

MEETING OF MARCH 3, 1992

(Meeting convened at 10:00 a.m. and adjourned at 12:02 p.m.)

INVOCATION - Chaplain Joseph Stoudenmire, Broward General

Medical Center, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Mayor Jack Brady, city of North Lauderdale.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE Amendment 1 to the terminal services permit between Broward County, Florida and AMR Services Corporation, d/b/a American Ground Services, at the Fort Lauderdale-Hollywood International Airport, effective December 21, 1991, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

II. MOTION TO APPROVE 1) contract for sale and purchase executed by property owner; 2) additional compensation as required under Federal procedures for moving costs for property owner and his tenant; and 3) lease agreements executed by property owner and his tenant for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same; and authorize acceptance and recordation of the deed.

ACTION: (A-597) (10:22 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

III. MOTION TO APPROVE agreement between Broward County and the Discovery Center Inc., a not-for-profit corporation, in the amount of \$300,000 as a capital grant to provide for partial funding and construction of the Museum of Discovery and Science from October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

EQUIPMENT MANAGEMENT DIVISION

IV. MOTION TO APPROVE the reclassification of Budget Position 01551 from Systems Aide to Applications Programmer Analyst II for the Broward County Equipment Management Division.

ACTION: (A-597) (10:22 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

V. MOTION TO ADOPT Resolutions 92-269 through 92-294 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-597) (10:22 a.m.) Approved.

VI. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-597) (10:22 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

VII. A. MOTION TO ADOPT Resolution 92-295 accepting a warranty deed executed by Landstar Development Corporation, donating right-of-way for Northwest 136 Avenue in Section 2, Township 50 South, Range 40 East.

ACTION: (A-597) (10:22 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-296 accepting a warranty deed executed by Landstar Development Corporation, donating right-of-way for Northwest Eighth Street in Section 2, Township 50 South, Range 40 East.

ACTION: (A-597) (10:22 a.m.) Approved.

VIII. MOTION TO ADOPT Resolution 92-297 accepting a warranty deed executed by Exxon Corporation donating right-of-way for Wiles Road and Riverside Drive in Section 14, Township 48 South, Range 41 East.

ACTION: (A-597) (10:22 a.m.) Approved.

IX. A. MOTION TO APPROVE purchase of right-of-way for Southwest 47 Street in the amount of \$3,793; and adopt Resolution 92-298 accepting quitclaim deed executed by William D. Soman, P.A. trustee, for right-of-way for Southwest 47 Street in Section 30-50-41.

ACTION: (A-597) (10:22 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-299 to cancel liens for taxes upon lands used for public purposes located in Section 30, Township 50 South, Range 41 East.

ACTION: (A-597) (10:22 a.m.) Approved.

X. MOTION TO APPROVE the estimated cost of \$128,556 for relocating certain Florida Power and Light Company facilities on Project 5079, Copans Road (from I-95 to U.S. 1).

ACTION: (A-597) (10:22 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

XI. MOTION TO APPROVE an agreement between Broward County and the city of Sunrise, with a one time connection charge of \$212,930 and an annual charge of about \$135,000, for the treatment and disposal of landfill leachate, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

XII. MOTION TO ADOPT a Resolution 92-300 releasing a lien upon certain described property.

ACTION: (A-597) (10:22 a.m.) Approved.

COUNTY RECORDS DIVISION

XIII. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-610) (10:25 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

XIV. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 48 in the amount of \$993,441 and an increase of 125 calendar days for Contract P-11-89-02-OF with Centex-Rooney Construction Company Inc. for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$25,365,098.48 to \$26,358,539.48 and contract time increased from 787 days to 912 days; Project: Public Safety Complex (360099).

ACTION: (A-708) (10:28 a.m.) Approved.

The Board discussed the status of the Public Safety Complex costs with Messrs. Ray Carson, Public Works Department director, and Birney T. Pease, Bond Program director. The Board directed the County Administrator to report on the problems at the Public Safety Complex together with subsequent actions taken by the Board.

XV. MOTION TO APPROVE second amendment to the agreement between Broward County and Gomez Perez Architects and Planners Inc. for consultant services on the ONRP Building Project; the increase is for reimbursable cost of \$1,040, increasing the contract amount from \$205,347 to \$206,387, and authorize the Chairman to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

XVI. MOTION TO APPROVE first amendment to the agreement between Broward County and Peacock/Corrales Architects for an increase of \$5,000 for consultant services for the design and

construction of the Substance Abuse Facility, increasing the contract from \$521,050 to \$526,050, and authorize the Chairman to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

XVII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 35 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$3,821 from \$27,491,722 to \$27,495,543, with no increase in time for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-597) (10:22 a.m.) Approved.

XVIII. MOTION TO APPROVE release of retainage and final payment in the amount of \$789.43 to CH2M Hill Southeast Inc. for preparation of the Water Presentation Board under Work Authorization No. 4; BCOES Project 9004.

ACTION: (A-597) (10:22 a.m.) Approved.

XIX. MOTION TO AWARD fixed contract to low bidder, Coastal Utilities Inc. for District 3A/3B Water Distribution Mains (P-11-91-24-OF) for the grand total of \$647,622.50 for the Office of Environmental Services, Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guarantee.

ACTION: (A-1992) (11:09 a.m.) Approved.

XX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with Belden Construction Inc. for the Southwest 44 Terrace 8 inch Watermain Project; at an increase of \$4,679.48, changing the contract amount from \$94,225.50 to \$98,904.98, with no change in time of completion of Contract N-02-91-23-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 9801.

ACTION: (A-597) (10:22 a.m.) Approved.

XXI. MOTION TO APPROVE the first amendment to an agreement for professional engineering services between Broward County and Williams, Hatfield and Stoner Inc., for design work on Project 5094, improvements to Riverside Drive, from University Drive to Atlantic Boulevard, in the amount of \$36,928.08 and four months, and authorize Chairman and Clerk to execute same; this amendment increases the value of the agreement from \$314,929.41 to \$352,857.49, and this extends the time of performance from 10 months to 14 months.

ACTION: (A-597) (10:22 a.m.) Approved.

XXII. MOTION TO REJECT all bids received for dragline rental, C-10-91-07-12 for the Streets and Highways Division.

ACTION: (A-597) (10:22 a.m.) Approved.

Finance and Administrative Services Department

XXIII. MOTION TO AWARD open-end contract to the best evaluated responsive and responsible proposer, Megg Corporation, for micro computer system maintenance RFP A-08-91-15-12, in the estimated annual amount of \$222,796, for the Office of Information Technology, and to authorize the Purchasing

Director to renew the contract for two additional one-year periods; the initial contract period shall start on March 3, 1992 and terminate December 31, 1992.

ACTION: (A-597) (10:22 a.m.) Approved.

REVENUE COLLECTION DIVISION

XXIV. MOTION TO APPROVE and execute a duplicate tax certificate for Stephen B. Tolces, manager for Concord Shopping Plaza, Tax Certificate 673, Folio 8135 GJ 015 dated June 2, 1986.

ACTION: (A-597) (10:22 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

XXV. A. MOTION TO APPROVE agreement between Broward County and state of Florida Department of Health and Rehabilitative Services, Broward County Public Health Unit in the amount of \$30,872 Formula funds, to provide services from November 1, 1991 through October 31, 1992, under the Ryan White C.A.R.E. Act, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and state of Florida Department of Health and Rehabilitative Services, Broward County Public Health Unit in the amount of \$30,767 Supplemental funds, to provide services from November 1, 1991 through October 31, 1992, under the Ryan White C.A.R.E. Act, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

MENTAL HEALTH DIVISION

XXVI. A. MOTION TO APPROVE amendment to the agreement between Broward County and Community Service Council of Broward County Inc., increasing the Fiscal Year 1992 local match funding by \$12,840 from \$36,706 to \$49,546, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

B. MOTION TO APPROVE amendment to the agreement between Broward County and Henderson Mental Health Center Inc., increasing the Fiscal Year 1992 local match funding by \$101,234 from \$794,755 to \$895,989, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

C. MOTION TO APPROVE amendment to the agreement between Broward County and Spectrum Programs Inc., increasing the Fiscal Year 1992 local match funding by \$6,667 from \$55,712 to \$62,379,

and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

XXVII. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$8,650 to Charlie Ross, Jr. and Marie Ross, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

HUMAN SERVICES DIVISION

XXVIII. A. MOTION TO ADOPT an unanticipated revenue resolution 92-301 within the State Grant Fund in the amount of \$14,995 increasing the Broward County Human Services Division, Juvenile Assessment Center Program grant for the 1991/92 budget from \$418,985 to \$433,980, decreasing the amount of the 1990/91 Juvenile Assessment Center Program grant by the same (\$14,995) for the purpose of providing assessment services to juveniles with behavior disorders.

ACTION: (A-597) (10:22 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 92-302 transferring \$14,995 within the State Grant Fund to a transfer account to close out the 1990/91 Juvenile Assessment Center Program grant.

ACTION: (A-597) (10:22 a.m.) Approved.

MASS TRANSIT DIVISION

XXIX. MOTION TO APPROVE an Attachment "1" agreement between the Broward County Board of County Commissioners, as Community Transportation Coordinator, and Areawide Council on Aging

Inc. to provide transportation disadvantaged services during the period January 1, 1992 to December 31, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

XXX. MOTION TO ADOPT Resolution 92-303 of the Board of County Commissioners of Broward County, Florida authorizing the Chairman of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$410,000 to provide the State's matching funds for a Section 9 transit capital assistance for the purchase of replacement buses and associated capital maintenance items, replacement service vehicles, miscellaneous support equipment, pedestrian overpass construction and maintenance facility rehabilitation.

ACTION: (A-597) (10:22 a.m.) Approved.

PARKS AND RECREATION DIVISION

XXXI. MOTION TO APPROVE an agreement between Broward County and the city of Hollywood for a one-year payment of \$100,000 for FY 1991/1992 to offset costs associated with lifeguard services and beach maintenance for the beach adjacent to Hollywood North Beach Park, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-597) (10:22 a.m.) Approved.

XXXII. MOTION TO AUTHORIZE submission of a grant application to the State Department of Agriculture and Consumer Services, Division of Forestry, from the Broward County Parks and Recreation Division for \$18,383.75 from the 1992 National Small Business Tree Planting Grant Program with a county in-kind match of \$15,041 for a total of \$33,424.75 for tree planting at Brian Piccolo Park, and authorizing the necessary administrative and budgetary actions.

ACTION: (A-597) (10:22 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

XXXIII. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A.Miramar Golf and Country Club

B.I-SBC Limited Partnership

C.Scaffolds of Florida Inc.

D.Fina Oil and Chemical Company

E.B P Oil Company

ACTION: (A-597) (10:22 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-597) (10:22 a.m.) Approved.

COUNTY COMMISSION

XXXV. MOTION TO FILE Resolution No. 2078 of the Pembroke Pines City Commission, Florida, expressing the city commission's request that Broward County consider reducing the speed limit on Hiatus Road between Sheridan Street and Johnson Street from 40 miles per hour to 30 miles per hour or alternatively requesting that the county agree to reduce the speed limit upon the city providing a Hold Harmless Agreement; providing for severability; and providing for an effective date. (Chairman)

ACTION: (A-597) (10:22 a.m.) Approved.

XXXVI. MOTION TO FILE Resolution No. 2080 of Pembroke Pines, Florida, supporting, encouraging

and requesting Broward County Commission to consider and permit the reinstallation of the school crossing zone and flashing signs at all four corners of the intersection of Palm Avenue and Johnson Street and reinstatement of the 30 mph speed limit. (Chairman)

ACTION: (A-597) (10:22 a.m.) Approved.

XXXVII. MOTION TO FILE Resolution No. 92-2-1 of Cooper City, Florida, supporting Broward County Land Use Plan Amendment 2-AC-92, designating certain properties as "Rural Ranches," and providing for an effective date. (Chairman)

ACTION: (A-597) (10:22 a.m.) Approved.

BOARD APPOINTMENTS

XXXVIII. MOTION TO APPROVE appointment of Timothy P. Murphy to the Broward County Natural Resource Protection Advisory Board, replacing Dr. Richard S. Dellerson. (Comm. Hart)

ACTION: (A-597) (10:22 a.m.) Approved.

XXXIX. MOTION TO APPOINT Jamie Lynn Bari to the Broward County Alcohol and Drug Abuse Advisory Board. Ms. Bari fills an existing vacancy. (Comm. Cowan)

ACTION: (A-597) (10:22 a.m.) Approved.

XL. MOTION TO APPOINT Sam Marder to the Municipal Services Advisory Board. (Comm. Cowan)

ACTION: (A-597) (10:22 a.m.) Approved.

XLI. MOTION TO APPROVE the appointment of Alexander S. Perri to serve as a member of the Municipal Services Advisory Board. Mr. Perri resides within the unincorporated area of District I. (Comm. Thompson)

ACTION: (A-597) (10:22 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

XLII. JAIL UPDATE Administration submitted a master control recap reflecting the respective number of inmates from March 3, 1992. County Administrator B. Jack Osterholt reported that we are at 92.7 percent of the cap. Mr. Osterholt advised that last week, the county was required to pay a fine because we were over capacity for one day.

County Attorney John J. Copelan advised that as soon as Federal Court Judge William Hoeveler resolves the criminal case of the Noriega trial, the proposed settlement of the county's lawsuit is expected to be finalized.

ACTION: (A-2044) (11:10 a.m.) No Board action was taken on this item.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

XLIII. DISCUSSION of Plat entitled "Sunset Plaza" - District 4, 059-MP-91.

ACTION: (A-3201) (11:45 a.m.) Deferred to April 7, 1992 at the applicant's request.

XLIV. DISCUSSION of Plat entitled "S & N Plat" - District 3, 137-MP-89. (Deferred from February 4, 1992 meeting.)

ACTION: (A-3215) (11:45 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

XLV. DISCUSSION of Plat entitled "Griffith Tract" - District 4, 054-MP-91. (Deferred from February 4, 1992 meeting.)

ACTION: (A-3260) (11:46 a.m.) Deferred to September 8, 1992, at the applicant's request, for traffic study under Section 5-181(k)(2).

XLVI. DISCUSSION of Plat entitled "Unique Plaza Plat" - District 2, 053-MP-91. (Deferred from February 4, 1992 meeting.)

ACTION: (A-3277) (11:46 a.m.) Deferred to September 8, 1992, at the applicant's request, for traffic study under Section 5-181(k)(2).

XLVII. DISCUSSION of Plat entitled "McHugh Plat" - District 4, 106-MP-90.

ACTION: (A-3201) (11:45 a.m.) Deferred to April 7, 1992 at the applicant's request.

XLVIII. A.DELEGATION: Dawn Sonneborn concerning motion to approve traffic concurrency agreement relating to the Trackside Industrial Plat (135-MP-90). (Deferred from February 4, 1992 meeting.)

ACTION: (A-3201) (11:45 a.m.) Withdrawn at the applicant's request.

B.DISCUSSION of Plat entitled "Trackside Industrial Plat" - District 6, 135-MP-90. (Deferred from February 4, 1992 meeting.)

ACTION: (A-3289) (11:47 a.m.) Deferred to March 31, 1992, at the applicant's request, for traffic study and wastewater treatment and disposal services under Section 5-181(k)(2).

XLIX. DELEGATION: Gonzalo Morfa regarding request for waiver of sidewalk requirements for single family residences in the unincorporated area.

ACTION: (A-3501) (11:49 a.m.) Approved. Applicant agreed to enter into the county's standard "Declaration of Covenants and Restrictions" sidewalk waiver agreement.

L. DELEGATION: D. W. Mayweather concerning request for waiver of sidewalk requirements for a proposed church in the unincorporated area.

ACTION: (A-3356) (11:49 a.m.) Approved. Applicant agreed to enter into the county's standard

"Declaration of Covenants and Restrictions" sidewalk waiver agreement.

LI. DELEGATION: Alan L. Gabriel regarding request for waiver of sidewalk requirements for BellSouth Mobility Cell Site EOEW - 2 Site Plan (018-SP-91).

ACTION: (A-3397) (11:49 a.m.) Approved. Applicant agreed to enter into the county's standard "Declaration of Covenants and Restrictions" sidewalk waiver agreement.

LII. DELEGATION: Robert A. Sills concerning request to release bonds posted for the construction of sidewalks, Sills Property Plat (058-UP-81).

ACTION: (A-3420) (11:50 a.m.) Approved subject to staff's recommendation.

LIII. DELEGATION: David Mears regarding request to amend the note on the face of the Central Park of Commerce Plat (053-MP-83).

ACTION: (A-3428) (11:50 a.m.) Approved subject to staff's recommendation.

LIV. DELEGATION: Rosana D. Cordova concerning request to amend the note on the face of the Savannah Shops at Savannah PUD Plat (146-MP-89).

ACTION: (A-3201) (11:45 a.m.) Deferred to March 17, 1992 at the applicant's request.

LV. DELEGATION: Robert C. Byrne regarding request to amend the note on the face of the Rita Shaw Plat (130-MP-88).

ACTION: (A-3441) (11:50 a.m.) Approved, as verbally corrected, subject to staff's recommendation with addendum.

LVI. DELEGATION: Eric Simon concerning request to amend the note on the face of the Hollywood Lakes Country Club & Resort Plat (111-MP-88).

ACTION: (A-3466) (11:51 a.m.) Approved with addendum subject to staff's recommendation.

LVII. DELEGATION: Donald A. Fisher regarding request to amend the nonvehicular access line, Stiles Hunt Plat No. 2 (095-MP-89).

ACTION: (A-3490) (11:53 a.m.) Approved subject to staff's recommendations.

LVIII. DELEGATION: Dawn Sonneborn concerning request to amend the nonvehicular access line, Peppertree Plaza Plat (103-MP-86).

ACTION: (A-3500) (11:53 a.m.) Approved subject to staff's recommendations.

LIX. DELEGATION: Daniel A. Fee regarding request to amend Exhibit "B" of a previously recorded phasing agreement related to plat conditions, The Plaza Plat (150-MP-83).

ACTION: (A-3506) (11:54 a.m.) Approved subject to staff's recommendation.

LX. DELEGATION: Pastor Ralph Gerard concerning motion to approve agreement between Broward

County and Metro Life Christian Church for regional road concurrency.

ACTION: (A-3518) (11:55 a.m.) Approved with addendum subject to staff's recommendation.

LXI. DELEGATION: Gerald Knight regarding request to amend the note on the face of the AT&T Plat No. 1 (172-MP-85). (Deferred from February 25, 1992 meeting.)

ACTION: (A-3201) (11:45 a.m.) Deferred to March 10, 1992 at the applicant's request.

LXII. MOTION TO ADOPT Resolution 92-304 amending the Broward County Administrative Code by amending the TRIPS status report dated August 6, 1991.

ACTION: (A-3535) (11:56 a.m.) Approved subject to staff's recommendation.

LXIII. DISCUSSION: Policy on impact fees for replats.

ACTION: (A-3558) (11:56 a.m.) The Board approved the request of Mr. Don McClosky, attorney, to defer this item for two weeks for a workshop with staff.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

LXIV. MOTION TO ADOPT Resolution 92-305 of the Board of County Commissioners of Broward County, Florida, supplementing and amending Resolution 92-194 of the county which supplemented and amended Resolution 92-59 of the county which authorizes the negotiation of one or more loans in an aggregate amount not to exceed \$61,750 from the First Florida Governmental Financing Commission; approving the execution and delivery of one or more loan agreements; providing certain other matters in connection with the making of such loans; and providing an effective date.

ACTION: (A-3717) (11:58 a.m.) Approved as corrected to read \$61,750,000 from the First Florida Governmental Financing Commission.

HEALTH AND PUBLIC SAFETY DEPARTMENT

LXV. MOTION TO RATIFY the present salary of \$97,495 for Dr. Marvin Isaacson, Mental Health Division Medical Director.

ACTION: (A-3730) (11:59 a.m.) Withdrawn pending further review of the retroactivity provision by the County Attorney's Office.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3744) (12:00 p.m.) Approved.

COUNTY COMMISSION

LXVII. DISCUSSION: Amendment to the Broward County Code of Ordinances to permit each member of the Board of County Commissioners to appoint two at-large members to the Commission on the

Status of Women. (Chairman)

ACTION: (A-2171) (11:15 a.m.) Approved.

LXVIII. MOTION TO APPROVE AND AUTHORIZE the Chairman to forward the attached amendments to Special Act creating the Performing Arts Authority to the county's legislative delegation confirming Broward County's intent to fulfill its proposed obligations as outlined in the consultant's report and to request their consideration during the current session. (Comm. Cowan)

ACTION: (A-597) (10:22 a.m.) Approved. Commissioner Parrish requested that the contract language be included in the bill. The Board also approved that effective July 1, 1992, all county commission appointments for the Authority will serve for a four-year term, the other six agency appointments will serve for a two-year term; all subsequent appointments will be for four-year terms. Additionally, the Board approved that nominations from the county commission will be made at the first meeting in May 1992 in order to redesignate 60 days in advance of nominees taking the position; thus requesting that the other agencies carry out the same procedure.

SUPPLEMENTAL AGENDA

LXIX. MOTION TO ADOPT proposed Resolution supporting bringing Montreal Expos to Broward County. (Comm. Thompson)

ACTION: (A-597) (10:22 a.m.) Deferred for one week.

NON AGENDA

LXX. PROCLAMATION Commissioner Kennedy read into the record a Proclamation designating March 7, 1992 as "Waterway Cleanup '92 Day". The Board recognized this outstanding and valuable public campaign to improve the quality of Broward County's waterways which are a vital aspect of the community.

ACTION: (A-175) (10:09 a.m.) The Proclamation was accepted by Mses. Lorraine Verano, Collection Program Manager of the Recycling and Contract Administration Division, and Joan Key, Chairperson of the Waterway Cleanup Program of the Marine Industries Association.

LXXI. CERTIFICATES OF APPRECIATION Commissioner Grossman recognized Commissioners Parrish, Hart, Jim Kane, Port Everglades; Mayors Robert Mikes, city of Dania; Jack Brady, city of North Lauderdale and herself who were the judges of the Waterway Cleanup Poster Competition. Commissioner Grossman extended appreciation to the Marine Industries Association, the school principals and the parents who participated in the 15th Annual Waterway Cleanup Poster Competition.

ACTION: (A-342) (10:11 a.m.) Commissioner Grossman presented certificates of appreciation for the 15th Annual Waterway Cleanup Poster Competition to the following students of Dania Elementary School:

Ghanima Murtha - Runner-up

Samantha Maresca - Runner-up

Alonzo Beckles - Third Place

Brandon Weasher - Second Place

Michael Powell - First Place

The Chairman presented certificates of appreciation for the 15th Annual Waterway Cleanup Poster Competition to the following students of North Lauderdale Elementary School:

Diana Azbache - Runner-up

Emily Hernandez - Runner-up

Merissa Worley - Third Place

Kristen Woodford - Second Place

Robert Orcutt - First Place

a) PROCLAMATION Commissioner Poitier read into the record a Proclamation designating the month of March 1992 as "Women's History Month". The Board encouraged the people to observe the month of March 1992 with appropriate ceremonies and activities honoring generations of compassion, courage and convictions.

ACTION: (A-435) (10:18 a.m.) Ms. Cindy Levine, Chair of the Commission on the Status of Women, accepted the Proclamation and thanked the Board. Ms. Levine congratulated Commissioner Poitier and Ms. Annette Van Howe, representing various organizations, on their induction into Broward County's First Women's Hall of Fame honoring ten "Women of Impact" who have made extraordinary contributions to our society.

b) PROCLAMATION The Chairman entered into the record a Proclamation designating Saturday, February 29, 1992 as "Eddie Pearl Degraffenreidt Day". The Board recognized the untiring efforts and devoted services to the children and people of Broward County and expressed appreciation to Mrs. Eddie Pearl Degraffenreidt's outstanding contributions to make the Broward County community whole.

ACTION: (A-588) (10:22 a.m.) The Proclamation was given to the appropriate party.

c) INFORMATIONAL ITEM The Chairman advised that Commissioner Gerald F. Thompson, Vice Chairman, is absent from this day's meeting as he is attending a National Association of Counties (NACo) Convention in Washington D.C.

ACTION: (A-704) (10:28 a.m.) No Board action was necessary.

[Back to previous page](#)