

MEETING OF MARCH 6, 2007

(The meeting convened at 10:08 a.m. and adjourned at 12:35 p.m.)

PLEDGE OF ALLEGIANCE was led by County Attorney Jeff Newton.

MOMENT OF SILENCE

In memory of our soldiers serving in Iraq and Afghanistan.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

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

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 29. At the request of the Mayor, Item 31, along with Supplemental Agenda Items 36, 37, and 38 were transferred to the Consent Agenda.

The following Items were withdrawn: Items 5, 19, 20, 21, 22, and 23.

The following items were pulled by the Board members and considered separately: 8 and 17. The following item was pulled by a member of the audience: 15.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE the appointment of Mr. Robert Karren to the Broward County Advisory Board for Individuals with Disabilities. (Commissioner Gunzburger)

ACTION: (T-10:19 AM) Approved.



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

- B. MOTION TO APPOINT Reverend Luke Harrigan to serve on the Homeless Initiative Partnership Advisory Board. (Commissioner Rodstrom)

ACTION: (T-10:19 AM) Approved

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. A. MOTION TO ADOPT Resolution 2007-071 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by BP Products North America, Inc. for right-of-way for Copans Road at the southeast corner of the intersection with NW 3rd Avenue in the City of Pompano Beach. **(Commission District 2).**

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-0072 accepting a bus shelter easement, at a nominal cost of \$1 to the County, executed by BP Products North America, Inc., for bus shelter purposes for Copans Road at the southeast corner of the intersection with NW 3rd Avenue in the City of Pompano Beach. **(Commission District 2)**

ACTION: (T-10:19 AM) Approved.

3. MOTION TO ADOPT Resolution 2007-073 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by Sun Auto Tops, Inc. for right-of-way along NW 7th Avenue, west side, located south of State Road 838, Sunrise Boulevard. **(Commission District 7)**

ACTION: (T-10:19 AM) Approved.

WASTE AND RECYCLING SERVICES

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

4. A. MOTION TO APPROVE fifth amendment to agreement between Broward County and Waste Management Inc. of Florida for a Materials Recovery Facility; and, first amendment to Consent to Assignment of Agreement for a Materials Recovery Facility between Broward County, BFI Waste Systems of North America Inc., and Waste Management Inc. of Florida; and, first amendment to Memorandum of Understanding for a Materials Recovery Facility, between Broward Solid Waste Disposal District, Broward County, and Waste Management Inc. of Florida, authorizing the relocation of the current facility from 2780 College Avenue, Davie, to 20701 Pembroke Road, Pembroke Pines, providing for neutral economic impacts on the County and Resource Recovery System Partner cities, accepting residential mixed paper as a Program Material, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO APPROVE unanticipated revenue Resolution 2007-074 within the Resource Recovery Fund in the amount of \$120,000; which represents projected revenues from the addition of residential mixed paper as a Program Material, and adjustment to the Revenue Share calculation.

ACTION: (T-10:19 AM) Approved.

SOLID WASTE DIVISION

5. A. MOTION TO APPROVE first amendment to the agreement between Broward County and Malcolm Pirnie, Inc., RLI No. 20040719-0-IWA-01, for consultant services for Waste to Energy Plants and the Solid Waste Management Program in Broward County Florida, to increase the not-to-exceed amount by \$1,761,250; from \$8,320,000 to a maximum not-to-exceed cost to the County of \$10,081,250; and revise the scope of services to include new and expanded tasks, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:14 AM) Withdrawn to reconcile with small business sub-contractors.

- B. MOTION TO ADOPT budget Resolution to transfer \$715,000 from the Resource Recovery Fund Reserve to various other units within the Resource Recovery Fund, in order to cover the new and expanded tasks within the revised scope of services.

ACTION: (T-10:14 AM) Withdrawn to reconcile with small business sub-contractors.

WATER AND WASTEWATER SERVICES

WATER MANAGEMENT DIVISION

6. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Fort Lauderdale for Flood Mitigation of East Broward Boulevard at SE 15th and SE 16th Avenues, by improving the drainage along SE 15th and 16th Avenues, from Broward Boulevard to SE 1st Street, and along SE 1st Street from SE 15th Avenue to SE 17th Avenue, at a maximum not-to-exceed cost to the County of \$350,000; and a total estimated project cost of \$500,000 effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:19 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

7. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of January 9, 2007; January 23, 2007; and February 6, 2007; and the minutes of the 2:00 PM Public Hearings of January 9, 2007; and January 23, 2007.

ACTION: (T-10:19 AM) Approved.

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

ACTION: (T-10:19 AM) Approved.

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, audio cassette tapes and CD's which have all been imaged and have met retention requirements per General Records Schedule GS1-L, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:19 AM) Approved.

PURCHASING DIVISION

For Aviation Department

8. MOTION TO AWARD open-end contract to single bidder, Weekley Asphalt Paving, Inc., for Annual Civil Repairs and Maintenance at Ft. Lauderdale-Hollywood International Airport and North Perry General Aviation Airport, Bid No. H706276B1, in the estimated amount of \$4,184,302 for the Broward County Aviation Department, and authorize the Purchasing Director to renew the contract for two one-year periods for a potential three-year estimated amount of \$12,552,906. The initial contract period shall begin upon receipt and acceptance of the Insurance/Payment and Performance Guarantee, and terminate one year from that date. For Community Services Department

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-10:20 AM) Approved, with the caveat that with respect to North Perry General Aviation Airport, that staff keep the bidding open for the next 30-60 days to seek otherwise qualified companies that could provide asphalt and if so, to bring those items forward to add them to a library of contractors at North Perry for the duration of this one-year contract. (Refer to minutes for full discussion.)

VOTE: 6 – 3, with Mayor Eggelton and Commissioners Keechl and Commissioner Rodstrom voting “No.”

9. MOTION TO AWARD fixed contract to low bidder, GEN-X Construction, Inc., for construction of Roosevelt Gardens Park, Bid No. HY06369CAF, for the base bid and alternate number 1 in the total amount of \$2,815,555; for Broward County Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. Project No. 902-06A **(Commission District 9)**

ACTION: (T-10:19 AM) Approved.

For Public Works and Transportation Department

10. MOTION TO AWARD fixed contract to low responsive/responsible bidder, Ocean Bay Construction, Inc., for construction of Central County Neighborhood Improvement Project, Melrose Park N.E., Bid Package No. 10, Bid No. H905287CF, in the amount of \$10,535,002.52, for Water and Wastewater Services (WWS), subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize Mayor and Clerk to execute same. WWS Project No. 1149/8559. **(Commission District 6)**

ACTION: (T-10:19 AM) Approved.

11. MOTION TO AWARD fixed contract to low bidder, Lanzo Construction Co., Florida, for construction of North Central County Neighborhood Improvement Project, Rock Island, Bid No. P-5-06-188-CAF, in the amount of \$21,083,555.75, for the Water and Wastewater Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:19 AM) Approved.

12. MOTION TO AWARD open-end contracts to low responsive, responsible bidders, Maroone Chevrolet LLC, Items 1, 2, 3, 8 and 8A, 9, 11, 13, 14, 15 and 21, in the estimated annual amount of \$931,375; Maroone Dodge LLC, Items 5, 6, 17 and 18, in the estimated annual amount of \$693,207; and low bidder Tropical Ford, Items 4, 7, 10, 12, 16, 19, 20, 22 and 23, in the estimated annual amount of \$1,552,884; for a total estimated annual amount of \$3,177,466 for 2007 fleet vehicles, Bid No. C906496BV, for the Fleet Services Division. The contracts shall begin on date of award and shall terminate when there are no new 2007 vehicles available.

ACTION: (T-10:19 AM) Approved.

RISK MANAGEMENT DIVISION

13. MOTION TO APPROVE full and final settlement of claim 111396 in the amount of \$25,000.

ACTION: (T-10:19 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

14. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Diamond III, LLC as a site for compensatory mitigation for wetland impacts for a multi-family residential development located south of State Road 84, west of SW 101st Road and east of Bright Road in the Town of Davie. **(Commission District 5)**

ACTION: (T-10:19 AM) Approved.

PORT EVERGLADES DEPARTMENT

15. MOTION TO TERMINATE natural gas Pipeline License Agreement between Broward County and AES Ocean Express, LLC ("AES") for failure of AES to cure the default of its payment obligations to Broward County; and authorize the County Attorney's Office to take all legal action deemed necessary in connection with such termination.

(This item was pulled by Mr. Scott Taylor of AES Ocean Express, LLC.)

ACTION: (T-10:41 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

16. MOTION FOR POSTAPPROVAL of agreement between Broward County and Kenneth C. Jenne, II, Sheriff of Broward County, for seaport security and law enforcement services at the Greater Fort Lauderdale/Broward County Convention Center for a five-year term commencing on October 1, 2006 and ending on September 30, 2011, in an annual not to exceed amount of \$500,000 for Fiscal Years 2007 through 2011; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:19 AM) Approved.

COUNTY AUDITOR

17. A. MOTION TO FILE County Auditor's report - Review of Valet Parking Operations – Broward County Aviation Department.

(This item was pulled by Vice-Mayor Wexler and Commissioner Lieberman.)

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO ADOPT County Auditor's Recommendations.

(This item was pulled by Vice-Mayor Wexler and Commissioner Lieberman.)

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.


COUNTY COMMISSION

18. MOTION TO APPROVE 12 month extension of the West Broward Family YMCA Project SWIM Central/Challenge Grant No. YWN-S-001, that will currently expire on March 18, 2007. (Commissioner Wasserman-Rubin)

ACTION: (T-10:19 AM) Approved.

19. MOTION TO CONSIDER adoption of a Resolution to authorize Broward County's Office of Economic Development through its Director, to enter into a Memorandum of Understanding (MOU) with the President of the Broward Center for Performing Arts that will promote culture and tie commerce, trade, and investment with targeted Broward County inbound and outbound trade missions. (Commissioner Wasserman-Rubin)

ACTION: (T-10:14 AM) Withdrawn for further review by the International Business Select Committee.

-  20. MOTION TO APPROVE creation of an ad hoc International Business Development Committee for 90 days, to explore the feasibility of establishing a Broward County Center for International Business. (Commissioner Wasserman-Rubin)

ACTION: (T-10:14 AM) Withdrawn for further review by the International Business Select Committee.



21. A. MOTION TO APPROVE International Trade and Investment Policy Plan for Broward County that promotes the growth of international business, foreign direct investment, and increased trade activity through coordination and partnerships with public and private organizations in the region, state, and nation. (Commissioner Wasserman-Rubin)

ACTION: (T-10:14 AM) Withdrawn for further review by the International Business Select Committee.

- B. MOTION TO APPROVE proposed Protocol for Broward County Board of County Commissioners to deal with international protocol, U.S. mission protocol, and host-country protocol to become effective immediately for Broward County Board of County Commissioners governing international business activities; and upon approval, direct the County Attorney to draft a comprehensive Resolution pertaining to Broward County protocol for international business development and cultural exchange.

ACTION: (T-10:14 AM) Withdrawn for further review by the International Business Select Committee.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

22. MOTION TO APPROVE conditional local funding commitments totaling \$1,100,000; using Federal HOME Investment Partnership funding, for five projects applying to Florida Housing Finance Corporation (FHFC) for Low Income Housing Tax Credits, and directing the County Administrator to take necessary administrative actions.

ACTION: (T-10:14 AM) Withdrawn for further staff review.

23. MOTION TO APPROVE conditional local funding commitments totaling \$1,650,000; using the County Affordable Housing Program, for seven projects applying to Florida Housing Finance Corporation (FHFC) for Low Income Housing Tax Credits, and directing the County Administrator to take necessary administrative actions.

ACTION: (T-10:14 AM) Withdrawn for further staff review.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

24. DISCUSSION: of plat entitled "Flamingo Isles" - **Commission District 5**, (075-MP-05).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

25. DISCUSSION: of plat entitled "Borgia Parcels" - **Commission District 8**, (073-MP-06).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

26. DISCUSSION: of plat entitled "Blessed John XXIII Plat" - **Commission District 8**, (020-MP-04).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

27. DISCUSSION: of plat entitled "Southwest Meadows Sanctuary Plat" - **Commission District 8**, (062-MP-05). (Deferred from August 15, 2006).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

28. DELEGATION: Cynthia A. Pasch, regarding request to revise the note on the Hillsborough East Plat - **Commission District 4**, (112-MP-05).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

29. DELEGATION: Matt Jackson, regarding request to revise the note on the Indigo Beach Resort Plat - **Commission District 6**, (107-MP-05).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA


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AVIATION DEPARTMENT

- 30. MOTION TO DISCUSS scope and role of professional services for future airport capital expansion projects.

ACTION: (T-11:12 AM) No Board action taken. (Refer to minutes for full discussion.)

OFFICE OF TRANSPORTATION

-  31. MOTION TO ADOPT Resolution 2007-075 of the Board of County Commissioners of Broward County, Florida, authorizing a waiver of fixed-route bus fares on the limited-stop "Breeze" along U.S. 441/S.R.7 and U.S. 1/Federal Highway, on Monday, March 26, 2007, between the hours of 6:00 AM and 9:30 AM, and 3:00 PM and 7:00 PM; and providing for an effective date.

ACTION: (T-10:19 AM) Approved as corrected. (Scrivener’s error – See County Administrator’s report: Reads: “...between the hours of 6:00 a.m. and 9:30 a.m., and 3:00 p.m. and 7:00 p.m.” Should read: “...between the hours of 5:30 a.m. and 11:00 a.m., and 2:00 p.m. and 8:00 p.m.” Transferred to the Consent Agenda. Refer to minutes for full discussion.)

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

- 32. A. MOTION TO APPROVE Stipulation of Settlement Agreement between Broward County (County) and the South Florida Water Management District (SFWMD), wherein the County commits to restore a former sawgrass wetland area located primarily within the boundaries of Everglades Holiday Park; effective upon execution by both parties; and authorize the County Attorney, or his designee, to execute same. **(Commission District 5)**

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

- B. MOTION TO ADOPT budget Resolution 2007-076 transferring funds within the General Capital Outlay Fund (3010) for the Biological Resources Division in the amount of \$250,000 in order to restore a former sawgrass wetland area.

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

33.

COUNTY ADMINISTRATOR'S REPORT

A. REVISED WORKSHOP SCHEDULE

ACTION: (T-12:05 PM) Ms. Brangaccio reported that she will provide a revised workshop schedule to the Board on March 13, 2007. (Refer to minutes for full discussion.)

34.

MAYOR'S REPORT

A. AIRPORT EXPANSION PROJECT PUBLIC HEARING

ACTION: (T-12:05 PM) The Mayor discussed the various interpretations of the policy and procedures related to the change made regarding the Public Hearing and invited County Attorney Jeff Newton to provide additional information pertaining to the Board's rules. Mr. Newton explained that the Mayor acted accordingly in regard to submission of Supplemental Items, however noted that the Board's rule conflicts with, and is inconsistent with a provision provided in the Charter with respect to the Mayor's duties and responsibilities. Mr. Newton informed the Board that the County Attorney's Office will draft a revision of the Board's rules pertaining to that provision regarding the Mayor's ability to approve the agenda. The Mayor then invited comments from the Commissioners.

Mayor Eggelletion then asked that the County Administrator look at Mondays, Tuesdays, and Thursdays for the rest of the year for workshop options with an in-house master calendar centrally located. Commissioner Lieberman further requested that staff develop a master calendar with no meetings to occur during primary and general elections or during community events. Mayor Eggelletion suggested that staff looking into using Windows Vista software to accomplish this scheduling going forward.

B. NACo CONFERENCE

ACTION: (T-12:21 PM) The Mayor referenced the NACo conference that he and Commissioner Lieberman attended last week in Washington, D.C. and the material presented on child pornography and asked that the County Attorney review the material, noting the difficulty in legislating morality. Commissioner Lieberman responded that she will be providing a Resolution for the Board to consider in regard to this issue. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

35. MOTION TO AUTHORIZE Resolution 2007-077 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Broward County, Florida General Obligation Refunding Bonds, Series 2007 in one or more series to provide funds to refund a portion of its \$135,135,000 original aggregate principal amount of General Obligation Bonds, Series 2001A; authorizing an interest rate swap transaction with an interest rate swap provider; delegating to the Chief Financial Officer the authority to designate the interest rate swap provider based upon the conditions herein and a competitive bid; approving the form or and authorizing the execution and delivery of documentation related thereto; authorizing and approving Stifel, Nicolaus & Company, Incorporated to provide financial analysis with respect to the interest rate swap transaction and authorizing and approving Bryant Miller Olive to provide legal services as swap counsel and authorizing the payment of fees; authorizing a covenant by the County to budget and appropriate legally available non-ad valorem revenues with respect to any termination payment payable by the County under the swap documents; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of the refunding bonds and the execution and delivery of the swap documents; providing for conflicts, severability and an effective date.

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

36. MOTION TO APPROVE proposed Broward County Board of County Commissioners and Broward League of Cities 2007 Joint State Legislative Program.

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda. Refer to minutes for full discussion.)

COUNTY COMMISSION

37. MOTION TO NOMINATE John Lambros to the Unsafe Structures Board. (Commissioner Keechl)

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda. Refer to minutes for full discussion.)

38. MOTION TO NOMINATE Eric Leiter to the Central Examining Board of Plumbers. (Commissioner Ritter)

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda. Refer to minutes for full discussion.)

NON-AGENDA

39. **LEGISLATIVE BILL SB 1912 – COMMISSIONER JACOBS**

ACTION: (T-12:22 PM) Commissioner Jacobs referenced correspondence regarding Bill SB 1912 which would require the election of the governing boards of independent special districts with ad valorem taxing authority by 2012, and made a motion for the Board to support the bill with the inclusion of a supporting statement within the 2007 Legislative Program. Following Commissioner Lieberman's second to the motion, the Board approved the motion by a majority vote. (Refer to minutes for full discussion.)

VOTE: 8 – 1, with Commissioner Rodstrom not present.

ACTION: (T-12:26 PM) Commissioner Rodstrom returned to the room and expressed his desire to be shown voting in the affirmative to support Bill SB 1912 with the inclusion of a supporting statement within the 2007 Legislative Program.

VOTE: 9 – 0.

40. LEGISLATIVE ALERT – COMMISSIONER JACOBS

ACTION: (T-12:23 PM) Commissioner Jacobs, as a member of the FAC Property Tax Committee, referred to a correspondence regarding litigation in the Panhandle concerning the property tax litigation in regard to the constitutionality of the Save Our Homes provision, and informed the Board that the County Attorney is already researching the issue. Mr. Newton reported further regarding the complaint filed, providing a copy of same to the Commissioners. (Refer to minutes for full discussion.)

41. CELL PHONE EMERGENCY TIPS – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:26 PM) Commissioner Wasserman-Rubin passed out copies of emergency cell phone tips to the Board. (Refer to minutes for full discussion.)

42. NACo CONFERENCE – COMMISSIONER LIEBERMAN

ACTION: (T-12:26 PM) Commissioner Lieberman, as the Florida Representative to the Board of Directors of NACo, discussed the legislation and support for the repeal of Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005. (Refer to minutes for full discussion.)

43. FEMA GRANTS – COMMISSIONER LIEBERMAN

ACTION: (T-12:28 PM) Commissioner Lieberman reported that the NACo Board of Directors added to the Legislative platform Broward County's issue with respect to the FEMA \$30,000 grants and the request to extend the timeframe to complete construction from two years to five years. (Refer to minutes for full discussion.)

44. ITEMS 22 & 23 – COMMISSIONER LIEBERMAN

ACTION: (T-12:29 PM) As the liaison to Items 22 and 23, Commissioner Lieberman acknowledged the 11 applicants and **asked that Administration note the application deadline of April 10, 2007. Ms. Brangaccio reported that item 22 will come back on March 13, 2007, and confirmed awareness of the deadline. Commissioner Keechl commented that there were a number of issues and policy implications contained in both 22 and 23 that needs to be addressed before the Board makes their decision. (Refer to minutes for full discussion.)**

45. BEACH RENOURISHMENT WORKSHOP – COMMISSIONER KEECHL

ACTION: (T-12:30 PM) Commissioner Keechl reiterated that it was imperative to reschedule the beach renourishment workshop. (Refer to minutes for full discussion.)

46. PRESIDENTIAL PREFERENTIAL PRIMARY- COMMISSIONER GUNZBURGER

ACTION: (T-12:30 PM) Commissioner Gunzburger noted the Presidential Preferential Primary Date Change Bill going on the floor of the House next week, noting this bill would cost the taxpayers and the Supervisor of Elections extra money as a result of holding double elections and asked for support of the Board and that the County Attorney investigate the feasibility of repealing the special act by general law so as to allow the cities to piggyback onto the Presidential Preferential Primary election. Mayor Eggelletion suggested checking with the cities prior to supporting this. (Refer to minutes for full discussion.)

47. CANVASSING BOARD – VICE-MAYOR WEXLER

ACTION: (T-12:33 PM) Vice-Mayor Wexler announced officially for the record that she can now serve on the Canvassing Board on March 13th as a result of the Public Hearing being moved to March 14th and would also serve on the Logic and Accuracy Test for March 16th. (Refer to minutes for full discussion.)

48. SELECTION COMMITTEE PROCESS – VICE -MAYOR WEXLER

ACTION: (T-12:34 PM) Vice-Mayor Wexler commented on the selection committee process and how it has been interpreted and applied differently in various S/C's, pointing out that the County Attorney's Office has labored at length to do legal research that's been omitted by the majority of the RLI's and the resultant delay in processing related to the need to readvertise. As a result, Vice-Mayor Wexler requested that staff clarify the S/C process in a procurement workshop and Mr. Newton agreed with the need to do so. Mayor Eggelletion concurred with the request, stating that he is taking the position that he will not consider voting for anything that is not complete. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE

VISTA VIEW PARK EXPANSION

RLI No. 2006 0419-5-PA-1A

Tuesday, March 6th, in Room 430 at 9:30 AM

**PART 150 NOISE MITIGATION PROGRAM,
PROPOSED RUNWAY EXPANSION**

Tuesday, March 6th, in Room 430 at 12:00 Noon
or immediately following the morning meeting.

