

MEETING OF MARCH 11, 2003

(The meeting convened at 10:00 a.m.; recessed at 1:18 p.m.; reconvened at 2:46 p.m. and adjourned at 3:09 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Lois Wexler to serve on the Children's Services Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO RE-APPOINT Ms. Miya Burt-Stewart to the Human Rights Board. (Commissioner Graber)

ACTION: (Time-10:14 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 2003-124 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Plantation; authorize the Mayor and Clerk to execute deeds, and authorize recordation of deeds. (Commission District 1)

ACTION: (Time-10:17 AM) The Board approved Tax Deed #16361 and removed Tax Deed #16779 until such time as the County Attorney can resolve the issue of the County taking common areas of homeowners and condominium owners and reverting subject land to the municipality land is located in.

See Page *****

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO APPROVE agreement between Broward County and City of Lauderdale Lakes for the joint funding of improvements to NW 49th Avenue, from NW 26th Street to Oakland Park Boulevard, at a cost to the County not to exceed \$764,272.50; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

4. MOTION TO ADOPT Resolution 2003-125 accepting a road easement, at a nominal cost of \$1 to the County, executed by Luan Investments, L.L.C., for right-of-way for NW 11th Place, at the southwest corner of the intersection with NW 28th Avenue. **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners, for the Fiscal Year ended September 30, 2002.

ACTION: (Time-10:18 AM) Approved. See Page *****

PURCHASING DIVISION

For Public Works Department

6. **MOTION TO APPROVE** Change Order No. 8 to Contract N-12-97-10-CF with State Contracting and Engineering Corporation for the construction of the Broward Boulevard Streetscape project for an increase of \$878,618.15, from \$16,341,300.33, to \$17,219,918.48, with an increase of 149 calendar days, from 706 days to 855 days; to provide traffic maintenance, asphalt quantities increase, pipe desilting and other work for the Florida Department of Transportation (FDOT) portion of the project; and authorize the Mayor and Clerk to execute same. (Engineering Division, Project No. 5157) **(Commission Districts 7 and 9)**

ACTION: (Time-10:22 AM) Approved. The Board directed staff to revisit the issues of tree canopy/green space as it relates to streetscaping on the Broward Boulevard project and return before the Board with recommendations. See Page *****

REVENUE COLLECTION DIVISION

7. **MOTION TO ACKNOWLEDGE** receipt of Notice of Lands Available for taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

ACTION: (Time-10:14 AM) Approved.

8. **MOTION TO APPROVE AND EXECUTE** Releases and Satisfactions of Claims of Lien.

ACTION: (Time-10:14 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

9. **MOTION TO ADOPT** Resolution 2003-126 of the Broward County Board of County Commissioners, authorizing the execution and submission of a grant application (total grant is \$1,000,000:\$500,000 grant, \$500,000 County cash match) to the State of Florida, Department of State, Division of Library and Information Services for construction of the new West Regional Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary administrative and budgetary actions to execute the grant, and providing for an effective date; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

ACTION: (Time-10:14 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

10. **MOTION TO APPROVE** agreement with the South Florida Regional Planning Council in the amount of \$50,000 for the Community Transportation Initiative (CTI) to promote the use of hybrid electric and electric vehicles and other alternative fuel usages in community shuttle systems with a time of performance through December 1, 2003; and authorize the Mayor and Clerk to execute the agreement.

ACTION: (Time-10:14 AM) Approved.

OFFICE OF BUDGET SERVICES

11. **MOTION TO ADOPT** unanticipated revenue Resolution 2003-127 within the General Fund for the Broward Sheriff's Office in the amount of \$321,531 for the purpose of increasing the contract for police services for the Fort Lauderdale/Hollywood International Airport.

ACTION: (Time-10:14 AM) Approved.

12. **MOTION TO ADOPT** budget Resolution 2003-128 transferring within the General Fund the amount of \$865,520 from operating expense accounts to personal services and capital accounts of the Broward County Sheriff's Office Detention Budget to fund the phased in costs of the new Day Reporting and Reentry Center.

ACTION: (Time-10:14 AM) Approved.

COMMISSION AUDITOR

13. MOTION TO FILE the Commission Auditor's report on the Hollywood Playhouse, Inc.

ACTION: (Time-10:14 AM) Approved.

COUNTY ATTORNEY

14. MOTION TO APPROVE first amendment to the agreement between Alan L. Gabriel, Esq. and Broward County for hearing officer services; and authorize the County Attorney to execute the amendment on behalf of the Board of County Commissioners.

ACTION: (Time-10:41 AM) Deferred to Tuesday, March 18, 2003 at the request of Commission Rodstrom. See Page *****

COUNTY COMMISSION

15. MOTION TO APPROVE appointment of Commissioner Lori Nance Parrish to the Selection/Negotiation Committee for the Limousine Service Concession at Fort Lauderdale-Hollywood International Airport, RLI No. 011403BM. (Commissioner Parrish)

ACTION: (Time-10:14 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

16. MOTION TO ADOPT Resolution 2003-129 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 8, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon utility easements, lying and being in Broward County, Florida and located at Lagos DeCampo Boulevard (South of McNab Road and East of Pine Island Road) in the City of Tamarac. Petitioner: Royal Golf Club, LLC (Higgins-Deni Associates - Agent) (2002-V-18) **(Commission District 3)**

ACTION: (Time-10:14 AM) Approved.

17. MOTION TO ADOPT Resolution 2003-130 directing the County Administrator to publish Notices of Public Hearing to be held March 25, 2003 at 2:00 PM, to consider the approval of a first amendment to the non-exclusive Tugboat and Towing Services Franchise Agreement of Tugz International, L.L.C. at Port Everglades.

ACTION: (Time-10:14 AM) Approved.

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2003, at 2:00 PM, in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO ANIMAL CARE AND REGULATION; CREATING A MANDATORY STERILIZATION SECTION REGULATING THE BREEDING OF DOGS AND CATS IN BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Ben Graber)

ACTION: (Time-10:41 AM) Withdrawn at the request of Commissioner Graber. The Board filed the recommendations of the Broward County Pet Overpopulation Advisory Committee and directed staff to review said recommendations and return before the Board with suggestions on how the County can better impact the number of animals not adopted in the County's shelters based on the review of the other programs by the Committee. See Page *****

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2003, at 2:00 PM, in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 37.61, BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO THE FEE SCHEDULE FOR ANIMAL CARE AND REGULATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-11:16 AM) Deferred. See Page *****

REGULAR AGENDA

- 20. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (Time-11:16 AM) No Board action was taken.

PUBLIC HEARING

The following item has been scheduled for Public Hearing at the 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 21. **MOTION TO APPROVE** contract for sale and purchase between Howard Torn, Leslie Mishner, Dianne Duffy, Douglas Torn, Lori Segaux, Felicia Keller, and Manfred Franz, and Broward County, in the amount of \$604,200 for purchase of 22.92 acres (998,395 square feet) of Conservation Land known as Site 121 in the Broward County Land Preservation Inventory; the property is located directly west of NW 9th Avenue, on the north side of Mills Pond Park, Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. (Continued from March 4, 2003 - Item No. 41) **(Commission District 9)**

ACTION: (Time-11:16 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page *****

ACTION: (Time-2:48 PM) Approved. See Page *****

END OF PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

22. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-44. **(Commission District 4)**

ACTION: (Time-11:59 AM) Approved.

- B. MOTION TO APPROVE transfer of funds to the City of Oakland Park in the amount of \$836,349.50, for the acquisition of real property referred to as Downtown Park (OS-44) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

ACTION: (Time-11:59 AM) Approved.

23. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-50. **(Commission District 5)**

ACTION: (Time-11:18 AM) Approved. See Page *****

- B. MOTION TO APPROVE transfer of funds to the City of Plantation in the amount of \$1,415,600 for the acquisition of real property referred to as the School Board Site (OS-50) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 5)**

ACTION: (Time-11:18) Approved. See Page *****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

24. A. MOTION TO APPROVE Business/Financial Plan, as required by the Guaranteed Maximum Price Second Addendum (GMPSA) to the Agreement RLI No. 011501-RB between Broward County and Cummings-Centex Rooney (CCR), as the managing general contractor (MGC) for construction of the Consolidated Rental Car Facility (RAC) at Fort Lauderdale-Hollywood International Airport, approved by the Board October 22, 2002, Item 70B, for the additional parking floors (levels 8, 9 and 10) of the Consolidated Rental Car Facility (RAC) at the Fort Lauderdale-Hollywood International Airport (FLL). (Deferred from March 4, 2003 - Item No. 47)

ACTION: (Time-11:59 AM) Approved. See Page *****

- B. MOTION TO APPROVE Deductive Change Order No. 6 (CO) to the Agreement RLINo.011501-RB, eliminating RAC Level 10 construction from the agreement, for a decrease of \$13,409,794 in the current agreement value, from \$180,925,936 to \$167,516,142 and a decrease of 60 calendar days in RAC final completion time, from 1206 to 1146 calendar days; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-11:59 AM) Approved. See Page *****

- C. MOTION TO AUTHORIZE Contract Administrator to issue the notice to proceed to Cummings-Centex Rooney, MGC, for the construction of levels 8 and 9 of the RAC, once FAA airspace approval is obtained.

ACTION: (Time-11:59 AM) Approved. See Page *****

For Community Services Department

25. MOTION TO APPOINT Selection/Evaluation Committee (S/EC) for a design/build (d/b) procurement for renovation of the C. B. Smith Park Aquatics Complex at 900 North Flamingo Road, Pembroke Pines in the estimated amount of \$3,850,000 for the Parks and Recreation Division (Division); and authorize the Selection/Evaluation Committee to negotiate the final contract. **(Commission District 5)**

ACTION: (Time-12:33 PM) Approved, as corrected, the following to serve on the S/EC: Commissioner Parrish; Director, Parks and Recreation Division (Chair); Assistant Director, Community Services Department; Director, Facilities Management Division, and Director, Construction Management Division. Plus, administrative support from the Commission Auditor, Construction Management Division, County Attorney's Office, Mass Transit Division, Office of Equal Opportunity, Purchasing Division, and Risk Management Division. (Scrivener's error - See County Administrator's report: In the Summary Explanation of the Agenda, page 2, last paragraph, second sentence, change the words Mass Transit Division, to read: Parks and Recreation Division.)

For Public Works Department

26. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional engineering services for the improvement of Bailey Road from State Road 7 to NW 64th Avenue, and approve Request for Letters of Interest (RLI) No. 20030124-1-EN-01. **(Commission District 1)**

ACTION: (Time-12:34 PM) Approved the following to serve on the Selection/Negotiation Committee: Vice Mayor Lieberman; Director, Engineering Division, Public Works Department (Chair); Director, Streets and Highways Division, Public Works Department, and Director, Development Management Division, Planning and Environmental Protection Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

27. MOTION TO AUTHORIZE County Administrator to proceed to exercise option to purchase property, if deemed appropriate, pursuant to Section 23B of the lease dated September 8, 1992 between Broward County and Arline Sterling Norman, Trustee for property located at 218 SW First Avenue, Fort Lauderdale, Florida, and currently utilized as office and laboratory facility for the Department of Planning and Environmental Protection. **(Commission District 7)**

ACTION: (Time-11:34 AM) Deferred to Tuesday, March 25, 2003 for further staff review. See Page *****

OFFICE OF INTEGRATED WASTE MANAGEMENT

28. MOTION TO APPOINT four County Commissioners to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District, beginning on April 1, 2003 and ending on March 31, 2005.

ACTION: (Time-12:34 PM) The Board appointed Commissioners Graber, Gunzburger, Vice Mayor Lieberman and Mayor Wasserman-Rubin to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District, beginning on April 1, 2003 and ending on March 31, 2005. Further, the County Attorney was directed to research whether a commissioner could be designated to serve as an alternate when a commissioner is unable to attend a board meeting. If so, Commissioner Rodstrom would serve as the alternate to the Resource Recovery Board.

(Scrivener's error - See County Administrator's report: In the Summary Explanation, the last paragraph, bottom line, Commissioner Parrish's term reads March 31, 2002, it should read: March 31, 2003.) See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

29. MOTION TO FIND application 03-RF-01 for the allocation of 84 residential flex units in the City of Coral Springs compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 3)**

ACTION: (Time-12:42 PM) Approved.

OFFICE OF BUDGET SERVICES

30. MOTION TO APPROVE agreement between Broward County and the City of North Lauderdale, related to annexation of the Broadview Estates/Pompano Park area. **(Commission District 1)**

ACTION: (Time-12:19 AM) Approved, as amended. The Board directed staff to discuss with the City of North Lauderdale a method for transitioning (such as a long-term lease and/or easement in perpetuity) a utility parcel (approximately 1 acre) which retains the County's ability to use said parcel for other utility structures should it be needed. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

31. DISCUSSION: Legislative Issues-2003 State Legislative Session.
- A. Staff recommended that the Board support Senate Bill 1488 The Florida Cabinet Vote.

ACTION: (Time-12:43 PM) Without objection, the Board directed staff to add the County's support of Senate Bill 1488 to its Legislative package. See Page *****

- B. Revenue Estimating Committee is meeting on Friday, March 14, 2003. There is the possibility of \$200 million to \$250 million less than what was anticipated in the Revenue Estimate.

ACTION: (Time-12:43 PM) Informational - no Board action was taken. See Page *****

- C. Commissioner Jacobs asked for a brief update regarding airport jurisdiction issues with FAA findings and whether the jurisdictional changes issue was being added to the Federal Legislative package.

ACTION: (Time-12:43 PM) Staff is monitoring the process and will return before the Board if the issue must be added to the Federal Legislative package.

- D. Commissioner Lieberman asked staff to report on legislation relating to required fire sprinklers in buildings over 75 feet high.

ACTION: (Time-12:43 PM) Staff will return with a report in the near future. See Page *****

- E. Commissioner Gunzburger asked staff for an update on a shell bill sponsored by Senator Steven Geller relating to taking away land use authority from the County Commission on the Barrier Island.

ACTION: (Time-12:43 PM) Staff will monitor the issue and report to the Board.

- F. Mayor Wasserman-Rubin asked the Board for approval to direct staff to bring the Board a contract retaining lobbyist Carlos Cruz, Jr. in the amount of \$20,000 for lobbying services in Tallahassee during the 2003 Legislative Session.

ACTION: (Time-12:43 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page *****

ACTION: (Time-12:43 PM) An item will be placed on a forthcoming Commission agenda for the Board's consideration. See Page *****

COUNTY ADMINISTRATION

32. MOTION TO ADOPT Resolution 2003-131 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 25, 2003, at 10:00 AM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, AMENDING CHAPTER 13, CREATING A PART VI, OFFICE OF URBAN PLANNING AND REDEVELOPMENT INCLUDING A PLANNING SERVICES DIVISION AND A

COMMUNITY CODE COMPLIANCE DIVISION; AMENDING SECTION 2.11 e. REMOVING THE PLANNING SERVICES DIVISION FROM THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION AND PLACING IT AS AN OFFICE UNDER THE COUNTY ADMINISTRATOR; AMENDING SECTION 2.11 f. DELETING THE NAME OF ZONING CODE SERVICES DIVISION; DELETING SECTIONS 8.12, 8.13 RELATING TO PLANNING SERVICES DIVISION IN ITS ENTIRETY; AMENDING CHAPTER 15, PART I, SECTIONS 15.1 AND 15.3 TO REFERENCE THE ZONING CODE SERVICES SECTION AND PROVIDING FOR DUTIES AND RESPONSIBILITIES OF THE ZONING CODE SERVICES SECTION; DELETING CHAPTER 15, PART III, SECTIONS 15.12 AND 15.13 IN ITS ENTIRETY; CHANGING REFERENCES TO DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION AND COMPREHENSIVE AND NEIGHBORHOOD PLANNING IN SECTIONS 27.13, 27.23, 40.9 TO THE OFFICE OF URBAN PLANNING AND REDEVELOPMENT; CREATING A NEW SECTION 43.11 COMMUNITY CODE COMPLIANCE FEE SCHEDULE; AMENDING SECTION 41.28 ZONING CODE SERVICES FEE SCHEDULE TO REFLECT NEW NAME; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-12:59 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page *****

ACTION: (Time-2:46 PM) Approved. See Page *****

33. A. MOTION TO DIRECT the Commission Auditor to conduct a financial and compliance audit of each Community Redevelopment Agency (CRA) in Broward County.

ACTION: (Time-12:59 PM) Approved. See Page *****

- B. MOTION TO AUTHORIZE funding for external auditing services as necessary to conduct the audits under the direction of the Commission Auditor and to authorize the County Administrator to execute all budgetary actions necessary to complete the audits.

ACTION: (Time-12:59 PM) Approved. See Page *****

COUNTY COMMISSION

34. MOTION TO DISCUSS: Recommendations of the Marine Advisory Committee as it relates to the recreational boating facilities in Broward County. (Vice-Mayor Lieberman)

ACTION: (Time-1:01 PM) The Board directed the Port Director to research accommodating recreational boating facilities in Broward County and return before the Board with recommendations. See Page *****

35. MOTION TO DIRECT staff to draft a contract amendment between Broward County and the Broward League of Cities Community Trust for the Replant Broward Program. (Vice-Mayor Lieberman)

ACTION: (Time-12:23 PM) Approved. See Page *****

36. MOTION TO DIRECT staff to draft a contract amendment between Broward County, DOACS and the Broward League of Cities Community Trust for the Replant Broward Program. (Vice-Mayor Lieberman)

ACTION: (Time-12:23 PM) Approved. See Page *****

37. MAYOR'S REPORT

ACTION: (Time-1:18 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page *****

The Mayor reported on the following:

- A. Governor's Trade Mission to Spain - Manny Mencia, senior vice president for international business at Enterprise Florida announced that Florida's mission generated leads for approximately 40 Spanish companies to invest nearly \$100 million in Florida and produced business for at least \$8 million in trade. The Mayor was among 85 government and business leaders who participated in the mission.

- B. Home Front - Human Resources has launched a redesigned web site which incorporates its recruitment campaign - "*Talented People, SUNsational Careers.*"
- C. Libraries - Sam Morrison, director, Libraries Division, won the first annual Urban Player Award from the Urban Libraries Council (ULC). Mr. Morrison will receive the award on June 22, 2003 at the ULC Annual meeting.
- D. Housing and Urban Development - HUD Budget Cuts - There will be a budget reduction of .65 percent for Fiscal Year 2003 allocations.

ACTION: (Time-2:52 PM) Informational. No Board action was taken. See Page *****

38. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (Time-1:18 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page *****

- A. Port Everglades - Commissioner Eggelation commented on the increased cargo trade at the Port. He commended Ken Krauter, port director, for doing a fine job in generating increased cargo trade.

ACTION: (Time-2:59 PM) No Board action was taken. See Page *****

- B. South Stevedoring - Commissioner Rodstrom asked for an update regarding the County's business with South Stevedoring as it relates to a recent press release from the company. County Administrator advised that South Stevedoring has formed a new partnership with another larger company.

ACTION: (Time-2:59 PM) No Board action was taken. See Page *****

- C. Port of Palm Beach - Commissioner Rodstrom informed the Board that the American Maritime Institute fined the Port of Palm Beach \$250,000 because they did not open their competitive process and retain a second tug boat operator.

ACTION: (Time-1:18 PM) No Board action was taken. See Page *****

- D. Social Services - Commissioner Gunzburger expressed great concerns regarding budget cuts to social services. Commissioner Gunzburger asked the Board members for direction/action that she can represent at the next Florida Association of Counties (FAC) meeting. Commissioner Gunzburger wanted to know if the Counties have the ability to seek legal redress if the State does not fulfill its requirements in terms of state mandated programs. County Attorney Edward A. Dion advised that the Legislature can pass unfunded mandates provided there is a statewide interest and a two-thirds vote for both houses of the Legislature (provisions of Article 7, Section 18, Florida Constitution). The only legal redress is if the Legislature does not comply with the above cited constitutional provision.

ACTION: (Time-2:59 PM) No Board action was taken. See Page *****

- E. Broward League of Cities - Vice Mayor Lieberman informed the Board that the Broward League of Cities will be scheduling a workshop in May to review the consultants' findings regarding the feasibility of the League of Cities assuming the Resource Recovery Board. See Page *****

ACTION: (Time-2:59 PM) No Board action was taken. See Page *****

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

39. MOTION TO ADOPT budget Resolution 2003-132 transferring \$30,000 from the Commission Reserves to Contractual Services Non-Recurring, and authorizing the County Administrator to execute a contract with an executive search firm for recruitment services to be provided for the County Auditor Nominating Board.

ACTION: (Time-1:18 PM) Approved.

NON AGENDA

40. MOMENT OF SILENCE - VICE MAYOR LIEBERMAN

ACTION: (Time-1:18 PM) Vice Mayor Lieberman led the Board in a moment of silence in memory of Mr. Phillip Halle, a long time community activist. See Page *****

41. UPDATE SOUTH RUNWAY EXPANSION - COUNTY ADMINISTRATOR

ACTION: (Time-3:07 PM) County Administrator Roger J. Desjarlais informed the Board that as a result of the Board's action taken at the Airport Expansion Public Hearing on March 5, 2003, staff is taking a going-forward position on the South Runway. The County Administrator advised that following a meeting with the Aviation staff, he will visit individually with commissioners to explain how to accomplish each of the elements identified through the Board's formal motion and how to expedite the process. See Page *****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE
DESIGN AND PERMITTING OF GREENWAYS CORRIDORS
RLI No. 111301-RB

Tuesday, March 11th in Room 430, at 9:30 AM

FEDERAL CONGRESSIONAL WORKSHOP

Friday, March 14th in Room 430, at 10:30 AM

