

MEETING OF FEBRUARY 8, 2000

(The meeting convened at 10:00 a.m. and adjourned at 11:30 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Norman Abramowitz.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE appointment of Dr. Joan S. Wallace to serve on the Elderly Services Advisory Board. Dr. Wallace will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0057) Approved.

A. MOTION TO APPROVE Appointment of William Grady L. Ryan to the Broward Alcohol and Drug Advisory Board. Mr. Ryan will fill a vacant position. (Commissioner Jacobs)

ACTION: (A-0057) Approved.

B. MOTION TO APPROVE Appointment of Patricia Zambrano Wiesler to the Consumer Protection Board. Ms. Wiesler will fill a vacant position.

(Commissioner Jacobs)

ACTION: (A-0057) Approved.

C. MOTION TO APPROVE Appointment of Marc Dickerman to the Human Rights Board. Mr. Dickerman will fill a vacant position.

(Commissioner Abramowitz)

ACTION: (A-0057) Approved.

D. MOTION TO APPROVE Appointment of Gail Maina Ling to the Parks and Recreation Advisory Board. Ms. Ling will fill an existing vacancy.

(Commissioner Parrish)

ACTION: (A-0057) Approved.

E. MOTION TO APPROVE Appointment of Mayor Lori C. Moseley to the Community Action Agency Advisory Board. Mayor Moseley fills a vacancy created by resignation of Council Member Richard Pratt effective the end of his term as a Council Member, i.e., March 2000.

(Commissioner Parrish)

ACTION: (A-0057) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 2000-247 requesting the Florida Department of Transportation (FDOT) to convey surplus property to Broward County to be used as a location for a sewage pump station and landscape area in connection with the Office of Environmental Services' North Andrews Gardens Neighborhood Improvement Project; North Area, Section 2.

ACTION: (A-0057) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO ADOPT Resolution 2000-248 of the Board of County Commissioners of Broward County, Florida naming and designating the County's Office of Environmental Services Administrative Building at the North Regional Wastewater Treatment Plant located at 2401 North Powerline Road in Pompano Beach, the "Gary S. Fox Administration Building;" authorizing the County Administrator to take all actions necessary to implement same; and providing for an effective date.

ACTION: (A-0057) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO APPROVE fourth amendment to agreement between Broward County and BFI Waste Systems of North America, Inc. for Materials Recovery Facility (MRF), which extends the term eight years from the current ending date of October 1, 2001, modifies processing fees and revenue share as well as provides for future public education and clarifies most favored status, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2000-249 accepting a traffic control devices easement, at no cost to the County, executed by Engle Homes/Broward, Inc. for right-of-way for Hilton Road at the east side of the intersection with Lyons Road.

ACTION: (A-0057) Approved.

6. MOTION TO ADOPT Resolution 2000-250 accepting a road easement, at no cost to the County, executed by Talal Kassem and Mehdi Chatila for right-of-way for the northeast intersection of SW 54th Place and SW 210th Terrace.

ACTION: (A-0057) Approved.

7. A. MOTION TO ADOPT Resolution 2000-251 accepting a road easement, at no cost to the County, executed by Morse Operations, Inc. for right-of-way for University Drive (east side) located approximately 600 feet south of SW 35th Street.

ACTION: (A-0057) Approved.

B. MOTION TO ADOPT Resolution 2000-252 accepting a cross access easement, at no cost to the County, executed by Storall, Ltd. and Morse Operations, Inc. for access purposes for University Drive (east side) located approximately 600 feet south of SW 35th Street.

ACTION: (A-0057) Approved.

8. MOTION TO ADOPT Resolution 2000-253 exempting the vacant position of Engineer I (BPN No. 01871) from the Classified Civil Service.

ACTION: (A-0057) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 2000-254 expressing the intent of Broward County, Florida to loan funds for the acquisition and equipping of a manufacturing facility to be located in Deerfield Beach, Florida; providing for the lending of funds for such purpose to GB Instruments, Inc. or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$3,500,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the equipping of the project facilities; and providing certain other details with respect thereto.

ACTION: (A-0057) Approved.

ACCOUNTING DIVISION

10. MOTION TO FILE Annual Report of Interest Payment made under the Prompt Payment Act pursuant to Florida Statute 218 and County Ordinance No. 89-49.

ACTION: (A-0057) Approved. See Page 24.

PURCHASING DIVISION

For the Port Everglades Department

11. A. MOTION TO WAIVE timely submittal of the Affirmative Action Plan for the low bidder, GLF Construction Corporation.

ACTION: (A-0057) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, GLF Construction Corporation for the installation of steel sheet piling for a toe wall along Berths 14 and 15 (Q-9-99-171-CF) in the amount of

\$1,758,000 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

C. MOTION TO APPROVE 10% Change Order Contingency.

ACTION: (A-0057) Approved.

For Public Works Department

12. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Colonna Construction Co., Inc. for ADA Ramp construction on North Andrews Avenue (Q-8-99-159-CF) in the amount of \$120,125 for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-0057) Approved.

13. A. MOTION TO ADOPT budget Resolution 2000-255 transferring \$1,100,000 from Fund No. 3150-028-3000-9418, Engineering Capital Outlay Fund, to Fund No. 3150-127-7417-6300, Hiatus Road Project No. 5143.

ACTION: (A-0057) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, Russell Engineering, Inc. for construction of Hiatus Road (south of I-595 to Broward Boulevard), Bid No. H-3-99-062-CF, in the total amount of \$4,878,154.56, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

For Safety and Emergency Services Department

14. MOTION TO NOTE FOR THE RECORD Emergency 30-day extension to the interim agreement for maintenance and service support of the Broward County Private Branch Exchange (PBX) telephone systems between Broward County and BellSouth Communications Systems, Inc. for the Telecommunications Division of the Office of Safety and Emergency Services Department from February 1, 2000 through March 1, 2000.

ACTION: (A-0057) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (A-0057) Approved.

16. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-0057) Approved.

17. MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens.

ACTION: (A-0057) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

18. MOTION TO APPROVE Amendment No. 2 to Agreement No. 99-SAT-001 between Broward County and EMSA (this is not an acronym) Military Services, Inc., increasing the value of the agreement by \$47,350 from \$427,600 to \$474,950 for the for the purpose of providing additional consultation and medical evaluations to child abuse victims, and authorize the Chair and Clerk to execute same. Funding for this amendment is available from State funds awarded to the Children's Services Administration Division. All other terms and conditions of the original agreement remain in full force and effect.

ACTION: (A-0057) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

19. MOTION TO APPROVE interlocal shared parking agreement between Broward County and the City of Pompano Beach to satisfy the parking requirements of the Collier City Branch Library, because of a 14,000 square foot expansion of the library, beginning on the date of execution of agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

PARKS AND RECREATION DIVISION

20. MOTION TO APPROVE revised standard form agreements for the Broward County Parks and Recreation Division for use with various independent contractors to provide recreational or instructional services and entertainment in County parks for a term of less than one year; and authorize the Parks and Recreation Division Director to execute same on behalf of Broward County pursuant to Chapter 5, Part VIII, Section 5.38(f), Broward County Administrative Code.

ACTION: (A-0057) Withdrawn for further staff review.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

21. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-0161) Approved. See Page 27.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

22. MOTION TO ADOPT Resolution 2000-256 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Associate Planner (BPN No. 0687) for the Comprehensive and Neighborhood Planning Division of the Department of Planning and Environmental Protection.

ACTION: (A-0057) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

23. MOTION TO APPROVE appointment of Dr. Nabil El Sanadi to the Fire Rescue Services Advisory Board representing the Broward County Medical Association.

ACTION: (A-0057) Approved.

24. MOTION TO APPROVE appointment of Paul De Young to the Fire Rescue Services Advisory Board representing the Broward County Fire Rescue Division.

ACTION: (A-0057) Approved.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A effective February 8, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

26. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

27. MOTION TO APPROVE first amendment to feasibility cost sharing agreement between the Department of the Army and Broward County for The Port Everglades Harbor Feasibility Study in an amount not to exceed \$620,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved. Scrivener's error. See Page 25.

28. MOTION TO APPROVE easement Florida Power and Light Company (FP&L) for the purpose of providing an FP&L Utility Easement for the relocation of various FP&L electric utility poles with underground lines east of the Port Everglades Public Safety Building, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

29. MOTION TO APPROVE easement to Florida Power and Light Company (FP&L) for the purpose of providing an FP&L utility easement for the relocation of electrical service at the Port Administration

Building from an interior vault to an exterior pad mounted transformer, and authorize the Chair and Clerk to execute same.

ACTION: (A-0057) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

30. MOTION TO ADOPT Resolution 2000-257 recommending that Lucent Technologies, Inc. (Lucent) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for the Fiscal Year 2000 through 2003 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0057) Approved.

COURT ADMINISTRATION

31. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$55,000 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-0057) Approved. See Page 24.

COMMISSION AUDITOR

32. MOTION TO APPROVE Commission Auditor travel to Chicago, Illinois to attend the 94th Annual Government Finance Officers Association (GFOA) Conference, June 11, 2000-June 14, 2000.

ACTION: (A-0057) Approved.

COUNTY ATTORNEY

33. A. MOTION TO APPROVE stipulation and settlement agreement between Broward County, Florida and Ronald M. Ansin and Edmund N. Ansin.

ACTION: (A-0057) Approved.

B. MOTION TO APPROVE second amendment to agreement for school impact fee credits relating to the Briargate Plat between Broward County, Ronald M. Ansin and Edmund N. Ansin, to settle a pending lawsuit in the case of Ronald M. Ansin and Edmund N. Ansin v. Broward County, Florida and The School Board of Broward County, Florida, in the Circuit Court of the Seventeenth Judicial Circuit In and for Broward County, Florida, Case No. 96-03752 (25).

ACTION: (A-0057) Approved.

COUNTY COMMISSION

34. MOTION TO FILE Resolution 7816 of the City of Plantation, Florida opposing local annexation bills which include forced municipal deannexation; opposing an amendment to a proposed local bill for the incorporation of Melrose Park that includes a forced deannexation measure; providing findings; and

providing an effective date therefor. (Commissioner Gunzburger)

ACTION: (A-0057) Approved.

35. MOTION TO FILE Resolution of the City of Margate, Florida of the Northwest Council of Mayors opposing the involuntary deannexation of any municipality within Broward County as an erosion of municipal home rule and contrary to the health, safety, and welfare of the citizens of Broward County. (Commissioner Gunzburger)

ACTION: (A-0057) Approved.

36. MOTION TO FILE Resolution R2000-14 from City Commission of the City of Tamarac, Florida supporting an initiative of the Broward County Board of County Commissioners to levy one cent (\$0.01) of the local option motor fuel tax to fund public transportation; supporting the apportionment of this tax as recommended by the special committee on the local option gas tax; directing the City Clerk to send a copy of this resolution to the Broward County Board of County Commissioners and the Broward County Mass Transit Division; providing for conflicts; providing for severability; and providing for an effective date. (Commissioner Gunzburger)

ACTION: (A-0057) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO ADOPT Resolution 2000-258 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the First Annual Proposed 2000 Amendments to the Broward County Comprehensive Plan.

ACTION: (A-0057) Approved.

38. MOTION TO ADOPT Resolution 2000-259 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, February 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 99-25, relating to the Huntington Development of Regional Impact, located in the City of Miramar, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDMENT THE 1989 BROWARD COUNTY LAND USE PLAN MAP SERIES TO REDESIGNATE THE LAND USE OF A PORTION OF THE HUNTINGTON DEVELOPMENT OF REGIONAL IMPACT LOCATED IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0057) Approved.

39. MOTION TO ADOPT Resolution 2000-260 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 22, 2000 at 2:00 p.m. 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 5, ARTICLE VII, CREATING A NEW SECTION 5-136, PROVIDING THAT SMALL SCALE DEVELOPMENT AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN SHALL BE INCLUDED IN THE TWICE A YEAR ADOPTION CYCLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0057) Approved.

40. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0057) Approved.

B. MOTION TO ADOPT Resolution 2000-261 setting two public hearings on Tuesday, March 14, 2000 and Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 12-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE); AMENDING ARTICLE XVII, "COMMERCIAL DISTRICTS"; AMENDING SECTION 39-292, "COMMERCIAL ZONING DISTRICTS" BY ADDING CERTAIN COMMERCIAL ZONING DISTRICTS; AMENDING SECTION 39-293, "PURPOSE OF DISTRICTS" BY ADDING THE PURPOSES OF CERTAIN ADDED COMMERCIAL ZONING DISTRICTS; AMENDING SECTION 39-295, "PERMITTED USES" BY ADDING CERTAIN PERMITTED USES; AMENDING SECTION 39-297, "PLOT SIZE" BY ADDING REFERENCE TO AN ADDITIONAL COMMERCIAL ZONING DISTRICT; AMENDING SECTION 39-300, "LIMITATIONS OF USES" BY ADDING, DELETING, AND AMENDING CERTAIN LIMITATIONS OF USES; REPEALING ARTICLE LX, "COMMERCIAL C-1 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0057) Approved.

41. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0057) Approved.

B. MOTION TO ADOPT Resolution 2000-262 setting two public hearings on Tuesday, March 14, 2000 and Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 13-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), CREATING A NEW ARTICLE XXII, ENTITLED "COMMUNITY FACILITIES DISTRICTS"; CREATING A NEW SECTION 39-360, ENTITLED "COMMUNITY FACILITIES ZONING DISTRICTS," SETTING FORTH COMMUNITY FACILITIES ZONING DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-361, ENTITLED "PURPOSE OF DISTRICTS," SETTING FORTH THE PURPOSE AND INTENT OF COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-362, ENTITLED "GENERAL PROVISIONS," PROVIDING GENERAL PROVISIONS FOR COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-363, ENTITLED "PERMITTED USES," SETTING FORTH PERMITTED USES IN COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-364, ENTITLED "PROHIBITED USES," SETTING FORTH PROHIBITED USES IN COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-365, ENTITLED "PLOT SIZE," PROVIDING MINIMUM PLOT SIZES FOR COMMUNITY FACILITIES ZONING DISTRICTS; CREATING SECTION 39-366, ENTITLED "PLOT COVERAGE," PROVIDING FOR MAXIMUM BUILDING COVERAGES FOR COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-367, ENTITLED "HEIGHT," PROVIDING FOR MAXIMUM HEIGHT OF BUILDINGS AND STRUCTURES IN COMMUNITY FACILITIES ZONING DISTRICTS; CREATING A NEW SECTION 39-368, ENTITLED "LIMITATIONS OF USES" SETTING FORTH LIMITATIONS OF CERTAIN PERMISSIBLE USES WITHIN COMMUNITY FACILITIES ZONING DISTRICTS; REPEALING ARTICLE XXVII, ENTITLED "UTILITY A-3 DISTRICTS; REPEALING ARTICLE LXX, ENTITLED "INSTITUTIONAL-EDUCATIONAL I-1 DISTRICTS; REPEALING ARTICLE LXXVII, ENTITLED "CF COMMUNITY FACILITIES DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0057) Approved.

42. MOTION TO ADOPT Resolution 2000-263 setting a public hearing on Tuesday, March 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. (This is required by Section 125.66(4), Florida Statutes. The March 14, 2000 public hearing is to be a Quasi-Judicial Public Hearing.)

REZONING PETITION 24-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 30, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM B-2B, SPECIAL BUSINESS DISTRICT TO B-2, GENERAL COMMERCIAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0057) Approved.

43. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a rezoning ordinance.

ACTION: (A-0057) Approved.

B. MOTION TO ADOPT Resolution 2000-264 setting two Quasi-Judicial public hearings on Tuesday, March 14, 2000 and Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

REZONING PETITION 26-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 16, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM M-4, LIMITED HEAVY INDUSTRIAL DISTRICT TO M-3, INTENSE MANUFACTURING AND INDUSTRIAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER

LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners).

ACTION: (A-0057) Approved.

44. MOTION TO ADOPT Resolution 2000-265 setting a public hearing on Tuesday, March 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. (This is required by Section 125.66(4) Florida Statutes. The March 14, 2000 Public Hearing is to be a Quasi-Judicial Public Hearing.)

REZONING PETITION 27-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 28, TOWNSHIP 49 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM M-4, LIMITED HEAVY INDUSTRIAL DISTRICT TO M- 3, INTENSE MANUFACTURING AND INDUSTRIAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0057) Approved.

REGULAR AGENDA

45. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0825) No Board action was necessary.

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

46. **DISCUSSION:** of plat entitled “Spear Plat” - District 3, (037-MP-99). (Deferred from January 4, 2000, Item 81)

ACTION: (A-0840) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

END OF QUASI-JUDICIAL HEARING

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

47. **MOTION TO APPROVE** travel for County employees on the attached list, in accordance with Administrative Code Chapter 2, Part VI - Travel.

ACTION: (A-0844) Approved.

HUMAN RESOURCES DIVISION

48. A. MOTION TO FILE County Administrator's response to Commission Auditor's review of the County Telecommuting Program. (Deferred from September 7, 1999, Item 51 and October 12, 1999, Item 66)

ACTION: (A-0860) Approved. See Page 41.

B. MOTION TO ADOPT Resolution 2000-266 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code authorizing a Telecommuting program and assigning administration of the program to the Division of Human Resources; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0860) Approved. See Page 41.

49. A. MOTION TO APPROVE first amendment to the Collective Bargaining Agreement between Broward County and the Federation of Public Employees, representing the Blue Collar Bargaining Unit, providing for a flex dollar allowance amount of \$3,900 for Calendar Year 2000, and providing that Blue Collar Bargaining Unit members will receive the same flex dollar allowance amount for the remainder of the contract as is provided to County employees generally as provided in Exhibit 2.

ACTION: (A-0924) Approved.

B. MOTION TO APPROVE one-year Collective Bargaining Agreement between Broward County and the Federation of Public Employees, representing the Blue Collar Bargaining Unit, which will be in effect from October 1, 2002 through September 30, 2003 as provided in Exhibit 3.

ACTION: (A-0924) Approved.

PURCHASING DIVISION

50. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend a qualified architect/engineer consulting firm to design, oversee construction bidding, and manage construction for a recreation building at Pompano Beach Highlands West Park and approve RLI No. 010400-RB.

ACTION: (A-0920) Approved. The following will serve on the Selection/Negotiation Committee: Commissioner Jacobs; Director, Parks and Recreation Division, Chair; Assistant to the Director, Community Services Department, and the County Architect. Plus, Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the Using Agency.

For the Finance and Administrative Services Department

51. A. MOTION TO ACCEPT report of the Purchasing and Accounting Divisions on the pilot project for implementation of Purchasing Cards.

ACTION: (A-0942) Approved. See Page 44.

B. MOTION TO APPROVE extension of the Purchasing Card Program, including travel, to all agencies of the County.

ACTION: (A-0942) Approved. See Page 44.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

52. MOTION TO APPOINT a County Commissioner to the Fire Rescue Services Advisory Board.

ACTION: (A-1800) Approved the appointment of Commissioner Rodstrom.

COUNTY COMMISSION

53. DISCUSSION: Request of Sierra Club's Natural Lands Referendum Committee for allocation from County Commission of sufficient funds (around \$10,000) for public opinion survey among Broward residents to determine how large a bond issue they would be willing to support through increased taxes for purchase of Broward's scant remaining undeveloped lands for water recharge, wildlife preserves and passive public parks. (Commissioner Parrish)

ACTION: (A-1823) See Page 60.

SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

54. DISCUSSION: of pension contributions for fire fighters local bill.

ACTION: (A-2180) See Page 66.

[Back to Table of Contents for 2000 Action Agendas](#)

[Back to main page](#)