

## MEETING OF FEBRUARY 20, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Lori Nance Parrish.

### CALL TO ORDER

### CONSENT AGENDA

### BOARD APPOINTMENTS

A. MOTION TO NOMINATE Ms. Catalina Avalos to the Broward Beautiful Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

B. MOTION TO NOMINATE Mr. Jeff Gorley to the Broward County Human Rights Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

C. MOTION TO NOMINATE Ms. Alanna Mersinger to the Parks & Recreational Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

D. MOTION TO NOMINATE Ms. Zulema Miller to the Multi-Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

E. MOTION TO NOMINATE Ms. Julie Morales to the Library Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

F. MOTION TO NOMINATE Mr. Daniel J. Stallone to the Broward County Historical Commission. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

G. MOTION TO NOMINATE Ms. Sallie Stephens to the Library Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

H. MOTION TO NOMINATE Ms. Margaret Wolter to the Animal Control Trust Fund Committee of Broward County. (Commissioner Wasserman-Rubin)

***ACTION: (A-3846) Approved.***

I. MOTION TO RE-APPOINT Mr. Ronald J. Anania to the Marine Advisory Board. (Commissioner Graber)

***ACTION: (A-3846) Approved.***

J. MOTION TO APPOINT Ms. Elizabeth Howard Krant to the Broward County Zoning Board. (Commissioner Graber)

***ACTION: (A-3846) Approved.***

K. MOTION TO RE-APPOINT Mr. William J. Salicco, Jr. to the Human Rights Board. (Commissioner Graber)

***ACTION: (A-3846) Approved.***

L. MOTION TO RE-APPOINT Mr. Randy Fleischer to the Human Rights Board of Broward County. (Commissioner Lieberman)

***ACTION: (A-3846) Approved.***

M. MOTION TO APPOINT Ms. Patti Lynn to the Broward County Commission on the Status of Women. Ms. Lynn will replace Ms. Anne Humphrey. (Commissioner Jacobs)

***ACTION: (A-3846) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

- MOTION TO ADOPT Resolution 2001-85 accepting a warranty deed, at no cost to the County, executed by Robert M. Green and Nancy E. Beach as Trustees of Green Land Trust for right-of-way for Wiles Road (south side) located approximately 1,100 feet west of Lyons Road. (Commission District 3)

***ACTION: (A-3846) Approved.***

- MOTION TO APPROVE revocable license agreement between Broward County and the City of Sunrise for the use of a portion of the right-of-way of Oakland Park Boulevard, between University Drive and the Sawgrass Expressway for the installation of landscaping, irrigation, brick pavers, sidewalks, and privacy walls, and authorize the Chair and Clerk to execute same. (Commission Districts 1 and 5)

***ACTION: (A-3846) Approved.***

- A. MOTION TO ADOPT budget Resolution 2001-86 transferring within the Capital Project Fund (3150) the amount of \$80,000 from the Engineering Capital Project Reserves in order to provide

funding for Amendment No. 2 to Joint Participation Agreement between Broward County and Florida Department of Transportation for the Andrews Avenue Extension Improvement Project from Race Track Road to Copans Road, Project No. 5091. (**Commission District 9**)

**ACTION: (A-3846) Approved.**

B. MOTION TO APPROVE Amendment No. 2 to Joint Participation Agreement between Broward County and Florida Department of Transportation for Segment 1 and 2 of the Andrews Avenue Extension Improvement Project from the proposed CSX Roadway bridge to the approach to NW 18<sup>th</sup> Street, Project No. 5091, at a cost to the County not to exceed \$1,558,041.10, and authorize the Chair and Clerk to execute same.

**ACTION: (A-3846) Approved.**

## OFFICE OF GENERAL SERVICES

### REAL PROPERTY SECTION

- MOTION TO APPROVE three-year full service lease agreement with two one-year renewal options for the Substance Abuse & Health Care Services Division at 4200 NW 16<sup>th</sup> Street, Lauderdale, FL for 6,625 square feet of office space commencing March 1, 2001. First year payments are \$13.72, per square foot (p.s.f.); \$7,574.58, monthly to be reduced to \$12.81, p.s.f., \$7,072.19, monthly and \$13.13, p.s.f., \$7,248.85, monthly respectively, for the second and third years, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

**ACTION: (A-3980) Approved. See Page\*\*\*\*\***

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

- MOTION TO APPROVE list of computer checks issued from November 1, 2000 through November 30, 2000, and December 1, 2000 through December 31, 2000.

**ACTION: (A-3846) Approved.**

### COUNTY RECORDS DIVISION

- A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of January 9, 2001 and January 16, 2001; and the minutes of the 2:00 p.m. Public Hearing of January 9, 2001.

**ACTION: (A-3846) Approved.**

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

**ACTION: (A-3846) Approved. See Page\*\*\*\*\***

## **OFFICE OF INFORMATION TECHNOLOGY**

- **MOTION TO DIRECT** County Attorney to draft an ordinance, which amends Chapter 20, Article XVII of the Broward County Code, relating to cable TV regulations.

***ACTION: (A-3846) Approved.***

## **PURCHASING DIVISION**

For Port Everglades Department

- **MOTION TO AWARD** fixed contract to the low bidder, The Redland Company, Inc., for Southport Terminal Yard Improvements Phase V-B, Bid No. H-Y-00-245-CF, in the amount of \$3,289,627.65, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (A-3846) Withdrawn for further staff review. See Page\*\*\*\*\****

For Public Works Department

- **MOTION TO AWARD** open-end contracts to low bidders, Condo Electric and Industrial Supply, Groups 1, 2, 4-8, in the estimated amount of \$74,100 and MGI-Morgan General Mechanical Group, Inc. Group 3, in the estimated amount of \$3,925 for Generator Maintenance and Repair Bid No. E-9-00-200-M1 for the total estimated amount of \$78,025 for various Broward County agencies subject to receipt and acceptance of performance and payment guaranty, and authorize the Purchasing Director to renew the contract for one year. The initial contract shall start after acceptance of performance and payment guaranty, and shall terminate one year from that date.

***ACTION: (A-3846) Approved.***

- **MOTION TO AWARD** fixed contract to the low bidder, Rechten International Trucks, Inc. for the purchase of two Tandem Axle Dump Trucks, 64,000 Gross Vehicle Weight (GVW), Bid No. CX00223FF, for the Streets and Highways Division, in the amount of \$165,701.54.

***ACTION: (A-3846) Approved.***

- **MOTION TO AWARD** open-end contracts on a multiple award basis to all responsive, responsible bidders, Community Asphalt Corporation, East Coast Asphalt Corporation, Hardrives, Inc. and Weekley Asphalt Paving, Inc., Items 1-4 for Asphaltic Concrete and Sand Asphalt, Bid No. E-Y-00-231-B1, in the estimated amount of \$156,500 for the Streets and Highways Division, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start on March 30, 2001 and shall terminate on March 29, 2002.

***ACTION: (A-4025) Approved. See Page\*\*\*\*\****

## **REVENUE COLLECTION DIVISION**

- **MOTION TO ADOPT** three Resolutions 2001-87 thru 2001-89 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll

No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

***ACTION: (A-3846) Approved.***

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

***ACTION: (A-3846) Approved.***

### **HUMAN SERVICES DEPARTMENT**

- MOTION TO APPROVE agreement between Broward County and Almarie Outreach Ministries, Inc. from date of execution through January 9, 2002 in the amount of \$87,500 for the purpose of adding a 1,600 square foot addition to the existing day care building located at 2540 NW 21<sup>st</sup> Street, Fort Lauderdale, FL 33311 in unincorporated Broward County, and authorize the Chair and Clerk to execute same. These are U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds and no County funds are required. **(Commission District 9)**

***ACTION: (A-3846) Withdrawn for further staff review.***

- MOTION TO APPROVE agreement between Broward County and Assistance Unlimited, d/b/a Mays-Lawson Early Child Center, in the amount of \$64,400 from date of execution through October 31, 2001 for the purchase and construction of a portable classroom for increasing the capacity of the after school program located at 2425 NW 19<sup>th</sup> Street Ft, Lauderdale, and authorize the Chair and Clerk to execute same. These are U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds and no County funds are required. **(Commission District 9)**

***ACTION: (A-4060) Approved. See Page\*\*\*\*\****

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

- MOTION TO ADOPT Resolution 2001-90 creating a Broward County Alcohol and Drug Abuse Advisory Board Trust Fund; establishing its term of existence; providing for the use of trust assets; providing conditions for receipt and disbursement for funds; providing for conditional gifts, grants and awards; providing for disbursal of assets; providing for rules and regulations; providing for inclusion in the Code; and providing an effective date.

***ACTION: (A-3846) Approved.***

### **COMMUNITY SERVICES DEPARTMENT**

#### **PARKS AND RECREATION DIVISION**

- MOTION TO APPROVE Work Authorization No. 1 in accordance with the Master Agreement between Broward County and Miller, Legg & Associates, Inc., to provide professional services for the preparation of a Master Mitigation Plan for West Lake Park, for a lump sum of \$30,000 with reimbursables not to exceed \$9,000 for a total maximum cost of \$39,000 for a 90 day time period from Notice to Proceed, and authorize the Chair and the Clerk to execute same. **(Commission**

**District 6)**

***ACTION: (A-3846) Approved.***

**COUNTY ATTORNEY**

- MOTION TO APPROVE settlement agreement between Broward County and AGB Capital Properties, Inc., d/b/a AGB Capital Construction Company, in AGB Capital Properties, Inc. v. Broward County, et al., Circuit Court Case No. 00-016426(21).

***ACTION: (A-3966) Approved. See Page\*\*\*\*\****

**REQUEST TO SET FOR PUBLIC HEARING**

- MOTION TO ADOPT Resolution 2001-91 authorizing the County Administrator to advertise a public hearing to be held Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-92 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs amendments to the Capital Improvements, Transportation, Sanitary Sewer, Potable Water, Solid Waste and Recreation and Open Space Elements of the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-93 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Government Center to consider the transmittal to the State Department of Community Affairs amendments to the Transportation Element in the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-94 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Government Center to consider the transmittal to the State Department of Community Affairs an amendment creating new Goals, Objectives and Policies concerning Manatee Protection and Boater Safety in the Conservation Element in Volume 2 of the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-95 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Government Center to consider the transmittal to the State Department of Community Affairs amendments to

several Elements in Volume 2 of the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-96 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs amendments to the Future Unincorporated Area Land Use Element of the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-97 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs amendments to the Future Unincorporated Area Land Use and Conservation Elements of the Broward County Comprehensive Plan affecting the 790 square miles west of the levees known as the water conservation areas.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-98 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 01-1, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-99 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 01-2, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-100 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 01-3, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

***ACTION: (A-3846) Approved.***

- MOTION TO ADOPT Resolution 2001-101 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 01-1, which is

a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

**ACTION: (A-3846) Approved.**

- MOTION TO ADOPT Resolution 2001-102 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 01-2, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

**ACTION: (A-3846) Approved.**

- MOTION TO ADOPT Resolution 2001-103 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 01-1, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

**ACTION: (A-3846) Approved.**

- MOTION TO ADOPT Resolution 2001-104 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 01-2, which is a part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan.

**ACTION: (A-3846) Approved.**

\*\*\*\*\*  
 \*\*\*  
 \*\*\*\*\*  
 \*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

- DISCUSSION: of plat entitled "Riviera Isles II" - **Commission District 8**, (026-MP-00).

**ACTION: (A-3846) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

- DISCUSSION: of plat entitled "Bryan Road Warehouses" - **Commission District 7**, (036-MP-00).

***ACTION: (A-3846) Approved the plat, as amended, subject to staff's recommendations as outlined in the Development Review Report. Staff Recommendation #17 should be modified so that the dimensions of the turn lane are 75 feet of storage and 135+/- feet of transition.***

- DISCUSSION: of plat entitled "Secret Pond P.U.D." - **Commission District 3**, (050-MP-00).

***ACTION: (A-3846) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DISCUSSION: of plat entitled "I-75 Commerce Park" - **Commission District 8**, (058-MP-99). (Deferred from August 15, 2000.)

***ACTION: (A-3846) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DELEGATION: Paul Lovesky regarding request to amend the note on the 1150 State Road 84 Plat - **Commission District 7**, (034-MP-94).

***ACTION: (A-3846) Approved subject to staff's recommendations.***

- DELEGATION: Leigh R. Kerr regarding request to amend the note on the Pembroke Lakes Regional Center Plat - **Commission District 5**, (165-MP-84).

***ACTION: (A-3846) Approved subject to staff's recommendations.***

- DELEGATION: Leigh R. Kerr regarding request to amend the note on the Southwest Memorial Hospital Plat - **Commission District 5**, (091-MP-86).

***ACTION: (A-3846) Approved subject to staff's recommendations.***

- DELEGATION: Donna West regarding request to amend the note on the Sawgrass Commerce Center Plat - **Commission District 5**, (007-MP-86).

***ACTION: (A-3846) Approved subject to staff's recommendations.***

- DELEGATION: Christina F. Nolan regarding request to revise the note on the Berber Plat - **Commission District 3**, (027-MP-98). (Deferred from August 15, 2000)

***ACTION: (A-3846) Approved subject to staff's recommendations.***

- DELEGATION: Hoyt Holden regarding request to amend the non-vehicular access line on the Swede Land Plat - **Commission District 6**, (132-MP-89).

***ACTION: (A-3846) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*

\*\*\*\*\*  
\*\*\*

**REGULAR AGENDA**

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais congratulated the Board on the refinancing of the solid waste bonds. The final result of the refunding was a savings of \$44 million in interest costs.

***ACTION: (A-4111) No board action was necessary. See Page\*\*\*\*\****

***ACTION: (A-4125) The Chair presented proclamations to Commissioners Lieberman and Parrish recognizing and thanking them for all their time and efforts during the refinancing negotiations. See Page\*\*\*\*\****

\*\*\*\*\*  
\*\*\*

\*\*\*\*\*  
\*\*\*

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

- **MOTION TO APPROVE** travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (A-4175) Approved.***

**PURCHASING DIVISION**

For Department of Safety and Emergency Services

- A. **MOTION TO DISBAND** Selection/Negotiation Committee originally appointed to negotiate an agreement with NEC Business Communications Systems (Central), Inc. for the Digital Voice Communication System.

***ACTION: (A-4186) Approved.***

B. **MOTION TO APPOINT** Selection/Negotiation Committee to serve as the approval authority for the First Amendment to Agreement between Broward County and NEC Business Communication Systems (Central), Inc. ("NEC") for the Public Safety Building Digital Voice Communication System.

***ACTION: (A-4191) Approved the following to serve on the Selection/Negotiation Committee: Director, Telecommunications Division (Chair); Chief Information Officer, Office of Information Technology; Chief Information Officer, Broward Sheriff's Office and Deputy Fire Chief, Fire Rescue Division, Support Services. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor Equal opportunity, Risk Management and Purchasing and the using agency. See Page\*\*\*\*\****

## HUMAN SERVICES DEPARTMENT

### OFFICE OF HOUSING FINANCE

- MOTION TO ADOPT Resolution 2001-105 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 \$60,000,000 aggregate principal amount of the Authority's Single Family Mortgage Revenue Refunding Bonds, Series 2001A, the Authority's Single Family Mortgage Revenue Refunding Bonds, Series 2001B, the Authority's Single Family Mortgage Revenue Bonds, Series 2001C, the Authority's Taxable Single Family Mortgage Revenue Bonds, Series 2001D, and the Authority's Single Family Mortgage Revenue Notes, Series 2001E (Collectively, the "Bonds"); determining the need for a negotiated sale of the bonds and the 2001 Note hereafter defined; 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 Leader Mortgage Company, as Master Servicer; approving and authorizing the execution of a Composite Bond Purchase Agreement between the Authority and Raymond James & Associates, Inc., as Representative of the Underwriters, and Federal National Mortgage Association, 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 \$500,000 Housing Finance Authority of Broward County, Florida, Taxable Single Family Mortgage Revenue Note (Down Payment Assistance Program), Series 2001 (The "2001 Note"), in connection with the issuance of the Bonds; authorizing an expenditure by the Authority of not to exceed \$125,000 to be used as collateral for the 2001 Note; authorizing an expenditure by the Authority of not to exceed \$175,000 as its contribution to be used in connection with the Single Family Program; providing certain other authorizations and details with respect thereto; and providing an effective date.

***ACTION: (A-4216) Approved.***

## COMMUNITY SERVICES DEPARTMENT

- MOTION TO ADOPT Tree Canopy Replacement Plan prepared by the Broward League of Cities to replace the tree canopy lost to the citrus canker eradication program in compliance with the agreement between the Florida Department of Agriculture and Consumer Services (DACS) and the Broward County Board of County Commissioners, which was ratified on January 9, 2001; Agenda Item No. 87.

***ACTION: (A-4220) Approved, as amended. (The Board accepted amendments from Commissioner Lieberman and Gil Macadam, Parks & Recreation Division.) See Page\*\*\*\*\****

## DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

### PLANNING SERVICES DIVISION

- MOTION TO FIND Application 01-CF-02 for the allocation of 2.51 acres of Commercial Flexibility in the City of Fort Lauderdale compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. (**Commission District 9**)

***ACTION: (A-4329) Approved. See Page\*\*\*\*\****

**COUNTY ADMINISTRATOR**

- **MOTION TO ADOPT** budget Resolution 2001-106 in the General Fund in the amount of \$529,960 from the Reserve for Corrections in order to add 304 additional beds in the Conte Detention Facility (capital costs of \$125,300 plus one-time costs of \$269,650 to staff the extra beds through the use of overtime); \$62,000 to support the installation of a new security system in the Main Jail; and \$73,010 for operating expenses for the new satellite booking centers.

***ACTION: (A-4386) Approved.***

**NON AGENDA**

**51. RECONSIDERATION OF SOUTH STEVEDORING, INC. CONTRACT - COMMISSIONER SCOTT**

***ACTION: (A-0066) The motion to reconsider Item 2, the South Stevedoring, Inc. contract, approved at the February 13, 2001 public hearing failed.***

**52. BSO/PARK SECURITY SERVICES - COMMISSIONER PARRISH**

***ACTION: (A-4396) See Page\*\*\*\*\****

**53. INTERVIEWS FOR LAND PRESERVATION ADVISORY BOARD - COMMISSIONER JACOBS**

***ACTION: (A-4442) See Page\*\*\*\*\****

**54. CONGRATULATIONS COMMISSIONER GUNZBURGER - NAMED DEMOCRAT OF THE YEAR BY BROWARD DEMOCRATIC EXECUTIVE COMMITTEE - THE CHAIR**

***ACTION: (A-4504) See Page\*\*\*\*\****

**55. LOBBYIST ORDINANCE - NOTICE OF PUBLIC HEARING - COMMISSIONER GUNZBURGER**

***ACTION: (A-4515) See Page\*\*\*\*\****

[Back to Table of Contents for 2001 Action Agendas](#)

[Back to Broward County Action Agendas & Public Hearing Action Agendas](#)