

5. MOTION TO AWARD fixed contract to low bidder, Ric-Man International, Inc. for Bid Package No. 5, Central County Neighborhood Improvements Project (CCNIP) Washington Park, Bid No. H-6-00-136-CF, in the amount of \$8,065,768.50, for the Office of Environmental Services Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Clerk and Chair to execute same. **(Commission District 9)**

ACTION: (A-0218) Tabled to later in the meeting. See Page*****

ACTION: (A-2598) Approved. See Page*****

6. MOTION TO AWARD fixed contract to the low bidder, V.I.P. Painting, Inc. for the restoration and painting of Andrews Avenue, SE 3rd Avenue and SW 4th/7th Avenue Bridges over the New River, Fort Lauderdale, FL., Bid No. Q-7-00-164-CF in the amount of \$428,985 for the Streets and Highways Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (A-0085) Approved.

7. MOTION TO APPROVE agreement between Broward County and EAC Consulting, Inc. for consultant services for Ravenswood Road Improvement (RLI No. 102699-RB) at a cost to the County not to exceed \$425,390.48, and a contract time of 12-months, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (A-0085) Approved.

REVENUE COLLECTION DIVISION

8. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0085) Approved.

RISK MANAGEMENT DIVISION

9. MOTION TO AUTHORIZE full and final settlement of Claim No. JVG/031800B&LS in the amount of \$19,011.

ACTION: (A-0085) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

10. MOTION TO DIRECT County Attorney to develop proposed ordinances pursuant to Chapter 25½, Article II, Section 29, Code of Broward County, Florida, designating as Urban Wilderness Areas 12 County-owned sites from the Urban Wilderness Inventory.

ACTION: (A-0406) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.) See Page*****

11. A. MOTION TO APPROVE project grant agreement between Broward County and the Florida Department of Environmental Protection (DEP) for a Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$150,000 for Riverland Woods Park; effective upon execution by both parties for a two-year term from date of final execution by DEP; authorizing the Chair and Clerk to execute the same, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. (County Match of \$150,000 is required) (**Commission District 4**)

ACTION: (A-0085) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0048 in the General Capital Fund for the Parks and Recreation Division in the amount of \$150,000 for the construction of the Riverland Woods Park.

ACTION: (A-0085) Approved.

OFFICE OF BUDGET SERVICES

12. MOTION TO ADOPT unanticipated revenue Resolution 2001-0049 within the Law Enforcement Trust Fund (LETF) in the amount of \$108,893 for the purpose of providing life management services to juvenile female inmates and dissemination of information on missing children countywide and grant matching funds to the City of Pompano Beach for the Local Law Enforcement Block Grant.

ACTION: (A-0085) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

13. A. MOTION TO APPROVE cancellation of the agreement between Broward County and Damian O'Grady, an independent contractor, for Leisure Sales and Marketing for the United Kingdom and Ireland, which will expire September 30, 2001.

ACTION: (A-0085) Approved.

B. MOTION TO APPROVE agreement between Broward County and Contact Travel Marketing, Ltd., for Leisure Sales and Marketing for Broward County in the United Kingdom, Ireland, Scandinavia and South Africa for the Greater Fort Lauderdale Convention & Visitors Bureau.

ACTION: (A-0085) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

14. A. MOTION TO ADOPT budget Resolution 2001-0050 transferring \$5,000 within the general fund from the Commission Reserve to the Office of Public and Governmental Relations for co-sponsorship of a "Hometown Celebration" for Commander Brent W. Jett, Jr. and the crew of STS-97.

ACTION: (A-0085) Approved.

B. MOTION TO APPROVE agreement between Broward County and Broward Navy Days, Inc. in the amount of \$5,000 to co-sponsor a "Hometown Celebration" for Commander Brent W. Jett, Jr. and the crew of STS-97.

ACTION: (A-0085) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

COURT ADMINISTRATION

15. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$57,750 for mental health case management services within the Mental Health Court for one year from the date of execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-0085) Deferred to Tuesday, February 13, 2001 at the request of Commissioner Lieberman.

COUNTY ATTORNEY

16. MOTION TO APPROVE amendments to the Administrative Code, Chapter 18, Operational Policy, Board of County Commissioners.

ACTION: (A-0085) Deferred at the request of Commissioner Parrish.

17. MOTION TO DIRECT County Attorney to draft a housekeeping ordinance, which repeals Sections 10-9 and 10-10 of the Broward County Code of Ordinances.

ACTION: (A-0085) Approved.

COUNTY COMMISSION

18. MOTION TO FILE Resolution No. 2001-100 from City Commission of the City of Pompano Beach, Florida expressing concerns and requesting amendment of the Broward County Shore Protection Project; and providing an effective date. (Chair)

ACTION: (A-0085) Approved.

19. MOTION TO FILE Resolution No. 2001-302 from City Commission of the City of Sunny Isles Beach, Florida, objecting to the recent windstorm insurance rate increase by the Florida Windstorm Underwriting Association (FWUA); urging the Governor of Florida and the Florida Legislature to convene a special session to address the rate increase and the structure of the FWUA panel responsible for approving the rate increase; and directing the City Clerk to forward a copy of the Resolution to the Governor of the Florida Legislature; and providing for an effective date. (Commissioner Gunzburger)

ACTION: (A-0085) Approved.

REQUEST TO SET FOR PUBLIC HEARING

20. MOTION TO ADOPT Resolution 2001-0051 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an alleyway, lying in Broward County, Florida and located at 1320 NE 34th Court in the City of Oakland Park. Petitioner: Frances Beckstrom (Robert W. Crawford, Esquire-Agent) 16-V-00. (**Commission District 7**)

***ACTION:** (A-0085) Approved.*

21. MOTION TO ADOPT Resolution 2001-0052 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a waterline easement and railroad easement, lying in Broward County, Florida and located at 200 Gulfstream Way in the City of Dania Beach. Petitioner: Sportsman Park Development Company (Stephen V. Hoffman, Esquire-Agent) 17-V-00. (**Commission District 7**)

***ACTION:** (A-0085) Approved.*

22. MOTION TO ADOPT Resolution 2001-0053 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc.) 21-V-00. (**Commission District 8**)

***ACTION:** (A-0085) Approved.*

23. MOTION TO ADOPT Resolution 2001-0054 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. and Miramar Lodging, LLC. (A.J. Hydro Engineering, Inc.) 22-V-00. (**Commission District 8**)

***ACTION:** (A-0085) Approved.*

24. MOTION TO ADOPT Resolution 2001-0055 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a portion of an access easement, lying in Broward County, Florida and located at 14500 Miramar Parkway in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc.-Agent) 23-V-00. (**Commission District 8**)

***ACTION:** (A-0085) Approved.*

25. MOTION TO ADOPT Resolution 2001-0056 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a portion of an access easement, lying in Broward County, Florida and located at 14500 Miramar Parkway, in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc.) 24-V-00. (**Commission District 8**)

***ACTION:** (A-0085) Approved.*

26. MOTION TO ADOPT Resolution 2001-0057 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc.) 25-V-00. (**Commission District 8**)

ACTION: (A-0085) Approved.

27. MOTION TO ADOPT Resolution 2001-0058 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to receive public input on the adoption of proposed changes to the following Broward County Mass Transit Division fixed-route bus service, with an effective date of April 15, 2001: Routes 1, 2, 5, 9, 10, 11, 12, 14, 18, 22, 28, 31, 36, 40, 50, 56, 62, 72, 81, 83, and 84, and the addition of routes 23 and 88; and providing for an effective date.

ACTION: (A-0085) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

28. A. MOTION TO ACCEPT Section 105 grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$539,867 and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection. The grant will be used to fund part of the Broward County's air quality program. The County receives \$246,567 from the USEPA and contributes an in-kind match of \$293,300.

ACTION: (A-0085) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0059 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$539,867 for the purposes of recognizing the Section 105 grant funds received from the USEPA.

ACTION: (A-0085) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

29. A. MOTION TO ADOPT unanticipated revenue Resolution 2001-0060 within the general fund in the amount of \$28,670 for the Petroleum Cleanup Program of the Pollution Prevention and Remediation Division.

ACTION: (A-0085) Approved.

B. MOTION TO INCREASE personnel cap within the general fund for the Pollution Prevention and Remediation Division by one employee, fully funded by the State, for the purpose of adding an Engineer II position.

ACTION: (A-0085) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

30. DISCUSSION: of plat entitled “Discount Auto Parts No. 632 Subdivision” - **Commission District 9**, (092-MP-99). (Deferred from June 20, 2000)

ACTION: (A-0085) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

31. DISCUSSION: of plat entitled “Emmanuel Baptist Church Plat” - **Commission District 3**, (082-MP-98).

ACTION: (A-0085) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

32. DISCUSSION: of plat entitled “Carosella Plat” - **Commission District 7**, (048-MP-00).

ACTION: (A-0085) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

33. DELEGATION: Alan L. Gabriel regarding request to amend the note on the Woodmont Gardens Plat - **Commission District 3**, (139-MP-87).

ACTION: (A-0085) Approved subject to staff’s recommendations and based on a memorandum dated January 29, 2001, from the Broward County Planning Council.

34. DELEGATION: Roy G. Massa regarding request to amend the note on the Canaan S.D.A. Church Plat - **Commission District 2**, (018-UP-92).

ACTION: (A-0085) Approved subject to staff’s recommendations.

35. DELEGATION: C. William Laystrom Jr. regarding request to amend the non- vehicular access line on the Jacaranda Parcel 817 Plat - **Commission District 4**, (092-MP-88).

ACTION: (A-0085) Approved subject to staff’s recommendations.

36. DELEGATION: Robert B. Lochrie III regarding request to amend the note on the Replat of Lots 24, 29, 30, 31, and 32, Wheeler’s Subdivision Plat - **Commission District 7**, (902-MP-91).

ACTION: (A-0085) Approved subject to staff’s recommendations.

37. **DELEGATION:** Frank A. Aguirre regarding request to place a note on the Oakland Lakes Plat - **Commission District 9**, (123-MP-80). (Deferred from January 9, 2001)

ACTION: (A-0085) *Approved subject to staff's recommendations.*

38. **DELEGATION:** Charles Putman regarding request to amend the note on the Regency Plat - **Commission District 5**, (033-UP-82). (Deferred from January 9, 2001)

ACTION: (A-0085) *Deferred to August 14, 2001 or sooner, under Section 5- 181(I) of the Land Development Code, to study road impact fees. See Page******

39. **DELEGATION:** Charles Putman regarding request to amend the non-vehicular access line on the Whitworth Plat No. 1 Plat - **Commission District 3**, (105-MP-94).

ACTION: (A-0210) *Approved subject to staff's recommendations. See Page******

40. **DELEGATION:** Walter G. Fluegel regarding request to amend the non-vehicular access line on the Hodges Plat - **Commission District 9**, (020-UP-80).

ACTION: (A-0085) *Deferred to March 13, 2001 or sooner at the applicant's request.*

41. **DELEGATION:** Paul Lovesky regarding request to amend the non-vehicular access line on the 1150 S.R. 84 Plat - **Commission District 7**, (034-MP-94).

ACTION: (A-0085) *Approved subject to staff's recommendations.*

42. **DELEGATION:** Molly Hughes regarding request to amend the non-vehicular access line on the New River Center Plat - **Commission District 7**, (028-MP-90).

ACTION: (A-0085) *Approved subject to staff's recommendations.*

43. **DELEGATION:** Charlie C. Winningham regarding request to amend the non- vehicular access line on the Pointe West Center Plat - **Commission District 5**, (017-MP-98).

ACTION: (A-0085) *Approved subject to staff's recommendations.*

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

44. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais reminded the Board that the fourth annual Commission Goal Setting Session will be held on Thursday, February 8, 2001 at the Anne Kolb Nature Center.

ACTION: (A-0514) No Board action was necessary. See Page*****

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

45. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the note on the New River Estates, Section 10 Plat - **Commission District 5**, (207-MP-85). (Deferred from January 23, 2001)

ACTION: (A-0085) Deferred to March 6, 2001, under Section 5-181(I) of the Land Development Code, to study adequacy of water management.

END OF QUASI-JUDICIAL CONSENT HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

46. MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-0526) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

47. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide

construction services for the Consolidated Car Rental Facility at the Fort Lauderdale/Hollywood International Airport, and approve RLI No. 011501-RB.

ACTION: (A-0529) Deferred to Tuesday, February 13, 2001 at the request of the County Administrator. See Page*****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

48. MOTION TO FIND Application 00-CF-05 for the allocation of five acres of commercial flexibility in the City of Coconut Creek compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. (**Commission District 3**)

ACTION: (A-0649) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

49. MOTION TO APPROVE reinstatement of the agreement between Broward County and Motorola, Inc., reinstating the term of the agreement from January 31, 2001 through January 31, 2002 with no increase in rates or compensation to Motorola for the provision of maintenance for a Trunked Communications System, and authorize the Chair and Clerk to execute same. There is no change in the amount or other terms and conditions of the agreement.

ACTION: (A-0658) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance & Administrative Services Department

50. MOTION TO APPROVE agreement between Broward County and Deloitte and Touche LLP for Risk Management Consulting Services (State of Florida Contract No. 973-588-99-1) in the amount not to exceed \$75,000 with separate reimbursable expenses not to exceed \$20,000 for the Risk Management Division, and authorize the Chair and Clerk to execute same. The contract period shall be from date of award and shall terminate on September 30, 2002.

ACTION: (A-0663) Approved, as revised.

NON AGENDA

51. ANNEXATION OF UNINCORPORATED AREA - SOUTH COUNTY - COMMISSIONER WASSERMAN-RUBIN

ACTION: (A-0680) See Page*****

52. APPOINTMENTS TO THE LAND PRESERVATION ADVISORY BOARD - COMMISSIONER

WASSERMAN-RUBIN

ACTION: (A-0738) By way of a motion, the Board will interview the 30 short list applicants to be selected to serve on the Land Preservation Advisory Board. If the Board is unsuccessful in filling a category, the Board will seek new applicants. See Page*****

53. PURCHASE AND DEVELOPMENT RIGHTS -FARM LAND PROTECTION PROGRAM -
COMPILE INVENTORY OF AGRICULTURAL PARCELS - COMMISSIONER WASSERMAN-
RUBIN

ACTION: (A-2032) See Page*****

54. EARTHQUAKE RELIEF DONATIONS TO SOUTH FLORIDA HINDU TEMPLE -
COMMISSIONER WASSERMAN-RUBIN

ACTION: (A-2091) See Page*****

55. CONGRATULATIONS - CHIEF HERMINIO LORENZO - EFFORTS TO RESOLVE PORT
FIREFIGHTERS ISSUE - COMMISSIONER JACOBS

ACTION: (A-2106) See Page*****

56. UPDATE - GROWTH MANAGEMENT STUDY - COMMISSIONER JACOBS

ACTION: (A-2117) See Page*****

57. ANNE KOLB SELECTED GREAT FLORIDIAN YEAR 2000 - COMMISSIONER
GUNZBURGER

ACTION: (A-2305) See Page*****

58. REDISTRICTING 2001 - COMMISSIONER GUNZBURGER

ACTION: (A-2355) See Page*****

59. LEGISLATIVE DELEGATION - LOCAL BILLS - CRA'S - COUNTY ADMINISTRATOR

ACTION: (A-2465) See Page*****

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