

## MEETING OF MARCH 7, 2006

(The meeting convened at 10:00 a.m. and adjourned at 2:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Congressman E. Clay Shaw, District, District 22 and Congressman Alcee Hastings, District 23.

### MOMENT OF SILENCE

For the men and women defending our country around the world and for those who have lost their lives.

### CALL TO ORDER

## CONSENT AGENDA

### 1. BOARD APPOINTMENTS

- A. MOTION TO APPOINT Andy H. Ansola to the Diversity Advisory Council.  
(Commissioner Lieberman)


***ACTION: (T-10:31 AM) Approved.***

- B. MOTION TO APPOINT Neal R. Kalis to the Educational Facilities Authority.  
(Commissioner Scott)

***ACTION: (T-10:31 AM) Approved.***

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

### REAL PROPERTY SECTION

-  2. MOTION TO ADOPT Resolution 2006-068 authorizing the conveyance by Quit Claim Deed of a Tax Deed property that has escheated to Broward County for delinquent real estate taxes to the municipality in which the land is located, at no cost to the County, pursuant to Florida Statutes Chapter 197.592. This particular property is within the City of Pompano Beach; authorize the Mayor and Clerk to execute deed and covenants; and authorize recordation of same. **(Commission District 2)**

***ACTION: (T-10:31 AM) Approved.***

3. A. MOTION TO ADOPT Resolution approving the sale of Broward County owned property located on Eller Drive, within Port Everglades District, containing 5,917 square feet, to the State of Florida, for and on behalf of the Florida Department of Transportation.

***ACTION: (T-10:33 AM) Permanently withdrawn by staff at the request of Florida Department of Transportation (FDOT). (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE Purchase Agreement between State of Florida, for use and benefit of the Florida Department of Transportation, and Broward County, in the amount of \$171,000; for the purchase of 5,917 square feet of land and site improvements for road right-of-way purposes, Florida Department of Transportation parcel 101, on the southern side of Eller Drive; authorize the Mayor and Clerk to execute Purchase Agreement and deed, and authorize recordation of deed.

***ACTION: (T-10:33 AM) Permanently withdrawn by staff at the request of Florida Department of Transportation (FDOT).***

## **WATER AND WASTEWATER SERVICES**

### **WATER MANAGEMENT DIVISION**

4. MOTION TO APPROVE agreement between Broward County and the United States Department of Agriculture, Natural Resource Conservation Service, Project No. 125046, to install emergency watershed protection measures to relieve hazards and damages created by Hurricane Wilma, for a total not-to-exceed project amount of \$3,390,000; providing for reimbursement to the County for 75% of the eligible costs, not-to-exceed the amount of \$2,542,500. The Agreement will become effective upon execution by the Natural Resources Conservation Service, and shall continue in effect and be binding to both parties for 180 days from date of execution; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:31 AM) Approved.***

5. MOTION TO APPROVE agreement between Broward County and Camp, Dresser and McKee, RLI No. 20041015-0-EVEE-01, to provide engineering services to Water and Wastewater Services for an Anion Exchange Treatment Facility at Water Treatment Plant A1, for a maximum not-to-exceed compensation to include optional services up to \$50,000; and reimbursable cost up to \$25,000 for a total maximum not-to-exceed amount of \$75,000; and a lump sum amount of \$491,900; for a total agreement cost of \$566,900 and a time period of 425 calendar days, and authorize the Mayor and Clerk to execute same. (Project No. 9073) **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved.***

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

6. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for expenditures associated with the Pembroke Park/West Park Joint Fire Station project within the Commercial Paper Capital Fund.

***ACTION: (T-10:31 AM) Approved.***

### **ACCOUNTING DIVISION**

7. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:31 AM) Approved.***

8. MOTION TO FILE Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Year Ended September 30, 2005.

***ACTION: (T-10:31 AM) Approved.***

### **COUNTY RECORDS DIVISION**

9. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meeting of January 24, 2006; and the minutes of the 2:00 P.M. Public Hearing of January 24, 2006 .

***ACTION: (T-10:31 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-10:31 AM) Approved.***

## **HUMAN RESOURCES DIVISION**

10. MOTION TO APPROVE proposed new classification of Elevator Systems Specialist, with the assigned salary grade P2450 (\$50,939 - \$75,537).

***ACTION: (T-10:31 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$9,421.25, to Dynalectric Company, for Airfield Electrical Vault Renovations, Fort Lauderdale–Hollywood International Airport, T-7-03-204-CF.

***ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)***

For Public Works and Transportation Department

12. MOTION TO AWARD fixed contract to low bidder, Lanzo Construction Company, Florida, (Lanzo) for Broadview Estates Neighborhood Improvement Project Bid Package 1, Bid Number P-5-05-126-C-F, in the amount of \$13,897,356.20, for Water and Wastewater Engineering Division subject to receipt and acceptance of insurance/payment and performance guaranty; and authorize the Mayor and Clerk to execute same (Project 1155/8976). **(Commission District 1)**

***ACTION: (T-10:31 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

13. MOTION TO ADOPT two Resolutions 2006-069 & 2006-070 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, and Tax and License Account No. 2090002760916.

***ACTION: (T-10:31 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION



14. A. MOTION TO ADOPT Resolution 2006-071 of the Board of County Commissioners of Broward County, Florida, approving Supportive Housing Program (SHP) and Shelter Plus Care Program (S+C) funding from the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2006/2007; approving funding to subgrantees for projects under these programs; authorizing the County Administrator to execute SHP and S+C Program Grant Agreements with HUD; authorizing the County Administrator to execute the previously approved standard form agreements with approved subgrantees and any amendments to said agreements relating to time extensions, administrative and budgetary actions, project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreements for cause or convenience; and providing for an effective date.

***ACTION: (T-10:31 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-072 in the HUD Continuum of Care Fund (9760) in the amount of \$4,451,429; to be used for homeless supportive services, housing, operational expenses, tenant based rental assistance, and administrative expenses.

***ACTION: (T-10:31 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### LIBRARIES DIVISION

15. MOTION TO ADOPT Resolution 2006-073 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of State, Division of Library and Information Services, for grant funding in the amount of \$500,000 for construction of the new replacement Tyrone Bryant Branch Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary administrative and budgetary actions to execute the grant; and providing for an effective date, and authorize the Mayor and Clerk to execute same. A County cash match of \$500,000 is required. **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved.***

16. MOTION TO ADOPT Resolution 2006-074 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of State, Division of Library and Information Services, for grant funding in the amount of \$500,000 for construction of the new replacement Sunset Strip Branch Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary administrative and budgetary actions to execute the grant; and providing for an effective date, and authorize the Mayor and Clerk to execute same. A County cash match of \$500,000 is required. **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved.***

17. MOTION TO ADOPT Resolution 2006-075 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of State, Division of Library and Information Services, for grant funding in the amount of \$500,000 for construction of the new replacement Lauderhill Mall Branch Library, which will be located within the Central Broward Regional Park; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary administrative and budgetary actions to execute the grant; and providing for an effective date, and authorize the Mayor and Clerk to execute same. A County cash match of \$500,000 is required. **(Commission District 9)**

***ACTION: (T-10:31 AM) Approved.***

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

18. A. MOTION TO ADOPT budget Resolution 2006-076 transferring within the Fire Protection Fund (0440) the amount of \$289,108 from the Broward County Sheriff's Office reserve for the purpose of funding the Sheriff's Office match of an Assistance to Firefighters Grant.

***ACTION: (T-10:31 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2006-077 transferring within the General Fund (0010) the amount of \$179,538 from the Broward Sheriff's Office (BSO) Communication System Technology reserve for the purpose of funding the Sheriff's Office match of an Assistance to Firefighters Grant.

***ACTION: (T-10:31 AM) Approved.***

- C. MOTION TO ADOPT unanticipated revenue Resolution 2006-078 within the Fire Protection Fund (0440) for BSO in the amount of \$179,538 from the General Fund (0010) to provide the Sheriff's Office match of an Assistance to Firefighters Grant.

**ACTION: (T-10:31 AM) Approved.**

**COUNTY ATTORNEY**

19. MOTION TO APPROVE settlement in the amount of \$100,000; including costs and attorney's fees, in the case of Joselyn and Joyce Ragnaught vs. Broward County, Case No. 04-03174(08).

**ACTION: (T-10:31 AM) Approved.**

**REQUEST TO SET FOR PUBLIC HEARING**

20. MOTION TO ADOPT Resolution 2006-079 directing the County Administrator to publish notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, March 21, 2006 at 10:00 A.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows: (**Commission Districts 1 - 9**)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

**ACTION: (T-10:31 AM) Approved.**

21. MOTION TO ADOPT Resolution 2006-080 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, at 10:00 A.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-9, in the City of Coconut Creek to the Broward County Comprehensive Plan, (**Commission District 2**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF

COCONUT CREEK; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:31 AM) Approved.***

22. MOTION TO ADOPT Resolution 2006-081 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, at 10:00 A.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-10, in the City of Fort Lauderdale to the Broward County Comprehensive Plan, (**Commission District 7**) the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:31 AM) Approved.***

23. MOTION TO ADOPT Resolution 2006-082 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, at 10:00 A.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-11, in the City of Plantation to the Broward County Comprehensive Plan, (**Commission District 9**) the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:31 AM) Approved.***

24. MOTION TO ADOPT Resolution 2006-083 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, at 10:00 A.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-12, in the City of Pompano Beach to the Broward County Comprehensive Plan, (**Commission District 4**) the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:31 AM) Approved.***

25. MOTION TO ADOPT Resolution 2006-084 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, at 10:00 A.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-13, in the City of Pompano Beach to the Broward County Comprehensive Plan, **(Commission District 9)** the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:31 AM) Approved.***

26. MOTION TO ADOPT Resolution 2006-085 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-4), located in the City of Coral Springs, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 3)**

***ACTION: (T-10:31 AM) Approved.***

27. MOTION TO ADOPT Resolution 2006-086 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-5), located in the City of Miramar, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

***ACTION: (T-10:31 AM) Approved.***

28. MOTION TO ADOPT Resolution 2006-087 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-6), located in the City of Sunrise, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 3)**

***ACTION: (T-10:31 AM) Approved.***

29. MOTION TO ADOPT Resolution 2006-088 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-7), located throughout Broward County as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission Districts 1, 2 and 7)**

***ACTION: (T-10:31 AM) Approved.***

30. MOTION TO ADOPT Resolution 2006-089 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-8), located throughout Broward County as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**

***ACTION: (T-10:31 AM) Approved.***

31. A. MOTION TO ADOPT Resolution 2006-090 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 06-4), designating a "Transit Oriented Corridor" in the City of Lauderhill, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

***ACTION: (T-10:36 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2006-091 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 06-3), designating a "Transit Oriented Corridor" in the city of Lauderhill, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

***ACTION: (T-10:36 AM) Approved. (Refer to minutes for full discussion.)***

32. A. MOTION TO ADOPT Resolution 2006-092 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 02-8), designating a "Local Activity Center" in the City of Pompano Beach (a portion of the East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4)**

***ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2006-093 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 02-8), designating a "Local Activity Center" in the City of Pompano Beach (a portion of the East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission Districts 2 and 4)**

***ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)***

33. MOTION TO ADOPT Resolution 2006-094 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 06-1), Pembroke Pines City Center Local Activity Center, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan. **(Commission District 6)**

***ACTION: (T-10:31 AM) Approved.***

34. MOTION TO ADOPT Resolution 2006-095 directing the County Administrator to publish notice of a Public Hearing to be held on March 21, 2006, 10:00 A.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 06-5), to address affordable housing, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan.

***ACTION: (T-10:31 AM) Approved.***

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

### **BUILDING CODE SERVICES DIVISION**

35. MOTION TO APPROVE second amendment to the Interlocal Agreement between Broward County and the Town of Lauderdale-by-the-Sea, authorizing the Broward County Building Code Services Division to perform Florida Building Code Services for the Town, and amends the agreement to provide clerical services to the Town as part of the services included in the permits fee. **(Commission District 4)**

***ACTION: (T-10:31 AM) Approved.***

36. MOTION TO APPROVE Guaranteed Partial Service Interlocal Agreement between Broward County and the City of Coconut Creek to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2007, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:31 AM) Approved.***

37. MOTION TO DIRECT County Attorney's Office to prepare amendments to Chapter 9 of the Broward County Code of Ordinances to authorize the Building Code Services Division (BCSD) to issue citations to State and County licensed contractors who are in violation of the Florida Building Code, and Chapter 9 of the Broward County Code of Ordinances; and provide that 30 % of the penalties and fines collected within the Broward County Central Examining Board's Restitution "Trust Fund" be allocated to the BCSD to support enforcement and education activities related to unlicensed contractors.

***ACTION: (T-10:31 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

38. DISCUSSION of plat entitled "Johnson Road Commerce Centre" - **Commission District 2**, (056-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

39. DISCUSSION of plat entitled "Plata Estate" - **Commission District 5**, (096-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

40. DISCUSSION of plat entitled "Danal At Thorough" - **Commission District 5**, (108-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

41. DISCUSSION of plat entitled "Dania Beach Air & Port Commerce Centre" - **Commission District 7**, (086-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

42. DISCUSSION of plat entitled "Hammocks At Edgewood Park Plat" - **Commission District 7**, (044-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

43. DISCUSSION of plat entitled "Escondido Estates" - **Commission District 8**, (039-MP-04).

***ACTION: (T-10:31 AM) Deferred to October 17, 2006, or sooner, under Section 5-181(j) of the Land Development Code to study access.***

44. DISCUSSION of plat entitled "Burnam Plat" - **Commission District 8**, (054-MP-04).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

45. DISCUSSION of plat entitled "Miramar Shoppes" - **Commission District 8**, (031-MP-02). (Deferred from February 7, 2006).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

46. DISCUSSION of plat entitled "JM Village West Plat" - **Commission District 9**, (051-MP-05).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

47. DISCUSSION Donna C. West, regarding request to amend the note on the Lakeside Village at Davie Plat – **Commission District 7**, (011-MP-04).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

48. DISCUSSION Leigh R. Kerr, regarding request to amend the note on the G.L.C. Plat – **Commission District 9**, (172-MP-86).

***ACTION: (T-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

49. DELEGATION: Edmond Maurice, representing the Broward County Construction Management Division, regarding request to amend the non-vehicular access line on the Ravenswood FLL Airport Redevelopment (Plat 2) – **Commission District 7**, (011-UP-93).

***ACTION: (T-10:31 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

50. MOTION TO APPROVE Land Preservation and Acquisition Advisory Board's (LPAAB) recommendation to withdraw Safe Parks and Land Preservation Bond Program funds from the Conservation Land, Green Space, and Open Space sites presently considered active if a price agreement or a purchase contract has not been reached within six months of the date of Commission approval of this motion and to allow the LPAAB to recommend to the County Commission an extension of the six month time if it is shown that there are active negotiations regarding the property. (Deferred from February 14, 2006 – Item No. 18)

***ACTION: (T-10:42 AM) Approved. The Board directed staff to provide a status report on active negotiations in 90 days. (Refer to minutes for full discussion.)***

**EMERGENCY MANAGEMENT AGENCY**

51. MOTION TO APPROVE first amendment to agreement between Broward County and ASHBRIIT, Inc. for disaster recovery services (RLI 08100-00-RB), to provide specific unit costs for leaner, hanger and stump removal from public rights of way effective January 1, 2006, and extension of the current term of the agreement from March 12, 2006 until December 31, 2006; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:14 AM) Deferred the first amendment to the agreement between Broward County and ASHBRIIT, Inc. up to Tuesday, March 21, 2006, and extended the agreement up to Tuesday, March 21, 2006, to allow staff to respond with complete answers to questions posed by the Board members relative to the subject agreement.***

***The Board directed staff to determine if the County can piggyback on the contracts with the four or five debris removal contractors that various cities currently have in effect for the 2006 hurricane season, based on the same prices, terms and conditions, and if feasible, return on March 21<sup>st</sup> for approval to use these contracts for a library of debris removal contract services.***

***Further, the Board directed staff to move forward with the procurement process for a Request for Letters of Interest (RLI) or Request For Proposals (RFP) for multiple vendors for disaster recovery services for the 2007 hurricane season. (Refer to minutes for full discussion.)***

## COUNTY AUDITOR

52. MOTION TO DISCUSS: status of negotiations with Water Taxi Inc. for provision of water bus services.

***ACTION: (T-11:55 AM) The Board directed staff to cease negotiations with Water Taxi Inc. for provision of water bus services. Further, the Board directed staff to develop a plan/negotiations for an exit strategy for any remaining issues that would allow the service to continue as an independent service should Water Taxi Inc. wish to do so, and return before the Board with recommendations. (Refer to minutes for full discussion.)***

## COUNTY COMMISSION

53. MOTION TO RECONSIDER Item No. 2 from the February 28, 2006 Commission meeting regarding the second amendment to the agreement (RLI No. 2002116-0-AV-01) between Broward County and Sunshine Cleaning Systems, Inc. for janitorial service at Fort Lauderdale-Hollywood International Airport. The purpose of the amendment is to add Living Wage compensation in the amount of \$3,131,250.63, to the existing service pricing of \$6,821,031.00, for the first renewal year of the agreement (three year base contract with two one year renewal options). This Amendment will result in an increase of the total payable under the agreement for the first three years; and this first renewal year to a not to exceed amount of \$28,803,114.10, subject to adjustment due to a Living Wage rate revision scheduled for October 1, 2006; and authorize the Mayor and Clerk to execute same. (Commissioner Rodstrom)

***ACTION: (T-12:29 PM) Approved motion to reconsider. (Refer to minutes for full discussion.)***

***ACTION: (T-12:29 PM) Approved, as amended per the February 28, 2006 Commission meeting (Item 2). The Board directed the County Attorney to strike the provision in the agreement that specifies full-time employees only and add language to include that although it is the present intent of the Airport Director and contract provider to hire full-time employees, if there are changes in service delivery requirements, the Airport Director and the contract provider are not precluded from providing for a different staffing mechanism provided pay and benefits are addressed and discussed accordingly, and providing that security issues are not compromised. (Refer to minutes for full discussion.)***

54. A. MOTION TO DIRECT appropriate staff to receive training on negotiating contracts subject to Broward County's Living Wage Ordinance (Code of Ordinances Chapter 26, Article VII). Additionally, this information should be included in the booklet prepared by The Purchasing Division, Finance & Administrative Services Department called: The RLI and SC Process: A Script for Success. (Commissioner Jacobs)

**ACTION: (T-1:40 PM) Approved. (Refer to minutes for full discussion.)**

- B. MOTION TO DIRECT appropriate staff to begin the accumulation of data necessary to launch a future study necessary to evaluate the performance, implementation rate, compliance rate, economic impact, societal impacts as well as monitoring and enforcement of Broward's Living Wage Ordinance, and other components as deemed necessary.

**ACTION: (T-1:40 PM) Approved. (Refer to minutes for full discussion.)**

55. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

**ACTION: (T-1:53 PM) No reports were filed.**

56. **COUNTY ADMINISTRATOR'S REPORT**

**ACTION: (T-1:53 PM) Interim County Administrator Bertha Henry informed the Board there was nothing to report.**

57. **MAYOR'S REPORT**

- A. 2006 BROWARD BEAUTIFUL COMMUNITY GRANT PROGRAM

**ACTION: (T-1:53 PM) The Commission's 2006 Broward Beautiful Community Grant Program is now accepting applications. For additional information, call 954-357-6626 or email [BrowardBeautiful@Broward.org](mailto:BrowardBeautiful@Broward.org). The grant program provides financial assistance to qualified entities to improve and enhance landscaping throughout Broward County. (Refer to minutes for full discussion.)**

- B. TREE REPLACEMENT PROGRAM

**ACTION: (T-1:53 PM) The County's Parks and Recreation Division staff, under the Tree Replacement Program, distributed approximately 8,936 trees to 4,462 residents in January and February. (Refer to minutes for full discussion.)**

C. MARKHAM PARK'S BIKE TRAIL

**ACTION: (T-1:54 PM) The Markham Park Bike Trail opened this past weekend. Commissioner Wexler officiated at the ceremony. Seventy-six volunteers spent 1562 hours refurbishing the trail after Hurricane Wilma damaged it. The reopening coincides with Bicycle Week in Broward County which continues through March 14<sup>th</sup>. (Refer to minutes for full discussion.)**

D. SENIOR HALL OF FAME

**ACTION: (T-1:54 PM) Helen Landers, the County's historian, was one of several deserving seniors recently elected to the Senior Hall of Fame. Among her other accomplishments, Ms. Landers is a promoter of women's history and is playing a large role in the International Women's Day celebration. (Refer to minutes for full discussion.)**

E. INTERNATIONAL WOMEN'S DAY CELEBRATION

**ACTION: (T-1:54 PM) The Broward County Commission on the Status of Women invites everyone to join in the celebration of International Women's Day which begins at 6:00 p.m. at the Main Library, Wednesday, March 8th. For additional information call 954-357-6050. (Refer to minutes for full discussion.)**

**NON AGENDA**

58. COMMERCIAL GROVES ONLY ALLOWED TO REPLANT CITRUS TREES – COMMISSIONER LIEBERMAN

**ACTION: (T-1:55 PM) Commissioner Lieberman informed the Board that she received a report from the state with respect to the replanting of citrus trees due to citrus canker. The Commissioner relayed that the state is only allowing commercial groves to replant citrus trees; residential is not being allowed to do so. County Attorney Jeffrey Newton advised the Board that he has requested Assistant County Attorney Andrew Meyers to provide an opinion on the issue. (Refer to minutes for full discussion.)**

59. NOISE MITIGATION POLICY – COMMISSIONER JACOBS

**ACTION: (T-1:56 PM) Commissioner Jacobs commented that she would like the County to adopt the Federal Aviation Administration's (FAA) policy regarding noise mitigation. (Refer to minutes for full discussion.)**

60. MASS TRANSIT USE OF FUNDS FOR PROJECTS – INCREASE HEADWAY COMMISSIONER JACOBS

**ACTION: (T-1:59 PM) Commissioner Jacobs referred to a memorandum dated February 28<sup>th</sup> from Chris Walton, Director of Mass Transit. The memorandum was in response to a non-agenda item from the January 24<sup>th</sup> Commission meeting that addressed several issues. Commissioner Jacobs asked Interim County Administrator Bertha Henry to have staff generate a memorandum to address the amount of money needed to increase the headway for Route 22. (Refer to minutes for full discussion.)**

61. THREE-DIGIT HURRICANE HOT LINE NUMBER FOR BROWARD COUNTY – COMMISSIONER GUNZBURGER

**ACTION: (T-1:59 PM) Commissioner Gunzburger inquired about the three-digit hurricane hot line number previously discussed by the Board after Hurricane Wilma. Commissioner Lieberman advised Commissioner Gunzburger that a three-digit number for Broward County residents to use during hurricanes is a top priority for the Hurricane Preparedness Select Committee. Another top priority is for the Emergency Operations Center (EOC) to have transfer capacity to forward residents' calls to various agencies when they call in. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**PORT EVERGLADES SHORT LISTING MEETING FOR  
GENERAL ARCHITECTURAL & ENGINEERING SERVICES**

**RLI No. 20050927-0-CPD-1**

**Tuesday, March 7<sup>th</sup> in Room 318 (Large) at 9:00 AM**

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