

MEETING OF FEBRUARY 26, 2008

(Meeting convened at 10:15 a.m. and recessed at 12:25 p.m.; reconvened at 2:46 p.m. and adjourned at 6:17 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ilene Lieberman, District 1.

MOMENT OF SILENCE

In memory of Claire Oshry, Community Activist, City of Tamarac.

In memory of John W. Trantalis, father of former Fort Lauderdale Commissioner Dean Trantalis.

In memory of all men and women of the armed forces who are serving in the Middle East and have given their lives for freedom.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda consisting of Items 1 through 59. At the request of the Mayor, Regular Agenda Items 72, 74, 75, 78, 79 & 83 were transferred to the Consent Agenda. The following items were pulled by the Board and considered separately: 8, 29, 30, 55 & 56.

The following Items were withdrawn/deferred: 19, 49 & 73.



Icon indicates that the item is related to an established Commission Goal.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Marilyn Smith McLean to serve on the Library Advisory Board. (Commissioner Rodstrom)

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPOINT Gypsy C. Graves to the Historical Commission. (Vice Mayor Ritter)

ACTION: (T-10:17 AM) Approved.

- C. MOTION TO APPOINT Alice Simon to the Broward Cultural Council. (Vice Mayor Ritter)

ACTION: (T-10:17 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement (TBLA) between Broward County and Paradies-Broward, LLC, for the lease and use of 532 square feet of Type 2 office space in Terminal 3 at the Fort Lauderdale-Hollywood International Airport (FLL); with anticipated annual revenues of \$32,659.56; effective April 1, 2008, terminating on the fifth annual anniversary of the effective date; TBLA may be terminated, with or without cause, upon 30 days written notice by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

3. MOTION TO APPROVE Building Lease Agreement between Broward County, Florida and Delta Air Lines, Inc., at the Fort Lauderdale-Hollywood International Airport commencing on March 1, 2008, and ending on February 28, 2013, with a 180-day notice of termination, with or without cause by either party, with an anticipated annual revenue of \$110,685.07; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

4. MOTION TO APPROVE modification of existing interagency agreement with the Transportation Security Administration (TSA) as enumerated in confidential exhibits from the Director of Aviation to the Board of County Commissioners; and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:17 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2008-048 accepting a Warranty Deed, executed by Premier Turnpike Park, LLP., a Florida Limited Liability Partnership, conveying to the County a public right-of-way located along the west side of Blount Road, also known as NW 27th Avenue, approximately 2700 feet south of Sample Road, in the City of Pompano Beach, at a nominal cost of \$1 to the County. **(Commission District 2)**

ACTION: (T-10:17 AM) Approved.

REAL PROPERTY SECTION

6. MOTION TO ADOPT Resolution 2008-049 authorizing the conveyance by Quit Claim Deed of an unbuildable Tax Deed property to the City of Plantation that escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592, at no cost to the County; authorize the Mayor and Clerk to execute Deeds and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:17 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

7. MOTION TO APPROVE Change Order No. 13, Final Reconciliation to Contract H205040CF, with Foster Marine Contractors, for the construction of the North County Neighborhood Improvement Project, Bid Package No. 7, for a decrease in the original contract amount of \$1,859,507.70, for a revised total contract amount of \$15,565,767.22; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1152/8629) **(Commission District 2)**

ACTION: (T-10:17 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

8. MOTION TO APPROVE agreement between Broward County and Walgreens Health Initiatives for the provision of pharmacy benefit management services, RLI No. 20070201-0-HRB-01, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The initial contract period will be effective April 1, 2008 to December 31, 2010, with two additional one-year renewals.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-10:23 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-3:31 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Eggleton and Lieberman were out of the room during the vote.

ACTION: (T-3:40 PM) Commissioners Eggleton and Lieberman requested being shown voting in the affirmative.

VOTE: 9-0.

PURCHASING DIVISION

For Community Services Department

9. MOTION TO APPROVE modification of sole brand standardization of Knoll, Inc. furniture and equipment from sole source distributor Designers Service Bureau, Inc., to the current distributor at the time of purchase; this item was approved by the Board on April 24, 2001, Item No. 9, for the Libraries Division.

ACTION: (T-10:17 AM) Approved.

For Environmental Protection Department

10. MOTION TO AWARD fixed term contract to low bidder, Nova Southeastern University, for Sea Turtle Conservation Program, Bid No. JZ07361B1 (Re-bid) as amended, in the estimated annual amount of \$155,992 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total potential three-year estimated contract amount of \$467,976 for the Environmental Protection Department. The initial contract period shall start on March 1, 2008 and shall terminate one year from that date.

ACTION: (T-10:17 AM) Approved.

For Office of Transportation

11. MOTION TO AWARD open-end, multiple-award contracts to all responsive, responsible bidders: Applied Graphics, LTD; Janek Corporation; MCI Service Parts, Inc.; and Mohawk Mfg. & Supply Co., for Bus Parts – New, Rebuilt, Original Equipment Manufacturer (OEM), and Aftermarket, for Transit Buses, Bid No. C207044B1, Item No. 7, in the estimated annual amount of \$100,000; authorize the Director of Purchasing to renew the contracts for two, one-year periods for a total potential estimated amount of \$300,000; and authorize the Director of Purchasing to add additional vendors upon receipt and acceptance of required documentation for the Office of Transportation. The initial contracts shall begin on the date of the award and shall terminate one year from that date.

ACTION: (T-10:17 AM) Approved.

For Port Everglades Department

12. MOTION TO AWARD open-end contact to the low bidder, Schindler Elevator Corporation, for Elevator/Escalator Maintenance and Repair for the Port Everglades Department, (Rebid) No. EZ07356M2, in the estimated amount of \$518,320; which includes \$68,000 for parts on a pass-thru for the initial two-year period, subject to the receipt and acceptance of the performance payment guaranty; and authorize the Director of Purchasing to renew the contract for three, one-year periods; for a potential contract amount of \$1,272,850. The initial contract period shall begin after the receipt and acceptance of the performance payment guaranty and shall terminate two years from that date.

ACTION: (T-10:17 AM) Approved.

For Public Works and Transportation Department

13. MOTION TO AWARD open-end, multi-award contracts for Roofing Maintenance and Repair Service for various Broward County Buildings, Bid No. H-5-07-165-B1 (re-bid), to the three, low responsive/responsible bidders: National Roofing of South Florida, Inc., Advanced Roofing, Inc., and Weiss and Woolrich Southern Enterprises, Inc., in an estimated annual amount of \$750,000; which includes an estimated \$50,000 in “pass-thru” cost items, for the Facilities Maintenance Division, subject to the receipt and acceptance of insurance/performance and payment guarantee; and authorize the Director of Purchasing to renew the contract for two, one-year periods for a potential three-year amount of \$2,250,000. The initial contract period shall start upon receipt and acceptance of insurance/performance and payment guarantee and shall terminate one year from that date.

ACTION: (T-10:17 AM) Approved.

14. MOTION TO AWARD fixed contract to low bidder, Ebsary Foundation Company, Inc., for installation of Portwide Bollards, Bid No. QX07321CAF, Base Bid Items 1 thru 16 in the amount of \$1,078,898; and Alternate Items 17 thru 28 in the amount of \$1,046,500; for a grand total award amount of \$2,125,398 for the Port Everglades Department, subject to the receipt and acceptance of performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

ACTION: (T-10:17 AM) Approved.

RISK MANAGEMENT DIVISION

16. MOTION TO APPROVE full and final settlement of Claim 1103052638 in the amount of \$25,000.


ACTION: (T-10:17 AM) Approved.

HUMAN SERVICES DEPARTMENT

17. MOTION TO APPROVE submission of a Non-Competing Continuation (NCC) Grant Application for Ryan White Part A Minority AIDS Initiative (MAI) to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA), in the amount of \$1,120,990 from August 1, 2008 through July 31, 2009, for health care services of Broward County to provide core medical care and support services to persons with HIV/AIDS; and authorize the County Administrator to take the necessary administrative and budgetary actions for the implementation of the grant award. No County match is required as this is a 100% federally funded grant.

ACTION: (T-10:17 AM) Approved.

CHILDRENS SERVICES ADMINISTRATION DIVISION

-  18. A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and the National Children's Alliance, from January 01, 2008 through December 31, 2008, in the amount of \$10,000 for the purpose of purchasing furniture, medical supplies and treatment materials for the Children's Services Administration Division Sexual Assault Treatment Center, and authorize the Mayor to execute the same.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2008-050 for the Children's Services Administration Division, Sexual Assault Treatment Center, in the amount of \$10,000 for the purpose of purchasing furniture, medical supplies and treatment materials.

ACTION: (T-10:17 AM) Approved.


19. A. MOTION TO AUTHORIZE the Mayor to sign the Refund Acknowledgement and Response Options Form to release \$150,665.61, of excess 2006-2007 Healthy Kids match funds toward the 2007-2008 Healthy Kids match allocation. This action reduces the Fiscal Year 2008 match from \$283,036.84 to \$132,371.23.

ACTION: (T-10:17 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE agreement between Broward County and Florida Healthy Kids Corporation from April 1, 2008 to June 30, 2008 in the amount of \$132,371.23, for the purpose of purchasing comprehensive health insurance coverage for eligible school age children, and authorize the Mayor to execute same.

ACTION: (T-10:17 AM) Withdrawn for further staff review.


ELDERLY AND VETERANS SERVICES DIVISION

-  20. A. MOTION TO APPROVE Agreement No. JA008-15-2008 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount of \$57,636 for the purpose of providing wellness, health promotion and preventive services to underserved and minority elders, and to community organizations in Broward County serving that targeted population; and authorize the Mayor to execute same. The Contract is effective January 1, 2008, or the date on which the Agreement has been signed by both parties, whichever is later, and terminates on December 31, 2008.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2008-051 within the Older Americans Act Grant Fund in the amount of \$57,636 for the provision of wellness, health promotion and preventive services to elders and community organizations serving elders.


ACTION: (T-10:17 AM) Approved.

-  21. A. MOTION TO APPROVE Agreement No. J7008-15-2008 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount of \$22,000 for the purpose of carrying out programs for the prevention, detection, assessment of and response to elder abuse, neglect and exploitation, including financial exploitation; and authorize the Mayor to execute same. The Contract is effective January 1, 2008, or the date on which the Agreement has been signed by both parties, whichever is later and terminates on December 31, 2008.


ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2008-052 within the Older Americans Act Grant Fund in the amount of \$22,000 for the provision of wellness, protection of rights and prevention of abuse, neglect and exploitation to elders in Broward County.


ACTION: (T-10:17 AM) Approved.

-  22. MOTION TO APPROVE first amendment to agreement for BRITE services between the State of Florida, Department of Children and Families (DCF) and Broward County, for the purpose of modifying the original contractual language in regard to the scope of services and emergency preparedness, revising and clarifying information required for the strategic plan, as well as deleting exhibits, inserting in lieu thereof upgraded and revised versions; effective upon date on which the amendment has been signed by both parties; and authorize the Mayor to execute same.

ACTION: (T-10:17 AM) Approved.

-  23. MOTION TO APPROVE second amendment to agreement for BRITE services between the State of Florida, Department of Children and Families (DCF) and Broward County, for the purpose of modifying the original contractual language in regard to program description, provider requirements, definitions, and emergency preparedness tasks, as well as revising and clarifying information regarding client eligibility; effective upon date on which the amendment has been signed by both parties; and authorize the Mayor to execute same.

ACTION: (T-10:17 AM) Approved.

-  24. A. MOTION TO APPROVE agreement between the Florida Council on Compulsive Gambling, Inc. and Broward County, in the amount of \$1,500 for consultation to develop a military toolkit and a plan to address problem gambling impacts within the military community; and authorize the Mayor to execute same.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE funds generated as a result of services provided within the agreement are recognized within the Elderly and Veterans Services Division Trust Fund, Fund No. 6350-024-1840-8500.

ACTION: (T-10:17 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

25. MOTION TO ACKNOWLEDGE use of the Loxahatchee Mitigation Bank by Mario Zacco as a site for compensatory mitigation for wetland impacts for the construction of a plant nursery in the Town of Southwest Ranches. **(Commission District 8)**

ACTION: (T-10:17 AM) Approved.

26. MOTION TO ACCEPT Resolution No. 08-26 from the School Board of Broward County as financial assurance in the sum of \$85,244.90, for the construction, monitoring and maintenance of a 1.35 acre mitigation area located east of SW 172nd Avenue and south of SW 1st Street in Section 17, Township 51 South, and Range 40 East, the City of Pembroke Pines. **(Commission District 8)**

ACTION: (T-10:17 AM) Approved.

27. A. MOTION TO APPROVE Agreement titled "Representations of Fact, Release of Liability, and Agreement to Hold Harmless" between Broward County and the United States Army for Use of Military Labor to allow US Army salvage divers to remove waste tires in 2008 located on reef offshore of Broward County; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE agreement titled "Representations of Fact, Release of Liability, and Agreement to Hold Harmless" between Broward County and the United States Department of Defense for Use of Military

Labor to allow Department of Defense salvage divers to remove waste tires in 2009 located on reef offshore of Broward County; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:17 AM) Approved.

- C. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to implement the amendment to the Florida Department of Environmental Protection contract No. SW224, which provides up to \$150,000 for the Waste Tire Removal Project for Fiscal Year 2008 and Fiscal Year 2009. **(Commission District 4)**

ACTION: (T-10:17 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

28. MOTION TO ADOPT unanticipated Revenue Resolution 2008-053 within the Law Enforcement Trust Fund in the amount of \$5,000 to provide funding for the Multi-Cultural Achievers Program at the Lauderhill/Lauderdale Lakes YMCA of Broward County.

ACTION: (T-10:17 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

29. MOTION TO AUTHORIZE the Mayor or County Administrator to execute the agreement between Broward County and Home Diagnostics, Inc. for Job Growth/Economic Development Incentives Grant for a maximum amount not to exceed \$135,000 allocated for the County's share of the Direct Local Cash program.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

30. MOTION TO ACCEPT Broward Alliance Fiscal Year 2007 Financial Report pursuant to the agreement between Broward County and the Broward Alliance.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

SUPERVISOR OF ELECTIONS

31. **MOTION TO APPROVE** recommendation of the Supervisor of Elections, amending the voting precincts which were approved on July 9, 2002, and amended on August 13, 2002; January 14, 2003; September 13, 2003; December 7, 2004; and December 13, 2005 combining 24 precincts for the Municipal Elections on March 11, 2008.

ACTION: (T-10:17 AM) Approved.

COUNTY COMMISSION

32. **MOTION TO FILE** Resolution No. R-2007-194 adopted by the City Commission of the City of Tamarac, Florida, approving the City of Tamarac Legislative Agenda for the 2008 Legislative Session; directing the City Clerk to send a copy of the City of Tamarac Legislative Agenda for the 2008 Legislative Session to the Broward County Legislative Delegation and the Broward County Board of County Commissioners for consideration. (Mayor Wexler)

ACTION: (T-10:17 AM) Approved.

33. **MOTION TO FILE** Resolution No. 2008-08 adopted by the City Commission of the City of Weston, Florida, opposing Florida Hometown Democracy's proposed Amendment to the Florida Constitution that would force voters to decide all changes to a city or county's Comprehensive Plan; urging municipalities throughout Broward County and the State of Florida, as well as Florida Electors, to oppose Florida Hometown Democracy's proposed Amendment to the Florida Constitution. (Mayor Wexler)

ACTION: (T-10:17 AM) Approved.

34. **MOTION TO FILE** Resolution No. 3173 adopted by the Pembroke Pines City Commission urging the Board of County Commissioners of Broward County to amend Section 12.89 of the Administrative Code establishing the Broward County Diversity Advisory Council (formerly Broward County Multi-Ethnic Advisory Board) designating January of every year as "Broward County Diversity Community Month" (formerly "Broward County Multi-Ethnic Community Month"); directing the City Clerk to provide copies of this Resolution to the Board of County Commissioners of Broward County as well as all municipalities located within Broward County. (Mayor Wexler)

ACTION: (T-10:17 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 2008-054 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2008, at 2:00 P.M. in Room 422 of the Governmental Center, to vacate a 40-foot wide, platted, road right-of-way, known as SW 145th Avenue, lying within, over and across a portion of the Everglades Sugar & Land Company Plat, located north of Stirling Road in the Town of Southwest Ranches, and at no cost to the County. Petitioners: Town of Southwest Ranches and abutting property owners within the Everglades Sugar & Land Company Plat (Michele Mellgren & Associates, Inc., Agent) (2007-V-12) **(Commission District 5)**

ACTION: (T-10:17 AM) Approved.

36. MOTION TO ADOPT Resolution 2008-055 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate a 20-foot wide right-of-way known as SW 69th Street; lying within, over and across Everglades Lands Company Plat; located between SW 190th Avenue to the east line of Tracts 45 and 52 of said Plat, Town of Southwest Ranches; at no cost to the County. Petitioners: Town of Southwest Ranches (Michele Mellgren and Associates, Inc., Agent) (2007-V-14) **(Commission District 8)**

ACTION: (T-10:17 AM) Approved.

37. MOTION TO ADOPT Resolution 2008-056 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate five different easements lying within, over and across Meeks Farms Plat, located north of Stirling Road between University Drive and SW 76th Avenue, Town of Davie; at no cost to the County. Petitioners: Eastern Financial Florida Credit Union (Karen Chapman, Miller Legg, Agent) (2007-V-16) **(Commission District 7)**

ACTION: (T-10:17 AM) Approved.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

38. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Deerfield Beach authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Deerfield Beach. Services to be performed by the Broward County Building Code Services Division from the date of approval by the County

Commission to September 30, 2010; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 4)**

ACTION: (T-10:17 AM) Approved.

- 39. MOTION TO APPROVE Interlocal Agreement between Broward County and the Village of Lazy Lake. Broward County for plan review and permit inspections relating to zoning approval and code enforcement. Services to be performed by the Broward County Building Code Services Division from the date of approval by the County Commission to September 30, 2012; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:17 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

- 40. DISCUSSION: of plat entitled "McNab - Cypress Corners" (053-MP-05) - **Commission District 4.**

ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 41. DISCUSSION: of plat entitled "Bullard Estates" (002-UP-06) - **Commission District 7.**

ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 42. DISCUSSION: of plat entitled "Royal Davie" (029-MP-06) - **Commission District 7.**

ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 43. DISCUSSION: of plat entitled "Griffin Pointe" (004-MP-07) - **Commission District 7.** (Deferred from January 15, 2008.)

ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

44. DISCUSSION: of plat entitled "Canada Estates" (009-MP-07) - **Commission District 8.**
- ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
45. DISCUSSION: of New Findings of Adequacy for a plat entitled "3200 University" (075-MP-01) - **Commission District 3.**
- ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
46. DISCUSSION: of New Findings of Adequacy for a plat entitled "Sierra Estates" (052-MP-01) - **Commission District 7.**
- ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
47. DELEGATION: Cynthia Pasch regarding request to amend the note on the Green Farm Replat (012-MP-01) - **Commission District 2.**
- ACTION: (T-10:17 AM) Approved subject to staff's recommendations.***
48. DELEGATION: Cynthia Pasch, regarding request to amend the note on the Spear Plat (037-MP-99) - **Commission District 2.** (Deferred from December 11, 2007.)
- ACTION: (T-10:17 AM) Approved subject to staff's recommendations.***
49. DELEGATION: Janna Lhota regarding request to amend the note on the Kimberly Plat (098-MP-86) - **Commission District 4.**
- ACTION: (T-10:17 AM) Defer to October 7, 2008 or sooner, under Section 5-181(J), to resolve violation of environmental regulation.***
50. DELEGATION: Susan P. Motley regarding request to amend the note on the Sawgrass Lakes Plat (034-MP-91) - **Commission District 5.**
- ACTION: (T-10:17 AM) Approved subject to staff's recommendations.***
51. DELEGATION: Susan P. Motley regarding request to amend the note on the Greaton Plat No. 1 (054-MP-94) - **Commission District 5.**
- ACTION: (T-10:17 AM) Approved subject to staff's recommendations.***

52. DELEGATION: Susan P. Motley regarding request to amend the note on the Greateon Plat No. 2 (053-MP-94) - **Commission District 5.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

53. DELEGATION: Susan P. Motley regarding request to amend the note on the Oakland Sawgrass Expressway Plat (106-MP-86) - **Commission District 5.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

54. DELEGATION: Ernie Ojito regarding request to amend the note on the Beach Realty Office Center Plat (075-MP-96) - **Commission District 8.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

55. DELEGATION: Gerald L. Knight, regarding request to amend the note on the Delegal Plat (083-MP-91) - **Commission District 9.** (Deferred from December 11, 2007)

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:22 AM) Approved subject to staff's recommendations. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

56. DELEGATION: Donna C. West regarding request to amend the non-vehicular access line on the Delegal Plat (083-MP-91) - **Commission District 9.** (Deferred from August 7, 2007)

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:22 AM) Approved subject to staff's recommendations. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

57. DELEGATION: Paul Brewer, representing the City of Parkland, regarding request to amend the notation restricting access to the Parkland Lakes P.U.D. Plat (045-CP-79) - **Commission Districts 1 and 3.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

58. DELEGATION: Nectaria Chakas regarding request to modify conditions of plat approval on the Commercial Boulevard Shoppes No. 1 Plat (113-CP-79) - **Commission District 1.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

59. DELEGATION: Konrad Kwok regarding request to amend the non-vehicular access line on the Westport Business Park Parcels A & B Plat (028-MP-89) - **Commission District 7.**

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

- 60. **DELEGATION:** Ed Stanton requests to speak to the Board regarding Article V, Conflict of Interest.

ACTION: (T-10:39 AM) No Board action taken. (Refer to minutes for full discussion.)

COMMUNITY SERVICES DEPARTMENT

CULTURAL DIVISION

- 61. **DELEGATION:** Robert Schwartz, Director of Budget and Personnel, from the Museum of Art, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements. **(Commission District 7)**

ACTION: (T-10:42 AM) Approved.

VOTE: 9-0.

- 62. **DELEGATION:** Stephanie Norman, Executive Director, and Robin Moselle, Board Member, of City Theatre, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2006 certified audited financial statements. **(Commission Districts 3, 4, 7)**

ACTION: (T-10:42 AM) Approved.

VOTE: 9-0.

- 63. **DELEGATION:** Terrie Stout, Assistant Executive Director, of the All Florida Youth Orchestra, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements. **(Commission District 6)**

ACTION: (T-10:42 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



64. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Jihad Abuznaid in the amount of \$2,829,280.77, for the purchase of Safe Parks and Land Preservation Bond Program Green Space Site GS-463.2, a 130,142 square-foot, 2.988 acre commercial property located 200 feet south of the southwest corner of NW 16th Street and NW 31st Avenue, Lauderdale, Florida; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 9)**

ACTION: (T-10:43 AM) Approved, with the inclusion of the comments cited in the County Auditor's memorandum dated February 25, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.



65. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Amjad Hammad in the amount of \$809,080 for the purchase of Safe Parks and Land Preservation Bond Program Green Space Site GS-463.1, a 40,454 square-foot, 0.929 acre, commercial property located at the southwest corner of NW 16th Street and NW 31st Avenue, Lauderdale, Florida; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 9)**

ACTION: (T-10:57 AM) Approved, with the inclusion of the comments cited in the County Auditor's memorandum dated February 25, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

AVIATION DEPARTMENT

66. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Pierce Goodwin Alexander and Linville, Inc., Zyscovich Inc., and ADP International Engineering, Inc. (PZA), a Joint Venture, for Consultant Services for the Redesign of Terminal 4 at the Fort Lauderdale-Hollywood International Airport, RLI 20020201-0AV-02; increasing the contract amount for basic services for additional Construction Administration services, by \$895,000, from \$5,815,688 to \$6,710,688; and increasing the contract total from \$7,992,272 to \$8,887,272; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:00 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-3:40 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

67. MOTION TO APPROVE final payment in the amount of \$423,814.60, to Modtech Holdings, Inc., for a Modular Office Building for the Aviation Department at the Fort Lauderdale/Hollywood International Airport, Bid No. TZ04262CF. (Project No. 3740)

ACTION: (T-11:08 AM) Approved, as amended, with the amount of \$3,654.27 being subtracted from the total amount of \$423,814.60 to cover the cost of the study which confirmed damage to the roof. (Refer to minutes for full discussion.)

VOTE: 9-0.

For Human Services Department

68. A. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide for transportation services of deceased persons for the Medical Examiner and Trauma Services Division and approve Request for Letters of Interest (RLI) No. 20071228-0-ME-1.

ACTION: (T-11:09 AM) Approved the following to serve on the Selection Committee (SC): Mayor Wexler; Director, Medical Examiner and Trauma Services Division (Chair); Deputy Director, Human Services Department; Broward County Sheriff or Designee. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management Division, Purchasing Division, and the requesting agency. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO WAIVE Procurement Code, Section 21.87.e, to allow no extension of the deadline for receipt of responses in the case of less than three responses received by the submittal due date.

ACTION: (T-11:09 AM) Approved.

VOTE: 9-0.

For Office of Transportation

69. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide all construction-related services for the Broward County Office of Transportation Underground Bulk Storage Tank System Removal and Replacement Project, located at 3201 West Copans Road, Pompano Beach, Florida 33069, and approve Request for Letters of Interest (RLI), No. 20071120-0-MT-1.

ACTION: (T-11:10 AM) Approved the following to serve on the Selection Committee (SC): Commissioner Keechl; Director, Office of Transportation (Chair); Director, Construction Management Division; Director, Highway Construction and Engineering Division. Plus, administrative support staff from the Office of Transportation, County Attorney's Office, County Auditor, Office of Equal Opportunity, Purchasing Division, Pollution Prevention and Remediation Division, and the Risk Management Division.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

70. A. MOTION TO APPROVE selection of the National Animal Control Association (NACA) to perform an assessment of the facility, operations, and programs of the Animal Care and Regulation Division (Division) and to authorize the County Administrator to take the necessary administrative actions necessary to enter into a contract with the NACA.

ACTION: (T-11:11 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

ACTION: (T-2:46 PM) The Board reconsidered this item.

VOTE: 5-4. Mayor Wexler and Commissioners Gunzburger, Jacobs, and Keechl voted no.

ACTION: (T-3:18 PM) The Board authorized staff to follow through with the NACA study as a sole source, and authorized staff to explore whether or not further assistance is needed to evaluate the “no kill alternative.” The Board directed staff to bring an item before the Board if additional funding exceeds \$5,000.00. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Eggelton was out of the room during the vote.

- B. MOTION TO ADOPT Budget Resolution 2008-058 within the General Fund transferring \$30,000 from the Commission reserve to fund an assessment for the Animal Care and Regulation Division.

ACTION: (T-11:11 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

ACTION: (T-2:46 PM) The Board reconsidered this item.


VOTE: 5-4. Mayor Wexler and Commissioners Gunzburger, Jacobs, and Keechl voted no.

ACTION: (T-3:18 PM) The Board authorized staff to follow through with the NACA study as a sole source, and authorized staff to explore whether or not further assistance is needed to evaluate the

“no kill alternative.” The Board directed staff to bring an item before the Board if additional funding exceeds \$5,000.00.(Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Eggelton was out of the room during the vote.

PARKS AND RECREATION DIVISION

-  71. A. **MOTION TO APPROVE** increase in the change order allowance for Central Broward Regional Park Project with H.J. Russell~Seawood Builders, LLC, Contract No. T704154CF, by 1.23%, in the amount of \$438,102.72, from \$1,776,930.28 to \$2,215,033.00, which is 6.23 % of the original contract amount of \$35,538,605.56. (Project No. 90105B). **(Commission District 9)**

ACTION: (T-11:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1, with Commissioner Rodstrom voting no. Vice Mayor Ritter was not present during the vote.

- B. **MOTION TO APPROVE** Change Order No. 28 for Central Broward Regional Park Project with H.J. Russell~Seawood Builders, LLC, Contract No. T704154CF, for an increase of \$1,234,570.72; from \$45,891,768.51 to \$47,126,339.23, and no increase in time, the scope of which includes the installation of a Pro Star Video Display Scoreboard and miscellaneous park improvements. (Project No. 90105B). **(Commission District 9)**

ACTION: (T-11:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1, with Commissioner Rodstrom voting no. Vice Mayor Ritter was not present during the vote.

OFFICE OF MANAGEMENT AND BUDGET

72. MOTION TO ADOPT unanticipated revenue Resolution 2008-059 within the Law Enforcement Trust Fund in the amount of \$80,000 to provide funding for the Project PRIDE program that provides group sessions to middle and high school students to address issues such as drug abuse and academic failure.

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)


73. MOTION TO ADOPT budget Resolution transferring within the General Fund the amount of \$125,000 from the Broward County Sheriff's Office Reserve for the purpose of funding unanticipated operating expenditures in the Department of Law Enforcement.

ACTION: (T-10:17 AM) Withdrawn by request of Broward Sheriff's Office.

74. MOTION TO ADOPT unanticipated revenue Resolution within the Broward Sheriff's Office UASI 2005 Grant Fund in the amount of \$1,200,000 for recognizing additional grant revenue under the Urban Area Security Initiative (UASI) program to fund the Florida Law Enforcement Exchange (FLEX) project.

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

OFFICE OF TRANSPORTATION

-  75. A. MOTION TO APPROVE agreement, first addendum and second addendum between Broward County and Handi-Van, Inc. for Paratransit Transportation Services, (RLI No. 20060329-0-MT-1), at an estimated annual cost of \$4,150,000; effective upon execution through June 30, 2012, (subject to earlier termination pursuant to the terms and conditions of the agreement), including a per trip rate adjustment retroactive to July 1, 2007, at an estimated cost of \$150,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

- B. MOTION TO APPROVE agreement, first addendum and second addendum between Broward County and Village Car Service, Inc., for Paratransit Transportation Services, (RLI No. 20060329-0-MT-1), at an estimated annual cost of \$5,700,000; effective upon execution through June 30, 2012, (subject to earlier termination pursuant to the terms and conditions of the agreement), including a per trip rate adjustment retroactive to July 1, 2007, at an estimated cost of \$400,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

- C. MOTION TO APPROVE first amendment to the agreements between Broward County and AAA Wheelchair Wagon Service, Inc.; Allied Medical Transportation, Inc.; Areawide Council on Aging of Broward County, Inc.; Lucanus Developmental Center; M & T Transportation, Inc.; Medex Transport, Inc.; and Support Management, Inc., removing contractual language and exhibits pertaining to federal Disadvantaged Business Enterprise programs and goals, and removing contractual language and exhibits pertaining to the federal Supplement to Purchase Order; and to authorize the Purchasing Director to execute same.

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

76. MOTION TO ACCEPT Land Preservation and Acquisition Advisory Board recommendation to add Open Space Site OS-160, Downtown Park Addition 2, located in the city of Oakland Park, into the Open Space Inventory. **(Commission District 4)**

ACTION: (T-3:41 PM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

77. A. MOTION TO APPROVE addition of Safe Parks and Land Preservation Bond Program Phase 7B sites, and any other sites recommended by the Land Preservation and Acquisition Advisory Board and approved by the Board, into the Inventory and direct Staff to initiate the appropriate actions needed for these sites to compete on a "first come-first served" basis until all Bond Program funds are depleted.

ACTION: (T-5:02 PM) No Board Action taken.

The Board directed staff to bring back information within two weeks as to the specifics of the projects, as well as photos, and a justification as to the three or six month extension, and requested staff amend the sites listed in Exhibit 1. The Board then directed staff to bring information back to the Board as to the age of the appraisals that are still under active consideration, and if cities will accept partial funding and still go through with acquisition. (Refer to minutes for full discussion.)


- B. MOTION TO APPROVE staff recommendation to encumber funds for a site in the competitive process only after receipt of two County-reviewed and approved appraisals, a satisfactory environmental site assessment, a non-contingent contract signed after completion of the appraisals and site assessment, and a legal description establishing the boundaries of the parcel being acquired.

ACTION: (T-5:02PM) No Board Action taken.


COUNTY COMMISSION

78. MOTION TO NOMINATE Jack Talabisco to the Broward County Land Preservation and Acquisition Advisory Board. (Commissioner Lieberman)

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

-  79. MOTION TO APPROVE addition of a Federal Reserve Banking System representative to the Broward County Foreclosure Prevention Blue Ribbon Panel (BCFPBRP). (Mayor Wexler)

ACTION: (T-10:17 AM) Approved. (Transferred to Consent Agenda.)

-  80. DISCUSSION: Broward County position program on Taxation and Budget Reform Commission constitutional and statutory proposals. (Commissioner Jacobs)

ACTION: (T-5:03 PM) The Board directed staff to bring back additional information as to CP0020, CP0023, CP0024, CP0041 and CP0045 listed in the back up. (Refer to minutes for full discussion.)

81.

COUNTY ADMINISTRATOR'S REPORT

A. UNITED WAY

ACTION: (T-5:12 PM) Interim County Administrator Bertha Henry made an announcement that Eric Myers, Broward County Biological Resource Division, won the car in the United Way Fundraiser, and Broward County was within 97 percent of their fundraising goal. (Refer to minutes for full discussion.)

B. 2007 ANNUAL REPORT

ACTION: (T-5:12 PM) Interim County Administrator Bertha Henry informed the Board that the Annual Report for 2007 has been posted online. (Refer to minutes for full discussion.)

82.

MAYOR'S REPORT

A. BOLD JUSTICE COMMUNITY MEETING

ACTION: (T-5:14 PM) Mayor Wexler referenced a recent email that she had forwarded to the Board relating to the Bold Justice Community Meeting that she had recently attended, the topic of which surrounded affordable rental stock. Commissioners Eggelletion, Gunzburger, Jacobs, Keechl, and Lieberman, commented as to each one of their responses to Bold Justice. The Board directed staff to contact Bold Justice and inform them of the upcoming Affordable Housing Workshop on Tuesday, April 15, 2008, and provide Bold Justice with a broad written outline of all the efforts of the County Commission and action steps that have been taken as it relates to affordable housing, and inform Bold Justice as to how they can help solve rental affordable housing issues and work with the County Commission. (Refer to minutes for full discussion.)

B. BROWARD COUNTY COURTHOUSES

ACTION: (T-5:47 PM) Mayor Wexler commented on preventative maintenance for the courthouses and the Courthouse Emergency Plan in the event of disaster. The Board directed staff to further review the Courthouse Emergency Plan and then update Chief Judge Victor Tobin, and copy members of the Board with their findings. Without objection, the Board directed staff to review storage issues at the North Regional Courthouse. (Refer to minutes for full discussion.)

C. DIVERSITY ADVISORY MEETING

ACTION: (T-5:50 PM) Mayor Wexler commented on the Diversity Advisory Meeting that she had recently attended, and encouraged the Board to make appointments to the Diversity Advisory Committee. (Refer to minutes for full discussion.)

D. 2008 SESSION PRIORITIES

ACTION: (T-5:52 PM) Mayor Wexler encouraged the Board to review the yellow-sheeted document, 2008 Session Priorities. (Refer to minutes for full discussion.)

E. FLORIDA ENGINEERING SOCIETY

ACTION: (T-5:52 PM) Mayor Wexler congratulated Richard Tornese, Broward County Engineering Division, for being honored for the Government Engineer of the Year Award. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

83. MOTION TO AMEND 2008 Broward County Board of Commissioners' meeting schedule to reflect changes to the February, March and April schedules.

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

NON-AGENDA

84. HISTORICAL COMMISSION - COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-5:55 PM) Commissioner Wasserman-Rubin congratulated Vice Mayor Ritter for appointing Gypsy Graves to the Historical Commission. (Refer to minutes for full discussion.)

85. COMMENDING PERSONNEL – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-5:56 PM) Commissioner Wasserman-Rubin commended Donna Person, County Attorney’s Office, for going out of her way to help the public. (Refer to minutes for full discussion.)

86. HISPANIC UNITY OF FLORIDA – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-5:57 PM) Commissioner Wasserman-Rubin encouraged the Board to read the letter from Hispanic Unity of Florida. (Refer to minutes for full discussion.)

87. ORGANIZATIONAL CHANGES- COMMISSIONER LIEBERMAN

ACTION: (T-5:58 PM) Commissioner Lieberman commented on the memo from Interim County Administrator Bertha Henry on February 22, 2008 as it relates to organizational changes. Commissioner Lieberman commended Ms. Henry for “thinking outside the box” and thanked her as to her swift work on organizational changes. (Refer to minutes for full discussion.)

88. COUNTY ADMINISTRATOR – COMMISSIONER LIEBERMAN

ACTION: (T-6:00 PM) Commissioner Lieberman asked the Board to consider whether or not it is necessary to go out for County Administrator solicitation. Commissioner Lieberman expressed complete satisfaction with Interim County Administrator Bertha Henry assuming the role that she has taken as Interim County Administrator, and encouraged the Board to make Ms. Henry the permanent County Administrator. (Refer to minutes for full discussion.)

Commissioner Rodstrom commented that he wanted to make Interim County Administrator Bertha Henry the permanent County Administrator prior to Former County Administrator Pamela Brangaccio, but did not have Board support. Commissioner Rodstrom commented that he needs to know that Ms. Henry was not party to the events at Fort Lauderdale/Hollywood International Airport. (Refer to minutes for full discussion.)

89. PURCHASING – COMMISSIONER LIEBERMAN

ACTION: (T-6:06 PM) Commissioner Lieberman directed the County Attorney’s Office to send a memo to Purchasing to show what it is that they may be looking for as to litigation information. (Refer to minutes for full discussion.)

90. LAND USE PLAN AMENDMENT

ACTION: (T-6:07 PM) Commissioner Lieberman directed the County Attorney's Office to examine litigation differences when a lawsuit is in place that would stop development. (Refer to minutes for full discussion.)

91. ROOSEVELT GARDENS COMMUNITY PARK – COMMISSIONER EGELLETON

ACTION: (T-6:09 PM) Commissioner Eggleton directed staff to explore the cost of computer chairs for Roosevelt Gardens Community Park, as well as the cost of projector screens for children to watch movies. (Refer to minutes for full discussion.)

92. CENTRAL BROWARD REGIONAL PARK – COMMISSIONER EGELLETON

ACTION: (T-6:12 PM) Commissioner Eggleton expressed satisfaction as to how Central Broward Regional Park is being utilized, and commended staff as to how the park is being maintained. Commissioner Eggleton expressed concern as to overuse of the turf at Central Broward Regional Park and requested that staff monitor the fields. (Refer to minutes for full discussion.)

93. LAND PRESERVATION BOARD – VICE MAYOR RITTER

ACTION: (T-6:14 PM) Vice Mayor Ritter requested that staff provide a list of the members on the Land Preservation Board. (Refer to minutes for full discussion.)

94. COUNTY ADMINISTRATOR – VICE MAYOR RITTER

ACTION: (T-6:14 PM) Vice Mayor Ritter echoed Commissioner Lieberman's earlier non-agenda item as to making Interim County Administrator Bertha Henry the permanent County Administrator. (Refer to minutes for full discussion.)

95. SUNSHINED MEETINGS – COMMISSIONER EGELLETON

ACTION: (T-6:14 PM) Commissioner Eggleton made comment that his staff has been asked to leave Sunshined meetings and made inquiry as to how persons can be asked to leave. Commissioner Eggleton requested that the County Attorney provide information to the Board in the future. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
WWS NEIGHBORHOOD IMPROVEMENT PROJECT
RLI No. 20070209-0-EED-3
Tuesday, February 26th, in Room 430 at 9:30 AM

COMMISSION/LEGISLATIVE DELEGATION JOINT WORKSHOP
Tuesday, February 26th, in Room 430 at 12:00 PM

