

## **MEETING OF MARCH 6, 2001**

(The meeting convened at 10:00 a.m.; recessed at 12:50 p.m.; reconvened at 1:10 p.m.  
and adjourned at 2:48 p.m.)

PLEDGE OF ALLEGIANCE was led by the Honorable Judge Paul L. Backman, Broward County 17<sup>th</sup> Judicial Circuit.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

- A. MOTION TO APPOINT Commissioner John E. Rodstrom, Jr. to serve on the Selection/Negotiation Committee to recommend the most qualified firm to provide general engineering services to OES, and approve RLI No. 110800-RB. (Commissioner Rodstrom)

***ACTION: (A-0059) Approved.***

B. MOTION TO APPOINT Dr. Kerry L. Kuhn to the Bicycling Advisory Board. (Commissioner Graber)

***ACTION: (A-0059) Approved.***

C. MOTION TO APPOINT Ms. Bobbi Pugliese to the Broward Beautiful Committee. (Commissioner Graber)

***ACTION: (A-0059) Approved.***

D. MOTION TO APPOINT Mr. Robert Cohen to the Advisory Board for Persons with Disabilities. (Commissioner Graber)

***ACTION: (A-0059) Approved.***

E. MOTION TO REAPPOINT Mr. Neil Kalis to the Higher Education Facilities Authority. (Commissioner Parrish)

***ACTION: (A-0059) Approved.***

F. MOTION TO REAPPOINT Mr. John Somers to the Broward County Board of Rules & Appeals in the category of Master Electrician. (Commissioner Jacobs)

***ACTION: (A-0059) Approved.***

G. MOTION TO NOMINATE Mr. Robert N. White for appointment to the World War II Ad Hoc Coordinating Committee for fund-raising efforts in support of the World War II Memorial to fill a vacancy created by the resignation of Amadeo "Trinchi" Trinchitella. (Commissioner Jacobs)

***ACTION: (A-0059) Approved.***

**AVIATION DEPARTMENT**

- A. MOTION TO APPROVE Consent and Approval Agreement for Leasehold Mortgage between Broward County, Florida, International Jet Cargo Center, Inc., and Home Federal Bank of Hollywood providing for a Leasehold Mortgage securing a promissory note in the amount of \$280,000.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0059) Approved.***

B. MOTION TO APPROVE Memorandum of Lease between Broward County, Florida, and International Jet Cargo Center, Inc., and authorize the Chair and Clerk to execute same prior to execution by International Jet Cargo Center, Inc.

***ACTION: (A-0059) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

- MOTION TO APPROVE revocable license agreement between Broward County and the City of Sunrise for the use of a portion of the right-of-way of Commercial Boulevard (center median) between Nob Hill Road and the Sawgrass Expressway for the installation of a 'Welcome to Sunrise' sign; and authorize the Chair and Clerk to execute same.

***ACTION: (A-0236) Approved. See Page\*\*\*\*\****

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

- MOTION TO ADOPT Resolution 2001-143 of the Board of County Commissioners of Broward County, Florida authorizing the holding of a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with a Plan of Financing for certain projects for airport purposes, including the issuance of the County's Passenger Facility Charge/Airport System Revenue Convertible Lien Bonds, Series 2001I, in the aggregate principal amount not exceeding \$75,000,000 and Airport System Revenue Bonds, Series J-1, in the aggregate principal amount not exceeding \$150,000,000.00, in one or more series; delegating to the Director of the Finance and Administrative Services Department the responsibility of holding such public hearing; and providing an effective date.

***ACTION: (A-0059) Approved.***

**ACCOUNTING DIVISION**

- MOTION TO APPROVE list of computer checks from January 1, 2001 through January 31, 2001.

***ACTION: (A-0059) Approved.***

## **PURCHASING DIVISION**

For Port Everglades Department

- A. MOTION TO ADOPT budget Resolution 2001-144 transferring funds within the Port Everglades Capital Fund (4710) for the Port Everglades Department in the amount of \$273,000 for the purpose of funding continued construction administrative services provided by Scharf & Associates, Inc., during the construction of Terminal No. 21 which has required additional time due to unforeseen circumstances.

***ACTION: (A-0261) Tabled to later in the meeting. See Page\*\*\*\*\****

***ACTION: (A-4698) Approved. See Page\*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-145 within the Port Everglades FPFC Fund (4720) for the Port Everglades Department in the amount of \$273,000 for the purpose of funding continued construction administrative services provided by Scharf & Associates, Inc., during the construction of Terminal No. 21 which has required additional time due to unforeseen circumstances.

***ACTION: (A-0261) Tabled to later in the meeting. See Page\*\*\*\*\****

***ACTION: (A-4698) Approved. See Page\*\*\*\*\****

C. MOTION TO APPROVE second amendment to the agreement between Broward County and Scharf & Associates, Inc., as recommended by the Selection Negotiation Committee (SNC) to provide continued professional design, engineering and construction administration services for construction of the expansion to Terminal No. 21 for the Port Everglades Department at an increased cost to the County not to exceed \$273,000 from \$778,150 to \$1,051,150 for additional services, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0261) Tabled to later in the meeting. See Page\*\*\*\*\****

***ACTION: (A-4698) Approved. See Page\*\*\*\*\****

- MOTION TO APPROVE third amendment to the agreement between Broward County and Sverdrup Civil, Inc. to redesign the power distribution system along Berth No. 30, for an amount not to exceed \$89,380 and no additional contract time, increasing the total contract amount to \$718,994 for the Port Everglades Department, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0059) Approved.***

- MOTION TO APPROVE Work Authorization WA-0108 for the total amount not to exceed \$84,500.00, authorizing the Port Everglades Department's general engineering consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant for design and construction administration services for construction improvements within the Administration Building at Port Everglades, to be completed approximately 12 weeks after the Notice To Proceed, at the hourly billing rates as established in Exhibit 1 of the Third Amendment, approved by the Broward County Board of County Commissioners (BCC) on September 26, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0059) Approved.***

- MOTION TO APPROVE Work Authorization WA-0109 for a total amount not to exceed \$26,800.00, authorizing the Port Everglades Department's general engineering consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant for design and construction administration services for construction of identification signs on Port Everglades terminal buildings, the Administration Building and the Midport Parking Garage, to be completed approximately 10 weeks after the Notice To Proceed, at the hourly billing rates as established in Exhibit 1 of the Third Amendment, approved by the Board on September 26, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0059) Approved.***

- MOTION TO APPROVE Work Authorization WA-0105 for a total amount not to exceed \$40,000.00, authorizing the Port Everglades Department's general engineering consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant to provide construction administration services during the construction of the Spangler Boulevard Improvements, at the hourly billing rates as established in Exhibit 1 of the Third Amendment, approved by the Board on September 26, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0059) Approved.***

- MOTION TO APPROVE sole source agreement between Broward County and RTM Star Center to conduct a simulation study for navigating vessels within the waterways of Port Everglades in the amount of \$76,914 for the Port Everglades Department, and authorize the Chair and Clerk to execute same. The contract will commence upon the Notice to Proceed and end 60 days from that date.

***ACTION: (A-0059) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)***

For Public Works Department

- MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 9802 in accordance with the agreement of June 22, 1999, between Broward County and Montgomery Watson Americas, Inc. to provide additional professional engineering services for the S-1 Pump Station Design Services for a lump sum of \$19,831 increasing the cost from \$35,000 to \$54,831 and a time period of 90 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 9802-S-1 Pump Station Design Services) (**Commission District 3**)

***ACTION: (A-0059) Approved.***

### **REVENUE COLLECTION DIVISION**

- MOTION TO ADOPT three Resolutions 2001-146 thru 2001-148 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

*ACTION: (A-0059) Approved.*

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY DEVELOPMENT DIVISION**

- **MOTION TO ADOPT** unanticipated revenue Resolution 2001-149 in the Community Development Block Grant (CDBG) Fund in the amount of \$107,700 for the purpose of increasing the availability of Administrative costs for this Fiscal Year. No County funds are required, these funds are available from fees generated through an interlocal agreement with the City of Coral Springs to prepare a Consolidated Strategic Plan for Years 2000-2004 and an annual Action Plan for Program Years 2000 and 2001.

*ACTION: (A-0059) Approved.*

- **MOTION TO APPROVE** agreement between Broward County and Almarie Outreach Ministries, Inc. from date of execution through January 9, 2002 in the amount of \$87,500 for the purpose of adding a 1,600 square foot addition to the existing day care building located at 2540 NW 21<sup>st</sup> Street, Fort Lauderdale, FL 33311 in unincorporated Broward County, and authorize the Chair and Clerk to execute same. These are U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds and no County funds are required. **(Commission District 9)**

*ACTION: (A-0059) Approved.*

### **OFFICE OF HOUSING FINANCE**

- **MOTION TO ADOPT** Resolution 2001-150 of the Board of County Commissioners of Broward County, Florida approving the form of a Contract for Sale and Purchase between the Housing Finance Authority of Broward County, Florida, and Emilie M. Tracy, Trustee, for the purchase of land to be developed with single family residential units; and providing for an effective date.

*ACTION: (A-0059) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)*

- **MOTION TO ADOPT** Resolution 2001-151 of the Board of County Commissioners of Broward County, Florida (The "Board"), approving form of Assumption Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Revenue Bonds, Series 1985 (Lake Park Associates Limited Partnership Project); authorizing any further actions; and providing for an effective date. **(Commission District 9)**

*ACTION: (A-0059) Approved.*

- **MOTION TO ADOPT** Resolution 2001-152 of the Board of County Commissioners of Broward County, Florida (The "Board"), approving and authorizing execution of the Agreement between the Housing Finance Authority of Broward County, Florida and Venice Partners, Ltd.; and providing for an effective date. **(Commission District 9)**

***ACTION: (A-0059) Approved.***

**SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

- **MOTION TO ADOPT** Resolution 2001-153 of the Board of County Commissioners of Broward County, Florida approving the allocation of \$10,310,579 in appropriated Fiscal Year (FY) 2001 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; approving of the contract shell forms; authorizing the County Administrator to execute contracts and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$13,816,037.00, and no County funds are required.

***ACTION: (A-0299) Approved. See Page\*\*\*\*\****

**COMMUNITY SERVICES DEPARTMENT**

**PARKS AND RECREATION DIVISION**

- **MOTION TO APPROVE** agreement between Broward County and Greg Small for safety and security services at Markham Park for a term commencing on the date of execution by the County, and authorize the Chair and Clerk to execute same. (**Commission District 5**)

***ACTION: (A-0059) Approved.***

**OFFICE OF BUDGET SERVICES**

- **MOTION TO ADOPT** budget Resolution 2001-154 within the General Fund in the amount of \$180,000 from the Non-Departmental Restricted Reserve for the 17<sup>th</sup> Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund Revenues.

***ACTION: (A-0059) Approved.***

**OFFICE OF ECONOMIC DEVELOPMENT**

- **MOTION TO ADOPT** Resolution 2001-155 recommending that Datamed Forms & Software, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for Fiscal Years 2002 through 2005 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0059) Approved.***

**OFFICE OF INTERNAL AUDITOR**

- **MOTION TO APPROVE** settlement agreement between Broward County and Duffy & Lee Company.

***ACTION: (A-0059) Approved.***

**COUNTY ATTORNEY**

- MOTION TO APPROVE amendments to the Administrative Code, Chapter 18, Operational Policy, Board of County Commissioners.

***ACTION: (A-1019) Approved, as amended. The County Attorney will return before the Board with all amendments incorporated into the Administrative Code. See Page\*\*\*\*\****

- MOTION TO APPROVE settlement in the amount of \$34,500.00, including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Catherine Adam v. Broward County, Case No. 99-16349 (11).

***ACTION: (A-0059) Approved.***

- MOTION TO APPROVE execution of a Stipulated Final Judgment in the amount of \$58,250 in the eminent domain case, Broward County v. G & M Investments, etc., et al., Case No. 99-14259.25, Parcel Nos. 14DE and 20, for business damages incurred by Defendant, Little Caesar Enterprises, Inc., inclusive of Defendant's attorney's fees, however, excluding Defendant's expert witness fees.

***ACTION: (A-0059) Approved.***

#### COUNTY COMMISSION

- MOTION TO FILE Resolution No. 01-031 from City Commission of the City of Lauderdale Lakes, Florida, expressing support for a regional park to be located in County Commission District No. 9; providing for a request to the City of Oakland Park to join in the support of a regional park in County Commission District No. 9; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 01-032 from City Commission of the City of Lauderdale Lakes, Florida, urging the State of Florida, Department of Transportation to place the development of a Florida Turnpike Oakland Park Boulevard interchange on its 10-year plan; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 01-038 from City Commission of the City of Lauderdale Lakes, Florida, authorizing the City Manager to submit a \$500,000 challenge grant application pursuant to the Broward County Safe Parks and Land Preservation Program for the acquisition of unimproved real property; providing for a \$125,000 city match; providing for the adoption of representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 01-039 from City Commission of the City of Lauderdale Lakes, Florida, authorizing the City Manager to submit a \$200,000 challenge Grant Application pursuant to the Broward County Safe Parks and Land Preservation Program for site development of unimproved property located near Florida Medical Center; providing for instructions to the City

Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 01-040 from City Commission of the City of Lauderdale Lakes, Florida, authorizing the City Manager to submit a \$200,000 challenge grant application pursuant to the Broward County Safe Parks and Land Preservation Program for the construction of a roof over the basketball courts in Willie L. Webb, Sr. Park; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 01-041 from City Commission of the City of Lauderdale Lakes, Florida, expressing support for the Swim Central Grant Application to be filed by the YMCA, which will locate an aquatic center at the Lauderdale Lakes Educational Complex; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 2001-125 from City Commission of the City of Pompano Beach, Florida, disapproving of proposed legislation which would regulate the compensation paid by local governments for removal or changes to outdoor advertising structures; providing authorization and direction to the City Clerk to transmit a copy of this resolution to the Broward County Legislative Delegation and other interested governmental agencies; providing an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 2001-117 from City Commission of the City of Pompano Beach, Florida, opposing Broward County's proposed Special Act amending the Community Redevelopment Act created pursuant to Chapter 163, Part III, Florida Statutes; providing an effective date.

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 2001/25 from City Commission of the City of Tamarac, Florida, requesting the State of Florida Department of Transportation (FDOT) to install a protective barrier along the northern boundary of West Commercial Boulevard beginning at NW 49<sup>th</sup> Avenue and extending West to NW 50<sup>th</sup> Avenue; providing for transmittal of this resolution to the State of Florida Department of Transportation, Broward County Board of County Commissioners and Broward County Transportation Planning Division; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

***ACTION: (A-0059) Approved.***

- MOTION TO FILE Resolution No. 2001/029 from City Commission of the City of Deerfield Beach, Florida, directed to the State of Florida and the Broward County Commission strongly objecting to the ocean dredging of sand from borrow area No. 1 off the coast of Deerfield Beach to nourish Broward beaches to the South. (Chair)

**ACTION: (A-0059) Approved.**

**REQUEST TO SET FOR PUBLIC HEARING**

- MOTION TO ADOPT Resolution 2001-156 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, April 10, 2001 at 2:00 p.m. in room 422 of the Governmental Center to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at 2700 North Federal Highway in the City of Lighthouse Point. Petitioner: Sheehan Pontiac-GMC, Inc. (Ruden, McClosky, Smith, Schuster & Russell, P.A.) 26-V-00. (Commission District 2)

**ACTION: (A-0059) Approved.**

- A. MOTION TO ADOPT Resolution 2001-157 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-181(n), "EXPIRATION OF THE FINDINGS OF ADEQUACY," AMENDING THE EXPIRATION TIME FRAME; AMENDING SUBSECTION 5-182(a)(1), "ADEQUACY OF REGIONAL ROADWAY NETWORK, LEVELS OF SERVICE," AMENDING THE LEVELS OF SERVICE; AMENDING SUBSECTION 5-182(a)(5), "ADEQUACY OF REGIONAL ROADWAY NETWORK, ACTION PLANS," AMENDING THE CRITERIA OF ACTIONS PLANS; AMENDING SUBSECTION 5-182(m), "ADEQUACY OF SCHOOL SITES AND FACILITIES," DELETING THE 10% DISCOUNT PROVISION IF ALL SCHOOL IMPACT FEES ARE PAID PRIOR TO THE TIME OF PLAT RECORDATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-0059) Approved.**

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

**ACTION: (A-0059) Approved.**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

- MOTION TO INITIATE amendments to the Broward County Land Use Plan to add a Broward County Potential Greenways Map, a greenways objective and policies and revised bicycle facilities policies and transmit the amendments to the Broward County Planning Council.

**ACTION: (A-3974) Approved. See Page\*\*\*\*\***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

- **DISCUSSION**: of plat entitled "Vets Plat" - **Commission District 6**, (043-MP-00).

***ACTION: (A-0059) Deferred to March 20, 2001 for discussion. The applicant failed to submit an affidavit of no objections.***

- **DELEGATION**: Elizabeth Pulice regarding request to amend the note on the Fagerstrom Plat - **Commission District 1**, (107-MP-96).

***ACTION: (A-0059) Deferred to October 16, 2001 or sooner, under Section 5-181(I) of the Land Development Code, to study transportation concurrency.***

- **DELEGATION**: Robert B. Lochrie, III regarding request to amend the note on the Center Port Plat - **Commission District 2**, (112-MP-96).

***ACTION: (A-0059) Approved subject to staff's recommendations.***

- **DELEGATION**: Bonnie Miskel, representing the lessee, regarding:

A. Request to amend the note on the Broward County Court House Phase II Plat - **Commission District 7**, (090-MP-89).

***ACTION: (A-4201) Deferred to March 20, 2001 at the request of the City of Fort Lauderdale.***

B. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida amending the note on the Broward County Courthouse Phase II Plat, (090-MP-89); ensuring the provision of security for impact fees; providing for recording; providing for severability; and providing for an effective date.

***ACTION: (A-4201) Deferred to March 20, 2001 at the request of the City of Fort Lauderdale.***

- **DELEGATION**: Gerald L. Knight regarding request to amend the note on The Plaza Plat - **Commission District 5**, (150-MP-83).

***ACTION: (A-4466) Deferred to March 20, 2001. Staff was directed to send a letter to the Town of Davie Council to clarify their position on the plat.***

***See Page\*\*\*\*\****

- **DELEGATION**: Gerald L. Knight regarding request to amend the non-vehicular access line on Tract 54 of the Bonaventure Plat - **Commission District 5**, (901-UP-90).

***ACTION: (A-0059) Approved subject to staff's recommendations.***

- **DELEGATION:** Hoyt Holden regarding request to amend the non-vehicular access line on the Richart Plat - **Commission District 6**, (178-MP-89).

**ACTION:** (A-0059) *Deferred to March 20, 2001 for discussion. The applicant failed to submit an affidavit of no objections.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

**ACTION:** (A-4932) *No Board action was necessary.*

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**QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. 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 PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request to amend the note on the New River Estates, Section 10 Plat - **Commission District 5**, (207-MP-85). (Deferred from February 6, 2001)

**ACTION:** (A-0059) *Deferred to August 14, 2001 or sooner, under Section 5-181(I) of the Land Development Code, to study drainage.*

**END OF QUASI-JUDICIAL HEARING**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

- MOTION TO APPROVE reclassifications and the establishment of new classifications as detailed on the attached exhibits.

***ACTION: (A-4942) Approved.***

**PURCHASING DIVISION**

For Finance and Administrative Services Department

- MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to implement the public outreach component of the Integrated Water Resource Plan for the Dept. of Planning & Environmental Protection, and approve RLI No. 020702-RB.

***ACTION: (A-0059) Withdrawn for further staff review.***

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to conduct ADA paratransit eligibility evaluations, and approve RLI No. 012401-RB.

***ACTION: (A-4951) Approved, as corrected. the following to serve on the Selection/Negotiation Committee: Director, Mass Transit Division, Community Services Department (Chair); Assistant Director, Community Services Department and Medical Director, Fire Rescue Administration. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Scrivener's error see County Administrator's memorandum.)***

- MOTION TO APPOINT Selection Committee to recommend the most qualified firms to provide contractor services for resurfacing and asphalt repair of streets and highways, and approve RLI 021601-RB.

***ACTION: (A-4967) Approved the following to serve on the Selection/Negotiation Committee: Director, Streets and Highways, Public Works Dept. (Chair); Director, Development Management, Dept of Planning and Environmental Protection and Director, Engineering, Public Works Department. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

For Public Works Department

- A. MOTION TO ADOPT budget Resolution 2001-158 transferring funds within the Circuit Court Service Fund (0050) in the amount of \$330,000 for the purpose of funding the build out of the 7<sup>th</sup> floor of the North Wing of the Broward County Judicial Center (NW-BCJC).

***ACTION: (A-0186) Approved. See Page\*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-159 within the General Capital Outlay Fund (3010) in the amount of \$730,000 for the purpose of funding the build out of the 7<sup>th</sup> floor of the NW-BCJC.

***ACTION: (A-0186) Approved. See Page\*\*\*\*\****

C. MOTION TO ADOPT budget Resolution 2001-160 transferring funds within the General Capital Outlay Fund (3010) in the amount of \$1,428,000 for the purpose of funding the build out of the 7<sup>th</sup> floor of the NW-BCJC.

***ACTION: (A-0186) Approved. See Page\*\*\*\*\****

D. MOTION TO AWARD fixed contract to low bidder Danville-Findorff, Inc., for Build Out of the 7<sup>th</sup> floor of the NW-BCJC (Bid No. T-7-00-156-CF), (for Base Bid and Alternate No. 1) in the amount of \$6,015,025 for the Construction Management Division, subject to receipt and acceptance of certificate of insurance and performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0186) Approved. See Page\*\*\*\*\****

## **HUMAN SERVICES DEPARTMENT**

### **OFFICE OF HOUSING FINANCE**

- A. MOTION TO APPROVE agreement between Broward County and Airam Construction Group, Inc. from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

***ACTION: (A-4980) Approved.***

B. MOTION TO APPROVE agreement between Broward County and JB Builders, Inc. from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

***ACTION: (A-4980) Approved. See Page\*\*\*\*\****

C. MOTION TO APPROVE agreement between Broward County and Tacolcy Economic Development Corporation from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

***ACTION: (A-4980) Approved.***

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **BIOLOGICAL RESOURCES DIVISION**

- A. MOTION TO DIRECT staff to develop a scope of work to perform additional engineering, environmental, and real estate tasks necessary to satisfy permitting and easement acquisition requirements for the Broward County Shore Protection Project.

***ACTION: (A-5243) Approved. See Page\*\*\*\*\****

B. MOTION TO DIRECT staff to develop a scope of work and recommendations for acquiring lobbying and coordination services related to state and federal regulatory agency review of the Broward County Shore Protection Project.

***ACTION: (A-5243) Approved. See Page\*\*\*\*\****

### **COUNTY COMMISSION**

- DISCUSSION: Status of Selection/Negotiation Committee for Dykes Road Improvement project to widen Dykes Road from two to four lanes for approximately two miles from Griffin Road south to Sheridan Street, and Resolution No. 2001-21 adopted by the Town Council of the Town of Southwest Ranches opposing this plan and requesting that the funds be reallocated to improve the intersection of Dykes Road and Griffin Road at the site of the Amoco Station. (Commissioner Parrish and Commissioner Wasserman-Rubin)

***ACTION: (A-5696) No Board action was taken. See Page\*\*\*\*\****

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- MOTION TO APPROVE Resolution to the City of Weston requesting that Fire Station No. 67 on Saddle Club Road be named after Broward County Fire Fighter Tim Schaefer. (Commissioner Parrish)

***ACTION: (A-5898) Withdrawn. See Page\*\*\*\*\****

- A. MOTION TO DISCUSS Filing Petition with the Circuit Court for Declaratory Judgment to determine whether the award of South Stevedoring Contract is valid in light of new evidence subsequent to award, or any other legal action the County Attorney may recommend.

***ACTION: (A-5936) No Board action was taken. See Page\*\*\*\*\****

B. MOTION TO DIRECT County Administrator to request the appearance of Port Employee(s) before the County Commission to give sworn testimony concerning allegations made by Eller. (Commissioner Parrish)

***ACTION: (A-5936) No Board action was taken. See Page\*\*\*\*\****

### **NON AGENDA**

59. BROWARD DAYS TALLAHASSEE 2001- COMMISSIONER LIEBERMAN

***ACTION: (A-1446) The County Commission awarded \$4500 to the Broward Days Tallahassee 2001***

*committee for the Broward Days event. See Page\*\*\*\*\*.*

60. PLACE ITEM ON AGENDA - STATE FUNDING HIV - COMMISSIONER JACOBS

*ACTION: (A-2230) See Page\*\*\*\*\*.*

61. WATER ISSUES FACING FLORIDA - COMMISSIONER JACOBS

*ACTION: (A-2246) See Page\*\*\*\*\*.*

62. FIRE FIGHTER TIM SCHAEFER - CITY OF SUNRISE TO MEMORIALIZE - WALTER DIX - COMMISSIONER PARRISH

*ACTION: (A-2306) Approved. See Page\*\*\*\*\**

63. PERSONAL COMMENTS - COLLEGIAL ATMOSPHERE - THE CHAIR

*ACTION: (A-2350) See Page\*\*\*\*\*.*

64. PLACE ITEM ON AGENDA - AMEND PROMPT PAY ORDINANCE - COMMISSIONER EGELLETON

*ACTION: (A-2489) See Page\*\*\*\*\*.*

65. SELECTION/NEGOTIATION COMMITTEE - QUORUM CONCERNS IN CHIEF LORENZO'S ABSENCE - COUNTY ADMINISTRATOR

*ACTION: (A-2534) See Page\*\*\*\*\*.*

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