

MEETING OF MARCH 3, 1998

(Meeting convened at 10:00 a.m. , recessed at 12:25 p.m.,

reconvened at 1:30 p.m. and adjourned at 1:56 p.m.)

PLEDGE OF ALLEGIANCE - Led by Jerry Graziose, of the Risk Management Section of the Broward County School Board

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Amnex, Inc., d/b/a Regal Limousine at the Fort Lauderdale- Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

2. MOTION TO APPROVE consent to merger of Carnival Air Lines, Inc., and Pan Am Corp. with the surviving corporation name changed to Pan American Airways Corp. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Withdrawn per staff's request.

PUBLIC WORKS DEPARTMENT

3. A. MOTION TO APPROVE acquisition, through purchase of tax certificates, parcels C and D and lots 5-A, 5-B and 6-A in the Broadview Country Club Estates area, for the estimated amount of \$40,000.00, and authorize the Chair and Clerk to execute required documentation.

ACTION: (A-863) Approved.

B. MOTION TO AUTHORIZE demolition of existing structures on the acquired parcels at an estimated cost of \$60,000 and a coordinated effort with the Broadview/Pompano Park Civic Association and the Cities of Fort Lauderdale and North Lauderdale to develop a conceptual plan for the use of the acquired land that is compatible with the adjoining neighborhood; and

ACTION: (A-863) Approved.

C. MOTION TO ADOPT budget Resolution 1998-100 transferring \$100,000 within the Unincorporated

Area Capital Fund (342) to purchase land through tax certificates in Broadview Country Club Estates, and to demolish the existing utility structures.

ACTION: (A-863) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 1998-101 accepting a road easement executed by Desmond Plummer, donating right-of-way for Sunrise Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-863) Approved.

5. MOTION TO ADOPT Resolution 1998-102 accepting a bus shelter easement executed by Crossroads Business Park Associates, donating right-of-way for Peters Road in Section 9, Township 50 South, Range 41 East.

ACTION: (A-863) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners' meetings of November 25 1997 and December 9, 1997; minutes of the 2:00 p.m. Public Hearings of November 25, 1997 and December 9, 1997; and minutes of the 5:15 p.m. Public Hearing of November 25, 1997.

ACTION: (A-863) Approved.

7. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

ACTION: (A-863) Approved.

PURCHASING DIVISION

For Aviation Department

8. MOTION TO APPROVE Seventh Amendment to Agreement between Broward County and Keith and Schnars, P.A. for the preparation of a substantial deviation and related documents pertaining to the

Development of Regional Impact (DRI) for Fort Lauderdale-Hollywood International Airport (FLL) to extend the term of the agreement by one additional year to March 13, 1999, with no increase in the agreement amount, and authorize the Chair and Clerk to execute the same.

ACTION: (A-863) Approved.

For Finance and Administrative Services Department

9. A. MOTION TO APPROVE sole brand/sole source standardization for dictaphone logging and recording equipment from Dictaphone Corporation for the Office of Information Technology, Telecommunications Division.

ACTION: (A-863) Approved.

B. MOTION TO APPROVE procurement and installation of dictaphone logging and recording equipment on an open-end basis for the life of the Florida State contract from Dictaphone Corporation in the estimated amount of \$215,000 (Florida State Contract No. 725-630-97-1) for the Office of Information Technology, Telecommunications Division, subject to receipt and acceptance of insurance. The initial period of the contract will start March 3, 1998.

ACTION: (A-863) Approved.

For Port Everglades Department

10. MOTION TO AWARD open-end contract to the low bidder, Lawrence Fence Corp., for security fencing (Bid No. N-10-97-14-24) in the estimated amount of \$315,933.76, for the Port Everglades Department, subject to receipt and acceptance of payment and performance bonds, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start March 3, 1998 and terminate March 2, 2000.

ACTION: (A-863) Approved.

For Public Works Department

11. MOTION TO AWARD open-end contract to low bidders, Cost, Cast, Inc., Items 1 and 3 in the estimated amount of \$122,675 and Engineered Castings, Inc., Items 2 and 4 in the estimated amount of \$26,190 for a total estimated amount of \$148,865 for disconnect hangers, clamp assembly and accessories (Bid No. E-10-97-12-12) for the Traffic Engineering Division, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start March 3, 1998 and shall terminate March 2, 1999.

ACTION: (A-863) Approved.

12. MOTION TO APPROVE procurement of mast arms, light poles and luminaires on an open-end basis for the life of the contract from Traffic Products, Inc. in the annual estimated amount of

\$189,000.00, and from Torres Electrical Supply in the annual estimated amount of \$10,000 for a total annual estimated amount of \$199,000 (Florida Department of Transportation Contract No. MR259701) for the Traffic Engineering Division.

ACTION: (A-863) Approved.

REVENUE COLLECTION DIVISION

13. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-863) Approved.

14. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and First Broward Auto Tag Agency, Inc. for Private Auto Tag Agency services with reference to Section 2.1.1, consideration by the County for participation in an electronic filing system for vehicle dealers.

ACTION: (A-863) Approved.

RISK MANAGEMENT DIVISION

15. MOTION TO AUTHORIZE proposal of settlement of Claim No. JKG/092196VIER in the amount of \$25,000.

ACTION: (A-863) Approved.

OFFICE OF INFORMATION TECHNOLOGY

16. MOTION TO APPROVE release of retainage to Motorola, Inc. in the amount of \$369,988.52, for 20 to 23 Channel System Expansion of Trunked Communications.

ACTION: (A-863) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

17. A. MOTION TO ADOPT budget Resolution 1998-103 transferring funds within the General Fund and Drug Abuse Services Division in the amount of \$165,616 for the purpose of funding the Fiscal Year 1998 employee compensation increases.

ACTION: (A-863) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-104 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$165,616 for the purpose of funding the Fiscal Year 1998 employee compensation increases.

ACTION: (A-863) Approved.

FIRE RESCUE DIVISION

18. MOTION TO ADOPT budget Resolution 1998-105 transferring funds from Airport Crash Fire Rescue Reserve to Airport Crash Education in the amount of \$19,985.

ACTION: (A-863) Approved.

19. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-106 within the Emergency Medical Services Fund (014) for the Fire Rescue Division in the amount of \$250,000 for the Municipal Fire and Medical Supplies Logistics and Warehouse Program.

ACTION: (A-863) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-107 within the Fire Protection Fund (044) for the Fire Rescue Division in the amount of \$55,000 for the Municipal Fire and Medical Supplies Logistics and Warehouse Program.

ACTION: (A-863) Approved.

HEALTH CARE MANAGEMENT DIVISION

20. MOTION TO ADOPT Resolution 1998-115 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$9,165,199 in appropriated Fiscal Year 1998 Ryan White Title I C.A.R.E. Act Grant Funding for not-for-profit, for-profit health or social service organizations or governmental entities; approving the contract shell forms; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit No. 2 and as approved herein, and any amendments, revisions to the approved contracts; providing for severability; and providing for an effective date.

ACTION: (A-930 & B-78) Approved as amended per staff's addendum.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

21. A. MOTION TO APPROVE South Florida Cultural Consortium Fiscal Year Budget in accordance with Section 7 of the South Florida Cultural Consortium interlocal agreement for the period October 1, 1997 to September 30, 1998 in the amount of \$223,577.

ACTION: (A-863) Approved.

B. MOTION TO FILE report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the South Florida Cultural Consortium interlocal agreement.

ACTION: (A-863) Approved.

EMERGENCY MANAGEMENT DIVISION

22. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$12,500 to promote the South Florida Hurricane Conference from date of execution through June 30, 1998, and authorize the Chair and Clerk to execute same. (No County match required)

ACTION: (A-863) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-108 within the Grant Fund for the Emergency Management Division in the amount of \$12,500 for the purpose of promoting the South Florida Hurricane Conference.

ACTION: (A-863) Approved.

MASS TRANSIT DIVISION

23. A. MOTION TO APPROVE Fourth Amendment to an Agreement between Broward County and the City of Margate increasing the amount of the annual stipend in the amount of \$2,000 per vehicle, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

B. MOTION TO APPROVE Second Amendment to an Agreement between Broward County and the City of Hillsboro Beach increasing the amount of the annual stipend in the amount of \$2,000 per vehicle, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

24. MOTION TO APPROVE Amendment No. 1 to the Agreement between Broward County and Lundstrom, Walker and Associates, Inc. for Paratransit Quality of Service Surveys to increase the contract amount for the current year (year 3) ending April 30, 1998 by \$27,214 for a total of \$98,801 and to renew the term of the agreement, on a month-to-month basis, not to exceed \$8,025 per month with a modified scope of services for a total amount of \$96,300 from May 1, 1998 to April 30, 1999 (year 4), and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE Second Amendment to Concession Agreement between Broward County and Broward Family Golf Centers, Inc. (BFGC) for golf driving range and miniature golf facility at C.B. Smith Park, to extend the time for commencement of operations by an additional 22 weeks, and authorize the Chair and Clerk to execute same.

ACTION: (A-1022) Deferred to March 17, 1998; however, on March 8, 1998, the operator is to start paying prorata share of the \$4,000 rent. Further, Commissioner Lieberman requested that, in the interim, staff review this issue to make sure that any delay in receiving the permit was not the fault of the applicant, and provide a progress report on construction.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE satisfaction of mortgage on a benefit payment loan in the amount of \$25,000 made to Willie Akers (now deceased) and Willie A. Akers, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

27. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$29,060 made to Joan Vanessa Eagan, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

28. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$15,000 made to Eddie Futcher Sr. and Lillie Mae Futcher (now deceased), and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

29. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$7,500 made to Elizabeth Henderson, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

30. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$32,000 made to Helen Conley, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

31. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$15,000 made to Martha L. Smith, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

32. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$15,000 made to Edith Carter, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

33. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$9,260 made to Michael K. Stafford and Linda Stafford, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

34. MOTION TO APPROVE satisfaction of mortgage on a 1% direct loan in the amount of \$29,996 made to Thelma Sears, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

35. MOTION TO APPROVE satisfaction of mortgage on a benefit payment loan in the amount of \$37,000 made to Roscoe Shell and Lillie Shell, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

36. MOTION TO APPROVE satisfaction of mortgage on a benefit payment loan in the amount of \$37,000 made to Ann King (now deceased), and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved.

37. MOTION TO APPROVE agreement between Broward County and the Prospect Park Housing Associates, Ltd. for Prospect Park Project in the amount of \$700,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-863) Approved as amended per staff's addendum.

PORT EVERGLADES DEPARTMENT

38. MOTION TO EXECUTE Estoppel Certificate for Northport Marketplace, Ltd.

ACTION: (A-863) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

39. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-863) Approved.

40. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-109 within the General Capital Outlay Fund in the amount of \$1,550,000 to transfer funds to the Broward County Sheriff for the purchase of a modern Automatic Fingerprint Identification System (AFIS).

ACTION: (A-863) Approved.

B. MOTION TO ADOPT budget Resolution 1998-110 transferring within the General Fund in the amount of \$1,550,000 transfer funds to the Broward County Sheriff for the purchase of a modern AFIS system.

ACTION: (A-863) Approved.

41. MOTION TO ADOPT Annual Report of School Board Impact Fees in accordance with Section 4 of the agreement between Broward County and the School Board of Broward County, Florida relating to the levy, receipt, appropriation and disbursement of School Impact Fees for the School Year ending June 30, 1997.

ACTION: (A-863) Approved.

COUNTY ATTORNEY

42. MOTION TO APPROVE reimbursement of travel expenses of Assistant County Attorney Lisa Zima Bosch for travel to Tallahassee, Florida on February 16, 1998 to confer with the Department of Community Affairs and the Governor's Cabinet regarding the School Concurrency Matters pending before the State of Florida, Administrative Commission.

ACTION: (A-863) Approved.

43. MOTION TO AUTHORIZE County Attorney to file an amicus curiae brief in McConaghey v. City of Pembroke Pines.

ACTION: (A-863) Approved.

BOARD APPOINTMENTS

44. MOTION TO APPROVE reappointment of Virgil L. "Sam" Morgan to the Florida Atlantic Research and Development Authority for a term extending through November 9, 2001. (Commissioner Parrish)

ACTION: (A-1176) Approved.

45. MOTION TO ACCEPT nominations for a Commissioner to serve on the Resource Recovery Board.

ACTION: (A-863) Approved as amended per the Chair's addendum nominating Commissioner Scott I. Cowan to serve for a one year term.

REQUEST TO SET FOR PUBLIC HEARING

46. MOTION TO ADOPT Resolution 1998-111 authorizing the County Administrator to publish a notice of public hearing to be held Tuesday, March 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (A-863) Approved.

47. MOTION TO ADOPT Resolution 1998-112 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, March 24, 1998 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 AMENDING CHAPTER 5, BROWARD COUNTY CODE OF ORDINANCES, AMENDING SECTION 5-532 PROVIDING FOR DEFINITIONS; AMENDING SECTION 5-533 PROVIDING

FOR THE CRITERIA AND PROCEDURES FOR DESIGNATING A HISTORICAL CULTURAL RESOURCE SITE; AMENDING SECTION 5-534 PROVIDING FOR THE DESIGNATION OF HISTORICAL CULTURAL RESOURCE SITES; AMENDING SECTION 5- 535 SETTING FORTH THE RESPONSIBILITIES OF THE

BROWARD COUNTY HISTORICAL COMMISSION; AMENDING SECTION 5-536 ESTABLISHING THE CRITERIA AND PROCURES FOR ISSUING CERTIFICATES OF APPROPRIATENESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE OF ORDINANCES AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-863) Approved.

REGULAR AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

48. MOTION TO APPROVE agreement between Broward County and Comcast Cablevision of Broward County, Inc. d/b/a Comcast Communications for Cablecasting of Broward County Board of County Commissions' Meetings.

ACTION: (A-1431 & 2717) Approved as amended, providing for a reopener clause dealing with market share issues, free Public Service Announcements (PSA's), and the approval of a funding source and amended equipment list. All are to be approved by the commission no later than May 1, 1998.

10 A.M. PUBLIC HEARING

49. MOTION TO ADOPT Resolution 1998-113 of the Board of County Commissioners of Broward County, Florida providing for the transfer and assignment of a cable television franchise from Jones Intercable, Inc. to Comcast Cablevision of Broward County, Inc., providing for severability; and providing for an effective date.

ACTION: (A-2566) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

50. A. County Administrator Roger J. Desjarlais commented on a memorandum from the County

Attorney's Office indicating that there has been closing on the land exchange and the donation from Miramar Park has taken place.

ACTION: (A-2756) No action necessary.

B. County Administrator Roger J. Desjarlais advised the Board that there have been very preliminary conversations with some of the cities and the county's fire unions about the delivery of fire services as the county approaches annexation and the year 1999 when the county's current funding source expires. Mr. Desjarlais advised that the basic premise they are following is that it would be the county's intention to contract with the cities for fire rescue service in unincorporated Broward County followed by the coordinated effort to create a joint powers agreements among the cities with Broward County playing some sort of role as a regional provider in certain areas.

ACTION: (A-2772) No action necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION of Plat entitled "Miramar Parkway Plat" - District 5, (029-MP-97).

ACTION: (A-2887) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

52. DISCUSSION of Plat entitled "The Looney Plat" - District 3, (003-UP-97).

ACTION: (A-2907) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

53. DISCUSSION of Plat entitled "Halvorsen Real Estate Corp." - District 5 - (077-MP-96).

ACTION: (A-3012) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled “Beach Realty Office Center” - District 5 - (075-MP-96).

ACTION: (A-3077) Approved the plat subject to staff's recommendations as outlined in the Development Review Report with the verbal amendment to staff recommendation 6 adding the following “or provide proof of legal access by separate instrument” at the request of the applicant.

55. DELEGATION: Daniel Rizzi regarding request to amend the note on the St. James Plat (056-MP-87).

ACTION: (A-3111) Approved subject to staff's recommendations.

56. DELEGATION: Roland P. Dove regarding request to amend the note on the Madigan Plat (029-MP-85).

ACTION: (A-2817) Deferred at the applicant's request to October 6, 1998 or sooner to study land use.

57. DELEGATION: Elizabeth Pulice regarding request to amend the note on the 595 Industrial Plat (070-MP-91). (Deferred from January 20, 1998)

ACTION: (A-3135) Approved subject to staff's recommendations.

58. DELEGATION: Dawn Sonneborn regarding request to amend the note on the Britannia Plat (158-MP-89).

ACTION: (A-3162) Approved subject to staff's recommendations.

59. DELEGATION: James Kahn regarding request to revise the note on the BMS Land Company Plat (011-UP-97).

ACTION: (A-3183) Approved subject to staff's recommendations.

60. DELEGATION: James Kahn regarding request to amend the note on the Center Port Plat (112-MP-96).

ACTION: (A-3206) Approved subject to staff's recommendations.

61. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88).

ACTION: (A-3227) Approved subject to staff's recommendations as amended per its addendum.

62. DELEGATION: Gerald L. Knight regarding request to modify conditions of plat approval on the Marketplace Partnership Center Plat (076-MP-96).

ACTION: (A-3246) Approved subject to staff's recommendations

63. DELEGATION: Michael J. Miller regarding request to amend the non-vehicular access line on the P.C.S. Plat (120-MP-87).

ACTION: (A-3264) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

64. MOTION TO APPROVE IN CONCEPT that, should proposals be solicited for food and beverage facilities in the new terminal or other new facilities being constructed under the Airport Expansion Program, any such selected concession operator shall be required to operate the new facilities completely independent of the operation of the existing airport food and beverage facilities in Terminals 1, 2 and 3.

ACTION: (A-3283) Deferred to March 17, 1998 per staff's addendum.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

65. MOTION TO APPOINT Selection/Negotiation Committee to select a consulting engineering firm to provide bond engineering services for the Port Everglades Department.

ACTION: (A-3288) Approved and appointed Commissioners Lieberman, Poitier and Rodstrom; and Director of Finance, Port Everglades Department (chair); Director of Construction Management and Planning, Port Everglades Department, and Assistant Director of Finance and Administrative Services.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

66. A. MOTION TO RE-OPEN site selection process for the Southwest Regional Public Services Complex;

ACTION: (A-3625) Approved.

B. MOTION TO MODIFY site selection boundaries to include an area within 1,200 feet north of Orange Drive to the north, Palm Avenue/Nob Hill Road to the east, Miramar Parkway to the south, and US 27 to the west, including frontage on any side of the boundary roadways;

ACTION: (A-3997) Approved.

C. MOTION TO DIRECT staff to prepare a solicitation prospectus and advertise same with a proposal closing date of April 17, 1998;

ACTION: (A-3997) Approved.

D. MOTION TO RESCIND prior action directing staff to seek appraisals for the Alton, Chapel Trail Corporate Park, and Schwartz, Neek and Arlene/Weiss sites.

ACTION: (A-4008) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4019) Approved as amended per staff's addendum.

68. MOTION TO ADOPT budget Resolution 1998-114 transferring funds within the General Fund in the amount of \$100,000 for outside legal costs and legal research.

ACTION: (A-4060) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

69. MOTION TO AUTHORIZE the Chair to execute an agreement between the State of Florida and Broward County providing for grant funds in the amount of \$140,000 to Broward County under the 1997 Florida Brownfields Redevelopment Act, as provided in Chapter 97-276 of the Laws of Florida, for the purpose of establishing and implementing a program that promotes brownfields redevelopment, and authorize the County Administrator to take necessary administrative and budgetary actions to execute the grant.

ACTION: (A-4036) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

70. DISCUSSION: Legislative Issues.

ACTION: (A-4082) County Administrator Roger J. Desjarlais advised that there was no update this week.

The Chair advised that she would be attending a meeting on Article V on Friday, March 6, 1998 at 9:00 a.m. at Nova Southeastern Univeristy and encouraged the other commissioners to attend if

possible.

COURT ADMINISTRATION

71. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$55,000 for mental health case management services for the Mental Health Court for 12 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-1417) Approved.

PLANNING COUNCIL

72. PRESENTATION: of Ad Hoc Agricultural Committee Report by Tim Griffin, Chair, Ad Hoc Agricultural Committee, regarding findings and recommendations of the Committee.

ACTION: (A-4159) The Board directed the County Attorney's Office to draft a resolution, and attach the report, asking the delegation to consider this as a part of the county's legislative package on the overall annexation philosophy.

COUNTY ADMINISTRATOR

73. MOTION TO APPROVE title and salary range change for the position of Assistant County Administrator and authorize the necessary advertising to include the position in the Senior Management Service Class of Florida Retirement System (FRS).

ACTION: (A-4476) Approved.

1:30 TIME CERTAIN

74. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations and litigation strategy related to Port Everglades Authority v. Markham, et al., Fourth District Court of Appeal Case No. 94-2872.

ACTION: (A-5133) Non public portion of meeting opened and all attendees moved to Room 437. At the conclusion of the meeting, the attendees moved back to Room 422 and the Vice Chair announced that when the litigation is final the transcript will be available pursuant to the Inspection Public Records law.

SUPPLEMENTAL AGENDA

PORT EVERGLADES DEPARTMENT

75. MOTION TO APPROVE lease agreement between Broward County and the Juvenile Diabetes Foundation International, South Florida Chapter, for use of 4.5 acres of land as a parking lot on Saturday, March 14, 1998, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: Because there is no meeting on March 10, 1998.

ACTION: (A-4674) Approved.

COUNTY COMMISSION

76. DELEGATION: Shane Acevedo regarding:

A. Designation of Affordable Housing Project for Shepland Development Corporation's Regency Gardens Apartment Project in the City of Pompano Beach.

ACTION: (A-4684) Approved.

B. Conceptual approval for waivers of impact, administrative and application fees for Shepland Development Corporation's Regency Gardens Apartment Project in the City of Pompano Beach. (Commissioner Poitier)

ACTION: (A-4684) Approved.

BOARD APPOINTMENTS

77. MOTION TO APPROVE reappointment of Mr. Woodrow Wilson for a three year term to the Broward County Code Enforcement Board (Land Use Permits). (Commissioner Poitier)

ACTION: (A-863) Approved.

78. MOTION TO APPROVE appointment of Ms. Amy Martin to serve on the Broward County Code Enforcement Board. Ms. Martin will fill the vacant seat in the Realtor category. (Commissioner Rodstrom)

ACTION: (A-4924) Approved.

GOOD AND WELFARE

79. EMPLOYEE SERVICE RECOGNITION County Administrator Roger J. Desjarlais presented the following county employees with service pins and certificates in recognition of their years of County Service:

TWENTY YEARS

NAME DIVISION/DEPARTMENT Margaret W. Bing Library

Barbara T. Bonneau Engineering

Aaron Brown Streets & Highways

Irene Cooper Traffic Engineering

John P. Coppola Dept. Natural Resource Protection

Carol D. DeMarco Facilities Management

Steven G. Dersham Fire Rescue

Lillie Drake Library

Jeanne W. Durkis Accounting

Mamie H. Flakes Library

Jessie P. Forman Bureau of Children & Families

Ola M. Jones Alcohol & Drug Abuse

Alan J. Kahn Accounting

Kevin J. Kelleher Parks and Recreation

Drex D. Kelsey Parks and Recreation

Vincent Lore Aviation

Gregory S. Lovaglio Traffic Engineering

Julia M. Savage Office of Information Technology

Hazel F. Scott Elderly Services

Raymond Urbano, Jr. Mass Transit

Jannis A. Wells-Jones Planning Council

Andrea H. Wilson Library

Alphonso Wimbush Bureau of Children and Families

Larry H. Wolfer Revenue Collection

Dolores Woods Accounting

TWENTY-FIVE YEARS

Enrock T. Cooper Facilities Management

Everett L. Daley Engineering

Mary W. Dunworth Office of Information Technology

Patrick J. Finn Mass Transit

Kermit D. Kinchen Fire Rescue

John O. Kintz, III Fire Rescue

Judity M. Lamport Health Care Management

Sherman Newberry Fire Rescue

William L. Scarpino Fire Rescue

Kenneth E. Scott, III Fire Rescue

Albert H. Shamoun Comp/Neighborhood Planning

Austin P. Stuart Parks and Recreation

Keith L. Tobin Port Everglades

Lorraine A. Verano Dept. of Natural Resource Protection

Jerome Williams Mass Transit

ACTION: (A-78) The employees accepted their pins and certificates and were congratulated by the Board.

80. PRESENTATION - PROCLAMATION: County Administrator Roger J. Desjarlais, on behalf of Board of County Commissioners and all the county employees, presented a plaque to Kathy C. Harris in recognition of service to Broward County. The Chair, on behalf of the Broward County Commission presented Ms. Harris with a proclamation designating Tuesday, March 3, 1998 as Kathy C. Harris Appreciation Day in Broward County.

ACTION: (A-508) Ms. Harris accepted the plaque and proclamation and expressed her thanks for this recognition. Ms. Harris then commented on her 14 years of service with Broward County, thanked the commissioners for their participation in her growth in management, and thanked members of her staff for their support.

NON AGENDA

81. COMMISSIONER ABRAMOWITZ submitted a memorandum concerning municipal support of the homeless gas tax option.

ACTION: (A-863) No action necessary at this time.

82. COMMISSIONER LIEBERMAN commented on the letter from the Florida Restaurant Association indicating that it declined to support expanding the local option gas tax. She emphasized the importance of monitoring the legislative progress of the gas tax, and of having a designated revenue source.

ACTION: (A-4935) No action taken at this time.

[Back to previous page](#)