

MEETING OF FEBRUARY 6, 1996

(Meeting convened at 10 a.m. and adjourned at 11:40 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

1. MOTION TO APPROVE Road Improvement Phasing Agreement among Broward County, the City of Coconut Creek, and Timothy S. Butler, et.al., relating to the WILES/BUTLER PLAT ONE (022-MP-95); and to authorize Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

#### **COUNTY RECORDS DIVISION**

2. MOTION TO APPROVE the minutes of 10:00 A.M. Board of County Commission meetings of November 21, 1995, December 12, 1995, and January 02, 1996; the minutes of the 2:00 P.M. Public Hearing of December 12, 1995.

**ACTION: (A-205) Approved.**

#### **PURCHASING DIVISION**

For Aviation Department

3. MOTION TO APPROVE second amendment to the agreement between Broward County and Keith and Schnars, PA for consultant services for the preparation of a substantial deviation and related documents for the Fort Lauderdale/Hollywood International Airport Development of Regional Impacts (DRI) for additional tasks and reallocation of funds, at no additional cost, and authorize the Chair and Clerk to execute the same.

## **ACTION: (A-205) Approved.**

For Public Works

4. MOTION TO AWARD open-end contract to the low bidder group 1, Larry O'Connor Sanitation Service for Recyclables Pickup Service (Bid#C-10-95-22-12) in the approximate amount of \$107,287.96 for one year, for the Office of Integrated Waste Management and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods, subject to receipt and acceptance of performance and payment guaranty. The Purchasing Director may exercise an option for years 4 and 5 at a price no greater than what was listed on the Bid Sheet. The initial contact period shall start after acceptance of performance and payment bond and shall terminate one year from that date.

## **ACTION: (A-205) Approved.**

For Community Services

5. MOTION TO APPROVE a concession agreement between Broward County and Bil Golf, Inc., ("Concessionaire"), for a Golf Driving Range and Miniature Golf Facility at C. B. Smith Park, to be constructed at a cost of approximately \$2,700,000 at Concessionaire's expense, for a base term of 25 years with 3 renewal possibilities of 5 years each, for which the County will receive a minimum monthly rental of \$4,000 or a sliding scale of percentage of gross receipts, whichever is greater; and authorize Chair and Clerk to execute same.

## **ACTION: (A-205) Approved.**

For Port Everglades Department

6. MOTION TO AWARD fixed contract to low bidder, Intercounty Engineering, Inc. for utility modifications at Port Everglades (Bid #Q-08-95-28-OF), in the grand total bid amount of \$447,880 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

## **ACTION: (A-205) Approved.**

7. MOTION TO AWARD fixed contract to sole brand/sole source, standardized bidder, Mitsubishi International for Seibu ship fendering parts (#J6PORT1002) in the amount of \$147,038 for Port Everglades Department.

## **ACTION: (A-205) Approved.**

For Public Works Department

8. MOTION TO AWARD open end contract to the low bidder Group 1, Shenandoah General Construction Co., for sewer main cleaning, grouting and videotaping (Bid #C-11-95-12-12) in the approximate amount of \$358,575 for the Office of Environmental Services and to authorize the

Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start 2-8-96 and shall terminate on 2-7-97.

**ACTION: (A-205) Approved.**

9. MOTION TO AWARD fixed contract to lowest responsive/

responsible bidder, Omega Contracting for the Pompano Incinerator Facility Demolition and Disposal (Bid #L-04-95-20-OF), for the base bid and Alternate A-2 in the total bid amount of \$737,730 for the Integrated Waste Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

**ACTION: (A-205) Approved.**

**HUMAN SERVICES DEPARTMENT**

10. MOTION TO APPROVE Agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from October 1, 1995 to September 30, 1996 in the amount of \$220,800 for the purpose of providing local match funding to multiple programs designed for persons 60 years of age and older, and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

**FAMILY DEVELOPMENT & RESOURCE DIVISION**

11. MOTION TO APPROVE subcontract SS-002-96 between Broward County and the School Board of Broward County, Florida from October 1, 1995 to September 30, 1996 in the amount of \$50,500.00 for the purpose of providing vocational training to refugees, and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

**TRAUMA MANAGEMENT**

12. MOTION TO APPROVE third amendment to agreement between Broward County and University of Miami from April 1, 1996 to September 30, 1996 for the purpose of providing a training program for recognition and treatment of acute myocardial infarction and 12-lead ECG training.

**ACTION: (A-205) Approved.**

**COMMUNITY SERVICES DEPARTMENT**

## **CULTURAL AFFAIRS DIVISION**

13. MOTION TO FILE a report for the first quarter in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

**ACTION: (A-205) Approved.**

## **PARKS AND RECREATION DIVISION**

14. MOTION TO APPROVE the Easement Agreement between Broward County and the City of Hollywood and authorize the Chair and Clerk to execute same and authorize the County Administrator to take all administrative actions necessary to effectuate the agreement, including execution of the appropriate documents.

**ACTION: (A-205) Approved.**

15. MOTION TO ADOPT Resolution 96-0051 of the Board of County Commissioners of Broward County, Florida, securing the installation, construction and completion of improvements required as a condition of approval of the Anne Kolb Nature Center plat; requiring construction of such improvements within certain time frames; providing for severability; providing for an effective date.

*ACTION: (A-205) Approved, as corrected.*

16. MOTION TO APPROVE Caretaker Agreement between Broward County and Vince Knight to provide safety and security services at McTyre Park and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

17. MOTION TO APPROVE Option Agreement for Sale and Purchase among the Florida Communities Trust (FCT), the city of Hollywood, and Broward County for the purchase of the Sheridan Oaks Site; and authorize Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

18. MOTION TO APPROVE a Satisfaction of Mortgage on a Benefit Payment in the amount of

\$37,000.00 to Nazarene Watford (deceased) and authorize Chair and Clerk to execute the same.

**ACTION: (A-205) Approved.**

19. MOTION TO APPROVE a Satisfaction of Mortgage on a 3% Direct Loan in the amount of \$15,000.00 to Cynthia J. Martin and authorize Chair and Clerk to execute the same.

**ACTION: (A-205) Approved.**

20. MOTION TO FILE a Quarterly Foreclosure Report for the Housing Rehabilitation Programs administered by Community Development Division.

**ACTION: (A-205) Approved.**

## **PORT EVERGLADES DEPARTMENT**

21. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on SCHEDULE A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

22. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Brazilian Limousine Service, Inc., Everglades Communication Center, Inc., Carmelo P. Poliandro d/b/a Around The Clock Airport Service, and Uptown Limousine Service, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

23. MOTION TO APPROVE an Agreement between Broward County and the Broward County Sheriff's Office for the period of December 1, 1995 through November 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-205) Approved.**

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

24. MOTION TO APPROVE Agreement between Broward County and the Museum of Discovery & Science for the Gold Coast Wine Celebration and authorize the Chair and Clerk to execute same.

*ACTION: (A-205) Approved. .*

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-205) Approved.**

## **COUNTY COMMISSION**

26. MOTION TO FILE Resolution of the Greater Fort Lauderdale Chamber of Commerce in support of the proposed Broward Coliseum to be located at I-95 and Broward Boulevard. (Chair)

**ACTION: (A-205) Approved.**

27. MOTION TO FILE Resolution of the Greater Fort Lauderdale of Commerce in support of the concept of a multi-use Civic Center/Forum to be built in Fort Lauderdale. (Chair)

**ACTION: (A-205) Approved.**

## **BOARD APPOINTMENTS**

28. MOTION TO APPROVE Commissioner Parrish's reappointment of Karen Caputo to the Broward Regional Emergency Medical Services Council.

*ACTION: (A-205) Withdrawn. Karen Caputo's appointment stands. She did not need to be reappointed.*

29. MOTION TO APPROVE Commissioner Hart's appointment of Richard P. Relicke to the Broward County Marine Advisory Board. Mr. Relicke will replace Terrance Willard who no longer resides in Broward County.

**ACTION: (A-205) Approved.**

## **REQUEST TO SET PUBLIC HEARING / MEETING SCHEDULE**

30. MOTION TO ESTABLISH Commission Meeting Schedule for July/August 1996.

## **ACTION: (A-205) Approved.**

31. MOTION TO ADOPT Resolution 96-0052 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 12, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE REPEAL OF ORDINANCE NO. 84-2, MENTAL HEALTH ADVISORY BOARD, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

(Sponsored by the Board of Commissioners)

## **ACTION: (A-205) Approved.**

32. MOTION TO ADOPT Resolution 96-0053 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 12, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AMENDING CHAPTER 27, ARTICLE XVI, BROWARD CLEAN AND BEAUTIFUL TRUST FUND; SECTIONS 27-430, THE BROWARD CLEAN AND BEAUTIFUL TRUST FUND, AND 27-432, THE BROWARD CLEAN AND BEAUTIFUL COMMITTEE, OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR NAME CHANGE FROM BROWARD CLEAN AND BEAUTIFUL TRUST FUND TO BROWARD BEAUTIFUL TRUST FUND; PROVIDING FOR NAME CHANGE FROM BROWARD CLEAN AND BEAUTIFUL COMMITTEE TO BROWARD BEAUTIFUL COMMITTEE; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-205) Approved, as amended.**

33. MOTION TO ADOPT Resolution 96-0054 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 12, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 34, BROWARD COUNTY CODE, PROVIDING FOR HOUSEKEEPING REVISIONS TO REFLECT THAT THE BROWARD COUNTY HEALTH DEPARTMENT IS NOW KNOWN AS THE BROWARD COUNTY PUBLIC HEALTH UNIT, AMENDING CHAPTER 34, ARTICLE II½, WATER AND SEPTIC TANK ORDINANCE, SPECIFICALLY SECTION 34-44 RELATING TO SURVEY REQUIREMENTS FOR SEPTIC TANK PERMITTING AND INSPECTION AND PRIVATE WATER SYSTEM REGULATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-205) Approved.**

## **REGULAR AGENDA**

34. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time.

**ACTION: (A-281) No information given.**

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

### **DEVELOPMENT MANAGEMENT DIVISION**

35. **MOTION TO ADOPT** Resolution 96-0055 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1997.

**ACTION: (A-284) Approved.**

36. **MOTION TO ADOPT** Resolution 96-0056 amending the Broward County Administrative Code by amending the Trips Status Report dated July 11, 1995.

**ACTION: (A-295) Approved.**

37. **MOTION TO ADOPT** Resolution 96-0057 amending the Broward County Administrative Code relating to road and transit impact fees.

**ACTION: (A-301) Approved.**

## **QUASI-JUDICIAL HEARINGS**

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

38. **DISCUSSION:** of Plat entitled "Mount Calvary Plat" - District 1, (012-UP-95).

***ACTION: (A-384) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

39. DISCUSSION: of Plat entitled "Amber - Ruby Cove" - District 3, (019-UP-95).

***ACTION: (A-395) Approved plat, as amended, subject to staff recommendations, as outlined in the Development Review Report.***

40. DISCUSSION: of Plat entitled "L'Reserve Residences at Plantation" - District 4, (043-MP-95)

***ACTION: (A-415) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

41. DISCUSSION: of Plat entitled "Harmony Village" - District 5, (089-MP-95).

***ACTION: (A-428) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

42. DELEGATION: David M. Orshefsky regarding Motion to Approve Agreement for the Issuance of Building Permits while platting is in process for the Harmony Village Plat (089-MP-95).

***ACTION: (A-525) Approved, subject to staff recommendations.***

43. DISCUSSION: of Plat entitled "Taie Tehrani Plat" - District 5, (022-UP-95).

***ACTION: (A-599) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

44. DISCUSSION: of Plat entitled "Broward Central Catholic High School" - District 5, (011-UP-95).

***ACTION: (A-376) Deferred to March 5, 1996 at applicant's request.***

45. DISCUSSION: of Plat entitled "ZZ Plat" - District 6, (039-MP-95).

***ACTION: (A-620) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

46. DISCUSSION: of Plat entitled "Hallcrest" - District 7, (063-MP-95). (Deferred from January 16, 1995).

***ACTION: (A-376) Deferred to August 6, 1996 under Section 5-181(i) of the Land Development Code, to study access.***

47. DISCUSSION: regarding adjustment of road impact fee assessment for the Infante Plat (037-MP-91).

***ACTION: (A-642) Approved plat subject to staff recommendations, as outlined in the Development Review Report.***

48. DELEGATION: Brad Townsend and Edwin J. Stacker regarding request to amend the note on the face of the County's Point Plat. (025-UP-82).

***ACTION: (A-660) Approved, subject to staff recommendations.***

49. DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Banyan Oakridge Commercial Plat. (066-MP-92).

***ACTION: (A-676) Approved, subject to staff recommendations.***

50. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the Banyan Oakridge Commercial Plat. (066-MP-92).

***ACTION: (A-692) Approved, subject to staff recommendations.***

51. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the Pembroke Falls Phase 1 Plat. (068-MP-94).

***ACTION: (A-701) Approved, subject to staff recommendations, including addendum.***

52. DELEGATION: Robert B. Lochrie, III regarding request to amend the non-vehicular access line on the Wiles/Butler Plat One. (022-MP-95).

***ACTION: (A-713) Approved, subject to staff recommendations.***

53. DELEGATION: Cyril Saiphoo regarding request to amend the non-vehicular access line on the Silver Lake at Pembroke Pines Plat. (049-MP-89)

***ACTION: (A-723) Approved, subject to staff recommendations.***

54. DELEGATION: Michael Gai regarding request to amend the non-vehicular access line on the Country Lakes Section 3 Plat. (073-MP-89).

***ACTION: (A-735) Approved, subject to staff recommendations.***

55. DELEGATION: William Shallcross Jr. regarding request to amend the non-vehicular access line on the Sector 6 Plat. (009-UP-89)

***ACTION: (A-376) Deferred to February 20, 1996 at applicant's request.***

56. DELEGATION: Gregory S. Mire regarding request to revise plat boundaries on The Villages of Renaissance Plat. (027-MP-94).

***ACTION: (A-749) Approved, subject to staff recommendations.***

57. DELEGATION: Charlie C. Winningham, II regarding request to modify the lot lines within the Windsor Palms Plat. (015-MP-95).

***ACTION: (A-759) Approved, subject to staff recommendations.***

58. DELEGATION: Gerald L. Knight regarding motion to approve second amendment to traffic concurrency agreement relating to the Hollywood and Douglas Plat. (179- MP-86).

***ACTION: (A-783) Approved, subject to staff recommendations.***

59. DELEGATION: Joseph Montopoli and Carol Montopoli regarding request for a waiver of paved access requirements for a single family dwelling unit in unincorporated Broward County.

***ACTION: (A-794) Approved applicant's request. .***

END OF QUASI-JUDICIAL HEARING

## **GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU**

60. A. MOTION TO APPROVE Agreement between Broward County and Caydon Associates, Inc., for Superior Small Lodging Licensing Program and authorize Chairman and Clerk to execute same.

***ACTION: (A-1490) Approved.***

B. MOTION TO ADOPT Resolution 96-0058 amending the Broward County Administrative code to allow Broward County through the Greater Fort Lauderdale Convention and Visitors Bureau to collect funds.

***ACTION: (A-1490) Approved.***

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

61. DISCUSSION: High Speed Rail Project.

***ACTION: (A-1497) Board directed that staff transmit the report and the MPO report to FDOT, indicating that the County Commission has serious concerns on this issue and will await their response. The concerns include environmental impacts such as sthe effect on the Everglades and financial impacts such as what other projects would be unfunded or under funded because of this project.***

62. MOTION TO ACKNOWLEDGE the findings of the proposed arena sites comparative analysis-addendum.

***ACTION: (A-1954) Approved. Staff was asked to make the report available to the teams.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **PURCHASING DIVISION**

63. MOTION TO RANK firms as a result of a repeat tie vote by the Selection/Negotiation Committee on all three firms presenting on the Airport Maintenance Facility Project (RLE#082595-RB).

**ACTION:** (A-1999) *The Board ranked the firms in the following order: (1) Michael Schiff; (2) W. H.S. Harry Associates; and (3) Cartaya & Associates..*

## **OFFICE OF HOUSING FINANCE**

64. MOTION TO ADOPT Resolution 96-0059 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Local Housing Assistance Plan as required by the Florida State Housing Initiatives Partnership (SHIP) Act; approving the amended Local Housing Assistance Plan; authorizing submission of the amended plan for review and approval by the Florida Housing Finance Agency and authorizing the necessary certification; providing for severability; and providing for an effective date.

**ACTION:** (A-2336) **Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **FIRE RESCUE DIVISION**

65. A. MOTION TO ADOPT Resolution 96-0060 creating a new Section 36.7 of the Broward County Administrative Code relating to the schedule of fees and charges for certain fire inspections, permits and other services provided by the Broward County Fire Rescue Division.

**ACTION:** (A-2345) **Approved.**

B. MOTION TO ADOPT Resolution 96-0061 amending Section 40.1 and Section 40.23 to include fees for fire prevention and protection services, and for review of amendments to approved site plans.

**ACTION:** (A-2345) **Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-2395) Approved.**

## **CITIZENS SERVICE CENTER**

67. MOTION TO ADOPT Resolution 96-0062 approving a standard form street lighting agreement between Broward County and Florida Power and Light which will provide for street light installations in unincorporated areas of the County and to authorize execution of the standard form agreement by the County Administrator or designee.

**ACTION: (A-2399) Approved.**

## **INTERGOVERNMENTAL AFFAIRS**

68. DISCUSSION: Legislative Matters.

*ACTION: (A-2405) No action necessary.*

69. MOTION TO ACCEPT nominations to appoint two individuals to the Community Action Advisory Board. (Deferred from January 30, 1996).

*ACTION: (A-2507) Appointed Fran Klauber to the Community Action Advisory Board . This item will be placed on the agenda for the next Commission meeting when the second appointment will be made.*

## **COUNTY ADMINISTRATOR**

70. DISCUSSION: Status of the Arena.

*ACTION: (A-7584) The County Administrator advised he has no report on the status of the arena at this time.*

## **COUNTY COMMISSION**

71. MOTION TO ADOPT Resolution 96-0063 relating to Thoroughbred Racing; strongly endorsing the continued deregulation of thoroughbred racing dates; and providing for an effective date. .

*ACTION: (A-2586) Approved; to be made part of the legislative package.*

72. MOTION TO ADOPT Resolution 96-0064 relating to the Breeders' Cup; urging the passage of Breeders' Cup Legislation in an unencumbered form; providing that such legislative will enable the Breeders' Cup to return to South Florida, and further providing that staging of the Breeders' Cup is in the best interest of South Florida economy and the encouragement of civic pride; and providing for effective date. .

***ACTION: (A-2586) Approved; to be made part of the legislative package.***

## **NON AGENDA ITEMS**

73. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating Saturday, February 10, 1996, as ADOPT A SWEETHEART DAY in

Broward County, urging residents to attend the Adopt a Sweetheart Open House to receive informational material and view the selection of animal sweethearts up for adoption.

***ACTION: (A-49) Alan Davis, Director of the Animal Care and Regulation Division, accepted and thanked the Commission for the proclamation.***

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