

MEETING OF MARCH 15, 1994

(The meeting convened at 10:07 a.m. and adjourned at 11:10 a.m.)

PLEDGE OF ALLEGIANCE - led by the Vice Chair

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment 1 to the terminal building lease agreement between Broward County and Carnival Air Lines, Inc. which reflects the relocation of their bag service office to a larger one (Type 2 space) effective March 1, 1994 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-327) Approved.

2. MOTION TO APPROVE second amendment to concession agreement between Broward County, Florida and Tele-Trip Company, Inc. to allow Travelex America, Inc. to operate the business service center concession at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

3. MOTION TO APPROVE Supplemental Agreement 1 to the lease between Broward County, Florida and the United States of America, Federal Aviation Administration, for the glide slope to Runway 27R of Fort Lauderdale-Hollywood International Airport to provide for the additional installation of a Teledyne Touchdown Runway Visual Range Facility, and authorize the Chair and Clerk to execute prior to the execution by the United States of America.

ACTION: (A-327) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO ADOPT budget resolution 94-286 transferring funds within the Unincorporated Capital Fund in the amount of \$93,208 from BCOES Project 1147, Broadview Park, for the purpose of increasing the funding for BCOES Project 1141, East Coast Industrial Center - Drainage Improvements.

ACTION: (A-327) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO ADOPT Resolution 94-287 accepting lease for Revenue Collection Division, Lauderhill Mall, 1267 Northwest 40 Avenue, Lauderhill, Florida; 5,000 square foot at \$6.30 per square foot; \$2,625 per month; Landlord: Rossland Real Estate Limited, an Ontario corporation, and High Glen Developments, Limited, an Ontario corporation a/k/a Lauderhill Mall; Term of Lease: June 1, 1994 or sooner if possible, to May 31, 1999; and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

6. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Jack Mahterian and Gertrude E. Mahterian, his wife, to Broward County as a property bond in State of Florida vs. Alan Gregory Mahterian, Case Nos. 84-14764CF10 and 84-14628CF10B.

ACTION: (A-327) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget resolution 94-288 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$75,000 to improve safety conditions existing within the County right- of-way in unincorporated Broward County.

ACTION: (A-327) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-327) Approved.

06/27/78 Release of Lot Clearing Lien,

Folio 1124-03-149

05/15/79 Release of Lot Clearing Lien,

Folio 0205-06-380

04/14/81 33 Release of Lot Clearing Lien,

Folio 0205-06-380

12/13/83 10 Release of Litter Clearing Lien,

Folio 8212-13-040

05/21/85 13 Release of Lot Clearing Lien,

Folio 0205-08-073

09/26/89 77 Road Impact Fee Agreement Castle Corner

Plat

08/04/92 80 Delegal Plat

08/04/92 86 AB Pembroke Road Baptist Church

08/11/92 51B Collins Parc Plat 2

09/15/92 38 Stiles Benton Plat

01/12/93 38B Singh Plat

02/09/93 56 595 Industrial Plat

04/13/93 70 Plantation Acres Park

04/13/93 8 Railroad Reimbursement Agreement, State

of Florida Department of Transportation,

the CSX Transportation Inc. and Broward

County, Rail Road Crossing Southwest 3

Street

04/20/93 33 Agreement, Broward County and Bonnet House

04/20/93 46 Drexel Park Plat

05/11/93 4 PHRelease of Lot Clearing Lien,

Folio 9232-01-057

PURCHASING DIVISION

For Public Information/Graphics Office

9. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of computer graphics equipment declared surplus by the Public Information/Graphics Office in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-327) Approved.

For Finance and Administrative Services Department

10. MOTION TO APPROVE the first addendum to the agreement (No. 200022-FL17) with CPS Systems, Inc. for software licensing to include the licensing of additional software and the performance of services related thereto in the amount of \$31,560 for the Revenue Collection Division.

ACTION: (A-327) Approved.

For Public Works Department

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,000 to Craven, Thompson and Associates, Inc., consultant, for Part Two of a two-part study for the South County Neighborhood Improvements Project. BCOES Project 1148.

ACTION: (A-327) Approved.

12. MOTION TO NOTE FOR THE RECORD Work Authorization No. 1, with services performed on an emergency basis in accordance with Environmental Services Library Agreement approved on July 10, 1990 between IT Corporation and Broward County in order to implement contamination assessment and cleanup at Lift Station 50M for a guaranteed maximum of \$13,543.55 with a completion time of 60 calendar days for Public Works Department, Office of Environmental Services, as authorized in Article 4.1.3 of the agreement.

ACTION: (A-327) Approved.

13. MOTION TO APPROVE and authorize the Chair and Clerk to execute the agreement between Broward County and Heery International, Inc. to provide project management assistance for the South County Neighborhood Improvements Project for an amount not to exceed \$1,473,402 for a 36-month duration from the date of the Notice to Proceed. BCOES Projects 1148 and 8600.

ACTION: (A-327) Approved.

14. MOTION TO APPROVE 6th Amendment to agreement between Broward County and Kunde, Sprecher, Yaskin & Associates, Inc., for additional services, increasing the cost of the agreement by \$8,574.13 and no increase in contract time for Project 5029, Northwest 62 Street from Northwest 31 Avenue to North Andrews Avenue; increase the cost of the agreement from \$1,077,395.19 to \$1,085,969.32, contract time will remain at 1230 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

15. MOTION TO AWARD open-end contract to Fence Masters, Inc., low bidder, group Items 1-43 in the amount of \$155,620 and low bidder, Transportation Safety Contractors, group Items 44-66 in the amount of \$12,167.50, to furnish and install guardrails and accessories (P-12-93-09-12), for the Streets and Highways Division, and to authorize the Purchasing Director to renew contract for an additional one (1) year period. The initial contract period shall start March 17, 1994 and shall terminate March 16, 1995.

ACTION: (A-327) Approved.

HUMAN SERVICES DEPARTMENT

16. **MOTION TO APPROVE** agreement between the State of Florida Department of Health and Rehabilitative Services Public Health Unit and Broward County in the amount of \$25,000,000 (which includes \$20,675,980 in a State cash contribution and \$4,324,020 County cash match) for the purpose of providing public health services for Broward County residents and visitors from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

17. **MOTION TO APPROVE** reallocation of funds under the Department of Community Affairs, Bureau of Community Assistance grant program to rescind the \$25,000 approved but not awarded to Golden Heights Multicrisis Center and to reassign the funds to the Youth Peer Leadership Program (United Hearing and Deaf Project), and to authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

ELDERLY SERVICES DIVISION

18. A. **MOTION TO ADOPT** unanticipated revenue resolution 94-289 within the Grant Fund 756 for the Elderly Services Division Mental Health Program in the amount of \$72,185 in order to return monies to the State Legalization Impact Assistance Grant (SLIAG).

ACTION: (A-327) Approved.

B. **MOTION TO ADOPT** unanticipated revenue resolution 94-290 within the Grant Fund 853 for the Family Development and Resource Division in the amount of \$72,185 for SLIAG.

ACTION: (A-327) Approved.

FAMILY DEVELOPMENT AND RESOURCE DIVISION

19. **MOTION TO APPROVE** subcontract between Broward County and the North Broward Hospital Tax District in the amount not to exceed \$1,152,884 for services provided to Eligible Legalized Aliens (ELA's) under the State Legalization Impact Assistance Grant (SLIAG). This continuing subcontract is for the period October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

HEALTH CARE MANAGEMENT

20. **MOTION TO APPROVE** agreements between Broward County and Sunshine Health Center, Inc. to provide services under the Ryan White C.A.R.E. Act, FY `93 Formula and Supplemental Grants, and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

21. **MOTION TO APPROVE** State Aid Agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services for aid to Broward County Libraries Division in the amount of \$2,550,427 for FY 1994 (October 1, 1993 to September 30, 1994), and authorize the Chair and Clerk to execute same.

ACTION: (A-327) Approved.

PARKS AND RECREATION DIVISION

22. **MOTION TO ADOPT** Resolution 94-291 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of approximately 17,000 cubic yard of fill material from the city of Fort Lauderdale to the Broward County Parks and Recreation Division for use at Tradewinds Park and other Broward County parks, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-327) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. **MOTION TO APPROVE** amendments to existing contracts for the purpose of granting a one-year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive Program (EDI), and authorize the Chair and Clerk to execute same.

A. Agreement between Natural Resource Protection and Groundwater Technology Government Services, Inc., Hollywood, Florida

B. Agreement between Natural Resource Protection and EMCON Southeast, Deerfield Beach, Florida

C. Agreement between Natural Resource Protection and I.T. Corporation, Deerfield Beach, Florida

D. Agreement between Natural Resource Protection and Law Environmental, Inc., Fort Lauderdale, Florida

ACTION: (A-327) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

24. **MOTION TO ADOPT** unanticipated revenue resolution 94-292 in the amount of \$250,000 within the Rental Rehabilitation Grant Fund 711 for the receipt of program income from Rental Rehabilitation Program loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-327) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-327) Approved.

OFFICE OF URBAN AFFAIRS

26. **MOTION TO AUTHORIZE** the Commission Chair to draft a letter in support of a grant application submitted by the Broward Employment and Training Administration (BETA) to the Youth Fair Chance Demonstration Program of the U.S. Department of Labor.

ACTION: (A-327) Approved.

COUNTY ATTORNEY

27. **MOTION TO AUTHORIZE** an Assistant County Attorney to attend a Florida Bar Labor and Employment Law Section seminar on April 28-29, 1994.

ACTION: (A-327) Approved.

28. **MOTION TO APPROVE** sending attached letter to Harry "Chip" Morrison, General Counsel, Florida League of Cities, Inc., supporting the Supreme Court's decision in Fabre v. Martin and opposing legislative attempt to abrogate same and to approve travel to Tallahassee, if necessary.

ACTION: (A-327) Approved.

BOARD APPOINTMENTS

29. **MOTION TO APPROVE** appointment of Raymonde Bonaparte to the Multi-Ethnic Advisory Board. She replaces Patricia Turner.

(Comm. Thompson)

ACTION: (A-327) Approved.

30. **MOTION TO APPROVE** appointment of Lawrence Fish to the Elderly Services Division. He represents the medical field, and replaces Dr. Josefina DeAppelbaum who has resigned.

(Comm. Thompson)

ACTION: (A-327) Approved.

31. **MOTION TO REAPPOINT** Mr. Brian Leary to serve on the Marine Advisory Committee. (Comm. Rodstrom)

ACTION: (A-327) Approved.

32. **MOTION TO REAPPOINT** Davis W. Duke, Jr. to the Higher Education Facilities Authority.

(Comm. Cowan)

ACTION: (A-327) Approved.

33. MOTION TO APPOINT Mr. Harvey Meltzer to serve on the Consumer Protection Board of Broward County. Mr. Meltzer will replace Mr. Jo Confessore. (Comm. Rodstrom)

ACTION: (A-327) Approved.

34. MOTION TO REAPPOINT Dr. Carl Crawford, Provost BCC South Campus, to the Broward County Higher Education Facilities Authority. (Comm. Poitier)

ACTION: (A-327) Approved.

35. MOTION TO APPROVE appointment of James W. Waldman to the Broward County Zoning Board. Mr. Waldman's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-327) Withdrawn at Commissioner Hart's request.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 94-293 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 12, 1994 at 2:00 p.m. to vacate and abandon drainage, flowage and construction easements, lying and being in Broward County, Florida, located at 3640 North 56 Avenue in the city of Hollywood. Petitioner: Hollywood Sterling Associates, a New Jersey general partnership (Diversified Constr. & Eng. Services - Agent) 8-V-94.

ACTION: (A-327) Approved.

37. MOTION TO ADOPT Resolution 94-294 directing the County Administrator to publish notice of public hearings to be held Tuesday, April 12, 1994, and Tuesday, April 26, 1994, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CONSERVATION-1 ZONING DISTRICT; AMENDING SEC. 39-1145, BROWARD COUNTY CODE, REDEFINING THE PURPOSE OF THE CONSERVATION-1 ZONING DISTRICT; AND AMENDING SEC. 39-1146, BROWARD COUNTY CODE, TO PROMOTE ADDITIONAL PERMITTED USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-327) Approved.

38. MOTION TO ADOPT Resolution 94-295 directing the County Administrator to publish notice of public hearings to be held Tuesday, April 12, 1994, and Tuesday, April 26, 1994, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, ARTICLE LXXI, OF THE BROWARD COUNTY ZONING

CODE RELATING TO AIRPORT ZONING; AMENDING THE DEFINITION OF "AIRPORT OBSTRUCTIONS"; ADDING THE DEFINITIONS OF "RUNWAY PROTECTION ZONE" AND "DEPARTMENT"; DELETING THE DEFINITION OF "ACCIDENT POTENTIAL HAZARD AREA"; AMENDING VARIOUS SECTIONS TO DELETE REFERENCES TO THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT MAP AND THE NORTH PERRY AIRPORT MAP; DELETING SAID MAPS; CLARIFYING CERTAIN TERMS, INCLUDING "SURFACE" AND "ZONE"; AMENDING THE AIRPORT ZONES FOR FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; CHANGING REFERENCES IN CHAPTER 39 FROM "ACCIDENT POTENTIAL HAZARD AREA" TO "RUNWAY PROTECTION ZONE"; AMENDING THE USE RESTRICTIONS; AMENDING THE APPLICABILITY SECTION TO DELETE THE REFERENCE TO "HAZARD"; AMENDING VARIOUS SECTIONS TO REFLECT CHANGES IN THE NAMES OF BROWARD COUNTY AGENCIES, INCORPORATE GENDER NEUTRAL PRONOUNS, CORRECT TECHNICAL TERMINOLOGY, AND REFERENCE CURRENT FAA REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-327) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

39. A. **BLOCKBUSTER ENTERTAINMENT CORP.** County Administrator B. Jack Osterholt reported on the status of the proposed South Florida Sports and Entertainment Special District Bill in the legislative session.

ACTION: (A-705) For informational purposes.

B. **DISCUSSION - HOMELESS** Mr. Osterholt explained that staff will attend the city of Fort Lauderdale's 6 p.m. commission meeting to address the location of a homeless shelter and present a report on The Broward County Initiative Working Together to Address Homelessness prepared by the Office of Urban Affairs.

ACTION: (A-736) Mr. Osterholt advised that a report will be submitted to the Board at a future meeting.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

40. **DISCUSSION** of Plat entitled "Sector 7 Parcels F,G,H,I-1,I-2,I-3,I-4,K-1, and K-2" - District 3, (014-UP- 93).

ACTION: (A-1080) Deferred to March 29, 1994 at the applicant's request.

41. **DISCUSSION** of Plat entitled "Isgette's Runway" - District 6, (060-MP-93).

ACTION: (A-1129) Approved subject to staff's recommendations outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Ferris Trust Plat" - District 5, (059-MP-93).

ACTION: (A-1132) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Ravenswood FLL Airport Redevelopment Plat (Plat 2)" - District 6, (011-UP-93).

ACTION: (A-1080) Deferred to April 5, 1994 at the applicant's request.

44. DISCUSSION of Plat entitled "S&W Estates" - District 2, (025-MP-93). (Deferred from March 1, 1994.)

ACTION: (A-1093) Deferred to March 29, 1994 for further traffic concurrency study under Section 5-181(i)(2).

45. DELEGATION: Cynthia Paddock regarding request to place a note on a pre-1979 plat - Portion of Coral Springs University Drive Subdivision (903-MP-93).

ACTION: (A-1135) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report.

46. DELEGATION: Susan K. Philp regarding request to amend the note on the face of the Prospect Road Plat (024-UP-90). (Deferred from March 1, 1994.)

ACTION: (A-1098) Deferred to March 29, 1994 at the applicant's request.

47. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the face of the Mariners Cove Plat (094-MP-89). (Deferred from March 1, 1994.)

ACTION: (A-1080) Deferred to April 5, 1994 at the applicant's request.

48. DELEGATION: Charlie C. Winningham regarding request to revise the note on the face of the Wedgewood Estates Plat (052-MP-93).

ACTION: (A-1156) Approved subject to staff's recommendations.

49. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the Pembroke Commercial Center Plat (140-CP-79).

ACTION: (A-1377) Approved subject to staff's recommendations.

50. DELEGATION: Joe Handley regarding request to amend the non-vehicular access line on the Chapel Trail II Plat (033-MP-81).

ACTION: (A-1384) Approved, with addendum, subject to staff's recommendations.

51. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the New River Estates Section Eleven Plat (199-MP-85). (Deferred from March 1, 1994.)

ACTION: (A-1080) Deferred to April 19, 1994 at the applicant's request.

52. DELEGATION: Gregory S. Mire regarding request to modify the sidewalk requirement on the Sector 7 South, Parcels A,B,C,D and E Plat (006-UP-92). (Deferred from March 1, 1994.)

ACTION: (A-1080) Deferred to April 19, 1994 at the applicant's request.

53. DELEGATION: Gerald L. Knight regarding motion to approve amendment to agreement between Broward County and Treasured Spaces, Ltd. relating to nonvehicular access line for the Bonaventure Plat - Tract 33 (901-UP-91).

ACTION: (A-1390) Approved subject to staff's recommendation.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

54. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Section 35.2 of the Broward County Administrative Code relating to fees charged for the issuance of a Home Solicitation Sale Permit; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1430) The motion to adopt a resolution failed to carry due to a 3-2 vote. This item will be rolled over to the March 22, 1994 commission meeting.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

55. MOTION TO ADOPT budget resolution 94-296 transferring within the Environmentally Sensitive Land Fund 335 the amount of \$2,370,000 to West Lake Park for the purpose of enhancing the educational opportunities of West Lake by providing various nature interpretative amenities.

ACTION: (A-1460) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1522) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

57. MOTION TO ADOPT Resolution 94-297 amending Resolution 93-953 creating the Minority Economic Development Advisory Board due to a scrivener's error.

ACTION: (A-1529) Approved with addendum.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

58. MOTION TO APPROVE an agreement for cooperative advertising funding for the South Florida/Fly AAWay Vacations Program between Broward County and American Airlines, Inc. d/b/a Fly AAWay Vacations.

ACTION: (A-1533) Approved.

INTERGOVERNMENTAL AFFAIRS

59. DISCUSSION: Legislative matters.

ACTION: (A-1536) No report was submitted at this time; therefore, no action was taken.

NON AGENDA

60. PROCLAMATION Commissioner Thompson read into the record a proclamation designating March 15, 1994 as "Carol Keithlin- Herbers' Day". The Board expressed its appreciation to Ms. Keithlin-Herbers for her tireless efforts on behalf of the community.

ACTION: (A-327) Ms. Keithlin-Herbers, Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) National Convention sales manager, accepted the proclamation and thanked the Board.

61. EMPLOYEE SERVICE AWARDS County Administrator B. Jack Osterholt awarded the following employees with service pins in recognition of 25 years dedication and service with the county:

Ms. Marita Wagstaff Accounting Division

Ms. Barbara Chapman Revenue Collection Division

Mr. Stephen Cohen Mass Transit Division

Ms. Betty Cornell Facilities Management Division

Mr. Elegea Austin Streets and Highways Division

ACTION: (A-327) The employees accepted their service pins and thanked the Board.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

62. MOTION TO REQUEST rescheduling of the "Oak Knoll IV Plat" to April 12, 1994 at the request of

the Sea Ranch Community Development Inc. (Comm. Cowan)

ACTION: (A-1397) Approved.

COUNTY COMMISSION

63. MOTION TO APPOINT a county commissioner to serve on the Canvassing Board on Tuesday, March 15, 1994 at 3 p.m. for a protest to the Margate election.

ACTION: (A-1564) Approved the Chair or her designee, Vice Chair Suzanne N. Gunzburger, with Commissioner Scott I. Cowan as alternate.

64. INFORMATIONAL ITEM Commissioner Thompson addressed the city of Fort Lauderdale's closure of Sunland Park on Sunday afternoons during the summer of 1993. He commented on various problems occurring at the adjacent overcrowded municipal service district park at Sunrise Boulevard, Osswald/Rock Island Neighborhood Park in the Unincorporated Area of Broward County and mentioned the possible acquisition of land in the area.

Commissioner Thompson mentioned his intent to discuss this matter with the Broward County Sheriff's Office and the city of Fort Lauderdale's Recreation Department.

ACTION: (A-1584) No Board action was taken.

65. CRIMINAL JUSTICE REFORM LEGISLATION Commissioner Hart discussed the possible lack of funding on the Criminal Justice Reform Legislation which will be addressed at the Florida Association of Counties' (FACo's) meeting; considered the local governments may be responsible to implement funding in this regard and requested that County Administrator B. Jack Osterholt and the Intergovernmental Affairs maintain close attention to said legislation.

ACTION: (A-1636) No Board action was necessary.

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