

MEETING OF MARCH 8, 2005

(Meeting convened at 10:00 a.m. and adjourned at 12:41 p.m.)

PLEDGE OF ALLEGIANCE was led by Pompano Beach Mayor John Rayson.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of David A. Marshall to the Bicycling and Pedestrian Advisory Committee. (Commissioner Wexler)

ACTION: (Time-10:09 AM) Approved.

- B. MOTION TO APPROVE appointment of Karen Caputo to the Broward Regional Emergency Medical Services Council. (Commissioner Wexler)

ACTION: (Time-10:09 AM) Approved.

- C. MOTION TO APPROVE appointment of Mr. Don Patterson to the Diversity Advisory Council. (Mayor Jacobs)

ACTION: (Time-10:09 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE first amendment to the agreement between Broward County and Tetra Tech, Inc. (formerly known as Williams Hatfield, & Stoner) for consultant services for General Engineering Services at the Ft. Lauderdale - Hollywood International and North Perry Airports in Broward County, Florida, (RLI No. 20030123-AV-01-RB), increasing the agreement amount not to exceed \$311,233.72; for Fiscal Year 2005, from \$2,972,570.00 to \$3,283,803.72; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:12 AM) Approved. (Refer to minutes for full discussion.)



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

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO APPROVE purchase agreement between State of Florida Department of Transportation (FDOT) and Broward County, in the amount of \$27,950; comprised of \$25,925 cash and deed to FDOT parcel 373 (part), appraised at \$2,025 for the purchase of road right-of-way FDOT parcel 101, 84/SW 4th Avenue Intersection Project; authorize the Mayor and Clerk to execute purchase agreement and deed, and authorize recordation of deed. **(Commission District 7)**

ACTION: (Time-10:09 AM) Approved.

TRAFFIC ENGINEERING DIVISION

4. MOTION TO APPROVE Change Order No. 2 to Contract Q-2-01-026-CF with Miller Electric Company for design/build of 138 sets of school flashers, for a total decrease of \$69,299; from \$2,123,262.50 to \$2,053,963.50, with no change in contract time, for installation of project specific type poles and mast arms; and authorize the Mayor and Clerk to execute same. (Project No. 3332)

ACTION: (Time-10:09 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

5. MOTION TO APPROVE settlement agreement between Broward County and Douglas N. Higgins, Inc. (DNH) to finalize claim for North Andrews Gardens Neighborhood Improvement Project Bid Package No. 4; contract No. N703203CF in the amount of \$286,535.00; and authorize the Mayor and clerk to execute same. (WWS 1146/8409) **(Commission District 4)**

ACTION: (Time-10:09 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

6. A. MOTION TO APPROVE minutes of the 10:00 a.m. Broward County Board of County Commissioners meetings of February 1, 2005 and February 8, 2005.

ACTION: (Time-10:09 AM) Approved.

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

ACTION: (Time-10:09 AM) Approved.

PURCHASING DIVISION

For Aviation Department

7. MOTION TO AWARD fixed contract to low bidder Modtech Holdings, Inc. for Modular Office Building-Aviation, Bid No. T-Z-04-262-C-F, in the amount of \$4,238,146; for the Aviation Department, subject to receipt and acceptance by the County of payment and performance guaranty.

ACTION: (Time-10:16 AM) Approved. (Refer to minutes for full discussion.)

For Public Works and Transportation Department

8. MOTION TO AUTHORIZE use of eBay, Inc. (eBay) to sell County surplus property utilizing on-line auctions, accept eBay's standard Terms and Conditions per eBay's on-line posted User Agreement taking exception to Broward County's standard Terms and Conditions, authorize Purchasing Director or designee to accept eBay's User Agreement on behalf of the County and to place items on the eBay web site as required on an as-needed basis.

ACTION: (Time-10:26 AM) Approved. (Refer to minutes for full discussion.)

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION



9. MOTION TO INCREASE Personnel Cap within the General Fund for the Family Success Administration Division by four positions, including one Social Worker II, two Social Worker Aides, and one Account Clerk II, for the purpose of staffing the Housing First Program to provide a rapid housing subsidy service for homeless families.

ACTION: (Time-10:09 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP



10. MOTION TO ADOPT Resolution 2005-104 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation for a recurring revenue source for Homeless Services, and providing an effective date. The source of the funds shall be from the General Revenue and shall extend until through the 2028 Fiscal Year.

ACTION: (Time-10:09 AM) Approved.



11. A. MOTION TO ADOPT Resolution 2005-105 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 2005/2006; approving funding for Broward County Housing Authority; Covenant House Florida, Inc. – Independent Living Program, Volunteers of America of Florida, Inc. – Broward II Permanent Supported Housing, Volunteers of America of Florida, Inc. – Broward III Permanent Supported Housing, Catholic Charities of the Archdiocese of Miami, Inc. – Providence Place, Catholic Charities of the Archdiocese of Miami, Inc. – Angelica House, Yettie’s Outreach and Development Corp. – MY Family Place, Victory Living Programs, Inc., and Broward Partnership for the Homeless, Inc. – Inverrary Station; 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 and any time extensions, administrative and budgetary actions, and project amendments that do not increase the total award amount; and providing for an effective date.

ACTION: (Time-10:09 AM) Approved.

- B. MOTION TO ADOPT an unanticipated Revenue Resolution 2005-106 for the Human Services Department, to be used for homeless supportive services, housing, operational expenses, tenant based rental assistance, and administrative expenses at Broward County Housing Authority (\$893,040), Covenant House Florida, Inc. – Independent Living Program (\$143,784), Volunteers of America of Florida, Inc. – Broward II Permanent Supported Housing (\$621,262), Volunteers of America of Florida, Inc. – Broward III Permanent Supported Housing (\$241,815), Catholic Charities of the Archdiocese of Miami, Inc. – Providence Place (\$226,180), Catholic Charities of the Archdiocese of Miami, Inc. – Angelica House (\$81,406), Yettie’s Outreach and Development Corp. – MY Family Place (\$242,102), Victory Living Programs, Inc. (\$75,576), and Broward Partnership for the Homeless, Inc. – Inverrary Station (\$996,911); with \$62,598 to be retained by the County as allowable administrative fees. The total amount is \$3,522,076. Funding for these projects comes from the U.S. Department of Housing and Urban Development, and Broward County, thereafter, enters into standard form agreements with the sub-grantees listed above for provision of the services. These are HUD funds and no County match is required.

ACTION: (Time-10:09 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

12. MOTION TO ADOPT Resolution 2005-107 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 the replacement of the elevators and escalators in the Main 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 application; and providing for an effective date; and authorize the Mayor and Clerk to execute same. (Requires a County cash match in the amount of \$500,000.) **(Commission District 7)**

ACTION: (Time-10:09 AM) Approved.

PARKS AND RECREATION DIVISION

13. **MOTION TO ADOPT** Resolution 2005-108 of the Board of County Commissioners of Broward County, Florida, supporting an application for an \$80,000 grant (County cash match of \$40,000 is required) under the Florida Inland Navigation District (FIND) Waterways Assistance Program, for a project entitled @Deerfield Island Park Boat Dock, Phase I,@ in Deerfield Beach, Florida, providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant and the grant agreement. **(Commission District 4)**

ACTION: (Time-10:27 AM) Approved. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

14. **MOTION TO APPROVE** lease agreement between Broward County and Jotun Paints, Inc., for Suite No. 316 in Building 611 (Amman Building) at Port Everglades, consisting of 260 square feet of office space, effective April 1, 2005 through March 31, 2006; with rent in the amount of \$4,550 over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

15. **MOTION TO ADOPT** Resolution 2005-109 recommending that DHL Worldwide Express, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) and Broward County Job Growth/Economic Development Incentive Program (Direct Cash) for Fiscal Years 2006 through 2011, based on the creation of the minimum requisite jobs and capital investment within Broward County. **(Commission District 7)**

ACTION: (Time-10:09 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

16. **MOTION TO ACCEPT** Deeds of Conservation Easement and agreement, from Westbrooke Homes (2.31 acres) and Kimko Peppertree, Inc, (1.45 acres) for preservation of a mitigation area of 3.76 acres of real property located south of Sample Road, between State Road 441 and Perimeter Road in the City of Margate. **(Commission District 2)**

ACTION: (Time-10:09 AM) Approved.

WATER RESOURCES DIVISION



17. MOTION TO APPROVE third amendment to agreement between Broward County and the Environmental PR Group, Inc. for Water Management Public Outreach providing for the development of an interactive NatureScape website to provide Broward County residents with detailed information on plant selection, landscape design and maintenance, and NatureScape certification; creation of a NatureScape video gallery; public service announcements; and maintenance, support and hosting services for the website for a one-year period at an increase in cost of \$66,000; from \$453,000 to \$519,000; with no increase in total contract time, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:27 AM) Approved. (Refer to minutes for full discussion.)



18. MOTION TO APPROVE fourth amendment to the agreement between Broward County and the Environmental PR Group, Inc. for Water Management Public Outreach Project (RLI 020701-RB), providing for support of Water Matters Day 2005; the development and implementation of a NatureScape Makeover promotional campaign; the creation of interactive website modules for the Water Matters, Know the Flow, and Integrated Water Resource Plan; website enhancements; and, purchase of TV and radio time for promotions associated with Water Matters Day and the NatureScape Makeover at an increase in cost of \$125,000; from \$519,000 to \$644,000; and an increase in total contract time of three months, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:27 AM) Approved. (Refer to minutes for full discussion.)

COUNTY COMMISSION



19. A MOTION TO ADOPT Resolution 2005-110 of the Board of County Commissioners of Broward County, Florida, accepting a donation of \$2,000 from Florida Power & Light to support and assist the NatureScape Broward Program, which is administered through Broward County's Department of Environmental Protection, Water Resources Division. (Mayor Jacobs)

ACTION: (Time-10:09 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-111 within the General Fund in the amount of \$2,000 to appropriate funds to assist NatureScape Broward, a program administered through Broward County's Department Environmental Protection, Water Resources Division. (Mayor Jacobs)

ACTION: (Time-10:09 AM) Approved.

PROPERTY APPRAISER

20. MOTION TO FILE Budget amendment/Transfer executed by the Property Appraiser (PA).

ACTION: (Time-11:00 AM) Approved. (Refer to minutes for full discussion.)

COUNTY AUDITOR

21. MOTION TO DIRECT County Auditor to offer Jeffrey J. Newton an employment contract as County Attorney, with an annual starting salary of \$190,000; and terms and conditions consistent with those contained in the contract with the prior County Attorney.

ACTION: (Time-11:06 AM) Approved, as amended. The Board directed the County Auditor to offer Mr. Newton an employment agreement with the following amendments. Mr. Newton's appointment shall commence no later than June 1, 2005. Section 5.2 would state that the attorney shall receive an interim evaluation after he has been in the position for no less than six months; that Section 7.4.1 be stricken; that Section 7.5.1 be stricken; that Section 7.9 states that should the attorney submit his resignation or voluntarily terminate this employment as the County Attorney within 10 months of his actual first date of employment.

Furthermore, the Board agreed to set up a subcommittee with Vice Mayor Graber, Commissioners Wexler, Gunzburger, Rodstrom and Wasserman-Rubin serving on it, for the purpose of bringing back recommendations for evaluating the County Administrator, the County Attorney and the County Auditor and recommend salary ranges. (Refer to minutes for full discussion.)

REQUEST TO SET FOR PUBLIC HEARING

22. MOTION TO ADOPT Resolution 2005-112 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 12, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon a Planting Strip Easement, lying and being in Broward County, Florida and located at Riverside Drive and Sample Road, in the City of Coral Springs, Florida. Petitioner: Las Rosas of Broward, LLC, (2005-V-02) **(Commission District 3)**

ACTION: (Time-10:09 AM) Approved.

REGULAR AGENDA

DELEGATION

HUMAN SERVICES DEPARTMENT

- 23. **DELEGATION:** Cory Shade regarding request to present the Broward County Diversity Advisory Council annual report.

ACTION: (Time-11:32 AM) No Board action was taken. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 24. **MOTION TO APPOINT** Selection Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for construction of the Cruise Terminal No. 4 Expansion at Port Everglades for the Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No. 20041101-0-PORTCM-04.

ACTION: (T-10:09 AM) Deferred for further staff review.

- 25. **MOTION TO APPOINT** Selection Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for construction of Cruise Terminal No. 27 and Berth No. 27 Pier Extension at Port Everglades for the Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No. 20041101-0-PORTCM-02.

ACTION: (T-10:09 AM) Deferred for further staff review.

26. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for the relocation of a facility and a new bridge at Port Everglades for the Seaport Construction and Planning Division; and approve Request for Letters of Interest (RLI) No.20041123-0-PORTCM-01.

ACTION: (T-10:09 AM) Deferred for further staff review.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

27. MOTION TO FIND application 04-RF-10 for the allocation of ten reserve units in the City of Pompano Beach compatible with adjacent uses, and that impacts upon public school facilities have been adequately considered. **(Commission District 2)**

ACTION: (Time-11:35 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

REAL PROPERTY SECTION

28. A. MOTION TO DECLARE surplus to the County's needs Parcel 23 of the Plat "Alpha 250", as recorded in Plat Book 156, Page 26 of the Public Records of Broward County; a 5.73 acre parcel located at the east side of Blount Road, one-half mile north of Copans Road, Pompano Beach, Florida.

ACTION: (Time-11:35 AM) Approved, as amended, with Broward County agreeing to lower the purchase price to the School Board by splitting the difference in the two appraisals, and transferring half of the development rights, 45,000 square feet, from Parcel 23 over to Parcel 22. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT Resolution 2005-113 of the Board of County Commissioners authorizing the conveyance and sale of surplus property known as Parcel 23 of the Alpha 250 Plat to the School Board of Broward County for use as a school site for the sum of \$1,600,000.

ACTION: (Time-11:35 AM) Approved, as amended, with Broward County agreeing to lower the purchase price to the School Board by splitting the difference in the two appraisals, and transferring half of the development rights, 45,000 square feet, from Parcel 23 over to Parcel 22. (Refer to minutes for full discussion.)

- C. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and the School Board of Broward County, in the amount of \$1,600,000 for the sale of Parcel 23 of the Alpha 250 Plat; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-11:35 AM) Approved, as amended, with Broward County agreeing to lower the purchase price to the School Board by splitting the difference in the two appraisals, and transferring half of the development rights, 45,000 square feet, from Parcel 23 over to Parcel 22. (Refer to minutes for full discussion.)

29. MAYOR'S REPORT

ACTION: (Time-12:06 PM) No report was filed.

30. COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-12:06 PM) No report was filed.

31. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-12:06 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

NON AGENDA

32. FEDERAL BUDGET CUTS FOR HOUSING – COMMISSIONER GUNZBURGER

ACTION: (T-12:07 PM) Commissioner Gunzburger discussed President Bush's proposed federal cuts for housing and wanted to oppose the weakening of these dollars in the federal legislative package.

Commissioner Lieberman added that 18 programs are being funded into one new initiative which President Bush is funding at approximately 35% less than the 18 programs individually. (Refer to minutes for full discussion.)

33. PARKING AT FORT LAUDERDALE/HOLLYWOOD INTERNATIONAL AIRPORT – COMMISSIONER RODSTROM

ACTION: (T-12:09 PM) Commissioner Rodstrom discussed the fact that people are allowed to park their cars at the airport for 15 minutes without charge, but cautioned them that 15 minutes can go by very quickly and they can get ticketed. (Refer to minutes for full discussion.)

Commissioner Rodstrom also requested a letter be written to DOT asking them to angle the no parking signs at 45 degrees, so drivers can see them before they pull into a no parking area. (Refer to minutes for full discussion.)

34. TRAFFIC ISSUES – COMMISSIONER RODSTROM

ACTION: (T-12:10 PM) Commissioner Rodstrom briefly discussed a meeting he had with Commissioner Moore of Fort Lauderdale. Without objection, Commissioner Rodstrom suggested temporarily closing a lane in each direction at Broward Boulevard and Federal Highway, for 90 days or less, without harming any businesses, to see what impact this might have on the community, for proposed future traffic changes and to lower the speed to 25 miles per hour. It was suggested this start before spring break where traffic might be lighter than usual.

Mayor Jacobs added that traffic engineering should put out cables to measure any impacts the neighborhood would experience. (Refer to minutes for full discussion.)

35. SPLIT CONTRACT – COMMISSIONER LIEBERMAN

ACTION: (T-12:15 PM) Commissioner Lieberman referenced her request for a follow-up from a March 1, 2005 agenda item where staff had split a contract three times that was scheduled to expire, and asked that the Board be made aware of these situations. (Refer to minutes for full discussion.)

36. LIBRARY OF QUALIFIED FIRMS FOR RLI – COMMISSIONER GUNZBURGER

ACTION: (T-12:20 PM) Commissioner Gunzburger asked the County Attorney to look into whether a library of qualified firms could be listed to do a variety of engineering work, rather than just one firm, so staff would not have to do additional RLI's. (Refer to minutes for full discussion.)

37. CONGRATULATIONS TO THE VALUE ADJUSTMENT BOARD AND TO RON GUNZBURGER – COMMISSIONER LIEBERMAN

ACTION: (T-12:22 PM) Commissioner Lieberman commented on how impressed she was with VAB staff and congratulated Ron Gunzburger on a recent award he received from the United States Marine Corps for outstanding professional service.

As Chair of the VAB, Commissioner Rodstrom added how professionally run the organization currently is. (Refer to minutes for full discussion.)

38. THANK YOU TO MAYOR JACOBS – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:25 PM) Commissioner Wasserman-Rubin commented about several unsolicited phone calls she had received from mayors in District 8 that were very appreciative of Mayor Jacobs visit and concerns for their cities. (Refer to minutes for full discussion.)

39. WOMEN'S HISTORY MONTH – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:26 PM) Commissioner Wasserman-Rubin informed the Board that March is Women's History Month. (Refer to minutes for full discussion.)

40. ARRIVAL OF DELEGATES FROM BRAZIL – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:27/12:31 PM) Commissioner Wasserman-Rubin informed the Board of the arrival of musicians from Brazil. Governor Bush will be on hand in Broward County to meet with them in the near future. (Refer to minutes for full discussion.)

Commissioner Eggelation urged all his colleagues to attend the festivities, citing that Brazil is a major trading partner with Broward County. (Refer to minutes for full discussion.)

41. ARRIVAL OF MAYOR OF LIMERICK, IRELAND – COMMISSIONER WASSERMAN- RUBIN

ACTION: (T-12:27 PM) Commissioner Wasserman-Rubin informed the Board of the arrival of the Mayor of Limerick, Ireland, and announced the Broward Alliance will be welcoming him to Broward County. (Refer to minutes for full discussion.)

42. LETTER FROM BREVARD COUNTY REFERENCING CHILD SUPPORT ISSUES – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:29 PM) Commissioner Wasserman-Rubin discussed a letter she received from Brevard County referencing child support issues. Brevard County requested Broward County join them in soliciting local legislative delegation and public officials to seek change in the Florida statute as it relates to the enforcement of child support payments. (Refer to minutes for full discussion.)

43. MEMORANDUM DATED MARCH 7, 2005 – COMMISSIONER EGGELLETON

ACTION: (T-12:30 PM) Commissioner Eggelletion referenced a memorandum dated March 7, 2005 pertaining to the Commission requests of February 15, 2005 dealing with the Bond Workshop. Commissioner Eggelletion stated it had come to his attention that the addresses listed for some sellers are the wrong addresses, and some who were listed as unwilling sellers really weren't spoken to. (Refer to minutes for full discussion.)

44. PARKING AT THE AFRICAN AMERICAN RESEARCH LIBRARY FOR THE SISTRUNK HISTORIC FESTIVAL – COMMISSIONER EGGELLETON

ACTION: (T-12:32 PM) Commissioner Eggelletion thanked the County Administrator and his staff for making the parking facility available next to the African American Research Library for the Sistrunk Historic Festival. Commissioner Eggelletion commented on the potential this festival has in developing the area. (Refer to minutes for full discussion.)

45. WORKSHOP FOR AIRPORT ISSUES – VICE MAYOR GRABER

ACTION: (T-12:32 PM) Vice Mayor Graber commented that some airport issues are beginning to accumulate and questioned if there were any more airport workshops scheduled.

Mayor Jacobs responded that there are some very large Public Workshops scheduled.

The County Administrator stated they will schedule discussion time during short Board meetings to discuss airport issues.

Mayor Jacobs requested the County Administrator also meet with Commissioner Wasserman-Rubin and address her airport concerns as well. (Refer to minutes for full discussion.)

46. REAPPOINT MAYOR RAYSON TO THE SELECTION COMMITTEE FOR THE POMPANO BEACH REPLACEMENT LIBRARY – MAYOR JACOBS

ACTION: (T-12:39 PM) Mayor Jacobs requested that Mayor Rayson be reappointed, without objection, to the S/C for the Pompano Beach Replacement Library, RLI 20030912-CM-01, and explained that he was removed as a result of being in Court and missing the last meeting. (Refer to minutes for full discussion.)

47. REAPPOINTMENT TO SELECTION COMMITTEE – COMMISSIONER EGGELLETON

ACTION: (T-12:40 PM) Without objection, Commissioner Eggelletion was reappointed to RLI 20040423-0-CM-01. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

BROWARD COUNTY AIRPORT TASK FORCE

Tuesday, March 8th at 7:30 AM
At Broward County Aviation Department
320 Terminal Drive, Fort Lauderdale - 3rd Floor, Conference Rooms A/B

**SELECTION COMMITTEE
PUBLIC-PRIVATE PARTNERSHIP (P3) CONSULTANT ADVISOR**

RLI No. 20050126-0-EQ-01
Tuesday, March 8th at 10:30 AM
or immediately following the morning Commission meeting
Room 430 in the South Andrews Avenue Governmental Center, Fort Lauderdale

