

MEETING OF MARCH 14, 2006

(Meeting convened at 10:00 a.m.; recessed at 1:05 p.m.; reconvened at 2:56 p.m. and adjourned at 4:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Auditor, Evan Lukic.

MOMENT OF SILENCE

For all troops abroad who are defending the United States.

In memory of Leonard Biletsky, longtime civic activist for the City of Hallandale Beach.

In memory of Harry Frishling, longtime civic activist for the City of Hallandale Beach.

In memory of Monford Johnson, Jr., longtime community activist.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Juli A. Manchester to the Advisory Board for Individuals with Disabilities. (Commissioner Eggelletion)

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

- B. MOTION TO APPOINT Ms. Camille Pedone to the Commission on the Status of Women. (Mayor Graber)

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



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

AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement between Broward County and Sharpton, Brunson & Company, P.A. for Airport financial planning services related to Broward County owned airports (RLI No. 20050314-0-AV-01) for a period of approximately three years, effective on the day of execution and ending September 30, 2008. The initial period of this agreement shall commence upon approval for a maximum amount not to exceed \$444,985 in Fiscal Year 2006, amounts to be negotiated for Fiscal Year 2007 and 2008, with two additional one year renewal options; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error – See Interim County Administrator's report: In the Summary/Explanation Background, first paragraph, first sentence, third line reads: "M/WBE-H" should read "M/WBE-B.")

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

FACILITIES MAINTENANCE DIVISION

3. MOTION TO ADOPT budget Resolution 2006-096 transferring funds in the amount of \$110,000 from the Facilities Maintenance Division's Facilities Improvements Projects to the Main Courthouse Parking Garage Stucco Project, for the purpose of financing work to be performed by the Facilities Maintenance Division for the West Garage Stucco Project.

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

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County, the Florida Department of Transportation, and CSX Transportation, Inc., for the maintenance of Crossing Traffic Control Devices on Copans Road, at a cost to the County of \$3,902.50, annually, effective upon execution by all parties; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

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

WASTE AND RECYCLING SERVICES

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

5. A. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Oakland Park for use of Broward County's Central Residential Trash Transfer Station for a period of one year from the date of execution, the term of which may be extended for up to two additional one-year periods; and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 9)**

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-097 within the Mandatory Collections fund (Fund 4900) for Waste and Recycling Services, estimated in the annual amount of \$126,000 for City use of the County's Central Residential Trash Transfer Station.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO FILE following audit reports:

- A. Broward County, Florida, Schedule of Activity Of The Landfill Management Escrow Account, Year Ended September 30, 2005.

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

- B. North Regional Transmission, Treatment And Disposal System, Broward County, Florida, Schedule Of Large User Reserve Capacity And Debt Service Allocation And Schedule Of Large User Annual Adjustment, Year Ended September 30, 2005.

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

- C. Broward County, Florida, Raw Water Regional System, Schedule Of Large User Annual Adjustments, Year Ended September 30, 2005.

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

7. MOTION TO FILE Clerk of Circuit and County Courts, Broward County, Florida, Audited Special-Purpose Financial Statements, For The Year Ended September 30, 2005.

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

COUNTY RECORDS DIVISION

8. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meeting of February 7, 2006.

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

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-L, established by the Division of Library and Information Services of the State of Florida for local government agencies.

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

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE extension of this emergency agreement between Broward County and The Standard Insurance Company, for an additional nine months, for Group Life Insurance and Group Long Term Disability Insurance, in the estimated nine-month amount of \$2,142,000 for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The contract shall begin on April 1, 2006 and will terminate nine months from that date on December 31, 2006. (Withdrawn from February 7, 2006, Item No. 14, Motion B).

ACTION: (Time-10:14 AM) Approved. (Refer to minutes for full discussion.)

For Public Works and Transportation Department

10. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,250 to Douglas N. Higgins, Inc. for North Andrews Gardens Neighborhood Improvement Project, Bid Package 5, WWS 1146-5. **(Commission District 4)**

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

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,000.01, to Lanzo Construction Co. of Florida for Central County Neighborhood Improvement Project, Contract No. T302049CF, Bid Package 7, BCWWS 1149. **(Commission District 9)**

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

REVENUE COLLECTION DIVISION

12. MOTION TO ADOPT two Resolutions 2006-098 and 2006-099, authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Tax and License No. 2090002760916, and Payroll No. 2079940003798 .

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

RISK MANAGEMENT DIVISION

13. MOTION TO APPROVE full and final settlement of claim 0416032653 in the amount of \$275,750.

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

14. MOTION TO APPROVE full and final settlement of claim 1205032834 in the amount of \$45,000.

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

15. MOTION TO APPROVE full and final settlement of claim NT080301 in the amount of \$275,000.

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

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION


16. A. MOTION TO ACCEPT Joint Deed of Conservation Easement and agreement from Lyons Road Group, LLC. for preservation of mitigation areas comprising 2.67 acres of real property located north of Sawgrass Expressway and west of Lyons Road, in the City of Coconut Creek. **(Commission District 2).**

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


- B. MOTION TO ACCEPT Joint Deed of Conservation Easement and agreement from Transeastern Properties, Inc. for preservation of mitigation areas comprising 7.082 acres of real property located north of Sawgrass Expressway and west of Lyons Road, in the City of Coconut Creek. **(Commission District 2).**

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

WATER RESOURCES DIVISION

-  17. MOTION TO APPROVE Agreement OT060349 between Broward County and the South Florida Water Management District (SFWMD) with the SFWMD to provide funds for the construction of secondary canal improvement projects in northern Broward County for the purpose of providing wetland rehydration at a total cost not to exceed \$125,000 and a contract time of 12 months following execution by the SFWMD Governing Board, and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 3, and 9)**

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

-  18. MOTION TO INCREASE personnel cap within the General Fund for the Water Resources Division by one position for the purpose of providing staff necessary to operate the NatureScape Irrigation Service as part of an interlocal agreement with municipal and private water providers and authorize the Mayor and Clerk to execute same. Upon termination of this program, the Environmental Protection Department will eliminate this position.

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

PORT EVERGLADES DEPARTMENT

19. MOTION TO APPROVE lease agreement between Broward County and Port Everglades Environmental Corporation, for Suite No. 320 in Building 611 (Amman Building) at Port Everglades, consisting of 400 square feet of office space, for the period of April 1, 2006 through March 31, 2007, with rent in the amount of \$7,000 over the lease term; and authorize the Mayor and Clerk to execute same.

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

20. 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, 2006 through March 31, 2007, with rent in the amount of \$4,550 over the lease term; and authorize the Mayor and Clerk to execute same.

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

21. MOTION TO APPROVE lease agreement between Broward County and Christian Bay Shipping Co., for Suite No. 314 in Building 611 (Amman Building) at Port Everglades, consisting of 160 square feet of office space, effective April 1, 2006 through March 31, 2007, with rent in the amount of \$2,800 over the lease term; and authorize the Mayor and Clerk to execute same.

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

22. A. MOTION TO APPROVE termination of the lease agreement between Broward County and Spin, Inc. for 24,409 square feet of warehouse space and 2,650 square feet of office space in Building "F" of Foreign-Trade Zone No. 25 at Port Everglades, effective upon 30 days notice from Lessee; and authorize the Port Director, Port Everglades Department to execute same.

ACTION: (Time-10:29 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an application for Temporary Minor Boundary Modification of Foreign-Trade Zone No. 25 to designate a non-contiguous zone site for the use of Spin, Inc., and other potential users, and to authorize the Port Director, Port Everglades Department to effectuate same.

ACTION: (Time-10:29 AM) Approved. (Refer to minutes for full discussion.)

- C. MOTION TO APPROVE, subject to the approval by the Foreign-Trade Zones Board of the Temporary Minor Boundary Modification, a Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and Spin, Inc., as Foreign-Trade Zone User; and authorize the Mayor and Clerk to execute same, whereby Spin, Inc., would be permitted to utilize foreign-trade zone procedures in its warehouse, refurbishment, and distribution business located at its non-contiguous building site, and authorize the Port Director, Port Everglades Department, to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

ACTION: (Time-10:29 AM) Approved, as amended. The Board directed that issues involving the Foreign Trade Zone at the port and the airport needs to be sent to the Select Committee. The Committee also needs to examine how Broward County allowed tenants to do damage to our facilities without holding them accountable for the damage; why there was no inspection schedule or no notices to tenants that they were in violation, such as in the storage of flammables outside of containers. Additionally, if there is a fiscal issue, it should be viewed as a budget item by the Committee. (Refer to minutes for full discussion.)

COUNTY COMMISSION

23. MOTION TO FILE City of Sunrise Resolution 06-21 opposing Senate Bill 980, and Florida House Bill 431, which would permit electrical substations to be considered a permissible use in all land use categories and zoning districts of any local government, and eliminating the need for permits or other approvals by local government. (Mayor Graber)

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

24. MOTION TO FILE City of Weston Resolution No. 2006-29, expressing support for the efforts of the Broward county Commission to develop and implement strategies to meet the affordable housing needs in Broward county, and the efforts of the Broward League of Cities in working with Broward County to develop these strategies. (Mayor Graber)

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

25. MOTION TO ADOPT Resolution 2006-100 supporting the establishment of a 15 foot easement, and permitting rights along the Florida East Coast Railroad and Dixie Highway necessary to support Broward County's Greenway and Trails Program. (Commissioner Jacobs)

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

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution 2006-101 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 28, 2006, at 2:00 P.M. 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 VOLUME TWO, CHAPTER 32, OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PART II "FRANCHISES," AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR A STEVEDORE, CARGO HANDLER AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; AMENDING SECTION 32.29, PROBATION, SUSPENSION AND REVOCATION OF A FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:10 AM) Approved, as amended.

REGULAR AGENDA

AVIATION DEPARTMENT

FOR THE AIRPORT/SEAPORT SELECT COMMITTEE

27. A. MOTION TO WAIVE Chapter 26, Operational Policy, Aviation, Section 26.14 a, b, d and f of the Broward County Administrative Code to provide for a revision to the general description, allow the Selection Negotiation Committee to short list qualified firms, allow for the award of the concession through a Request for Letters of Interest, and the concession term for the News-General Merchandise-Specialty Retail Shops concession at the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-10:46 AM) The Board agreed to defer this item and send it back to staff with the following directive: that it come back as a complete Master Plan package, with not only the 11 general merchandise shops but also the additional six specialty shops or less. Staff needs to justify their recommendations and have adjustments for the minimum annual guarantee. Furthermore, the Board agreed to continue the current contract on a month-to-month basis. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE Request for Letters of Interests RLI No. 20060124-0-AV-01 for News-General Merchandise Specialty Retail Shops Concession at the Fort Lauderdale-Hollywood International Airport ("FLL").

ACTION: (Time-10:46 AM) The Board agreed to defer this item and send it back to staff with the following directive: that it come back as a complete Master Plan package, with not only the 11 general merchandise shops but also the additional six specialty shops or less. Staff needs to justify their recommendations and have adjustments for the minimum annual guarantee. Furthermore, the Board agreed to continue the current contract on a month-to-month basis. (Refer to minutes for full discussion.)

- C. MOTION TO APPOINT Selection Negotiation Committee (“SNC”) to recommend the most qualified firm to provide News-General Merchandise-Specialty Retail Shops concession services at FLL for RLI No. 20060124-0-AV-01.

ACTION: (Time-10:46 AM) The Board agreed to defer this item and send it back to staff with the following directive: that it come back as a complete Master Plan package, with not only the 11 general merchandise shops but also the additional six specialty shops or less. Staff needs to justify their recommendations and have adjustments for the minimum annual guarantee. Furthermore, the Board agreed to continue the current contract on a month-to-month basis. (Refer to minutes for full discussion.)

- D. MOTION TO AUTHORIZE Aviation Director to execute an amendment to the amended and restated agreement between Broward County, Florida and Paradies-Fort Lauderdale, Inc., a joint venture, dated December 22, 1997, to extend the Concession Agreement for the operation of the News-General Merchandise-Specialty Retail concession at the Fort Lauderdale-Hollywood International Airport on a month-to-month basis until the Board awards a new agreement with the selected respondent.

ACTION: (Time-10:46 AM) Approved. (Refer to minutes for full discussion.)

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

REAL PROPERTY SECTION

28. MOTION TO DIRECT Real Property Section to conduct due diligence; and authorize Staff to negotiate agreements for the acquisition of all real property parcels comprising the entire block bound by SE 6th Court on the north, SE 7th Street on the south, SE 3rd Avenue on the east, and SE 1st Avenue on the west, known as Quinn’s Plat in Plat Book 153, Page 17, Nancy’s Plat in Plat Book 153, Page 14, and subdivision of Block 56 Fort Lauderdale in Plat Book 1, Page 63, respectively; to provide a site for a parking structure and related facilities in support of a new County Courthouse proposed to be built on the block adjacent to the north. **(Commission District 7)**

ACTION: (Time-2:55 PM) Approved. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works and Transportation Department

29. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified two firms to provide engineering services for the design, permitting, public relations, bid/award, construction management services, and overall project management for the construction of sanitary sewers, water reuse mains, water mains, stormwater drainage, road restoration, sidewalks and landscaping for the North County Neighborhood Improvement Project, southwest and northeast quadrants, for the Water and Wastewater Engineering Division (WWED), and approve Request for Letters of Interest (RLI) No. 20060110-2-EED-1. **(Commission District 2)**

ACTION: (Time-10:10 AM) Moved to the Consent Agenda. Approved the following to serve on the Selection Committee (SC): Vice Mayor Eggleton, Commissioner Jacobs, Commissioner Rodstrom and Commissioner Wexler; Director, Water and Wastewater Engineering Div.; Public Works and Transportation Dept., (Chair); Director, Department of Urban Planning and Redevelopment; Director, Water and Wastewater Operation Div.; Public Works and Transportation Dept. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

30. MOTION TO DISCUSS: Ron Book's request for exemption of contract requirements.

ACTION: (Time-3:08 PM) No Board action was taken. (Refer to minutes for full discussion.)

31. DISCUSSION: Legislative Issues – 2006 Legislative Session.

A. LEGISLATIVE ISSUES – PAMELA L. MADISON

ACTION: (Time-3:20 PM) Pamela L. Madison, Director, Office of Public & Governmental Relations informed the Board of several items considered for the Legislative package. (See memorandum dated March 13, 2006 from Pamela L. Madison, Director, Office of Public and Governmental Relations. (Moved and adopted without objection.) (Refer to minutes for complete discussion.)

B. PORTABILITY ISSUES – COMMISSIONER LIEBERMAN

ACTION: (Time-3:23 PM) Commissioner Lieberman discussed the passing of HJR39 by the House Judiciary Committee which would extend the Save Our Homes assessed limitation for Homestead property to all real property, but exempts the School Board from being able to transfer portability. Commissioner Lieberman suggested adding some language that says should portability be enacted; the county should urge the legislature that it not look to use portability as a way to exempt out one governmental entity to the detriment of another. (Refer to minutes for complete discussion.)

C. CHARTER COUNTY MILLAGE CAP BILL- COMMISSIONER LIEBERMAN

ACTION: (Time-3:33 PM) Commissioner Lieberman advised that the Charter County millage cap bill is gaining some traction which would allow a millage cap in the charter, whereby the millage rate could not go above a particular amount without a referendum, and made a motion to oppose it. Ms. Madison informed the Board that that was in last year's legislative package. (Moved and adopted without objection.) (Refer to minutes for complete discussion.)

D. LAND USE – COMMISSIONER SCOTT

ACTION: (Time-3:38 PM) Commissioner Scott discussed Senate Bill 1608 and House Bill 949, which deals with land use. His understanding was the League of Cities did not carve Broward County out of these bills. The Board requested Mayor Graber send a letter to the League of Cities and/or individual cities in Broward County to see how they feel about these bills, with the Commissioners each following up with similar letters to their cities.

Commissioner Lieberman also suggested that we put together a draft resolution that opposes this bill but also recommends other charter county's form, as we have, a group that allows them to work through these issues. (Refer to minutes for complete discussion.)

E. PORT EVERGLADES SECURITY – VICE MAYOR EGGELETTION

ACTION: (Time-3:38 PM) *At the request of Vice Mayor Eggelletion, Phillip C. Allen, Port Director, updated the Board on Senate Bill 190 dealing with port security. Senate Bill 190 provides for additional training of port security officers as well as the state wide appeal process for denials of the credentialing process. (Refer to minutes for complete discussion.)*

F. SENATE BILL 2450 – VICE MAYOR EGGELETTION

ACTION: (Time-3:54 PM) *Vice Mayor Eggelletion asked for an update on Senate Bill 2450. Ms. Madison responded that at this point, the Senate Bill has only been filed. (Refer to minutes for complete discussion.)*

COUNTY ADMINISTRATION

32. MOTION TO DISCUSS: amending the 2006 Commission meeting calendar to include a Shade Meeting: Port Everglades Security on Tuesday, May 2, 2006.

ACTION: (Time-3:55 PM) *Approved, as amended. The Board agreed to an alternate date of May 16, 2006. (Refer to minutes for full discussion.)*

33. COUNTY COMMISSION SELECT COMMITTEE REPORTS

ACTION: (Time-3:57 PM) *Various Board members gave brief overviews of what took place at their respective Select Committees. A copy of the agendas and minutes are available at: www.broward.org/commissioncommittees. (Refer to minutes for full discussion.)*

34. COUNTY ADMINISTRATOR'S REPORT

ACTION: (Time-4:03 PM) *Interim County Administrator Bertha Henry informed the Board there was nothing to report.*

35. MAYOR'S REPORT

ACTION: (Time-4:03 PM) *In the absence of Mayor Graber, Vice Mayor Eggelletion informed the Board of a synopsis report submitted by Mayor Graber describing his recent trip to Washington D.C.*

NON AGENGA

36. VACANCY ON HISTORIC COMMISSION – COMMISSIONER GUNZBURGER

ACTION: (Time-4:04 PM) Commissioner Gunzburger discussed an open vacancy position for an archeologist on the Historic Commission. Commissioner Wasserman-Rubin and Vice Mayor Eggelation both said they know of an archeologist who might be willing to serve and would refer the name to Commissioner Gunzburger. (Refer to minutes for full discussion.)

37. PARATRANSIT ISSUES – COMMISSIONER GUNZBURGER

ACTION: (Time-4:05 PM) Commissioner Gunzburger discussed a problem with the computer software, where residents who use paratransit services are being billed for not being showing up for rides when that is not the case.

The Interim County Administrator discussed a recent report from Mass Transit that deals with these issues and talks about what has been done to resolve these problems.

Commissioner Wexler requested staff bring back what it would cost to use taxicabs between now and the end of the contract. Furthermore, the problem of wages for the paratransit drivers was also discussed. (Refer to minutes for full discussion.)

38. BRIDGE CLOSURERS – COMMISSIONER RODSTROM

ACTION: (Time-4:09 PM) Commissioner Rodstrom informed the Board that the Coast Guard is considering bridge closures, and stated that his constituents would like to see timed openings. (Refer to minutes for full discussion.)

39. FUTURE SHADE MEETING – COMMISSIONER WEXLER

ACTION: (Time-4:13 PM) Commissioner Wexler suggested that a future shade meeting take place to discuss the 1 University proposals and updates regarding the various court appearances that have taken place over the last several months.

Mr. Newton responded by stating that a memorandum will be coming out shortly which will update the Board with respect to three cases, including the NBC lawsuit, that were filed against the county. (Refer to minutes for full discussion.)

40. 2006 REGIONAL LEADERSHIP CONFERENCE – COMMISSIONER LIEBERMAN

ACTION: (Time-4:22 PM) Commissioner Lieberman discussed the 2006 Regional Leadership Conference that will be taking place on April 6th & 7th. This will be the first regional leadership meeting that brings together leaders from the tri-county area. (Refer to minutes for full discussion.)

41. ROCKS BEING THROWN AT COUNTY BUSES – COMMISSIONER JACOBS

ACTION: (Time-4:22 PM) Commissioner Jacobs expressed her frustration, not only with rocks being thrown at county buses and the fact that service might be stopped in these areas, but the fact that she had to learn about these incidents by reading the newspaper. Commissioner Jacobs requested a written update from Mass Transit.

Vice Mayor Eggelletion added that the safety of our riders is the most important issue. (Refer to minutes for full discussion.)

42. NATIONAL ASSOCIATION OF COUNTY’S LEGISLATIVE CONFERENCE – VICE MAYOR EGGELLETTION

ACTION: (Time-4:27 PM) Vice Mayor Eggelletion discussed his recent visit to the National Association of County’s Legislative Conference held in Washington D.C. Hurricane preparedness and the abuse of methamphetamine and other illegal drugs were the two main issues discussed. People with disabilities need to be identified early on in the process, so Broward County can make arrangements at shelters for those individuals with special needs.

Commissioner Gunzburger added that Public’s Supermarkets are in the process of buying generators and Miami-Dade County is speeding up the permitting process to get those generators in place, and would like to see Broward County do the same thing.

Commissioner Lieberman added that there is a sub-committee of the Hurricane Committee that deals with special needs of residents. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

**AIRPORT EXPANSION PROGRAM SELECTION COMMITTEE
IN-LINE BAGGAGE SCREENING – DESIGN SERVICES**

RLI No. 20051014-0-AV-01

Tuesday, March 14th, in Room 430 at 9:00 AM

**AIRPORT EXPANSION PROGRAM SELECTION COMMITTEE
AIRFIELD MODIFICATIONS – DESIGN SERVICES**

RLI No. 20051018-0-AV-01

Tuesday, March 14th, in Room 430 at 9:30 AM

**COUNTY ADMINISTRATION
PROCUREMENT SELECT COMMITTEE**

Tuesday, March 14th, in Room 430 at 3:00 PM
or immediately following the 2:00 PM Public Hearing

**MANAGEMENT AND EFFICIENCY STUDY COMMITTEE
TOWN HALL MEETING**

Tuesday, March 14th, at 6:00 PM
Davie/Cooper City Library, 4600 SW 82nd Ave., Davie, FL

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