

MEETING OF MARCH 14, 1995

(Meeting convened at 10 a.m. and adjourned at 11:20 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE agreement of lease between Broward County and Valujet Airlines, Inc. at Fort Lauderdale-Hollywood International Airport effective February 7, 1995 through February 28, 1995 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

B. MOTION TO APPROVE consent to sublease between Valujet Airlines, Inc. and Waner Aviation, Inc. located at Valujet Airlines, Inc. leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO APPROVE an agreement between Broward County and National Urban Fellows, Inc. in the amount of \$76,100 for the placement of an Environmental Science and Management Fellow of the Class of 1996 and for other services in the Office of Environmental Services for the period of August 25, 1994 through August 16, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Withdrawn at request of staff for further review.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

3. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America, Troop 119 - Deerfield Beach for waste tire removal, authorizing the necessary administrative and budgetary

actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 95-217 accepting a warranty deed executed by Florida National Properties, Inc., donating right-of-way for Coral Ridge Drive in Section 5, Township 48 South, Range 41 East.

ACTION: (A-534) Approved.

5. MOTION TO ADOPT Resolution 95-218 releasing certain Broward County road reservations unto Minto Towngate Limited Partnership contained in Deed Book 539, Page 228, of the public records of Broward County, Florida, affecting lands in Section 9, Township 51 South, Range 40 East, and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-534) Approved.

6. MOTION TO APPROVE road improvement phasing agreement between Broward County and the Westbrooke at Pembroke Pines, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO ADOPT Resolution 95-219 releasing a land clearance lien upon certain described lands.

ACTION: (A-534) Approved.

8. MOTION TO ADOPT Resolution 95-220 releasing land clearance lien upon certain described lands.

ACTION: (A-534) Approved.

9. 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-534) Approved.

10. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-534) Approved.

11. MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-534) Approved.

12. MOTION TO APPROVE the satisfactions and release of anti-litter liens.

ACTION: (A-534) Approved.

13. MOTION TO APPROVE the satisfaction of lien levied for road improvements.

ACTION: (A-534) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-534) Approved.

15. MOTION TO APPROVE the minutes of the Commission meetings of January 17, 1995, January 31, 1995, February 7, 1995, and the land use plan public hearing of February 8, 1995.

ACTION: (A-534) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

16. A. MOTION TO WAIVE requirement for mandatory submittal of Addendum #1 as a technicality.

ACTION: (A-534) Approved.

B. MOTION TO AWARD open-end contract to the low bidder Radiant Oil Company, Groups 1, 2, 4, 5, 7 and 8; to the low responsive, responsible bidder Radiant Oil Company, Group 11; to the low bidder Lank Oil Company, Groups 9 and 10; to the low responsive, responsible bidder Lank Oil Company, Group 3; and the low bidder B.V. Oil Company, Group 6 for petroleum products - oils, grease and lubes (Bid D-11-94-11-09) in the estimated amount of \$179,792.29 for various divisions, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start March 18, 1995 and terminate December 17, 1995.

ACTION: (A-534) Approved.

For Human Services Department

17. MOTION TO AWARD fixed contract to the sole source, Physio Control Corp. for Life Pak 10 defibrillator/monitors, and maintenance and accessories (Quote #GFR1021) in the amount of \$102,081.60 for the Fire Rescue Division.

ACTION: (A-534) Approved.

For Public Works Department

18. MOTION TO AWARD open-end contracts to low bidder Item 1, Sun Coatings, Inc.; low bidder Items 2, 4, 5, 8, 10 and Group 1 and low responsive, responsible bidder Item 7, Crossco America Corp.; low bidder Items 3, 11, 12, Paint World; low bidder Item 6, The Glidden Company; and low responsive, responsible bidder Item 9, DeVoe and Raynolds for paint and accessories (Bid E-10-94-12-24) in the approximate amount of \$133,783.27 for various Broward County agencies, and to authorize the Purchasing Director to renew the contract for one (1) two-year period. The initial contract period shall start March 7, 1995 and shall terminate March 6, 1997.

ACTION: (A-534) Approved.

19. MOTION TO AWARD open-end contract to low bidder Community Asphalt Corp. for furnishing concrete surfaces on streets, highways, etc. (Bid H-12-94-16-12), for Items 1-15 and Items 16-30 in the approximate amount of \$2,247,370 for the Streets and Highways Division, subject to receipt and acceptance of insurance/performance and payment guaranty, and to authorize the Purchasing Director to renew the contract for an additional one-year period. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-534) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Cherie Rogers, a child and Jeffrey Lewis.

ACTION: (A-534) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

21. A. MOTION TO APPROVE Amendment #3 to Agreement JH002 between State of Florida Department of Health and Rehabilitative Services and Broward County, increasing the value of the agreement by \$13,469 from \$3,217,205 to \$3,230,674 for the provision of substance abuse services from July 1, 1994 to June 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-221 within the 837 Fund for the Alcohol and Drug Abuse Services Division, increasing in the amount of \$13,469 for Amendment #3 to Agreement JH002.

ACTION: (A-534) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

22. MOTION TO APPROVE funding by the Department of Natural Resource Protection for the South Florida "Buy Recycled" Expo in the amount of \$5,000 for the purpose of supporting the Expo's environmental education exhibits.

ACTION: (A-534) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

23. MOTION TO ADOPT budget resolution 95-222 transferring within the Municipal Service District Fund the amount of \$55,000 from the Commission Reserve for the purpose of providing funding for pending and future Unsafe Structure/Minimum Housing Appeals Board-ordered demolitions, board-ups and pool fill-ins.

ACTION: (A-534) Approved.

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE an amendment to lease agreement between Broward County, Florida and CSX Transportation, Inc. to extend the term of the existing lease for Suite No. 504 consisting of 440 square feet in the Port Administration Building at Port Everglades on a month-to-month basis not to exceed 6 months, effective March 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

25. MOTION TO APPROVE an amendment to lease agreement between Broward County, Florida and Southern Waste Services, Inc. to extend the term of the existing lease for 10,890 square feet of land at Port Everglades on a month-to-month basis not to exceed 6 months, effective March 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-534) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-534) Approved.

OFFICE OF URBAN AFFAIRS

27. MOTION TO APPROVE first amendment to the agreement between Broward County and Florida Atlantic University for consulting services for the study of affordable housing issues, initiatives and incentives to extend the agreement termination date from February 21, 1995 to June 30, 1995.

ACTION: (A-534) Approved.

COUNTY ATTORNEY

28. MOTION TO APPROVE settlement of full compensation of any and all claims including interest, but exclusive of attorney's fees and costs, for Parcels 122 and 703 TCE (Temporary Construction Easement) for \$10,000, in the condemnation case Broward County v. Helen Fabian, et al. - Case No. 92-001120-07; Copans Road Project 5079.

ACTION: (A-534) Approved.

COUNTY COMMISSION

29. MOTION TO FILE Resolution of Oriole Golf & Tennis Condo I Club, Inc. imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-534) Approved.

30. MOTION TO FILE Resolution of the Oriole Gardens III Condominium imploring the Broward County Commissioners not to make any changes in the emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-534) Approved.

31. MOTION TO FILE Resolution of the Meadows Condominium Association, Inc. imploring the Broward County Commissioners not to make any changes in the emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-534) Approved.

32. MOTION TO FILE Resolution of the Margate Gardens Condominium imploring the Broward County Commissioners not to make any changes in the emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-534) Approved.

BOARD APPOINTMENTS

33. MOTION TO APPROVE reappointment of Dr. Gwendolyn Hankerson to the Personnel Advisory

Board. (Comm. Hart)

ACTION: (A-534) Approved.

34. MOTION TO APPROVE appointment of Laura Driver to the Broward County Nuisance Abatement Board. Ms. Driver's appointment fills an existing vacancy and is for three years, through March 13, 1998. (Comm. Hart)

ACTION: (A-534) Approved.

35. MOTION TO APPROVE reappointment of Vilma T. Diaz to the Broward County Multi-Ethnic Advisory Board. (Comm. Hart)

ACTION: (A-534) Approved.

36. MOTION TO APPROVE appointment of Dr. Gary Morey to the HIV Health Services Planning Council. Dr. Morey fills the vacant affected community member slot. (Comm. Gunzburger)

ACTION: (A-534) Approved.

REQUEST TO SET PUBLIC HEARING

37. MOTION TO ADOPT Resolution 95-223 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, April 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE V, SECTION 1-88, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO ART IN PUBLIC PLACES PROGRAM; PROVIDING FOR NAME CHANGE FROM ART IN PUBLIC PLACES PROGRAM TO PUBLIC ART AND DESIGN PROGRAM; PROVIDING FOR ART ALLOCATION AND METHOD OF CALCULATION, PROVIDING FOR MAINTENANCE AND PROJECT MANAGEMENT FUNDS; PROVIDING FOR POOLING OF RESOURCES; PROVIDING FOR PARTNERSHIPS WITH OTHER PUBLIC AND PRIVATE ENTITIES FOR PUBLIC ART; PROVIDING APPLICABILITY TO CAPITAL PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-534) Approved.

REGULAR AGENDA

38. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he has nothing to report at this time.

ACTION: (A-612) No information given.

39. DELEGATION: Genie Croft-Kahn, President, Theatre Company of Plantation regarding request for waiver of deadline for filing certified financial statements.

ACTION: (A-615) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
DEVELOPMENT MANAGEMENT DIVISION
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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

40. DISCUSSION of Plat entitled "Parkside At Spring Valley" - District 5, (056-MP-94).

ACTION: (A-635) Approved.

**END OF QUASI-JUDICIAL HEARING
PUBLIC WORKS DEPARTMENT
OFFICE OF TRANSPORTATION
ENGINEERING DIVISION**

41. MOTION TO ADOPT Resolution 95-224 amending the "Minimum Standards applicable to Public Rights-of-Way under Broward County Jurisdiction".

ACTION: (A-1497) Approved, as amended.

**COMMUNITY SERVICES DEPARTMENT
PARKS AND RECREATION DIVISION**

42. MOTION TO APPROVE in concept a joint effort with the City of Fort Lauderdale in locating a site for a major league professional baseball team's minor league spring training facility on County-owned property, subject to the feasibility of funding the cost of such a joint venture and development of a viable plan to maximize utilization of the facility by local area residents.

ACTION: (A-1507) Approved.

PLANNING COUNCIL

43. MOTION TO ADOPT Resolution 95-225 setting the fee schedule for proposed amendments to the Broward County Land Use Plan.

ACTION: (A-1564) Approved.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

44. DISCUSSION: Issues before the 1995 Legislature.

ACTION: (A-1569) There were no issues requiring discussion at this time.

COMMISSION AUDITOR

45. A. MOTION TO FILE Commission Auditor report entitled Drug Court Program Review dated February 28, 1995.

ACTION: (A-1575) Approved.

B. MOTION TO IMPLEMENT recommendations contained in the executive summary.

ACTION: (A-1575) Deferred for 90 days for further review by staff.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1657) Approved, as amended.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

47. MOTION TO APPOINT Commissioner(s) to sit temporarily on the Value Adjustment Board for the March 16, 1995 meeting at 9:00 a.m.

ACTION: (A-1725) Commissioner Cowan and Commissioner Poitier were appointed to serve on the VAB Board for the March 16, 1995 meeting at 9:00 a.m., and Commissioner Gunzburger to be available, if needed.

NON AGENDA ITEMS

48. PRESENTATION - Commissioner Gunzburger presented Certified Professional Public Buyer (C.P.P.B.) certificates to the three following Purchasing Division employees: Yasmin Teja; Sally Galias; and Liz Overton.

ACTION: (A-50) Each employee accepted and thanked the Commission for the recognition and the certificate they received.

49. EMPLOYEE SUGGESTION PROGRAM - AWARD RECIPIENTS - The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Barry Mishkin, Purchasing Division - \$150 Intangible Award; Cathie Corsetti, OES Fiscal Oper. - \$75 Intangible Award; Michael Williams, OES Fiscal Oper. - \$75 Intangible Award; and Linda Kamin, Libraries Division - \$200 Intangible Award.

ACTION: (A-200) Each of the employees accepted and thanked the Commission for the recognition and awards given them.

50. MANAGEMENT INCENTIVE PLUS PROGRAM - John Canada, Director,

Office of Budget and Management Policy, advised that during the course of the year, based on results, creativity and ongoing funds, the 50/50 Management Incentive Plus Program will recognize not only the Employment Suggestion Programs, but all the creative aspects brought about in government the last few years. He announced a drawing would be held this morning to choose the three departments to start off the Plus Program and the recipients will receive \$10,000 in budgeting funds and a certificate acknowledging their creative individuality. The \$10,000 will be used for an improvement in their programs and each department will be back before the Commission to advise what they plan to do with the monies.

The three departments drawn were, the Aviation Department; Public Works Department; and Strategic Planning and Growth Management Department.

ACTION: (A-288) The Directors of each Department selected, accepted and thanked Mr. Canada for the awards.

51. CERTIFICATE OF APPRECIATION - On behalf of Frank Carlile, the Governor's Highway Safety Representative, Roger J.

Doherty, DUI Program Coordinator, in his letter of February 27, 1995 addressed to Commissioner Gunzburger, enclosed a Certificate of Appreciation from the Florida Department of Transportation recognizing the Board of County Commissioners for their support of Drunk and Drugged Driving Prevention Month.

ACTION: (A-493) On behalf of the County Commission, the Chair thanked the Florida Department of Transportation for the Certificate of Appreciation.

52. DISCUSSION: - Commissioner Thompson brought up the issues of the Dade County locksmith ordinance and occupational licenses in residential areas.

ACTION: (A-1763) The Commission held discussion on the locksmith ordinance and occupational licenses in residential areas, with no action being taken.

53. REQUEST: - Commissioner Gunzburger advised that she received a letter from Melvin Chaves, President of SER - Jobs for Progress, Inc. regarding a major threat the community is facing from Congress' proposed rescission of all funding for the Summer Youth Employment and Training Program (SYETP). If the Commission gives its approval, she will send a letter to the Congressional Delegation, on behalf of the Commission, opposing this proposal.

ACTION: A-2256) Approved.

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