

MEETING OF FEBRUARY 14, 1995

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

PLEDGE OF ALLEGIANCE - led by Commissioner Cowan.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

1. MOTION TO APPROVE an agreement between Broward County and the City of Fort Lauderdale for street lighting on NE 62 Street from Dixie Highway to NE 18 Avenue, and authorize the Chair and Clerk to execute same. BCED Project 5030.

ACTION: (A-528) Approved.

2. A. MOTION TO ADOPT budget resolution 95-157 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$85,000 to enable timely completion of the current Bonaventure Swale Drainage Improvement Project, Phase II.

ACTION: (A-528) Approved.

B. MOTION TO APPROVE an increase in the Change Order allowance in the amount of \$85,000 from \$4,643.30 (5.0%) to \$89,643.30 (96.53%) on Contract H-07-94-24-OF awarded to L.C. Menefee, Inc. for Bonaventure Swale Drainage Improvement Project on September 30, 1994 in the original amount of \$92,866 by the Director of Purchasing.

ACTION: (A-528) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

3. MOTION TO APPROVE the minutes of the Commission meetings of December 6, 1994 and December 20, 1994, and the 2 p.m. and 5:15 p.m. public hearings of January 10, 1995.

ACTION: (A-528) Approved.

4. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-528) Approved.

PURCHASING DIVISION

For Public Works Department

5. MOTION TO APPROVE release of retainage and final payment in the amount of \$96,431.88 to Iacobelli Underground Contracting Corporation for the construction of regional water supply pipeline under Contract N-06-93-30-OF, North System Transmission Main C, Bid Package No. 9. BCOES Project 1134 - Regional Water Supply Project Bid Package No. 9.

ACTION: (A-528) Approved.

6. MOTION TO NOTE FOR THE RECORD Usage No. 3 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems by W. Jackson & Sons Construction Company, for the replacement of 1,200 linear feet of 4-inch DIP forcemain with 6-inch PVC that serves the Broward Sheriff's Office Detention Center, Department of Corrections Work Release Program Facility, and Department of Transportation's Maintenance Facility in the amount of \$23,546.73 for the Environmental Engineering Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code. BCOES Project 8635.

ACTION: (A-528) Approved.

7. MOTION TO APPROVE the second amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc. for professional services to improve NE 62 Street (Cypress Creek Road) between NE 7 Avenue and NE 18 Avenue in the amount of \$44,705.23, changing the total contract amount from \$306,747.95 to \$351,453.18 with no increase in contract time for street lighting, signalization and landscaping/irrigation design, and authorize the Chair and Clerk to execute same. BCED Project 5030.

ACTION: (A-528) Approved.

8. MOTION TO APPROVE final payment in the amount of \$146,252 on Contract H-02-94-91-OF with M&J Construction Company of Pinellas County, Inc. for the cleaning and painting of Andrews Avenue Bridge over New River in Fort Lauderdale.

ACTION: (A-528) Approved.

REVENUE COLLECTION DIVISION

9. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against James Robert McDonald, Lazarus Jackson (a child), Johnny Lee Felts, and John Sweetman.

ACTION: (A-528) Approved.

RISK MANAGEMENT DIVISION

10. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #93WC1210SM in the amount of \$95,000.

ACTION: (A-528) Approved, as corrected, to reflect the amount of \$94,000.

HUMAN SERVICES DEPARTMENT

MEDICAL EXAMINER

11. MOTION TO APPROVE agreement between Broward County and University of Miami which begins upon execution of agreement by Broward County and shall terminate upon completion of the research project for the purpose of providing medical research involving the Broward County Medical Examiner's Office, and authorize the Chair and Clerk to execute same.

ACTION: (A-528) Deferred to February 21, 1995 for additional study, at the request of Human Services Department.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

12. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 121 currently issued to Abdul Shad. One taxi permit currently issued to Abdul Shad will be transferred to Martha Kramer.

ACTION: (A-528) Approved.

CULTURAL AFFAIRS DIVISION

13. MOTION TO APPROVE an agreement between Broward County and Spectrum Programs, Inc. in the amount of \$8,660 for a Children's Cultural Program Grant from February 1, 1995 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-528) Approved.

14. MOTION TO APPROVE an agreement between Broward County and the Boys Club of Broward County, Inc. d/b/a Boys and Girls Clubs of Broward County, Inc. in the amount of \$21,000 for a Children's Cultural Program Grant from February 1, 1995 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-528) Approved.

15. MOTION TO APPROVE an agreement between Broward County and the Housing Authority of the City of Fort Lauderdale in the amount of \$9,810 for a Children's Cultural Program Grant from February 1, 1995 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-528) Approved.

PARKS AND RECREATION DIVISION

16. MOTION TO ADOPT Resolution 95-158 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of the donation and installation of two 50-foot concrete light poles with lights from the Scoutmasters Camporee Committee of the South Florida Council, Boy Scouts of America, to the Parks and Recreation Division; to authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-528) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

17. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Amerada Hess Corporation

B. G.A. Braun, Inc.

C. G.A. Braun, Inc.

D. Modern Concrete, Inc.

E. Modern Concrete, Inc.

F. Jones Chemicals, Inc.

G. North Springs Improvement District

H. Seneca Land Company

ACTION: (A-528) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

TRANSPORTATION PLANNING DIVISION

18. MOTION TO ADOPT Resolution 95-159 authorizing the Chief Executive Officer and the Chief Fiscal Officer to enter into a Local Government Cooperative Assistance Program Memorandum of Agreement and Joint Participation Agreement with the Department of Transportation for road construction projects.

ACTION: (A-528) Approved.

PORT EVERGLADES DEPARTMENT

19. MOTION TO APPROVE the renewal of Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Le Bus, Inc. and M.C.R. Holdings, Inc., respectively, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-528) Approved.

20. MOTION TO APPROVE Amendment No. 1 to the agreement between Port Everglades Authority and Peacock-Courtney Architects, P.A., for additional architectural services associated with the Terminal No. 1 improvements - Phase 2, at an increase of \$5,000 from \$90,000 to \$95,000, and authorize the Chair and Clerk to execute same. Port Everglades Department Project No. 471-470-6475-6510.

ACTION: (A-528) Approved.

CITIZENS SERVICE CENTER

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

ACTION: (A-528) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-528) Approved.

COUNTY COMMISSION

23. MOTION TO FILE Resolution that Pompano Beach Chamber of Commerce supports the efforts of the City Commissioners of Pompano Beach to maintain and operate their own emergency medical services ("EMS") as they presently do, and supports their resistance to the EMS services being taken over by Broward County. (Comm. Gunzburger)

ACTION: (A-528) Approved.

BOARD APPOINTMENTS

24. MOTION TO APPROVE reappointment of Harold Wishna to the Alcohol and Drug Abuse Advisory Board. (Comm. Thompson)

ACTION: (A-528) Approved.

25. MOTION TO APPROVE appointment of Mr. Felix Wong to the Minority Economic Development Advisory Board. Mr. Wong fills a vacant slot. (Comm. Gunzburger)

ACTION: (A-528) Approved.

26. MOTION TO APPROVE reappointment of Dr. Stephen Z. Gervin to the Broward Regional Health Planning Council, Inc.

(Comm. Gunzburger)

ACTION: (A-528) Approved.

REQUEST TO SET PUBLIC HEARING

27. MOTION TO ADOPT Resolution 95-160 directing the County Administrator to publish notice of hearing to be held on Tuesday, March 14, 1995 at 2:00 p.m. to vacate and abandon a drainage easement lying and being in Broward County, Florida, located at 4801 North Powerline Road in the City of Deerfield Beach. Petitioner: Ledds Enterprises (Daniel Mancini - Agent) 3-V-95.

ACTION: (A-528) Approved.

28. MOTION TO ADOPT Resolution 95-161 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 28, 1995 at 2:00 p.m. to consider adoption of several "Small-Scale" amendments to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-528) Approved.

29. MOTION TO ADOPT Resolution 95-162 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 28, 1995 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs of an amendment to the Broward County Comprehensive Plan related to proposed changes to the Chapel Trail Development of Regional Impact (DRI).

ACTION: (A-528) Approved.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE V, SECTION 1-88, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO ART IN PUBLIC PLACES PROGRAM; PROVIDING FOR NAME CHANGE FROM ART IN PUBLIC PLACES PROGRAM TO PUBLIC ART AND DESIGN PROGRAM; PROVIDING FOR ART ALLOCATION AND METHOD OF CALCULATION, PROVIDING FOR MAINTENANCE AND PROJECT MANAGEMENT FUNDS;

PROVIDING FOR POOLING OF RESOURCES; PROVIDING FOR PARTNERSHIPS WITH OTHER PUBLIC AND PRIVATE ENTITIES FOR PUBLIC ART; PROVIDING APPLICABILITY TO CAPITAL PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori N. Parrish)

ACTION: (A-528) Deferred to March 7, 1995, for additional study, at the request of Office of Budget & Management Policy.

31. MOTION TO ADOPT Resolution 95-163 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 14, 1995 at 2 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 27-432 OF THE BROWARD COUNTY CODE TO ALLOW THE BOARD TO EXPEND MONIES FROM THE BROWARD CLEAN AND BEAUTIFUL TRUST FUND

ACCOUNT IN SPECIFIC INSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-528) Approved, as corrected.

32. MOTION TO ADOPT Resolution 95-164 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 14, 1995 at 2 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE; PROVIDING FOR INCORPORATION BY REFERENCE OF VIOLATIONS OF FLORIDA MOTOR VEHICLE REPAIR ACT AS UNFAIR OR DECEPTIVE TRADE ACTS OR PRACTICES WHICH VIOLATE THE BROWARD COUNTY CONSUMER PROTECTION CODE; REQUIRING A MOTOR VEHICLE REPAIR FACILITY TO NOTE SPECIFIC INFORMATION IN WRITING IF THE FACILITY DETERMINES THROUGH DIAGNOSTIC OR REPAIR WORK THAT ACTUAL REPAIR COST WILL EXCEED A PRIOR ESTIMATE; DELETING LANGUAGE CONCERNING USED MOTOR VEHICLE SHOPS WHICH REPAIR THEIR OWN VEHICLES FOR RESALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-528) Approved, as corrected.

REGULAR AGENDA

33. **COUNTY ADMINISTRATOR'S REPORT:** Relating to the EMS discussions, County

Administrator B. Jack Osterholt informed the Board that significant progress is being made towards attaining better service. Better service will be predicated upon a more equitable funding formula for all parties, and more units in the field. Mr. Osterholt thanked Commissioner Cowan for all his time, efforts and leadership regarding his involvement in the discussions.

Submitted, for the record, was the jail report, which is 3,517 (139 under) the cap of 3,656.

ACTION: (A-584) No board action taken.

34. DELEGATION: Dr. Rosa Lawson, President, The Gold Coast Opera, Inc. regarding request for waiver of deadline of the Broward County Tourism Grant. (Comm. Poitier)

ACTION: (A-634) Approved.

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.

35. DELEGATION: Patricia Hitchcock regarding motion to approve agreement for the issuance of building permits prior to plat recordation for the Heron Bay One Plat (084-MP-94).

ACTION: (A-745) Approved.

END OF QUASI-JUDICIAL HEARING

- *****
- *****

COMMISSION AUDITOR

36. A. MOTION TO FILE Commission Auditor report entitled Spectrum Programs, Inc. dated January 23, 1995.

ACTION: (A-965) Approved.

B. MOTION TO IMPLEMENT recommendations contained in Commission Auditor report entitled Spectrum Programs, Inc. dated January 23, 1995.

ACTION: (A-965) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

37. A. MOTION TO ADOPT Resolution 95-165 of the Board of County Commissioners of Broward County, Florida, approving the form of a Purchase and Sale Agreement between the Housing Finance Authority of Broward County, Florida, and Schecter Properties, Inc., a Florida corporation, for the purchase of an office building; and providing for an effective date.

ACTION: (A-1106) Approved.

B. MOTION TO ADOPT Resolution 95-166 of the Board of County Commissioners of Broward County, Florida, approving the agreement between the Housing Finance Authority of Broward County, Florida, and Broward County, Florida, for the financing of the purchase of an office building, authorizing the execution of the agreement; and providing for an effective date.

ACTION: (A-1106) Approved, as amended.

C. MOTION TO ADOPT unanticipated revenue resolution 95-167 within the Capital Projects Fund (Fund 306) in the amount of \$1,500,000 to recognize Commercial Paper proceeds to be loaned to the Housing Finance Authority of Broward County, Florida, for the purchase of an office building.

ACTION: (A-1106) Approved.

DIVISION OF HUMAN RESOURCES/PURCHASING DIVISION

38. MOTION TO AUTHORIZE the Director of Human Resources to purchase training services from governmental and non-profit agencies in an amount not to exceed the mandatory bid amount as specified in the Procurement Code of Broward County.

ACTION: (A-1520) Withdrawn.

PURCHASING DIVISION

For Finance and Administrative Services Department

39. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Davie Road from University Drive to Stirling Road.

ACTION: (A-1526) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Rodstrom; Director, Engineering Division, Public Works (Chair); Director, Transportation Planning Division, Strategic Planning; Director, Streets & Highways Division, Public Works.

40. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Wiles Road from Lyons Road to Powerline Road.

ACTION: (A-1539) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Hart; Commissioner Poitier; Commissioner Rodstrom; Director, Engineering Division, Public Works (Chair); Director, Development Management Division, Strategic Planning; Director, Traffic Engineering Division, Public Works.

41. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Pine Island Road from Sheridan Street to Stirling Road.

ACTION: (A-1553) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Poitier; Director, Engineering Division, Public Works (Chair); Director, Development Management Division, Strategic Planning; Director, Traffic Engineering Division, Public Works.

42. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Hiatus Road from I-595 to Broward Boulevard.

ACTION: (A-1578) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan; Commissioner Rodstrom; Director, Engineering Division, Public Works (Chair); Director, Development Management Division, Strategic Planning; Director, Traffic Engineering Division, Public Works.

43. MOTION TO APPOINT a selection/negotiation committee to hire a professional engineering consulting firm to make improvements to Douglas Road from County line to Pembroke Road.

ACTION: (A-1596) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Poitier; Director, Engineering Division, Public Works (Chair); Director, Streets & Highways, Public Works; Director, Transportation Planning, Strategic Planning Department.

For Port Everglades Department

44. MOTION TO ADOPT Resolution 95-168 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of sixty-six (66) firearms to the Broward Sheriff's Office, providing severability, and providing for an effective date.

ACTION: (A-1616) Approved.

For Public Works Department

45. A. MOTION TO APPROVE unilateral credit Change Order No. 81 which provides for the reimbursement of \$989,703.69 from Kajima's retainage for cost incurred by the consultant, Michael A. Shiff, for services beyond the approved completion date for the construction of the Main Courthouse, Contract N-08-90-17-OF, and authorize the Chair and Clerk to execute same.

ACTION: (A-1620) Approved.

B. MOTION TO APPROVE reimbursement of \$989,703.69 in the Construction Account 321-124-7213-6500, which account was charged for the payment to Michael A. Shiff cited in the above motion.

ACTION: (A-1620) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

46. A. MOTION TO ADOPT Resolution 95-169 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37 (Community Services), Volume 3 (Fees and Other Charges), of the Broward County Administrative Code; providing for the establishment of a fee schedule for Broward County Emergency Management Division's review and approval of comprehensive emergency management plans of facilities such as health care facilities, hospitals, nursing homes, ambulatory surgical centers, group homes, adult congregate living facilities, intermediate care facilities for the developmentally disabled and all other facilities now or in the future required by law or regulation to submit emergency management plans for review and approval; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1633) Approved.

B. MOTION TO INCREASE the personnel cap within the Emergency Management Division by three positions, two Assistant Planners and one Data Control Operator II, to support the health care facilities comprehensive emergency management plan review.

ACTION: (A-1633) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 95-170 within the General Fund for the Emergency Management Division in the amount of \$22,500 for the establishment of the positions to support the health care facilities comprehensive emergency plan review.

ACTION: (A-1633) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1635) Approved, as amended.

COUNTY COMMISSION

48. MOTION TO APPOINT a Commissioner to serve on the Logic & Accuracy Test for the municipal elections on Monday, March 13, 1995 at 10 a.m. (Comm. Gunzburger)

ACTION: (A-1639) Commissioner Thompson was appointed to serve as a member of the Canvassing Board for the Logic & Accuracy Test for the municipal elections on Monday, March 13, 1995 at 10 a.m.

49. A. MOTION TO ACCEPT approved applicant list of the HRS/District Ten Nominee Qualifications Review Committee (NQRC), Commissioner Sylvia Poitier, Chair, for consideration for appointment to the HRS/District Ten Health and Human Services Board. (Comm. Poitier)

ACTION: (A-1661) Approved.

B. MOTION TO APPOINT seven (7) members for four (4) year terms to the HRS/District Ten Health and Human Services Board. (Comm. Poitier)

ACTION: (A-1708 & B-077) Approved the following appointees to the HRS/District Ten Health and Human Services Board: Hilario Rojas, appointed by Commissioner Thompson; Walter Morgan, reappointed by Commissioner Rodstrom; Nan Rich, reappointed by Commissioner Gunzburger; Gloria Wetherington, reappointed by Commissioner Parrish.

Item 49B continued to the Commission meeting of February 21, 1995 for submission of remaining appointments.

NON AGENDA

50. EMPLOYEE SUGGESTION PROGRAM GRAND AWARD PRESENTATION:

County Administrator B. Jack Osterholt presented the following Certificates of Appreciation: For **Most Active Division**, Samuel Morrison, Director, Libraries Division, Community Services Department; 12% of the employee suggestions FY94 were received from the Libraries Division. **Most Active Department**, John Touchstone, Public Works Department; 32% of the employee suggestions FY94 were received from the Public Works Department.

In addition, Mr. Osterholt announced the finalists for the Employee Suggestion Program Grand Award, and presented Certificates of Appreciation to: **Andy Berkowitz**, Fire Rescue Division, for in-house maintenance repair of self-contained breathing apparatus equipment; **Raymond Molt**, Mass Transit Division, for replacing wheelchair lift cover plates with aluminum plates fabricated in-house; and **Glenn Reyes**, Office of Environmental Services, for recycling abandoned elevated water tanks.

Mr. Osterholt announced that **Glenn Reyes** was the recipient of the Employee Suggestion Program Grand Award FY94, receiving an award of \$3,000.

ACTION: (A-090) All recipients of Certificates of Appreciation thanked the Board. Mr. Reyes thanked the Board with appreciation and stated that he would like to see the Employee Suggestion Program

continue.

51. PROCLAMATION: The Chair, read into the record a proclamation designating the week of May 14 through May 20, 1995, as ASSOCIATION FOR RESEARCH IN VISION AND OPHTHALMOLOGY (ARVO) WEEK in Broward County. The Board wished to acknowledge ARVO's great contribution to the health and well-being of mankind.

ACTION: (A-305) Christopher Paterson, Ph.d., D.Sc., accepted the proclamation with appreciation and thanked the Board.

52. PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS: Kerry James, Supervisor of Donations for Broward County, Community Blood Centers of South Florida, presented a plaque to the Board for the Board's support during the blood drive. Additionally, Ms. James stated that the Governmental Center has been nominated for the Special Public Service Award for its contribution to the Blood Center during the year. The awards ceremony will take place, Wednesday, March 15, 1995. Ms. James acknowledged Dick Cummings and Tony DeMatteo, Purchasing Division, as the individuals who organized the blood drive.

ACTION: (A-372) The Chair, on behalf of the Board of County Commissioners, accepted the plaque with appreciation and thanked Ms. James.

County Administrator B. Jack Osterholt thanked Mr. Cummings and Mr. DeMatteo for their time and efforts organizing the blood drive.

53. MOTION TO APPOINT the Honorable Gwyndolen A. "Gwen" Clarke-Reed to serve on the Committee for Community Development. (Nominated by Commissioner Sylvia Poitier).

ACTION: (A-1878) Approved.

54. INFORMATIONAL: Commissioner Cowan apprised the Board of the meeting held at the Governmental Center on Monday, February 13, 1995, regarding the EMS issue. In attendance were three city participants, [cities of Hollywood (Mayor Mara Giuliani); Plantation (Mayor Frank Veltri); and the Town of Davie, Frank D'Andrea]; House Representative Ben Graber; and Commissioner Cowan.

ACTION: (A-1895) No board action was taken.

[Back to previous page](#)