

MEETING OF FEBRUARY 15, 2005

(The meeting convened at 10:00 a.m. and adjourned at 11:05 a.m.)

PLEDGE OF ALLEGIANCE was led by William Bell, principal of Pompano Beach High School, Pompano Beach, Florida.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO REAPPOINT Thomas McDonald to serve on the Housing Finance Authority. (Commissioner Rodstrom)

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO APPOINT Steven B. Feren to the Broward County Planning Council. (Commissioner Lieberman)

ACTION: (T-10:07 AM) Approved.

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and Alamo Rental (US), Inc., for the transportation of car rental passengers between the passenger terminals at Port Everglades and the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to be effective on Board approval for a period not to exceed 24 months, with anticipated monthly reimbursement of \$5,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:10 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and National Rental (US), Inc., for the transportation of car rental passengers between the passenger terminals at Port Everglades and the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to be effective on Board approval for a period not to exceed 24 months, with anticipated monthly reimbursement of \$3,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:10 AM) Approved. (Refer to minutes for full discussion.)



Icon indicates that the item is related to an established Commission Challenge Goal.

- C. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and DTG Operations, Inc. d/b/a Dollar Rent A Car, Inc., for the transportation of car rental passengers between the passenger terminals at Port Everglades and the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to be effective on Board approval for a period not to exceed 24 months, with anticipated monthly reimbursement of \$3,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:10 AM) Approved. (Refer to minutes for full discussion.)

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION



3. A. MOTION TO APPROVE Trafficway Beautification Agreement between Broward County and the City of Coconut Creek for construction and maintenance of a multipurpose path on the south side of Copans Road from NW 42nd Avenue to NW 36th Avenue; reimbursing County for costs not to exceed \$225,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-63 within the Highway and Bridge Maintenance Division's Capital Outlay Fund for construction of a concrete multi-purpose path on Copans Road within the City of Coconut Creek in the amount of \$225,000. **(Commission District 2)**

ACTION: (T-10:07 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

4. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2004.

ACTION: (T-10:07 AM) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (T-10:07 AM) Approved.

PURCHASING DIVISION

For Community Services Department

6. A. MOTION TO APPROVE sole brand procurement of Thermo King and Cummins Engines repair parts for the Mass Transit Division.

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO AWARD open-end multiple-award contracts to all responsive, responsible bidders Cummins Southeastern Power, Inc., Item 13; Curved Glass Distributors, Items 1, 2, 7, 10 and 14; Electric Sales and Service, Inc. Item 6; ELREG Distributors, Item 6; Florida Detroit Diesel-Allison, Inc., Items 11 and 12; Gillig Corporation, Items 1 thru 10 and 14; The Janek Corporation, Items. 1, 2, 3, 6 thru 10 and 14; Kirk Automotive, Inc., Items 1, 3, 4, 5, 6, 10 and 14; MCI Service Parts, Inc., Items 1 thru 14, Midwest Bus Corp., Items 1, 2, 3, 7, 8, 10 and 14; Muncie Reclamation & Supply Company, Items 1 thru 14; Neopart, Items 1, 2, 4, 5, 7, 8, 10, New Flyer Industries Limited, Items 1 thru 14; North American Bus Industries, Items 1 thru 10 and 14; Prevost Parts, Items 1 thru 14; Southern Coach Parts Company, Items 1, 2 and 10; Thermo King of South Florida, Items 3 and 9; Vehicle Maintenance Program Items 1, 2, 4, 10 and 14 for Parts, New, Rebuilt, OEM and Aftermarket for Mass Transit Buses Bid No. C604123B1 in the estimated annual amount of \$2,184,000; and authorize the Purchasing Director to renew the contract for one, one-year period, for a total potential contract amount of \$4,368,000 for the Mass Transit Division. The initial contract period shall begin on March 1, 2005 and shall terminate one year from that date.

ACTION: (T-10:07 AM) Approved.

For Public Works and Transportation Department

7. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,706.68 to Hazen and Sawyer, P.C. for Work Authorization GS0131, for Primary Digester Cover. **(Commission District 2)**

ACTION: (T-10:07 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION



8. MOTION TO ADOPT unanticipated revenue Resolution 2005-64 in the amount of \$627,000 for the purpose of recycling funds generated from loan repayments and satisfactions of mortgages back into the CDBG Housing Rehabilitation program. No County funds are required.

ACTION: (T-10:07 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

9. A. MOTION TO ADOPT budget Resolution 2005-65 within the General Fund (0010) transferring \$2,334,611 from Commission Reserve to the Supervisor of Elections (SOE) Office to pay for the March 8th, 2005 election.

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-66 within the General Fund (0010) in the amount of (\$507,040), to eliminate the budgeted revenues from the cities and associated expenses for the March 2005 election.

ACTION: (T-10:07 AM) Approved.

COUNTY ATTORNEY

10. MOTION TO APPROVE second amendment to the agreement between Les Stracher, Esq. and Broward County for Hearing Officer Services; and authorize the County Attorney to execute the second amendment on behalf of the Broward County Board of County Commissioners.

ACTION: (T-10:09 AM) Approved. (Refer to minutes for full discussion.)

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

11. DISCUSSION: of plat entitled "Cypress Estates Plat" - **Commission District 2**, (006-MP-04).

ACTION: (T-10:07 AM) Deferred to September 27, 2005, or sooner, under Section 5-181(j) of the Land Development Code to study traffic concurrency.

12. DISCUSSION: of plat entitled "Regency Commons" - **Commission District 7**, (037-MP-00).

ACTION: (T-10:07 AM) Deferred to September 27, 2005, or sooner, under Sections 5-181(j) and 5-182(l) of the Land Development Code to study traffic concurrency and violation of an environmental regulation.

13. DISCUSSION: of plat entitled "Andrews Ave. / N.E. 17 Court Plat" - **Commission District 9**, (007-MP-04).

ACTION: (T-10:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

14. DISCUSSION: of plat entitled "Bonsal" - **Commission District 9**, (014-MP-04).

ACTION: (T-10:07 AM) The Department of Urban Planning and Redevelopment and the Development Management Division recommend approval subject to staff recommendations and conditions which will assure compliance with the standards and requirements of Chapter 5, Article XI of the Broward County Code of Ordinances.

15. DISCUSSION: of New Findings of Adequacy for a portion of plat entitled "Colonial Palms Nursing Center East" - **Commission District 2**, (031-UP-83).

ACTION: (T-10:07 AM) Approved New Findings of Adequacy subject to staff's recommendations as outlined in the Development Review Report.

16. DISCUSSION: of New Findings of Adequacy for plat entitled "Chapel Estates" - **Commission District 8**, (105-MP-96).

ACTION: (T-10:07 AM) Approved New Findings of Adequacy subject to staff's recommendations as outlined in the Development Review Report.

17. DELEGATION: Susan Motley regarding request to amend the note on the Westpoint Section 7 Plat - **Commission District 3**, (042-MP-94).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

18. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line on the Westpoint Section 7 Plat - **Commission District 3**, (042-MP-94).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

19. DELEGATION: Jane Storms regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Flamingo Plat - **Commission District 5**, (053-MP-00).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

20. DELEGATION: Sean F. Jones regarding request to waive Broward County impact fees for the Raines single family home in the City of Hallandale Beach; Lot 9, Block 67 of Belmar Plat (Plat Book 2, Page 22)- **Commission District 8**.

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

21. DELEGATION: Shalonda Copeland regarding request to waive Broward County impact fees for the Copeland triplex in the City of Fort Lauderdale; Lot 8, Block 1 of Franklin Park Plat (Plat Book 21, Page 3)- **Commission District 7**.

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

22. DELEGATION: Christopher Akagbosu, representing the School Board of Broward County, regarding MOTION TO APPROVE a school mitigation agreement among Broward County, the City of Dania Beach and the School Board of Broward County relating to a voluntary contribution to the School Board of Broward County in lieu of the payment of educational impact fees for proposed residential development within the Dania Beach Local Activity Center - **Commission District 4 and 7**

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION



- 23. MOTION TO ADOPT Resolution 2005-67 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to execute contracts on behalf of the County with the School Board of Broward County for Arthur Ashe Jr. Middle School and Pompano Beach High School in the amount of \$500 each, for funding under the Broward Beautiful Butterfly Garden program; and with the Marine Industries Association of Florida, Inc. in the amount of \$5,000; for funding the 28th Annual Waterway Cleanup as a Broward Beautiful Special Project; and providing for an effective date. **(Commission Districts 2, 9)**

ACTION: (T-10:19 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: All references to MARINE INDUSTRIES ASSOCIATION OF FLORIDA, INC. have been changed to: MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, INC.) (Refer to minutes for full discussion.)

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

- 24. MOTION TO FIND application 04-CF-04 for the allocation of 4.436 acres of commercial flexibility in the Town of Davie compatible with adjacent uses, and that impacts upon public school facilities have been adequately considered **(Commission District 7)**.

ACTION: (T-10:20 AM) Approved.

COUNTY AUDITOR

- 25. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified independent Certified Public Accounting firm or firms to perform financial and compliance audits for the fiscal years ended September 30, 2005, 2006, 2007, 2008 and 2009; and approve Request for Letters of Interest (RLI) No.20041027-0-AU-01.

ACTION: (T-10:07 AM) Withdrawn for further staff review.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



26. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-11; and authorizing the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:20 AM) Approved.

- B. MOTION TO APPROVE transfer of funds to the City of Deerfield Beach in the amount of \$154,631; towards the acquisition of real property referred to as the Mayo Howard Park Addition (OS-11) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 2)**

ACTION: (T-10:20 AM) Approved.



27. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 a.m., Tuesday, April 5, 2005 in Room 422 of the Governmental Center, to consider the contract for sale and purchase of approximately 15.71+/- acres and related agreements of the Oakridge Farm at 3801 South Flamingo Road, Davie, Florida identified as Purchase of Development Rights Site 01 (PDR-01) in the Safe Parks and Land Preservation Bond Program, pursuant to Florida Statutes Chapter 125.355. **(Commission District 5)**

ACTION: (T-10:20 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Real Property Section intends to present for consideration on or after April 5, 2005, a contract for sale and purchase of PDR-01, for a total purchase price of \$2,721,000. **(Commission District 5)**

ACTION: (T-10:20 AM) Approved.

COUNTY COMMISSION

28. MOTION TO CREATE special panel comprised of Commissioner Ilene Lieberman, Chief Judge Dale Ross, or his designee, Representative Jack Seiler, a leader of the Broward Bar Association, and interested citizens, to determine the most appropriate manner in which to recognize Henry Latimer's contributions to Broward County. (Commissioner Lieberman) **(Deferred from February 8, 2005 – Item No. 33)**

ACTION: (T-10:21 AM) Approved with the addition of a representative from the TJ Reddick Bar Association. (Refer to minutes for full discussion.)

29. MOTION TO DIRECT staff to take the necessary actions to place a 9.03 acre parcel of property (Folio No. 514006040010) which contains a significant archaeological site, into the Conservation Land Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 8)** (Commissioner Wasserman-Rubin)

ACTION: (T-10:26 AM) Approved contingent upon the determination of the Phase II Archaeological Survey, which will determine the size of the site and provide for ingress and egress to the site. (Refer to minutes for full discussion.)

(Scrivener's error - See County Administrator's memorandum: "a 9.03 acre parcel of property should read: "a portion of a parcel of property")

30. MOTION TO APPROVE Broward County's participation as co-host, with the City of Fort Lauderdale, of the 10th Annual Florida Neighborhood Conference in October, 2006. (Mayor Jacobs)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

31. **MAYOR'S REPORT**

- A. THE BROWARD SCHOOL READINESS COALITION, INC. – PATRICIA GOOD APPOINTMENT

ACTION: (T-10:31 AM) Mayor Jacobs informed the Board that new legislation has been passed that transitions School Readiness Coalitions into "Early Learning Coalitions." The new legislation calls for one member of the Early Learning Coalition who is: "Appointed by the Board of County Commissioners." The Readiness Coalition advised that Patricia Good has been the County Commission appointee to the Readiness Coalition and requested that Ms. Good continue as the Commission's appointment to the Early Learning Coalition. There was no objection. (Refer to minutes for full discussion.)

B. LIAISON ASSIGNMENTS

ACTION: (T-10:32 AM) Mayor Jacobs advised the Board that if any commissioner intends to visit Tallahassee during the upcoming Legislative Session, to notify Pamela Madison, director, Office of Public and Governmental Relations, to enable Ms. Madison and her staff to make hotel reservations and schedule appointments. (Refer to minutes for full discussion.)

Commissioner Eggelton requested that the Mayor consider transferring his current liaison appointment in Livability to Economic Vitality. There was no objection. (Refer to minutes for full discussion.)

C. UNAUTHORIZED EMPLOYEE FROM ANIMAL CARE AND REGULATIONS WRITING CITATIONS

ACTION: (T-10:37 AM) Mayor Jacobs explained a situation whereby an unauthorized Animal Care and Regulations employee wrote a series of citations for animal violations. As a result, all the citations now have to be repealed and the fines returned. The Mayor asked the County Administrator to send a letter of apology or explanation along with the checks being sent back to the people. Further, Mayor Jacobs asked the County Administrator to return with a report on how systemic this problem may be within the division. (Refer to minutes for full discussion.)

D. WATER RESOURCES ADVISORY COMMISSION FOR SOUTH FLORIDA MANAGEMENT DISTRICT (SFWMD)

ACTION: (T-10:39 AM) Mayor Jacobs informed the Board that at a recent Water Resources Advisory Commission meeting, Broward County was allotted 1 ½ hours in presentations to the 16 counties in attendance. The presentations focused on programs and models Broward County is working on that the County believes is relevant for the entire state. Response from the counties was tremendous. The Mayor noted that a representative from the US Army Corps of Engineers for the Comprehensive Everglades Restoration Project advised that the Corps supports the County's efforts in its water projects and stated that the Corps was working to move implementation of Broward County's projects from the 2010 to 2015 timeline to 2005 to 2010.

Further, the Mayor advised that the SFWMD has relaxed its rules in allowing recreational uses in the water preserve areas, and that the SFWMD, US Army Corps of Engineers and Florida Fish and Wildlife are now working on recommendations for how recreational uses

should be used and defined in the water preserve areas. Up to 10% of Comprehensive Everglades Restoration Plan (CERP) monies can be used for recreational purposes. Without objection, the Board directed county staff from Parks and Recreation and Environmental Protection to meet with the Army Corps representatives to identify which recreational uses and facilities would be appropriate in the County's water preserve areas. (Refer to minutes for full discussion.)

32.

COUNTY COMMISSION LIAISON REPORT

- **WELCOMED MEMBERS OF THE SENATE AND HOUSE - SELECT COMMITTEE ON MEDICAID REFORM – COMMISSION LIEBERMAN**

ACTION: (T-11:01 AM) Commissioner Lieberman reported that on behalf of the Mayor and County Commission, she welcomed the members of the Senate and House Select Committee on Medicaid Reform, Monday, February 14, 2005. Commissioner Lieberman commented that in her welcoming statement she focused on the County's position on the medically needy and concerns with cutting essential services. (Refer to minutes for full discussion.)

33.

COUNTY ADMINISTRATOR'S REPORT

- A. **CONGRATULATIONS TO TOM JARGIELLO AND STAFF – AVIATION DEPARTMENT – COMPLETION OF PARTIAL RENOVATION TO TERMINAL 4 AT AIRPORT**

ACTION: (T-10:42 AM) County Administrator Roger J. Desjarlais commended Tom Jargiello, director, Aviation Department, and his staff for their efforts in the completion of the partial renovation to Terminal 4 for federal inspection services to allow US Air to begin foreign origin destination service at the Fort Lauderdale-Hollywood International Airport in February 2005. The project was completed on time and within budget. Mr. Desjarlais encouraged the commissioners to visit the facility. (Refer to minutes for full discussion.)

B. SITING NEW FEDERAL COURTHOUSE

ACTION: (T-10:43 AM) Mr. Desjarlais advised the Board that he met with the Chief Judge of the federal court. Internally, a staff committee has been established that is reviewing a group of sites that the County Commission and other interested parties may deliberate over for site selection regarding the courthouse campus. A courthouse campus project is beginning to take hold in the community and there is a growing level of enthusiasm about the project.

Mr. Desjarlais recommended not using the site selection consultant chosen for the family court site for site selection of the new courthouse campus project, but rather have staff handle the task internally. Mr. Desjarlais explained that staff would skip the family courthouse piece and move directly to a design construction project that will most likely rebuild the site in phases, along with the selection and acquisition of the site for the federal courthouse project. Mr. Desjarlais recommended that as staff reaches the end of the site selection process, to convene a meeting of the Board of County Commissioners, City of Fort Lauderdale, members of the judiciary, State Attorney, Public Defender and other interested parties involved in the courthouse campus project.

Without objection, the Board directed the County Administrator to reconvene the Selection Committee regarding the site selection process for the family courthouse project and readjust the contract accordingly. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

34. MOTION TO NOMINATE Thomas E. Roth to the Tourist Development Council.
(Commissioner Lieberman)

ACTION: (T-10:19 AM) Approved.

NON AGENDA

35. QUESTION – SELECTION COMMITTEE – AIRPORT CONSTRUCTION – COMMISSIONER SCOTT

ACTION: (T-10:46 AM) Commissioner Scott wanted to know if there were any recent Selection Committees created for airport construction. Tom Jargiello, director, Aviation Department, advised that the most recent Selection Committee created for airport construction was the CM at Risk for the construction of pedestrian bridges. (Refer to minutes for full discussion.)

36. OPERATION OF ST. TROPEZ – COMMISSIONERS GUNZBURGER/RODSTROM/LIEBERMAN

ACTION: (T-10:47 AM/10:48 AM/10:49 AM) The County Administrator advised that the St. Tropez is still operating and is current in all of its payments to the County. He was not sure of the company's legal status as of this morning but would research the matter and provide an update to the Board. (Refer to minutes for full discussion.)

37. LARGE CORPORATIONS DECREASE HEALTH CARE COSTS USING IN-HOUSE PHYSICIANS AND NURSES

ACTION: (T-10:48 AM) Commissioner Gunzburger asked staff to research the feasibility of using in-house physicians and nurses to decrease health care costs. (Refer to minutes for full discussion.)

38. UPDATE – BROWARD DAYS 2005 – COMMISSIONER LIEBERMAN

ACTION: (T-10:49 AM) Commissioner Lieberman briefed the Board regarding the Broward Days events on April 5 and 6, 2005. She advised that Broward Days and Miami-Dade Days will again, co-host a luncheon on Wednesday, April 6, 2005. Miami-Dade is providing paella and Broward is providing the desserts. (Refer to minutes for full discussion.)

39. REQUEST TO SERVE ON SELECTION COMMITTEE – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-10:51 AM) Commissioner Wasserman-Rubin requested to be added to the Fire Rescue Facilities Selection Committee for RLI #200-40419-0-CM-01. (Refer to minutes for full discussion.)

40. FLORIDA PORTS COUNCIL - MISSION TO SOUTH AFRICA – COMMISSIONER EGGELLETION

ACTION: (T-10:52 AM) Commissioner Eggelletion distributed a report to the Commissioners on his recent visit with the Florida Ports Council for the "Florida Ports Mission to South Africa." Commissioner Eggelletion briefly highlighted his visit to five cities in six days. Further, Commissioner Eggelletion recommended that the County pursue partnering with the South African Agricultural Community and the Pompano Beach Farmers Market to import various agriculture commodities from South Africa through Port Everglades and the Farmers Market. (Refer to minutes for full discussion.)

41. PUBLIC HEARING – SELECT COMMITTEE ON MEDICAID REFORM – VICE MAYOR GRABER/COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-10:59 AM/11:00 AM) Vice Mayor Graber informed the Board that on Monday, February 14, 2005, the Select Committee on Medicaid Reform held a public hearing in the Commission Chambers, and noted that more than 100 people spoke. Although he was not able to attend the public hearing, Vice Mayor Graber advised that the County's proposed bill on a mental health provider service network has attracted the interest of the Chair of Health Care in the House and the Senate.

Commissioner Wasserman-Rubin stated that she attended the public hearing but only had two minutes to speak on the issue. She distributed a prepared statement of the County's observations, the issues addressed on the bill, as well as the Mental Health and Substance Abuse Coalition's recommendations. Commissioner Wasserman-Rubin will provide a copy of her statement to the Commissioners. (Refer to minutes for full discussion.)

42. ADOPT-A-SWEETHEART PET ADOPTION EVENT – COMMISSIONER LIEBERMAN

ACTION: (T-11:02 AM) Commissioner Lieberman announced that the "Adopt-A-Sweetheart" pet adoption event took place Monday, February 14, 2005, Valentine's Day. The Commissioner stated that the event was a great success. (Refer to minutes for full discussion.)

43. TRI-COUNTY MEDICAL TASK FORCE COMMITTEE – VICE MAYOR GRABER

ACTION: (T-11:03 AM) Vice Mayor Graber announced that there will be a Tri-County Medical Task Force Committee meeting on Thursday, February 24, 2005, at 10:00 a.m., in Room 430. The three hospital districts from the tri-county area will be discussing a network system. The Vice Mayor stated that he will report to the Board following the meeting. (Refer to minutes for full discussion.)

44. VISIT TO TALLAHASSEE – MEETING WITH SENATOR PEADEN – COMMISSIONER SCOTT

ACTION: (T-11:04 AM) Commissioner Scott commented that last week he visited Tallahassee and met with Senator Durell Peaden, District 2, relating to the County's concerns with respect to further cutting fees or funds to the hospitals when dealing with Medicaid reform. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

CENTRAL BROWARD REGIONAL PARK

RFP No. T704154CF-DB9b-02

February 15th in Room 302 at 9:00 AM

COUNTY ATTORNEY INTERVIEWS

February 15th in Room 430 at 10:30 AM

or immediately following the morning meeting

PARKS BOND PROGRAM WORKSHOP

February 15th in Room 430 at 12:00 PM

or immediately following the County Attorney Interviews

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

AND CITY OF FORT LAUDERDALE

JOINT WORKSHOP ON DOWNTOWN CAMPUS

February 17th in Room 430 at 2:00 PM

