

## MEETING OF MARCH 1, 2005

(The meeting convened at 10:00 a.m. and adjourned at 12:18 p.m.)

PLEDGE OF ALLEGIANCE was led by Jerry Pelletier, Purchasing Operations, Purchasing Division, Finance & Administrative Services Department.

### MOMENT OF SILENCE

In memory of County Administrator Aide Daphne Sewell's mother, Mrs. Clara Narjee, who passed away in England, Wednesday, February 23, 2005.

In memory of District 8 Commission Aide Carolyn Hardy's mother-in-law, Mrs. Viola Hardy, who passed away Wednesday, February 23, 2005.

### CALL TO ORDER

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Mrs. Marjorie Adler Power to the Library Advisory Board. (Vice Mayor Graber)  
***ACTION: (T-10:08 AM) Approved.***
- B. MOTION TO APPOINT Ms. Jasmin Denise Shirley to the Broward Regional Health planning Council. (Vice Mayor Graber)  
***ACTION: (T-10:08 AM) Approved.***
- C. MOTION TO APPOINT Lesteen Rush to the Nuisance Abatement Advisory Board. (Commissioner Eggelletion)  
***ACTION: (T-10:08 AM) Approved.***
- D. MOTION TO APPOINT Ms. Jeanette Leilani Kicklighter to the Broward Regional Health Planning Council. (Commissioner Lieberman)  
***ACTION: (T-10:08 AM) Approved.***



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

- E. MOTION TO APPOINT Angelo M. Filippi to the Human Rights Board. (Commissioner Wexler)

***ACTION: (T-10:08 AM) Approved.***

- F. MOTION TO APPOINT Sofian Abdelaziz Zakkout to the Diversity Advisory Council. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

- G. MOTION TO REAPPOINT Daniel Austin to the Broward Regional Health Planning Council. (Commissioner Eggelton)

***ACTION: (T-10:08 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **REAL PROPERTY SECTION**

2. MOTION TO APPROVE contract for sale and purchase between Broward County and ACR Electronics, Inc., in the amount of \$20,200 for purchase of road right-of-way relating to the Ravenswood Road Widening Project (Project 5223), approving a temporary construction easement (TCE 102); authorizing the Real Property Section to acquire Parcel 102 using Highway Construction and Engineering Division funds; authorizing the Mayor and Clerk to execute same; and authorizing the acceptance and recordation of deed. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

### **SEAPORT CONSTRUCTION AND PLANNING DIVISION**

3. A. MOTION TO APPROVE purchase of two passenger loading bridges from FMT Aircraft Gate Support Systems AD, Sweden (FMT) for Port Everglades, as provided for as Additive Alternates 2 and 3 in Bid No. H-Z-01-268-CF, at a total cost of \$1,782,000; subject to receipt and acceptance of the insurance/performance and payment guarantee.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2005-79 transferring funds within Port Everglades Capital fund (4710) in the amount of \$1,000,000 to fund the purchase of passenger loading bridges for Port Everglades through the contract between Broward County and FMT Aircraft Gate Support Systems, AD, Sweden (FMT). (Project No. 683201)

***ACTION: (T-10:08 AM) Approved.***

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**



4. MOTION TO ADOPT supplemental Resolution 2005-80 of the Board of County Commissioners of Broward County, Florida supplementing Resolution 2003-874 and Resolution 2001-792; providing for certain terms with respect to the issuance of its General Obligation Bonds (Parks and Land Preservation Project), Series 2005, in an amount not to exceed \$164,000,000; issued under Resolution 2003-874 together with the Series 2004 Bonds, for the purpose of financing the cost of preserving, constructing, improving and equipping neighborhood and regional park facilities, natural lands, and open spaces within the County to make parks safer and protect clean water, air and wildlife; authorizing the issuance of its General Obligation Refunding Bonds, Series 2005 for the purpose of refunding all or a portion of its General Obligation Bonds, Series 2001A issued under Resolution 2001-792, in an amount not exceeding \$110,000,000; authorizing the distribution of a Preliminary Official Statement and Official Statement; establishing criteria for determining the date, interest rates, provisions for redemption and maturity schedule of either or both series of the Series 2005 Bonds; authorizing the County Administrator to award the sale of either or both of the series of the Series 2005 Bonds to one or more of the Original Purchasers described herein on a negotiated basis; authorizing a Continuing Disclosure Commitment; approving the form, execution and delivery of a Bond Purchase Agreement and the conditions and criteria of such sale; delegating the appointment of certain providers; approving the form, execution and delivery of an Escrow Deposit Agreement; authorizing all proper officials to do all things necessary in connection with the issuance and sale and delivery of both series of the Series 2005 Bonds; and providing an effective date.

***ACTION: (T-10:08 AM) Approved.***

## **ACCOUNTING DIVISION**

5. MOTION TO FILE Special-Purpose Financial Statements and Other Financial Information for the Sheriff, Broward County, Florida for the year ended September 30, 2004, pursuant to Florida Statute 11.45.

***ACTION: (T-10:08 AM) Approved.***

## **PURCHASING DIVISION**

For Public Works and Transportation Department

6. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,560; to NCI Construction Co., for Crowley Building Structural Repairs, Bid No. H-7-02-170-CF. (Project No. 651513) **(Commission District 4)**

***ACTION: (T-10:08 AM) Approved.***

7. MOTION TO NOTE FOR THE RECORD award of three open-end interim contracts to single responsive, responsible certified small business enterprise bidder Lawrence Fence Corp. for Fencing, Chain Link and Bollards, Port Everglades for a total estimated aggregate amount of \$523,529.36, covering the period from July 27, 2004 through April 27, 2005 for the Seaport Construction and Planning Division. The three interim contracts were each separately bid and awarded within the Purchasing Director's authority.

***ACTION: (T-10:11 AM) Approved with the caveat that staff will report back with an answer regarding the three contracts with respect to the time frame and the dollar amount to make sure they were not split for the purposes of avoiding the level at which it comes to the Board. (Refer to minutes for full discussion.)***

## **RISK MANAGEMENT DIVISION**

8. MOTION TO APPROVE full and final settlement of SM/082200TAYL in the amount of \$70,000.

***ACTION: (T-10:08 AM) Approved.***

9. MOTION TO APPROVE full and final settlement of SWA0320043627 in the amount of \$127,778.04.

***ACTION: (T-10:08 AM) Approved.***

10. MOTION TO APPROVE Memorandum of Understanding between Broward County and Kenneth C. Jenne, II, as Sheriff of Broward County providing for administrative coordination and medical oversight of Broward County's Public Access Defibrillation Program (PAD), for a term effective upon execution through September 30, 2008, at no additional cost to County; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **OFFICE OF HOUSING FINANCE**

11. A. MOTION TO APPROVE mortgage subordination agreement for an existing loan between the Housing Finance Authority of Broward County, Florida and Broward County Community Development Corporation, Inc., a Florida not-for-profit corporation, and the Florida Community Loan Fund; to provide an increased finance amount from \$140,000 to \$200,000 for the final construction of rental units for special needs population, providing for further actions to increase the loan amount with the Florida Community Loan Fund to \$200,000; and providing for an effective date, and authorize the Chair of the Housing Finance Authority to execute same..  
**(Commission District 3)**

***ACTION: (T-10:11 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE mortgage subordination agreement for an existing loan between Broward County and Broward County Community Development Corporation, Inc., a Florida not-for-profit corporation, and the Florida Community Loan Fund; to provide an increased finance amount from \$140,000 to \$200,000 for the final construction of rental units for special needs population; providing for further actions to increase the loan amount with the Florida Community Loan Fund to \$200,000; and providing for an effective date, and authorize the County Administrator to execute same. **(Commission District 3)**

***ACTION: (T-10:11 AM) Approved. (Refer to minutes for full discussion.)***

- C. MOTION TO APPROVE modification of mortgage to secure loan for HOME Funding Project for an existing loan between Community Development Division and Broward County Community Development Corporation, Inc., a Florida not-for-profit corporation; and providing for an effective date; and authorize the County Administrator to execute same. **(Commission District 3)**

***ACTION: (T-10:11 AM) Approved. (Refer to minutes for full discussion.)***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL DIVISION**

12. A. MOTION TO ACCEPT grant from the National Endowment for the Arts (NEA) (Grant No. 05-6200-7011 CFDA No. 45.024), for the purpose of supporting the Broward Cultural Council to leverage and fund an increased number of grant proposals for County-wide design projects through the Council's Design Arts Program for the period January 1, 2005 through September 30, 2006. (Requires a County cash match of \$60,000)

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-81 within the Broward Cultural Council Special Purpose Fund (0160) in the amount of \$60,000 for the purpose of providing additional sub-granting through the Division's Design Arts Program.

***ACTION: (T-10:08 AM) Approved.***

- C. MOTION TO AUTHORIZE County Administrator, or the Director of the Cultural Division, to sign subsequent invoices, progress reports, financial status reports, and the final descriptive report, and other documentation required by the NEA related to the grant.

***ACTION: (T-10:08 AM) Approved.***

## **LIBRARIES DIVISION**

13. **MOTION TO ADOPT** Resolution 2005-82 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of State, Division of Library and Information Services, for grant funding in the amount of \$500,000 for the construction of the Pompano Beach Branch Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents, and to take all necessary administrative and budgetary actions to execute the grant application; and providing for an effective date, and authorize the Mayor and Clerk to execute same. (Requires a County cash match in the amount of \$500,000.) **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **AIR QUALITY DIVISION**


14. A. **MOTION TO ACCEPT** U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement A-00402605-0, representing the first installment of the Fiscal Year 2005 Section 105 grant award of \$378,802; consisting of \$238,150 in cash from U.S. EPA and \$140,652 in a Broward County in-kind match; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection Department (EPD). The project and budget period is from October 1, 2004 to September 30, 2005.

***ACTION: (T-10:08 AM) Approved.***

- B. **MOTION TO ADOPT** unanticipated revenue Resolution 2005-83 within fund 8300-031-2248 for the EPD in the amount of \$378,802 for the purpose of recognizing the Section 105 grant funds received from U.S. EPA and the in-kind County match.


***ACTION: (T-10:08 AM) Approved.***

## **BIOLOGICAL RESOURCES DIVISION**


-  15. **MOTION TO APPROVE** sale and purchase and settlement agreement between Broward County, Winston Park Ltd., Joshua A. Muss as Trustee under Land Trust Agreement dated December 31, 1984, and the City of Coconut Creek for the acquisition of six cypress-forested wetland parcels located at NW 66<sup>th</sup> Street and NW 42<sup>nd</sup> Avenue in the City of Coconut Creek, in the amount of \$54,290.73; authorize the Real Property Section to acquire this property; authorize the Mayor and Clerk to execute sale and purchase, and settlement agreement; and authorize acceptance and recordation of quit claim deed. **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

## **WATER RESOURCES DIVISION**

-  16. **MOTION TO APPROVE** third amendment to the agreement between Broward County and the Environmental PR Group, Inc. for water management public outreach in Broward County providing for the development of an interactive NatureScape website to provide Broward County residents with detailed information on plant selection, landscape design and maintenance, and NatureScape certification; creation of a NatureScape video gallery; public service announcements; and maintenance, support and hosting services for the website for a one-year period at an increase in cost of \$66,000; from \$453,000 to \$519,000; with no increase in total contract time, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Withdrawn for further staff review.***

-  17. **MOTION TO APPROVE** fourth amendment to the agreement between Broward County and the Environmental PR Group, Inc. for water management public outreach in Broward County providing for support of Water Matters Day 2005; the development and implementation of a NatureScape Makeover promotional campaign; the creation of interactive website modules for the Water Matters, Know the Flow, and Integrated Water Resource Plan; website enhancements; and, purchase of TV and radio time for promotions associated with Water Matters Day and the NatureScape Makeover at an increase in cost of \$125,000; from \$519,000 to \$644,000; and an increase in total contract time of three months, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Withdrawn for further staff review.***

### **EMERGENCY MANAGEMENT AGENCY**

18. MOTION TO APPROVE modification to a hazard mitigation grant agreement between Broward County and the State of Florida Department of Community Affairs for the purpose of reinstating and extending the agreement to February 23, 2006; authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

***ACTION: (T-10:08 AM) Approved.***

### **OFFICE OF MANAGEMENT AND BUDGET**

19. MOTION TO ADOPT Resolution 2005-84 providing for a seven day continuation (from March 8<sup>th</sup>, 2005 to March 15<sup>th</sup>, 2005) of the limited Local State of Emergency in and for the City of West Park, to enable the County and Sheriff to continue to provide municipal services until the interlocal agreement authorizing the continuation of services is executed.

***ACTION: (T-10:08 AM) Approved, as amended. The motion should read: MOTION TO ADOPT a resolution providing for a seven day continuation (from March 8<sup>th</sup> to 15<sup>th</sup>) of the limited local state of emergency in and for the City of West Park to enable the County and Sheriff to continue to provide municipal services until the interlocal agreement authorizing the continuation of services is executed and to delegate to the County Administrator the authority to approve additional extensions. (See memorandum dated March 1, 2005, from Kayla Olsen, director, Office of Management and Budget.)***

### **OFFICE OF ECONOMIC DEVELOPMENT**

20. MOTION TO ACCEPT Broward Alliance Fiscal Year 2005 quarterly performance report for the period October 1, 2004 through December 31, 2004, pursuant to the agreement between Broward County and the Broward Alliance.

***ACTION: (T-10:08 AM) Approved.***

21. MOTION TO ACCEPT Broward Alliance Fiscal Year 2004 annual performance and financial reports pursuant to the agreement between Broward County and the Broward Alliance.

***ACTION: (T-10:08 AM) Approved.***

## OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

22. MOTION TO ADOPT Resolution 2005-85 of the Board of County Commissioners of Broward County, Florida, urging Congress to reject efforts to end or limit the Federal Government's role in the nourishment of U.S. beaches; authorizing the County Administrator to provide copies of this Resolution to appropriate members of the U.S. House and Senate; and providing an effective date.

***ACTION: (T-10:08 AM) Approved.***

23. MOTION TO APPROVE contract between Broward County and Steinberg & Associates for Washington lobbying services relating to obtaining federal reimbursement for the Broward County, Segment III Shore Protection Project., and authorize Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

24. MOTION TO APPROVE Broward County Board of County Commissioners and Broward League of Cities 2005 Joint State Legislative Program.

***ACTION: (T-10:08 AM) Approved, as amended. The Board directed staff to make the following change to the Hurricane Disasters Issues portion of the proposed program, found on page 3. The Broward County Board of County Commissioners and the Broward League of Cities support no change to the State's valued policy law, which in the event of a total loss requires insurance companies to pay face value of a policy. (See memorandum dated February 28, 2005, from Pamela Madison, director, Office of Public and Governmental Relations.)***

25. MOTION TO APPROVE amended language to the Tri-County Commission State Legislative Program.

***ACTION: (T-10:08 AM) Approved.***

## COUNTY COMMISSION

26. MOTION TO APPOINT Vice Mayor Ben Graber to serve on the Canvassing Board for the March 8, 2005, election. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

27. MOTION TO FILE Fort Lauderdale, Florida Resolution No. 05-23, dated February 1, 2005, requesting the Broward County Board of County Commissioners reconsider Agenda Items 31 and 32 from its meeting on January 18, 2005, relating to slot machines in Broward County. Reconsideration is requested until a comprehensive impact study identifies costs and makes allocations to reimburse the City of Fort Lauderdale and other Broward County municipalities. (Commissioner Rodstrom)

***ACTION: (T-10:08 AM) Approved.***

28. MOTION TO FILE City of Hollywood Resolution No. 2005-32 dated February 2, 2005, requesting the Broward County Board of County Commissioners reconsider its approval of a referendum regarding slot machines until an impact study is conducted and provide compensation to the City of Hollywood for costs relating to the impacts due to the addition of slot machines to pari-mutuel facilities in Broward County, Florida. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

29. MOTION TO FILE City of Plantation Resolution No. 9247 dated January 26, 2005, requesting the Broward County Board of County Commissioners reconsider its approval of a referendum regarding slot machines until an impact study is conducted. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

#### **REQUEST TO SET FOR PUBLIC HEARING**

30. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, March 8, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider a new Nonemergency Medical Transportation Service (NEMTS) license to ABET Enterprises, Inc.

***ACTION: (T-10:08 AM) Approved.***

31. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, March 8, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the renewal of a Nonemergency Medical Transportation Service (NEMTS) license to Medics Transport Service, Inc.

***ACTION: (T-10:08 AM) Approved.***

32. MOTION TO ADOPT Resolution 2005-86 directing the County Administrator to publish a Notice of Public Hearing to be held April 12, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application from F.A. Johnson, Inc. d/b/a Johnson Environmental Services for a non-exclusive franchise to provide vessel sanitary waste water removal services for a one-year term at Port Everglades.

***ACTION: (T-10:08 AM) Approved.***

33. MOTION TO ADOPT Resolution 2005-87 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 12, 2005, at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 8½, "CODE ENFORCEMENT," ARTICLE II, "ALTERNATE CODE ENFORCEMENT PROCEDURE," SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," PROVIDING FINES FOR EXPLOSIVE STORAGE RELATED VIOLATIONS; AMENDING CHAPTER 12, "FIRE PREVENTION AND PROTECTION," ARTICLE II, "EXPLOSIVES"; AMENDING SECTION 12-14, "PURPOSE AND SCOPE," PROVIDING FOR PURPOSE OF EXPLOSIVES REGULATIONS; AMENDING SECTION 12-16, "DEFINITIONS," PROVIDING FOR MEANING OF TERMS; AMENDING SECTION 12-17, "LICENSES REQUIRED; TYPES," SETTING FORTH LICENSURE REQUIREMENTS FOR EXPLOSIVES; AMENDING SECTION 12-19, "APPLICATION FOR LICENSE; ISSUANCE," ESTABLISHING REQUIREMENTS FOR LICENSING; AMENDING SECTION 12-21, "IDENTIFICATION CARD TO BE ISSUED; CONTENTS," PROVIDING FOR ISSUANCE OF IDENTIFICATION CARDS; AMENDING SECTION 12-22, "IDENTIFICATION CARD TO BE CARRIED WITH APPLICANT; DISPLAY," PROVIDING FOR DISPLAY OF IDENTIFICATION CARD; AMENDING SECTION 12-23, "APPEAL FROM REFUSAL TO ISSUE LICENSE; PUBLIC HEARING; CHARACTER OF APPELLANT; WAIVER OF PRIOR CONVICTION," ESTABLISHING PROCEDURE FOR APPEAL OF LICENSE DENIAL; AMENDING SECTION 12-25, "MANUFACTURE OF EXPLOSIVES AND BLASTING AGENTS PROHIBITED UNLESS AUTHORIZED BY COUNTY," PROHIBITING THE MANUFACTURE OF EXPLOSIVES; AMENDING SECTION 12-26, "STOLEN EXPLOSIVES; REPORTING," REQUIRING REPORTING OF STOLEN EXPLOSIVES; AMENDING SECTION 12-28, "STORAGE OF EXPLOSIVES," ESTABLISHING REQUIREMENTS FOR STORAGE OF EXPLOSIVES; AMENDING SECTION 12-29, "MAGAZINES," ESTABLISHING REQUIREMENTS FOR MAINTENANCE OF MAGAZINES; AMENDING SECTION 12-30, "TRANSPORTATION OF EXPLOSIVES," PROVIDING REQUIREMENTS FOR TRANSPORTING EXPLOSIVES WITHIN COUNTY; AMENDING SECTION 12-31, "USE AND HANDLING OF EXPLOSIVES," PROVIDING STANDARDS FOR THE USE OF EXPLOSIVES; AMENDING SECTION 12-32, "EXPLOSIVES AND

BLASTING AGENTS AT TERMINALS," PROVIDING FOR NOTICE TO COUNTY OF TRANSPORT OR STORAGE OF EXPLOSIVES; AMENDING SECTION 12-35, "STORAGE OF BLASTING AGENTS AND SUPPLIES," ESTABLISHING REQUIREMENTS FOR TEMPORARY STORAGE OF BLASTING AGENTS; AMENDING SECTION 12-37, "BLASTING PERMIT WITHIN LIMITS," PROVIDING FOR PERMITTING OF BLASTING; AMENDING SECTION 12-38, "CODE AND ZONING ENFORCEMENT DIVISION TO ISSUE BLASTING PERMITS; REQUIREMENTS FOR PERMIT," PROVIDING REQUIREMENTS FOR THE ISSUANCE OF BLASTING AND STORAGE PERMITS; AMENDING SECTION 12-39, "LIMITATIONS AND CONDITIONS," PROVIDING FOR THE IMPOSITION OF RESTRICTIONS ON PERMITS; AMENDING SECTION 12-40, "BLASTING RECORDS," PROVIDING FOR MAINTENANCE OF BLASTING RECORDS; AMENDING SECTION 12-41, "DISCIPLINARY PROCEEDINGS AND PENALTY FOR VIOLATION," ESTABLISHING DISCIPLINARY PROCEDURES RELATED TO EXPLOSIVES; AMENDING SECTION 12-42, "BLASTING COMPLAINTS," PROVIDING COMPLAINT PROCEDURE FOR BLASTING CLAIMS; AMENDING SECTION 12-45, "COMPACTION PERMIT WITHIN LIMITS," ESTABLISHING PERMIT PROCEDURE FOR COMPACTION; AMENDING SECTION 12-46, "ZONING CODE SERVICES SECTION TO ISSUE COMPACTION PERMITS; REQUIREMENTS FOR PERMITS," PROVIDING REQUIREMENTS FOR COMPACTION PERMITS; AMENDING SECTION 12-47, "LIMITATIONS AND CONDITIONS," PROVIDING FOR RESTRICTIONS ON COMPACTION PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-10:08 AM) Approved.**

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 34. DISCUSSION: of plat entitled "Hyder Plat" - Commission District 2, (001-UP-03). (Deferred from November 9, 2004).

**ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

35. DISCUSSION: of plat entitled "Flamingo Road Estates" - **Commission District 5**, (041-MP-03).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

36. DISCUSSION: of plat entitled "Lakeside Village At Davie" - **Commission District 7**, (011-MP-04). (Deferred from January 11, 2005).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***(NOTE: Scrivener's error - See County Administrator's memorandum: On page 8, correct Staff Recommendation Number 5 in the Development Review Report to read as follows: Right-of-way for one (1) bus shelter on Griffin Road (SR #818), located adjacent to the combination bus pullout bay/right turn lane, as follows: 14 feet in length and 6 feet in width.)***

37. DISCUSSION: of New Findings of Adequacy for plat entitled "Spear Plat" - **Commission District 2**, (037-MP-99).

***ACTION: (T-10:08 AM) Approved New Findings of Adequacy subject to staff's recommendations as outlined in the Development Review Report.***

38. DELEGATION: Regina Bobo-Jackson regarding request to amend the note on the Boulevard Forest Plat - **Commission District 1**, (112-MP-80). (Deferred from December 14, 2004).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

39. DELEGATION: John M. Milledge regarding request to amend the note on Piccadilly Cafeteria – Deerfield Plat - **Commission District 4**, (030-MP-83). (Deferred from February 1, 2005.)

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

40. DELEGATION: Emerson Allsworth regarding request to amend the note on the AHS Plat - **Commission District 5**, (155-MP-86).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

41. DELEGATION: Emerson Allsworth regarding request to amend the note on the AHS West Plat - **Commission District 5**, (095-MP-96).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

42. DELEGATION: Edward P. Ploski regarding request to amend the note on the Village Marina Plat - **Commission District 7**, (037-MP-85). (Deferred from February 1, 2005).

***ACTION: (T-10:13 AM) Deferred to May 24, 2005 or sooner, at the applicant's request, under Section 5-181(j) of the Land Development Code to amend application and to study proposed restrictive covenants and avigation easement.***

***NOTE: The Board directed staff to perform a full review of the County's legal rights (liability and exposure) if the County grants a permit when the subject delegation request returns before the Board.***

43. DELEGATION: Paul D'Arelli regarding request to amend the note on the Country Lakes Northwest Quadrant Plat - **Commission District 8**, (033-MP-96).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

44. DELEGATION: Paul Lovesky regarding request to amend the note on the Russell Promotions Plat - **Commission District 9**, (055-MP-00).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

45. DELEGATION: Karen A. Lynch, representing the School Board of Broward County, regarding request to amend the non-vehicular access line on the Country Lakes West Plat - **Commission District 8**, (047-MP-95). (Deferred from January 11, 2005).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

- 46. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide design services for roof replacement and repair for the Aviation Department; and approve Request for Letters of Interest (RLI) No. 20050111-0-AV-01.

***ACTION: (T-10:15 AM) Approved the following to serve on the Selection Committee: Commissioner Eggelton; Director, Planning and Development Division, Aviation Department (Chair); Director, Facilities Maintenance Division, Aviation Department, and Director, Facilities Maintenance Division, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

For Finance and Administrative Services Department

- 47. A. MOTION TO DISCUSS Broward County participation in the agreement between the Florida Department of Highway Safety and Motor Vehicles (DHSMV) and Imagitas, Inc. (Imagitas), for the motor vehicle Renewal Notice Mailing Program which includes the enclosure of advertising materials for private/for profit firms along with the vehicle renewal notices.

***ACTION: (T-10:15 AM) No Board action was necessary. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE sole source designation of Imagitas for production, printing and mail processing of motor vehicle registration renewal notices at no cost to the County and authorize the Mayor and Clerk to execute the agreement. The initial term of this agreement shall commence on date of execution and shall terminate on July 19, 2009. In addition, authorize the Purchasing Director to renew the agreement for one, five year period.

***ACTION: (T-10:15 AM) Approved.***

48. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide automated document redaction for County Records Division; and approve Request for Letters of Interest (RLI) No. 20050121-0-CR-01.

***ACTION: (T-) Approved the following to serve on the Selection Committee: Commissioner Lieberman; Director, County Records Division, Finance and Administrative Services Department (Chair); Director, Public Communications Office; Chief Information Officer (CIO), Office of Information Technology, Finance and Administrative Services Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

For Public Works and Transportation Department

49. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide design and construction administration services for Cruise Terminal No. 4 expansion at Port Everglades for the Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No. 20041101-0-PORTCM-03.

***ACTION: (T-10:17 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelletion, Gunzburger, Rodstrom, Wasserman-Rubin and Wexler; Director, General Services, Public Works & Transportation Department (Chair); Deputy Port Director, Port Everglades Department; Director, Operations, Aviation Department, and Director, Planning and Development, Aviation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity Division, Risk Management Division, Purchasing Division and the requesting agency.***

50. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide design services for the relocation of a facility and a new bridge at Port Everglades for Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No. 20041122-0-PORTCM-01.

***ACTION: (T-10:17 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelletion and Wexler; Director, General Services, Public Works & Transportation Department (Chair); Deputy Port Director, Port Everglades Department, and County Architect, Public Works & Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity Division, Risk Management Division, Purchasing Division and the requesting agency.***

51. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide design and construction administration services for the design of Cruise Terminal No. 27 and Berth No. 27 pier extension at Port Everglades for the Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No. 20041101-0-PORTCM-01.

***ACTION: (T-10:17 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelletion, Gunzburger, Rodstrom, Wasserman-Rubin and Wexler; Director, General Services, Public Works & Transportation Department (Chair); Director, Construction Management Division, Public Works & Transportation Department, Director, Operations, Port Everglades Department, and Director, Operations, Aviation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity Division, Risk Management Division, Purchasing Division and the requesting agency.***

### **HUMAN SERVICES DEPARTMENT**

#### **MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION**

52. MOTION TO ACCEPT nomination of Donna Linette for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

### **DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

53. MOTION TO DISCUSS draft proposal to amend the “Administrative Rules Document: Broward County Land Use Plan” to provide municipalities an option to collapse the flexibility zones.

***ACTION: (T-10:18 AM) Deferred within 30 days to allow the Board to receive a recommendation from the Broward County Planning Council and the Evaluation and Appraisal Report (EAR) is completed. (Refer to minutes for full discussion.)***

## REQUEST TO SET FOR PUBLIC HEARING

54. A. MOTION TO ADOPT Resolution 2005-88 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 05-1), amending the permitted uses and boundaries of the "Regional Activity Center" in the City of Hollywood, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 6) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 34-A)**

***ACTION: (T-10:26 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2005-89 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-1), amending the boundaries of the "Regional Activity Center" in the City of Hollywood, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 6) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 34-B)**

***ACTION: (T-10:26 AM) Approved. (Refer to minutes for full discussion.)***

55. A. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 02-8), designating a "Local Activity Center" in the City of Pompano Beach (East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 35-A)**

***ACTION: (T-10:28 AM) Deferred until information is furnished to the Broward County Commission and the Broward County Planning Council by the City of Pompano Beach as to their plans for the Local Activity Center, particularly on the barrier island. Further, the Board***

***requested that the Planning Council revisit the proposed amendment during its next transmittal cycle and that the City of Pompano Beach would not have to reapply. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 02-8), designating a "Local Activity Center" in the City of Pompano Beach (East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 35-B)**

***ACTION: (T-10:28 AM) Deferred until information is furnished to the Broward County Commission and the Broward County Planning Council by the City of Pompano Beach as to their plans for the Local Activity Center, particularly on the barrier island. Further, the Board requested that the Planning Council revisit the proposed amendment during its next transmittal cycle and that the City of Pompano Beach would not have to reapply. (Refer to minutes for full discussion.)***

56. MOTION TO ADOPT Resolution 2005-90 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-3), "Downtown Fort Lauderdale" Regional Activity Center, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 7) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 36)**

***ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)***

57. MOTION TO ADOPT Resolution 2005-91 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-4), "Miramar" Regional Activity Center, relating to the East Miramar Areawide Development of Regional Impact, pursuant to Chapter 163, Section 163.3184(15), Florida Statutes. **(Commission District 8) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 37)**

***ACTION: (T-11:06 AM) Approved.***

58. A. MOTION TO ADOPT Resolution 2005-92 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 05-2), designating a "Local Activity Center" in the City of Pompano Beach (John Knox Village), as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 4) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 38-A)**

***ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2005-93 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-2), designating a "Local Activity Center" in the City of Pompano Beach (John Knox Village), as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 4) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 38-B)**

***ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)***

59. MOTION TO ADOPT Resolution 2005-94 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-3), located in the City of Coconut Creek, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 2) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 39)**

***ACTION: (T-11:08 AM) Approved.***

60. MOTION TO ADOPT Resolution 2005-95 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-5), located in the City of North Lauderdale, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 9) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 40)**

***ACTION: (T-11:08 AM) Approved.***

61. MOTION TO ADOPT Resolution 2005-96 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-6), located in the City of North Lauderdale, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 1) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 41)**

***ACTION: (T-11:08 AM) Approved.***

62. MOTION TO ADOPT Resolution 2005-97 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-7), located in the City of Oakland Park, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 9). (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 42)**

***ACTION: (T-11:08 AM) Approved.***

63. MOTION TO ADOPT Resolution 2005-98 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 05-8), located in the City of Parkland, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Commission District 3) (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 43)**

***ACTION: (T-11:08 AM) Approved.***

64. MOTION TO ADOPT Resolution 2005-99 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-10, in the City of Pompano Beach to the Broward County Comprehensive Plan, (**Commission District 2**) the substance of which is as follows: (**Deferred from February 22<sup>nd</sup>, 2005 – Item No. 44**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

65. MOTION TO ADOPT Resolution 2005-100 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-5), to revise the “Local Activity Center” future land use category and associated policies and criteria, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. (**Deferred from February 22<sup>nd</sup>, 2005 – Item No. 45**)

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

66. MOTION TO ADOPT Resolution 2005-101 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-6), to Amendment to create a new land use category, “Mixed Use - Residential” and associated objectives, policies and criteria, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. (**Deferred from February 22<sup>nd</sup>, 2005 – Item No. 46**)

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

67. MOTION TO ADOPT Resolution 2005-102 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-7), to revise the “Residential” future land use category to address state law regarding redevelopment within the “Coastal High Hazard” area, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Deferred from February 22<sup>nd</sup>, 2005 – Item No. 47)**

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

68. MOTION TO ADOPT Resolution 2005-103 directing the County Administrator to publish notice of a Public Hearing to be held on March 15, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 05-8), to revise the “Regional Activity Center” future land use category and associated policies and criteria, as a part of the first annual proposed 2005 amendments to the Broward County Comprehensive Plan. **(Deferred from February 22<sup>nd</sup>, 2005 – Item No. (Deferred from February 22<sup>nd</sup>, 2005 – Item No. 48)**

***ACTION: (T-11:10 AM) Approved.***

### **COUNTY AUDITOR**

69. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified independent Certified Public Accounting firm to perform financial and compliance audits for the fiscal years ending September 30, 2005, 2006, 2007, 2008, and 2009; and approve Request for Letters of Interest (RLI) No.20041027-0-AU-01. **(Deferred from February 22<sup>nd</sup>, 2005 – Item No. 52)**

***ACTION: (T-11:10 AM) Approved the following to serve on the Selection Committee: Commissioners Vice Mayor Graber, Commissioners Eggelletion, Lieberman, Rodstrom, Scott, and Wexler; Broward County Auditor (Chair); Broward County Property Appraiser, or designee; Broward County Sheriff, or designee, Broward County Supervisor of Elections, or designee; CFO & Director, Finance and Administrative Services Department, and Director, Office of Management and Budget. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

## COUNTY COMMISSION

70. MOTION TO NOMINATE Mr. James Weldon to the Central Examining Board of Electrical and Special Electrical Contractors. (Vice Mayor Graber)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

71. MAYOR'S REPORT

- A. DEADLINE FOR HOMESTEAD AND SENIOR EXEMPTIONS

***ACTION: (T-11:25 AM) Mayor Jacobs, on behalf of the Property Appraiser Lori Nance Parrish, announced that March 1, 2005, is the last day to file for Homestead Exemption and Senior Exemption for low income senior citizens. They may file on-line at [www.bcpa.net](http://www.bcpa.net) or any of the eight offices maintained by the Property Appraiser. (Refer to minutes for full discussion.)***

- B. VISIT MAIN LOBBY – NEW DIVERSITY DISPLAY

***ACTION: (T-11:26 AM) The Mayor invited everyone to visit the main lobby to see the County's newest Diversity Display. This month, in celebration of the Chinese New Year and the Year of the Rooster, the display will feature Chinese-American culture. A number of community organizations have loaned pieces to be displayed.***

***In cooperation with the Broward County Libraries, this display will be the first one to go on the road into the community. After the month ends, this display will be recreated in one of the County's libraries. (Refer to minutes for full discussion.)***

72. COUNTY COMMISSION LIAISON REPORT

- UPDATE – REGIONAL TRANSPORTATION AUTHORITY (RTA) – COMMISSIONER SCOTT

***ACTION: (T-11:31 AM) Commissioner Scott gave the Board an update on the RTA meeting he attended. Commissioner Scott reported that there was discussion regarding the difficulty in obtaining license fee approval and not to abandon acquiring a dedicated source of revenue for transportation projects. Commissioner Scott advised that he will keep the Board apprised. (Refer to minutes for full discussion.)***

73.

**COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-12:17 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.***

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

74. **MOTION TO DIRECT** staff to take the necessary actions to place four parcels totaling 17.7+/- acres (Folio No. 494229340010, 494229000030, 494229000050) into inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 9)** (Commissioner Eggelletion)

***ACTION: (T-11:13 AM) Approved, as amended. The Board directed staff to take the necessary action to place the Floyd Smith parcel (Folio No. 494229000050) into inventory of the Safe Parks and Land Preservation Bond Program, Conservation Land Category, pending staff's confirmation that the parcel is appropriately placed in the Conservation Land Category. Staff will provide a report to the Board. (Refer to minutes for full discussion.)***

75. **MOTION TO ADD** support for legislation to extend the South Florida Community Care Provider Service Network (SFCCN). (Vice Mayor Graber)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

76. **MOTION TO DIRECT** County Attorney's Office to draft an Ordinance establishing Automated External Defibrillator (AED) program. (Vice Mayor Graber)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

**NON AGENDA**

77. **UPDATE AND BOARD DISCUSSION – METROPOLITAN PLANNING ORGANIZATION (MPO) WORKSHOP – TRANSPORTATION PROJECTS - COMMISSIONERS WEXLER**

***ACTION: (T-11:27 AM) Commissioner Wexler informed the Board that she and Commissioner Scott, who represents the County Commission on the Regional Transportation Authority, attended a recent MPO workshop at Nova Southeastern University. Referring to the 595 Corridor project, Commissioner Wexler advised the Board that the MPO plans to go before the County Commission some time in May 2005 to request the adoption of a Resolution relating to a revenue source for the 595 Corridor project. Commissioner Wexler stated that she was surprised by the MPO's proposed time frame, and commented that the Board should continue to***

*monitor this project. The Board directed staff to schedule a workshop to discuss a long range plan prior to May before the MPO goes before the County Commission. (Refer to minutes for full discussion.)*

78. MAILING OF ABSENTEE BALLOTS – COMMISSIONER GUNZBURGER

***ACTION: (T-11:47 AM) Commissioner Gunzburger wanted to know if there was a backlog of absentee ballots to be mailed out. The County Administrator advised that any requests for absentee ballots have been sent directly to the Supervisor of Elections Office; there is no backlog in mailing out. The Mayor and the County Administrator will follow up with the Supervisor of Elections and offer clerical assistance in mailing out the absentee ballots, if needed. (Refer to minutes for full discussion.)***

79. EXCUSED ABSENCES OF ADVISORY BOARDS – COMMISSIONER LIEBERMAN

***ACTION: (T-11:51 AM) Commissioner Lieberman informed the Board of a situation where the Broward League of Cities has appointed a member to the Cultural Affairs Council. As the League's appointment, the appointee is required to attend a meeting of the League of Cities to give a report, which, at times, falls on the same date and time as the Cultural Council's meeting. The Advisory Board Ordinance does not permit the appointee to participate by cell phone.***

***Without objection, the Board directed staff to draft an amendment to the Advisory Board Ordinance to provide for telephonic attendance when someone is unable to attend a board meeting in person, so long as a quorum is physically present (all advisory boards). Further, Commissioner Lieberman requested that the Interim County Attorney notify her when the time frame has run to bring back, for a second time, the ability to have excused absences when an appointee is on board business. (Refer to minutes for full discussion.)***

80. LEAGUE OF CITIES WORKSHOP – COMMISSIONER WASSERMAN-RUBIN

***ACTION: (T-11:54 AM) Commissioner Wasserman-Rubin asked the Mayor when the County Commission/League of Cities workshop will be scheduled. Mayor Jacobs advised there are only two outstanding issues not adopted by the League, the issues of flex and compatibility. The flex issue will return before the Board within 30 days, therefore, the only issue to workshop will be the issue of compatibility. The Mayor stated she would provide a date in the near future. (Refer to minutes for full discussion.)***

81. CONCERNS ESCALATING PRICE OF WORKFORCE HOUSING – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (T-12:07 PM) Commissioner Wasserman-Rubin commented that there are many intra-municipal issues that must be discussed in a broader sense to ensure that the County is doing the best it can to prepare for the projected increase in population and the availability of affordable housing. The Commissioner suggested scheduling a Commission workshop.**

**Commissioner Eggelation recommended that people write the members of the Legislature and support the proposed bill sponsored by Senator Atwater in the Senate and Representative Smith in the House to charge a surtax on documentary stamps, which will provide a dedicated funding stream for affordable housing. (Refer to minutes for full discussion.)**

82. TRI-COUNTY MEETING – HEALTHCARE ISSUES – VICE MAYOR GRABER

**ACTION: (T-12:07 PM) Vice Mayor Graber reported that the Tri-County workshop on healthcare issues went very well. A consensus was formed agreeing to a provider service network concept, including the mental health concept. (Refer to minutes for full discussion.)**

83. CONCERNS – SUPERVISOR OF ELECTIONS – NEW WAREHOUSE – VICE MAYOR GRABER

**ACTION: (T-12:17 PM) Vice Mayor Graber expressed concerns with respect to retrofitting the existing building and its location. The Vice Mayor suggested taking another look at the issue and consider building a new facility in a more central location. Commissioner Lieberman advised the Vice Mayor that Ed Maurice, Construction Management, conducted a thorough analysis of the cost of the renovation versus a new building. Commissioner Lieberman stated that she did not believe that the renovation will go beyond 2006 and urged Vice Mayor Graber to meet with Mr. Maurice and review the information he has already provided the Selection Committee. (Refer to minutes for full discussion.)**

84. MYSTERY RIDERS REPORT – BUS DRIVERS NOT WEARING SEATBELTS - MAYOR JACOBS

**ACTION: (T-12:16 PM) Mayor Jacobs informed the Board that the new report has been released and multiple times throughout the document the bus drivers are still not wearing their seatbelts, and continue eating and talking on their cell phones. In December, the bus drivers were wearing their seatbelts 77% of the time. In January, the bus drivers were wearing their seatbelts 69% of the time. There is a law requiring seatbelts when**

*driving. The Mayor stated that she would like the County to take a zero-tolerance policy towards bus drivers who do not wear their seatbelts. Additionally, she commented that while 46 mystery riders rode the buses, but only 29 were reflected in the report. Mayor Jacobs asked if staff could visit her office and explain the way the report is structured. (Refer to minutes for full discussion.)*

85. LOBBYISTS AT PLANNING COUNCIL MEETING – MAYOR JACOBS

***ACTION: (T-12:17 PM) Mayor Jacobs wanted to know if Broward County’s lobbyist ordinance applies to the Planning Council as well. Interim County Attorney Sharon Cruz advised the Mayor that she would research the issue and report back to the Board. (Refer to minutes for full discussion.)***

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**MEETING/WORKSHOP NOTICES**

**SUPERVISOR OF ELECTIONS  
DISTRIBUTION CENTER SHORTLISTING MEETING**

Design – Build No. T-3-04-055-C-F  
Tuesday, March 1st in Room 430 at 9:00 AM

**COUNTY ATTORNEY INTERVIEWS**

Tuesday, March 1st in Room 430 at 10:30 AM  
or immediately following the morning meeting

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