

MEETING OF FEBRUARY 18, 1992

(Meeting convened at 10 a.m. and adjourned at 11:45 a.m.)

INVOCATION - Pandit Telluckram Maharaj, Florida Hindu Parishad, gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE an interstate ground transportation permit between Broward County, Florida and American VIP Limousines Inc. at the Fort Lauderdale-Hollywood International Airport, effective February 17, 1992, with an expiration date of March 31, 1992 and thereafter on a month-to-month basis, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

2. MOTION TO APPROVE 1) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 2) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-378) (10:15 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-378) (10:15 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO ADOPT budget resolution 92-183 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$782,000 for the increased funding of the Digester Repairs Project; BCOES Project 8502.

ACTION: (A-378) (10:15 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT budget resolution 92-184 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division in the amount of \$75,418 to provide funding for renewal of the Railway Grade Crossing on Northwest Sixth Street.

ACTION: (A-378) (10:15 a.m.) Approved.

6. MOTION TO APPROVE a revocable license agreement between Broward County and Loch Lomond Homeowner's Association for the installation and maintenance of landscape planting in the public right-of-way between Sample Road and the access road; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

7. MOTION TO ADOPT Resolution 92-185 accepting a warranty deed executed by James W. Williams and James W. Williams Jr., donating right-of-way for Northwest 24 Avenue in Section 5, Township 50 South, Range 42 East.

ACTION: (A-378) (10:15 a.m.) Approved.

8. MOTION TO ADOPT Resolution 92-186 accepting a warranty deed executed by Adrienne Sieber-Clingan, trustee, donating right-of-way for Sunrise Boulevard in Section 25, Township 49 South, Range 40 East.

ACTION: (A-378) (10:15 a.m.) Approved.

9. A. MOTION TO ADOPT Resolution 92-187 accepting a road easement (Parcels 810 and 813) conveyed to Broward County and executed by Sears, Roebuck & Company; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-188 accepting a temporary construction easement (Parcel 730) conveyed to Broward County and executed by Sears, Roebuck & Company; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

10. MOTION TO APPROVE interlocal agreement between Broward County and city of Dania providing for solid waste collection, disposal and recycling services within the Dania Annexation area.

ACTION: (A-378) (10:15 a.m.) Approved.

11. MOTION TO APPROVE agreements between Broward County and ten municipalities for redistribution of third year Fiscal Year 1991 Recycling and Education Grant Funds, authorizing the necessary administrative and budgetary action for implementation and to authorize the Chairman and the Clerk to execute same; approval by County is contingent upon approval by cities.

ACTION: (A-378) (10:15 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-378) (10:15 a.m.) Approved.

13. MOTION TO APPROVE the minutes of the Commission meetings of January 7 and 21, 1992.

ACTION: (A-378) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Public Services Department

a) MOTION TO AWARD fixed contract to low bidder, Mancini Building Inc., Base Bid No. 1, Alternate No. 1A and 1B; Base Bid No. 3 and Alternate No. 3B; Base Bid No. 6 and Alternate No. 6A; in the total amount of \$138,672; and low bidder, Dutch Construction Company Inc., for Base Bid No. 5, Alternate No. 5A and 5B in the total amount of \$74,625 for Park Community Center renovations (P-10-91-24-OF) for the Parks and Recreation Division, subject to receipt and acceptance of Insurance and Performance and Payment Guarantee.

ACTION: (A-378) (10:15 a.m.) Approved.

For Public Works Department

b) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 47 in the amount of \$98,040 and an increase of five calendar days for Contract P-11-89-02-OF with Centex-Rooney Construction Company Inc. for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$25,267,058.48 to \$25,365,098.48 and contract time increased from 782 days to 787 days; Project: Public Safety Complex (360099).

ACTION: (A-378) (10:15 a.m.) Approved.

c) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 9 with Kajima International Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$1,017 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$28,685,446 to \$28,686,463; and approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex - North and East Wings and Connecting Bridges.

ACTION: (A-378) (10:15 a.m.) Approved.

d) MOTION TO AWARD fixed contract for the base bid plus Alternate No. 1 to the low bidder, Chaz Equipment Co., for master meters at the Fort Lauderdale-Hollywood International Airport (Bid Q-08-91-26-OF) in the amount of \$107,870 for the Environmental Engineering Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-378) (10:15 a.m.) Approved.

e) MOTION TO APPROVE release of retainage and final payment in the amount of \$21,636.47 to Akerblom Contracting Inc. for the construction of Lift Stations 10A1, 10A2, 10A3, 10A4 and 10A4-1 under Contract M-01-91-11-OF; BCOES Project 8388.

ACTION: (A-378) (10:15 a.m.) Approved.

f) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 30 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$43,982 from \$27,347,545 to \$27,391,527, with no increase in time for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-378) (10:15 a.m.) Approved.

g) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 29 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in the contract amount of \$19,749 from \$27,327,796 to \$27,347,545, with no increase in time of completion for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-378) (10:15 a.m.) Approved.

h) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 4 with Larry Wilson Inc., for the Lauderhill East Master Pump Station rehabilitation at a decrease of \$11,120 changing the contract amount from \$2,402,305 to \$2,391,185, with no increase in time of completion of Contract O-05-90-02-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8284.

ACTION: (A-378) (10:15 a.m.) Approved.

i) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 with Marandola Construction Incorporated for Lift Stations 50I, 50D and 50K2 Project, at an increase of \$1,763, changing the contract amount from \$184,025 to \$185,788 with an increase in contract time of 4 days, from 180 to 184 days for Contract M-01-91-14-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Project 8389.

ACTION: (A-378) (10:15 a.m.) Approved.

j) MOTION TO APPROVE release of retainage and final payment in the amount of \$132,453.48 to Russell Inc., for the construction of NW/NE 48 Street, from Powerline Road to Dixie Highway under Contract O-89-88-17-OF; BCED Project 5008.

ACTION: (A-378) (10:15 a.m.) Approved.

k) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 reflecting an increase in the contract value of \$171,871.79 with an increase in the contract time of 18 days for Contract H-04-91-19-OF with Hardrives Inc., for the construction of Stirling Road from Southwest 101 Avenue to University Drive (Project 5019); approval having been given under the emergency provisions of the

Broward County Procurement Code, the total contract value will be increased from \$2,385,463.34 to \$2,557,335.13 and the contract time will increase from 330 to 348 days.

ACTION: (A-378) (10:15 a.m.) Approved.

l) MOTION TO APPROVE the sixth amendment to the agreement between Broward County and Craig A. Smith & Associates Inc., to increase the agreement amount by \$15,313.00 from \$770,046.32 to a new total agreement amount of \$785,359.32 with no contract time extension for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, BCED Project 5078, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

m) MOTION TO APPROVE Work Authorization 7 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser and McKee Inc., covering preparation of a Remedial Investigation/Feasibility Study Work Plan for the closed County Landfill in the Town of Davie at a guaranteed maximum cost of \$140,235 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

BUILDING AND PERMITTING DIVISION

n) MOTION TO APPROVE an interlocal agreement between Broward County and the Town of Hillsboro Beach to provide the Town of Hillsboro Beach inspection and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

o) MOTION TO FILE a quarterly report in accordance with Section 19.36(r) of Resolution 91-678 adopted by the Broward County Board of County Commissioners on April 30, 1991, relating to agreements with subgrantees funded under the Community Development Block Grant Program.

ACTION: (A-375) (10:14 a.m.) Withdrawn at request of staff for additional review.

CONSUMER AFFAIRS DIVISION

p) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 74 currently issued to Hollywood Limousine Inc. One of the two limousine permits currently issued to Hollywood Limousine Inc. will be transferred to Hollywood Beach Limousine Service Inc.

ACTION: (A-378) (10:15 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

q) MOTION TO APPROVE agreement between Broward County and city of Hollywood for \$10,000 extending the grant period with no change in the original agreement amount of \$10,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved. The Commission Auditor recommends no further extensions beyond this one.

HUMAN SERVICES DIVISION

r) MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Catholic Community Services Inc., increasing the dollar amount by \$17,058 from \$60,788 to \$77,846 for the delivery of adult day health care services from July 2, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

s) MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$371,150 continuing dollars to provide through subcontracts, through Title XX eligibility guidelines, therapeutic day care services, subject to the terms of this agreement from October 1, 1991 to September 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

t) MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$90,000 to provide child care services through subcontracts, through Title XX eligibility guidelines, to a minimum of eight children of homeless families as referred by Broward County Human Services Division, subject to the terms of this agreement from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

u) MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$139,050 to provide child care services through subcontracts, through Title XX eligibility guidelines, to children of eligible Broward County parents, subject to the terms of this agreement from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

v) MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$587,700 continuing dollars to provide through subcontracts, through Title XX eligibility guidelines, child care services to a minimum of 100 adolescent mothers at child care centers near their homes or schools, at market rates, subject to the terms of this agreement from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

w) MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$205,514 to provide child care services through subcontracts, through Title XX eligibility guidelines, to eligible children of Broward County, subject to the terms of this agreement from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

x) MOTION TO APPROVE an agreement between Broward County and The School Board of Broward County, Florida, in the amount of \$51,608 matching dollars, contingent upon continued H.R.S. funding to provide expanded availability of intensive case management services to Broward County school-age children (and families) who are either "at risk" of out-of-home placement or who are already living in state licensed home/facilities/other relatives, subject to the terms of this agreement from October 1, 1991 to September 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

y) MOTION TO APPROVE an agreement between Broward County and Family Life Institute of Counseling, Education and Research, Inc., in the amount of \$33,000 matching dollars, contingent upon continued H.R.S. funding to provide intervention services to those identified Broward County youth who are discharged from residential facilities, subject to the terms of this agreement from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

MASS TRANSIT DIVISION

z) MOTION TO ADOPT Resolution 92-189 authorizing the Commission Chairman to execute and file a contract with the Federal Transit Administration (FTA) for Grant FL-90-X183 for Section 9 funding in the amount of \$7,110,488.

ACTION: (A-378) (10:15 a.m.) Approved.

PARKS AND RECREATION DIVISION

aa) MOTION TO APPROVE second amendment to agreement between Broward County and the State Department of Natural Resources (DNR) changing the completion date from February 24, 1992 to November 24, 1992 for the Pine Island Ridge Florida Recreation Development Assistance Program (FRDAP) grant with no increase in amount of the grant, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

bb) MOTION TO APPROVE Amendment 2 to agreement between Broward County and DeRose & Slopey Consulting Engineers increasing the dollar amount by \$50,000 for a total of \$368,771 to provide design and contract administration services for a new recreation center building at Delevoe Park, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-378) (10:15 a.m.) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

cc) MOTION TO APPROVE an agreement between Broward County and Sunshine Football Festival Inc. (Blockbuster Bowl), in an amount of up to \$75,000 for tourism promotion activities relative to the 1991 Blockbuster Bowl, which took place on December 28, 1991, at Joe Robbie Stadium, and for the Chairman and the Clerk to execute same. The term of this agreement shall be from December 1, 1991 through June 30, 1992.

ACTION: (A-378) (10:15 a.m.) Approved.

dd) MOTION TO APPROVE an agreement between Broward County and the city of Fort Lauderdale, in an amount of \$428,124.45 for the design, renovation and construction of the Swimming Hall of Fame Pool. The term of this agreement shall be from October 1, 1991 through June 30, 1992.

ACTION: (A-378) (10:15 a.m.) Approved.

COUNTY ATTORNEY

ee) MOTION TO APPROVE additional deposit of \$7,670 pursuant to conditional settlement stipulation in the condemnation case Broward County v. BRT Realty Trust, et al., Parcels 35 and 35-TCE - State Road A-1-A Project (Southeast Second Street [Pompano Beach] to North City Limits of Lauderdale-By-The-Sea).

ACTION: (A-378) (10:15 a.m.) Approved.

ff) MOTION TO RATIFY the appointment of the firm of Greenberg, Traurig, et al., as special counsel to assist the County Attorney's Office with complex claims bill representation.

ACTION: (A-378) (10:15 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

gg) MOTION TO APPROVE business travel and trips on the approved travel list attached to the Agenda Report for county employees in accordance with Administrative Order 105.

ACTION: (A-378) (10:15 a.m.) Approved.

hh) MOTION TO ADOPT budget resolution 92-190 transferring within the Streets and Highways Capital Fund (311) \$592,972 from completed construction projects to replace old road construction equipment which is operating beyond its economic life.

ACTION: (A-378) (10:15 a.m.) Approved.

COUNTY COMMISSION

ii) MOTION TO APPROVE travel for Commissioner Sylvia Poitier to attend as Broward MPO Chair a workshop being sponsored by FDOT/FHWY on the 1991 Intermodal Surface Transportation Efficiency Act (ISTEA) on Thursday, February 20, 1992 in Tallahassee, Florida. (Comm. Poitier)

ACTION: (A-375) (10:14 a.m.) Withdrawn at request of Commissioner Poitier due to death in family.

REGULAR AGENDA

10 A.M. TIME CERTAIN

PUBLIC HEARINGS

jj) MOTION TO ADOPT Resolution 92-191 to transmit a proposed amendment to the 1989 Broward County Comprehensive Plan to the state of Florida Department of Community Affairs, pursuant to Chapter 163, Section 163.3184(15), Florida Statutes (Emerald Estates and Park of Commerce Development of Regional Impact - Cleveland Clinic).

ACTION: (A-395) (10:20 a.m.) Approved.

kk) MOTION TO ADOPT Resolution 92-192 to transmit a proposed amendment to the Future Unincorporated Area Land Use Element of the 1989 Broward County Comprehensive Plan to the state of Florida Department of Community Affairs, pursuant to Chapter 163, Section 163.3184(15), Florida Statutes for the Indian Trace Development of Regional Impact (Weston).

ACTION: (A-1463) (10:50 a.m.) Approved.

END OF PUBLIC HEARINGS

COUNTY ADMINISTRATOR'S REPORT

ll) JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator advised that the jail population is below the cap.

ACTION: (A-1473) (10:55 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

mm) DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Residential Parcel E" - District 5, 090-MP-91.

ACTION: (A-1597) (11:00 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

nn) DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Residential Parcel H" - District 5, 089-MP-91.

ACTION: (A-1604) (11:00 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

oo) A. DELEGATION: Cynthia Paddock regarding motion to approve agreement between Broward County and Pompano East Congregation of Jehovah's Witnesses for regional road concurrency.

ACTION: (A-1610) (11:00 a.m.) Approved, including addendum.

B. DISCUSSION of Plat entitled "Pompano East Congregation of Jehovah's Witnesses" - District 2, 009-UP-91.

ACTION: (A-1610) (11:00 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report, and approved applicant's request for a sidewalk waiver subject to applicant entering into standard agreement.

pp) DISCUSSION of Plat entitled "Rosewood Shores" - District 3, 052-UP-88.

ACTION: (A-1646) (11:05 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

qq) DISCUSSION of Plat entitled "Flamingo Square" - District 5, 005-MP-90.

ACTION: (A-1586) (11:00 a.m.) Deferred to March 17, 1992 at request of applicant.

rr) DELEGATION: Lawrence D. and Jody M. Krezmien concerning waiver of sidewalk requirements for two single family residences in the unincorporated area.

ACTION: (A-1656) (11:05 a.m.) Approved, subject to staff recommendations and applicant signing agreement to pay a fair share for sidewalks if they are installed in the future.

ss) DELEGATION: Pedro D. Hernandez regarding waiver of sidewalk requirements for a single family residence in the unincorporated area.

ACTION: (A-1714) (11:05 a.m.) Approved, subject to staff recommendations but did not request standard agreement.

tt) DELEGATION: Richard G. Coker Jr. concerning request to amend the note on the face of the Scarborough I Plat (014-MP-83).

ACTION: (A-1959) (11:10 a.m.) Approved, subject to staff recommendations, with verbal addendum to change the date for securing or paying the road impact fees to August 18, 1992

uu) DELEGATION: Ishmael S. Mohamed regarding request to amend the note on the face of the North Lauderdale Village Section Five Plat (161-MP-80).

ACTION: (A-1970) (11:10 am.) Approved, subject to staff recommendations.

vv) DELEGATION: Eric A. Simon concerning request to amend the note on the face of the Hollywood Lakes Country Club and Resort Plat (111-MP-88).

ACTION: (A-1985) (11:10 a.m.) Approved, subject to staff recommendations.

ww) DELEGATION: Cary D. Winningham regarding request to amend the nonvehicular access line, West Glen Manor (084-MP-89).

ACTION: (A-2006) (11:10 a.m.) Approved, subject to staff recommendations.

xx) **DELEGATION:** Carmen Garcia concerning request to amend the nonvehicular access line, Broward County Plat No. 1 (053-UP-80).

ACTION: (A-2012) (11:10 a.m.) Approved, subject to staff recommendations, with verbal addendum changing the storage length for the turn lane from 100 ft. to 85 ft. for the construction and right-of-way dedication for the bus pullout bay.

yy) **MOTION TO APPROVE** first amendment to the agreement between Broward County and city of Sunrise relating to the transfer of a fire station site within the 84 South Development.

ACTION: (A-2027) (11:15 a.m.) Approved.

zz) **MOTION TO ADOPT** Resolution 92-193 amending the Broward County Administrative Code, Chapter 27, Operational Policy, Office of Planning by creating a new Part XVIII, Administrative Fee for the Administration and support of the Impact Fee Program.

ACTION: (A-2034) (11:15 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

aaa) **MOTION TO ADOPT** Resolution 92-194 of the Board of County Commissioners of Broward County, Florida, supplementing and amending Resolution 92-59 of the County which authorizes the negotiation of one or more loans in an aggregate amount not to exceed \$61,750,000 from the First Florida Governmental Financing Commission; approving the execution and delivery of one or more loan agreements; providing certain other matters in connection with the making of such loans; and providing an effective date.

ACTION: (A-2042) (11:15 a.m.) Approved.

bbb) **MOTION TO ADOPT** Resolution 92-195 of the Board of County Commissioners of Broward County, Florida, expressing its intention to issue revenue bonds, notes, certificates of participation or other obligations to finance the acquisition of land for purposes of noise mitigation and clear zone at the Fort Lauderdale-Hollywood International Airport; and providing an effective date.

ACTION: (A-2060) (11:15 a.m.) Approved, as amended.

ACCOUNTING DIVISION

ccc) **MOTION TO ADOPT** Resolutions 92-196 through 92-214 to assess land clearance liens.

ACTION: (A-2066) (11:15 a.m.) Approved.

COUNTY ADMINISTRATOR

ddd) **MOTION TO ESTABLISH** NACo/Summer Meeting Schedule.

ACTION: (A-2070) (11:15 a.m.) Board approved Option 2.

OFFICE OF NATURAL RESOURCE PROTECTION

eee) MOTION TO DIRECT the County Attorney to amend Chapter 27 of the Broward County Code of Ordinances to include Policy 09.05.02 of the Broward County Land Use Plan within 27-331 as Item 4.

ACTION: (A-2103) (11:20 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

fff) MOTION TO APPROVE travel for county employees on the list attached to Agenda Report in accordance with Administrative Order 105.

ACTION: (A-2876) (11:30 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

ggg) A. MOTION TO WAIVE Section 21.84 b4(c) of the Broward County Procurement Code for purposes of adding a member of the TDC to the selection/negotiation committee to secure the services of an advertising firm for the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-2882) (11:30 a.m.) Approved.

B. MOTION TO APPOINT the selection/negotiation committee. (Comm. Grossman)

ACTION: (A-2882) (11:30 a.m.) Approved. The following were appointed to subject selection/negotiation committee: Commissioner Grossman; TDC member, William Bodenhamer; County Administrator or designee; and Greater Fort Lauderdale Convention and Visitors Bureau Director of Marketing, Loren Cain; Nonvoting members from the Offices of the County Attorney, Commission Auditor, Risk Management, Employment/Small Business Development, Budget Management Policy, and Purchasing.

COUNTY COMMISSION

hhh) MOTION TO APPROVE naming the recreation center at Osswald Park the Wallace Jacob Merriett Recreation Center. (Comm. Thompson)

ACTION: (A-306) (10:15 a.m.) Approved.

iii) MOTION TO MAKE an appointment to the Housing Finance Authority for a four-year term. The appointment of Albert Cohen expires on February 19, 1992. (Chairman)

ACTION: (A-2893) (11:30 a.m.) The Board reappointed Albert Cohen to the Housing Finance Authority for a four- year term.

jjj) A. MOTION TO APPROVE revocable license agreement. (Comm. Poitier)

ACTION: (A-2902) (11:35 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-215 accepting a road easement executed by Little Church by the Wayside for Jesus Inc., granting right-of-way for Northwest 14 Street in Section 32, Township 49

South, Range 42 East. (Comm. Poitier)

ACTION: (A-2902) (11:35 a.m.) Approved.

C. MOTION TO DIRECT County Administrator to take all actions necessary to complete this transaction. (Comm. Poitier)

ACTION: (A-2902) (11:35 a.m.) Approved.

D. MOTION TO WAIVE reapplication Board of Adjustment fees for Petition 90-ZV-59. (Comm. Poitier)

ACTION: (A-2902) (11:35 a.m.) Approved.

kkk) DISCUSSION: Proposed Committee Bill (Corrections No. 6) relating to sentencing guidelines. (Comm. Grossman)

ACTION: (A-2910) (11:35 a.m.) Board requested Eugenie Suter, Director, Intergovernmental Affairs, to monitor this Bill to insure that the committee hearing knows that Broward County's concern is that the net effect of a truth and sentencing bill is nothing more than expansion of county beds.

SUPPLEMENTAL CONSENT AGENDA

BOARD APPOINTMENTS

lll) MOTION TO APPROVE appointment of Jim Shore to the Multiethnic Advisory Board, replacing Robert Cloud North who has resigned. (Comm. Grossman)

ACTION: (A-3005) (11:40 a.m.) Approved.

NON AGENDA ITEMS

mmm) PROCLAMATION FOR THE RECORD: Commissioner Hart advised that a Proclamation had been issued expressing support, gratitude and appreciation to the KIDS IN DISTRESS TREATMENT AND LIVING CENTER for its outstanding programs and contributions to the people of this community and proclaiming Valentine's Day, Friday, February 14, 1992 as KIDS IN DISTRESS TREATMENT AND LIVING CENTER DAY in Broward County.

ACTION: (A-72) (10:05 a.m.) For informational purposes.

nnn) PROCLAMATION FOR THE RECORD: Commissioner Hart advised that a Proclamation had been issued honoring the USS ARLEIGH BURKE, its Captain and Crew for their devoted and unselfish service to the defense of the United States and proclaiming Saturday, February 15, 1992 as USS ARLEIGH BURKE DAY in Broward County.

ACTION: (A-72) (10:05 a.m.) For informational purposes.

ooo) PROCLAMATION FOR THE RECORD: Commissioner Hart advised that a Proclamation had been issued expressing thanks and appreciation to ELLYN F. WALTERS for her untiring efforts and devoted services to the children and people of Broward County and wishing her the best of luck and

success in her retirement.

ACTION: (A-72) (10:05 a.m.) For informational purposes.

ppp) PROCLAMATION FOR THE RECORD: Commissioner Hart advised that a Proclamation had been issued designating February 8 through 14, 1992 as **CARDIAC REHABILITATION WEEK**.

ACTION: (A-72) (10:05 a.m.) For informational purposes.

qqq) PROCLAMATION FOR THE RECORD: Commissioner Hart advised that a Proclamation had been issued honoring **RUSSELL BARRINGTON CARSON, M.D.**, Broward's first Urologist for his many contributions, some being: serving on the committee which founded Holy Cross Hospital; serving on the state and national boards of Blue Shield; most significant was the formation of the Comprehensive Health & Planning Committee in 1968 which eventually evolved into HRS; also participating in many civic activities such as the Girl Scouts, Boys Clubs of Broward County, and was instrumental in forming the 100 Club which supports the widows and orphans of police and firemen.

ACTION: (A-72) (10:05 a.m.) For informational purposes.

rrr) PROCLAMATION: Commissioner Kennedy read into the record a Proclamation declaring March, April, and May, 1992 as **TELEPHONE BOOK RECYCLING MONTHS**; wherein Broward County formerly recognizes and welcomes the support of the Broward County School Board in assisting county staff to make this project a success.

ACTION: (A-87) (10:05 a.m.) The Proclamation was accepted by Peter Foye, Director of Recycling, Contract Administration Division, who distributed a paper to the Commissioners, listing the locations the phone books can be dropped off for recycling purposes.

sss) PROCLAMATION: Commissioner Thompson read into the record a Proclamation honoring the late **WALLACE JACOB MERRIETT** for his dedication and innumerable contributions to the Broward County Parks and Recreation System and youth of Broward County; that in recognition of, and in paying tribute to Mr. Merriett's accomplishments, the Board hereby names the recreation center at Osswald Park "THE WALLACE JACOB MERRIETT Recreation Center".

ACTION: (A-205) (10:10 a.m.) Virginia Merriett accepted and thanked the Commission for the Proclamation on behalf of the delegation appearing before the Board this morning.

ttt) DISCUSSION: Commissioner Parrish brought up the fact that the State Attorney's Office spent \$10,000 bringing in witnesses wherein it turned out that a judge was not available to hear the case in question.

ACTION: (A-1463) (10:50 a.m.) The Board directed that the County Administrator contact the State Attorney's Office asking for an explanation, in writing, for the occurrence. The County Commission can then come to a decision, no later than two weeks from this date, on what course of action to take.

uuu) DISCUSSION: Regarding the Local Preference Ordinance, Commissioner Parrish advised that the local market had been considered to be the Broward, Palm Beach and Dade County area; however it only includes Broward County.

ACTION: (A-3044) (11:30 a.m.) The Board requested that Commissioner Parrish contact Palm Beach

and Dade Counties, ask if they are willing to enact a Local Preference Ordinance and simultaneously enter into local agreements so there is reciprocity between the counties.

vvv) INFORMATIONAL ITEM: Commissioner Hart advised that the Bond Issue was successfully closed last Monday and the savings generated within the next ten years will be \$12.9 million.

ACTION: (A-3273) (11:35) a.m.) For informational purposes.

www) INFORMATIONAL ITEM: Commissioner Hart advised that at the delegation meeting in Tallahassee last week input was entered into the record as to the County Commission's concerns expressed at the Commission meeting of February 11, 1992 about the Performing Arts Center and the need for two additional appointees.

ACTION: (A-3302) (11:36 a.m.) For informational purposes.

xxx) INFORMATIONAL ITEM: Commissioner Hart advised that in connection with tax bills being contemplated, the Senate would prefer to pass some legislation making more options available to local governments so the bills are presently sitting dormant in the house.

ACTION: (A-3316) (11:37 a.m.) For informational purposes.

yyy) DISCUSSION: Commissioner Parrish referred to a letter received by Commissioner Hart from Frank Herhold, Executive Director of Marine Industries Association of South Florida regarding the Safe Boating Round-up Group wherein they advise they are having an Economic Impact Study done to be completed April 10, 1992. On behalf of the various interested groups, county residents and visitors who enjoy recreational boating, it is requested that the County Commission hold their Public Hearings with respect to boating issues and manatees anytime after that date and after 5 p.m.

ACTION: (A-3334) (11:40 a.m.) The Board directed that two public hearings will be scheduled after April 10, 1992 to be held at 5:15 p.m.

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