

MEETING OF MARCH 8, 1994

(Meeting convened at 10 a.m. and adjourned at 11:30 a.m.) PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Liberty Airline, USA located at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same. ACTION: (A-563) Approved.

2. MOTION TO APPROVE consent to sublease between Crescent Airways, Inc. and All American Aircraft, Inc. at Crescent Airways, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-563) Approved.

4. MOTION TO ADOPT Resolutions 94-167 through 94-177 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-563) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE a developer's agreement between the County and Alamo Rent-A-Car, Inc., a Florida corporation, providing for utility installations by the developer with an estimated installation cost of \$18,369.20 at no cost to the County, to furnish water and wastewater services for a new data operations center, and authorize the Chair and Clerk to execute same. EED Project 8568.

ACTION: (A-563) Approved.

OFFICE OF GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

6. MOTION TO ADOPT Resolution 94-178 approving the sale of one County-owned vehicle, 1985 Chevrolet step van, Asset #90010, for \$1,500 to the Broward County Solid Waste Division. ACTION: (A-563) Approved.

FACILITIES MANAGEMENT DIVISION

7. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Harry W. Miller and Elizabeth L. Miller, his wife, to Broward County as a property bond in State of Florida vs. Cosimo Commisso, Case No. 92-14608CF10.

ACTION: (A-563) Approved.

8. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by James Bussey and Willie R. Bussey, his wife, to Broward County as a property bond in State of Florida vs. Joey James Bussey, Case No. 86-18770CF10A.

ACTION: (A-563) Approved.

9. MOTION TO ADOPT Resolution 94-179 authorizing the conveyance by quitclaim deed of two residential lots owned by Broward County to the City of Pompano Beach, to be used for the purpose of constructing and offering for sale as low and moderate income single family homes, and authorize Chair and Clerk to execute and record same.

ACTION: (A-563) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. A. MOTION TO APPROVE agreement for trafficways beautification between Broward County and the City of Pembroke Pines for Douglas Road from Sheridan Street to Pembroke Road, Project 5116, and authorize Chair and Clerk to execute same.

ACTION: (A-563) Approved.

B. MOTION TO APPROVE agreement for trafficways illumination between Broward County and the City of Pembroke Pines for Douglas Road from Sheridan Street to Pembroke Road, Project 5116, and authorize Chair and Clerk to execute same.

ACTION: (A-563) Approved.

11. MOTION TO ADOPT Resolution 94-180 accepting a warranty deed executed by James Carroll, donating right-of-way for Stirling Road in Section 3, Township 51 South, Range 40 East.

ACTION: (A-563) Approved.

12. MOTION TO ADOPT Resolution 94-181 accepting a drainage easement executed by Leadership Housing, Inc., donating right-of-way for Nob Hill Road in Section 8, Township 49 South, Range 41 East.

ACTION: (A-563) Approved.

13. MOTION TO ADOPT Resolution 94-182 accepting a road easement executed by Haydee Avello, donating right-of-way for Southwest 196 Avenue, Southwest 195 Terrace and Southwest 51 Manor in

Section 36, Township 50 South, Range 39 East.

ACTION: (A-563) Approved.

STREETS AND HIGHWAYS DIVISION

14. MOTION TO ADOPT budget resolution 94-183 transferring within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$355,000 to resurface various streets in unincorporated Northeast Broward County.

ACTION: (A-563) Approved.

15. MOTION TO ADOPT budget resolution 94-184 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$100,000 for street drainage improvements in the St. George and Broward Estates areas of unincorporated Broward County.

ACTION: (A-563) Approved.

16. MOTION TO ADOPT budget resolution 94-185 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$85,000 for the installation of sidewalks and drainage in the Cresthaven/Collier Manors area of unincorporated Broward County.

ACTION: (A-563) Approved.

17. MOTION TO ADOPT budget resolution 94-186 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$70,000 to resurface Stirling Road (Flamingo Road to S.W. 148 Avenue), unincorporated Broward County.

ACTION: (A-563) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

18. MOTION TO FILE Broward County Health Facilities Authority ACTION: (A-563) Approved.

ACCOUNTING DIVISION

19. MOTION TO APPROVE the satisfaction and release of land clearing liens. ACTION: (A-563) Approved.

20. MOTION TO APPROVE the satisfaction and release of anti-litter liens. ACTION: (A-563) Approved.

21. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-563) Approved.

COUNTY RECORDS DIVISION

22. MOTION TO APPROVE the minutes of the Commission meeting of February 1, 1994. ACTION:

(A-563) Approved.

PURCHASING DIVISION

For Aviation Department

23. MOTION TO APPROVE sixth amendment to agreement between Broward County and O. R. Colan Associates, Inc., for the Land Acquisition and Relocation Assistance Program at Fort Lauderdale-Hollywood International Airport, to release retainage in the amount of \$40,000 and to remove one SDBE contractor from agreement, in accordance with the Master Plan Update and Part 150 studies, and authorize the Chair and the Clerk to execute same.

ACTION: (A-563) Approved.

For Finance and Administrative Services Department

24. MOTION TO AWARD open-end cooperative contract to the low bidder, Camera Focus, Inc., Groups I and II, for photographic film and supplies, D-4-PB-H-11-94 in the estimated amount of \$150,000 for various County agencies, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract shall start March 8, 1994 and terminate January 31, 1995.

ACTION: (A-563) Approved.

For Department of Natural Resource Protection

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$17,829.26 to Keith & Schnars, P.A. for a wetlands analysis contract in accordance with Environmental Services Library Agreement approved on September 8, 1992 between Broward County and Keith & Schnars, and authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

For Public Works Department

26. MOTION TO NOTE FOR THE RECORD Usage #14 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a gravity sewer line at a cost of \$22,932.40 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-563) Approved.

27. MOTION TO NOTE FOR THE RECORD Usage #15 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a gravity sewer line at a cost of \$17,083.27 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-563) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO AUTHORIZE full and final settlement of Claim?#DNT/032593DUNN in the amount of \$25,000. ACTION: (A-563) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

29. MOTION TO APPROVE a renewal agreement between Broward County and Southwest Broward Volunteer Fire and Rescue, Inc. in the amount of \$5.00 for the purpose of leasing a vehicle to fight brush fires from March 1, 1994 through February 28, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

30. MOTION TO APPROVE agreement between Broward County and the City of Lighthouse Point for the purpose of providing for cooperative fire and rescue services through automatic aid for a period of five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

31. MOTION TO APPROVE amendment to agreement between City of Margate and Broward County to allow advertising on the leased vehicles and for the city to retain any compensation to help offset the costs of operation of the transit service, and authorize

the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

32. MOTION TO APPROVE a management agreement among Broward County; the Florida Department of Environmental Protection; the Florida Department of State, Division of Historical Resources; and the Board of Trustees of the Internal Improvement Trust Fund, providing for the cooperative management of the proposed Copenhagen State Underwater Archaeological Preserve, and to authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

33. MOTION TO APPROVE the first amendment to the agreement between Broward County and the Lauderhill Economic Development Agency, Inc. for the Industrial Business Incubator to assign fiscal responsibilities under the agreement to the City of Lauderhill, with no change to the scope of services or the original funding amount of \$101,700, and authorize Chair and Clerk to execute same.

ACTION: (A-563) Approved.

34. MOTION TO APPROVE the first amendment to the 19th year agreement between Broward County and the New Horizon Community Development Corporation of Deerfield Beach, Inc. for the Business Development Center, increasing the funding allocation by \$5,000 from \$118,000 to \$123,000 with no change in the term, and authorize the Chair and Clerk to execute same.

ACTION: (A-563) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-563) Approved.

COUNTY ATTORNEY

36. MOTION TO AUTHORIZE Lori Smith-Lalla, Assistant County Attorney, to attend National Association of Bond Lawyers Seminar in Washington, D.C. on May 5-6, 1994. ACTION: (A-563) Approved.

37. A. MOTION TO APPROVE settlement of Parcel No. 1502 in the condemnation case of Broward County v. Richard A. LaPointe, et al., Case No. 89-33486 (22), in the amount of \$3,704,480, plus the continued use of billboards located on the parcel for ten (10) years, as full compensation for acquisition of the parcel and compensation of any and all claims for relocation benefits and interest and all other matters relating to these parcels with the exception of costs and attorney fees, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with the Master Plan Update and the Part 150 study.

ACTION: (A-563) Approved.

B. MOTION TO EXECUTE ground lease for continued use of billboards with Richard A. LaPointe, Trustee, in accordance with terms and conditions of settlement and proposed Stipulated Final Judgment in Broward County v. Richard A. LaPointe, et al., Parcel No. 1502, and to authorize Chair and Clerk to execute same.

ACTION: (A-563) Approved.

BOARD APPOINTMENTS

38. MOTION TO APPOINT Robert Grayson Self, M.D. to the Broward Regional EMS Council.

ACTION: (A-563) Approved.

39.MOTION TO REAPPOINT Dennis Sedley to the Motor Vehicle Repair Industry Board. Mr. Sedley represents the Non-Industry category. (Comm. Cowan)

ACTION: (A-563) Approved.

40.MOTION TO APPOINT Julia H. Thabit to the Municipal Services Advisory Board. Ms. Thabit fills an existing vacancy.

(Comm. Cowan)

ACTION: (A-563) Approved.

REQUEST TO SET FOR PUBLIC HEARING

41.MOTION TO ADOPT Resolution 94-187 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 12, 1994 at 2:00 p.m. to vacate and abandon a canal maintenance easement, lying and being in Broward County, Florida, located at 10506 Northwest 7th Street in the City of Plantation. Petitioner: Robert M. & Florence D. Galton (Steven A. Feinman, Esq. - Agent) 11-V-94.

ACTION: (a-563) Approved. REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF

WATER CONTROL DISTRICT #2

42. A.MOTION TO OPEN a meeting of the County Commission sitting as the Governing Board of Water Control District #2.

ACTION: (A-584) Approved.

B.MOTION TO ADOPT Resolution 94-188 directing the Water Management Division to install boating regulatory signs at appropriate locations along Bonnie Loch Lake.

ACTION: (A-584) Approved.

C.MOTION TO ADOPT Resolution 94-189 adopting the recommendation of the Water Control District Advisory Board to direct the County Attorney's Office to draft an ordinance pursuant to Section 327.22, Florida Statutes, to provide for enforcement of noncriminal violations of Section 327.33, Florida Statutes, "Reckless or careless operation of a vessel," relating to the careless operation of a vessel which results in the endangering or damaging of property, by citation mailed to the registered owner of the vessel.

ACTION: (A-584) Approved.

D.MOTION TO ADOPT Resolution 94-190 adopting the recommendation of the Water Control District

#2 Advisory Board directing the County Attorney's Office to research the status of the title to the boat ramp located on the south end of privately-owned Bonnie?Loch Lake to determine whether the public has acquired any interest in the boat ramp, or whether use of the boat ramp can be restricted to the owners of property abutting the lake.

ACTION: (A-584) Approved.

E.MOTION TO CLOSE the meeting of the County Commission as the Governing Board of Water Control District #2.

ACTION: (A-602) Approved.

43. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he had no report for the Board today.

ACTION: (A-604) For informational purposes. PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

44.MOTION TO ADOPT Resolution 94-191 pursuant to Section 21-9, Broward County Code of Ordinances, directing the Water Management Division to prepare and install boating regulatory signs at appropriate locations along canals, lakes and waterways subject to the jurisdiction of Broward County as deemed necessary and appropriate by the Water Management Division.

ACTION: (A-614) Approved.

45.MOTION TO ADOPT Resolution 94-192 directing the Water Management Division to install boating regulatory signs including "No?Wake" signs at appropriate locations along the canals described as follows:

a.The north/south canal located between Lots 5 & 6, Riverlands Subdivision, Section 17, Township 50 South, Range 42 East, also known as the unincorporated Chula?Vista and Davie Boulevard Outfall Canal.

ACTION: (A-623) Approved.

b.The other unincorporated canals which interconnect with the canal described in subsection a. above, also known as the Chula Vista finger canals.

ACTION: (A-623) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

46.MOTION TO APPOINT a County Commissioner to serve a one-year term ending March 31, 1995, on the Resource Recovery Board of the Broward Solid Waste Disposal District.

ACTION: (A-631) The Board appointed Commissioner Cowan to serve on the Resource Recovery Board of the Broward Solid Waste Disposal District.

OFFICE OF GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

47.MOTION TO AUTHORIZE the Equipment Management Division to respond to the Broward County Sheriff's Office RFP (Request for Proposal) to perform all necessary maintenance on the Broward County Sheriff's mobile equipment fleet.

ACTION: (A-645) Approved.

FACILITIES MANAGEMENT DIVISION

48.MOTION TO ADOPT Resolution amending the Administrative Code to establish application process and permit for food vendors requesting to provide food vending services on property owned or controlled by Broward County.

ACTION: (A-956) Deferred for further review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

49. A.MOTION TO APPROVE an agreement between Broward County and Post, Buckley, Schuh & Jernigan, Inc. for consultant services on Project 5123, improvement of Hiatus Road from Griffin Road to State Road 84 in the amount of \$749,998.74 with a contract time of 510 days for design, and authorize Chair and Clerk to execute same.

ACTION: (A-1191) Approved.

B.MOTION TO APPOINT a selection/negotiation committee to hire a consulting engineering firm to develop improvements to Hiatus Road from Griffin Road to Stirling?Road. Project 5131.

ACTION: (A-1191) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan; Commissioner Parrish; Director of the Engineering Division, Public Works Chair; Director of Development Management, Office of Planning; and Director of Traffic Engineering, Public Works.

For Greater Fort Lauderdale Convention and Visitors Bureau

50. MOTION TO APPOINT a selection/negotiation committee to hire a firm to conduct a feasibility study for hotel development and Convention Center expansion.

ACTION: (A-1260) The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Poitier; Commissioner Rodstrom; one member of the TDC; President of the Convention & Visitors Bureau (Chair); Director of Office of Budget & Policy Management; and Director of Finance & Administrative Services.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1607) Approved, as amended.

INTERGOVERNMENTAL AFFAIRS

52.DISCUSSION: Legislative matters.

ACTION: (A-1616) The County Attorney advised that this morning the county was successful in having the \$280,000 Claims Bill reduced to \$100,000 in the Maracek vs. Broward County case. COUNTY ADMINISTRATOR

53. A.MOTION TO AMEND multi-year agreement between Broward County and the Boys & Girls Club of Broward County for the construction and operation of a youth recreation facility located in Carver Ranches.

ACTION: (A-1641) Approved.

B.MOTION TO ADOPT budget resolution 94-193 transferring \$445,000 from reserve in the Broward County Commission Pay Telephone Trust Fund to provide additional capital funding to construct Carver Ranches Youth Recreation Facility and make renovations to the Lauderhill Youth Recreation Facility.

ACTION: (A-1641) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

54. A.MOTION TO WAIVE the Broward County Administrative Code, Section 29.4c in regard to the Just for Laughs, Inc. event sponsorship agreement in order to pay vendor the amount approved by the Tourist Development Council.

ACTION: (A-1682) Approved.

B.MOTION TO APPROVE an event sponsorship agreement between Broward County and Just for Laughs, Inc. in the amount of \$25,000 and to authorize Chair and Clerk to execute same.

ACTION: (A-1682) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

55.MOTION TO SUPPORT applications by the North Broward Hospital District for funding for HIV clinical research programs and authorize the Chair to send letters reflecting this support. (Comm. Poitier)

ACTION: (A-1723) Approved.

COUNTY ADMINISTRATOR

56. MOTION TO ESTABLISH September 1994 meeting schedule.

ACTION: (A-1736) Approved, as presented.

NON AGENDA ITEMS

57. MOTION TO APPROVE travel for representatives of the County Attorney's Office, as deemed necessary, to appear before the Broward County Legislative Delegation in Tallahassee.

ACTION: (A-1632) Approved.

58. PROCLAMATION: - Commissioner Gunzburger read into the record a Proclamation designating the month of March, 1994 as PROFESSIONAL SOCIAL WORK MONTH in Broward County, in recognition of professional social workers and all that they do in helping families and individuals move beyond impediments to a life of accomplishment, dignity, and purpose.

ACTION: (A-61) Nancy Tanner, Director of the Victim Advocate Unit in the State Attorney's Office and Marcia Currant, Broward County Children Services Board accepted and thanked the Commission for the Proclamation.

59. PROCLAMATION: - Commissioner Rodstrom read into the record a Proclamation designating March 19, 1994 as WATERWAY CLEANUP '94 DAY in Broward County, in recognition of this outstanding and valuable public campaign to improve the quality of the waterways by Marine Industries Association of South Florida and the Broward County Office of Integrated Waste Management, Recycling & Contract Administration Division.

ACTION: (A-189) Kitty McGowan of Marine Industries Association of South Florida accepted and thanked the Commission for the Proclamation.

60. CERTIFICATES OF APPRECIATION: Commissioner Poitier presented "Certificates of Appreciation" to the winners of the "Waterway Cleanup '94" poster contest. The winning students from the Dania Elementary School, in order of their award, were as follows: Alice Sande (first place winner); Tiffany Ronga; Liana Saraiko; Manuska Bellat (not present); and Donald Jewel. The winning students from North Lauderdale Elementary School, in order of their award, were as follows: Kevin Bosch (first place winner); Eugenia Leonard; Melissa Cortey (not present); Katherine Castro; and Chris Lyons.

ACTION: (A-273) Each of the award recipients accepted and thanked the Commissioner for the certificates.

61. SPECIAL INTRODUCTION - The Vice Mayor of Flora, Albania, the Honorable Alexander Mita was introduced to the Board by Commissioner Poitier. He is part of an eight member delegation from Albania visiting the USA to learn about local governments and help Albanian officials develop and implement democratic policies and procedures in Albania. On behalf of the Commission and the citizens of Broward County, Commissioner Poitier presented the Vice Mayor with a sea sand and shell paper weight displaying the Broward County logo as a county memento.

ACTION: (A-490) Vice Mayor Mita accepted and thanked the Commission for the memento and for its hospitality.

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