

MEETING OF FEBRUARY 20, 1996

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Thompson.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO APPROVE Contract for Sale and Purchase executed by Richard Cutaia and Judith Cutaia in the amount of \$200,000.00 for the purchase of 4.7 acres located on S.W. 148th Avenue (Sunshine Ranches) to be used by Parks & Recreation for an equestrian park facility; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed.

ACTION: (A-545) Approved.

2. MOTION TO AUTHORIZE the Chair to execute a Corrective Quit Claim Deed conveyed to the City of Pompano Beach and authorize recordation of Deed.

ACTION: (A-545) Approved.

3. MOTION TO ADOPT Resolution 96-0080 accepting lease for Human Services Department, 101 N.E. 3rd Avenue; 4,850 square feet at \$14.50 per square foot; \$5,860.42 per month for three (3) years; Landlord: Selzer-Ornst Co., a Wisconsin Corporation; Term of Lease: February 1, 1996 through May 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-545) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

4. MOTION TO APPROVE the minutes of 10:00 a.m. of County Commission of January 16, 1996; the minutes of the 2:00 p.m. Public Hearing of January 9, 1996.

ACTION: (A-545) Approved.

PURCHASING DIVISION

For Public Works Department

5. MOTION TO APPROVE the Third Amendment to the Agreement between Broward County and Craig A. Smith & Associates, Inc., for Professional Services to improve NE 62nd Street (Cypress Creek Road) between NE 7th Avenue and NE 18th Avenue in the amount of \$18,962, changing the total contract amount from \$351,453.18 to \$370,415.18 with an increase in contract time of 180 calendar days from Notice to Proceed with Amendment #3 work, for Broward County Utility Relocation Design and to authorize the Chair and Clerk to execute same. BCED Project No. 5030

ACTION: (A-545) Approved.

6. MOTION TO NOTE FOR THE RECORD Amendment #1 to Work Authorization #1 on an emergency basis with Asbestos Abatement of Florida in the amount of \$29,900 and 14 additional days for asbestos abatement services on the fourth floor, central wing of the Main Courthouse, in accordance with the Agreement of September 8, 1994 for the Library of Environmental Services, article 4.1.3. The Agreement amount will be increased from \$122,296 to \$152,286 and the time for performance increased from 30 to 44 calendar days.

ACTION: (A-545) Approved.

7. MOTION TO APPROVE the Agreement between Broward County and Keith & Schnars, P.A., for professional services for the design and the construction of Wiles Road from Lyons Road to Powerline Road in the amount of \$797,390 and a contract time of 710 calendar days and to authorize the Chair and Clerk to execute same. BCED Project No. 5145; RLI No. 012795-RB

ACTION: (A-545) Approved, with revised page 6 of Agreement .

REVENUE COLLECTION DIVISION

8. APPROVE AND EXECUTE Satisfaction of Claim of Lien against Venouse Jean Charles.

ACTION: (A-545) Approved.

9. MOTION TO ADOPT Resolution 96-0081 Authorizing Cancellation of Warrants from Central Account (NationsBank) #9642522.

ACTION: (A-545) Approved.

10. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-545) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

11. MOTION TO TERMINATE Agreement between Broward County and Heart to Heart Unlimited, Inc. from July 1, 1995 to June 30, 1996 for the provision of homemaker, personal care and respite care services, effective December 31, 1995.

ACTION: (A-545) Approved.

HEALTH CARE MANAGEMENT DIVISION

12. MOTION TO APPROVE Grant application to the U.S. Department of Health and Human Services Administration for FY1996 Ryan White Comprehensive AIDS Resources Emergency Act, Supplemental funds; in the amount of \$7,500,000 and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-545) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

13. MOTION TO APPROVE Contract Reinstatement and Modification Agreement between the Florida Department of Labor and Employment Security, Division of Vocation Rehabilitation (the "Division") and Broward County Board of County Commissioners (the "Provider") to provide demand responsive and subscription transportation services for the period from January 16, 1996 until September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-545) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

14. MOTION TO APPROVE Agreement between Broward County and Nova Southeastern University at no cost to provide a graduate student intern to assist Broward Natural Resource Protection in a variety of research projects to be implemented over the following year.

ACTION: (A-545) Approved.

BIOLOGICAL RESOURCES DIVISION

15. MOTION TO APPROVE an agreement between Broward County and Coastal Planning & Engineering Inc., in the amount of \$360,000 to conduct a geotechnical study of offshore sand deposits for beach renourishment in Broward County.

ACTION: (A-545) *Approved, as corrected to reflect amount of agreement to read \$359,993.*

PORT EVERGLADES DEPARTMENT

16. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and CAPTAIN LIMOUSINE SERVICES, INC., COASTAL COACH SERVICE, INC., and ESCOT BUS LINES, INC., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-545) **Approved.**

17. MOTION TO APPROVE waiver of dockage charges for May 11-25, 1996 for the maiden voyage of Holland America Lines' newest ship, the M/V VEENDAM.

ACTION: (A-545) **Approved.**

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-545) **Approved.**

COUNTY ATTORNEY

19. MOTION TO APPROVE Settlement Agreement between Broward County and Spillis, Candela & Partners, Inc. offering Broward County \$80,000.00 (inclusive of attorney's fees and costs) in settlement of a lawsuit filed by Broward County against the architect relating to the design and construction of the North Regional Courthouse.

ACTION: (A-545) **Approved.**

20. MOTION TO AUTHORIZE the County Attorney's Office to assist ArtServe, Inc. in a construction

dispute with George V. Behan Construction, Inc. regarding the correction of work at the Fort Lauderdale Branch Library including the commencement of a lawsuit, if necessary.

ACTION: (A-545) Approved.

COUNTY COMMISSION

21. MOTION TO FILE Resolution No. 96-12 of the City Commission of the City of Fort Lauderdale, Florida, encouraging the Broward County Board of County Commissioners to hold a public hearing in order to consider the adoption of a juvenile curfew in Broward County. (Chair)

ACTION: (A-545) Approved.

BOARD APPOINTMENTS

22. MOTION TO APPROVE the re-appointment of Mr. Carlos Rodriquez to the Drug-Related Nuisance Abatement Board. (Commissioner Rodstrom).

ACTION: (A-545) Withdrawn for further review.

23. MOTION TO APPOINT Mathes Guice to the Consumer Protection Board of Broward County. Mr. Guice fills an existing vacancy.

(Commissioner Cowan)

ACTION: (A-545) Approved.

A. MOTION TO APPOINT Barbara Atlas to the Elderly Services Division Advisory Board, representing the Psychological Field. Ms. Atlas replaces Dr. Ronald L. Bergman, who has resigned. (Commissioner Cowan)

ACTION: (A-545) Approved the appointment of Barbara Atlas to the Elderly Services Division Advisory Board.

METROPOLITAN PROGRAM COORDINATION

24. A. MOTION TO ADOPT an unanticipated revenue Resolution 96- 0082 within fund 315 Engineering Capital Projects for the Metropolitan Program Coordination office in the amount of \$275,000 for design of improvements to Broward Boulevard for lighting and landscaping from NW 7th Avenue to US 441.

ACTION: (A-545) Approved.

B. MOTION TO APPROVE one new grant position for a Graduate Intern in the Metropolitan Program Coordination office.

ACTION: (A-545) Approved.

REQUEST TO SET PUBLIC HEARING

25. MOTION TO ADOPT Resolution 96-0083 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, March 12, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 1915 River Oaks Drive in unincorporated Broward County. Petitioner: Timothy P. and Deborah D. Eberle (Nicholas G. Milano-Agent) (9-V-96).

ACTION: (A-545) Approved.

26. MOTION TO ADOPT Resolution 96-0084 directing the County Administrator to publish notice of Public Hearing to be held Tuesday, March 12, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 31, ARTICLE I OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "IN GENERAL," AMENDING SECTION 31-2, TO PROVIDE FOR COUNTY REPAIR OF SIDEWALKS UPON PROPER NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-545) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

27. A. MOTION TO CONDUCT public hearing on the proposed issuance of Industrial Development Revenue Bonds for Romag Inc., Project not to exceed \$3,000,000.

ACTION: (A- 0567) Approved.

B. MOTION TO WAIVE audited financial statements requirement if the Bonds are in private sale or to require compliance with the Broward Administrative Code Guidelines if Bonds are in public sale.

ACTION: (A-567) Approved.

C. MOTION TO ADOPT Resolution 96-0085 expressing the intent of Broward County, Florida, to loan funds for the acquisition, renovation, rehabilitation and equipping of a manufacturing facility in the City of Fort Lauderdale, Broward County, Florida; providing for the lending of funds for such purpose to Romag, Inc. or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$3,000,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the acquisition, renovation, rehabilitation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-567) Approved.

END OF PUBLIC HEARING

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28. **COUNTY ADMINISTRATOR'S REPORT** County Administrator B. Jack Osterholt informed the Board that there was no report.

Submitted for the record was the jail report, which is 3,392 (264 under) the cap of 3,656.

ACTION: (A-583) No board action was taken.

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**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

DEVELOPMENT MANAGEMENT DIVISION

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

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29. DISCUSSION: of Plat entitled "Pembroke Falls - Phase 4A" - District 5, (044-MP-95).

ACTION: (A-646) Deferred to March 26, 1996 at the applicant's request.

30. DELEGATION: Michael D. Rose regarding Motion to Approve Traffic Concurrency Agreement relating to the Community Worship Center Plat (015-UP-95).

ACTION: (A-660) Approved, subject to staff's recommendations, with addendum.

31. DISCUSSION: of Plat entitled "Community Worship Center" - District 5, (015-UP-95).

ACTION: (A-2270) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum. The applicant voluntarily agreed to post "No Parking" signs on Griffin Road and both sides of 130th Avenue. Should the traffic become an impact to the area, the applicant agreed to hire police to direct traffic.

32. DELEGATION: Pierre Y. DeLinois regarding request to amend the note on the face of the GMMR Subd. Plat (063-MP-84).

ACTION: (A-2836) Approved, subject to staff's recommendation.

33. DELEGATION: Michael J. Miller regarding request to amend the note on the face of the Land Section 8 Plat (095-MP-90).

ACTION: (A-2878) Approved, subject to staff's recommendations.

34. DELEGATION: Cyril Saiphoo regarding request to amend the note on the face of the Tanglewood Shopping Plaza No. 2 Plat (026- MP-84).

ACTION: (A-649) Deferred to September 24, 1996 under Section 5-181(i) of the Land Development Code, to study land use and concurrency.

35. DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Pembroke Falls Phase 1 Plat (068-MP- 94).

ACTION: (A-2900) Approved, subject to staff's recommendations.

36. DELEGATION: Bradley E. Froling regarding request to amend the note on the face of the Westview Village Addition Plat (037- MP-94).

ACTION: (A-2918) Approved, subject to staff's recommendations.

37. DELEGATION: David Poist regarding request to amend the note on the face of the Northwest Park of Commerce Plat (031-MP- 89).

ACTION: (A-2933) Approved, subject to staff's recommendations.

38. DELEGATION: Bennett David regarding request to amend the note on the face of the Spring Meadows Farm Plat (007-UP-93).

ACTION: (A-2997) Approved, subject to staff's recommendations.

39. DELEGATION: William Shallcross Jr. regarding request to amend the non-vehicular access line on the Sector 6 Plat (009-UP- 89). Deferred from 02-06-96.

ACTION: (A-3007) Approved, subject to staff's recommendations.

40. DELEGATION: William A. Zeiher regarding request to waive conditions of plat approval on the Pipe Welder's Plat (008-UP- 85).

ACTION: (A-3017) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING.

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

41. A. MOTION TO APPROVE change order allowance of \$539,179.81 which is 12% of total contract amount of \$4,493,315.05 for contract #P-06-95-01-OF, South County Neighborhood Improvements Project, Bid Package No. 2, Phase 1 - Section 2.

ACTION: (A-3057) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Coastal Utilities, Inc., for South County Neighborhood Improvements Project, Bid Package No. 2, Phase I - Section 2 (Bid P-06-95-01-OF) for the total base bid and Alternate "B" in the amount of \$4,493,315.05 for the Environmental Engineering Division subject to receipt and acceptance of the insurance performance and payment guaranty.

ACTION: (A-3057) Approved.

For County Administration

42. MOTION TO AWARD fixed contract to the first ranked design- build team, Church & Tower, Inc.,

General Contractor, and DMJM (Daniel, Mann, Johnson, Mendenhall), Architects for the construction of a 1,024 Bed Corrections Facility at the North Broward Corrections Complex (Design/Build No. P-03-95-09-OF) in the amount of \$25,448,663 and time of completion of 548 calendar days from Issuance of the Notice to Proceed.

ACTION: (A-3070) Approved.

PORT EVERGLADES DEPARTMENT

43. MOTION TO ADOPT a Resolution 96-0086 of the Board of County Commissioners of Broward County, Florida, renaming Part IV of Chapter 42 and Section 42.29 of the Broward County Administrative Code from "Tariff No. 3, Foreign Trade Zone No. 25" to "Tariff No. 4, Foreign Trade Zone No. 25"; repealing in its entirety Tariff No. 3, Foreign Trade Zone No. 25, attached as Exhibit 42.B. in the Broward County Administrative Code, and enacting Tariff No. 4, Foreign Trade Zone No. 25; providing for definitions of applicable terms; providing for description of the Zone facilities and management; providing for general information regarding application of the Tariff, use of the Zone, and altering Zone boundaries; providing for rules and regulations governing Zone operations, permissible merchandise, maintenance of Zone facilities, entry of vehicles and cargo, storm and environmental protections, and liability for persons and property; providing for accounts receivable procedures, bond and insurance requirements, and liability limitations; providing for inventory and record keeping requirements; providing for storage terms, requirements and rates; providing for labor, equipment, and material services and rates; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-3097) Approved.

44. MOTION TO AWARD Contract for Professional Engineering Services for Design Review, Inspection and Testing Services for Option Crane No. 2 (Container Crane No. 4 at Southport), and authorize the Chair and Clerk to execute the Agreement after execution by the Consultant, approval as to form by the County Attorney's Office and receipt and acceptance of the insurance certificates from the Consultant.

ACTION: (A-3100) Contract awarded to G.F.C. Consultants, Inc. for the sum of \$251,140.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3531) Approved, as amended.

COUNTY ATTORNEY

46. MOTION TO AUTHORIZE payment to Cox & Palmer Construction Corporation through Houston & Shahady, P.A., Trust Account in the amount of \$600,000.00 to satisfy a \$475,000.00 judgment and to settle \$417,000.00 in potential prejudgment interest, costs, and attorney's fees, and to authorize dismissal of Broward County's appeal of the judgment.

ACTION: (A-3535) Approved.

COUNTY ADMINISTRATOR

47. MOTION TO RATIFY the appointment of the County Attorney to select Squire, Sanders & Dempsey to serve as special counsel to the County to provide legal services in connection with the proposed arena.

ACTION: (A-3754) Ratified the County Attorney's selection of Squire, Sanders & Dempsey to serve as special counsel to the County to provide legal services in connection with the proposed arena, contingent upon placing the contract and budget resolution on the agenda for the February 27, 1996 commission meeting.

NOTE: The County Attorney was directed to research the legality of utilizing Tourist Development Council(TDC) funds to pay legal services if the proposed arena negotiations fail.

INTERGOVERNMENTAL AFFAIRS

48. DISCUSSION: Legislative Items.

A. Workforce Florida

ACTION: (A-3280) Norman Ostrau, Acting Director, Intergovernmental Affairs, informed the Board that Commissioner Poitier, Job Training Partnership Act (JTPA) chief elected official of the County Commission, has complied to the request of Governor Chiles and forwarded a letter to him reaffirming Broward County as the SDA/SSA. Mr. Ostrau commented that everything is "status quo."

B. Disabled Parking

ACTION: (A-3337) By unanimous consent, the Board gave permission to Mr. Ostrau to place the Disabled Parking bill (SB 310) on the County's agenda to enable staff to lobby in support of the bill in Tallahassee.

C. Melaleuca

ACTION: (A-3445) By unanimous consent, the Board gave Mr. Ostrau permission to track a substitute amendment, which reflects Melaleuca mitigation, to the House Natural Resources Committee bill (PCB NR 96-03). Staff wants to ensure that the County's position is consistent with its ordinances under the Melaleuca mitigation.

D. Beach Nourishment

ACTION: (A-3494) Mr. Ostrau asked for the Board's assistance, along with the municipalities and interested parties in the community, to lobby the Clinton Administration for continuation of Federal

support for successful beach nourishment projects in which an historical Federal investment exists.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

49. **MOTION TO APPROVE** First Amendment to Agreement between Broward County and George C. Bonis, M.D., d/b/a Neurological Rehabilitation Center Program Services Inc., for Medical Consultant Services required for compliance with the Americans with Disabilities Act in an amount not to exceed \$50,000 for period ending September 30, 1996 and to authorize the Chair and Clerk to execute same. The County may extend this Amendment one (1) year.

This approval is retroactive to date of expiration of the Agreement of September 30, 1995, which is the effective date of this Amendment.

REASON FOR SUPPLEMENTAL: Requested by Commissioner Gunzburger.

ACTION: (A-4328) Approved.

NON AGENDA

50. MOMENT OF SILENCE AND MEMORIAL SERVICE INFORMATION FOR JOHN

TOUCHSTONE: The Chair regrettably announced the passing of John E. Touchstone, Director of the Public Works Department, and asked those present to stand and observe a moment of silence in his memory. The Chair stated that Mr. Touchstone will be greatly missed by Broward County and all who knew him.

The Chair requested that the County's flags be flown at half- mast on Friday, February 23, 1996 in honor of Mr. Touchstone.

County Administrator B. Jack Osterholt announced the viewing and funeral arrangements. Viewing will be from 10:00 a.m. to 2:00 p.m., Wednesday, February 21, 1996, at the Roy Mizell Funeral Home, 1305 NW 6 Street, Fort Lauderdale. There will be a memorial service at 9:00 a.m., Friday, February 23, 1996, at the Amaturio Theater, Broward Center for the Performing Arts. Mr. Touchstone will be buried in Griffin, Georgia.

ACTION: (A-080) No board action was taken.

51. **PROCLAMATION:** The Chair, on behalf of the Commission, read into the record a proclamation designating, **Tuesday, February 27, 1996, as SPAY DAY U.S.A. 1996 in Broward County** and urged residents to have their dogs and cats spayed and neutered. The Chair relayed that the Animal Care and Regulation Division is continuing its efforts to enhance public awareness of responsible pet ownership

and pet overpopulation. The division is cosponsoring Spay Day USA 1996 with the Humane Society of Broward County, Pet Aide League, and the Broward County Veterinary Medical Association.

ACTION: (A-137) Alan C. Davis, Director, Animal Care & Regulation Division thanked the Board and accepted the proclamation with appreciation. A member of staff distributed ribboned keys to the Commission signifying that, "The 'key' to pet overpopulation is spaying and neutering."

52. PRESENTATION OF AWARDS FOR UNITED WAY VOLUNTEER EFFORTS: Phil Rosenberg, Director, Human Resources Division, conveyed that this year's recently completed United Way Campaign raised \$185,000. Mr. Rosenberg thanked all county employees, agencies, and unions who participated in the campaign. He especially thanked the campaign coordinators appointed by the directors and asked them to stand and be recognized for all their efforts.

Mr. Rosenberg presented certificates for the following:

Departments With Highest Per Capita Amount Donated - County Administration - Average contribution \$183; County Commission, Commission Auditor's and County Attorney's Offices - Average contribution \$152; Port Everglades Department - Average contribution \$99; and Department of Strategic Planning & Growth Management - Average contribution \$66.

Mr. Rosenberg gave special recognition to the 13 divisions with the greatest percentage increase in their contributions over the prior year's campaign, and 17 divisions with 100% participation.

In conclusion, Mr. Rosenberg thanked his secretary, Carole M. Burke for her efforts in coordinating the data for the United Way Campaign.

ACTION: (A-216) All recipients of certificates thanked Mr. Rosenberg and accepted them with appreciation.

53. PRESENTATION: The Chair, on behalf of the Commission, presented awards to Phil Rosenberg and Carole Burke for their continued volunteer efforts to the United Way.

ACTION: (A-230) Mr. Rosenberg and Ms. Burke thanked the Board and accepted the awards with great appreciation.

Four campaign coordinators received tickets to take a ride on the Goodyear Blimp. They were: Jean Marie Maness, Office of Environmental Services, Field Operations; Anita Washington, Office of Environmental Services; Elizabeth Bolge, Family Development; and Faye Landrum, Building & Permitting Division.

54. DISCUSSION: Commissioner Parrish apprised the Board that she and Commissioners Poitier and Cowan attended the Justice for All in Broward meeting on Monday, February 19, 1996. She stated that one of the issues discussed was the cost for drainage and improvements in the areas of West Ken Lark, Roosevelt Gardens, Washington Park, and Rock Island. The budgetary process was explained to the residents, including the possibility of an ad valorem tax to be placed on the ballot and voted on in September 1996. It was suggested that soil testing (soil borings) be performed to give the residents an opportunity to determine if they want to move forward with the ballot.

Commissioner Parrish conveyed that Willie Horton, Director, Office of Environmental Services, estimates that the soil testing will cost approximately \$20,000.

ACTION: (A-4364) Mr. Horton will submit a budget for up to \$20,000 (if needed) to the County Administrator for the Soil Testing.

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