

MEETING OF FEBRUARY 16, 1993

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

INVOCATION: Commissioner Thompson gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

1. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Timothy E. Cullen and Kathy E. Cullen, to Broward County as a property bond in State of Florida vs. Ernest W. Speer, Case No. 92-10746CF10A.

ACTION: (A-387) (10:12 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO ADOPT Resolutions 93-141 through 93-150 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-387) (10:12 a.m.) Approved.

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-387) (10:12 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE notice of termination of revocable license agreement between Broward County and Oakland Lakes Ltd., and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

5. MOTION TO APPROVE agreement to terminate revocable license agreement between Broward County and Meier-Watkins Partnership; authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

6. MOTION TO APPROVE the estimated cost of \$15,331 for relocating certain Florida Power & Light Company facilities on Project 5077; Rock Island Road from Oakland Park Boulevard to Commercial Boulevard.

ACTION: (A-387) (10:12 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO APPROVE check lists issued from January 1, 1993 through January 31, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-387) (10:12 a.m.) Approved.

COUNTY RECORDS DIVISION

8. MOTION TO APPROVE the minutes of the Commission meetings of January 5 and 19, 1993.

ACTION: (A-387) (10:12 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO REJECT all bids for Bid A-06-92-02-12, Data Communication Parts and Accessories, for the Office of Information Technology.

ACTION: (A-387) (10:12 a.m.) Approved.

10. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of 2204 Sloan Pump in accordance with the applicable Florida State Statute and Purchasing Division Internal Control Handbook Chapter 6.

ACTION: (A-387) (10:12 a.m.) Approved.

11. A. MOTION TO RESCIND AWARD of open-end contract to Pretty Neat Custodian for Item 8 and Item 11 in the amount of \$67,716 and Ra-Por Cleaning Services for Item 3, Item 4 and Item 13 in the amount of \$43,200, Group X, RFP K-04-92-13-36 for janitorial services.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO AWARD open-end contract to the best evaluated proposer, Allstate Specialty Services for janitorial services, Group X, Items 3, 4, 8, 11 and 13, RFP K-04-92-13-36 in the approximate amount of \$120,708 for various Broward County agencies, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty, and to authorize the Purchasing Director to renew the contract for no more than two successive one-year periods. The initial contract period shall start after acceptance of Insurance/Performance and Payment Guaranty and shall terminate December 31, 1995.

ACTION: (A-387) (10:12 a.m.) Approved.

C. MOTION TO APPROVE revision to previous motions of award for contract RFP K-04-92-13-36 for janitorial services - various locations; approved by the Board of County Commissioners on November 24, 1992, Item 17, Group X, approved by the Board of County Commissioners on October 27, 1992, Item 34, Groups C, W, K & N. Revision is to authorize the Purchasing Director to renew the contract for no more than two successive one-year periods.

ACTION: (A-387) (10:12 a.m.) Approved.

D. MOTION TO APPROVE the extension of janitorial services for various locations, RFP K-04-92-13-36 Groups C, W, K, and N to December 31, 1995.

ACTION: (A-387) (10:12 a.m.) Approved.

E. MOTION TO CANCEL Item 7, RFP K-04-92-13-36 for janitorial services - various locations, Group X, awarded by the Board of County Commissioners on November 24, 1992, Item 17, to AA Building Services.

ACTION: (A-387) (10:12 a.m.) Approved.

12. A. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of, by donation, the remnants of a disaster hospital declared surplus by the Emergency Preparedness Division to the United States Foundation for World Development in accordance with the applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-151 to convey the remnants of a disaster hospital to the United States Foundation for World Development, a not-for-profit organization and providing for severability and an effective date.

ACTION: (A-387) (10:12 a.m.) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE final payment and release of retainage in the amount of \$18,038.45 to Coastal Planning & Engineering, Inc. for professional engineering services related to the Hollywood/Hallandale Beach Renourishment Project.

ACTION: (A-387) (10:12 a.m.) Approved.

For Public Works

14. MOTION TO APPROVE final payment and release of retainage in the amount of \$36,930.43 to Williams, Hatfield and Stoner Inc., for professional engineering services on Rock Island Road (McNab Road to Royal Palm Boulevard), Project 5024.

ACTION: (A-387) (10:12 a.m.) Approved.

SUPPORT ENFORCEMENT DIVISION

15. MOTION TO APPROVE all business travel relating to the Florida Association of Court Clerks and Comptrollers (FACC) Child Support Enforcement (CSE) Project Committee.

ACTION: (A-387) (10:12 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

16. MOTION TO APPROVE agreements between Broward County and Department of Health and Rehabilitative Services, Broward County Public Health Unit to provide services under Ryan White C.A.R.E. Act Fiscal Year 1992 Supplemental funds as follows, and authorize the Chair and the Clerk to execute same: Capital Enhancement Services, Term-September 1, 1992 to October 31, 1993, \$61,077; Specialty Dental Services; Term- September 1, 1992 to October 31, 1993, \$3,500.

ACTION: (A-387) (10:12 a.m.) Approved.

17. MOTION TO APPROVE agreement between Broward County and Department of Health and Rehabilitative Services, Broward County Public Health Unit in the amount of \$45,000 to provide services from October 1, 1992 to September 30, 1993 for medical treatment and diagnostic under Ryan White C.A.R.E. Act Fiscal Year 1992 Supplemental funds; and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

18. A. MOTION TO APPROVE agreement between Broward County and HRS Broward Public Health Unit (JNH29-HIV) to provide Substance Abuse Outreach and Treatment to residents of HIV-Specific Living Facilities from February 1, 1993 to June 30, 1993, in the amount of \$25,960, and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO ADOPT unanticipated budget resolution 93-152 in the amount of \$25,960 for JNH29-HIV.

ACTION: (A-387) (10:12 a.m.) Approved.

C. MOTION TO ADD two new grant positions; a Substance Abuse Specialist I and a Substance Abuse Specialist II within the Alcohol and Drug Abuse Services Division.

ACTION: (A-387) (10:12 a.m.) Approved.

EMERGENCY SERVICES DIVISION

19. MOTION TO RECLASSIFY six existing EMS-1's to Firefighter Paramedics.

ACTION: (A-387) (10:12 a.m.) Approved.

SOCIAL SERVICES DIVISION

20. MOTION TO ADOPT unanticipated revenue resolution 93-153 within the grant fund for the Social Services Division in the amount of \$113,000 to provide emergency lodging and/or boarding home shelter to homeless persons, emergency assistance with rent, mortgage and utility and to maintain a food pantry to feed homeless and needy families. The grant period will be from December 1, 1992 to September 30, 1993 and will be awarded through Federal Emergency Management Assistance (F.E.M.A.).

ACTION: (A-387) (10:12 a.m.) Approved.

21. MOTION TO APPROVE agreement between Broward County and Covenant House Florida, Inc., in the amount of \$19,455 to provide residential crisis care services for Broward County runaway and homeless youth, subject to the terms of the agreement from January 1, 1993 to September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

22. MOTION TO APPROVE Amendment 1 to Contract 93-13N between Broward County and Kids In Distress Inc., redefining the Definition of Units of Service; amendment to take effect from January 1, 1993 to September 30, 1993, without changing the maximum dollar amount of the grant (\$150,000), subject to the terms of this agreement, and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

23. MOTION TO APPROVE Amendment 1 to Contract 93-7/N between Broward County and Kids In Distress Inc., redefining the Definition of Units of Service; amendment to take effect from January 1, 1993 to September 30, 1993, without changing the maximum dollar amount of the grant (\$38,850), subject to the terms of this agreement, and authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO APPROVE a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$87,000 under the Emergency Shelter Grants Program and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$87,000 of Community Development Block Grant Funds.)

ACTION: (A-387) (10:12 a.m.) Approved and adopted budget Resolution 93-154 in conjunction with this item.

25. MOTION TO ADOPT budget resolution 93-155 transferring funds within the 17th year Community Development Block Grant Program in the amount of \$171,000 for the Davie Community Redevelopment Agency's Improvement for Davie's East Area Project.

ACTION: (A-387) (10:12 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

26. MOTION TO APPROVE a grant application to the National Endowment for the Arts for the Cultural Affairs Division in the amount of \$78,290 to support a master plan for Art in Public Places, from December 1, 1993 to November 30, 1994, and authorize the Chair and the Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant (County cash match is \$48,290).

ACTION: (A-444) (10:14 a.m.) Approved.

27. MOTION TO APPROVE a second amendment to agreement between Broward County and artist William King, with no change in the original amount of \$186,300, to release one-half of the final payment in the amount of \$32,260, and to extend the expiration date of the agreement to May 1, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-444) (10:14 a.m.) Approved.

LIBRARIES DIVISION

28. MOTION TO APPROVE LSCA Title V Foreign Language Materials Acquisition Program (CFDA 84.239A) grant application between the U.S. Department of Education and Broward County in the amount of \$35,000 for the purpose of expanding the Main Library Spanish Language Materials Collection for the period October 1, 1993, through September 30, 1994, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No county match required.)

ACTION: (A-387) (10:12 a.m.) Approved.

29. MOTION TO APPROVE Student Enrichment Trust Fund Project grant application between the Broward County School Board and Broward County in the amount of \$15,478 for the purpose of providing enrichment experiences for students as an integral part of the After School Program for the period October 1, 1993 through May 30, 1994, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (In-kind match only \$13,433.)

ACTION: (A-387) (10:12 a.m.) Approved.

MASS TRANSIT DIVISION

30. A. MOTION TO ADOPT Resolution 93-156 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a contract with the Federal Transit Administration (FTA) for Grant FL-90-X199 for Section 9 funding in the amount of \$7,220,544; and providing for an effective date.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-157 in the amount of (\$1,250,000) for the Mass Transit Division for Section 9 capital and operating assistance for Fiscal Year 1992-3.

ACTION: (A-387) (10:12 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

31. MOTION TO APPROVE Amendment 1 to the agreement between the Florida Department of Natural Resources and Broward County for the Port Everglades Inlet Management Plan, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-387) (10:12 a.m.) Approved.

COUNTY ATTORNEY

32. A. MOTION TO RATIFY County Attorney's appointment of three firms to perform labor counsel services for Broward County when the County Attorney's Office has an ethical conflict.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO RATIFY County Attorney's appointment of special counsel to perform legal services for Broward County regarding Ethics Commission cases, when the County Attorney's Office has an ethical conflict.

ACTION: (A-387) (10:12 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-387) (10:12 a.m.) Approved.

34. A. MOTION TO AUTHORIZE compensation to B & L Services Inc. for additional trips in excess of 434,115 for the period of October 1, 1991 through September 30, 1992 for furnishing transportation services for the elderly, handi capped, and socially disadvantaged (SST) in an amount not to exceed \$32,318.

ACTION: (A-387) (10:12 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 93-158 within the General Fund in the amount of \$32,318 from the Contingency Reserve to provide additional Social Service Transportation trips.

ACTION: (A-387) (10:12 a.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 93-159 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-387) (10:12 a.m.) Approved.

OFFICE OF PLANNING

35. MOTION TO RECLASSIFY Budget Position 2921 from an Engineer Technician to an Associate Planner for the Planning Information Technology Division of the Department of Strategic Planning and Growth Management.

ACTION: (A-387) (10:12 a.m.) Approved.

COUNTY COMMISSION

36. MOTION TO APPROVE travel for Commissioner John P. Hart to Tallahassee, Florida for a meeting of the Urban Community Coalition on February 18, 1993 and for all future meetings. (Comm. Hart)

ACTION: (A-387) (10:12 a.m.) Approved.

BOARD APPOINTMENT

37. MOTION TO APPROVE appointment of Mary L. Smith to the Broward County Historical Commission. (Comm. Poitier)

ACTION: (A-387) (10:12 a.m.) Approved.

38. MOTION TO APPROVE appointment of John Sommers to the Board of Rules and Appeals. Mr. Sommers replaces C. M. "Bud" Schneider, whose term has expired. (Comm. Cowan)

ACTION: (A-387) (10:12 a.m.) Approved.

39. MOTION TO APPROVE appointment of Joseph J. Cartafalsa to the Drug Related Nuisance Abatement Board to replace Daniel Stallone whose term expires February 13, 1993. (Comm. Thompson)

ACTION: (A-387) (10:12 a.m.) Deferred to check qualifications as same relate to the rules of this board.

40. MOTION TO APPROVE appointment of Philip S. Goldfarb, Regional Director, Southeastern United States and General Manager of the Guest Quarters Suite Hotel, Fort Lauderdale, to the Tourist Development Council, replacing Sam Uchello. (Comm. Thompson)

ACTION: (A-387) (10:12 a.m.) Approved.

41. MOTION TO APPROVE reappointment of Dr. Charles William Finkl to the Marine Advisory Committee. (Comm. Gunzburger)

ACTION: (A-387) (10:12 a.m.) Approved.

42. MOTION TO APPROVE reappointment of Mr. Don Faust to the Code Enforcement Board of Broward County. Mr. Faust represents the Businessman Interests slot. The appointment is for a three year term ending 10-17-95. (Comm. Parrish)

ACTION: (A-387) (10:12 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 93-160 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 9, 1993, at 2 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to recognize the audited fund balances, changes in revenues

and commitments.

ACTION: (A-387) (10:12 a.m.) Approved.

REGULAR AGENDA

44. COUNTY ADMINISTRATOR'S REPORT - nothing to report today.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

45. DISCUSSION of Plat entitled "Andicon-Nobel One" - District 6, 072-MP-91.

ACTION: (A-888) (10:29 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Pembroke Point Parcel D" - District 5, 052-MP-92.

ACTION: (A-897) (10:30 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, including addendum.

47. DISCUSSION of Plat entitled "Quigar Plat" - District 5, 015-UP-92.

ACTION: (A-903) (10:30 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Oceana Gardens" - District 2, 030-MP-92. (Deferred from February 2, 1993.)

ACTION: (A-912) (10:30 a.m.) Approved the plat subject to staff's recommendations, as amended, as outlined in the Development Review Report, including addendum: Waived the sidewalk requirement subject to the applicant entering into the standard "Declaration of Covenants and Restrictions" document.

49. DISCUSSION of Plat entitled "R & E Corner" - District 2, 033-MP-92. (Deferred from February 2, 1993.)

ACTION: (A-865) (10:28 a.m.) Deferred to March 2, 1993 at the applicant's request.

50. DISCUSSION of Plat entitled "Emerald Estates" - District 3, 021-UP-92. (Deferred from February 2, 1993.)

ACTION: (A-865) (10:28 a.m.) Deferred to March 2, 1993 at the applicant's request.

51. DELEGATION: Ned Graham and Michael Lukasievich regarding 120 day extension to dedicate right-of-way for Zoning Petition 15-Z-91.

ACTION: (A-948) (10:31 a.m.) Approved.

52. DELEGATION: B. W. Parker concerning request to amend the note on the face of the NCNB Plantation Plat (161-MP-87).

ACTION: (A-956) (10:31 a.m.) Approved.

53. DELEGATION: Gerald Knight regarding request to amend the note on the face of the Twin Acres Plat (063-MP-91).

ACTION: (A-865) (10:28 a.m.) Deferred to March 16, 1993 at the applicant's request.

54. DELEGATION: Gerald Knight concerning request to amend the note on the face of the Trent Plat (075-MP-89).

ACTION: (A-865) (10:28 a.m.) Deferred to March 16, 1993 at the applicant's request.

55. DELEGATION: Gerald Knight regarding request to amend the note on the face of the Granville Plat (036-MP-89).

ACTION: (A-865) (10:28 a.m.) Deferred to March 16, 1993 at the applicant's request.

56. DELEGATION: Hugh R. Davis concerning request to revise the note on the face of the plat, First Baptist Church of North Lauderdale (013-MP-92).

ACTION: (A-964) (10:32 a.m.) Approved subject to staff's recommendations, including addendum.

57. DELEGATION: Leigh R. Kerr regarding request to modify conditions of plat approval, 800 Trust Plat (134-MP-90).

ACTION: (A-970) (10:32 a.m.) Approved subject to staff's recommendations.

58. DELEGATION: Patricia Z. Hitchcock concerning motion to approve agreement phasing the installation of required roadway improvements relating to Coral Creek Plat (058-UP-88).

ACTION: (A-977) (10:32 a.m.) Approved, including addendum.

59. DELEGATION: Patricia Z. Hitchcock regarding motion to adopt Resolution 93-161 of the Board of County Commissioners of Broward County, Florida, setting forth legal descriptions of certain natural resource areas originally designated by Folio Number in Broward County Ordinance 89-6; Coral Creek Plat (058-UP-88).

ACTION: (A-984) (10:33 a.m.) Approved adoption of revised Resolution 93-161.

60. DELEGATION: Patricia Z. Hitchcock concerning motion to approve agreement phasing the installation of required roadway improvements relating to Regional Park Commercial Plat (122- MP-90).

ACTION: (A-865) (10:28 a.m.) Deferred to March 2, 1993 at the applicant's request.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

61. A. MOTION TO APPROVE the establishment of one new classification, Resources Manager and accompanying pay range.

ACTION: (A-992) (10:33 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-162 exempting the classification of Resources Manager from classified civil service.

ACTION: (A-992) (10:33 a.m.) Approved.

62. A. MOTION TO APPROVE the establishment of one new classification, Energy Manager and accompanying pay range.

ACTION: (A-992) (10:33 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-163 exempting the classification of Energy Manager from classified civil service.

ACTION: (A-992) (10:33 a.m.) Approved.

C. MOTION TO INCREASE the personnel cap for the Office of Construction & General Services by one position, Energy Manager.

ACTION: (A-992) (10:33 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

63. MOTION TO NOTE FOR THE RECORD usage of #2 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for insertion of a valve into a line under pressure, in the amount of \$17,484, for the Water Supply Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-2060) (11:07 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

64. MOTION TO ADOPT Resolution 93-164 amending the Broward County Administrative Code, Section 37.61(e) and (f) thereof, being parts of the Animal Control Fee Schedule; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-2079) (11:07 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

65. MOTION TO APPROVE a request by Related Companies of Florida to provide a letter indicating consistency and compliance with Broward County's adopted affordable housing policies to be submitted with its application to the State of Florida Housing Finance Agency for State Apartment Incentive Loan (SAIL) funding for development of 284 affordable rental units, subject to staff review of said application.

ACTION: (A-2085) (11:07 a.m.) Approved.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

66. MOTION TO APPROVE the 1993 Broward County Federal Legislative Issues.

ACTION: (A-2106) (11:08 a.m.) Approved as amended: Include a statement that Broward County is opposed to any federal mandates not providing for full funding; add Industrial Development Bonds to the Housing Bonds issue; and add an additional issue, i.e., funding for all transportation issues.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2524) (11:21 a.m.) Approved, including addendum.

COUNTY COMMISSION

68. MOTION TO ADOPT Resolution 93-165 of the Board of County Commissioners of Broward County, Florida, amending Section 12.90 of the Broward County Administrative Code relating to the number which constitutes a quorum for the Broward County MultiEthnic Advisory Board; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Comm. Hart)

ACTION: (A-2536) (11:21 a.m.) Approved as amended: The effective period of the resolution is to be no longer than six months.

SUPPLEMENTAL AGENDA

COMMUNITY SERVICES DEPARTMENT

CODE AND ZONING ENFORCEMENT DIVISION

69. MOTION TO ADOPT Resolution 93-166 of the Board of County Commissioners, Broward County, Florida, pursuant to Section 705.1015, Florida Statutes, designating the Broward County Code and Zoning Enforcement Division to administer the provisions of Chapter 705, Florida Statutes, "Lost or Abandoned Property", which pertains to lost or abandoned property located within the south fork of the New River adjacent to 2140 Tanbark Lane in unincorporated Broward County; providing that the designation does not provide

MOTION TO ADOPT Resolution 93-166 of the Board of County Commissioners, Broward County, Florida, pursuant to Section 705.1015, Florida Statutes, designating

ACTION: (A-2688) (11:15 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

70. MOTION TO ADOPT Resolution 93-167 of the Board of County Commissioners of Broward County, Florida, providing for delegation of authority to the County Administrator to furnish a letter to the State of Florida documenting the availability and eligibility of affordable housing incentives provided by Broward County for applicants under the State Apartment Incentive Loan (SAIL) Program; providing for an effective date.

ACTION: (A-2697) (11:26 a.m.) Approved.

COUNTY ADMINISTRATOR

71. MOTION TO CANCEL the County Commission meeting of Tuesday, April 6, 1993.

ACTION: (A-2720) (11:26 a.m.) Approved.

COUNTY COMMISSION

72. MOTION TO APPOINT a commissioner to serve as a member of the Canvassing Board for the March 9, 1993 municipal elections. (Chair)

ACTION: (A-2730) (11:27 a.m.) Appointed the Chair (Commissioner Thompson).

NON AGENDA

73. PROCLAMATION: Commissioner Parrish read into the record a Proclamation condemning the commitment of nefarious atrocities toward all the women of Bosnia-Herzegovina, and urging the United Nations to investigate the violations of all Human Rights Conventions and to take immediate action against these unspeakable acts.

ACTION: (A-150) (10:05 a.m.) The Proclamation will be sent to Cynthia Levin, Chairperson, Commission on the Status of Women.

74. PROCLAMATION: Commissioner Hart read into the record a Proclamation designating the days of March 6 and 7, 1993 as "Spring Break Rugby Weekend" in Broward County, Florida.

ACTION: (A-195) (10:06 a.m.) The Proclamation was accepted by Ken Simmons, representing the Fort Lauderdale Knights Rugby Club.

75. PROCLAMATION: Commissioner Thompson read into the record a Proclamation urging the Legislature to grant the \$15 million PECO funding to the School Board of Broward County for the construction of the New World Aquarium.

ACTION: (A-267) (10:09 a.m.) The Proclamation will be sent to the State Legislature.

76. PROCLAMATION: Commissioner Poitier noted that a Proclamation designating Saturday, February 13, 1993, as "Coach Robert 'Bob' Green Day" in Broward County, Florida was presented to Coach Green at a gala in his honor on the occasion of his retirement from Dillard High School after 35

years of service.

ACTION: (A-380) (10:10 a.m.) For informational purposes.

77. PROCLAMATION: Commissioner Poitier noted that a Proclamation designating Saturday, February 13, 1993, as a day to honor the Honorable Hubert A. Ingraham's first visit to the United States as Prime Minister of the Bahamas was presented to the Prime Minister.

ACTION: (A-380) (10:10 a.m.) For informational purposes.

78. COMMISSIONER'S REQUEST: Commissioner Parrish requested authorization for the County Attorney's office to draft an ordinance designating the county's percentage of sales tax category 61-rental of tangible personal property for Broward Cultural Affairs Council Programs.

ACTION: (A-2758) (11:27 a.m.) Approved.

[Back to previous page](#)