

MEETING OF MARCH 9, 1999

(The meeting convened at 10:00 a.m.; recessed at 12:45 p.m.; reconvened at 3:00 p.m. and adjourned at 4:00 p.m.)

MOMENT OF SILENCE The Chair declared a moment of silence in memory of the late Broward Circuit Court Judge Arthur Franza and Beatrice Barth, Broward County's Volunteer of the Month.

PLEDGE OF ALLEGIANCE was led by Commissioner Parrish's grandchildren Kasey and Kourtney Schmidt, along with their mom, Brandi.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. **MOTION TO APPROVE** appointment of Robert J. Thompson III to the Bicycle Advisory Board. Mr. Thompson replaces Joseph P. Diskin.

ACTION: (A-0600) Approved.

B. **MOTION TO APPROVE** appointment of Paul A. Johnston to the Board of Adjustment. Mr. Johnston fills a vacancy.

ACTION: (A-0600) Approved.

C. **MOTION TO APPROVE** appointment of Stanley Kirsch to the Marine Advisory Board, filling a vacancy.

ACTION: (A-0600) Approved.

D. **MOTION TO APPROVE** appointment of John C. Johnson to the Broward Regional Health Planning Council.

ACTION: (A-0600) Approved.

AVIATION DEPARTMENT

2. **MOTION TO APPROVE** consent to sublease between National Jets, Inc., a sublessee of Virginia - Carolina, a joint venture, and Stewart Aviation at Virginia- Carolina's leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0600) Approved.

3. MOTION TO APPROVE ranking of the Evaluation Committee for the responses to the Pay Telephone Concession Request for Letters of Interest for the Fort Lauderdale-Hollywood International and North Perry Airports, and authorize staff to negotiate with AT&T, the number one ranked firm.

ACTION: (A-0600) Approved.

4. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and Jetstream Ground Services, Inc. for the lease and use of 2,500 square feet of space in the new cargo building facility that is currently being constructed at the Fort Lauderdale-Hollywood International Airport for a five-year term with a 90- day written cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0600) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

5. MOTION TO APPROVE contract for sale and purchase executed by Marilou Dorf, a single woman, in the amount of \$5,700 for the purchase of a lot for West Lake Park, Parcel 377; Parks and Recreation Division, authorize the Real Property Section to acquire this property using Parks and Recreation Division funds, authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-0600) Approved.

6. MOTION TO ADOPT Resolution accepting a five-year lease with Oakland Center Associates, Ltd. for the Office of Environmental Services at 3223 NW 10th Terrace, Suites 605 through 609, Fort Lauderdale, Florida for 7,526 square feet at a total rental of \$616,830.96, commencing at the issuance of a Certificate of Occupancy or no later than August 1, 1999; and authorize the Chair and Clerk to execute same.

ACTION: (A-1722) Denied. Staff was directed to research other alternatives such as: Purchasing property, using and renovating existing county-owned facilities, or landscaping the area on Sunrise Boulevard by NW 27th Avenue and placing a construction trailer on site.

7. MOTION TO APPROVE lease extension agreement between Broward County and the City of Cooper City and Jack Tavone and Sam Jazayri for use of property located at 12390 SW 53rd Street in Cooper City owned by Jack Tavone and Sam Jazayri for a temporary structure to house County/City Rescue personnel, and authorize the Chair and Clerk to execute same. County's cost is \$1 per year.

ACTION: (A-0600) Deferred for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-0600) Approved.

9. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the Fiscal Year ended September 30, 1998 pursuant to Florida Statute 11.45, and auditor's Management Letter in accordance with the Rules of the Auditor General of the State of Florida.

ACTION: (A-0600) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-0600) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE Change Order No. 3 to the Construction Contract between Broward County and The de Moya Group, Inc. for terminal area roadway improvements at the Fort Lauderdale-Hollywood International Airport (Bid No. H-01- 98-14-CF) which authorizes \$44,717 and no additional time to coordinate the work between the terminal and the roadway improvements projects by re-sequencing the construction phasing and substituting various construction materials in order to avoid potential subsequent contractor delay claims, and authorize the Chair and Clerk to execute same.

ACTION: (A-0600) Deferred for further staff review.

12. MOTION TO APPROVE Ninth Amendment to Agreement between Broward County and Keith and Schnars, P.A. for consultant services for the preparation of a Substantial Deviation and related documents relating to the Development of Regional Impact (DRI) for Fort Lauderdale-Hollywood International Airport, which Ninth Amendment provides for the preparation of a Florida Department of Transportation mandated State Environmental Impact Report (SEIR), for a lump sum fee in the amount of \$350,380.50, with an increase in contract amount of \$81,187.55, from \$2,320,595.06, to \$2,401,782.61; which contract increase will be budgeted from the Airport Expansion Program (AEP); and modifying the contract termination date from March 13, 1999 to September 30, 2000, to provide sufficient time for preparation and completion of the SEIR; and authorize the Chair and Clerk to execute

same.

ACTION: (A-0600) Approved.

For Port Everglades Department

13. A. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Discount Wire & Sling, Inc., for Seven Flex Wire Rope in the estimated amount of \$198,008.40 for the Port Everglades Department, and authorize the Purchasing Director to renew the contract for one one-year period. The contract shall start on date of award, and shall terminate one year from that date. Wire rope is installed on the Gantry Cranes and used in the operation of loading and off-loading containerized vessels.

ACTION: (A-0600) Approved.

B. MOTION TO APPROVE Sole Brand Standardization for future purchases of MacWhyte Seven Flex Wire Rope for use on Gantry Cranes for the Port Everglades Department.

ACTION: (A-0600) Approved.

For Public Works Department

14. MOTION TO APPROVE increase in the change order allowance in the amount of \$71,156.10, from \$33,665.25, (5.00%) to \$104,821.35, which is 15.568% of the original contract amount of \$673,305 awarded by the Board on April 28, 1998 to Metro Equipment Services, Inc. for Contract No. N-10-97-11-CF for BCOES Project No. 8481: 12-inch Water Main Extension, located at NE 14th Avenue from NE 33rd Street to NE 48th Street in Pompano for increases in quantities due to resolution of disputed work, unforeseeable conditions, and requirements by regulatory agencies.

ACTION: (A-0600) Approved.

15. MOTION TO APPROVE Change Order No. 7 with Foster Marine for Lighthouse Point Water System Improvement - Bid Pack 2, to reconcile Item 1 (driveway and sidewalk restoration) and add Item 2 which replaces deteriorated water mains in order to improve water quality, at a net decrease of \$90,183.97, from \$3,365,295.90, to \$3,275,111.93, with a 120-day increase in time from 333 days to 453 days for Contract No. N-11-97-04-CF, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8520: BP02 - Lighthouse Point Water System Improvement)

ACTION: (A-0600) Approved.

16. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Robert McDonald and Associates for design revisions beyond the original scope of the project for alterations to Broward County Motor Pool No. 2 for an increase of \$5,900; increasing the contract amount from \$190,313.56, to \$196,213.56, with no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0600) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Liens.

ACTION: (A-0600) Approved.

18. MOTION TO ADOPT Resolution 1999-220 of the Board of County Commissioners of Broward County, Florida providing for guidelines for grounds for finding doubt as to liability for tourist development tax and interest, for finding doubt as to collectibility of tourist development tax obligation, and grounds for reasonable cause for compromise of penalties; providing severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0600) Approved.

RISK MANAGEMENT DIVISION

19. MOTION TO AUTHORIZE full and final settlement of claim No. BBT/061598KRIS in the amount of \$40,000.

ACTION: (A-0600) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

20. MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive, Inc. and reimburse \$25 of the \$50 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 1999, and authorize the Chair and Clerk to execute same. (Deferred from January 26, 1999, Item 17)

ACTION: (A-2062) Approved, as amended. (Staff was requested to place ownership information on the Animal History Card to ensure the tracing of pets.)

NOTE: The County Attorney's Office was requested to research amending the County's ordinance adding language for a stronger requirement on Veterinarians for the licensing of dogs and cats.

PARKS AND RECREATION DIVISION

21. MOTION TO ADOPT Resolution 1999-221 of the Board of County Commissioners of Broward County, Florida supporting the use of prescribed fire, also known as controlled burning, as a land management tool for Broward County's natural areas to maintain natural ecosystems, perpetuate endangered species located therein and protect those areas from uncontrolled wildfire in accordance with the policy of the State of Florida Division of Forestry and in cooperation with the Fire Chief's Association of Broward County and the Broward County Department of Natural Resource Protection; and providing for an effective date.

ACTION: (A-2408) Approved.

NOTE: Staff will closely monitor the conditions when prescribed fire will take place. Staff was requested to provide the Board with the existing written prescribed fire notification policy.

22. MOTION TO ADOPT Resolution 1999-222 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$10,000 from the James Jr. Fund, Inc./South Florida President's Council of Motorcycle Clubs and Organization's 1998 "Christmas Toys in the Sun Run" event to the Friends of the Parks and Recreation Division Trust Fund; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0600) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

1. Palm Aire Resorts Management Corp.
2. Hillsboro Bay By-The-Sea, L.C.
3. Design Center of the Americas, Limited Partnership
4. Clear Channel Metroplex, Inc.
5. DD North Lauderdale Ltd. Partnership and White-Spinner Construction, Inc.

ACTION: (A-0600) Approved.

BIOLOGICAL RESOURCES DIVISION

24. MOTION TO ADOPT Resolution naming an artificial reef ship in honor of the late Ken Vitale, a local dive instructor who made significant contributions to the Broward County sport diving community; providing for an effective date.

ACTION: (A-0600) Deferred for further staff review.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

25. MOTION TO FILE quarterly report in accordance with Section 19.36 (r) of Resolution No. 91-678B adopted by the Broward County Board of County Commissioners on April 30,1991, relating to agreements with subgrantees funded under the Community Development Block Grant Program.

ACTION: (A-0600) Approved.

PORT EVERGLADES DEPARTMENT

26. MOTION TO APPROVE renewal of a lease agreement between Broward County and Minnesota Mining and Manufacturing (3M) Company for 2,958 square feet of warehouse space in Building "E", Bay 14, in Foreign Trade Zone No. 25 at Port Everglades, for the period of April 1, 1999 through March 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0600) Approved.

REQUEST TO SET FOR PUBLIC HEARING

27. MOTION TO ADOPT Resolution 1999-223 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon access and utility easement, lying and being in Broward County, Florida and located at 2900 Weston Road in the City of Weston. Petitioner: Rae-Mel Building Corporation (CCL Consultants, Inc. - Agent) 22-V-98.

ACTION: (A-0600) Approved.

28. MOTION TO ADOPT Resolution 1999-224 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way and a utility easement, lying in Broward County, Florida and located at 100 SW 18th Court in the City of Dania Beach. Petitioner: Oakridge Hotel I, Ltd., et al (CCL Consultants, Inc. - Agent) 25-V-98.

ACTION: (A-0600) Approved.

29. A. MOTION TO ADOPT Resolution 1999-225 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 13, 1999 at 2:00 p.m. in Room 422 of the Governmental

Center to consider enactment of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE “LAND DEVELOPMENT CODE”; AMENDING SECTION 5-181, DEVELOPMENT REVIEW PROCEDURES;

AMENDING SECTION 5-182, DEVELOPMENT REVIEW REQUIREMENTS; AMENDING SECTION 5-185, PRESUMPTIONS, LIMITATIONS, AGREEMENTS AND SECURITY FOR DEVELOPMENT REVIEW REQUIREMENTS; AMENDING SECTION 5- 190, FINAL PLAT APPROVAL; AMENDING SECTION 5-191, MANDATORY SITE PLAN APPROVAL; AMENDING SECTION 5-193, APPLICATION FOR FINAL SITE PLAN APPROVAL; AMENDING SECTION 5-195, SITE PLAN REQUIREMENTS; AMENDING SECTION 5-201, DEFINITIONS; AND AMENDING TABLES VII THROUGH XI; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2715) Approved, as amended. (Reinsert the section crossed out in Section 5-195(a)(1)b 1)h; to wit: “Other suitable solutions or innovative designs may be substituted when approved by the Development Management Division and Code and Zoning Enforcement Division.”)

NOTE: Staff was directed to initiate a change in the Broward County Zoning Code so that it will match the Broward County Land Development Code.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-2715) Approved.

REGULAR AGENDA

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BOARD OF COUNTY COMMISSIONERS

SITTING AS GOVERNING BOARD

OF THE TWIN LAKES WATER CONTROL DISTRICT

30. A. MOTION TO OPEN meeting as Governing Board of the Twin Lakes Water Control District.

ACTION: (A-2890) Approved.

B. MOTION TO APPROVE appointment of Joseph D. Phillips, replacing the resigned William Meyer, to the Twin Lakes Water Control District Advisory Board.

ACTION: (A-2900) Approved.

C. MOTION TO CLOSE meeting as Governing Board of the Twin Lakes Water Control District.

ACTION: (A-2990) Approved.

NOTE: The County Attorney’s Office will attempt to create a category of boards similar to the Water District boards, place reasonable standards for background checks, and return with a Resolution for the Board’s consideration.

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31. **COUNTY ADMINISTRATOR’S REPORT** - County Administrator Roger J. Desjarlais informed the Board there was no report.

ACTION: (A-2993) No Board action was necessary.

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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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

32. DELEGATION: Bonnie Miskel regarding request to amend the note on the Sawgrass Center Plat (028-UP-86). (Deferred from February 23, 1999, Item 46)

ACTION: (A-3020) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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NOTE: Items 33, 35 thru 43, and 46 from the 10:00 a.m. commission meeting were considered following and at the conclusion of the 2:00 p.m. public hearing meeting.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

33. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (B-1611) Approved, as amended. (Note: Travel of Dick Brossard, Director, Public Works Department, to Tallahassee, March 12, 1999, is withdrawn.)

PURCHASING DIVISION

For Finance and Administrative Services Department

34. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering services for the design of Port Everglades security improvements.

ACTION: (A-0600) Withdrawn.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN AND FAMILY SERVICES

35. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 99SB-9C-11- 16-01-003 between

the State of Florida, Department of Community Affairs and Broward County, increasing the value of the agreement by \$75,273 (which includes the unanticipated revenue, County Cash Match and County In-Kind Services Match) from \$803,592 to \$878,865 for the purpose of providing additional child care and summer camp scholarships for Broward County residents at or below the national poverty guidelines, for increasing automation abilities directly related to the Community Service Block Grant

(CSBG) funded programs and one additional clerical staff position; and authorize the Chair and Clerk to execute same. All other terms and conditions of the Agreement remain unchanged.

ACTION: (B-1626) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-414 in the amount of \$75,273 within the CSBG Fund for the Bureau of Children and Family Services. The County is required to provide a cash match of \$1,255 and an In-kind match of \$11,291 resulting in a total increase of \$75,275 in the CSBG grant fund, increasing the value to \$878,865 from \$803,592 for Fiscal Year 1999 programs. The County match has been allocated and approved in the Fiscal Year 1999 budget process.

ACTION: (B-1626) Approved.

C. MOTION TO APPROVE addition of one new Clerk Typist-II grant position within the CSBG Grant Fund for the Bureau of Children and Family Services for the purpose of providing additional clerical support to handle the increased processing duties associated with the increased grant funding and increased number of clients to be served as a result. Funding for this position is allocated in the unanticipated revenue from the State and has been preliminarily approved by the grantor pending Board approval. This position would be exempt from civil service and will expire upon termination of the CSBG funding.

ACTION: (B-1626) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

TRANSPORTATION PLANNING DIVISION

36. MOTION TO ADOPT Resolution approving a revised Interlocal Agreement for Creation of the Broward County Metropolitan Planning Organization adding the Town of Davie, the City of Margate, and the Broward County School Board as voting members and changing the City of Deerfield Beach's status from voting member to alternate, and authorizing the chair and clerk to execute same.

ACTION: (B-1636) Deferred to the first commission meeting in May (May 4, 1999) for the outcome of the local annexation bill to determine population.

OFFICE OF EQUAL OPPORTUNITY

37. MOTION TO APPROVE selection and ranking of the Broward County Disparity Study Selection/Negotiation Committee.

ACTION: (B-2555) Approved.

COMMISSION AUDITOR

38. MOTION TO FILE List of candidates for the County Attorney position.

ACTION: (B-3375) Approved.

39. MOTION TO FILE Report on Internal Controls at the National Car Rental Center.

ACTION: (B-3388) Approved.

40. A. MOTION TO FILE Report on Cellular Telephones.

ACTION: (B-3574) Approved.

B. MOTION TO DIRECT County Administrator to respond to the Board at a regular Commission Meeting within 30 days in accordance with Section 1.11.00 of the Broward County Administrative Code.

ACTION: (B-3574) Approved.

COUNTY ATTORNEY

41. MOTION TO RATIFY selection of Heinrich, Gordon, Hargrove, Weihe & James, P.A., as Special Counsel to provide legal services in the matter of City of Dania Beach, Florida, et al. v. Broward County, Florida, Seventeenth Judicial Circuit Court Case No. 98-17841-13, as lead attorney.

ACTION: (B-3584) Approved.

42. MOTION TO RATIFY selection of Jackson, Lewis, Schnitzler & Krupman as Special Counsel to represent the County in the matter of John D. O'Hara v. Broward County; United States District Court Case No. 97-06744-CIV-DAVIS on behalf of Broward County.

ACTION: (B-3592) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 1999-415 directing the County Administrator to publish a notice of public hearings to be held at 2:00 p.m. on Tuesday, March 23, 1999 and Tuesday, April 13, 1999 in Room 422 of the Governmental Center to consider the Third Amendment to Agreement of Lease between Broward County and BCCC Hotel Limited Partnership.

ACTION: (B-3599) Approved.

COUNTY COMMISSION

44. MOTION TO APPROVE conceptual approval to transfer the Drug Court Treatment Program administered by Alcohol and Drugs Administration from the County to the Broward Sheriff's Office. (Commissioner Lieberman) (Deferred from February 23, 1999, Item 68)

ACTION: (A-4107) Deferred. Pursuant to the Chief Judge's presentation, the County Commission directed that the Human Services Department conduct an independent review of a proposal to be submitted by the Broward Sheriff's Office (BSO) justifying the transfer on a cost benefit and programmatic advantage basis of the Alcohol and Drug Abuse Division's Drug Court Treatment Program to BSO. The Commission directed that this proposal be received within thirty (30) days or no later than April 8, 1999. The Human Services Department was then given fifteen (15) additional days or until April 23, 1999, to complete its independent review and transmit same to the County Commission (total 45 days). The item should again be presented before the Board at their regularly scheduled meeting of April 27, 1999.

45. MOTION TO APPROVE conceptually, and contingent upon approval of the library bond issue, the location of Sheridan Street and 172nd Avenue in Pembroke Pines as the site for the Southwest Regional Library, and direct staff to work with the City of Pembroke Pines to review the proposal of developing the Regional Library in conjunction with a charter school in Pembroke Pines, and return to the Board with a recommendation. (Commissioner Parrish)

ACTION: (A-5660) Approved conceptually.

NOTE: When negotiating with the City of Pembroke Pines, staff was directed to specifically discuss where the solid waste disposal from the subject facility will be routed for disposal.

SUPPLEMENTAL AGENDA

46. DISCUSSION of Broward County Sheriff's Office Conte Facility. (Commissioner Lieberman)

ACTION: (A-0646) Deferred to the end of this day's 2:00 p.m. public hearing meeting. The County Administrator (in conjunction with Sheriff Jenne) was directed to return before the Board with a written recommendation and the concurrence, if possible, from the Interim County Attorney, as to how to proceed with the issue.

ACTION: (B-3737) It now being the 2:00 p.m. public hearing meeting, the Board accepted the

County Administrator's recommendation to terminate the contract between Broward County and Church and Tower, Inc.

47. MOTION TO FILE Central Broward Water Control District Resolution No. 99-01, dated February 24, 1999, entitled:

A RESOLUTION OF THE CENTRAL BROWARD WATER CONTROL DISTRICT, EXPRESSING SUPPORT FOR THE BROWARD COUNTY LIBRARY SYSTEM VOTER REFERENDUM PROPOSAL; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

(Chair)

ACTION: (A-0600) Approved.

48. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 99R-2-32, dated February 9, 1999, entitled:

A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, OPPOSING THE PROPOSED BILL WHICH WOULD IMPOSE RESTRICTIONS ON ALL NONPARTISAN CANDIDATES, INCLUDING SCHOOL BOARD CANDIDATES AND MUNICIPAL CANDIDATES; PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-0600) Approved.

49. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 99R-2-35, dated February 8, 1999, entitled:

A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, IN SUPPORT OF A REQUEST FOR THE STATE LEGISLATURE TO ENACT NEW LAWS REGULATING PAWNBROKERS; PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-0600) Approved.

GOOD AND WELFARE

50. VOLUNTEER OF THE MONTH: Commissioner Jacobs, on behalf of the Board, presented the Volunteer of the Month Award posthumously to Paul Barth in memory of his late wife, Beatrice Barth. Mrs. Barth was honored for her volunteerism and as a role model in the community.

ACTION: (A-0125) Mr. Barth thanked the Board and accepted the award with deep gratitude.

51. PROCLAMATION: Commissioner Abramowitz, on behalf of the Board, read a proclamation into

the record designating Tuesday, March 16, 1999, as **YOUNG CHILDREN'S DAY in Broward County**. He urged all citizens to support and encourage all persons and agencies working for the care of the young children in the community.

ACTION: (A-0181) Jennie Floyd, Family Central, Inc. and Diane Goodman, Broward School Board thanked the Board and accepted the proclamation with great appreciation. Ms. Floyd informed the Board that on Tuesday, May 16, 1999, over 2,000 children and teachers will celebrate the special day at T.Y. (Topeekeegee Yugnee) Park, Hollywood, Florida.

52. PROCLAMATION: Commissioner Parrish, on behalf of the Board, read a proclamation into the record designating, Tuesday, March 9, 1999, as **KENNETH PALMER APPRECIATION DAY in Broward County, Florida**. Mr. Palmer, a resident of Fort Lauderdale, Florida, pulled to safety an occupant of a vehicle crushed by a burning tanker involved in an automobile collision. Mr. Palmer's actions saved a victim's life; therefore, the Board wished to publicly acknowledge his heroic actions. Commissioner Parrish also recognized members of Broward County Fire Rescue and thanked them for the job they do every day to make the community safer.

ACTION: (A-0287) Mr. Palmer thanked the Board and accepted the proclamation with much gratitude.

53. PROCLAMATION: Commissioner Gunzburger, on behalf of the Board, read a proclamation into the record designating Wednesday, March 10, 1999, as **BROWARD COUNTY FIRE RESCUE STATION #17 APPRECIATION DAY in Broward County, Florida**. The Board wished to extend its appreciation and thanks to Lieutenants William Hoecherl and Randal "Randy" Ovcen, Driver/Engineer Joseph Phillips and Firefighter/Paramedics Keith Tanner, Thomas Spitzner, and John Casey, for their heroic actions on June 17, 1998, when an oxygen regulator being inspected by Firefighter Roy "Duke" Williams exploded and a flash fire resulted. Station #17 crew acted swiftly to extinguish the fire and saved the life of Mr. Williams.

ACTION: (A-0382) Lieutenants William Hoecherl and Randy Ovcen, Driver/Engineer Joseph Phillips and Firefighter/Paramedics Keith Tanner, Thomas Spitzner and John Casey thanked the Board and accepted the proclamation on behalf of Station #17 with great appreciation. The members of Station #17 asked Chief Herminio Lorenzo, Director, Fire Rescue Division, to accept the proclamation on behalf of the Fire Rescue Division.

NON AGENDA

54. CRUISES TO NOWHERE ACT: Commissioner Gunzburger informed the Board that Representative Frank Wolf has introduced the "Cruises to Nowhere Act of 1999," banning day cruises. Commissioner Gunzburger stated that it is critical that the County Commission oppose this bill; it could significantly impact the County's revenues at the Port.

ACTION: (B-3615) The County Administrator was directed to address the issue during the Legislative Session.

55. NATIONAL CAR RENTAL ARENA: Commissioner Gunzburger relayed that while attending a Cultural Affairs Board meeting she discovered that the artist commissioned for the National Car Rental Arena has not been paid. She would like staff to research the matter.

ACTION: (B-3635) Staff was directed to research the matter.

56. ROBERT'S RULES OF ORDER: Commissioner Cowan briefly commented on Robert's Rules of Order as it relates to motions to Call the Question being in order.

ACTION: (B-3739) No Board action was necessary.

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