

MEETING OF FEBRUARY 9, 1993

(The meeting convened at 10:00 a.m. and adjourned at 12:43 p.m.)

INVOCATION The Reverend William Ring, First Congregational Church of United Church of Christ, Fort Lauderdale gave the invocation.

PLEDGE OF ALLEGIANCE The Chair led in the pledge of allegiance to the flag.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a field usage agreement between Broward County and Martinair Holland N.V. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year period which 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 the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

2. MOTION TO APPROVE 1) contracts executed by owners for sale and purchase of mobile homes located in the previously purchased Trail's End Mobile Home Park: Parcel 1419-005, \$13,200, owner Therrien; Parcel 1419-116, \$9,500, owner Brodeur; 2) additional compensation required by Federal procedures; and 3) lease agreements executed by property owner; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize tMOTION TO APPROVE 1) contracts executed

ACTION: (A-520) (10:20 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-520) (10:20 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE encroachment agreement between Florida Gas Transmission Company and Broward County for encroachment upon the right-of-way of Florida Gas Transmission Company along the Florida Turnpike at Arthur Street for the Regional Water Supply Project; BCOES Project 1134.

ACTION: (A-520) (10:20 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE notice of termination of revocable license agreement between Broward County and Cypress Creek Office Joint Venture; authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

6. MOTION TO APPROVE revocable license agreement between Broward County and the Northwestern Mutual Life Insurance Company for the installation of overflow parking in the grade separation easement of Cypress Creek Road (Northwest 62 Street) adjacent to the Sixteen Six Properties Plat, authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

7. MOTION TO APPROVE revocable license agreement between Broward County and Mark Adams for the installation of a fence in the county right-of-way of Northwest Sixth Street adjacent to a portion of Parcel A of the Alec and Mason Plat; authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

8. MOTION TO APPROVE an agreement between Broward County and the city of Sunrise for the installation of required road improvements relating to Fire Station No. 92 Plat; and to authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

9. MOTION TO APPROVE phasing agreement between Broward County and the New Testament Baptist Church Inc. of Miami, Florida; and to authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

10. MOTION TO APPROVE contract for sale and purchase executed by Norma E. Turner, in the amount of \$10,415 for the purchase of right-of-way, Parcel 108, Pine Island Road Project 5080; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-520) (10:20 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO APPROVE an increase in the change fund for the County Records Division from a total of \$1,000 to \$1,800.

ACTION: (A-520) (10:20 a.m.) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the public hearing of December 9, 1992 at 10 a.m. and the

commission meeting of December 15, 1992.

ACTION: (A-520) (10:20 a.m.)

13. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-520) (10:20 a.m.) Approved.

08/04/87 105 Agreements- Colonnade Business Center

06/18/91 83 Plat-Dorothea Sabety Property

07/03/91 73 Plat-Jacaranda West Parcel 12

11/05/91 49 Hallandale Municipal Complex Plat

03/10/92 37 Agreements, Savannah Shops at Savannah

PUD-Phasing and Amend to Plat

05/05/92 41A Agreements-Saints Estate Plat Concurrency Agreement

06/16/92 28 Budget Reso. R-Budget 93-76, \$5,882

08/04/92 80 Board Contribution Agreement-Delegal Plat

08/04/92 85B Plat-Sunset Plaza Plat

08/18/92 50 Agreement-Runway Lakes IV

09/22/92 4 Agreement, So Fla Water Mgmt District

09/22/92 56 Agreements- N.E. Alzheimer's Day Care Center

10/16/92 49 Plat-Deco Plat

09/22/92 56 Agreement BC & Planned Parenthood of So. Palm Beach

PURCHASING DIVISION

For Finance and Administrative Services Department

14. MOTION TO APPROVE the attached agreements, as additions to the existing Library, between Broward County and Abtech Enterprise Inc., A.G. Lichtenstein & Associates, Inc., Albaari & Associates, P.A., Anderson Baumoehl Architecture, Inc., Api Group, Inc., Applied Technology and Management, Inc., Architeque, Inc., Arkidesign, Inc., Ashlar Architects, Inc., Avcon, Inc., Biscayne Engineering Company, Inc., Brabham Debay & McDonald, Inc., BRW, Inc., CCL Consultants, Inc., CDI Engineering and PlanniMOTION TO APPROVE the attached agreements, as additions to the

exceed \$50,000 and a time period of 365 calendar days for the Office of Environmental Services and authorize the Chair and Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

19. MOTION TO APPROVE final payment and release of retainage in the amount of \$160,313.26 to Community Asphalt Corporation for the construction of Racetrack Road (S.C.L. RR. to Cypress Road) Project 5023, Contract M-12-89-17-OF.

ACTION: (A-520) (10:20 a.m.) Approved.

20. MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Craven Thompson & Associates, Inc., to increase the agreement amount by \$45,800.00 from \$648,746.71 to a new total agreement amount of \$694,546.71 with a contract time extension of 90 calendar days for construction contract administration and design services required for improvements to Broward Boulevard from University Drive to Pine Island Road, BCED Project 5072, and authorize the Chair and Clerk to execute same.

ACTION: (A-549) (10:20 a.m.) Approved.

21. MOTION TO AWARD open-end contract to responsive and responsible bidders, American Import Car Center, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 12A, 12B, 13A, 13B, 15A, 15B, 16A, 16B; Atlantic Ford Trucks Sales, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B; Case Power & Equipment, 1A, 1B, 4A, 4B, 7A, 7B, 9A, 9B, 10A, 10B, 15A, 15B, 18A, 18B; Casso's Garage, 1A, 1MOTION TO AWARD open-end contract to responsive and responsible bidders, American Import Car Center, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 12A, 12B, 13A, 13B, 15A, 15B, 16A, 16B; Atlantic Ford Trucks Sales, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B; Case Power & Equipment, 1A, 1B, 4A, 4B, 7A, 7B, 9A, 9B, 10A, 10B, 15A, 15B, 18A, 18B; Casso's Garage, 1A, 1MOTION TO AWARD open-end contract to responsive and responsible bidders, American Import Car Center, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 12A, 12B, 13A, 13B, 15A, 15B, 16A, 16B; Atlantic Ford Trucks Sales, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B; Case Power & Equipment, 1A, 1B, 4A, 4B, 7A, 7B, 9A, 9B, 10A, 10B, 15A, 15B, 18A, 18B; Casso's Garage, 1A, 1MOTION TO AWARD open-end contract to responsive and responsible bidders, American Import Car Center, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 12A, 12B, 13A, 13B, 15A, 15B, 16A, 16B; Atlantic Ford Trucks Sales, 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 17B, 18A, 18B, 19A, 19B; Case Power & Equipment, 1A, 1B, 4A, 4B, 7A, 7B, 9A, 9B, 10A, 10B, 15A, 15B, 18A, 18B; Casso's Garage, 1A, 1MOTION TO AWARD open-end contract to

ACTION: (A-520) (10:20 a.m.) Approved.

22. MOTION TO APPROVE Work Authorization 14 in accordance with the agreement between Broward County and Hazen & Sawyer, P.C., approved by the Board of County Commissioners on July 10, 1990 to provide general professional consultant services associated with the Copans Road transmission main for a guaranteed maximum of \$35,221.06 with a time period of 90 days, and authorize the Chair and the Clerk to execute same; BCOES Project 8425.

ACTION: (A-520 & A-5337) (10:20 a.m. & 12:35 p.m.) The Board reconsidered the motion to defer for two weeks for the Commission Auditor to respond on the policy of exceeding costs on additional work authorization contracts and approved Work Authorization 14 previously cited.

OFFICE OF HOUSING FINANCE

23. MOTION TO FILE an amended Fiscal Year 1993 annual budget of the Housing Finance Authority of Broward County, Florida.

ACTION: (A-520) (10:20 a.m.) Approved.

REVENUE COLLECTION DIVISION

24. MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for Jesse B. Carnevale, Tax Sale Certificate 11122, Folio Account 1226 BH 023, dated June 1, 1998.

ACTION: (A-520) (10:20 a.m.) Approved.

25. MOTION TO ADOPT Resolution 93-59 authorizing cancellation of Warrants from Central Account 96442522, Court Trustee Account 95035370 and Payroll Account 96442530 (NationsBank).

ACTION: (A-520) (10:20 a.m.) Approved.

RISK MANAGEMENT DIVISION

26. MOTION TO AUTHORIZE full and final settlement of Claim 88 MT 2317 BB/F in the amount of \$45,000.

ACTION: (A-520) (10:20 a.m.) Approved.

27. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 92 WC 0030 SM in the amount of \$49,625.

ACTION: (A-520) (10:20 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

28. MOTION TO APPROVE agreement between Broward County and Sunshine Health Center Inc. in the amount of \$147,601 to provide services for medical diagnostic and treatment from January 1, 1993 to December 31, 1993 under the Ryan White C.A.R.E. Act; and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

SOCIAL SERVICES DIVISION

29. MOTION TO APPROVE agreement between Broward County and the Department of Labor and Employment Security Division of Labor, Employment and Training (Job Service of Florida) in the amount of \$25,000 for the period January 15, 1993 through September 30, 1993, to provide employment services to Cuban/Haitian Entrants and Refugees, and to authorize the Chair and the Clerk to execute

same.

ACTION: (A-520) (10:20 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

30. MOTION TO APPROVE an interlocal agreement between Broward County and the Village of Lazy Lake to provide the Village of Lazy Lake permit issuances to be performed by the Broward County Building and Permitting Division from October 1, 1992 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Withdrawn at staff's request.

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO APPROVE a release of agreement on a subsidized loan to Rosemary E. DeJesus and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

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

ACTION: (A-520) (10:20 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

33. MOTION TO APPROVE a grant application between the state of Florida Division of Cultural Affairs and Broward County in the amount of \$20,000; for the purpose of implementing a long range master plan for Broward County's Arts in Education program for the period September 1, 1993 - August 30, 1994; authorize the necessary budgetary and administrative action and implementation; and authorize the Chair and the Clerk to execute same. (Local cash match is \$20,000.)

ACTION: (A-520) (10:20 a.m.) Approved.

34. A. MOTION TO APPROVE Amendment 1 to the grant agreement between Broward County and the National Endowment for the Arts (grant 91-6242-0031) increasing the amount by \$5,000 to a new total of \$155,000, for the purpose of hurricane assistance for five Broward County Arts Facilities for the period July 1, 1991 - June 30, 1994, and authorize the County Administrator and Clerk to execute the agreement. (Local match is \$1,839,633 in kind, total grant is \$1,844,633.)

ACTION: (A-520) (10:20 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-60 in the amount of \$5,000 for hurricane assistance for five Broward County Arts Facilities. The Board of County Commissioners approved the application for this grant on August 7, 1990, however, the emergency award was for an additional \$5,000.

ACTION: (A-520) (10:20 a.m.) Approved.

35. A. MOTION TO AMEND the 1992 Art in Public Places annual plan to increase the allocation for Delevoe Park from \$3,000 to \$4,500 and to reallocate the \$8,000 for the Lawyer's Title Building to the Art in Public Places Trust Fund for the public art master plan.

ACTION: (A-520) (10:20 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-61 within the Art in Public Places Trust Fund (631-028-1500) for the Cultural Affairs Division in the amount of \$8,000 in order to support the public art master plan.

ACTION: (A-520) (10:20 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

36. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park providing for the furnishing of Mutual Emergency Aid; effective upon approval and continuing indefinitely; and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

MASS TRANSIT DIVISION

37. MOTION TO APPROVE an agreement between Broward County and state of Florida Department of Health and Rehabilitative Services (HRS) which calls for HRS to provide Developmental Services' clients transportation services under HRS contract numbers JLH54, JLH37, JLH72, JLH79, JLH36, JLH38, and JLH71 from October 1, 1992 to September 30, 1993 and authorize the Chair and the Clerk to execute same. (There is no cost to the County for this agreement.)

ACTION: (A-520) (10:20 a.m.) Approved.

38. MOTION TO APPROVE agreement between Broward County and the city of Margate in the amount of \$54,000 per year (adjusted by inflation) to provide public transportation services for a period of two years, commencing at the date provided in a Notice to Proceed to be delivered to the city of Margate from Broward County, and authorize the Chair and the Clerk to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

39. A. MOTION TO RECLASSIFY Budget Position 5946 from Engineer IIR to Engineer IIIR for the Pollution Prevention & Remediation Division of the Department of Natural Resource Protection.

ACTION: (A-520) (10:20 a.m.) Approved.

B. MOTION TO RECLASSIFY Budget Position 6349 and Budget Position 5168 from Engineer II to Engineer III for the Pollution Prevention & Remediation Division of the Department of Natural Resource Protection.

ACTION: (A-520) (10:20 a.m.) Approved.

CITIZENS SERVICE CENTER

40. MOTION TO APPROVE agreement between the Service Agency for Senior Citizens of Broward County Inc., sponsor of Retired Senior Volunteer Program, and Broward County, and authorize the Chair and the County Administrator to execute same.

ACTION: (A-520) (10:20 a.m.) Approved.

COUNTY ATTORNEY

41. MOTION TO APPROVE settlement with Braniff Inc., to pay the amount of \$30,000 as return of preference payment in bankruptcy case, Braniff Inc. v. Broward County Aviation Department, Case No. 89-03325-BKC-6C1 (Adv. No. 91-325), United States District Court, Middle District of Florida, and authorize the County Attorney to execute Stipulation of Settlement.

ACTION: (A-520) (10:20 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-520) (10:20 a.m.) Approved.

43. MOTION TO ADOPT an unanticipated revenue resolution 93-62 within the Law Enforcement Trust Fund in the amount of \$1,208,880 for helicopter lease payments for the Broward Sheriff's Office.

ACTION: (A-520) (10:20 a.m.) Approved.

44. A. MOTION TO ADOPT a budget resolution within the General Fund in the amount of \$32,318 from the Contingency Reserve to provide additional Social Service Transportation trips.

ACTION: (A-520) (10:20 a.m.) Deferred for one week at the request of the Commission Auditor.

B. MOTION TO ADOPT an unanticipated revenue resolution within the Mass Transit Operating Fund for the Mass Transit Division in the amount of \$32,318 to provide additional Social Service Transportation trips.

ACTION: (A-520) (10:20 a.m.) Deferred for one week at the request of the Commission Auditor.

COUNTY COMMISSION

45. MOTION TO ADOPT Resolution 93-63 urging the continued appropriation of funding for Preservation 2000. (Comm. Hart)

ACTION: (A-520) (10:20 a.m.) Approved.

BOARD APPOINTMENT

46. MOTION TO APPROVE appointment of Mr. John Maseman to the Historical Commission. Mr. Maseman represents the Archaeological Interests slot and replaces Mr. Kenneth J. Hughes. (Comm. Gunzburger)

ACTION: (A-520) (10:20 a.m.) Approved.

47. MOTION TO APPROVE appointment of Laura Amon Driver to the Municipal Services Advisory Board. Ms. Driver replaces Ms. Rusty McCormick. (Comm. Gunzburger)

ACTION: (A-520) (10:20 a.m.) Approved.

48. MOTION TO APPROVE appointment of Nancy Simons to the Historical Commission. Ms. Simons replaces Mr. John Maseman. (Comm. Parrish)

ACTION: (A-520) (10:20 a.m.) Approved.

49. MOTION TO APPROVE appointment of Linda Tapp to serve on the Parks and Recreation Advisory Board. Mrs. Tapp will replace Mary Leigh Arnold. (Comm. Rodstrom)

ACTION: (A-520) (10:20 a.m.) Approved.

50. MOTION TO APPROVE reappointment of Ross Spiegel to the Broward County Code Enforcement Board for a three-year term expiring October 17, 1995. (Comm. Hart)

ACTION: (A-520) (10:20 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on March 9, 1993 at 2 p.m., to consider enactment of an ordinance entitled:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY ORDINANCE NO. 90-43; PROVIDING FOR THE TITLE OF THE TRUST FUND TO READ "BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND"; PROVIDING FOR APPROPRIATION BY THE COUNTY OF THE TRUST FUND MONIES AND DISTRIBUTION TO PROVIDE FOR YOUTH PROGRAMS, AND/OR VICTIM RELIEF/WITNESS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-408)

(Sponsored by Commissioner Hart)

ACTION: (A-520) (10:20 a.m.) Approved the previously cited ordinance as "Alternate I". The Board further directed the Chair, County Administrator or the County Attorney to provide the Broward County Sheriff's Office with a copy of said ordinance and amendments for his input and requested that staff, in future, ensure that all appropriate parties and agencies are given courtesy copies of published notice of public hearings. The Board adopted Resolution 93-64 directing the County Administrator to a publish notice of public hearing to be held on March 9, 1993 at 2:00 p.m., to consider enactment of an ordinance entitled "Alternate II" as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY ORDINANCE NO. 90-43; PROVIDING FOR THE TITLE OF THE TRUST FUND TO READ "BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND"; PROVIDING FOR APPROPRIATION BY THE COUNTY OF THE TRUST FUND MONIES AND DISTRIBUTION TO PROVIDE FOR YOUTH/ELDERLY/NEIGHBORHOOD/CRIME PREVENTION PROGRAMS AND/OR VICTIM RELIEF/WITNESS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Parrish)

REGULAR AGENDA

52. DELEGATION: Audrey Millsaps of the Children's Services Board regarding the Annual Plan.

Ms. Millsaps advised that the Children's Services Board (CSB) in the next year is proposing to spend \$270,000 in children's mental health services. She explained that \$220,000 will be put aside for child care, after-school care, day care for children in relative placement and magnet after-school programs for ethnic arts; \$200,000 will be invested in health and special needs to enhance nurses, additional respite care for physically handicapped children and outreach for pre-natal and post-natal care and social services; \$200,000 is to be given to abused and neglected children to develop a homebound program for children coming into shelter care for the first time and \$40,000 will be reserved for juvenile justice to add a staff position to support the Gangs Prevention Council for grants writing to bring additional dollars for juvenile justice into Broward County.

Ms. Millsaps advised that two and one-half positions will be added to better serve CSB's needs.

ACTION: (A-370) (10:15 a.m.) No Board action was necessary, however, the Chair acknowledged the presence of Civil Judge Lawrence L. Korda, Seventeenth Judicial Circuit and the Vice Chairman of the CSB.

53. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt advised that he had nothing to report to the Board at this time.

ACTION: (A-520) (10:20 a.m.) No Board action was taken.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

54. DISCUSSION of Plat entitled "Margolis Plat" - District 4, 065-MP-91. (Deferred from August 4, 1992.)

ACTION: (A-1067) (10:39 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

55. DISCUSSION of Plat entitled "Speilman Plat" - District 4. -066-MP-91. (Deferred from August 4, 1992.)

ACTION: (A-1076) (10:39 a.m.) Approved subject to staff's recommendation outlined in the

Development Review Report.

56. A. MOTION TO APPROVE concurrency agreement relating to the 595 Industrial Plat (070-MP-91).

ACTION: (A-1080) (10:39 a.m.) Approved with addendum subject to the County Attorney's Office review and approval.

B. DISCUSSION of Plat entitled "595 Industrial Plat" - District 4, 070-MP-91. (Deferred from August 4, 1992.)

ACTION: (A-1247) (10:43 a.m.) Approved.

57. DELEGATION: Richard Coker Jr. regarding request to amend the nonvehicular access line, D & C Properties, Sunrise and Flamingo (061-MP-89). (Deferred from January 26, 1993.)

ACTION: (A-1265) (10:45 a.m.) Denied.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

58. MOTION TO DIRECT appropriate staff to take those actions necessary to exercise the cancellation provisions of the lease with the city of Fort Lauderdale for Smoker Park.

ACTION: (A-3925) (12:01 p.m.) Approved.

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

59. DISCUSSION: Agreement between Broward County and the city of Deerfield Beach for the installation of multiway stop signs at four intersections: Southeast Section of City: 19 Avenue and Second Street; 19 Avenue and Fourth Street; 19 Avenue and Sixth Street; 19 Avenue and Eighth Street.

ACTION: (A-5102) (12:31 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

60. MOTION TO AUTHORIZE the Director of Finance and Administrative Services to offer to purchase a certain parcel of land located at 2695 Northwest Eighth Road, Fort Lauderdale, in an amount not to exceed the amount paid by Mr. Leon James at Tax Deed Sale plus interest from the time of his purchase.

ACTION: (A-5115) (12:31 p.m.) Approved.

61. A. MOTION TO ADOPT an unanticipated revenue resolution 93-65 within the Resource Recovery System Fund (Fund 488) in the amount of \$75,121,846 to recognize the proceeds of the Solid Waste System Revenue Bonds, Series 1993.

ACTION: (A-5127) (12:32 p.m.) Approved.

B.MOTION TO ADOPT an unanticipated revenue resolution 93-66 within the Resource Recovery System Fund (Fund 488) in the amount of \$6,747,860 to recognize budgetary transfers associated with the debt service and debt service reserve for the Solid Waste System Revenue Bonds, Series 1993.

ACTION: (A-5127) (12:32 p.m.) Approved.

PURCHASING DIVISION

For Public Works Department

62. MOTION TO NOTE FOR THE RECORD Emergency Change Order 3, 4 and 5 with Ric-Man International for the Dania Raw Water Main at a total increase cost of \$10,534.94 changing the contract amount from \$1,007,616.25 to \$1,018,151.19 with an increase of one day from 181 to 182 days for Contract N-04-92-15-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 1136.

ACTION: (A-5136) (12:32 p.m.) Approved.

HUMAN SERVICES DEPARTMENT

MENTAL HEALTH DIVISION

63. MOTION TO ADOPT Resolution 93-67 of the Board of County Commissioners of Broward County, Florida, providing for the renaming of "The Franklin Building," from "The Franklin Building" to "The William Henry Byron Building" in honor of the late William Henry Byron, a former Broward County Mental Health Division Director; and providing an effective date.

ACTION: (A-5182) (12:33 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5191) (12:33 p.m.) Approved.

COMMISSION AUDITOR

65. MOTION TO FILE Commission Auditor Report dated January 29, 1993, Public Service Tax for Purchase of Electricity.

ACTION: (A-5199) (12:33 p.m.) Approved. Upon the Commission Auditor's request, the Board requested that the County Attorney work with the Florida Power and Light Company on the correct calculation of the utility tax on residents in the unincorporated area.

COUNTY COMMISSION

66. MOTION TO ADOPT Resolution 93-68 of the Board of County Commissioners of Broward County, Florida, amending the administrative code, Sections 12.8 and 12.9 (e) to the Broward Cultural Affairs Council authorizing ex officio members of the Council to become regular members with voting

rights and to serve an annual calendar year term. (Comm. Parrish) (Deferred from February 2, 1993 meeting.)

ACTION: (A-5278) (12:35 p.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

67. DISCUSSION: Request by Praxis of Deerfield Beach for Broward County to officially support its application to the state of Florida Housing Finance Agency for S.A.I.L. Funding (State Apartment Interest Loan) for a special elderly residential housing program. (Comm. Poitier)

REASON FOR SUPPLEMENTAL AGENDA: Supplemental placement due to application time constraints.

ACTION: (A-5286) (12:35 p.m.) Approved subject to staff's review.

68. DISCUSSION of Plat entitled "Parkwood IX" - District 3, 067-MP-92. (Requested by Commissioner Poitier)

ACTION: (A-5318) (12:35 p.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

NON AGENDA

69. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation welcoming Supreme Counselor Walter H. Schneider of the United Commercial Travellers of America to Broward County.

ACTION: (A-168) (10:07 a.m.) Counselor Schneider accepted the proclamation and thanked the Board.

70. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating the month of March 1993 as "Women's History Month". The Board urged all residents to observe this occasion with appropriate ceremonies and activities honoring generations of compassionate and courageous women of conviction.

ACTION: (A-254) (10:10 a.m.) Dr. Cynthia Levine, Chairperson of the Commission on the Status of Women, accepted the proclamation and thanked the Board.

71. PLAQUE On behalf of the Board, the Chair presented a plaque to Ms. Audrey Millsaps in appreciation for her dedication, commitment and service as Chairperson of the Children's Services Board. The Board recognized Ms. Millsaps' tireless efforts and outstanding leadership, on behalf of the children in Broward County, are greatly appreciated.

ACTION: (A-370) (10:15 a.m.) Ms. Millsaps accepted the plaque and thanked the Board.

72. COMMISSIONER'S REQUEST Commissioner Gunzburger addressed Broward County conducting routine criminal background checks through the Broward County Sheriff's Office on companies contracting with the county.

ACTION: (A-5442) (12:40 p.m.) Staff will review the proposal and report back to the Board.

73. COMMISSIONER'S REQUEST Commissioner Rodstrom addressed House Bill 163 that Representative Jack Tobin is sponsoring on the Daniel Baker versus Broward County case. He requested whether the County Attorney's Office could pursue reducing the amount of money down to a reasonable level and if necessary, pay special counsel to assist in this.

ACTION: (A-5491) (12:42 p.m.) The County Attorney will review the matter and report back to the Board.

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