

## MEETING OF MARCH 16, 1993

(Meeting convened at 10 a.m. and adjourned at 4 p.m.)

INVOCATION: The Reverend Tom Cumming, Plantation Presbyterian Church gave the invocation.

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE Commuter Terminal Building lease agreement between Broward County and Gulfstream International Airlines, Inc. for the lease and use of approximately 490 square feet of space located in the Commuter Terminal Building effective February 12, 1993 and shall continue in effect until February 28, 1993 and month-to-month thereafter at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-257) (10:09 a.m.) Approved.

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO ADOPT Resolutions 93-263 through 93-287 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-257) (10:09 a.m.) Approved.

3. MOTION TO EXECUTE Satisfaction of Claim of Liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-257) (10:09 a.m.) Approved.

4. MOTION TO APPROVE Developer's Agreement between the County and Waste Management Inc. of Florida providing for utility installations by Developer in the estimated value of \$15,980 at no cost to the County, to furnish water service and wastewater collection service and authorize the Chair and Clerk to execute same. Environmental Engineering Project No. 8533.

ACTION: (A-257) (10:09 a.m.) Approved.

##### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

5. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Southwestern Offices, Inc., to Broward County as a property bond in State of Florida vs. Ramiro Angel Arango, Case No. 92-10242CF10A.

ACTION: (A-257) (10:09 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE the minutes of the Commission meetings of January 26, 1993 at 5:15 p.m. and February 2, 1993 at 10 a.m.

ACTION: (A-257) (10:09 a.m.) Approved.

PURCHASING DIVISION

For Finance & Administrative Services Department

7. MOTION TO APPROVE additional fee for the upgrade of an existing software license for natural programmer productivity tools with Software AG of North America, in the amount of \$19,400 for the Office of Information Technology, due as a result of a recent upgrade to the CPU of the County's mainframe computer.

ACTION: (A-257) (10:09 a.m.) Approved.

For Community Services Department

8. MOTION TO APPROVE release of retainage and final payment in the amount of \$8,023.42 to Siga, Inc. for the closeout of Contract N-04-91-22-OF for the tree plantings in Broward County parks.

ACTION: (A-257) (10:09 a.m.) Approved.

9. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,737.01 to PRO Construction Co., Inc. for closeout of Contract M-07-91-16-OF for the construction of Markham Park comfort stations (2) for the Parks & Recreation Division.

ACTION: (A-257) (10:09 a.m.) Approved.

10. MOTION TO NOTE FOR THE RECORD Usage 1 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for a water line repair at C.B. Smith Park in the amount of \$7,567 for the Parks & Recreation Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-257) (10:09 a.m.) Approved.

For Public Works Department

11. A. MOTION TO APPROVE the negotiated settlement agreement between Broward County and K&K d/b/a Cuyahoga Wrecking Corporation for demolition of incinerator at Davie Landfill, Contract Q-08-89-17-OF at a decrease of \$15,000 from \$457,879.74 to \$442,879.74, with no change in time of completion, and authorize the Chair and Clerk to execute same.



Administration budget and increase the 1992 Ryan White Supplemental Grant budget.

ACTION: (A-257) (10:09 a.m.) Approved.

#### FIRE RESCUE DIVISION

17. MOTION TO APPROVE an agreement between Broward County and Mary Katherine Boyett relating to the issuance of Building Permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and the Clerk to execute same.

ACTION: (A-257) (10:09 a.m.) Approved.

#### MENTAL HEALTH DIVISION

18. A. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District for mental health screening and assessment services to be provided at the Mental Health Division decentralized Crisis Stabilization Unit from March 1, 1993, to February 28, 1994, and to be funded by the District with a monthly payment to the County of \$24,583, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-257) (10:09 a.m.) Approved, as amended.

B. MOTION TO ADOPT unanticipated revenue resolution 93-289 within the Grant Fund for the Mental Health Division in the amount of \$295,000 for screening and assessment services.

ACTION: (A-257) (10:09 a.m.) Approved.

C. MOTION TO APPROVE 11 new grant positions for the Mental Health Division.

ACTION: (A-257) (10:09 a.m.) Approved.

#### SOCIAL SERVICES DIVISION

19. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Epilepsy Association of Broward County, Inc. in the amount of \$10,670 to enable Epilepsy Association of Broward County, Inc. to provide medical assessments including but not limited to an initial office consultation, medical history neurological exam; electroencephalogram; magnetic resonance imaging; blood tests for eligible Broward County residents, from January 1, 1993 to September 30, 1993 and authorize the Chair and the Clerk tMOTION TO APPROVE Amendment 1 to an agreement between Broward

ACTION: (A-257) (10:09 a.m.) Approved, as amended.

### COMMUNITY SERVICES DEPARTMENT

#### COMMUNITY DEVELOPMENT DIVISION

20. MOTION TO APPROVE the first amendment to the 18th year agreement between Broward County and the City of Oakland Park extending the term of the agreement by three (3) months to fund the Dixie Highway Facade Program from September 30, 1993 to December 31, 1993, with no change in the

original funding allocation of \$75,000 and authorize Chairman and Clerk to execute same.

ACTION: (A-257) (10:09 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

21. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity Number 89 currently issued to Louis Dragotta d/b/a A-1 Limousine. One (1) of the two (2) limousine permits currently issued to Louis Dragotta will be transferred to Michael Idell d/b/a A-Award Limousine Service.

ACTION: (A-257) (10:09 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

22. MOTION TO APPROVE interlocal agreement between Broward County and the City of Dania providing for the furnishing of mutual emergency aid; effective upon approval and continuing indefinitely; and authorize the Chair and Clerk to execute same.

ACTION: (A-257) (10:09 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. MOTION TO APPROVE unanticipated revenue resolution 93-290 within the general fund in the amount of \$106,469 for the Compliance Verification (CV) Program of DNRP for which the total expenditure will be \$472,539 and which expenditures are fully funded by the State.

ACTION: (A-257) (10:09 a.m.) Approved.

24. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. W.R. Grace & Co.

B. Lauderdale Yacht Basin

ACTION: (A-257) (10:09 a.m.) Approved.

25. MOTION TO APPROVE agreement between Broward County and the City of Coral Springs in the amount of \$12,400 as a grant for construction of an approved vapor recovery system (Stage II) at the Public Safety Building gasoline dispensing facility, to be performed by the City of Coral Springs beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-257) (10:09 a.m.) Approved.

COUNTY ATTORNEY

26. MOTION TO AUTHORIZE Assistant County Attorneys Christine C. Lee and Tracy H. Lautenschlager to attend Airports Council International-North America (ACI-NA) Legal Issues Seminar in Tucson, Arizona on April 15-18, 1993.

ACTION: (A-257) (10:09 a.m.) Approved.

27. MOTION TO APPROVE County Attorney's Office to make offers of judgment in the condemnation case, Broward County vs. Donald Owler, et al., Parcel Nos. 103 and 103 TCE (Temporary Construction Easement) - Rock Island Road Project.

ACTION: (A-257) (10:09 a.m.) Approved.

28. MOTION TO APPROVE payment of \$2,973.93 for settlement of fees and costs in the condemnation case of Broward County v. Forest Ridge Community Development, Nob Hill Road Project.

ACTION: (A-257) (10:09 a.m.) Approved.

29. MOTION TO APPROVE Final Judgment by Stipulation of \$160,000 for Parcels 10 and 10 TCE (Temporary Construction Easement) with business damages in the condemnation case of Broward County v. Elliot Messing, et al. - Stirling Road Project.

ACTION: (A-257) (10:09 a.m.) Approved.

30. MOTION TO APPROVE settlement of \$19,000 for Parcels 11 and 11 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Tecado, Inc., et al. - North Andrews Road Project.

ACTION: (A-257) (10:09 a.m.) Approved.

31. MOTION TO APPROVE and authorize payment of proposed settlement of \$241,036 for Parcel Nos. 1354, 1360, and 1361 in the condemnation case Broward County v. McCraw, et al., of the Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-257) (10:09 a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-257) (10:09 a.m.) Approved.

#### BOARD APPOINTMENTS

33. MOTION TO APPROVE the appointment of Harry V. Diehl to serve on the Central Examining Board of Engineered Construction Trades. Mr. Diehl will replace Mr. Roger Hawkes.

(Comm. Rodstrom)

ACTION: (A-257) (10:09 a.m.) Approved.

34. MOTION TO APPROVE the appointment of Peter J. Witschen to serve on the Bicycling Advisory Committee, Broward County. Mr. Witschen will replace Mr. Berton L. Gaines. Mr. Witschen also

serves as the Assistant City Manager of the City of Fort Lauderdale. (Comm. Rodstrom)

ACTION: (A-257) (10:09 a.m.) Approved.

35. MOTION TO APPROVE appointment of Nathaniel L. Bell III to the Broward County Board of Adjustment. (Comm. Poitier)

ACTION: (A-257) (10:09 a.m.) Approved.

36. MOTION TO APPROVE appointment of Mr. Tong Le to the Broward County Board of Adjustment. Mr. Tong's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-257) (10:09 a.m.) Approved.

37. MOTION TO APPROVE appointment of George Williamson to the Alcohol & Drug Abuse Advisory Board. (Comm. Parrish)

ACTION: (A-257) (10:09 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 93-291 directing the County Administrator to publish notice of public hearing to be held on April 14, 1993, at 10:00 A.M. to consider transmittal to the State of Florida Department of Community Affairs the first proposed 1993 amendments to the Broward County Comprehensive Plan.

ACTION: (A-257) (10:09 a.m.) Approved.

39. MOTION TO ADOPT Resolution 93-292 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 13, 1993 at 2:00 P.M. to vacate and abandon a road easement, road right-of-way and utility easement lying and being in Broward County, Florida, located on the east side of State Road No. 7 north of Peters Road in the city of Plantation. Petitioner: Checkers Drive-In Restaurants, Inc. (Wescon Eng.-Agt.) 1-V-93.

ACTION: (A-257) (10:09 a.m.) Approved.

40. MOTION TO ADOPT Resolution 93-293 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 13, 1993 at 2:00 P.M. to vacate and abandon a median tract lying and being in Broward County, Florida, located on N.W. 133rd Avenue immediately north of N.W. 8th Street at the eastern end of N.W. 8th Court in the City of Sunrise. Petitioner: The City of Sunrise. 6-V-93.

ACTION: (A-257) (10:09 a.m.) Approved.

41. MOTION TO ADOPT resolution 93-294 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 13, 1993 at 2:00 P.M. in Room 422, Governmental Center, 115 South Andrews Avenue, Fort Lauderdale to consider enactment of an ordinance entitled:.

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO SPECIAL PURPOSE FUNDS FOR THE BROWARD CULTURAL**

AFFAIRS COUNCIL; AMENDING SECTION 1-90 OF THE BROWARD COUNTY CODE RELATING TO SPECIAL PURPOSE FUNDS; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TO APPROPRIATE, BUDGET AND TRANSFER CERTAIN MONIES TO THE SPECIAL PURPOSE FUND FOR THE BENEFIT OF THE BROWARD CULTURAL AFFAIRS COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Comm. Parrish)

ACTION: (A-257) (10:09 a.m.) Approved.

#### REGULAR AGENDA

#### 42. COUNTY ADMINISTRATOR'S REPORT -

(A) The County Administrator reported that the proposed legislative bill on the airport in the city of Dania is currently at an impasse due to the city's concerns regarding municipal services within the boundaries of the airport.

ACTION: (A-284) (10:10 a.m.) For informational purposes.

(B) The damage to the downtown jail building over the weekend is being analyzed by a contractor, but it is not an issue of structural soundness and will be repaired.

ACTION: (A-284) (10:10 a.m.) For informational purposes.

#### OFFICE OF PLANNING

#### DEVELOPMENT MANAGEMENT DIVISION

#### 43. DISCUSSION of Plat entitled "R.B.F. Plat" - District 7, 042-MP-92.

ACTION: (A-555) (10:18 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

#### 44. A. DISCUSSION of Plat entitled "Mizell Gardens Two" - District 6, 056-MP-92.

ACTION: (A-589) (10:20 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 93-295 transferring within the County Transportation Trust Fund the amount of \$697.00 from the Reserve for Future Capital Outlay for the purpose of allocating the Funds to the Reserve for Road Impact Fee Waivers for the Mizell Gardens Two Plat (056-MP-92).

ACTION: (A-589) (10:20 a.m.) Approved.

#### 45. DISCUSSION of Plat entitled "Temple B'Nai Sephardim" - District 6, 016-UP-92.

ACTION: (A-616) (10:26 a.m.) Deferred to March 30, 1993 to enable the neighbors and the board members of the Temple to attempt to resolve the parking problem.

46. DISCUSSION of Plat entitled "Runway Lakes II" - District 6, 068-MP-91. (Deferred from September 15, 1992.)

ACTION: (B-4075) (3:10 p.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Emerald Estates" - District 3, 021-UP-92. (Deferred from March 2, 1993.)

ACTION: (B-4081) (3:10 p.m.) Deferred to April 20, 1993 to study fire protection based on Section 5-181(K)(2).

48. DISCUSSION of Plat entitled "Sweet Orchid" - District 5, 025-UP-92.

ACTION: (B-4108) (3:15 p.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report, but denied applicant's request for a sidewalk waiver.

49. DELEGATION: James McHugh concerning 120 day extension to comply with dedication requirement for rezoning petition 16-Z-92.

ACTION: (B-4340) (3:17 a.m.) Approved, subject to staff recommendations.

50. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Kensington Plat (116-MP-89).

ACTION: (B-4347) (3:17 p.m.) Approved, subject to staff recommendations.

51. DELEGATION: Robert P. Legg regarding request to revise the note on the face of the Lakes of Western Pines Plat (017-MP-92).

ACTION: (A-509) (10:20 a.m.) Deferred to April 20, 1993 at request of applicant.

52. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of plats within the Kings Point at Tamarac development:

A. Weldon (078-MP-90)

B. Huntington (076-MP-90)

C. Yorkshire (075-MP-90)

D. Sedgefield (209-MP-89)

E. Rockford (077-MP-90)

F. Trent (075-MP-90) (Deferred from 2/16/92)

G. Granville (036-MP-89) (Deferred from 2/16/92)

ACTION: (B-4357) (3:17 p.m.) Approved all with the exception of the request to amend the note on the

face of the Sedgefield plat (209-MP-89) which was deferred to April 20, 1993 at the request of the applicant.

53. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Twin Acres Plat (063-MP-91). Deferred from February 16, 1993.)

ACTION: (A-509) (10:20 a.m.) Deferred to April 20, 1993 at the request of the applicant.

54. DELEGATION: Gerald L. Knight regarding request to revise note on the face of the plat - Pembroke Pointe Parcel D, 052-MP-92.

ACTION: (B-4476) (3:20 p.m.) Approved, subject to staff recommendations.

55. DELEGATION: Gerald L. Knight regarding motion to approve amendment to agreement between Broward County and DCA Homes, Inc. for road impact fees relating to the Pembroke Pointe Parcel "D" Plat (052-MP-92).

ACTION: (B-4485) (3:20 p.m.) Approved, subject to staff recommendations, including addendum.

56. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line and modify conditions of plat approval - Bonaventure (901-UP-91).

ACTION: (B-4502) (3:21 p.m.) Approved staff's alternative proposal, subject to staff recommendations.

57. DELEGATION: Daniel L. Fee regarding: A) amend the note on the face of the plat; B) amend the non-vehicular access line -Xavier Plat No. 1 (015-UP-87).

ACTION: (B-4526) (3:21 a.m.) Approved, subject to staff recommendations.

58. DELEGATION: Kenneth Bowe regarding waiver of sidewalk requirements for a single family residence in the unincorporated area.

ACTION: (B-4541) (3:22 p.m.) Approved, subject to staff recommendations with the standard sidewalk waiver agreement.

59. DELEGATION: B.W. Parker concerning waiver of sidewalk requirements - Westport 2nd Section (188-MP-88).

ACTION: (A-509) (10:20 a.m.) Deferred to March 30, 1993 at the request of the applicant.

60. DELEGATION: Joseph W. Roles, Jr. regarding waiver of sidewalk requirements - Broward County Aviation Department and Virginia-Carolina, a joint venture site plan (018-SP-92).

ACTION: (B-4966) (3:31 p.m.) Approved, subject to staff recommendations.

61. DELEGATION: Fritz Conrod regarding request to amend the non-vehicular access line - Country Club Village (025-MP-81).

ACTION: (B-4992) (3:31 p.m.) Approved, subject to staff recommendations.

62. DELEGATION: David Felton concerning request to modify conditions of plat approval - Rock Island Land Corporation (071-UP-81).

ACTION: (B-5006) (3:32 p.m.) Approved, subject to staff recommendations, including addendum.

63. DELEGATION: Richard G. Coker, Jr. regarding request to amend conditions of plat approval relating to preservation area - Lyons Corporate Park (080-MP-90).

ACTION: (A-509) (10:20 a.m.) Deferred to March 23, 1993 at the request of the applicant.

64. DELEGATION: Richard G. Coker regarding request to amend the non-vehicular access line - D & C Properties - Sunrise & Flamingo (061-MP-89).

ACTION: (A-1739) (10:59 a.m.) Request denied.

65. DELEGATION: Dennis Mele regarding motion to approve second amendment to Lyons West phasing agreement (050-MP-88).

ACTION: (B-5016) (3:32 p.m.) Approved, subject to staff recommendations.

66. DELEGATION: Donald Hall regarding motion to approve amended road construction agreement between Broward County and Bergeron Properties and Investments, Inc. relating to Sheridan Street.

ACTION: (B-5027) (3:33 p.m.) Approved, subject to staff recommendations, including addendum.

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF ENVIRONMENTAL SERVICES

67. A. MOTION TO ADOPT unanticipated revenue resolution 93-296 the Water and Wastewater Operations Fund (401) in the amount of \$1,000,000 to recognize a partial settlement of claims with the consultant on Water Treatment Plants 1A and 2A and to appropriate the funds to a transfer account.

ACTION: (B-5100) (3:35 p.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-297 within the Water and Wastewater Capital Fund (462) in the amount of \$1,000,000 to recognize a transfer from the operating fund and appropriate the funds to the Water Treatment Plants 1A and 2A projects.

ACTION: (B-5100) (3:35 p.m.) Approved.

C. MOTION TO ADOPT budget resolution 93-298 within the Water and Wastewater Capital Fund (462) transferring \$1,555,000 from the District 3 Force Main Project to the Water Treatment Plants 1A and 2A Expansion Projects.

ACTION: (B-5100) (3:35 p.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### PURCHASING DIVISION

For Public Works Department

68. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1, for an increase in the contract in the amount of \$24,429.05 and no additional contract time for W. Jackson & Sons Construction, Inc. for the construction of Contract Q-02-92-17-OF, N.W. 62nd Street between N.W. 31st Avenue and I-95 (Project 5029); approval having been given under the emergency provisions of the Broward County Procurement Code; this Emergency Change Order increases the construction cost from \$6,374,944.08 to \$6,399,373.13 and contract time remains at 540 days.

ACTION: (B-5134) (3:35 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-5297) (3:39 p.m.) Approved, as amended.

COUNTY ADMINISTRATOR

70. DISCUSSION: Detention Contract Committee's Final Report.

ACTION: (A-5675) (12:44 p.m.) Board to reexamine the issue of privatization in January, 1994 and if it is determined at that time that an RFP is necessary, the decision will then be made.

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

71. MOTION TO AUTHORIZE Broward County to sponsor a Broward County Commission on Substance Abuse 1992-93 approved community intervention project for the Golden Heights Multi-Crisis Center, no County funding involved, and authorize the Chair and the Clerk to execute the grant documents when received from the State Bureau of Public Safety Management.

ACTION: (B-5308) (3:30 p.m.) Approved.

REASON FOR SUPPLEMENTAL AGENDA: The current sponsor is returning the project this week to the Broward County Commission on Substance Abuse and it will be necessary for the State to assign a new sponsor immediately in order that the project may continue.

NON AGENDA ITEMS

72. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating the month of March 1993 as PURCHASING

MONTH in Broward County, and urging all citizens to participate in the special events being held by the National Institute of Governmental Purchasing, Inc. and other associations around the world.

ACTION: (A-127) (10:04) Glenn Cummings, Director, Purchasing Division accepted and thanked the Commission for the Proclamation.

73. PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring March 1993 as PROFESSIONAL SOCIAL WORK

MONTH in Broward County, in recognition of the important role professional social workers play in providing families and individuals with opportunities for leading lives filled with accomplishment, dignity, and purpose.

ACTION: (A-195) (10:07 a.m.) Nancy Tanner, Chairperson of the Broward unit of Professional Social Workers accepted and thanked the Commission for the proclamation.

74. REQUEST: Chief Judge Dale Ross asked the Board to request the County Attorney to retain outside counsel, if he so desires,

to file a "Friends of the Court Brief" defending an administrative order the Judge executed December 16, 1992 which attempts to cut the cost in capital cases. It is being challenged by the criminal defense lawyers who are bringing it before the Rules Committee of the Florida Supreme Court.

ACTION: (A-5508) (12:41 p.m.) Approved.

75. REQUEST: Commissioner Gunzburger requested that a resolution be drafted to change the administrative rules and place the requirement for limitation on development applications in the Land Development Code.

ACTION: (B-5323) (3:40 P.M.) The Board directed the County Attorney to draw up a resolution on this issue and bring it back before the Commission at a future meeting.

76. INQUIRY: Commissioner Gunzburger asked who authorized the city of Fort Lauderdale to collect a \$3.00 fee for each car parked at the County Parking Garage during the St. Patrick's Day festivities held downtown this past Sunday; and whether the county is receiving any of the fees collected.

ACTION: (B-5387) (3:45 p.m.) The County Administrator advised that a written response will be obtained from the Public Works Department on this issue.

77. INQUIRY: Commissioner Gunzburger inquired about the recently signed 3 year maintenance contract by the Port for its cranes; whether the county should have some input on contracts that are going to be transferred over to the county that deal with Port operations and involve financing.

ACTION: (B-5436) (3:50 p.m.) Port Commissioner Tom McDonald advised that there are provisions in the contracts that stipulate the county, upon taking over the Port, may cancel the contracts, without cost, with 120 days notice.

78. REQUEST: Commissioner Parrish referred to a letter received from Ira Mae Hewatt, Chairman of the Santa Rosa County, Florida Board of County Commissioners on the ELMS III Recommendation R-55 on the control of density. She asked what the County's position is on this issue.

ACTION: (B-5919) (3:50 p.m.) Board directed the County Administrator to have staff prepare a letter to the Legislature for the Chair's signature requesting further information on this issue.

79. REQUEST: Commissioner Parrish referred to a memorandum received from Stephen Hogge, Director of Legislative Affairs under date of March 15, 1993 on the recycled content standards

legislation. Representatives Mandy Dawson, Joe Eggelletion, and Debbie Sanderson did not vote for it. She requested that the Chair, on behalf of the County Commission, write to these representatives and urge them to support the amendment.

ACTION: (B-5959) (3:55 p.m.) The County Administrator agreed to take care of Commissioner Parrish's request.

80. INFORMATIONAL ITEM: Commissioner Poitier advised that there is to be a rally on increased funding for subsidized child care on Friday, March 19, 1993 at the Child Care Connection, 4740 North State Road 7, which is endorsed by BETA and HRS.

ACTION: (B-6007) (3:57 p.m.) For informational purposes.

[Back to previous page](#)