

MEETING OF FEBRUARY 7, 1995

(Meeting convened at 10 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Globe Azur Airline, Inc. d/b/a Air Club International at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term, 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 Clerk to execute same.

ACTION: (A-698) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Bahamasair Holdings, Ltd. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term, 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 Clerk to execute same.

ACTION: (A-698) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 95-141 releasing certain Broward County road reservations unto STS Land Associates, L.P. affecting lands in Section 17, Township 51 South, Range 40; and authorize the Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-698) Approved.

4. A. MOTION TO ADOPT Resolution 95-142 accepting a drainage easement executed by Towne Companies II, Inc. donating right-of-way for Lakeview Drive in Section 6, Township 50 South, Range 40 East.

ACTION: (A-698) Approved.

B.MOTION TO ADOPT Resolution 95-143 accepting a drainage easement executed by Towne Companies II, Inc. donating right-of-way for West Mall Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-698) Approved.

5. MOTION TO APPROVE a revocable license agreement between Broward County and Florida National Properties, Inc. for the installation and maintenance of median landscaping and irrigation in the right-of-way of Pine Island Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

6. MOTION TO APPROVE third amendment to the phasing agreement between Broward County and Silver Lakes Partnership, a Florida general partnership related to Silver Lakes at Pembroke Pines Plat, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

7. A. MOTION TO ADOPT budget resolution 95-144 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$500,000 to ensure timely completion of Engineering Project 4102 - known as McNab Road Project.

ACTION: (A-698) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-145 within the 1978 Public Improvement Bonds Capital Outlay Fund (313) in the amount of \$500,000 for the cost needed to complete Engineering Project 4102 - known as McNab Road Project.

ACTION: (A-698) Approved.

8. MOTION TO ADOPT budget resolution 95-146 transferring funds within the Engineering Division Capital Outlay Fund (315) in the amount of \$200,000 to cover initial cost of implementing new Engineering Capital Project 5146, otherwise known as the A.D.A. Ramp Construction Program.

ACTION: (A-698) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the Commission meeting of December 13, 1994.

ACTION: (A-698) Approved.

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE seventh amendment to the agreement between Broward County and W.R. Frizzell Architects, Inc. for architectural/engineering consultant services for alteration and addition of the Commuter Terminal for Broward County Aviation Department administration offices at Fort Lauderdale-Hollywood International Airport, to increase the agreement amount by \$81,000 from \$710,444 to \$791,444 and to extend the contract time for performance by 270 calendar days to 2,073 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

For Community Services Department

11. MOTION TO APPROVE second amendment to agreement between Broward County and The SWA Group for consultant services for improvements to the Miramar Park site in Broward County, Florida, in the amount of \$1,100,603 total fee with reimbursables of \$90,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

For Public Works Department

12. MOTION TO APPROVE the ninth amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for professional engineering services to improve McNab Road between Powerline Road and N. Dixie Highway (Project 4102), in the amount of \$102,557.58 and 90 days, changing the total contract amount from \$1,265,083.94 and 1270 days to \$1,367,641.52 and 1360 days (90-day extension of CEI phase and additional design services), and authorize the Chair and Clerk to execute same. BCED Project 4102.

ACTION: (A-698) Approved.

13. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and Frederic R. Harris, Inc. to increase the agreement amount by \$199,976.55 from \$1,262,567.16 to a new total agreement amount of \$1,462,543.71 with a contract time extension of 309 calendar days from November 10, 1995 for construction contract administration services covering improvements to Rock Island Road from Oakland Park Boulevard to Commercial Boulevard, and authorize the Chair and Clerk to execute same. BCED Project 5077.

ACTION: (A-698) Approved.

14. MOTION TO AWARD open-end contract to responsive and responsible bidders: American Import Car Center, Group 3; Atlantic Ford Truck Sales, Inc., Groups 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19; Casso's Truck Center, Groups 5, 9, 13, 14, 16, 18, 19; Crawler Rail & Roller Co., Group 10; Hydraulic Sales & Service, Groups 7, 8, 9, 14, 19; Johnny's Tractor Trailer Services Inc., Groups 14 & 16; Ed Morse Dodge Inc., Groups 3, 5, 16, 19; Palm Truck Centers Inc., Groups 3, 6, 7, 16 & 19; Phillips Compressor, Group 13; Powell Ford Truck Sales, Inc., Groups 4, 5, 14, 15, 16, 18, 19; Ringhaver Equipment Co., Groups 4, 8, 9, 13, 14 & 16; TMS Truck Masters Inc. d/b/a European Products Truck Body Repair, Groups 3, 7, 12; 3-Star US Auto Radiator Inc., Group 1; Dick Wilson & Sons, Groups 1, 2, 3, 5, 8, 9, 16, 18, 19 for repair services for County vehicles (Bid C-10-94-15-12) in the approximate amount of \$144,000 for the Equipment Management Division, subject to receipt and acceptance of Certificate of Insurance, and authorize the Director of Purchasing to renew the contract for two (2) one-year periods. The initial contract period shall start February 8, 1995 and shall terminate on

February 7, 1996.

ACTION: (A-698) Approved.

For Office of Urban Affairs

15. MOTION TO APPROVE third amendment to the agreement between Broward County and David M. Orshesky, P.A. for consultant services for the development of the affordable housing plan pursuant to the State Housing Incentive Plan (SHIP) Act, increasing the agreement by \$14,000 from \$27,500 to \$41,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

REVENUE COLLECTION DIVISION

16. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Peter Carter, George Herman Irish, Robert J. Dietrick, Harriet Segal, and Rosemary Little.

ACTION: (A-698) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO AUTHORIZE full and final settlement of Claim #BBT/062992LIAC in the amount of \$20,000.

ACTION: (A-698) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

18. A. MOTION TO APPROVE a grant application to The Florida Motor Pool Vehicle Theft Prevention Fund, Community Juvenile Justice Partnership in the amount of \$60,000 for the purpose of providing services in collaboration with the Department of Juvenile Justice District 10 in the establishment of Juvenile Intake Facility from July 1, 1995 through June 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. County cash match of \$6,000 and County in-kind match of \$6,000 is required. An overcash match of \$4,150 is being offered for a total of \$76,150.

ACTION: (A-698) Approved.

B. MOTION TO INCREASE the number of grant positions within the Grant Fund by two (2) positions for the purpose of utilizing grant funds to staff the Juvenile Intake Facility.

ACTION: (A-698) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

19. A. MOTION TO ADOPT Resolution 95-147 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a joint participation agreement with the Florida Department of Transportation to provide funding to Broward County to enhance marketing efforts throughout the County and coordinate information from other counties and Tri-Rail to network transportation information in the amount of \$75,000; and provide for an effective date. (Cash match \$75,000).

ACTION: (A-698) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 95-148 within the Grant Fund (451) for the Mass Transit Division in the amount of \$150,000 for enhancements in the marketing of transportation information throughout the County.

ACTION: (A-698) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

20. MOTION TO APPROVE two satisfactions of mortgage on two deferred payment loans in the amounts of \$15,000 and \$1,100 to Joyce M. Johnson, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

21. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct loan in the amount of \$20,000 to James Ober and Luke T. Garvey, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

22. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$16,500 to John and Shirley Williams, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

PORT EVERGLADES DEPARTMENT

23. MOTION TO APPROVE the renewal of Port Everglades taxi/limo/bus service business permit

between Broward County, Florida, and Gala Bus Lines, Inc., effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-698) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-698) Approved.

25. MOTION TO ADOPT budget resolution 95-149 transferring within the General Fund in the amount of \$895,050 from the Commission Contingency Reserve account to fund 150 community corrections beds for five months.

ACTION: (A-698) Approved.

COUNTY ATTORNEY

26. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. on August 2-4, 1995, to attend the American Bar Association's annual meeting in Chicago, Illinois.

ACTION: (A-698) Approved.

27. MOTION TO AUTHORIZE settlement for the amount of \$38,500 for damages, inclusive of reasonable attorney's fees, costs, and interest in the inverse condemnation case Lockwood Realty, Inc. v. Broward County, etc., et al. - Circuit Case No. 91-01448-03.

ACTION: (A-698) Approved.

28. MOTION TO APPROVE making an Offer of Judgment in the amount of \$95,762.50, inclusive of interest, but exclusive of attorney's fees and costs, in the condemnation case Broward County v. John Wilcox, et al., Case No. 87-08485-13; Parcel Nos. 66, 128, 129, 130, 131, 132, 133, 9; West Lake condemnation.

ACTION: (A-698) Approved.

COUNTY COMMISSION

29. MOTION TO FILE a Resolution of Oriole Gardens II, imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally-run emergency medical service providers.

(Comm. Gunzburger)

ACTION: (A-698) Approved.

BOARD APPOINTMENTS

30. A. MOTION TO APPROVE appointment of Robert C. Gamble to the HIV Health Services Planning Council of Broward County in the HIV/AIDS Affected Communities category. There are vacancies in this category due to recomposition of this board (Resolution 94-1286, adopted on October 18, 1994). (Comm. Parrish)

ACTION: (A-698) Approved.

B.MOTION TO APPROVE appointment of Larry Marvet to the Natural Resource Protection Advisory Board to fill the

vacancy created by the resignation of Bruce Ownby. (Comm. Parrish)

ACTION: (A-698) Approved.

REQUEST TO SET PUBLIC HEARING

31. MOTION TO ADOPT Resolution 95-150 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 14, 1995 at 2:00 p.m. to consider the County's legislative package for the 1995 legislative session.

ACTION: (A-698) Approved, as corrected.

32. MOTION TO ADOPT Resolution 95-151 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 14, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST; AMENDING SECTION 26-68, BROWARD COUNTY CODE OF ORDINANCES RELATING TO SOLICITATION OR ACCEPTANCE OF GIFTS; PROVIDING FOR APPLICABILITY TO MEMBERS AND EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING THAT MAXIMUM GIFT ACCEPTANCE LIMITS SET BY THE COUNTY ADMINISTRATOR BY ADMINISTRATIVE ORDER APPLY TO EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; AMENDING SECTION 26-84 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO RESTRICTIONS ON APPEARANCE BY FORMER BROWARD COUNTY OFFICIALS OR FORMER EMPLOYEES BEFORE THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR RESTRICTIONS ON APPEARANCE BY MEMBERS OF THE BROWARD COUNTY RULES AND APPEALS BOARD; PROVIDING FOR A TWO-YEAR RESTRICTION ON APPEARANCE BEFORE THE BOARD OF COUNTY COMMISSIONERS AND THE BROWARD COUNTY BOARD OF RULES AND APPEALS; RESTRICTING REPRESENTATION BY MEMBERS OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS OF PERSONS AND ENTITIES HAVING BUSINESS BEFORE THE BROWARD COUNTY BOARD OF RULES AND APPEALS WHILE SERVING IN THEIR OFFICIAL CAPACITY; PROHIBITING APPOINTED MEMBERS FROM VOTING ON MATTERS IN WHICH

THEY HAVE A PERSONAL OR FINANCIAL INTEREST; REQUIRING DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST IN CONNECTION WITH A MATTER BEFORE THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING FOR SEQUESTRATION OF APPOINTED MEMBERS HAVING A PERSONAL OR FINANCIAL INTEREST IN A MATTER DURING DELIBERATIONS AND VOTE ON SUCH MATTER; PROHIBITING APPOINTED MEMBERS FROM ENGAGING IN EX PARTE COMMUNICATION WITH EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING THAT COMMUNICATIONS MUST BE IN FORM OF MEMORANDUM OR LETTER AND MUST BE DISCLOSED; DEFINING THE TERM "PROCEEDING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-728) Approved, setting hearing on substituted item as provided by County Attorney.

REGULAR AGENDA

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

ACTION: (A-730) No information given.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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. 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.

34. **DISCUSSION** of Plat entitled "Waste Management Inc. Plat No. 5" - District 2, (018-UP-94).
(Deferred from January 3, 1995.)

ACTION: (A-800) Deferred to August 15, 1995 for further study based on Section 5-181(i) of the Land Development Code to study concurrency.

35. **DELEGATION**: Roger Zahn regarding motion to approve traffic concurrency agreement between Broward County and Sidonius Laznicka relating to the Laznicka Plat No. 1 (014-UP-94).

ACTION: (A-882) Approved plat subject to staff recommendations as outlined in the Development Review Report.

36. DISCUSSION of Plat entitled "Laznicka Plat No. 1" - District 2, (014-UP-94). (Deferred from January 17, 1995.)

ACTION: (A-915) Approved plat subject to staff recommendations as outlined in the Development Review Report.

37. A. DISCUSSION relating to request for a waiver of sidewalk requirements for the "1065 Hillsboro Mile" Plat - District 2, (053-MP-93).

ACTION: (A-926) Approved plat subject to staff recommendations as outlined in the Development Review Report, subject to applicant's agreement to standard sidewalk agreement.

B. DISCUSSION of Plat entitled "1065 Hillsboro Mile" - District 2, (053-MP-93).

ACTION: (A-926) Approved plat subject to staff recommendations as outlined in the Development Review

Report, subject to applicant's agreement to standard sidewalk agreement.

38. DISCUSSION of Plat entitled "City of Coral Springs Municipal Maintenance Complex" - District 3, (012-MP-94).

ACTION: (A-957) Approved plat subject to staff recommendations as outlined in the Development Review Report.

39. DISCUSSION of Plat entitled "Heron Bay One" - District 3, (084-MP-94).

ACTION: (A-970) Approved plat subject to staff recommendations as outlined in the Development Review Report.

40. DISCUSSION of Plat entitled "University Hospital Replat" - District 3, (086-MP-94).

ACTION: (A-979) Approved plat subject to staff recommendations as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Chemin Des Palms" - District 4, (033-MP-94).

ACTION: (A-994) Approved plat subject to staff recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Farm Stores Plat" - District 4, (055-MP-94).

ACTION: (A-1003) Approved plat subject to staff recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Whispering Brooks Estates" - District 4, (040-MP-94).

ACTION: (A-1014) Approved plat subject to staff recommendations as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "Lewin II Plat" - District 5, (008-UP-94). (Deferred from January 3, 1995.)

ACTION: (A-1031) Approved plat subject to staff recommendations as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled "Plantation Acres Partnership Plat" - District 4, (065-MP-93). (Deferred from July 5, 1994.)

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

46. DISCUSSION of Plat entitled "The Catapano Plat" - District 5, (012-UP-94).

ACTION: (A-1049) Approved plat subject to staff recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Silver Lakes Phase III Parcel X" - District 5, (072-MP-94).

ACTION: (A-1059) Approved plat subject to staff recommendations as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Van Orsdel Pembroke Pines Funeral Chapel" - District 5, (015-MP-93). (Deferred from January 17, 1995.)

ACTION: (A-788) Deferred to February 21, 1995 at request of the applicant.

49. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94).

ACTION: (A-788) Deferred to February 21, 1995 at request of the applicant.

50. DISCUSSION of Plat entitled "The Villages of Renaissance" - District 5, (027-MP-94).

ACTION: (A-788) Deferred to February 21, 1995 at request of the applicant.

51. DELEGATION: Gerald L. Knight regarding request to amend the note on the Lauderdale Shoppes No. 2 Plat (038-MP-81).

ACTION: (A-1102) Approved, subject to staff recommendations.

52. DELEGATION: Gerald L. Knight regarding request to amend the note on the Ocean Walk Plat (037-UP-87).

ACTION: (A-788) Deferred to February 21, 1995 at request of the applicant.

53. DELEGATION: Joel K. Gustafson regarding request for the waiver of sidewalk requirements for the Ocean Walk Plat (037-UP-87).

ACTION: (A-880) Deferred to February 21, 1995 at request of the applicant.

54. DELEGATION: Cynthia Paddock regarding request to amend the note on the Exxon-Lauderdale Lakes Plat (186-MP-87).

ACTION: (A-870) Deferred to August 15, 1995 for further study based on Section 5-181(i) of the Land Development Code to study access.

55. DELEGATION: Stanley T. Olesiewicz regarding request to amend the note on the St. Bonaventure Plat (147-MP-86).

ACTION: (A-802) Approved, subject to staff recommendations.

56. DELEGATION: Julian Bryan regarding request to amend the note on the Wellens Commercial Plat (017-UP-82).

ACTION: (A-813) Approved, subject to staff recommendations.

57. DELEGATION: Robert P. Legg regarding request to revise the note on the Ferris Trust Plat (059-MP-93). (Deferred from January 3, 1995.)

ACTION: (A-813) Deferred to August 15, 1995 for further study based on Section 5-181(i) of the Land Development Code to study conservation easement.

58. DELEGATION: Gerald Smilen regarding request to place a note on a portion of Palm Aire Cypress Course Estates 4th Section (126-MP-81).

ACTION: (A-1152) Approved, subject to staff recommendations.

59. DELEGATION: Stephan Lysik regarding request to revise the note on the Vulcan Materials Company Plat No. 2 (063-MP-93). (Deferred from October 4, 1994.)

ACTION: (A-1162) Approved, subject to staff recommendations.

60. DELEGATION: Patricia Hitchcock regarding request to amend the note on the Lake Village Plat (024-MP-90).

ACTION: (A-1189) Approved, subject to staff recommendations.

61. DELEGATION: Maggie Shannon regarding request to amend the non-vehicular access line for the Patrician "A" Plat (171-MP-87).

ACTION: (A-1205) Approved, subject to staff recommendations.

62. DELEGATION: Michael Gai regarding request to amend the non-vehicular access line for the Huntington Section Two - Parcels J & K Plat (002-MP-94).

ACTION: (A-1210) Approved, subject to staff recommendations.

63. DELEGATION: Donna C. Dietz regarding request to amend the non-vehicular access line for the

University-Johnson Plat (098-MP-93).

ACTION: (A-1222) Approved, subject to staff recommendations.

64. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Sector 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-1230) Approved, subject to staff recommendations.

65. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-1239) Approved, subject to staff recommendations.

66. DELEGATION: Donald Hall regarding motion to approve agreement for the issuance of building permits prior to plat recordation for the Big Sky Plat (071-MP-93).

ACTION: (A-1245) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

67. DELEGATION: Donald C. McCloskey regarding Coquina Flats Plat (023-UP-92).

ACTION: (A-1260) Approved delegation request to guarantee parenting Coquina Plats Plat under the old wetland ordinance.

68. DELEGATION: Patricia Hitchcock regarding motion to approve agreement between Broward County and Florida National Properties, Inc. for impact fee credits relating to the West Glen Village Plat (076-MP-89).

ACTION: (A-1788) Approved, subject to staff recommendations.

69. MOTION TO ADOPT Resolution 95-152 establishing a methodology for determining trip credit for existing vacant structures relative to traffic concurrency.

ACTION: (A-1796) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

70. MOTION TO ADOPT Resolution 95-153 of the Board of County Commissioners of Broward County, Florida consenting to the sale of certain property from L. Michael Orlove to Goldline Laboratories, Inc. or Goldline Properties Florida, Inc., its wholly owned subsidiary, consenting to the assumption by Goldline Laboratories, Inc. or Goldline Properties Florida, Inc., its wholly owned subsidiary of all of the obligations of L. Michael Orlove under the documents listed on exhibit hereto; authorizing the execution of an assumption and amendment agreement; authorizing the taking of all other necessary actions; and providing an effective date.

ACTION: (A-1803) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

71. MOTION TO ADOPT Resolution 95-154 relating to the Procurement Code of Broward County, amending Sections 21.8.b.1, 21.8.b.3, 21.8.b.4, 21.8.b.9, 21.18.a, 21.18.j, 21.18.k, 21.21, 21.22.c, 21.22.d.1, 21.30.f.3(b), 21.31.c.6, 21.34, 21.35, 21.39.a, 21.42.a, 21.44, 21.45.a, 21.45.c, 21.45.d, 21.66.a.2, 21.73.c, 21.82, 21.84.b.3(b), 21.85.c.1, 21.86.a, 21.86.b, 21.94.a, 21.94.b, 21.113, 21.120.c.4, and 21.147.b; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1815) Approved.

72. MOTION TO DELEGATE to the Director of Purchasing the authority to approve final payment requests for construction contracts and consultant agreements.

ACTION: (A-1821) Approved.

73. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to NW 21/23 Avenue from Sunrise Boulevard to NW 19 Street.

ACTION: (A-1825) Approved. The following were appointed to subject selection/negotiation committee: Commissioner Thompson; Commissioner Rodstrom; Director, Engineering Division, Public Works (Chair); Director, Transportation Planning Division, Strategic Planning; Director, Streets & Highways Division, Public Works; plus administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

SUPPORT ENFORCEMENT DIVISION

74. MOTION TO ADOPT Resolution 95-155 of the Board of County Commissioners of Broward County, Florida, amending Section 35.30(C) of the Broward County Administrative Code relating to the depository fee collected by Support Enforcement Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1915) Approved.

COMMISSION AUDITOR

75. A. MOTION TO FILE Commission Auditor report entitled Broward Navy Days, Inc./Fleet Week dated January 20, 1995.

ACTION: (A-1925) Approved.

B. MOTION TO IMPLEMENT recommendations contained in Commission Auditor report entitled Broward Navy Days, Inc./Fleet Week dated January 20, 1995.

ACTION: (A-1925) Approved.

INTERGOVERNMENTAL AFFAIRS

76. MOTION TO APPOINT two members to the Housing Finance Authority of Broward County.

ACTION: (A-2574) The Board appointed Daisy Mallard and Charles R. Perez to the Housing Finance Authority.

77. MOTION TO ACCEPT nominations to fill a vacant position on the Florida Atlantic Research & Development Authority.

ACTION: (A-2701) The Board appointed Virgil L. "Sam" Morgan to the Florida Atlantic Research & Development Authority.

OFFICE OF BUDGET AND MANAGEMENT POLICY

78. MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-2777) Approved, as amended.

NON AGENDA ITEMS

79. PLAQUE: On behalf of Commander Lock of the USS Trepang, Mary Ann Gray presented a plaque to the County Commission in appreciation of the hospitality his ship received at Port Everglades during their stay, by the Navy Leagues, Broward Navy Days and the community.

ACTION: (A-60) The Chair accepted and thanked Ms. Gray, on behalf of the County Commission, for the plaque.

80. PROCLAMATION: Commissioner Hart read into the record a proclamation designating Saturday, February 11, 1995 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-139) Alan Davis accepted and thanked the Commission for the Proclamation on behalf of the Broward County Animal Care & Regulation Division.

81. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating Tuesday, February 7, 1995 as ARBORescue DAY, and thanks the School Board's Facilities Department, project coordinator Tom Andrew of Riverside Renaissance Incorporated, and the volunteers for all their tree preservation effort.

ACTION: (A-320) Tom Andrew and Sharon Bogarde accepted and thanked the Commission for the Proclamation and on behalf of Riverside Renaissance Incorporated presented a plaque to Steve Dowling in recognition of the cooperation of the Facilities Department of the Broward County School Board. A plaque was also given to Commissioner Rodstrom and Commissioner Parrish for their support of the

combined efforts of various agencies and individuals.

82. EMPLOYEE SUGGESTION PROGRAM - AWARD RECIPIENTS - The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Steven Dyer, OES Water Supply - \$100/Intangible Award; Gail Haberland, Libraries - \$100/Intangible Award; Kathleen Murphy, Building/Permitting Division - \$150/Intangible Award; Ronald Phenix Parks/Recreation Division - \$200/Intangible Award; Teri Stockham, Medical Examiner - \$398/Tangible Award; Donald Charlton, Wastewater Management Division - \$399/Tangible Award.

ACTION: (A-480) Each of the employees, with the exception of Kathleen Murphy, whose award was accepted by Cos Tornese, Director of Building and Permitting Division, inasmuch as she was unable to be present today, accepted and thanked the Commission for the recognition and awards given them.

83. REQUEST: Commissioner Cowan requested that the issue of dual board membership, with County Commissioners appointing the same person to more than one Board, be clarified by ordinance amendment.

ACTION: (A-2727) The County Attorney advised he will have the necessary amendment prepared.