

MEETING OF FEBRUARY 17, 2004

(The meeting convened at 10:00 a.m. and adjourned at 10:59 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin, District 8.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Patrick Bailey to the Human Rights Board as a Real Estate Representative. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.
- B. MOTION TO APPOINT Kenneth Joyce to the Broward Beautiful Committee. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.
- C. MOTION TO APPROVE APPOINTMENT of Robert Goodman to the Alcohol and Drug Abuse Advisory Board. Mr. Goodman replaces Richard Perry. (Commissioner Gunzburger)

ACTION: (T-10:13 AM) Approved.
- D. MOTION TO APPROVE APPOINTMENT of Mario A. Ventura to the Health and Sanitary Control Board in the Citizen slot. Mr. Ventura replaces Charles Grob, who has resigned. (Commissioner Gunzburger)

ACTION: (T-10:13 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE commuter terminal building lease agreement between Broward County, Florida and Florida Coastal Airlines, Inc., with anticipated annual revenues of \$11,160 for the lease and use of leased premises in the Commuter Terminal in Terminal 4 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five year term with a 30-day written notice of termination by either party, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

3. MOTION TO ADOPT Resolution 2004-77 authorizing acceptance and execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA), Financial Project No. 407707-1-94-01 for the overlay of Runway 18R/36L at North Perry Airport in the amount of \$928,000 (State's share); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement.

ACTION: (T-10:13 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE agreement and easement between Broward County and the City of Deerfield Beach for the relocation of the County's well facilities, at no cost to the County, and providing ingress and egress easements; and authorize the Mayor and Clerk to execute same. (BCOES 9037) **(Commission District 2)**

ACTION: (T-10:13 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

5. MOTION TO APPROVE three year business lease agreement containing a two year renewal option between Broward County and Marc H. Gold and Barbara A. Gold for approximately 1,373 square feet located at 1317 SE Fourth Avenue, Fort Lauderdale, Florida, for the County's Employee Assistance Program; commencing May 1, 2004 and terminating April 30, 2007 at \$17.48, per square foot; \$2,000 monthly; \$24,000 annual; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:13 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. A. MOTION TO ADOPT budget Resolution 2004-78 transferring within the Engineering Capital Project Fund (3150) the amount of \$300,000 from the Reserve for Future Capital Outlay (3150-028-3000.9418) in order to fund three railroad crossing agreements with the Florida Department of Transportation and CSX Railroad for Cypress Creek, McNab and Prospect Roads. (3150-127-7397.8101/Engineering Project No. 5124)

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO APPROVE tri-party agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for the reconstruction of the Cypress Creek Road crossing of the CSX railroad, at a cost to the County of \$417,400; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:13 AM) Approved.

- C. MOTION TO APPROVE tri-party agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for the reconstruction of the McNab Road crossing of the CSX railroad, at a cost to the County of \$359,200; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:13 AM) Approved.

- D. MOTION TO APPROVE tri-party agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for the reconstruction of the Prospect Road crossing of the CSX railroad, at a cost to the County of \$322,800; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:13 AM) Approved.

7. MOTION TO ADOPT Resolution 2004-79 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which land is located, pursuant to Florida Statute 197.592. These particular properties are within the City of Fort Lauderdale, the City of Lauderhill, the City of Lauderdale Lakes, the City of Margate, the City of Plantation, the City of Pompano Beach, the City of Sunrise, and the City of Tamarac; authorize the Mayor and Clerk to execute deeds; authorize recordation of same. **(Commission Districts 1, 2, 3, 5, 9)**

ACTION: (T-10:13 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO FILE Special-Purpose Financial Statements and other financial information for the Sheriff, Broward County, Florida for the year ended September 30, 2003, including Management Letter Comments and Management's Response, pursuant to Florida Statute 11.45.

ACTION: (T-10:13 AM) Approved.

9. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

ACTION: (T-10:13 AM) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

10. A. MOTION TO APPROVE Agreement Number 04EA-4P-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$1,238,204; from the date of execution by both parties to March 31, 2005, for the purpose of providing home energy assistance to low income households of Broward County; and authorize the Mayor and Clerk to execute same. This Agreement requires no County match.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-80 in the Community Action Agency grant fund (LIHEAP grant fund 7480-024-1958 and 1959) in the amount of \$1,238,204; for the purpose of assisting low income households in Broward County with utility payments. This agreement requires no County match.

ACTION: (T-10:13 AM) Approved.

11. MOTION TO ADOPT unanticipated revenue Resolution 2004-81 in the amount of \$137,780 from date of execution to December 30, 2004 within the Family Success Administration Division for the purpose of providing payment of rent/mortgage and hotel/motel expenses for low-income eligible families in Broward County, to prevent homelessness; and authorize the Mayor and Clerk to execute same. This funding is from the Federal Emergency Management Assistance (F.E.M.A.) Fund. (There is no required County match.)

ACTION: (T-10:13 AM) Approved.

OFFICE OF HOUSING FINANCE

12. A. MOTION TO APPROVE agreement between the State of Florida Department of Community Affairs and Broward County, which shall begin from the execution by both parties and shall end June 30, 2004, in the amount of \$50,000 for the purpose of retrofitting a minimum of five homes in the Dorsey-Riverbend Neighborhood Front Porch Community, to strengthen the homes and lessen damages from high wind storms; and authorize the Mayor to execute same. The funding for this agreement is provided through the State of Florida, Department of Community Affairs (DCA) and requires no County funds. **(Commission District 7)**. (Deferred from February 10, 2004 – Item No. 13)

ACTION: (T-10:15 AM) Deferred to Tuesday, February 17, 2004 out of consideration for the District Commissioner who was absent from this day's meeting. See Page *****

- B. MOTION TO ADOPT unanticipated revenue Resolution within Residential Construction Mitigation Program "RCMP" Fund in the amount of \$50,000 to be used for retrofitting of Homes in the Dorsey Riverbend Neighborhood Front Porch Community; and authorize the County Administrator to take the necessary action to implement the same. **(Commission District 7)**

ACTION: (T-10:15 AM) Deferred to Tuesday, February 17, 2004 out of consideration for the District Commissioner who was absent from this day's meeting. See Page *****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

13. A. MOTION TO ADOPT Resolution 2004-82 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$30,000 to implement a Website Enhancement Project to promote Broward County Transit's website; enhancing the content and navigation structure; creating a more user-friendly website; providing for a marketing campaign to promote the website; and providing for an effective date. (Requires 50 % cash or in-kind match from the County in the amount of \$15,000.)

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-83 within the Capital Budget 4510 for the Mass Transit Division, in the amount of \$15,000 from FDOT, to implement the Website Enhancement Project.

ACTION: (T-10:13 AM) Approved.

14. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a joint participation agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$1,000,000 to provide funding for the purchase/construction of four hybrid-electric, biodiesel water bus vessels; and providing for an effective date. (No County matching funds are being expended on this project. Canal Boats, Inc., is providing the 50 % cash match required by FDOT.) **(Commission Districts 4 and 7)**

ACTION: (T-10:13 AM) Withdrawn for further staff review.

- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Fund (4510) for the Mass Transit Division in the amount of \$1,000,000 to fund the purchase/construction of four hybrid-electric, biodiesel water bus vessels.

ACTION: (T-10:13 AM) Withdrawn for further staff review.

15. A. MOTION TO ADOPT Resolution 2004-84 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a joint participation agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$350,000 to implement a "Transit Teens and Tweens" Program, designed to promote the benefits of public transportation to youths between the ages of 10 and 13 years in an effort to create a new generation of transit riders; and providing for an effective date. (Requires 50 % cash or in-kind match from the County in the amount of \$175,000.)

ACTION: (T-10:15 AM) Approved. See Page *****

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-85 within the Capital Budget (4510) for the Mass Transit Division, in the amount of \$175,000 from FDOT, to implement the "Transit Teens and Tweens" Program.

ACTION: (T-10:15 AM) Approved. See Page *****

PARKS AND RECREATION DIVISION

16. MOTION TO APPROVE first amendment to agreement between the Broward County Board of County Commissioners and James D. Knowles, Inc., extending the agreement for two years, from February 27, 2004, through February 27, 2006, for media broker services at no cost to County for the Parks and Recreation Division and the Office of Integrated Waste Management; providing for contractor's compensation in the form of commissions paid by the media companies; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

17. MOTION TO ADOPT Resolution 2004-86 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$15,743.27, from the Tradewinds Farm Hands, Inc., to be deposited in The Friends of The Parks and Recreation Division Trust Fund, specifically for use by the North District Parks; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. **(Commission District 2)**

ACTION: (T-10:13 AM) Approved.

18. MOTION TO ADOPT Resolution 2004-87 of the Board of County Commissioners of Broward County, Florida, supporting an application for an \$80,000 grant (County cash match of \$40,000 is required) under the Florida Inland Navigation District (FIND) Waterways Assistance Program, for a project entitled @Deerfield Island Park Boat Dock, Phase I,@ in Deerfield Beach, Florida, providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant. **(Commission District 4)**

ACTION: (T-10:13 AM) Approved.

PORT EVERGLADES DEPARTMENT

19. MOTION TO ADOPT budget Resolution 2004-88 transferring funds within the Port Everglades FPFC Bond Fund 4720 for the Port Everglades Department in the amount of \$2,900,000 to fund Port security projects.

ACTION: (T-10:13 AM) Approved.

OFFICE OF BUDGET SERVICES

20. MOTION TO ADOPT unanticipated revenue Resolution 2004-91 within the General Fund for the Broward Sheriff's Office in the amount of \$1,008,536, for estimated additional overtime expenses for Fiscal Year 2003/2004 at Port Everglades.

ACTION: (T-10:17 AM) Approved. The Board directed the County Administrator to meet with the Broward Sheriff's Office to determine whether the County can hire additional personnel to avoid increased overtime expenses. In addition, the County Administrator was directed to return before the Board within four (4) weeks with an update on the County's Port security plan, including the status on specific items found not to be in compliance. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

21. MOTION TO APPROVE Broward County Board of County Commissioners and Broward League of Cities 2004 Joint State Legislative Program.

ACTION: (T-10:13 AM) Approved.

COUNTY ADMINISTRATION

22. MOTION TO ADOPT budget Resolution 2004-89 transferring within the General Fund (0010) the amount of \$78,000; from the General Fund Reserve for the purchase of additional consultant services to ensure continued compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPPA).

ACTION: (T-10:13 AM) Approved.

COUNTY COMMISSION

23. MOTION TO APPROVE Broward County Transit waiver of fares for military personnel in uniform or with a military ID, participating in Fleet Week USA presented by McDonald's and the McDonald's Air & Sea Show from April 26, 2004 to May 2, 2004. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

24. MOTION TO FILE City of Oakland Park Resolution R-2004-010, dated January 21, 2004, urging members of the Florida Legislature to support certain municipal issues during the 2004 legislative session; providing for conflicts; providing for severability; providing for an effective date. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

25. MOTION TO FILE City of Hollywood Resolution R-2004-050, dated February 4, 2004, supporting Broward County's efforts to assist multi-jurisdictional redevelopment programs outside the boundaries of Community Redevelopment Agency areas. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

26. MOTION TO FILE City of Hollywood Resolution R-2004-021, dated January 21, 2004, authorizing the appropriate City officials to express support for revisions to Broward County's evaluation and appraisal report and subsequent changes to the Broward County Countywide Land Use Plan, as outlined in Exhibit "A", to protect the Home Rule Authority of municipalities in Broward County; as well as the ability to redevelop properties. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

27. MOTION TO FILE City of Hollywood Resolution R-2004-024, dated January 26, 2004, in support of the City of Pembroke Pines' request to the Florida Legislature to adopt legislation permitting the installation and utilization of traffic infraction detection devices at intersections. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

28. MOTION TO FILE City of Hollywood Resolution R-2004-025, dated January 21, 2004, urging members of the Florida Legislature to support the following municipal issues during the 2004 Legislative session, and encouraging the Florida League of Cities to support the City of Hollywood's legislative priorities. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

29. MOTION TO FILE City of Hollywood Resolution R-2004-037, dated January 21, 2004, opposing Broward County's proposed amendment PC-04-4 to the Broward County Land Use Plan Policy 13.01.10 requiring County Commission compatibility review relating to the utilization of flexibility rules for proposed developments located on the barrier island. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

30. MOTION TO FILE Manatee County Government Resolution 03-278, dated October 28, 2003, establishing its support for the continued inclusion of a Local Sources First Policy in Chapter 373 Florida Statute; and its opposition to any amendment to Florida's water Resources policy, which allows, encourages or promotes water transfers. (Mayor Lieberman)

ACTION: (T-10:13 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

31. A. MOTION TO ADOPT budget Resolution 2004-90 transferring funds within the Air Trust Fund (1080) from the Air Trust Reserve in the amount of \$220,000 for costs associated with the move of the Ambient Monitoring Section to new laboratory facilities in Davie (\$80,000), the establishment of a new air monitoring site (\$35,000), the printing of public outreach materials (\$20,000); and the continuation of contracts related to promoting the use of alternative fuels (\$50,000 for the Community Transportation Initiative Agreement and \$35,000 for the Downtown Ft. Lauderdale Transportation Management Association Agreement).

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO APPROVE agreement with the South Florida Regional Planning Council in the amount of \$50,000 for the Community Transportation Initiative to promote the use of alternative fuels and alternative fueled vehicles and other alternative fuel usages in community shuttle systems with a time of performance through December 31, 2004 and authorize the Mayor and Clerk to execute the agreement.

ACTION: (T-10:13 AM) Approved.

WATER RESOURCES DIVISION

32. MOTION TO APPROVE third amendment to Contract C-12390 between Broward County and the South Florida Water Management District (SFWMD) for feasibility analysis and preliminary design of secondary canal improvement projects in Central and Southern Broward County, at an additional cost to the County of \$125,000 (50% required match), from \$325,000 to \$450,000; and no increase in contract time; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

33. DISCUSSION of plat entitled "Royal Atlantic" - Commission District 4, (003-MP-03).

ACTION: (T-10:13 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

34. DISCUSSION of plat entitled "United Warehouses" - Commission District 7, (034-MP-03).

ACTION: (T-10:17 AM) Deferred to March 2, 2004 at the applicant's request, to study access. See Page *****

35. DISCUSSION of plat entitled "Cape Fear" - Commission District 7, (053-MP-03).

ACTION: (T-10:13 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

36. DISCUSSION of plat entitled "Nob Hill Park Of Commerce" - Commission District 7, (065-MP-02).

ACTION: (T-10:16 AM) Deferred to Tuesday, February 17, 2004 out of consideration for the District Commissioner who was absent from this day's meeting. See Page *****

37. DISCUSSION: of New Findings of Adequacy for plat entitled "A.R.I. Plat" - Commission District 5, (052-MP-96).

ACTION: (T-10:13 AM) Approved, as corrected, and subject to staff's recommendations as outlined in the Development Review Report. (Scrivener's error – On page 1 of the agenda report, Commission District 5 should read "Commission District 2." See Page *****

38. DISCUSSION: of New Findings of Adequacy for plat entitled "Machler Plat" - Commission District 4, (053-MP-83).

ACTION: (T-10:13 AM) Deferred to September 28, 2004 or sooner under Section 5-181(j) to study access.

39. DISCUSSION: of New Findings of Adequacy for plat entitled "C & F Plat" - Commission District 5, (017-MP-97).

ACTION: (T-10:13 AM) Approved subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION: of New Findings of Adequacy for plat entitled "Leto Acres" - **Commission District 7**, (084-MP-96).

ACTION: (T-10:13 AM) Deferred to March 2, 2004 at staff's request.

41. DISCUSSION: of New Findings of Adequacy for plat entitled "Spielman-Margolis Replat" - **Commission District 7**, (006-MP-96).

ACTION: (T-10:13 AM) Approved subject to staff's recommendations as outlined in the Development Review Report.

42. DELEGATION: Hope Calhoun regarding request to amend the note on the Rowan Replat - **Commission District 2**, (13-UP-91).

ACTION: (T-10:13 AM) Deferred to September 28, 2004 or sooner under Section 5-181(j) to study conformity with land use plan and restrictive covenants.

43. DELEGATION: Gerald L. Knight regarding request to amend the note on the Whispering Woods Plaza - **Commission District 1**, (136-MP-89).

ACTION: (T-10:13 AM) Deferred to March 16, 2004 at the applicant's request.

44. DELEGATION: Gerald L. Knight regarding request to amend the note on the Martin/Marangos Plat - **Commission District 9**, (059-MP-88).

ACTION: (T-10:13 AM) Deferred to March 16, 2004 at the applicant's request.

45. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Pembroke Falls Parcel C Plat - **Commission District 5**, (045-MP-95).

ACTION: (T-10:13 AM) Deferred to September 28, 2004 or sooner under Section 5-181(j) to study plat note.

46. DELEGATION: Valerie A. Fernandez regarding request to amend the note on the Halvorsen Real Estate Corp. Plat - **Commission District 8**, (077-MP-96).

ACTION: (T-10:13 AM) Approved subject to staff's recommendations.

47. DELEGATION: Glen A. Hanks regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Delegal Plat - **Commission District 9**, (083-MP-91).

ACTION: (T-10:13 AM) Approved subject to staff's recommendations.

48. DELEGATION: Graham Ernest-Jones regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Alpha 250 Plat - **Commission Districts 2 & 9**, (006-MP-93). (Deferred from February 3, 2004).

ACTION: (T-10:13 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 49. A. MOTION TO APPROVE use of Equity Reserve Funds for the acquisition of OS-112.

ACTION: (T-10:43 AM) Approved.

- B. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held 10:00 AM, Tuesday, March 30, 2004 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Issue Open Space Site OS-112 (3.042 acres, 132,509 square feet), vacant land located southwest corner of Inverrary Boulevard and C-13Canal, City of Lauderhill, Florida, pursuant to Florida Statute 125.355.

ACTION: (T-10:43 AM) Approved, as corrected, and including the letter dated January 22, 2004 and Resolution 04R-02-24 from the City of Lauderhill. (Scrivener's error - See County Administrators memorandum: Motion B states the Notice of Public Hearing is for March 30, 2004. It should read "April 13, 2004."

- C. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after March 30, 2004, a contract for sale and purchase for acquisition of Open Space OS-112, for a purchase price of \$1,450,000. (Commission District 1)

ACTION: (T-10:43 AM) Approved, as corrected. (Scrivener's error - See County Administrators memorandum: Motion C states the Real Property plans to present the contract on or after March 30, 2004. This should read on or after "April 13, 2004."

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

- 50. MOTION TO AUTHORIZE County Administrator to take necessary administrative action to accommodate competitive universal applications by developers for affordable housing financing to be submitted to the Florida Housing Finance Corporation.

ACTION: (T-10:13 AM) Withdrawn for further staff review.

COMMUNITY SERVICES DEPARTMENT

51. MOTION TO APPROVE in concept an agreement with the Broward League of Cities, Inc. (League) to complete a tree canopy replacement program and authorize staff to negotiate an agreement to be approved by the Broward County Board of County Commissioners (County) and the League.

ACTION: (T-10:45 am) Deferred to Tuesday, February 17, 2004 to allow the County Attorney's office and staff to meet with representatives from the Broward League of Cities. See Page *****

COUNTY COMMISSION

52. A. MOTION FOR RENEWAL of Agenda Item No. 15, from the Board of County Commissioners Meeting of January 27, 2004, regarding the Sandalgrove Apartments Project. (Commissioner Eggelletion) (Deferred from February 10, 2004 – Item No. 46)

ACTION: (T-10:13 AM) Withdrawn – This motion was approved by the Board at the meeting of February 10, 2004.

- B. MOTION TO RESCIND Resolution of the Board of County Commissioners, adopted on January 27, 2004, regarding the Sandalgrove Apartments Project.

***ACTION: (T-10:52 AM) No Board action was taken.
See Page ********

53. MOTION TO APPROVE international travel to St. John's, Antigua, for, Commissioner Eggelletion, February 18-20, 2004. (Commissioner Eggelletion)

ACTION: (T-10:13 AM) Withdrawn at the request of Commissioner Eggelletion.

PORT EVERGLADES DEPARTMENT

54. MOTION TO APPROVE agreement between Broward County and Florida Entertainment, LLC d/b/a "St Tropez Casino Cruises" to conduct daily cruise passenger services from Port Everglades; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:54 AM) Approved.

55. MAYOR'S REPORT

ACTION: (T-10:54 AM) Due to the Mayor's absence, no report was filed.

56. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-10:53 AM) No reports were filed.

57. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-10:53 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

58. MOTION TO DIRECT staff to take the necessary actions to place the 11.78 acre parcel of property (Folio No. 504028020010) in the Open Space Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 8)** (Commissioner Wasserman-Rubin).

ACTION: (T-10:54 AM) Approved, as corrected. (Scrivener's error – On page 1 of the agenda report, Summary Explanation/Background, Griffin Street should read "Griffin Road." See Page *****

NON AGENDA

59. TAX RELIEF TO MEMBERS OF THE ARMED FORCES – COMMISSIONER GUNZBURGER

ACTION: (T-10:56 AM) Staff advised the Board that a plan is near completion that will outline options for the Board to consider. An item will be placed on the Commission agenda on Tuesday, February 24, 2004, if the plan is completed at that time. See Page *****

60. COLD/COUGH MEDICINE BEING ABUSED BY TEENAGERS – COMMISSIONER GUNZBURGER

ACTION: (T-10:59 AM) The Board directed staff to place an item on the Tuesday, February 17, 2004 Commission agenda for discussion. See Page *****

MEETING/WORKSHOP NOTICES

APPROVAL OF AGREEMENT
PARKING MANAGEMENT AND OPERATION
RLI No. 20030423-0-PORT-01

Tuesday, February 17, 2004 in Room 430 at 9:30 AM

