

# MEETING OF FEBRUARY 17, 1998

*(The meeting convened at 10:10 a.m. and adjourned at 2:05 p.m.)*

PLEDGE OF ALLEGIANCE - *led by Mayor Frank Veltri, City of Plantation*

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 1 to the reimbursable agreement between the Federal Aviation Administration (FAA) and Broward County for raising the Airport Surveillance Radar (ASR) antenna to include design services for the new tower at the Fort Lauderdale-Hollywood International Airport (FLL) for an additional cost of \$112,392 and a total estimated cost for the agreement of \$331,128.00, and authorize the Chair and Clerk to execute the same prior to execution by the FAA.

**ACTION: (A-700) Approved.**

2. MOTION TO ADOPT Resolution 1998-59 approving a local agency program agreement with the Florida Department of Transportation, WPI No. 4120313 in an amount up to \$180,000 for relocation of Building 8 at the Fort Lauderdale-Hollywood International Airport, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

**ACTION: (A-700) Approved.**

3. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Condor Flugdienst GmbH at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

4. MOTION TO APPROVE a reimbursable agreement between the Federal Aviation Administration (FAA) and Broward County for relocating the Remote Receiver (RR) and Remote Transmitter (RT) at the Fort Lauderdale-Hollywood International Airport (FLL) for an estimated cost of \$553,412.00, and authorize the Chair and Clerk to execute the same prior to execution by the FAA.

**ACTION: (A-700) Approved.**

5. MOTION TO AMEND appointment to Selection/Negotiation Committees for Terminal Access

Roadways, RLI No. 082495-RB to remove current Chair and replace with the Aviation Department Director and Airport ADA Survey RLI No. 030195-RB to remove the Director of Airports and replace with the Assistant to the Aviation Department Director.

**ACTION: (A-700) Approved.**

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

6. MOTION TO APPROVE a contract for sale and purchase executed by Garnett A. Ferguson and Joyce Croft Ferguson, his wife, in the amount of \$112,000 for the purchase of right-of-way for Northwest 6 Street (Northwest 31 Avenue - Northwest 27 Avenue), Project No. 5075, Parcel 3; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

**ACTION: (A-700) Approved.**

7. MOTION TO APPROVE a contract for sale and purchase executed by Ernest Evans and Louise Evans, his wife, in the amount of \$65,000 for purchase of right-of-way for Northwest 6 Street (Northwest 31 Avenue - Northwest 27 Avenue), Project No. 5075, Parcel 20; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

**ACTION: (A-700) Approved.**

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

8. MOTION TO APPROVE agreements between Broward County and the Cities of Cooper City, Deerfield Beach, and Hollywood, Westminster Academy and Flamingo Gardens for Tenth Year Waste Tire Grant Funds in the amount of \$217,664.00, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same conditional upon approval and execution by grantees.

**ACTION: (A-700) Approved.**

9. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection (FDEP) for an innovative grant in the amount of \$150,000 for a Minority Education Project, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

## **ACTION: (A-700) Approved.**

10. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection (FDEP) for an innovative grant in the amount of \$147,000 for a Multifamily Recycling Anticontamination Project, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

## **ACTION: (A-700) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

11. MOTION TO ADOPT Resolution 1998-60 authorizing conveyance of a Temporary Construction Easement (Parcel 706.1R) executed by Broward County, donating right- of-way for State Road 7 (U.S. 441) in Section 13, Township 50 South, Range 41 East to the State of Florida Department of Transportation, and authorize the Chair and Clerk to execute and deliver said deed.

## **ACTION: (A-700) Approved.**

12. MOTION TO APPROVE an agreement between Broward County and the City of Miramar for the funding of utility line improvements along Douglas Road, from Pembroke Road to the Dade County Line, Project No. 5142, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-700) Approved.**

13. MOTION TO APPROVE the first amendment to an agreement between Broward County and the City of Wilton Manors for funding of engineering consultant services for replacement of the Northeast 6 Avenue Bridge over the North Fork of the Middle River (C-13 Canal) and related improvements, Project No. 5173, increasing the agreement amount (from \$230,800.00, to \$277,856.81), and authorize the Chair and Clerk to execute same.

## **ACTION: (A-700) Approved.**

## **STREETS AND HIGHWAYS DIVISION**

14. MOTION TO ADOPT budget Resolution 1998-61 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$60,000 for emulsified asphalt to be applied to various streets in Sunshine Ranches. (Project 9810)

## **ACTION: (A-700) Approved.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**COUNTY RECORDS DIVISION**

15. MOTION TO APPROVE the first amendment to an agreement between Broward County and NewVision Systems Corporation for system development and integration services to reduce surety and to allow for an Irrevocable Letter of Credit, and authorize the Chair and Clerk to execute same.

*ACTION: (A-700) Deferred to the February 24, 1998 meeting at staff's request.*

16. MOTION TO APPROVE FOR FILING the supplemental papers pertaining to the plats and other items that were approved in prior years.

**ACTION: (A-700) Approved.**

17. MOTION TO APPROVE the minutes of the 2:00 p.m. Board of County Commissioners' Public Hearing of November 4, 1997.

**ACTION: (A-700) Approved.**

**OFFICE OF INFORMATION TECHNOLOGY**

18. A. MOTION TO RESCIND the Board's prior action of August 26, 1997, authorizing the Office of Information Technology to provide written notice to Sprint United Telephone Company of Broward County's intent not to renew the agreement for maintenance service of the telephone system at Port Everglades.

**ACTION: (A-700) Approved.**

B. MOTION TO APPROVE the first amendment to the agreement for maintenance service of the telephone system at Port Everglades extending the term of the agreement through September 30, 1998.

**ACTION: (A-700) Approved.**

19. A. MOTION TO RESCIND the Board's prior action of August 26, 1997 authorizing the Office of Information Technology to provide written notice to WiTel Communications Systems Inc., of Broward County's intent not to renew the master lease purchase agreement for telephone systems, subsystems, and equipment, including maintenance, for the Broward County Judicial Complex, Governmental Center, Main Library, and Main Jail.

**ACTION: (A-700) Approved.**

B. MOTION TO APPROVE the fifteenth amendment to the master lease purchase agreement providing

for a definite termination date of September 30, 1998.

**ACTION: (A-700) Approved.**

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

20. MOTION TO REJECT all bids for File Image Conversion Recording/Imaging Services (Bid No. A-09-97-10-04).

**ACTION: (A-700) Approved.**

For Public Works Department

21. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 1 in accordance with the agreement for Environmental Services approved by the Board of County Commissioners on August 23, 1994 between Broward County and Post, Buckley, Schuh and Jernigan Inc., to provide professional engineering services for the analysis and design of the Tigertail Lake Stormwater Management System, for an increase in the amount of \$7,813 from not to exceed \$19,520 to not to exceed \$27,333 and an increase in time period of 21 days, from 45 calendar days to 66 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

22. MOTION TO APPROVE an agreement between Broward County and Robert McDonald & Associates for consultant services for alterations to Broward County Motor Pool No. 2 for the design development phase through a construction phase of the project in the amount of \$180,340 and a contract time of eight months, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

23. MOTION TO APPROVE the first amendment to the agreement between Broward County and Keith & Schnars, P.A. to increase the agreement amount by \$445,191 from \$797,390 to a new total agreement amount of \$1,242,581 with contract time extension of 90 days for additional professional services for Wiles Road improvements from State Road 7 to Lyons Road, and authorize the Chair and Clerk to execute same. (BCED Project No. 5145)

**ACTION: (A-700) Approved.**

24. MOTION TO APPROVE an agreement between Broward County and Cartaya and Associates, Architects, P.A. to provide professional engineering services for the North Regional Wastewater Treatment Plant Hurricane Hardening in the amount of \$722,143 and a contract time of 730 days with multiple notices to proceed, and authorize the Chair and Clerk to execute same. (BCOES Project

Number: 8682 - NRWTP Hurricane Hardening)

**ACTION: (A-700) Approved.**

## **REVENUE COLLECTION DIVISION**

25. MOTION TO APPROVE AND EXECUTE the satisfactions of claim of liens.

**ACTION: (A-700) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY AND VETERANS SERVICES DIVISION**

26. MOTION TO APPROVE an agreement between Broward County and Neu Heart Health Care Services from January 1, 1998 to December 31, 1998 in the amount of \$9,988 for the provision of Older Americans Act Homemaker Services to the elderly, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

27. MOTION TO APPROVE Agreement No. 99-LMAA01 between Broward County and the Areawide Council on Aging of Broward County Inc. from date of execution to September 30, 1998 in the amount of \$417,000 for the purpose of providing for local match funding of senior services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

## **MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION**

28. MOTION TO APPROVE an extension of a nonemergency medical transportation service license to Medical Transportation Management Inc. d/b/a AMC Medical Transportation until March 24, 1998.

**ACTION: (A-700) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

29. MOTION TO APPROVE an agreement between Broward County and artist Ray Olivero in the amount of \$8,292 for the purpose of conducting a school-based public art and design curriculum as part of the Broward Cultural Affairs Division Arts Education Program from the date of execution by the County through September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

30. MOTION TO APPROVE the grant application to the State of Florida Division of Cultural Affairs in the amount of \$30,000 for the purpose of providing a literary and performing arts project as part of the Broward County Arts in Education Program from September 1, 1998 through August 31, 1999; authorize Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local cash match of \$11,000 and in-kind match of \$4,000).

**ACTION: (A-700) Approved.**

## **LIBRARIES DIVISION**

31. A. MOTION TO APPROVE Amendment No. 1 to an agreement between Broward County and Broward Public Library Foundation Inc. for the renovation of the fifth floor at the Broward County Main Library for a Small Business Resource Center to provide for the funding by the Broward Public Library Foundation of one full-time Librarian II who will manage the Small Business Resource Center at a cost of \$39,262 which will compensate the county employee for salary and benefits for a period of one year and extend the term of the agreement to March 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-62 within the Grant Fund for the Libraries Division in the amount of \$39,262 to fund the position for a period of one year.

**ACTION: (A-700) Approved.**

C. MOTION TO ADD one grant position within the Grant Fund for the Libraries Division for the purpose of managing the Small Business Resource Center for a period of one year.

**ACTION: (A-700) Approved.**

## **MASS TRANSIT DIVISION**

32. MOTION TO APPROVE the third amendment to an agreement between Broward County and M&N Transportation, Areawide Council on Aging of Broward County Inc., Village Car Service, Comprehensive Paratransit Service, Handi-Van Inc., and AAA Wheelchair and Stretcher Wagon Service

to raise the per trip reimbursement by \$2.00, effective March 1, 1998, clarify contract language relating to minor miscellaneous items, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

DEPARTMENT OF NATURAL RESOURCE PROTECTION

## **BIOLOGICAL RESOURCES DIVISION**

33. MOTION TO ACCEPT an escrow agreement between Enviroglades Inc. and Broward County in the amount of \$172,500 for maintenance and monitoring of wetland mitigation associated with the development of Sawgrass Lakes in the City of Sunrise, for the Biological Resources Division. (Deferred from February 3, 1998)

**ACTION: (A-700) Approved.**

34. MOTION TO APPROVE three Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Field Permits (Nos. 010257-BO, 010258-BO, and 010259-BO) for a dune improvement project in Hollywood North Beach Park in the City of Hollywood; authorize the Chair and Clerk to execute same, and authorize the Director of the Biological Resources Division signatory authority for any future modifications to said permits, for the Biological Resources Division.

**ACTION: (A-700) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING**

### **AND GROWTH MANAGEMENT**

## **BUILDING AND PERMITTING DIVISION**

35. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Weston to provide the City of Weston hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a three-year period beginning January 6, 1998 until midnight September 30, 2001, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

36. MOTION TO APPROVE the refund of prepaid permit fees to Lennar Homes, a construction firm located at 8190 State Road 84, Davie, Florida 33324, in the amount of \$20,000.

**ACTION: (A-700) Approved.**

# COMMUNITY DEVELOPMENT DIVISION

37. MOTION TO APPROVE two grant agreements among the State of Florida, Department of Community Affairs (DCA), Department of Insurance, and Broward County from January 1, 1998 to June 30, 1998 in the amount of \$1,125,002 for the purpose of providing design, development, inspections and implementation of the Residential Construction Mitigation Program, and authorizing the necessary administrative and budgetary actions to implement same.

**ACTION: (A-700) Approved.**

# PORT EVERGLADES DEPARTMENT

38. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Fillette, Green & Co. Inc. for Suite No. 314 in Building 611 at Port Everglades, consisting of 160 square feet of office space, for the period of March 1, 1998 through February 28, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

39. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Sunshine Shipping Inc. for Suite No. 4 in Building 611 at Port Everglades, consisting of 500 square feet of office space, for the period of March 1, 1998 through February 28, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-700) Approved.**

# OFFICE OF BUDGET AND MANAGEMENT POLICY

40. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

**ACTION: (A-700) Approved.**

# OFFICE OF ECONOMIC DEVELOPMENT

41. MOTION TO ADOPT Resolution 1998-63 authorizing the execution of a joinder to an interlocal agreement between Orange County, Florida and The Florida Development Finance Corporation for the purpose of authorizing the Florida Development Finance Corporation to exercise its power and authority within the jurisdiction limits of Broward County to enhance economic development in Broward County.

**ACTION: (A-700) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

42. MOTION TO ADOPT Resolution 1998-64 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 3, 1998 at 10:00 a.m. in Room 422 of the Governmental Center to consider transfer and assignment of a cable television franchise.

**ACTION: (A-700) Approved.**

43. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, March 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for WheelCare Inc.

**ACTION: (A-700) Approved.**

44. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, March 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for City of Pembroke Pines Fire Rescue.

**ACTION: (A-700) Approved.**

45. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, March 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for American Patient Transport Systems Inc. and Medical Transportation Management Inc. d/b/a AMC Medical Transportation.

**ACTION: (A-700) Approved.**

## **REGULAR AGENDA**

### **10:00 A.M. PUBLIC HEARING**

46. MOTION TO ADOPT Resolution authorizing the exchange of Broward County real property for real property owned by Broward County Youth Fair Inc. in accordance with the provisions of Section 125.37, Florida Statutes, and to approve Contract for Exchange and Donation of Real Property executed by Broward County Youth Fair Inc.; authorizing the Chair and Clerk to execute same, and authorizing acceptance and recordation of deeds to the county.

*ACTION: (A-748) Continued to February 24, 1998 for further review by the County Attorney's*

*Office.*

# **END OF PUBLIC HEARING**

## **COUNTY ADMINISTRATOR'S REPORT**

47. REPORT County Administrator Roger J. Desjarlais reported that he had nothing to submit at this time.

***ACTION: (A-1090) No action was necessary.***

## **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 STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION**

48. DISCUSSION of Plat entitled "Centres/Trion Plat" - District 1, (012-MP-97). (Deferred from December 16, 1997)

***ACTION: (A-1184) Approved, with addendum, subject to staff's recommendations as outlined in the Development Review Report.***

49. DISCUSSION of Plat entitled "Barding Plat" - District 2, (075-MP-97). (Deferred from February 3, 1998)

***ACTION: (A-1200) Approved subject to staff's recommendations as outlined in the Development Review Report.***

50. DISCUSSION of Plat entitled "Countyline Corporate Center" - District 5, (058-MP-97).

***ACTION: (A-1229) Approved, with addendum, subject to staff's recommendations as outlined in the Development Review Report.***

51. DISCUSSION of Plat entitled "POD 1 at Monarch Lakes" - District 5, (034-MP-97).

***ACTION: (A-1251) Approved subject to staff's recommendations as outlined in the Development Review Report.***

52. DISCUSSION of Plat entitled "POD 2 at Monarch Lakes" - District 5 - (035-MP-97).

***ACTION: (A-1307) Approved subject to staff's recommendations as outlined in the Development Review Report.***

53. DISCUSSION of Plat entitled "POD 6 at Monarch Lakes" - District 5 - (039-MP-97).

***ACTION: (A-1325) Approved subject to staff's recommendations as outlined in the Development Review Report.***

54. DISCUSSION of Plat entitled "POD 7 at Monarch Lakes" - District 5 - (040-MP-97).

***ACTION: (A-1340) Approved subject to staff's recommendations as outlined in the Development Review Report.***

55. DISCUSSION of Plat entitled "POD 9 at Monarch Lakes" - District 5 - (042-MP-97).

***ACTION: (A-1352) Approved subject to staff's recommendations as outlined in the Development Review Report.***

56. DISCUSSION of Plat entitled "Sectors 9 and 10 - Parcel D" - District 3, (073-MP-97).

***ACTION: (A-1368) Approved subject to staff's recommendations as outlined in the Development Review Report.***

57. DISCUSSION of Plat entitled "Sectors 9 and 10 - Parcel G" - District 3, (071-MP-97).

***ACTION: (A-1413) Approved subject to staff's recommendations as outlined in the Development Review Report.***

58. DISCUSSION of Plat entitled "Sectors 9 and 10 - Parcel H" - District 3, (072-MP-97).

***ACTION: (A-1429) Approved subject to staff's recommendations as outlined in the Development Review Report.***

59. DISCUSSION of Plat entitled "Cypress Point at Coral Springs" - District 3, (060-MP-97). (Deferred from February 3, 1998)

***ACTION: (A-1448) Approved subject to staff's recommendations as outlined in the Development Review Report.***

60. DELEGATION: Mr. Manuel Gallardo regarding request to amend the note on the Wellens Commercial Plat (017-UP-82).

***ACTION: (A-1532) Approved subject to staff's recommendations as outlined in the Development Review Report.***

61. DELEGATION: Ms. Courtney Callahan regarding request to place a note on The Centre of Deer Creek Plat (063-MP-80).

***ACTION: (A-1552) Approved subject to staff's recommendations.***

62. DELEGATION: Ms. Courtney Callahan regarding request to amend the note on the Brighton Gardens/NA-34 (128-MP-88).

***ACTION: (A-1576) Approved subject to staff's recommendations.***

63. DELEGATION: Mr. E. Scott Allsworth regarding:

A. MOTION TO APPROVE Traffic Concurrency Agreement relating to the Jacaranda Parcel 490 Plat (186-MP-80) and

***ACTION: (A-1598) Approved subject to staff's recommendations.***

B. REQUEST TO AMEND note on the Jacaranda Parcel 490 Plat (186-MP-80).

***ACTION: (A-1598) Approved subject to staff's recommendations.***

64. DELEGATION: Mr. Leigh R. Kerr regarding request to amend the note on the Tartan Coconut Creek Phase IV Plat (095-MP-85).

***ACTION: (A-1617) Approved with addendum and staff's recommendations of approval. The Board and the applicant agreed that the approval of the Adult Congregate Living Facilities (ACLF) did not grant the applicant any rights that had not already been granted by previous action of the county commission or the City of Coconut Creek.***

64. DELEGATION: Mr. John Weaver regarding request to amend the non-vehicular access line on the Country's Point Plat (025-UP-82).

***ACTION: (A-1148) Deferred to April 21, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

65. DELEGATION: Mr. Chip Bryan regarding request to amend the non-vehicular access line on The NCL Plat (018-MP-90).

***ACTION: (A-2026) Approved subject to staff's recommendations.***

66. DELEGATION: Ms. Bonnie L. Miskel regarding:

A. Designation as an affordable housing project for the Lakeshore at University Park Plat (163-MP-80).

***ACTION: (A-2048) Approved subject to staff's recommendations.***

B. Partial waivers of park and road impact fees for the Lakeshore at University Park Plat (163-MP-80).

***ACTION: (A-2048) Approved subject to staff's recommendations.***

67. DELEGATION: Ms. Patricia Hitchcock regarding motion to approve agreement among Broward County and the City of Parkland and WCI Communities Limited Partnership relating to the issuance of building permits while platting is in progress for the Parkland Isles Plat (006-UP-97).

***ACTION: (A-2068) Approved, with addendum, subject to staff's recommendations.***

68. DELEGATION: Mr. Robert Lochrie regarding:

A. MOTION TO ADOPT Resolution 1998-65 relating to the County Lakes West Development of Regional Impact.

**ACTION: (A-2090) Approved.**

B. REQUEST TO MODIFY conditions of plat approval on the Country Lakes West Plat (047-MP-95).

**ACTION: (A-2090) Approved.**

C. REQUEST TO MODIFY conditions of plat approval on the Country Lakes Northwest Quadrant Plat (033-MP-96).

**ACTION: (A-2090) Approved.**

## **END OF QUASI-JUDICIAL HEARING**

69. DELEGATION: Mr. James Kahn regarding request to support development order conditions for the Cyrose Development of Regional Impact.

***ACTION: (A-2114) Approved subject to staff's recommendations and contingent upon Tri-County Commuter Rail Authority's consent.***

70. MOTION TO ADOPT Resolution 1998-66 amending the Broward County Administrative Code by amending the Traffic/Trips Review and Impact Planning System (TRIPS) Status Report dated June 17, 1997.

**ACTION: (A-2447) Approved.**

## **PUBLIC WORKS DEPARTMENT**

71. MOTION TO APPROVE an agreement between Broward County and Broward County Solid Waste Disposal District for County Employee Services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-2460) Approved.**

72. MOTION TO ADOPT Resolution 1998-67 of the Board of County Commissioners of Broward County, Florida, amending Chapter 6 of the Broward County Code related to the organization of the Public Works Department as is specified in this Resolution; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

**ACTION: (A-2525) Approved.**

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

73. MOTION TO APPROVE the appointment of Managing Underwriters and Co- Managers for the proposed Refunding Bonds as follows: For the refunding of the Series 1991 Gas Tax Revenue Bonds: Raymond James & Associates Inc., Senior Manager with book; Artemis Capital Group Inc., Co-Senior Manager; Siebert Brandford Shank & Co., Co-Manager; William R. Hough & Co., Co-Manager; and First Union Capital Markets Corp., Co-Manager; For the refunding of the Series 1991 Certificates of Participation: Douglas James Securities Inc., Senior Manager with book; Siebert Brandford Shank & Co., Co-Senior Manager; Artemis Capital Group Inc., Co-Manager; William R. Hough & Co., Co-Manager; and Dain Rauscher, Co- Manager.

**ACTION: (A-2536) Approved.**

#### **HUMAN RESOURCES DIVISION**

74. MOTION TO APPROVE three-year collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 2019, representing the Airport Firefighters Bargaining Unit, and authorize the Chair and Clerk to execute same.

**ACTION: (A-2555) Approved.**

#### **OFFICE OF HOUSING FINANCE**

75. MOTION TO ADOPT Resolution 1998-68 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$35,000,000 aggregate principal amount of the Authority's Single Family Mortgage Revenue Bonds, Series 1998 (the "Bonds") in one or more Series, determining the need for a negotiated sale of the bonds; confirming the selection of the Bank of New York as Trustee for the Bonds; approving and authorizing the execution of a Trust Indenture with the Trustee; approving and authorizing the execution of a Trustee Fee Agreement with the Trustee; approving and authorizing the execution of a Mortgage Origination Agreement; approving and authorizing the execution of a Program Administration and Servicing Agreement between the Authority and the Servicer, as Master Servicer; approving and authorizing the execution of a Contract of Purchase between the Authority and William R. Hough & Co., as Representative of the Underwriters, as Purchasers; approving the form of a Preliminary Official Statement and the execution of a Final Official Statement; approving and authorizing the Execution of a Master Note and Purchase Agreement and the issuance of not to exceed \$700,000 Housing Finance Authority of Broward County, Florida, taxable single family mortgage revenue Note (Down Payment Assistance Program), Series 1998 (The "1998 Note"), in connection with

the issuance of the Bonds; authorizing an expenditure by the Authority of not to exceed \$200,000 to be used as collateral for the 1998 Note; providing certain other authorizations and details with respect thereto; and providing an effective date.

## **ACTION: (A-2561) Approved.**

76. MOTION TO ADOPT Resolution 1998-69 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$10,500,000 of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds (Pembroke Park Apartments Project), Series 1998 (the "bonds"), for the purpose of financing the acquisition and construction of a Multi-family Residential Development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the Issuance of the Bonds; approving and authorizing the Form of a Trust Indenture by and between the Authority and the Bank of New York (the "Trustee"); approving and authorizing the Form of a Land Use Restriction Agreement by and between the Authority, the Trustee and Pembroke Park Affordable Housing, LTD (The "Developer") for the Bonds; approving and authorizing the Form of a Loan Agreement among the Authority, the Trustee and the Developer for the Bonds; approving and authorizing the Form of a Construction Loan and Mortgage Servicing Agreement by and among the Authority, the Developer, the Trustee and First Housing Development Corporation (the "Servicer"); approving and authorizing the Form of a Financial Monitoring Agreement by and among the Authority, the Developer and the Servicer; approving and authorizing the Form of a Disbursement Agreement by and among the Authority, the Trustee, the Developer and the Florida Housing Finance Corporation (the "Credit Enhancer"); approving and authorizing the Form of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory Note, and Assignment of Leases and Rents from the Authority to the Trustee; approving and authorizing the Form of an Assignment of Promissory Note from the Authority to the Trustee; approving and authorizing the Form of a Commitment to Guarantee and Certificate of Guarantee by and among the Authority as a Lender and the Credit Enhancer, as Guarantor; approving the Designation of a Trustee, Paying Agent and Registrar for the Bonds and the Servicer for the Loan and approving and authorizing the Form of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a Negotiated Sale of the Bonds; approving and authorizing the Form of a Bond Purchase Agreement for the Bonds among the Authority, the Developer and William R. Hough & Co. as Underwriters' Representative (the "Underwriter"); approving and authorizing the Form and Distribution of a Preliminary Official Statement and Final Official Statement for the Bonds; and authorizing other actions required to issue and deliver the Bonds.

## **ACTION: (A-2569) Approved.**

77. MOTION TO ADOPT Resolution 1998-70 of the Board of County Commissioners of Broward County, Florida authorizing and approving the issuance of Multifamily Housing Revenue Bonds (Prospect Park Project), Series 1998A and Series 1998B (Taxable) in an aggregate principal amount not to exceed \$6,000,000 to be issued in two Series; and providing for certain details thereof; determining the need for a negotiated Sale of the Bonds; approving and authorizing the execution and delivery of the Indenture; approving and authorizing the execution and delivery of the Financing Agreement; approving and authorizing the execution and delivery of a Land Use Restriction Agreement with the Trustee and Prospect Park Housing Associates, LTD.; approving and authorizing the execution and delivery of the Trustee Fee Agreement; approving the use of Credit Enhancement; approving and authorizing the distribution of a Preliminary Official Statement and execution and distribution of the Final Official Statement; approving the execution and delivery of the Bond Purchase Agreement and providing for the respective terms and conditions

upon which the Bonds shall be issued; and authorizing the execution and delivery of the documents relating thereto and authorizing other actions required to issue and deliver the Bonds.

## **ACTION: (A-2581) Approved.**

78. MOTION TO ADOPT Resolution 1998-71 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$17,500,000 of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds (Cross Keys Apartments Project), Series 1998 (the "Bonds"), of which up to \$11,500,000 of the Bonds shall be Tax-Exempt bonds and up to \$6,000,000 of the Bonds shall be Taxable Bonds, for the purpose of financing the acquisition and construction of a Multi-family Residential Development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the issuance of the Bonds; approving and authorizing the Form of a Trust Indenture by and between the Authority and the Bank of New York (the "Trustee"); approving and authorizing the Form of a Land Use Restriction Agreement by and between the Authority, the Trustee and Cross Keys Associates, LTD. the "Developer") for the Bonds; approving and authorizing the Form of a Loan Agreement among the Authority, the Trustee and the Developer for the Bonds approving and authorizing the Form of a Construction Loan and Mortgage Servicing Agreement by and among the Authority, the Developer, the Trustee and U.S.E. Community Services Group, (The "Servicer"); approving and authorizing the Form of a Financial Monitoring Agreement by and among the Authority, the Developer and the Servicer; approving and authorizing the Form of a Disbursement Agreement by and among the Authority, the Trustee, the Developer and the Florida Housing Finance Corporation (the "Credit Enhancer"); approving and authorizing the Form of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory Note, and Assignment of Leases and Rents from the Authority to the Trustee; approving and authorizing the Form of an Assignment of Promissory Note from the Authority to the Trustee; approving and authorizing the Form of a Commitment to Guarantee and Certificate of Guarantee by and among the Authority as a Lender and the Credit Enhancer, as Guarantor; approving the Designation of a Trustee, Paying Agent and Registrar for the Bonds and Servicer for the loan and approving and authorizing the Form of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a Negotiated Sale of the Bonds; approving and authorizing the Form of a Bond Purchase Agreement for the Bonds among the Authority, the Developer and William R. Hough & Co. as Underwriters' Representative (the "Underwriter"); approving and authorizing the Form and Distribution of a Preliminary Official Statement and Final Official Statement for the Bonds; and authorizing other actions required to issue and deliver the Bonds.

## **ACTION: (A-2590) Approved.**

79. MOTION TO ADOPT Resolution 1998-72 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$7,400,000 of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds (Stirling Apartments Project), Series 1998 (the "Bonds"), for the purpose of financing the acquisition and construction of a Multi-family Residential Development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the Issuance of the Bonds; approving and authorizing the Form of a Trust Indenture by and between the Authority and the Bank of New York (the "Trustee"); approving and authorizing the Form of a Land Use Restriction Agreement by and between the Authority, the Trustee and Stirling Apartments Associates, LTD. (The "Developer") for the Bonds; approving and authorizing the Form of a Loan Agreement among the Authority, the Trustee and the Developer for the Bonds; approving and authorizing the Form of a Construction Loan and Mortgage Servicing Agreement by and among the Authority, the Developer, the Trustee and Seltzer Management

Group Inc. (The “Servicer”); approving and authorizing the Form of a Financial Monitoring Agreement by and among the Authority, the Developer and the Servicer; approving and authorizing the Form of a Disbursement Agreement by and among the Authority, the Trustee, the Developer and the Florida Housing Finance Corporation (the “Credit Enhancer”); approving and authorizing the Form of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory Note, and Assignment of Leases and Rents from the Authority to the Trustee; approving and authorizing the Form of an Assignment of Promissory Note from the Authority to the Trustee; approving and authorizing the Form of a Commitment to Guarantee and Certificate of Guarantee by and among the Authority as a Lender and the Credit Enhancer, as Guarantor; approving the Designation of a Trustee, Paying Agent and Registrar for the Bonds and a Servicer on the Loan and approving and authorizing the Form of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a Negotiated Sale of the Bonds; approving and authorizing the Form of a Bond Purchase Agreement for the Bonds among the Authority, the Developer and William R. Hough & Co. as Underwriters’ Representative (the “Underwriter”); approving and authorizing the Form and Distribution of a Preliminary Official Statement and Final Official Statement for the Bonds; and authorizing other actions required to issue and deliver the Bonds.

**ACTION: (A-2600) Approved.**

## **OFFICE OF INFORMATION TECHNOLOGY**

80. A. MOTION TO APPROVE an agreement between Broward County and Unisys Corporation for an Integrated Justice Information System (IJIS) including hardware, software and consulting services to provide the core application and interfaces for the Clerk of the Courts’ Criminal and Civil Systems, including Probate/Mental Health and Guardianship Audit, and the Broward Sheriff’s Office Jail Management System in the amount of \$19,524,078.00, plus reimbursable travel not to exceed \$1,430,000.00, pursuant to Chapter 112, Florida Statutes, to start on Notice to Proceed, with a duration of 14 months, plus a Broward County option to install a modified Criminal System in an amount not to exceed \$2,670,000.00, including reimbursables, and authorize the Chair and Clerk to execute same, subject to receipt of the Performance and Payment Bond.

*ACTION: (A-2606 & A-6200) Approved.*

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-80 within the General Capital Outlay Fund in the amount of \$12,880,000.00, for the additional funding necessary to support the proposed Unisys Corporation agreement for the implementation of the initial IJIS project for system upgrades, Year 2000 compliance and support cost to implement project.

**ACTION: (A-2606 & A-6200) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-81 within the General Fund to reimburse the Clerk of Courts for the re-engineering of the Clerk’s Criminal System for Year 2000 compliance for \$1,200,000. (Deferred from February 10, 1998)

**ACTION: (A-2606 & A-6200) Approved.**

# PURCHASING DIVISION

81. MOTION TO APPOINT the Selection/Negotiation Committee to recommend the most qualified firm to provide consulting services in the renovation or replacement of the Edgar Mills Multipurpose Center.

***ACTION: (A-2631) Approved with the appointments of Commissioner Sylvia Poitier; Construction Management Division Director (Chair); Bureau of Children and Family Services Director, and the Port Everglades Department's Construction Management and Planning Division Director with administrative support staff from the County Attorney's Office; Commission Auditor's Office; the Office of Equal Opportunity; Risk Management Division, and Purchasing Division.***

# COMMUNITY SERVICES DEPARTMENT

## EMERGENCY MANAGEMENT DIVISION

82. MOTION TO DIRECT the County Attorney to draft an ordinance amending Section 8-36 of the Broward County Code to increase membership on the Broward County- Municipal/County Emergency Coordinating Council from 41 to 45 by adding and deleting certain organizations and to modify the method of establishing the member representing Broward County government.

***ACTION: (A-2648) Approved excluding the deletion of the Broward County Planning Council under Section 8-36 (D) and alternatively directed the County Administrator to make another recommendation.***

## DEPARTMENT OF NATURAL RESOURCE PROTECTION

### WATER RESOURCE DIVISION

83. A. MOTION TO ADOPT Resolution 1997-82 endorsing the "Report on the Status of the Lower East Coast Regional Water Supply Plan", for the Water Resources Division.

**ACTION: (A-2827 & B-64) Approved.**

B. MOTION TO AUTHORIZE the Chair to draft a letter conveying the resolution and report to the Governing Board of South Florida Water Management District.

**ACTION: (A-2827 & B-64) Approved.**

## DEPARTMENT OF STRATEGIC PLANNING

### AND GROWTH MANAGEMENT

# CODE AND ZONING ENFORCEMENT DIVISION

84. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

## **ACTION: (A-2845) Approved.**

B. MOTION TO ADOPT Resolution 1998-73 setting two public hearings on Tuesday, March 24, 1998 at 2:00 p.m. and Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 12-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The March 24, 1998 and April 14, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

### REZONING PETITION 12-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 10, 11 AND 15, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R-2U, TWO-FAMILY DWELLING DISTRICT; R-3, LOW-DENSITY MULTIPLE DISTRICT; RSO, RESIDENTIAL, SINGLE-FAMILY DETACHED AND OFFICE DISTRICT; R-1P, ONE-FAMILY DWELLING- PARKING DISTRICT; AND B-2, COMMUNITY BUSINESS DISTRICT; TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT; RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; B-2, COMMUNITY BUSINESS DISTRICT, UTILIZING THE 5% FLEXIBILITY RULE; AND S-1, RECREATIONAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-2853) Approved.**

85. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

## **ACTION: (A-2863) Approved.**

B. MOTION TO ADOPT Resolution 1998-74 setting two public hearings on Tuesday, March 24, 1998 at 2:00 p.m. and Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 14-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The March 24, 1998 and April 14, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 14-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 16 AND 21, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT AND R-3, LOW-DENSITY MULTIPLE DISTRICT; TO RS-3, ONE-FAMILY DETACHED DWELLING DISTRICT; RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT; RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; AND RM-16, MULTIPLE FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER

LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-2870) Approved.**

86. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

## **ACTION: (A-2879) Approved.**

B. MOTION TO ADOPT Resolution 1998-75 setting a public hearing on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 16-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one

vote.

The April 14, 1998 Public hearing is to be a Quasi-Judicial Public Hearing.

REZONING PETITION 16-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 17, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-3, LOW-DENSITY MULTIPLE DISTRICT, TO RM-15, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-2889) Approved.**

87. MOTION TO ADOPT Resolution 1998-76 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance (Text Change 1-T-98).

TEXT CHANGE 1-T-98

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-146(h), DUMPSTERS AND DUMPSTER ENCLOSURES, BROWARD COUNTY ZONING CODE, TO REVISE SETBACKS FOR DUMPSTERS AND DUMPSTER ENCLOSURES IN BUSINESS, COMMERCIAL AND INDUSTRIAL DISTRICTS; AMENDING SECTION 39-228(d), AMOUNT OF OFF-STREET PARKING, BROWARD COUNTY ZONING CODE, BY ADDING PARKING REQUIREMENTS FOR NONPROFIT COMMUNITY CENTERS; AMENDING SECTION 39-239, HOLIDAY WAYSIDE STANDS, BROWARD COUNTY ZONING CODE, PROVIDING THAT NOT-FOR-PROFIT ORGANIZATIONS WHICH PROVIDE HOLIDAY WAYSIDE STANDS ON THEIR OWN PROPERTY SHALL NOT BE SUBJECT TO CERTAIN PROVISIONS OF SECTION 39-239; AMENDING SECTION 39-240, OFF-SITE PARKING LOTS, BROWARD COUNTY ZONING CODE, TO ALLOW EXEMPTIONS FROM MINIMUM PLOT SIZE FOR OFF-SITE PARKING; AMENDING SECTION 39-257(a), TEMPORARY MOBILE HOMES AND CONSTRUCTION TRAILERS, REPEALING SUBSECTION (2) AND REVISING SUBSECTION (3) TO DELETE REFERENCE TO AGRICULTURAL ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

**ACTION: (A-2900) Approved.**

# OFFICE OF BUDGET AND MANAGEMENT POLICY

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

**ACTION: (A-2936) Approved with addendum.**

# OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

89. MOTION TO ADOPT budget Resolution within the General fund transferring \$376,000 from Commission Reserve for a payment to the Floridians for Fairness in Court Funding for the Article V referenda campaign.

*ACTION: (A-2986) No action was taken. The Board directed the County Attorney's Office to draft a revised budget Resolution for consideration at the February 24, 1998 meeting.*

90. MOTION TO WAIVE the Broward County Procurement Code on the agreement for state lobbyist services.

**ACTION: (A-3764) Approved.**

A. MOTION TO APPROVE a contract with Fowler, White, Gillen, Boggs, Villareal & Banker, P.A. for lobbying services for the 1998 Legislative Session.

**ACTION: (A-3780) Approved.**

B. MOTION TO APPROVE a contract with Carole L. Duncanson for lobbying services for the 1998 Legislative Session.

**ACTION: (A-3780) Approved.**

C. MOTION TO APPROVE a contract with Public Private Partnership for lobbying services for the 1998 Legislative Session.

**ACTION: (A-3780) Approved.**

91. DISCUSSION: Homeless Tax proposal for the 1998 Legislative Program.

*ACTION: (A-3798) Deferred to February 24, 1998 and directed Ms. Pamela L. Madison, Office of*

*Public and External Affairs Assistant Director, to contact the county's lobbyists and form a consensus on their beliefs regarding the proposal that has the greatest likelihood of passage for the 1998 Legislative Session.*

## **COMMISSION AUDITOR**

92. MOTION TO FILE the Commission Auditor's report entitled 'Audit of the Juvenile Assessment Center' dated January 30, 1998.

**ACTION: (A-5196) Approved.**

## **COUNTY ATTORNEY**

93. MOTION TO APPROVE the settlement offering Broward County the amount of \$40,000 (inclusive of attorney fees and costs) in settlement of a lawsuit filed in Broward County Circuit Court, Case No. 97-008674-07, Broward County v. Acme Acquisition Corporation and James W. Schuler.

**ACTION: (A-5548) Approved.**

94. MOTION TO APPROVE the full settlement of land value, attorney's fees and costs for Parcel No. 7 in the amount of \$6,681.40, in the case of Broward County v. Prairie Realty, et al., Case No. 97-02215.21, Douglas Road Expansion Project 5116.

**ACTION: (A-5573) Approved.**

95. MOTION TO ADOPT Resolution 1998-77 amending Chapter 21, Section 21.41 of the Broward County Administrative Code to provide that the Purchasing Division Director may not consider additional or supplemental information provided by a bidder which amends or contradicts unequivocal, false, or misleading statements made by the bidder in determining that bidder's responsibility and, further, to provide that the awarding authority (e.g., the Board of County Commissioners in all contracts over \$100,000) may evaluate various factors determining responsibility prior to the award.

**ACTION: (A-5596) Approved.**

96. A. MOTION TO APPROVE the settlement agreement in the amount of \$493,000 (inclusive of attorney's fees and costs), in settlement of a lawsuit filed in Broward County Circuit Court, Case No. 96-17900(21), Altman-Barry Construction Inc. v. Broward County.

**ACTION: (A-5649) Approved.**

B. MOTION TO ADOPT budget Resolution 1998-78 transferring funds within the 91 Certificates of Participation Fund for the Public Works Department in the amount of \$417,393 to fund the negotiated settlement with Altman-Barry Construction for the Sunrise Branch Library Project.

**ACTION: (A-5649) Approved.**

## **COUNTY COMMISSION**

97. MOTION TO ADOPT Resolution 1998-79 supporting any proposal which would renovate the existing facilities or the addition of new facilities to improve the distribution of agricultural products from the Pompano State Farmers Market to the residents of Broward County, Florida; and providing for an effective date. (Chair)

**ACTION: (A-5817) Approved.**

## **SUPPLEMENTAL AGENDA**

### **BOARD APPOINTMENTS**

98. MOTION TO APPROVE the appointment of Ms. Janet Krop to the Commission on the Status of Women. Ms. Krop will fill a vacant slot. (Commissioner Gunzburger)

**ACTION: (A-700) Approved.**

## **COUNTY COMMISSION**

99. MOTION TO APPROVE Resolution adding the name of Norm Clyde Avenue to the street signs on Southwest 62 Avenue, between Southwest 17 Street and Southwest 19 Street in the Unincorporated Area of Broward County. (Commissioner Lieberman)

***ACTION: (A-679) Deferred to the February 24, 1998 meeting at Commissioner Lieberman's request.***

100. A. DISCUSSION: Public School Facilities Element hearing before the Administration Commission (the Governor and the Cabinet) continued to Tuesday, March 10, 1998 at 9:30 a.m. in Tallahassee as same relates to attendance at hearing and travel arrangements. (Chair)

***ACTION: (A-5835) The county commissioners agreed that they would attend the hearing.***

B. MOTION TO APPOINT a Board of County Commissioner to serve on the Canvassing Board on Tuesday, March 10, 1998 at 7:00 p.m. for Certification of Municipal Elections and notify the Supervisor of Elections as to which commissioner will serve. (Chair)

***ACTION: (A-5999) Appointed Commissioner Parrish with Commissioner Gunzburger serving as alternate.***

101. DISCUSSION: Board of County Commissioners of Broward County, Florida vs. Rodstrom; Fourth District Court of Appeal Case No. 97-4050. (Chair)

***ACTION: (B-101) The Board agreed with the attorney's request for continuance of additional time from the District Court of Appeals to be able to appeal the issue of standing and oppose the payment of attorneys' fees.***

## **GOOD AND WELFARE**

102. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating the month of March 1998 as *WOMEN'S HISTORY MONTH* in Broward County. The Board called upon all residents to take part in the special ceremonies and activities being held to gratefully acknowledge those courageous women who have contributed so compassionately and generously to the community.

***ACTION: (A-80) Ms. Helen Landers, Broward County Historical Commission, thanked the Board for its continued support; recognized several women in Broward County who were honored for their accomplishments and inducted into the Hall of Fame, and described the women honored for 1998. She invited the Chair to attend the Broward County Women's Hall of Fame Induction Ceremony on Sunday, March 22, 1998 at 1:30 p.m. whereby the women would be inducted at ArtServe, Fort Lauderdale Branch Library.***

103. AWARDS The Chair recognized Ms. Lois Schmatz, Executive Director of the Beautiful Committee, described the committee's role.

Ms. Joan Lawson, Chair, thanked the Board for its continued support and presented the First Annual Broward Beautiful Landscape Awards to the following winners whose landscaped projects were recognized as innovative, attractive, and environmentally-friendly on commercial or public property:

### **First Place Award**

Mr. Vincent Burrafar, Falls of Inverrary multi-family dwellings category

Mr. Jeffrey Siegel and Mayor Frank Veltri, City of public buildings category

Plantation

Ms. Gloria Leonard, Colbert Elementary Schools schools category

Mr. Jerry Miller, Inverrary Association Inc., Meditation special environmental category

Park

### **Second Place Award**

Mr. Lisa Lewis, City of Hallandale Municipal public buildings category

Mr. John Rude, Progress Hammock Parks special environmental category

### **Third Place Award**

Mr. Jeffrey Siegel and Mayor Frank Veltri, City of public buildings category

Plantation Development Building

Mr. Jeffrey Siegel and Mayor Frank Veltri, City of special environmental category

Plantation, Liberty Tree Park

## **Recognition Award**

Ms. Patti McCloud, City of Pembroke Pines, Pembroke special participation award

Pines Senior Center

Mr. Jalil Vedee, Agriculture and Extension Education Office, accepted an award of appreciation from the Beautiful Committee recognizing his service as judge and urban horticultural agent.

***ACTION: (A-333) The recipients accepted their awards and thanked the Board and the Beautiful Committee.***

## **NON AGENDA**

104. MOTION TO APPOINT Commissioner Gunzburger, as Commissioner Poitier's alternate, to serve on the Juvenile Justice Board and directed staff to notify the Board to forward relative materials to her. (Commissioner Parrish)

***ACTION: (B-1706) The Board had no objections to the request.***

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