

MEETING OF FEBRUARY 21, 1995

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

PLEDGE OF ALLEGIANCE led by Commissioner Cowan.

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE release, consent, subordination, attornment and non-disturbance agreement between Broward County, Florida, North Perry Aviation, Inc., and Wilson Development for T-Hangar No. 3 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

B. MOTION TO APPROVE release, consent, subordination, attornment and non-disturbance agreement between Broward County, Florida, North Perry Aviation, Inc. and Mary Jo Eaton for T-Hangar No. 3 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

2. MOTION TO APPROVE Amendment No. 4 to the agreement of lease between Sheltair Fort Lauderdale International and Broward County, Florida amending the agreement of lease for the use of the leased premises by the Aviation Department for a temporary public parking lot, amending the construction requirements and deadline date, providing for a rental credit for the design and construction of a temporary public parking lot, adjustment in the size of leased premises and adjusting the term and rent, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved as amended per staff's addendum, to reflect the firm name correctly.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO AUTHORIZE Chair to execute and deliver satisfaction of mortgage for certain mortgage deed executed by Oscar Mejia and Isabel Mejia to Broward County as a property bond in State of Florida vs. Edwin Mejia, Case No. 93-9148CF10A.

ACTION: (A-430) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-430) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE subordination of County utility interests agreements between the State of Florida Department of Transportation (FDOT) Job No. 86015-2506 and Broward County, for use of lands for highway purposes where the County has utility easements, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

6. MOTION TO VOID developer's agreement between Broward County and Waste Management Inc. of Florida, by executing an affidavit stating that the agreement is voided, and providing for the issuance of a letter signed by the Chair advising the developer of the Commission's action and of its intention to make no refund of monies to the developer, and authorize the Chair and Clerk to execute same. BCOES Project 8536.

ACTION: (A-430) Approved.

7. A. MOTION TO ADOPT budget Resolution 95-177 transferring funds within the Water and Wastewater Operations Fund for the Office of Environmental Services in the amount of \$70,000 for funding the transfer to the Water and Wastewater Construction Fund to provide additional funding for BCOES Project 8216, 3B Storage Tank and Booster Pump Station.

ACTION: (A-430) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-178 within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$70,000 for funding BCOES Project 8216, 3B Storage Tank and Booster Pump Station.

ACTION: (A-430) Approved.

WASTEWATER MANAGEMENT DIVISION

8. MOTION TO APPROVE renewal of agreements between Broward County and Florida Power and Light for electrical service to the Wastewater Management Division's North Regional Wastewater Treatment Plant and Pump Station #452 using Rate Schedule CILC-1, which has resulted in annual savings to the County in excess of \$250,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO ADOPT Resolution 95-179 accepting a road easement executed by Glendale Federal Bank, F.S.B., donating right-of- way for SW 70 Place and SW 182 Way in Section 6, Township 51 South, Range 40 East.

ACTION: (A-430) Approved.

10. MOTION TO APPROVE an assignment between Florida National Properties, Inc. (Assignor) and Opus South Corporation (Assignee) for road impact fees, road improvements and traffic signalization relating to the Brookside Square Plat, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

11. A. MOTION TO APPROVE an agreement between Broward County and the City of Oakland Park for trafficways illumination for NE 62 Street from Dixie Highway to NE 7 Avenue, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the City of Oakland Park for trafficways beautification for NE 62 Street from NE 7 Avenue to Dixie Highway, and authorize the Chair and Clerk to execute same. BCED Project 5030.

ACTION: (A-430) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO APPROVE check lists issued from January 1, 1995 through January 31, 1995, in accordance with Florida Statute 136.06.

ACTION: (A-430) Approved.

PURCHASING DIVISION

For Community Services Department

13. MOTION TO APPROVE final payment in the amount of \$22,000 to Broken Arrow Construction Corporation for the repair of chickee huts at Peace Mound Park for Contract H-04-94-12-OF for the Parks and Recreation Division.

ACTION: (A-430) Approved.

For Public Works Department

14. MOTION TO NOTE FOR THE RECORD the emergency procurement of security services in the approximate amount of \$246,013 to the Wackenhut Corporation for the Facilities Management Division, commencing February 5, 1995 through June 4, 1995, and to authorize the Purchasing Director to extend the emergency procurement for two (2) months on a month-by-month basis.

ACTION: (A-430) Approved.

15. MOTION TO AWARD fixed contract to Cadd Centers of Florida, single responsive and responsible bidder, for AutoCad and SoftDesk compatible graphics workstations (Items 1-14) in the amount of \$101,189. The term of the contract shall begin upon issuance of the Notice to Proceed and shall continue through system acceptance and through the five (5) one-year maintenance and support service periods.

ACTION: (A-430) Approved.

16. A. MOTION TO APPROVE Amendment No. 1 to Agreement C-3126 between Broward County and the South Florida Water Management District (SFWMD) to provide for changes in associated agreement tasks at an increase in payment to the County in the amount of \$400,000, from \$1,900,000 to \$2,300,000, and increasing the time for completion of the Aquifer Storage and Recovery (ASR) well project by 549 days, from 1095 days to 1644 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

B. MOTION TO APPROVE Amendment No. 14 to agreement between Broward County and Montgomery Watson Americas to provide additional consultant services for Broward County Regional Water Supply Phase 1, North and South in the amount of \$62,500, from \$10,957,393.93 to \$11,019,893.93, and to provide 1095 days from the date of amendment approval to complete all services for the ASR well project, and authorize the Chair and Clerk to execute same. BCOES Project 1134 - Regional Water Supply Project.

ACTION: (A-430) Approved.

17. MOTION TO NOTE FOR THE RECORD the first amendment to Work Authorization No. 1 between Broward County and Hazen & Sawyer, P.C. selected from the Library of Environmental Services, approved by the Board of County Commissioners on August 23, 1994, for expanded deepwell integrity testing at the North Regional Wastewater Treatment Plant (NRWWTP) in the amount of \$11,039.76, increasing the services and expenditures to date to \$211,036.38, and increasing the time from 180 to 187 days. BCOES Project 9201 - NRWWTP Deep Well Integrity.

ACTION: (A-430) Approved.

18. MOTION TO NOTE FOR THE RECORD Usage #26 of Contract P-03-92- 29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a gravity sewer main at a cost of \$37,047.01 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-430) Approved.

For Finance and Administrative Services Department

19. MOTION TO APPROVE an agreement between Broward County and Paramount Communications Systems, Inc. to provide public pay telephone equipment and associated long distance service for Broward County public locations, including the Convention Center and Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Joseph Benson, a child; Eric Fiori; and Christopher Neary.

ACTION: (A-430) Approved.

21. MOTION TO APPROVE Tabulation of Investments for month of January 1995.

ACTION: (A-430) Approved.

RISK MANAGEMENT DIVISION

22. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #86 WC 0775 RS/WL in the amount of \$179,500.

ACTION: (A-430) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

23. A. MOTION TO APPROVE Amendment #2 to Agreement 94EA-2L-11- 16-01-431 between the State of Florida, Department of Community Affairs and Broward County, increasing the value of the agreement by \$35,000 from \$697,770 to \$732,770 for the provision of low income home energy assistance to residents of Broward County, and authorize the Chair and Clerk to execute same. The contract period remains April 1, 1994 through March 31, 1995. (No County match is required.)

ACTION: (A-430) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-180 within the Low Income Home Energy Assistance Grant for the Family Development & Resource Division, Community Action Agency in the amount of \$35,000 for the purpose of providing low income home energy assistance to Broward residents.

ACTION: (A-430) Approved.

24. A. MOTION TO APPROVE Modification #1 to Agreement 95SB-40- 11-16-01-004 between the State of Florida Department of Community Affairs and Broward County, increasing the value of the agreement by \$30,217 from \$436,478 to \$466,695 for the provision of the Community Action Agency

from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same. (Cash match in the amount of \$604 and in-kind in the amount of \$90,953, of which \$84,005 is required.)

ACTION: (A-430) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-181 within the Community Service Block Grant for the Family Development and Resource Division in the amount of \$121,774 for the Community Action Agency.

ACTION: (A-430) Approved.

HEALTH CARE MANAGEMENT DIVISION

25. A. MOTION TO APPROVE an intergovernmental agreement between Broward County and the City of Fort Lauderdale in the amount of \$2,609,500 for the purpose of providing assistance to persons with AIDS under the Housing Opportunities for Persons With AIDS (HOPWA) grant from the U.S. Department of Housing and Urban Development (HUD), and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-182 within the Grant Fund for the Human Services Department Administration in the amount of \$2,609,500 for Housing Opportunities for Persons With AIDS (HOPWA), FY 1994 funding.

ACTION: (A-430) Approved as amended.

MEDICAL EXAMINER

26. MOTION TO APPROVE agreement between Broward County and University of Miami which begins upon execution of agreement by Broward County and shall terminate upon completion of the research project for the purpose of providing medical research involving the Broward County Medical Examiner's Office, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

27. MOTION TO APPROVE event agreement between Broward County and the City of Fort Lauderdale for use of certain city streets and property on April 21-23, 1995 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

28. MOTION TO APPROVE a grant covenant agreement between Broward County and the City of Fort Lauderdale in the amount of \$9,667 for the enhancement and marketing of specialized business information resources at the Broward County Main Library for the period October 1, 1994 through September 30, 1995, and authorize the County Administrator to execute same. (No match required).

ACTION: (A-430) Approved.

MASS TRANSIT DIVISION

29. MOTION TO APPROVE a grant agreement between Broward County and the Federal Transit Administration in the amount of \$10,280,973 for capital and operating assistance from October 1, 1994 through September 30, 1995, authorize the Chair and Clerk to execute the agreement, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-430) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE two satisfactions of mortgage on two deferred payment loans in the amount of \$550 and \$5,700 to Raymond Austin and Annie Austin, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

31. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a third mortgage position on a deferred payment loan in the amount of \$30,000 made to Rufus Lee Hall and Jearline Hall, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

PORT EVERGLADES DEPARTMENT

32. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permit between Broward County, Florida, and Bus Connection, Inc., effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

33. MOTION TO APPROVE a one-year lease agreement between Broward County, Florida and Fillette, Green & Co., Inc. for Suite No. 314 in Building 611 at Port Everglades, consisting of 160 square feet,

for the period of March 1, 1995 through February 29, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-430) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-430) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

35. MOTION TO ACCEPT a conservation easement from the City of Pembroke Pines over approximately 341.561 acres of real property in Broward County, Florida.

ACTION: (A-430) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE settlement in the amount of \$333,160.29 for Parcel Nos. 102 & 102 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Deborah Bell, et al., Case No. 93-13478 (21) - Pine Island Road Expansion Project 5080, including attorney's fees and costs.

ACTION: (A-800) Approved.

37. MOTION TO APPROVE settlement of attorney's fees in the amount of \$225,000 in the condemnation case of Broward County v. Patel, et al., Case No. 88-23659 (21) - Parcel Nos. 44 & 44 TCE (Temporary Construction Easement) - A-1-A Road Expansion -Warren Picillo/Santa Rosa Motel.

ACTION: (A-430) Approved.

38. MOTION TO APPROVE settlement of attorney's fees in the amount of \$229,000 in the condemnation case of Broward County v. Patel, et al., Case No. 88-23659 (21) - Parcel Nos. 47 & 47 TCE (Temporary Construction Easement) - A-1-A Road Expansion -Gita Patel/Ocean Lodge Motel.

ACTION: (A-430) Approved.

39. A. MOTION TO APPROVE a settlement agreement and to authorize payment in the amount of \$30,000 in settlement of a claim filed against Broward County by the contractor, Cox & Palmer Construction Corporation, Inc.

ACTION: (A-800) Approved.

B. MOTION TO ADOPT budget Resolution 95-183 transferring within the General Capital Outlay Fund 301 the amount of \$30,000 from the Reserve for Capital Outlay for the purpose of paying a legal settlement between Broward County and Cox & Palmer Construction Corporation, Inc.

ACTION: (A-430) Approved.

40. MOTION TO APPROVE settlement of \$4,262.50 for the expert fees in Parcels 47 and 47 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Gita Patel, et al., Case No. 88-23659 (21) - A-1-A Road Expansion Project - Gita Patel/Ocean Lodge Motel.

ACTION: (A-430) Approved.

41. MOTION TO APPROVE settlement of \$4,888.50 for the expert fees in Parcels 44 and 44 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Gita Patel, et al., Case No. 88-23659 (21) - A-1-A Road Expansion Project - Warren Picillo/Santa Rosa Motel.

ACTION: (A-430) Approved.

COUNTY COMMISSION

42. MOTION TO FILE Resolution 12-95 of the City of Dania, Florida, urging the Florida Legislature to amend F.S. 316.655(6) to require that all surcharges levied on moving violations pursuant to F.S. 316.655(6) within a municipality be allocated to said municipality in order to enhance municipal local governmental radio communication systems within such municipality; and providing for an effective date.

(Comm. Gunzburger)

ACTION: (A-430) Approved.

BOARD APPOINTMENTS

43. MOTION TO APPROVE the appointment of Dr. Sein Lwin to serve on the Broward County Multi-Ethnic Advisory Board. Dr. Lwin will fill a vacant board position. (Comm. Rodstrom)

ACTION: (A-430) Approved.

44. MOTION TO APPROVE appointment of Arnold Grevior to the Animal Control Trust Fund Committee of Broward County to fill an existing vacancy due to the resignation of Jean Booher.

(Comm. Parrish)

ACTION: (A-430) Approved.

REQUEST TO SET PUBLIC HEARING

45. MOTION TO ADOPT Resolution 95-184 authorizing the County Administrator to advertise a

public hearing to be held on Tuesday, March 14, 1995 at 2:00 p.m. in Room 422, Governmental Center for adopting supplemental budgets to recognize the audited fund balances, changes in revenues and commitments.

ACTION: (A-430) Approved.

46. MOTION TO ADOPT Resolution 95-185 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 21, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE CREATION OF A SUBUNIT WITHIN THE MUNICIPAL SERVICE TAXING AND BENEFIT UNIT TO PROVIDE EMERGENCY MEDICAL SERVICES; AMENDING CHAPTER 30, ARTICLE XII, SECTION 30-453 OF THE BROWARD COUNTY CODE OF ORDINANCES TO ADD EMERGENCY MEDICAL SERVICES TO THE LIST OF TYPES OF SUBUNITS WHICH MAY BE CREATED; PROVIDING FOR THE BOUNDARIES OF SUCH SUBUNIT; PROVIDING FOR AUTHORIZATION TO LEVY SPECIAL ASSESSMENTS AND SERVICE CHARGES WITHIN THE SUBUNIT; PROVIDING FOR THE AUTHORIZATION TO LEVY AD VALOREM TAXES WITHIN THE SUBUNIT; PROVIDING FOR THE APPROPRIATION AND ADVANCE OF COUNTY FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-430) Approved as amended per the Commission Auditor's addendum.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

47. JAIL UPDATE: County Administrator B. Jack Osterholt advised that the population is 3,496, which is 96 percent of cap.

ACTION: (A-1285) No action taken.

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.

48. A. DISCUSSION of Plat entitled "Miramar Regional Park" - District 5, (011-MP-94).

ACTION: (A-1566) Approved.

B. MOTION TO ADOPT budget Resolution 95-186 transferring funds within the County Transportation Trust Fund in the amount of \$12,315 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers.

ACTION: (A-1566) Approved.

49. DISCUSSION of Plat entitled "Pembroke Isles Plaza" - District 5, (082-MP-94).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

50. DISCUSSION of Plat entitled "Heftler at Pembroke Shores" - District 5, (099-MP-94).

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

51. DISCUSSION of Plat entitled "Pasadena at Pembroke Shores" - District 5, (100-MP-94).

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

52. DISCUSSION of Plat entitled "Van Orsdel Pembroke Pines Funeral Chapel" - District 5, (015-MP-93). (Deferred from February 7, 1995.)

ACTION: (A-1614) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

53. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94). (Deferred from February 7, 1995.)

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

54. DISCUSSION of Plat entitled "The Villages of Renaissance" - District 5, (027-MP-94). (Deferred from February 7, 1995.)

ACTION: (A-1632) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION of Plat entitled "Maimonides Day School Campus" - District 6, (009-UP-94).

ACTION: (A-1659) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "Meadowbrook Terrace" - District 6, (071-MP-94).

ACTION: (A-1670) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

57. DELEGATION: Francisco Aguirre regarding request to revise the note on the Davie Garden Estates Plat (029-MP-92).

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

58. DELEGATION: Francisco Aguirre regarding request to amend the note on the Stirling Dykes Plat (017-UP-90).

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

59. DELEGATION: James Kahn regarding request to place a note on the Corporate Park Phase III Plat (043-UP-82).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

60. DELEGATION: James Kahn regarding request to amend the note on the Andrews Associates Plat (055-MP-88).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

61. DELEGATION: Nancy James regarding request to amend the note on the Jackson Hole and Halls Ranch Plat (008-UP-87).

ACTION: (A-1787) Approved.

62. DELEGATION: Dennis Mele regarding request to amend the note on the Pines 98 Plat (178-MP-86).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

63. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes South Plat (146-MP-81).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

64. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes Commercial Plat (144-MP-83).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

65. DELEGATION: Joel K. Gustafson regarding request for the waiver of sidewalk requirements for the Ocean Walk Plat (037- UP-87). (Deferred from February 7, 1995.)

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

66. DELEGATION: Gerald L. Knight regarding request to amend the note on the Ocean Walk Plat (037-UP-87). (Deferred from February 7, 1995.)

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

67. DELEGATION: Gerald L. Knight regarding request to amend the note on Bonaventure Tract 16 (902-UP-92).

ACTION: (A-1825) Approved.

68. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Bonaventure Tract 16 (902-UP-92).

ACTION: (A-1856) Approved.

69. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Bonaventure Tract 28 (901-UP-91).

ACTION: (A-187) Approved.

70. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Turtle Run Plat (109-MP-86).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

71. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval for the Lakes of Newport II Plat (010-MP-94).

ACTION: (A-1887) Approved staff recommendation.

72. DELEGATION: Mark L. Schmidt regarding request to amend the non-vehicular access line for the Jacaranda Parcel 260 and 264 Plat (056-MP-86).

ACTION: (A-1477) Deferred to March 7, 1995 at the request of the applicant.

73. DELEGATION: Robert Legg regarding motion to approve agreement for the issuance of building permits prior to plat recordation for the Pembroke Isles Plaza Plat (082-MP-94).

ACTION: (A-1477) Deferred to March 21, 1995 at the request of the applicant.

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

74. MOTION TO WAIVE Chapter 26, Section 26.9 of the Broward County Administrative Code, Policy for Awarding of Concession and Consumer Service Privileges at the Fort Lauderdale-Hollywood International Airport to the extent required to solicit bids from small disadvantaged business enterprise car rental firms to operate a car rental concession at the Fort Lauderdale- Hollywood International

Airport.

ACTION: (A-2079) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

75. MOTION TO APPOINT a selection/negotiation committee to hire a firm to provide preventive maintenance and repair on five (5) rail-mounted gantry container cranes located at Port Everglades.

ACTION: (A-2084) Appointed Commissioners Parrish, Rodstrom and Thompson.

76. MOTION TO APPOINT a selection/negotiation committee to solicit responses from private industry sources to process and dispose of a portion of bio-solids generated at the North Regional Wastewater Treatment Plant.

ACTION: (A-2174) Appointed Commissioners Poitier and Thompson.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

77. MOTION TO ADOPT Resolution 95-187 of the Board of County Commissioners of Broward County, Florida, to approve entry into a referral agreement with not-for-profit and for-profit organizations determined eligible as home and community-based services and assisted living Medicaid waiver providers; adopt a shell contract form to be used with approved organizations; providing for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-2211) Approved as amended per staff's addendum.

HEALTH CARE MANAGEMENT DIVISION

78. MOTION TO ADOPT Resolution 95-188 establishing the maximum amount to be expended to fund social service organizations for domestic violence counseling sessions by contract providers; approving organizations to provide counseling services by contract; establishing reimbursement fees payable by Broward County; establishing a sliding scale fee schedule for persons who are unable to pay a portion of the cost of domestic violence counseling services; approving standard form contracts and authorizing execution by the Broward County Administrator; and providing for an effective date.

ACTION: (A-2240) Approved.

79. MOTION TO ADOPT Resolution 95-189 of the Board of County Commissioners of Broward County, Florida approving funding for not-for-profit and for-profit health or social service organizations or governmental entities; approving the contract shell form; authorizing the County Administrator to

execute the appropriate contract for each approved organization; providing for severability; and providing for an effective date.

ACTION: (A-2251) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

80. MOTION TO APPROVE an agreement with Arthur Andersen & Company to conduct a feasibility study on hotel development and Convention Center expansion.

ACTION: (A-2280') Approved as amended including the verbiage suggested by Commissioner Gunzburger.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2381) Approved as amended per staff's addendum.

COUNTY COMMISSION

82. A. MOTION TO ACCEPT approved applicant list of the HRS/District Ten Nominee Qualifications Review Committee (NQRC), Commissioner Sylvia Poitier, Chair, for consideration for appointment to the HRS/District Ten Health and Human Services Board. (Deferred from February 14, 1995.) (Comm. Poitier)

ACTION: (A-2394) Approved.

B. MOTION TO APPOINT seven (7) members for four-year terms to the HRS/District Ten Health and Human Services Board. (Deferred from February 14, 1995.) (Comm. Poitier)

ACTION: (A-2395) Commissioner Cowan reappointed Harry Rosen and Commissioner Poitier reappointed Jim McKinley.

NON AGENDA

83. PRESENTATION: Louise Barry, Convention and Visitors Bureau, explained the selection of the person to receive the General Manager of the Year Award. Jean Laboda, President, Hospitality Marketing and Sales Association, presented this award to C. Dean Hofmeister.

ACTION: (A-87) Mr. Hofmeister accepted the award and expressed his appreciations to the staffs of the Bureau and the Convention Center, who made this recognition possible. On behalf of staff and himself he thanked the association for the award.

84. INFORMATIONAL ITEM: Commissioner Gunzburger advised that, with the assistance of the Convention Center staff, they have met with a group from the State Department in order to secure 1998 International Telecommunication Union Plenipotentiary Conference, which would generate 74,000 room nights. The decision will be made by the Vice President in June 1995. This is a seven week convention, and the most rooms needed on any night will be 3,750. There will be people from 180 countries attending. It will need a lot of police protection because every day during the four days of the meeting there are 140 motorcades.

ACTION: (A-275) No action taken.

85. INFORMATIONAL ITEM: The Board congratulated Commissioner Gunzburger for her being elected to the Broward County Commission on the Status of Women Hall of Fame.

ACTION: (A-385) No action taken.

86. DISCUSSION: Commissioner Thompson commented on the time frame for applicant's requesting deferral of plats or delegation items on the agenda.

ACTION: (A-2000) The Board requested staff to look into what can be done to correct the last minute deferral of items.

87. DISCUSSION: Commissioner Parrish presented for discussion the donation of sick leave from a father to a mother, both of whom are county employees, in order to allow the mother to stay home for additional days to care for a newborn child.

ACTION: (A-2501) The Board requested County Administrator B. Jack Osterholt to look into this issue with Phil Rosenberg, Human Resource Division Director, to see if they support a change in policy.

88. DISCUSSION: Commissioner Parrish asked if the county is still supporting "Broward Day in Tallahassee."

ACTION: (A-2720) The Board will no longer participate.

89. DISCUSSION: Commissioner Thompson commented on the Department of Community Affairs (DCA) finding that the county's downtown area was not in compliance.

ACTION: (A-2784) Michael D. Wanchick, director, Department of Strategic Planning and Growth Management, advised staff disagrees with that position. He stated that DCA has indicated if staff will provide additional data and analysis that is acceptable to them and DOT, the county can enter into a settlement agreement and within six to eight weeks have that area designated on the plan.

90. DISCUSSION: Commissioner Gunzburger asked for the status of the concurrency in the public schools.

ACTION: (A-2871) Commissioner Hart commented that the School Board has announced a preliminary schedule on dates for the public hearing and adoption of the School Element. Also, the South Florida

Regional Planning Council has moved forward to hold a meeting of the School Boards in Dade, Broward, and Monroe Counties and the county commission representatives from those counties. Michael D. Wanchick, director, Department of Strategic Planning and Growth Management, advised that the county could adopt the element, but there might be constraints because of the School Board budget.

Without objection, the Chair asked staff to arrange a meeting with Palm Beach and Dade County in order to discuss preparing issues on a common agenda for Tallahassee.

91. DISCUSSION: County Attorney John J. Copelan Jr. commented on Dania's proposal to hold a quasi-judicial hearing on February 28, 1995 to look at the issue of the county's violation of Florida Statute Section 380.06. He advised that staff's conclusion is that the city does not have jurisdiction to hold this hearing. He asked the Board for authority to take a preemptory action so the hearing will not be held.

ACTION: (A-3677) The Board granted the County Attorney the authority to file a preemptive action, and if necessary, he is to follow it up through the appellate court.

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