

MEETING OF FEBRUARY 15, 2000

(The meeting convened at 10:00 a.m.; recessed at 12:35 p.m.;
reconvened at 3:50 p.m.; recessed at 5:05 p.m.; reconvened at 5:20 p.m.
and adjourned at 7:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Ilene Lieberman, along with Olu Aduloju, 11th Grade, Boyd Anderson High School, participating in the Broward County School Board National Groundhog Shadowing Event.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Deborah Ann Byles to the Commission on the Status of Women. Ms. Byles fills an existing vacancy on this board.

(Commissioner Cowan)

ACTION: (A-0281) Approved.

B. MOTION TO APPOINT Mr. Alan H. Baseman to the Parks and Recreation Advisory Board. Mr. Baseman represents an In-District Appointee. This appointment fills an existing vacancy on this board.

(Commissioner Cowan)

ACTION: (A-0281) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE first amendment to agreement between Broward County and the Sheriff of Broward County for law enforcement services at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Deferred for 30 days. See Page 29.

3. MOTION TO APPROVE fuel system lease between Broward County, Florida and Spirit Airlines, Inc., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a period of one year and month-to-month thereafter not to exceed five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

4. MOTION TO APPROVE fuel system lease between Broward County, Florida and AirTran Airways, Inc., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a period of one year and month-to-month thereafter not to exceed five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

5. MOTION TO APPROVE third amendment to agreement between Broward County and Broward County Solid Waste Disposal District for County Employee Services for the period March 17, 2000 through March 16, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 2000-267 terminating revocable license agreement between Broward County and SE/Broward Joint Venture for the installation of additional landscaping and irrigation in the additional road right-of-way dedication for SE 3rd Avenue (west side) between Broward Boulevard and SE 1st Street, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

7. MOTION TO APPROVE revocable license agreement between Broward County and VV USA City, L.P. for the use of a portion of the right-of-way of SE 3rd Avenue (west side) between Broward Boulevard and SE 1st Street for the installation of additional landscaping and irrigation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

8. MOTION TO APPROVE minutes of 10:00 a.m. Board of Broward County Commission meetings of June 15, 1999; September 28, 1999; January 4, 2000; January 11, 2000; January 18, 2000; January 25, 2000; and the minutes of the 2:00 p.m. Public Hearing of January 11, 2000.

ACTION: (A-0281) Approved.

PURCHASING DIVISION

For Aviation Department

9. A. MOTION TO ADOPT budget Resolution 2000-268 transferring \$293,000 from Fund No. 4020-400-3645-6500, Aviation Renewal and Replacement (Miscellaneous Repairs), to Fund No. 4020-400-3652-6500, Aviation Renewal and Replacement (Existing Parking Garage Repairs).

ACTION: (A-0281) Approved.

B. MOTION TO AWARD fixed contract to AFCO Constructors, Inc., the low responsive/responsible bidder, for repairs to the Existing Parking Garage at Fort Lauderdale/Hollywood Airport, (Bid #H-9-99-163-CF), in the amount of \$1,842,354.37, for the Aviation Department, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

10. MOTION TO APPROVE third amendment to the agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. for consultant services for the Terminal Expansion Project at Fort Lauderdale-Hollywood International Airport to increase the cost \$698,000 from \$12,186,693 to \$12,884,693 with no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

For Finance and Administrative Services Department

11. MOTION TO NOTE FOR THE RECORD Change Order No. 1E for the emergency procurement for the rehabilitation of Master Pump Station No. 420, Project No. Q1910-99 in the amount of \$26,920.00, increasing the contract amount from \$142,745 to \$169,665.00, for an 18.9% increase, to Trio Development Corporation for the Environmental Engineering Division.

ACTION: (A-0281) Approved.

For Public Works Department

12. A. MOTION TO AWARD fixed contract to the low bidder, Foster Marine Contractors, Inc. for Lighthouse Point Water System Improvements, Bid Package Number 3, Bid Number PX99178CF in the amount of \$3,894,925 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved. See Page 31.

B. MOTION TO APPROVE change order allowance of \$389,492.50, which is 10% of the total contract amount of \$3,894,925 for Contract No. PX99178CF for the Lighthouse Point Water System Improvements, Bid Package Number 3.

ACTION: (A-0281) Approved. See Page 31.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

13. MOTION TO APPROVE entry into non-financial referral agreement with a not-for-profit organization determined eligible as an Assisted Living Medicaid Waiver provider from date of execution to June 30, 2000 for the purpose of maintaining older persons in the least restrictive setting in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0281) Approved.

OFFICE OF HOUSING FINANCE

14. MOTION TO FILE Quarterly Foreclosure Report for the State Housing Incentives Partnership (SHIP) Single Family Second Mortgage Program administered by the Office of Housing Finance.

ACTION: (A-0281) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

15. MOTION TO FILE report for the first quarter of Fiscal Year 2000 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-0281) See Page 28.

ACTION: (B-4230) Approved. See Page 206.

PARKS AND RECREATION DIVISION

16. MOTION TO ADOPT Resolution 2000-273 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Pepsi-Cola Bottling Company of Fort Lauderdale-Palm Beach, Inc. for the use and benefit of the Parks and Recreation Division's Velodrome at Brian Piccolo Park; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0281) See Page 28.

ACTION: (B-4240) Approved. See Page 207.

17. MOTION TO ADOPT Resolution 2000-269 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$10,000 to be deposited in the Friends of the Parks and Recreation Division Trust Fund from the James Jr. Fund, Inc./South Florida President's Council of Motorcycle Clubs and Organizations, authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0281) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

18. MOTION TO APPROVE AND EXECUTE Satisfaction of Lien against 2701 West Atlantic, Inc. and 2751 West Atlantic Boulevard, Inc.

ACTION: (A-0281) Approved.

BIOLOGICAL RESOURCES DIVISION

19. MOTION TO APPROVE agreement between Broward County and Hazen and Sawyer, P.C. to complete the socioeconomic study of the reef resources of southeast Florida and the Florida Keys in the amount of \$228,344.00, with a time for performance through July 31, 2001, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-0281) Withdrawn for further staff review.

20. MOTION TO APPROVE agreement between Broward County and Foster Wheeler Environmental Corporation (Foster Wheeler) specifying that Broward County will withdraw its petition for an administrative hearing, pursuant to Chapter 120.57(1) Florida Statute, objecting to the issuance of a Florida Department of Environmental Resource Protection (DEP) Environmental Resource Permit (DEP File No. 0140969-001) to Foster Wheeler for construction and implementation of the Loxahatchee Mitigation Bank (Bank) in return for MOTION TO APPROVE agreement between Broward County and Foster Wheeler Environmental Corporation (Foster Wheeler) specifying that Broward County will withdraw its peti

ACTION: (A-0281) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

21. MOTION TO APPROVE interlocal agreement between Broward County and the City of Sunrise to provide the City of Sunrise with South Florida Building Code Inspection/Plan Review services on behalf of the City of Sunrise. Services to be performed by the Broward County Building Code Services Division from date of execution through January 15, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

FIRE RESCUE DIVISION

22. MOTION TO APPROVE appointment of Mr. Cliff Berry, II to the Fire Rescue Services Advisory Board representing the Port Everglades Association.

ACTION: (A-0281) Approved.

23. MOTION TO APPROVE appointment of Mr. Guillermo Herrera to the Fire Rescue Services Advisory Board representing the category of organized labor.

ACTION: (A-0281) Approved.

ZONING CODE SERVICES DIVISION

24. MOTION TO APPROVE satisfaction and release of lot clearing charges for Mr. Joseph Tanacredi, in the amount of \$ 7,722.23.

ACTION: (A-0281) Approved.

PORT EVERGLADES DEPARTMENT

25. 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-0281) Approved.

26. MOTION TO APPROVE renewal of Port Everglades Mobile Motorized Food/Drink 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-0281) Approved.

27. MOTION TO APPROVE renewal of Port Everglades Crane Service Business Permit between Broward County, Florida and Anthony Crane Rental, L.P., d/b/a Anthony Crane Rental of Florida, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

28. MOTION TO APPROVE second amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc. to provide engineering/inspection services for a new Samsung Crane No. 7 in the amount of \$560,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved. See Page 32.

29. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and International Warehouse Services, Inc. for 20,000 square feet of vacant land located in Foreign Trade Zone No. 25 at Port Everglades, for the period of March 1, 2000 through February 28, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0281) Approved.

OFFICE OF BUDGET SERVICES

30. MOTION TO ADOPT unanticipated revenue Resolution 2000-270 within the General Fund for the Broward Sheriff's Office in the amount of \$946,035 for the purpose of increasing the contract for police services for the City of Deerfield Beach.

ACTION: (A-0281) Approved.

COUNTY ATTORNEY

31. MOTION TO APPROVE settlement in the amount of \$25,000 (inclusive of attorney's fees and costs) in the lawsuit filed in Broward County Circuit Court, Kristin Leigh Johnson v. Broward County, et al., Case No. 98-19882(08).

ACTION: (A-0281) Approved.

COUNTY COMMISSION

32. MOTION TO FILE Resolution No. 99-137 from Alachua County, supporting improvements to the State of Florida existing system of Affirmative Action; providing an effective date. (Commissioner Gunzburger)

ACTION: (A-0281) Approved.

33. MOTION TO FILE Resolution of support of the Miami-Dade County Beacon Council, endorsing the recommendation of the Information Technology Development Task Force Infrastructure Subcommittee and asks that the State Task Force embrace its recommendation when making its report to the Governor of Florida on February 26, 2000. (Commissioner Gunzburger)

ACTION: (A-0281) Withdrawn at the request of the Chair.

34. MOTION TO FILE Resolution No. 8965 of the City of Margate, Florida requesting Broward County Traffic Engineering Division to reduce speed limit from 30 miles-per-hour to 25 miles-per-hour on NW 1st Street and NW 76th Avenue (between Rock Island Road and West Atlantic Boulevard), Margate, Florida. (Commissioner Gunzburger)

ACTION: (A-0281) Approved.

35. MOTION TO FILE Resolution No. 2000-81 of Pompano Beach, Florida supporting legislation creating a marine protected area in waters off Pompano Beach and other areas in Broward County; directing the City Clerk to transmit a copy of this resolution to the Florida Fish and Wildlife Conservation Commission and other interested governmental agencies; providing an effective date. (Commissioner Gunzburger)

ACTION: (A-0281) Approved.

36. MOTION TO FILE Resolution No. 2000-104 from City Commission of the City of Pompano Beach, Florida, disapproving of odors emanating from the Broward County Central Sanitary Landfill and urging the Broward County Board of County Commissioners to take action by declaring the landfill a public nuisance and ceasing landfill operations until the condition is rectified; providing an effective date. (Commissioner Gunzburger)

ACTION: (A-0281) Approved.

37. MOTION TO FILE Resolution No. 2309 of the City of Wilton Manors, Florida supporting a referendum to determine public support for a proposed local delegation special act prohibiting the sale, transfer or acquisition of any assault weapons within Broward County, Florida; directing the City Clerk to transmit a copy of this resolution to other interested cities and governmental agencies within Broward County; providing for conflicts; providing for severability; and providing an effective date. (Commissioner Gunzburger)

ACTION: (A-0281) Approved.

REGULAR AGENDA

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

ACTION: (A-0390) No board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Convention and Visitors Bureau

39. MOTION TO APPROVE appointment of a Selection/Negotiation Committee to hire a firm to publish the 2001 Vacation Planner, and approve RLI No. 012000-RB.

ACTION: (B-2903) Approved the following to serve on the Selection/Negotiation Committee: Vice President Communications/PR, GFLCVB (Chair); Vice President Sales and Marketing, GFLCVB; Acting Director of Corporate Communications, Port Everglades, and Marketing Manager, Aviation. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

AVIATION DEPARTMENT

40. MOTION TO ADOPT Resolution 2000-271 authorizing acceptance and execution of a pre-qualified Joint Participation Agreement (JPA) between Broward County and Florida Department of Transportation Item No. 403275-1-54-01 in the amount of \$30,000,000 (State's share) to modify the existing terminal access roadway system located at the existing entrance to the Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions tMOTION TO ADOPT Re

ACTION: (B-2915) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

41. MOTION TO FILE Arena Operating Company, Ltd. Financial Statements as of September 30, 1999, together with Report of Independent Certified Public Accountants. (Withdrawn from January 11, 2000, Item 8)

ACTION: (B-2920) Approved.

42. A. MOTION TO AUTHORIZE County Staff to solicit Letters of Interest from financial underwriting firms for the issuance of airport system revenue bonds.

ACTION: (B-2933) Approved.

B. MOTION TO RECONVENE Selection/Negotiation Committee for both financial advisor services and financial underwriting for the issuance of airport system revenue bonds.

ACTION: (B-2933) Approved. Commissioner Lieberman was added to the reconvened Selection/Negotiation Committee. (Commissioner Jacobs was removed from the committee; Commissioner Abramowitz remained on the committee.) See Page 177.

ACCOUNTING DIVISION

43. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the Fiscal Year ended September 30, 1999.

ACTION: (B-2983) Approved. See Page 178.

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

ACTION: (B-3000) Approved.

HUMAN RESOURCES DIVISION

45. A. MOTION TO APPROVE salary reallocation for the single position classification of Historical Commission Administrator from salary grade N1300 (\$29,597-\$43,890 per year) to salary grade N2800 (\$33,557-\$52,279 per year).

ACTION: (B-3102) Approved. See Page 181.

B. MOTION TO APPROVE reallocation of the salary range of the positions of Directors of County Records, Risk Management and Support Enforcement from salary range E4000 (\$59,536-\$97,639) to salary range E5000 (\$63,583-\$104,275).

ACTION: (B-3102) Approved. See Page 181.

PURCHASING DIVISION

For Community Services Department

46. A. MOTION TO WAIVE timely submittal of the full amount of the bid guaranty and the Project Manager name and resume as technicalities which are non- substantive in nature per Administrative Code 21.30f.1.(c).

ACTION: (B-1268) Approved. See Page 150.

B. MOTION TO AWARD open-end contract for All Groups (1-6) to the low bidder, Quality Transport Services, Inc., for Tri-Rail Feeder Bus Service for Broward County (#G-5-99-101-B-2) in the estimated annual amount of \$1,015,403.20 for the Mass Transit Division with the initial contract to start May 1, 2000 and expiring three (3) years from that date, subject to receipt and acceptance of the Performance and Payment Guaranty, and to authorize the Director of Purchasing to renew the contract for two (2) additional one (1) year periods.

ACTION: (B-1268) Approved. See Page 150.

HUMAN SERVICES DEPARTMENT

47. MOTION TO ADOPT Resolution 2000-272 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$12,365,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (Chaves Lake Apartments Project), Series 2000 (The "Bonds"), of which up to \$11,175,000 of the Bonds shall be tax-exempt Bonds and up to \$1,200,000 of the Bonds shall be taxable Bonds, for the purpose of financing the acquis

MOTION TO ADOPT Resolution 2000-272 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$12,365,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (Chaves Lake Apartments Project), Series 2000 (The "Bonds"), of which up to \$11,175,000 of the Bonds shall be tax-exempt Bonds and up to \$1,200,000 of the Bonds shall be taxable Bonds, for the purpose of

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ACTION: (B-3119) Approved.

48. MOTION TO ADOPT Resolution 2000-274 of the Board of County Commissioners of Broward County, Florida (The “Board”), approving the issuance of not to exceed \$5,600,000 of the Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Bonds (Summerlake Apartments Project), Series 2000 (The “Bonds”), for the purpose of financing the acquisition, construction and equipping of a multi-family residential development in Broward County, FloridMOTION TO ADOPT Resolution 2000-274 of the Board of County Commissioners of Broward County, Florida (The “Board”), approving the issuance of not to exceed \$5,600,000 of the Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Bonds (Summerlake Apartments Project), Series 2000 (The “Bonds”), for the purpose of financing the acquisition, construction and equipping of a multi-family residential development in Broward County, FloridMOTION TO ADOPT Resolution 2000-274 of the Board of County Commissioners of Broward County, Florida (The “Board”), approving the issuance of not to exceed \$5,600,000 of the Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Bonds (Summerlake Apartments Project), Series 2000 (The “Bonds”), for the purpose of financing the acquisition, construction and equipping of a multi-family residential development in Broward County, FloridMOTION TO ADOPT Resolution 2000-274 of the Board of County Commiss

ACTION: (B-3135) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

49. MOTION TO APPROVE phased agreement between Broward County and Miller, Legg & Associates, Inc. for consultant services for the preparation of a Master Mitigation Plan for West Lake Park, Hollywood, Florida for a total maximum amount payable of \$1,499,421 with reimbursables in a maximum not-to-exceed amount of \$119,000 for a three-year term beginning February 1, 2000 to January 31,2003, and authorize the Chair and Clerk to execute same. (Deferred from January 25, 2000, Item 22)

ACTION: (B-3150) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

50. A. MOTION TO APPROVE agreement between Broward County and Kenneth C. Jenne, II, as Sheriff of Broward County, Florida, from October 1, 1999 through September 30, 2000 for laboratory urine drug testing services by Broward County’s Division of Medical Examiner and Trauma Services in the amount of one hundred forty-thousand dollars (\$140,000.00) as an annual guaranteed minimum to be paid by the Broward County’s Sheriff’s Office and authorize the Chair and Clerk to execute same. This is aA. MOTION TO APPROVE agreement between Broward County and Kenneth C. Jenne, II, as Sheriff of Broward County, Florida, from

ACTION: (B-3152) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-275 in the amount of \$160,500 within the General Fund for the Division of Medical Examiner and Trauma Services, Toxicology Section to recognize revenue from the Broward County Sheriff’s Office (\$140,000) and Alcohol and Drug Abuse Services (\$20,500) for urine drug screen testing.

ACTION: (B-3152) Approved.

51. MOTION TO APPROVE Telephone System Master Maintenance Agreement between Broward County and BellSouth Communication Systems, L.L.C., for a term of 60 months from the date of execution; providing for annual maintenance of telecommunication equipment plus non-recurring expenses for “adds, moves and changes,” new equipment and upgrades to systems, subject to agencies being approved budget funding; and providing for payment in the amount of \$434,635 in FY 2000. In each subsequent year, the base maMOTION TO APPROVE Telephone System Master Maintenance Agreement between Broward County and BellSouth Communication Systems, L.L.C., for a term of 60 months from the date of execution; providing for

ACTION: (B-3169) Approved.

COUNTY COMMISSION

52. MOTION TO DIRECT staff to begin negotiation with the owner of real property known as Quiet Waters Plaza, located at 4350 West Hillsboro Boulevard, Deerfield Beach, Folio Number 8204-00-028. (Commissioner Jacobs)

ACTION: (B-1246) Deferred to March 7, 2000. See Page 149 & 184.

COUNTY ADMINISTRATOR

53. DISCUSSION: Status of Resource Recovery Refunding.

ACTION: (B-4290) See Page 208.

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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

54. DISCUSSION: of plat entitled "Hidden Lake" - District 3, (070-MP-99).

ACTION: (B-3224) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION: of plat entitled "Sector 7 - Parcel Q" - District 3, (069-MP-99).

ACTION: (B-3253) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page 186.

56. DISCUSSION: of plat entitled "Dania Beach Plaza Plat" - District 6, (052-MP-99).

ACTION: (B-3329) Approved the plat, as amended, subject to staff's recommendations as outlined in the Development Review Report. (Staff recommends changing distance in Staff Recommendation #1A from 250 feet to 225 feet.) See Page 187.

57. DISCUSSION: of plat entitled "Publix at Sunrise West" - District 4, (028-MP-99).

ACTION: (B-3353) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION: of plat entitled "Clingan's Cove" - District 5, (003-UP-99).

ACTION: (B-3368) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page 188.

59. DELEGATION: David E. Rohal regarding request to amend the note on the Sector 2 Boundary Plat - District 3, (103-MP-96).

ACTION: (B-3720) Approved subject to staff's recommendations.

60. DELEGATION: David E. Rohal regarding request to amend the note on the Sector 1 Boundary Plat - District 3, (104-MP-96).

ACTION: (B-3770) Approved subject to staff's recommendations.

61. DELEGATION: Edwin J. Stacker regarding request to amend the note on the Jacaranda Parcel 817

Plat - District 4, (092-MP-88).

ACTION: (B-3791) Approved subject to staff's recommendations.

62. DELEGATION: Jay Evans regarding request to amend the note on the D.C. Center Plat - District 4, (069-MP-98).

ACTION: (B-3807) Approved subject to staff's recommendations.

63. DELEGATION: Michael D. Rose regarding request to amend the note on the Deco Plat - District 7, (091-MP-91).

ACTION: (A-0281) Deferred to March 7, 2000 at the applicant's request.

64. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the W.L.T. Plat - District 2, (069-MP-85).

ACTION: (A-0281) Deferred to March 21, 2000 at the applicant's request.

65. DELEGATION: Karen Chaperon regarding request to amend the non-vehicular access line on the Pines Lake Commercial Center Plat - District 5, (024-MP-95).

ACTION: (B-3828) Approved subject to staff's recommendations.

66. DELEGATION: Richard Coker regarding request to amend the non-vehicular access line on the Arvida Pompano Park Plat - District 2, (093-MP-87).

ACTION: (B-3858) Approved subject to staff's recommendations.

67. DELEGATION: Robin Banks regarding request to amend the non-vehicular access line on the Ice Plat - District 5 , (098-MP-95). (Deferred from January 18, 2000)

ACTION: (B-3874) Approved subject to staff's recommendations.

68. DELEGATION: Frank A. Aguirre regarding request to modify conditions of plat approval on the Brenda Estates Plat - District 5, (002-UP-99).

ACTION: (B-3896) Approved subject to staff's recommendations. See Page 200.

69. DELEGATION: Michael Covelli regarding request to modify conditions of plat approval on the Banyan Square Plat - District 3 , (028-MP-98). (Deferred from January 18, 2000)

ACTION: (B-4038) Approved subject to staff's recommendations.

70. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Lake Point Plat - District 3, (013-MP-90). (Deferred from December 7, 1999)

ACTION: (A-0398) Deferred up to June 7, 2000 or sooner. See Page 33.

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SUPPLEMENTAL AGENDA

COUNTY COMMISSION

71. DELEGATION: Roy Rogers regarding request to revise condition of plat approval for Sector 2 - Parcels 11, 27, 28 and 29 - District 3 (024-MP-99). (Commissioner Abramowitz)

ACTION: (B-4058) Approved subject to staff's recommendations. See Page 203.

END OF QUASI-JUDICIAL HEARING

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COUNTY ATTORNEY

72. A. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to William Markham v. Wheelabrator North Broward, Inc., et al., Case No. 93-014143 (14).

ACTION: (A-5405) Deferred to February 22, 2000. See Page 209.

B. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to Broward County, Florida v. Wheelabrator South Broward, Inc., et al., Case No. 99-16417 CACE (04).

ACTION: (A-5405) Deferred to February 22, 2000. See Page 209.

C. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to Coastal Carting Ltd., Inc. v. Broward County, Florida, et al., United States District Court Southern District of Florida, Case No. 96-7175-CIV- GONZALEZ.

ACTION: (A-5405) Deferred to February 22, 2000. See Page 209.

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NON AGENDA

73. FIRST UNION BANK ISSUE - COMMISSIONER PARRISH

ACTION: (B-4493) See Page 212.

74. AMEND LOBBYIST ORDINANCE - COMMISSIONER PARRISH

ACTION: (B-4493) See Page 213.

75. AFRICAN AMERICAN RESEARCH LIBRARY AND CULTURAL CENTER -
COMMISSIONER LIEBERMAN

ACTION: (B-5110) See Page 219.

76. COMMENDATION TO STEVE SOMERVILLE, DIRECTOR, DPEP - WINSTON PARK ISSUE

ACTION: (B-6046) See Page 228.

77. CENSUS DAY ARTICLES THAT CAN BE DISTRIBUTED WITH COMMISSION DISTRICT
NEWSLETTERS - COMMISSIONER LIEBERMAN

ACTION: (B-6105) See Page 229.

78. REQUEST QUIET WATERS PLAZA NEGOTIATION (ITEM 52) BE DEFERRED TO MARCH
7, 2000 - COMMISSIONER RODSTROM

ACTION: (B-6115) See Page 229.

79. SCHEDULE WORKSHOP WITH WASHINGTON LEGISLATIVE DELEGATION - THE CHAIR

ACTION: (B-6173) See Page 230.

80. COMMENDATION TO COUNTY ATTORNEY - DONATION OF FLAG CONTAINERS -
COMMISSIONER ABRAMOWITZ

ACTION: (B-6235) See Page 231.

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