

MEETING OF MARCH 7, 1995

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

PLEDGE OF ALLEGIANCE led by Commissioner Parrish.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and Northwest Airlines, Inc. at the Fort Lauderdale- Hollywood International Airport, effective upon Board approval with an expiration date of September 30, 1995 and month-to- month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

2. MOTION TO APPROVE Amendment No. 1 to the lease agreement between Broward County and Dollar Systems, Inc. for a change of location of leased premises for vehicle storage and providing a five (5) day termination notice from the Aviation Department effective February 1, 1995 at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

3. MOTION TO APPROVE a temporary easement to Florida Power and Light for the relocation of power lines along SW 42 Street to serve the new remote vehicular parking facility at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

4. MOTION TO APPROVE agreement of lease between Broward County, Florida and World Aircraft Flight Operations, Inc. for three (3) acres of land, including a 1,600 square foot building, a 2,610 square foot hangar, and a 4,819 square foot hangar at North Perry Airport, for the operation of an aircraft flight school, and authorize the Chair and Clerk to execute same.

ACTION: (A-145) Approved.

5. MOTION TO TERMINATE interstate ground transportation permits between Broward County and various companies who are no longer in business at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval.

ACTION: (A-110) Approved.

6. MOTION TO APPROVE Amendment No. 1 to the grant agreement for AIP Project 3-12-0025-2793 at Fort Lauderdale-Hollywood International Airport for the Land Acquisition Program, which modifies the grant description, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING

DIVISION

7. MOTION TO ADOPT budget resolution 95-203 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$430,000 from BCOES Project 8605, NRWTP Grit Washers, for the purpose of increasing the funding for BCOES Project 8332, NRWTP Rehab Module B and C Clarifiers.

ACTION: (A-110) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 95-204 accepting a warranty deed executed by Discount Auto Parts, Inc., donating right-of-way for Broward Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-110) Approved.

9. MOTION TO APPROVE road improvement phasing agreement between Broward County and the School Board of Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

10. MOTION TO ADOPT Resolution 95-205 accepting a drainage easement executed by Town Foundation, Inc., donating right-of-way for South Post Road in Sections 13, 14 and 24, Township 50 South, Range 39 East.

ACTION: (A-110) Approved.

TRAFFIC ENGINEERING DIVISION

11. MOTION TO APPROVE a joint project agreement extending a previous JPA to a 6-year agreement between Broward County and the State of Florida Department of Transportation in the amount of \$300,000 per year for a total agreement cost of \$1,800,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

12. MOTION TO APPROVE an agreement for joint funding by Broward County and the City of Coconut Creek for the signalization of the intersection of Copans Road and Centura Parc Boulevard. The estimated cost of the project is \$55,240.95, the costs to be apportioned 62.5% to the County and 37.5% to the City, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

13. MOTION TO APPROVE agreement between Broward County and All State Engineering and Testing Consultants, Inc., Hot/Shot Infrared Inspections, Inc., Nutting Engineers of Florida, Inc., Spectrum Laboratories, Inc., Testwell Craig Laboratories & Consultants, Inc., Universal Engineering Sciences, Inc. and Wingerter Laboratories, Inc. for inclusion into a rotating list of firms to provide professional engineering laboratory testing services for a period beginning effective April 1, 1995 for a period of one (1) year with two (2) one-year renewal extensions to be approved by the Board of County Commissioners, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

For Public Works Department

14. MOTION TO AWARD fixed contract to low responsive/responsible bidder, Coastal Utilities, Inc. for Bid Package No. 7 - District 2 transmission main (Bid H-10-94-04-OF), in the total base bid amount of \$3,213,148.78 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-110) Approved.

15. MOTION TO AWARD fixed contract to low bidder, John J. Kirlin Inc. of Florida for master pump station - various locations in Broward County, Bid Package 4 (Bid P-10-94-02-OF) in the grand total bid amount of \$3,600,000 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance payment guaranty.

ACTION: (A-204) Approved.

16. MOTION TO AWARD fixed contract to low bidder, John J. Kirlin Inc. of Florida for regional wastewater transmission system, Bid Package 8 (Bid Q-12-94-08-OF) in the grand total amount of \$2,790,000 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-204) Approved.

17. MOTION TO AWARD open-end contract to low bidder, Colonna Construction Co. for job

restoration/asphalt (Bid H-12-94-09- 12), in the approximate amount of \$207,962.50 for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty, and to authorize the Purchasing Director to renew contract for three (3) successive one-year periods. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-110) Approved.

18. MOTION TO APPROVE turnkey system agreement between Broward County and Kronos Incorporated in the amount of \$94,066 for an automated payroll system that allows for time recording devices at numerous locations that have the capability of record/edit punches and manual input with security restrictions at various levels, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Donna Jane Chiong, Bruce Simmons and David Bolden.

ACTION: (A-110) Approved.

HUMAN SERVICES DEPARTMENT

20. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services Public Health Unit and Broward County in the amount of \$24,099,095 (which includes \$20,749,483 in a state cash contribution and \$4,764,435 County cash contribution), for the purpose of providing public health services for Broward County residents and visitors from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

BUREAU OF CHILDREN'S SERVICES

21. MOTION TO ADOPT Resolution 95-206 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of two thousand dollars (\$2,000) from an anonymous donor for deposit in the Broward County General Fund.

ACTION: (A-110) Approved.

22. MOTION TO APPROVE Amendment #1 to agreement between Broward County and Frann R. Korn, Ph.D., increasing the value of the agreement by \$22,000 from a cap of \$55,000 to a maximum of \$77,000 for the provision of psychological services from July 1, 1994 through June 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

23. MOTION TO APPROVE an emergency Community Services Homeless Grant Agreement application to the State of Florida, Department of Community Affairs in the amount of \$37,793 for local activities to assist low-income individuals who are homeless or potentially homeless from March 1, 1995 to February 28, 1996, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (No County match required.)

ACTION: (A-110) Approved.

HEALTH CARE MANAGEMENT DIVISION

24. MOTION TO APPROVE Agreement 94-FCM40 between Broward County and Colonnade Medical Center from January 1, 1995 to December 30, 1995 in the amount of \$97,672 under Ryan White Title I, C.A.R.E. Act Supplemental grant funding for the purpose of providing nutrition services, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

25. A. MOTION TO AWARD to North Broward Hospital District \$105,263 for case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, Formula grant funding.

ACTION: (A-110) Approved.

B. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District (Primary Health Care) from October 1, 1994 to September 30, 1995 in the amount of \$105,263 for the purpose of case management services under Ryan White Title I, C.A.R.E. Act Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

26. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District/Primary Health Care Clinics from October 1, 1994 to June 30, 1995 in the amount of \$562,617 for the purpose of providing medical treatment and diagnostic services under Ryan White Title I, C.A.R.E. Act, Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

27. A. MOTION TO AWARD State of Florida Department of Health and Rehabilitative Services - Public Health Unit \$159,735 for case management services under Ryan White Title I, C.A.R.E. Act Formula grant funding.

ACTION: (A-110) Approved.

B. MOTION TO APPROVE agreement between Broward County and State of Florida Department of Health and Rehabilitative Services - Public Health Unit from October 1, 1994 to September 30, 1995 in the amount of \$159,735, for the purpose of case management services under Ryan White Title I, C.A.R.E. Act Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

28. MOTION TO APPROVE Agreement 94-FNS90 between Broward County and Nova Southeastern University/Broward Family Health Center from October 1, 1994 to September 30, 1995 in the amount of \$104,583 for the purpose of pharmaceutical services under Ryan White Title I, C.A.R.E. Act, Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

29. MOTION TO APPROVE an agreement between Broward County and Women In Distress of Broward County, Inc. from February 1, 1995 to September 30, 1995 in the amount of \$45,000 for the purpose of providing advocacy interventions and assistance to victims of domestic violence, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

30. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District/Primary Health Care Clinics from September 1, 1994 to March 31, 1995 in the amount of \$140,640 for the purpose of providing pharmaceutical services under Ryan White Title I, C.A.R.E. Act, Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

31. MOTION TO APPROVE and authorize final payment to Jane Haskell in the amount of \$12,000 for the creation and installation of a fiber optic artwork at Fort Lauderdale-Hollywood International Airport, Terminal 1, baggage claim area.

ACTION: (A-110) Approved.

32. MOTION TO APPROVE and authorize final payment to Beryl Solla in the amount of \$9,000 for the creation and installation of a ceramic tile artwork at Boohar Addiction Recovery Center.

ACTION: (A-110) Approved.

33. MOTION TO APPROVE and authorize final payment to Ron Fondaw in the amount of \$9,000 for the creation and installation of a ceramic artwork at the Sunrise Branch Library.

ACTION: (A-110) Approved.

LIBRARIES DIVISION

34. MOTION TO APPROVE State Aid Agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services for aid to Broward County Libraries

Division in the amount of \$2,793,453 for FY 1995 (October 1, 1994 to September 30, 1995), and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

PARKS AND RECREATION DIVISION

35. MOTION TO APPROVE a two-party agreement between Broward County and the State of Florida Department of Environmental Protection (DEP) in the amount of \$75,000 for the Artificial Reef '94 Florida Boating Improvement Program (FBIP) Project from date of execution to two years following final execution, and authorize the Chair and Clerk to execute same. (No County match required.)

ACTION: (A-110) Approved.

36. MOTION TO ADOPT Resolution 95-207 of the Board of County Commissioners of Broward County, Florida, authorizing the transfer, by quitclaim deed, of certain County-owned property from Broward County to the City of Miramar for a required street right-of-way adjacent to SW 172 Avenue at the future Miramar Regional Park site; and providing for an effective date.

ACTION: (A-110) Approved.

37. A. MOTION TO APPROVE an amendment to tri-party agreement among Broward County, the City of Wilton Manors, and the Florida Department of Environmental Protection (DEP), increasing the project amount from \$15,000 to \$17,250 for the Highlands Estates Boat Ramp Project, Florida Boating Improvement Program (FBIP) grant; and authorize the Chair and Clerk to execute same. (No County match required.)

ACTION: (A-110) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-208 within the Grant Fund for the Parks and Recreation Division in the amount of \$2,250 for the Highlands Estates Boat Ramp Project.

ACTION: (A-110) Approved.

38. MOTION TO APPROVE an agreement between Broward County and Ron Cochran, Sheriff of Broward County, for Sheriff's use of the Markham Park Target Range from October 1, 1994 through September 30, 1997, for which Sheriff will remit payment in the amount of \$135,000 for the County's 1994-95 fiscal year; \$142,000 for the County's 1995-96 fiscal year; and \$149,000 for the County's 1996-97 fiscal year; and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

39. MOTION TO APPROVE amendments to existing contracts for the purpose of granting a one-year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive Program (EDI), and to authorize the Chair and Clerk to execute same.

A. Agreement between Natural Resource Protection and Groundwater Technology Government Services, Inc.

B. Agreement between Natural Resource Protection and Law Engineering, Inc.

ACTION: (A-314) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

40. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$22,810 to Ethel Franklin, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

41. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct loan in the amount of \$20,000 to Yves C. and Lisa C. Gallet, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) Approved.

42. MOTION TO ADOPT budget resolution 95-209 transferring funds within the Community Development Division's 1993 HOME Grant Program in the amount of \$200,000 from a completed project to the First Time Homebuyers Assistance Project where it can be utilized in a timely manner.

ACTION: (A-110) Approved.

43. MOTION TO ADOPT budget resolution 95-210 transferring funds within the Community Development Division's 1994 HOME Grant Program in the amount of \$200,000 to projects that can expend these funds in a timely manner.

ACTION: (A-110) Approved.

PORT EVERGLADES DEPARTMENT

44. MOTION TO APPROVE grant applications (14) to the Florida Seaport Transportation and Economic Development Council (FSTED) in the amount of \$30,125,000 for capital improvements for FY 96-97, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. A cash match of 50% per approved project is required.

ACTION: (A-110) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-110) Approved.

46. MOTION TO APPROVE travel of Assistant County Attorney Michael J. Kerr to participate in the "Resolving and Preventing Construction Claims" seminar as part of the National Construction Law Center in Orlando, Florida.

ACTION: (A-110) Approved.

COUNTY ATTORNEY

47. MOTION TO APPROVE travel of two Assistant Broward County Attorneys (Andrea S. Froome and Joan M. Levit) to attend the Annual Trial Advocacy Seminar on April 3-7, 1995 in Tampa, Florida.

ACTION: (A-110) Approved.

48. MOTION TO APPROVE settlement of \$28,318.80 for costs in the inverse condemnation case of First Baptist Church of Southwest Broward, Inc. v. Broward County, Case No. 90-20059 (05) - known as the Palm Avenue Road Expansion Project.

ACTION: (A-110) Approved.

COUNTY COMMISSION

49. MOTION TO FILE Resolution 95-6 of the City of Lauderdale Lakes opposing the expenditure of public funds by the county of Broward to hire a lobbyist to lobby against the interests of the Broward Municipalities regarding control of emergency medical services; providing for true copies; providing an effective date. (Chair)

ACTION: (A-110) Approved.

50. MOTION TO FILE Resolution of Margate Association of Condominiums, Inc. (MAC) imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-110) Approved.

51. MOTION TO FILE Resolution of Holiday Springs Condo VI imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally run emergency medical services providers. (Chair)

ACTION: (A-110) Approved.

52. MOTION TO FILE Emergency Resolution #7777 of the City of Margate opposing expenditure of public funds by Broward County to hire lobbyist against interests of municipalities regarding E.M.S. (Chair)

ACTION: (A-110) Approved.

53. MOTION TO FILE Resolution of the Palm Springs I Condo Association, Inc., imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-110) Approved.

BOARD APPOINTMENTS

54. MOTION TO APPROVE appointment of Charles J. Meyer to the Broward County Board of Rules & Appeals to fill the Air Conditioning Contractor slot. Mr. Meyer will serve through January 10, 1997, completing the unexpired term of Robert Birch. (Comm. Hart)

ACTION: (A-110) Approved.

55. MOTION TO APPROVE appointment of Mr. Gayle Fox to the Advisory Board for Persons with Disabilities. Mr. Fox replaces Mr. James R. Jakubek. (Comm. Gunzburger)

ACTION: (A-110) Approved.

56. MOTION TO APPROVE appointment of Chris Franklin to the Advisory Board for Persons with Disabilities to fill the vacancy created by the resignation of Don Gallant.

(Comm. Parrish)

ACTION: (A-110) Approved.

57. MOTION TO APPROVE Ernest G. "Ernie" Rumsby to the Broward County Consumer Protection Advisory Board. (Comm. Poitier)

ACTION: (A-110) Approved.

58. MOTION TO APPROVE appointment of Jeffrey W. Brown to the Broward Regional Emergency Medical Services Council.

(Comm. Poitier)

ACTION: (A-110) Approved.

REGULAR AGENDA

59. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt stated that there was no report.

Brief discussion ensued regarding a Sun Sentinel news article dated March 7, 1995, relating to the issuance of a report that specified renovation costs for the 2995 N. Dixie Highway auto tag headquarters site. Responding to questions posed by Commissioner Parrish concerning the report, Mr. Osterholt stated the renovation estimate is not correct, and no official needs analysis or report has been compiled.

Submitted, for the record, was the jail report, which is 3,492, (164 under) the cap of 3,656.

ACTION: (A-325) No board action was taken.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

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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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

60. DISCUSSION of Plat entitled "Turtle Run Parcel J-1 Replat" - District 3, (003-MP-94).

ACTION: (A-505) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

61. DISCUSSION of Plat entitled "Wyndham Lakes North" - District 3, (083-MP-94).

ACTION: (A-524) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled "Cocobay" - District 3, (063-MP- 94).

ACTION: (A-436) Deferred to 4/4/95 at the request of the applicant.

63. DISCUSSION of Plat entitled "William Page Plat" - District 4, (067-MP-94).

ACTION: (A-532) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

64. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94). (Deferred from February 21, 1995.)

ACTION: (A-545) Continued quasi-judicial hearing to 4/4/95. The plat will be referred to the Planning Council meeting of 3/23/95 with a recommendation from the County Commission.

65. DISCUSSION of Plat entitled "Heftler at Pembroke Shores" - District 5, (099-MP-94). (Deferred from February 21, 1995.)

ACTION: (A-1159) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report.

ACTION: (A-1159) Approved the plat as amended.

NOTE: Staff was directed to forward correspondence to the School Board requesting they include accurate cumulative totals to the projected enrollment of schools in their back up material for future plats. In addition, county staff, through the Department of Strategic Planning & Growth Management, will continue to offer their assistance to the School Board in drafting language regarding the educational element of the Land Use Plan.

66. DISCUSSION of Plat entitled "Pasadena at Pembroke Shores" - District 5, (100-MP-94). (Deferred from February 21, 1995.)

ACTION: (A-1522) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report.

67. DISCUSSION of Plat entitled "Pembroke Falls - Phase 2" - District 5, (098-MP-94).

ACTION: (A-1787) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

68. DISCUSSION of Plat entitled "St. Mark Catholic Church - West" - District 5, (020-UP-94).

ACTION: (A-1808) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

69. DELEGATION: Nicholas Coppola regarding request to amend the note on the Nick Coppola Plat (001-MP-84).

ACTION: (A-436) Deferred to 4/4/95 at the request of the applicant.

70. DELEGATION: Patricia Z. Hitchcock regarding request to place a note on the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-1816) Approved, subject to staff's recommendations.

71. DELEGATION: Dennis D. Mele regarding request to revise the note on the Nasher Plat (024-MP-94).

ACTION: (A-436) Deferred to 4/4/95 at the request of the applicant.

72. DELEGATION: Gary L. Heldenmuth regarding request to amend the note on the Exxon - Pembroke Road Plat (194-MP-85).

ACTION: (A-436) Deferred to 4/4/95 at the request of the applicant.

73. DELEGATION: Rosana D. Cordova regarding request to revise the note on the Big Sky Plat (071-MP-93).

ACTION: (A-1825) Approved, subject to staff's recommendations.

74. DELEGATION: Francisco Aguirre regarding request to revise the note on the Davie Garden Estates Plat (029-MP-92). (Deferred from February 21, 1995.)

ACTION: (A-1834) Approved, as amended, subject to staff's recommendations.

75. DELEGATION: Francisco Aguirre regarding request to amend the note on the Stirling Dykes Plat (017-UP-90). (Deferred from February 21, 1995.)

ACTION: (A-1846) Denied, plat not compatible with the surrounding area.

76. DELEGATION: Alan Polin regarding request to amend the note on Parcel "K" of the Eagle Trace Plat (112-MP-82).

ACTION: (A-2292) Approved, subject to staff's recommendations.

77. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line for the Plantation Acres Plaza Plat (131-MP-85).

ACTION: (A-2310) Approved, subject to staff's recommendations.

78. DELEGATION: Barbara Hall regarding request to amend the non

-vehicular access line for the Prospect Road Plat (024-UP-90).

ACTION: (A-450) Deferred to 9/5/95 under Section 5-181(i) of the Land Development Code to further study access.

79. DELEGATION: Mark L. Schmidt regarding request to amend the non-vehicular access line for the Jacaranda Parcels 260 and 264 Plat (056-MP-86). (Deferred from February 21, 1995.)

ACTION: (A-445) Deferred to 3/21/95 at the request of the applicant.

80. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval for Tract 58 Bonaventure (901-UP- 90).

ACTION: (A-2323) Approved, as amended, subject to staff's recommendations. The requirement to construct an eastbound left turn lane at the intersection of Racquet Club Road and Bonaventure Boulevard was removed, thereby, eliminating the necessity to remove trees in the area.

END OF QUASI-JUDICIAL HEARING

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COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

81. MOTION TO DIRECT the Office of the County Attorney to draft appropriate regulations to authorize County staff to repair sidewalks in unincorporated neighborhoods.

ACTION: (A-3295) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

82. MOTION TO ACCEPT report on telecommuting concept and pilot project, and to authorize the County Administrator to conduct a Telecommuting Pilot Program in accordance with said report.

ACTION: (A-3341) Approved.

OFFICE OF HOUSING FINANCE

83. MOTION TO ADOPT Resolution 95-211 of the Board of County Commissioners of Broward County, Florida, approving the form of an Agreement of Resignation, Appointment, and Acceptance among the Housing Finance Authority of Broward County, Florida, Barnett Banks Trust Company, N.A., and The Bank of New York for the resignation of Barnett Banks Trust Company, N.A., as Trustee under various Trust Indentures and the appointment of The Bank of New York, as Successor Trustee; authorizing the execution of the Agreements; and providing for an effective date.

ACTION: (A-3520) Approved.

84. MOTION TO ADOPT Resolution 95-212 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$30,000,000 aggregate principal amount of the Authority's Single Family Mortgage Revenue Bonds, Series 1995 (The "Bonds"); determining the need for a negotiated sale of the Bonds; confirming the selection of NationsBank of Florida, N.A., as Trustee for the Bonds; approving and authorizing the execution of a Trust Indenture with the Trustee; approving and authorizing the execution of a Fee Agreement with the Trustee; approving and authorizing the execution of a Mortgage Origination Agreement; approving and authorizing the execution of a Program Administration Agreement and Mortgage Servicing Agreement between the Authority and The Leader Mortgage Company, as Master Servicer; approving and authorizing the execution of a Contract of Purchase between the Authority and William R. Hough & Co., as Representative of the Underwriters, as purchasers; approving the form of a Preliminary Official Statement and the execution of a Final Official Statement; approving the allocation of proceeds; approving and authorizing the execution of Letter of Representations among the Authority, the Trustee and the Depository Trust Company; providing certain other authorizations and details with respect thereto; and providing an effective date.

ACTION: (A-3525) Approved.

PURCHASING DIVISION

85. MOTION TO APPOINT a selection/negotiation committee to hire a professional consulting firm to

develop a comprehensive water and wastewater master plan for the Office of Environmental Services' retail operations.

ACTION: (A-3565) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Director, Environmental Engineering Division, OES (Chair); Asst. Director, Strategic Planning & Growth Management Department; and Director, Water Supply Division, OES.

86. **MOTION TO APPROVE** negotiated settlement of claim (in the form of Change Order No. 6) between Broward County and Johnson Controls, Inc. for extended administration on the Main Courthouse caused by the prime contractor's delay from July 26, 1993 to December 31, 1994 in the amount of \$442,551, and authorize the Chair and Clerk to execute same.

ACTION: (A-3574) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

87. **MOTION TO ADOPT** Resolution 95-213 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines, establishing a Children's Cultural Program; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-3588) Approved.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

88. **DISCUSSION:** Issues before the 1995 Legislature.

ACTION: (A-3597) In response to correspondence received from the Florida Association of Counties (FAC), relating to the passage of legislation designed to restrict county government authority to impose impact fees, staff was directed to forward correspondence to FAC in support of preserving county home rule authority to develop and impose impact fees.

Commissioner Hart stated that continued support is necessary for consideration of Article V funding.

89. **MOTION TO ADOPT** Resolution 95-214 opposing recommendations in the President's FY 1996 budget request which would remove federal participation in water projects, including beach nourishment projects, which are not "nationally significant"; recommending retaining the current federal criteria for federal participation and cost sharing; recommending opposing future legislation which may eliminate or reduce federal participation in such projects; and providing for an effective date.

ACTION: (A-3636) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-3643) Approved, as amended.

COUNTY ADMINISTRATOR

91. A. MOTION TO APPOINT a selection/negotiation committee for a design/build Request for Proposal for a 1,024 bed corrections facility at the North Broward Complex.

ACTION: (A-3651) Approved, as amended. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Poitier; Commissioner Parrish; Commissioner Hart; Assistant to the County Administrator; Director, Office of Budget & Management Policy; Director, Office of Project Management & Construction; Director of Corrections & Rehabilitation, BSO; and Director of Finance, Management & Budget, BSO.

B. MOTION TO ADOPT Resolution 95-215 establishing a Commission policy to establish a competitive bidding process for the operation of corrections facilities and providing for inclusion in the Administrative Code.

ACTION: (A-3651) Approved, as amended.

COUNTY COMMISSION

92. MOTION TO ADOPT Resolution 95-216 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code relating to the Broward County HIV Health Services Planning Council; amending language concerning membership; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date. (Comm. Poitier)

ACTION: (A-3737) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

93. MOTION TO APPOINT a commissioner to serve on the Logic & Accuracy Test for the municipal elections on Monday, March 13, 1995 at 10 a.m. for Supervisor of Elections Jane Carroll. (Comm. Gunzburger)

ACTION: (A-3787) Commissioner Hart was appointed to serve as a member of the Canvassing Board for the Logic & Accuracy Test for the municipal elections on Monday, March 13, 1995 at 10 a.m.

NON AGENDA

94. INFORMATIONAL: Commissioner Parrish relayed that the South Florida Regional Planning Council will host an Education and Planning Forum on the subject, "**Integrating Education Issues into the Long Range Planning Process.**" Members of the School Boards and Commissions from Broward, Dade, Monroe, and Palm Beach counties are invited to attend and provide insight from their prospective. The forum will be held on Monday, March 27, 1995, from 8 a.m. until noon, at the Miami Airport Hilton and Marina, Miami, Florida. Representatives from the Office of the Florida State Commissioner of Education and the Department of Community Affairs will be present to discuss the issue from the State's point of view.

ACTION: (A-3860) Commission members indicated they would make every effort to attend the forum.

95. DISCUSSION: Commissioner Parrish relayed that there are a number of commission appointed vacancies for various boards which must be filled. The vacancies have caused difficulties for some of the boards to obtain quorums. Commissioner Rodstrom suggested that if there is a vacancy a commissioner has not filled, that commissioner should be notified before other actions are taken to fill the board appointments.

ACTION: (A-3995) A concerted effort will be made by the commissioners to fill the vacancies for various board appointments.

96. DISCUSSION: With respect to the Board of Rules and Appeals, Commissioner Parrish stated that she would like Mr. Thrasher to remain on the board as a voting member. It is important to have independent voices on the board. County Attorney John J. Copelan, Jr. advised that assuming Mr. Thrasher resigns from the position he holds, the lawsuit and appeal is moot; therefore, opposing counsel would seek to dismiss the appeal as moot, and we would argue that the lawsuit is moot. However, an injunction could be entered against the Commission to remove Mr. Thrasher from the board.

ACTION: (A-4088) County Attorney's Office was directed to contact opposing counsel Dwight Rogers, of Rogers, Morris and Zeigler, to attempt to negotiate dismissal of the lawsuit involving both parties, and return with a report at the March 21, 1995 commission meeting.

97. DISCUSSION: In response to the budget information received at the recent budget workshop, with respect to the burden being placed on the County due to federal and state cutbacks, Commissioner Rodstrom commented that he will not support a large tax increase FY96.

ACTION: (A-4232) No board action was taken.

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