

# MEETING OF MARCH 17, 1998

*(The meeting convened at 10:10 a.m. and adjourned at 1:18 p.m. )*

PLEDGE OF ALLEGIANCE - *led by John Milledge Esquire, Attorney, John N.*

**Milledge, P. A.**

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc., and Spirit Airlines Inc. at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

2. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Eastwind Airlines Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

3. MOTION TO APPROVE the consent to a sublease between Tele-Trip Company Inc., and Travelex America Inc., and consent for Travelex America Inc. to enter into a contractor agreement with SGS Services Inc. to operate the Business Services Center Concession at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1998-127 accepting quit claim deed executed by City of Pembroke Pines for road right-of-way for Douglas Road Project No. 5116, Parcel 11, and authorize acceptance and recordation of quit claim deed.

## **ACTION: (A-360) Approved.**

5. MOTION TO APPROVE a temporary construction easement executed by Earl and Linda Harris in the amount of \$11,350, for the purchase of Parcel 6 TCE, Project 5153, Wiles Road east to Lyons Road, and authorize the Chair and Clerk to execute temporary construction easement.

## **ACTION: (A-360) Approved.**

6. MOTION TO APPROVE a reconveyance by quit claim deed Florida Statute 255.22 of a portion of land donated to Broward County as right-of-way to Suntrust Bank, South Florida, N.A. a successor trustee under Land Trust Numbers 7180 and 7190, as successor in interest to the donor; authorize the Chair and Clerk to execute quit claim deed, and authorize recordation of same. (Parcel 98-1)

## **ACTION: (A-360) Approved.**

# **OFFICE OF ENVIRONMENTAL SERVICES**

## **ENVIRONMENTAL ENGINEERING DIVISION**

7. MOTION TO APPROVE a developer's agreement between Broward County and Redemption Baptist Church Inc., a Florida Corporation, providing for utility installations by the developer at an estimated installation cost of \$113,154, to furnish water and sewer services to a 16,518 square feet church building; providing for reimbursement to the developer in the amount of \$46,192.31, for installation of certain sewer improvements, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8759)

## **ACTION: (A-360) Approved.**

# **OFFICE OF INTEGRATED WASTE MANAGEMENT**

## **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

8. A. MOTION TO APPROVE an agreement between Broward County and Young- at-Art Children's Museum for a community education exhibit to promote Recycling Public Awareness and other integrated waste management practices, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-360) Approved.**

B. MOTION TO APPROVE a Work Authorization between Broward County and Young-at-Art Children's Museum in an initial amount of \$30,000, with subsequent amounts depending on particular work authorizations, with annual payments not to exceed \$100,000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

9. MOTION TO APPROVE an agreement between Broward County and the City of Tamarac for the joint funding of improvements to the median along Pine Island Road, from McNab Road to Southgate Boulevard, Project No. 5187, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

10. MOTION TO ADOPT Resolution 1998-128 accepting a bus shelter easement executed by Stirling Apartments Associates, Ltd. by its general partner Landmark VII Inc., donating right-of-way for Stirling Road in Section 3, Township 51 South, Range 41 East.

**ACTION: (A-360) Approved.**

11. MOTION TO APPROVE an agreement for trafficways beautification between Broward County and the City of Lauderhill for Pine Island Road, from Northwest 44 Street to Commercial Boulevard, Project No. 5121, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

12. MOTION TO APPROVE the notice of termination of a revocable license agreement between Broward County and Capa Investments Incorporated for the installation of an entrance ramp in the right-of-way of Pine Island Road, adjacent to the Jacaranda Parcel 352 Plat (98-24), and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

## **STREETS AND HIGHWAYS DIVISION**

13. A. MOTION TO ADOPT budget Resolution 1998-129 transferring funds within Broward County Transportation Trust Fund for the Streets and Highways Division in the amount of \$3,974 for the purpose of funding upgrades to replacement vehicles.

***ACTION: (A-360) Approved as corrected to read “. . . transferring funds from the Engineering Capital Projects Fund . . . ”.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-130 within the Motor Pool Fund for Fleet Services Division in the amount of \$3,974 for the purpose of purchasing upgraded replacement vehicles.

**ACTION: (A-360) Approved.**

14. A. MOTION TO ADOPT budget Resolution 1998-131 transferring funds within the General Fund for Streets and Highways Division, Mosquito Control Section, in the amount of \$9,982 for the purpose of funding upgrades to replacement vehicles.

**ACTION: (A-360) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-132 within the Motor Pool Fund for Fleet Services Division in the amount of \$9,982 for the purpose of purchasing upgraded replacement vehicles.

**ACTION: (A-360) Approved.**

## **TRAFFIC ENGINEERING DIVISION**

15. A. MOTION TO ADOPT budget Resolution 1998-133 transferring funds within Broward County Transportation Trust Fund for the Traffic Engineering Division in the amount of \$16,542 for the purpose of purchasing upgraded replacement vehicles.

***ACTION: (A-360) Approved as corrected to read “. . . transferring funds from the Engineering Capital Projects Fund . . . ”.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-134 within the Motor Pool Fund for the Fleet Services Division in the amount of \$16,542 for the purpose of purchasing upgraded replacement vehicles.

**ACTION: (A-360) Approved.**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

## **ACCOUNTING DIVISION**

16. MOTION TO FILE the Annual Independent Post Audits of Financial Report for certain independent/dependent districts for the year ended September 30, 1997:

A. Broward County Educational Facilities Authority

- B. Broward County Health Facilities Authority
- C. Coral Springs Improvement District
- D. Cypress Club Special Recreational District
- E. Florida Inland Navigation District
- F. Fort Lauderdale Downtown Development Authority
- G. North Broward Hospital District
- H. Old Plantation Water Control District
- I. South Broward Hospital District
- J. South Florida Water Management District
- K. Sunshine Water Control District
- L. Tindall Hammock Irrigation and Soil Conservation District
- M. Tri-County Commuter Rail Authority
- N. Turtle Run Community Development District

**ACTION: (A-360) Approved.**

17. MOTION TO APPROVE the satisfactions and releases of anti-litter liens.

**ACTION: (A-360) Approved.**

18. MOTION TO APPROVE the satisfactions and releases of land clearance liens.

**ACTION: (A-360) Approved.**

19. MOTION TO APPROVE the satisfactions and releases of land clearance liens and releases of notices of non-compliance with the Land Clearing Code of Broward County.

**ACTION: (A-360) Approved.**

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

**ACTION: (A-360) Approved.**

# COUNTY RECORDS DIVISION

21. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commissioners meetings of December 16, 1997; January 13, 1998, and minutes of the 2:00 p.m. Public Hearing of January 13, 1998.

**ACTION: (A-360) Approved.**

## PURCHASING DIVISION

For Aviation Department

22. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Keith & Schnars, P.A. from the Library for Environmental Consultant Services, to provide professional services to prepare an Environmental Resource Permit (ERP) application and mitigation plans associated with future airport development for a maximum amount not to exceed total of \$200,990.96, and for a time period of 1095 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

23. MOTION TO APPROVE the first amendment to Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995 between Broward County and Ardaman & Associates Inc., from the Library for Environmental Consultant Services, to provide professional services for the removal and disposal of additional contaminated soil, sludge and ground water associated with the underground tank removal from the site known as Redwing (Parcel 1070) located in the Ravenswood area which was part of the Land Acquisition Program, for a maximum amount not to exceed total of \$8,707.60, amending the total Work Authorization No. 1 amount from \$15,658.36, to a maximum amount not to exceed \$24,365.96, adding an additional 30 calendar days for a new total of 60 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

For Community Services Department

24. MOTION TO GRANT permission to the Purchasing Division to dispose of, by direct sale, one passenger bus declared surplus, in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

**ACTION: (A-360) Approved.**

For Finance and Administrative Services Department

25. A. MOTION TO WAIVE Bid No. D-11-97-07-12, Special Term and Condition, Section 8, Price

Adjustment Clause.

## **ACTION: (A-360) Approved.**

B. MOTION TO AWARD an open-end contract to low bidder(s), Coastal Unilube Inc. for Group(s) 1, 2, 4, 5, 7, 11, 13, 14, 15, 17, and 19 in the estimated annual amount of \$368,877.14; Diversified Oil Company for Group(s) 9 and 12 in the estimated annual amount of \$10,728.88; Lank Oil Company for Group(s) 6, 10, and 16 in the estimated annual amount of \$8,251.36; low responsible, responsive bidder (s) Coastal Unilube Inc. for Group(s) 3 and 8 in the estimated annual amount of \$5,469.76, and Lank Oil Company for Group 18 in the estimated annual amount of \$31.60, for petroleum products, oils, lubes and greases (Bid No. D-11-97-07-12) in the total estimated annual amount of \$393,358.74, for various Using Divisions, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial period of the contract shall start on March 18, 1998 and terminate on March 17, 1999.

## **ACTION: (A-360) Approved.**

26. A. MOTION TO ADOPT Resolution 1998-135 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of personal computers to Chapter 40 of the Disabled American Veterans, providing for an effective date.

*ACTION: (A-360) Approved with addendum correcting Section 3.*

B. MOTION TO GRANT permission to the Purchasing Division to dispose of, by donation, computer equipment declared surplus by various county agencies to Chapter 40 of the Disabled American Veterans in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

## **ACTION: (A-360) Approved.**

27. A. MOTION TO ADOPT Resolution 1998-136 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of personal computers to the School Board of Broward County, Hollywood Hills Elementary School, providing for an effective date.

## **ACTION: (A-360) Approved.**

B. MOTION TO GRANT permission to the Purchasing Division to dispose of, by donation, computer equipment declared surplus by various county agencies to The School Board of Broward County, Hollywood Hills Elementary School in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

## **ACTION: (A-360) Approved.**

28. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Corporate System Inc. for the upgrade of Prism Software License in the amount of \$20,555, and

authorize the Chair and Clerk to execute same.

## **ACTION: (A-360) Approved.**

29. MOTION TO NOTE FOR THE RECORD an emergency purchase and installation of a new telephone system on a fixed contract basis to Sprint United Telephone of Florida in the amount of \$251,825.96, (Florida State Contract No. 730-650-97-1) for the Office of Information Technology.

## **ACTION: (A-360) Approved.**

For Port Everglades Department

30. MOTION TO APPROVE the substitution of a Selection/Negotiation Committee member from Port Everglades Department's Director of Finance (Chair) to the Deputy Port Director (Chair) on the Port Bond Engineering Services.

## **ACTION: (A-360) Approved.**

For Public Works Department

31. A. MOTION TO AWARD a fixed contract to low bidder, Smith & Company Inc., for the South County Neighborhood Improvements Project Phase III, Section 8 (Bid No. H-09-97-07-CF) for the total base bid amount of \$6,429,890.63, for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty.

## **ACTION: (A-360) Approved.**

B. MOTION TO APPROVE the ten percent (10%) change order contingency.

## **ACTION: (A-360) Approved.**

32. MOTION TO APPROVE the procurement of Dell Computer Workstations and Windows 95 Software on a fixed contract basis to Dell Marketing L.P. in the amount of \$104,672 (Florida State Contract No. 250-040-96-1) for the Office of Project Management.

## **ACTION: (A-360) Approved.**

33. MOTION TO NOTE FOR THE RECORD an emergency procurement of repairs to the Andrews Avenue Bridge in the amount of \$289,332 to PCL Civil Constructors Inc. for the Streets and Highways Division.

## **ACTION: (A-360) Approved.**

## **REVENUE COLLECTION DIVISION**

34. MOTION TO APPROVE AND EXECUTE the satisfactions of claim of lien.

**ACTION: (A-360) Approved.**

35. MOTION TO ACKNOWLEDGE the Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

**ACTION: (A-360) Approved.**

## **OFFICE OF INFORMATION TECHNOLOGY**

36. MOTION TO APPROVE an assignment agreement between Broward County and the City of Weston for a cable television franchise serving the Bonaventure area.

**ACTION: (A-360) Approved.**

## **RISK MANAGEMENT DIVISION**

37. MOTION TO ADOPT Resolution 1998-137 exempting the position of Assistant to the Risk Management Division Director from the classified civil service.

**ACTION: (A-360) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN AND FAMILY SERVICES**

38. MOTION TO APPROVE a grant application to the State of Florida Department of Community Affairs in the amount of \$640,776 for the Low Income Home Energy Assistance Program of Broward County's Community Action Agency from April 1, 1998 through March 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

39. MOTION TO APPROVE Amendment No. 3 to Agreement No.98-026 between Broward County and Family Central Inc. f/k/a Early Childhood Association of Broward County Inc. d/b/a Child Care

Connection, increasing the value of the agreement by \$104,000 from \$2,510,757 to \$2,614,757 for the period October 1, 1997 to September 30, 1998 for the purpose of providing subsidized day care to eligible families in Broward County, and authorize the Chair and Clerk to execute same. Funding for this program is provided by the State of Florida through the Department of Community Services Block Grant. This is additional funding provided by the State and was not available to the county when the original funding resolution was approved.

**ACTION: (A-360) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CONSUMER AFFAIRS DIVISION**

40. MOTION TO APPROVE a partial transfer of Certificate of Public Convenience and Necessity No. 2 currently issued to Cars of the Rich and Famous. Two limousine permits issued to Cars of the Rich and Famous Inc. will be transferred to Americanus Services Inc.

**ACTION: (A-360) Approved.**

41. MOTION TO APPROVE a partial transfer of Certificate of Public Convenience and Necessity No. 10 currently issued to Furer Corporation. One taxi permit issued to Furer Corporation will be transferred to James S. Zunno.

**ACTION: (A-360) Approved.**

42. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 188 currently issued to YKLYD Corp. One taxi permit will be transferred to Lillian Topaz, who currently holds one taxi permit on Certificate of Public Convenience and Necessity No. 139.

**ACTION: (A-360) Approved.**

43. MOTION TO APPROVE a change of ownership of Certificate of Public Convenience and Necessity No. 165 currently issued to Kenneth P. Halpern. One limousine permit will be transferred to Transportation Specialist.

**ACTION: (A-360) Approved.**

44. A. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 136 currently issued to Bushra Shad. Two taxi permits from Bushra Shad will be transferred to Mohammad Hanif Butt.

**ACTION: (A-360) Approved.**

B. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 140 currently issued to Shafiq Ahmed Butt. One taxi permit from Shafiq Ahmed Butt will be transferred to Mohammad Hanif Butt.

**ACTION: (A-360) Approved.**

45. A. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 134 currently issued to Ledek Z Corp. Two taxi permits from Ledek Z Corp. will be transferred to Y & Y Taxi Inc.

**ACTION: (A-360) Approved.**

B. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 141 currently issued to EKLEY Corp. One taxi permit from EKLEY Corp. will be transferred to Y & Y Taxi Inc.

**ACTION: (A-360) Approved.**

C. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 132 currently issued to PHYK Corp. One taxi permit from PHYK Corp. will be transferred to Y & Y Taxi Inc.

**ACTION: (A-360) Approved.**

## **EMERGENCY MANAGEMENT DIVISION**

46. MOTION TO APPROVE the modification to an agreement between Broward County and the State of Florida, Department of Community Affairs, to develop a comprehensive all hazards mitigation education program, to extend term from March 31, 1998 to September 30, 1998, with no change in contract amount, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

## **LIBRARIES DIVISION**

47. MOTION TO FILE an unaudited financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1996 to September 30, 1997 as provided for in the revocable license agreement between Broward County and the Friends of the Broward County Library Inc. relating to the operation of a gift shop at the Main Library.

**ACTION: (A-360) Approved.**

48. MOTION TO ADOPT Resolution 1998-138 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of donated artwork by Zimbabwean Artist Hargreaves Neube from Ross Parker for the use and benefit of the Broward County African-American Research Library and Cultural Center, authorizing the County Administrator to take all administrative actions to implement same; providing for severability; and providing for an effective date.

**ACTION: (A-360) Approved.**

## **MASS TRANSIT DIVISION**

49. MOTION TO ADOPT Resolution 1998-139 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file an application for Federal Assistance for Fiscal Year 1998 with the Federal Transit Administration, pursuant to 49 USC, Section 5307, funding in the amount of \$12,307,310 under the Urban Mass Transportation Act of 1964 as amended; and providing for an effective date.

**ACTION: (A-360) Approved.**

50. A. MOTION TO ADOPT Resolution 1998-140 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a Supplemental Joint Participation Agreement with the Florida Department of Transportation in the amount of \$2,598,000 to provide the second year of funding for route expansion, new Sunday services, extended hours of operation (weekdays and Saturdays), contracted services, administration and marketing materials; and providing for an effective date.

**ACTION: (A-360) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-141 within the Capital Grant Fund (451) for the Mass Transit Division in the amount of \$2,598,000 for route expansion, new Sunday services, extended hours of operation (weekdays and Saturdays), contracted services, administration, and marketing materials.

**ACTION: (A-360) Approved.**

51. A. MOTION TO APPROVE an agreement between Broward County and Tri- County Commuter Rail Authority in the amount of \$1,000,000 for operating assistance from October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

B. MOTION TO ADOPT Resolution 1998-142 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Supplemental Joint Participation Agreement with the Florida Department of Transportation in the amount of \$5,918,288 to provide transit operating assistance for expenses incurred from October 1, 1997 to September 30, 1998;

and providing for an effective date.

## **ACTION: (A-360) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-143 within the Operating Fund (450) for the Mass Transit Division in the amount of \$1,000,000 to provide funds to the Tri-County Commuter Rail Authority.

## **ACTION: (A-360) Approved.**

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

52. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

1. Soil Tech Distributors Inc.
2. Florida Community Housing Assistance Corporation

Gladys Brewer d/b/a A Tim's Tree & Lawn Service

3. Allied Trucking of Florida Inc.

## **ACTION: (A-360) Approved.**

### **BIOLOGICAL RESOURCES DIVISION**

53. MOTION TO ACCEPT two conservation easements, one from the Florida Wetlandsbank and one from the City of Pembroke Pines, over approximately 35.67 acres of real property, for wetland mitigation associated with the construction of additional acreage for a mitigation bank, for the Biological Resources Division.

## **ACTION: (A-360) Approved.**

54. MOTION TO APPROVE an application to the Florida Department of Environmental Protection by Broward County in the amount of \$25,000 for the purpose of constructing an artificial reef; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant, for the Biological Resources Division of Department of Natural Resource Protection (DNRP).

## **ACTION: (A-360) Approved.**

55. MOTION TO APPROVE an application to the Florida Department of Environmental Protection by

Broward County in the amount of \$50,000 for the purpose of monitoring an artificial reef; authorize the Chair and Clerk to execute same; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant, for the Biological Resources Division of Department of Natural Resource Protection (DNRP).

**ACTION: (A-360) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT**

### **CODE AND ZONING ENFORCEMENT DIVISION**

56. MOTION TO APPROVE an agreement among Broward County, James H. Bailey, Restoration Fellowship Center, and Jack's Appliances relating to shared parking.

**ACTION: (A-360) Approved.**

### **COMMUNITY DEVELOPMENT DIVISION**

57. MOTION TO APPROVE an agreement between Broward County and The Friends of the Hepburn Center Incorporated for the After School Homework Tutorial Enrichment Program in the amount of \$146,000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

## **PORT EVERGLADES DEPARTMENT**

58. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits among Broward County, Florida, and Annex Inc. d/b/a Regal Limousines, Blue Line Tours Inc., Comet Bus Lines Corporation, First Class Coach Company Inc., Lomantours and Travel Service Inc., and Steven McGowan d/b/a Excel Limousine, respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

59. MOTION TO APPROVE the renewal of a lease agreement between Broward County and Resolve Marine Services Inc. for Suites No. 201-205 in Building 611 at Port Everglades, consisting of 2,079

square feet of office space, for the period of April 1, 1998 through March 31, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

60. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Grady Marine Construction Inc. for Suite No. 5 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of April 1, 1998 through March 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

61. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Port Everglades Environmental Corporation, for Suite No. 320 in Building 611 at Port Everglades, consisting of 400 square feet of office space, for the period of April 1, 1998 through March 31, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-360) Approved.**

**OFFICE OF BUDGET AND MANAGEMENT  
POLICY**

62. MOTION TO APPROVE the business travel for county employees in accordance with Administrative Order 105.

**ACTION: (A-360) Approved.**

63. MOTION TO ADOPT budget Resolution 1998-144 transferring within the General Fund the amount of \$237,773 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

**ACTION: (A-360) Approved.**

64. MOTION TO ADOPT unanticipated revenue Resolution 1998-145 within the Law Enforcement Trust Fund in the amount of \$36,300 to provide funding for transportation of truants home from the Juvenile Intervention Facility.

**ACTION: (A-360) Approved.**

65. MOTION TO ADOPT unanticipated budget Resolution 1998-146 within the General Fund in the amount of \$176,329 to fund four new positions in the Broward Sheriff's Office for the City of Lauderdale Lakes.

**ACTION: (A-360) Approved.**

## **OFFICE OF ECONOMIC DEVELOPMENT**

66. MOTION TO ADOPT Resolution 1998-147 designating Broward Economic Development Council Inc. (BEDC) and Broward County Office of Economic Development (OED) as organizations to oversee and implement a comprehensive economic development strategy; to designate BEDC and OED as the recipients of the additional occupational license revenue collected, and to establish the amount each shall receive of the additional occupational tax revenues.

**ACTION: (A-360) Approved.**

67. MOTION TO APPROVE the transmittal of a grant application to the Environmental Protection Agency for the Office of Economic Development in the amount of \$200,000 for the purpose of conducting a Broward County Brownfield Program Pilot Project, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant.

**ACTION: (A-360) Approved.**

## **OFFICE OF URBAN AFFAIRS**

68. MOTION TO NOTE FOR THE RECORD nominations to be accepted on March 24, 1998 for an at-large appointment to the Broward County Health Facilities Authority.

**ACTION: (A-360) Approved.**

69. MOTION TO APPROVE the appointments of Dr. Joel D. Schramm, Ms. Bunny Krohn, Ms. Evelyn Morales, Ms. Trudy Jackson, Mr. Kenneth M. Fountaine, Mr. Michael A. Parks, and Ms. Sonya M. Barrett to the Broward County HIV Health Services Planning Council.

**ACTION: (A-360) Approved.**

## **COUNTY ATTORNEY**

70. MOTION TO NOTE FOR THE RECORD the notice of a proposed settlement in the amount of \$7,800 in Magliarditi, et al v. Broward County, United States District Court Case No. 98-6126-CIV-FERGUSON.

**ACTION: (A-360) Approved.**

# COUNTY COMMISSION

71. MOTION TO FILE Resolution No. 98-95 adopted by the City Commission of the City of Pompano Beach in support of the Pompano State Farmers Market. (Chair)

**ACTION: (A-360) Approved.**

72. MOTION TO FILE Resolution No. 98-96 adopted by the City Commission of the City of Pompano Beach opposing any local or general bill which would require a city annexing unincorporated property to retain county employees who might be displaced as a result of such annexation. (Chair)

**ACTION: (A-360) Approved.**

# BOARD APPOINTMENTS

73. MOTION TO APPROVE the reappointment of Mr. Samuel Sherrard to the Code Enforcement Board of Broward County. (Commissioner Lieberman)

**ACTION: (A-360) Approved.**

74. MOTION TO APPROVE the appointment of Mr. Richard M. Hopen to the Brownfields Task Force. (Commissioner Gunzburger)

**ACTION: (A-360) Approved.**

# MEETING SCHEDULES/SET FOR PUBLIC HEARING

75. MOTION TO ESTABLISH the commission meeting schedule for April 1998.

**ACTION: (A-360) Approved.**

76. MOTION TO ADOPT Resolution 1998-148 directing the County Administrator to publish a notice of public hearing to be held Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida, and located south of Sheridan Street and east of Dykes Road in the City of Pembroke Pines. Petitioner: Minto Communities (Pembroke) Inc. 11-V-98.

**ACTION: (A-360) Approved.**

77. MOTION TO ADOPT Resolution 1998-149 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1998 at 2:00 p.m.. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE INTERGOVERNMENTAL EMERGENCY COORDINATING COUNCIL; AMENDING SECTION 8-36 OF THE BROWARD COUNTY CODE TO INCREASE MEMBERSHIP; ADDING AND DELETING CERTAIN ORGANIZATIONS AND MODIFYING THE METHOD OF ESTABLISHING THE MEMBER REPRESENTING BROWARD COUNTY GOVERNMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-360) Approved.**

## **REGULAR AGENDA**

### **10:00 A.M. PUBLIC HEARING**

78. MOTION TO CONSIDER the transmittal of a proposed amendment to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184(15), Florida Statutes; the substance of which is as follows:

#### **A. AMENDMENT PCT 98-5**

##### **AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT**

Amendment consists of revisions to include live-aboard vessels within the definitions and provisions of the Broward County Land Use Plan.

***ACTION: (A-1240) Approved the transmittal of Broward County Land Use Plan Text Proposed Amendment PCT 98-5.***

B. MOTION TO ADOPT Resolution 1998-150 of the Board of County Commissioners of Broward County transmitting a proposed amendment to the Broward County Land Use Plan of the Broward County Comprehensive Plan to the Department of Community Affairs; providing an effective date. (Continued from March 3, 1998)

**ACTION: (A-1240) Approved.**

## **END OF PUBLIC HEARING**

## **COUNTY ADMINISTRATOR'S REPORT**

79. REPORT County Administrator Roger J. Desjarlais advised that he has nothing to report to the Board at this time.

**ACTION: (A-2108) No action was necessary.**

80. A. MOTION TO APPROVE the reorganization of the separate Offices of Urban Affairs and Public and External Affairs into one coordinated Office of Legislative and Intergovernmental Management.

**ACTION: (A-2112) Approved.**

B. MOTION TO APPROVE the creation of the position of Director of the Office of Legislative and Intergovernmental Management, and deletion of five (5) positions with a net reduction of four (4) positions from the personnel cap, effective June 15, 1998.

**ACTION: (A-2112) Approved.**

81. DELEGATION: Mr. Thomas K. Ireland regarding separation of Northport lease. (Commissioner Parrish)

**ACTION: (A-381) Deferred to the March 24, 1998 meeting.**

82. A. DELEGATION: Mr. Lewis Swezy, President, Swezy Realty Inc. regarding Pembroke Park Apartments HOME Loan. (Commissioner Cowan)

**ACTION: (A-4926) Approved the agreement between Broward County and Pembroke Park Affordable Housing Ltd. providing for home funding in the amount of \$300,000.**

B. MOTION TO APPROVE the developer's agreement between Broward County and Pembroke Park Affordable Housing LTD., a Florida Limited Partnership, providing for utility installations by the developer at an estimated installation cost of \$59,205, at no cost to the county, to furnish water service to 176 apartments in 12 buildings, and authorize the Chair and Clerk to execute same.

**ACTION: (A-4926) Approved.**

C. MOTION TO APPROVE the developer's agreement between Broward County and Pembroke Park Affordable Housing LTD., a Florida Limited Partnership, providing for utility installations by the developer at an estimated installation cost of \$50,210, at no cost to the county, to furnish water service to 68 apartments in five buildings, and provide for a release of underlying easement for an abandoned portion of a water main, and authorize the Chair and Clerk to execute same.

**ACTION: (A-4926) Approved.**

## **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 quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

# **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION**

83. DISCUSSION of plat entitled “New World Plat”- District 4, (088-MP-97).

***ACTION: (A-5050) Approved subject to staff’s recommendations as outlined in the Development Review Report.***

84. DISCUSSION of plat entitled “C.J. Schosnig Plat”- District 5, (021-UP-96). (Deferred from August 5, 1997)

***ACTION: (A-5109) Approved subject to staff’s recommendations as outlined in the Development Review Report.***

85. DISCUSSION of plat entitled “H.R. Schosnig Plat”- District 5, (022-UP-96). (Deferred from August 5, 1997)

***ACTION: (A-3149) Approved subject to staff’s recommendations as outlined in the Development Review Report.***

86. DISCUSSION of plat entitled “Summit Pembroke”- District 5, (098-MP-96). (Deferred from August 5, 1997)

***ACTION: (A-5188) Approved staff’s verbal addendum of approval subject to staff’s recommendations as outlined in the Development Review Report.***

87. DELEGATION: Mr. Gary R. Clough, representing the City of Plantation, regarding request to amend the non-vehicular access line on the Plantation Acres Park Plat (049-MP-92).

***ACTION: (A-5229) Approved subject to staff’s recommendations.***

88. DELEGATION: Ms. Sue Jackson regarding request to modify conditions of plat approval on the Orangewood Farms Plat (012-MP-95).

***ACTION: (A-5258) Approved subject to staff’s recommendations.***

89. DELEGATION: Mr. Robert C. Smith regarding request to amend the note on the Griffin New River Plat (053-UP-89).

***ACTION: (A-4985) Deferred to April 21, 1998 or sooner at the applicant's request.***

90. DELEGATION: Ms. Merrill Romanik regarding request to amend the note on the Corporate Park at Emerald Lake (039-UP-84).

***ACTION: (A-5290) Approved subject to staff's recommendations.***

91. DELEGATION: Ms. Elizabeth Pulice regarding request to place a note on the face of the Leto Park Plat (027-MP-82).

***ACTION: (A-5353) Deferred to the March 24, 1997 meeting to determine the Level of Service for the subject roadway.***

92. DELEGATION: Mr. Richard S. Lookshin regarding request to amend the note on the Nuri Al-Islam Plat (023-UP-90). (Deferred from August 5, 1997)

***ACTION: (A-5410) Approved subject to staff's recommendations.***

93. DELEGATION: Mr. Mitchell N. Harvey, representing Port Everglades Department, regarding the motion to adopt Resolution 1998-151 of the Board of County Commissioners of Broward County, Florida, amending the note on the face of the Port Everglades Plat 9 (028-MP-88); providing for waiver for Transit Impact Fees; providing for recording; providing for severability; and providing for an effective date.

***ACTION: (A-5439) Approved with addendum.***

94. DELEGATION: Mr. Mitchell N. Harvey, representing Port Everglades Department, regarding the motion to adopt Resolution 1998-152 of the Board of County Commissioners of Broward County, Florida, amending the note on the Port Everglades Industrial Park Section Three Plat (142-MP-89).

**ACTION: (A-5464) Approved with addendum.**

95. DELEGATION: Mr. Gerald L. Knight regarding request to amend the note on the Sunset Plaza Plat (059-MP-91).

***ACTION: (A-5562) Approved with addendum subject to staff's recommendations.***

## **END OF QUASI-JUDICIAL HEARING**

96. DELEGATION: Mr. Gerald L. Knight regarding the motion to approve an agreement for road impact fee credit for construction of two additional lanes on Southwest 145 Avenue adjacent to the Trammel Crow Industrial Center Plat (079-MP-96).

**ACTION: (A-5597) Approved.**

97. DELEGATION: Mr. Gerald E. Cowen regarding request for extension of four-month time frame to pay or secure transit impact fees for the Taco Bell at Dania Plat (071-MP-96).

***ACTION: (A-5624) Deferred to the March 24, 1997 meeting.***

## **AVIATION DEPARTMENT**

98. MOTION TO APPROVE IN CONCEPT that, should proposals be solicited for food and beverage facilities in the new terminal or other new facilities being constructed under the Airport Expansion Program, any such selected concession operator shall be required to operate the new facilities completely independent of the operation of the existing airport food and beverage facilities in Terminals 1, 2 and 3. (Deferred from March 3, 1998)

***ACTION: (A-360) Deferred indefinitely at staff's request.***

99. A. MOTION TO ADOPT Resolution 1998-153 of the Board of County Commissioners of Broward County, Florida, amending Chapter 26, Part II, 26.18 of the Broward County Administrative Code to revise individual concessions and consumer service privileges for specialty foods and pay telephones at the Fort Lauderdale-Hollywood International Airport, providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (A-6159) Approved as corrected to include: "the amending of 26.22, Pay Telephones".***

B. MOTION TO APPOINT an evaluation committee to evaluate proposals for the operation of the specialty foods concession at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-6159) Approved with the appointments of Commissioners Suzanne N. Gunzburger and Sylvia Poitier; the Office of Equal Opportunity Director; Aviation Department Business Division Director, and the Aviation Department Finance Division Director.***

C. MOTION TO APPOINT an evaluation committee to evaluate proposals for the operations of the pay telephone concession at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-6159) Approved with the appointments of Commissioners Suzanne N. Gunzburger and Sylvia Poitier; the Aviation Department Business Division Director; the Office of Equal Opportunity Director, and the Office of Economic Development Director.***

100. A. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance modifying Section 2-18(4) of the Broward County Code of Ordinances relating to Rates, Charges and Fees for Broward County owned airports or aviation facilities, deleting the requirement that the Board adopt a preliminary resolution prior to the public hearing adopting rates, fees and charges for the airports.

## **ACTION: (A-6208) Approved.**

B. MOTION TO ADOPT preliminary Resolution 1998-154 proposing to amend Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation"; providing a public parking policy; amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale- Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

## **ACTION: (A-6208) Approved.**

C. MOTION TO ADOPT Resolution 1998-155 directing the County Administrator to publish a notice of public hearing to be held on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center proposing to amend Chapter 39, Broward County Administration Code, "Fees and Other Charges, Aviation"; providing a public parking policy; amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code, and providing for an effective date.

## **ACTION: (A-6208) Approved.**

### **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF ENVIRONMENTAL SERVICES**

101. A. MOTION TO ADOPT budget Resolution 1998-156 transferring within the Engineering Capital Outlay Fund, the amount of \$300,000, from the Reserves for Future Capital Outlay for the Ravenswood Road Regional Outfall.

## **ACTION: (A-6218) Approved.**

B. MOTION TO APPROVE the usage of a contract with W. Jackson & Sons (P-05-95-06-12, Emergency Installation and Repair Services for Water and Sewer System, approved by the Board of County Commissioners on September 5, 1995, Item No. 25) for the new outfall construction at the Bass Pro Development, estimated usage amount \$300,000.

## **ACTION: (A-6218) Approved.**

102. A. MOTION TO TERMINATE contract number P-06-95-01-OF awarded to Coastal Utilities Inc. on February 20, 1996.

## **ACTION: (A-6728) Approved.**

B. MOTION TO TERMINATE contract number L-06-95-08-OF awarded to Coastal Utilities Inc. on February 27, 1996.

## **ACTION: (A-6728) Approved.**

C. MOTION TO TERMINATE contract number N-07-96-24-OF awarded to Coastal Utilities Inc. on June 3, 1997.

## **ACTION: (A-6728) Approved.**

D. MOTION TO TERMINATE contract number H-06-96-25-OF awarded to Coastal Utilities Inc. on October 8, 1996.

## **ACTION: (A-6728) Approved.**

E. MOTION TO AUTHORIZE the County Attorney's Office to take all necessary actions to proceed against Coastal Utilities Inc. and the surety to obtain completion of the projects in Items A, B, C, and D.

## **ACTION: (A-6728) Approved.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

103. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide land surveying technical support to the Aviation Department staff in areas of planning, design and construction administration for landside and airside facilities at both Fort Lauderdale-Hollywood International and North Perry Airports.

***ACTION: (A-6289) Approved with the appointments of the Planning and Development Division Director, Aviation Department (Chair); the Metropolitan Program Coordination Director, and the Department of Strategic Planning and Growth Management Director, plus administrative support staff from the County Attorney's Office, the Commission Auditor's Office, the Office of Equal Opportunity, Risk Management Division, and Purchasing Division.***

For Human Services Department

104. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to transport decedents to and from the Medical Examiner's facilities.

***ACTION: (A-6305) Approved with the appointments of Commissioners Ilene Lieberman and Sylvia Poitier; the Chief Medical Examiner, Human Services Department, Medical Examiner and Trauma Services Division (Chair); Director, Children's Services Administration Division, Human Services Department, and the Lieutenant in Charge, Homicide Investigations Unit, Broward Sheriff's Office; plus administrative support staff from the County Attorney's Office, the Commission Auditor's Office, the Office of Equal Opportunity, Risk Management Division, and Purchasing Division.***

For Community Services Department

105. MOTION TO APPROVE an agreement between Broward County and James D. Knowles Inc. (Media Broker) in the amount not to exceed \$100,000 for media broker services benefiting various county parks, for a one-year term from date of execution by the county, with two renewals of one-year

each at the county's option, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-6327) Approved.**

For Public Works Department

106. A. MOTION TO DECLARE H & R Paving Inc. in default of contract H-02-97-19-12 for furnishing asphaltic concrete surface courses on streets, highways, etc., and authorize the Contract Administrator to notify H & R Paving Inc. that it is in default pursuant to the contract awarded on April 29, 1997.

*ACTION: (A-360) Deferred to the March 24, 1998 meeting.*

B. MOTION TO CANCEL Contract No. H-02-97-19-12 for furnishing asphaltic concrete surface courses on streets, highways, etc. with H & R Paving Inc. in accordance with Section No. 28 of the General Conditions.

*ACTION: (A-360) Deferred to the March 24, 1998 meeting.*

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

107. MOTION TO APPROVE IN CONCEPT the development of an agreement between Broward County (on behalf of the Broward County Aviation Department, the Broward County Port Everglades Department, in coordination with the Broward County Parks and Recreation Division) and World Gate Associates, Limited Partnership, for master planning, engineering, and mitigation at West Lake Park.

## **ACTION: (A-6502) Approved.**

### **PORT EVERGLADES DEPARTMENT**

108. MOTION TO ADOPT budget Resolution 1998-157 transferring within the Port Everglades Capital Fund 471 the amount of \$2.5 million from Capital Reserve to 471-470-6822-6500, Port Security Improvements for drug interdiction efforts and federally mandated regulations and other security enhancements.

## **ACTION: (A-6442) Approved.**

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

***ACTION: (A-6714) Approved with addendum.***

110. MOTION TO ADOPT budget Resolution 1998-158 transferring funds within the General Fund in the amount of \$31,899 from the Reserve for litigation for the Clerk of Courts for lawsuit expenses.

**ACTION: (A-6732) Approved.**

## **OFFICE OF PUBLIC AND EXTERNAL AFFAIRS**

111. DISCUSSION: Legislative Issues:

A. MOTION TO APPROVE Broward Homebound's request to support House Bill 3207 relating to Social Work/Counseling.

***ACTION: (A-6765) The Board, by unanimous consent, concurred with staff's position to support the subject bill and monitor same for changes to the exemption language.***

B. MOTION TO APPROVE the request from Mr. Mason Jackson, Executive Director, Broward Employment and Training Administration (BETA), regarding unspent welfare dollars.

***ACTION: (A-6765) The Board, by unanimous consent, agreed with staff's recommendations.***

C. MOTION TO APPROVE the request from Ms. Carolyn Kieswetter, constituent and Broward County Health Department Registered Nurse, regarding children's health services.

***ACTION: (A-6765) The Board, by unanimous consent, concurred with staff's recommendations.***

D. MOTION TO ACCEPT the offer from Fowler, White, Gillen, Boggs, Villareal and Banker, PA, to terminate its contract with Broward County for lobbying services for the 1998 Legislative Session and approve the payment of any fees for services rendered. (Commissioner Gunzburger)

**ACTION: (A-6831) Approved.**

E. MOTION TO OPPOSE the proposed amendment by the Michael Swerdlow Companies to Florida Statutes, Chapter 315.02, amending the definition of "Port Facilities" which would allow the +97-acre parcel, leased by Broward County to Michael Swerdlow Companies, to be used to support port and airport uses. (Commissioner Gunzburger)

**ACTION: (A-6765) Approved.**

F. DISCUSSION: Commissioner Lieberman requested that the Office of Public and External Affairs

Director provide an update from the county's lobbyist on the status of the gas tax issue for the March 24, 1998 meeting. (Commissioner Lieberman)

***ACTION: (A-6765) The Board had no objections to the request.***

112. MOTION TO ADOPT Resolution 1998-159 requesting swift passage of Senate Bill 1478 and House Bill 3827, Homeowners' Insurance Protection Act. (Commissioner Parrish)

**ACTION: (A-7189) Approved.**

113. MOTION TO ADOPT Resolution 1998-160 supporting House Bill 3427 and Senate Bill 882, providing for a dedicated funding source for statewide beach management.

**ACTION: (A-7258) Approved.**

## **COMMISSION AUDITOR**

114. MOTION TO DISCUSS Self Insurance Fund - Broward County Sheriff's Office.

***ACTION: (A-360) Deferred at staff's request to resolve remaining issues.***

## **SUPPLEMENTAL AGENDA**

## **BOARD APPOINTMENTS**

115. MOTION TO APPROVE the appointment of Mr. Robert Mikes to the Brownsfield Task Force. (Commissioner Lieberman)

**ACTION: (A-360) Approved.**

116. MOTION TO APPROVE the appointment of Mr. Terrence L. Turbyfill to a three- year term on the Broward County Drug Related Nuisance Abatement Board. (Commissioner Poitier)

**ACTION: (A-360) Approved.**

## **COUNTY ATTORNEY**

117. MOTION TO APPROVE the settlement of Port Everglades Authority v. Markham, Case No. 91-7088 (19), Broward County Circuit Court, Case No. 94-2872, Fourth District Court of Appeals.

REASON FOR SUPPLEMENTAL: Due to the County Attorney's Office concerns in reconsidering the emergency that the court may be ruling in the near future.

## **ACTION: (A-7327) Approved.**

### **GOOD AND WELFARE**

118. A. PROCLAMATION On behalf of the Board, Commissioner Cowan read into the record a proclamation designating Thursday, March 26, 1998 as *Broward County Fire Rescue Day* in Broward County.

***ACTION: (A-80) Chief Frank Buchert, Fire Rescue Division Director, Messrs. Sherman Newberry and Kenneth Scott, Fire Rescue Division, accepted the proclamation and thanked the Board.***

B. RECOGNITION Governor Lawton Chiles' letter dated February 6, 1998 was placed into the record recognizing Broward County Fire Rescue Division's 25th anniversary of outstanding service.

***ACTION: (A-80) For informational purposes.***

C. ANNOUNCEMENT County Administrator Roger J. Desjarlais announced Chief Frank Buchert's acceptance as the permanent Fire Rescue Division Director.

***ACTION: (A-172) The Board congratulated Chief Buchert on his new position.***

119. PROCLAMATION On behalf of the Board, Commissioner Lieberman read into the record a proclamation designating Saturday, March 21, 1998, as *Waterway Cleanup Day* in Broward County.

***ACTION: (A-196) Mes. Dottie Noll, Marine Industries Association of South Florida (MIASF) Chair; Kitty McGowen, MIASF Association Services Director, and Jennifer Pieidant, MIASF Public Relations accepted the proclamation and thanked the Board. Ms. Noll mentioned the locations of the existing and new cleanup sites; mentioned the available literatures on the subject, and invited everyone to participate in the event.***

120. PLAQUE The Chair announced that Commissioner Cowan, on behalf of the Board, received a plaque on March 11, 1998 from the Young-at-Art commemorating the opening of its museum and honoring the Board of County Commissioners for its sincere appreciation, dedication and commitment to the children of South Florida.

## **ACTION: (A-326) No action was necessary.**

121. ANNOUNCEMENT The Chair noted her attendance, as representative of the county commission, on March 14, 1998 at the Centennial Philippine Celebration held at the Convention Center.

***ACTION: (A-330) For informational purposes.***

122. RECOGNITION The Chair announced that Commissioner Lieberman, represented the Board of County Commissioners, at the Board of Directors of the Broward Partnership for the Homeless Construction Industry Recognition Program on March 11, 1998.

## **ACTION: (A-339) No action was taken.**

123. PARADE The Chair acknowledged the presence of Commissioners Lieberman, Gunzburger, Poitier and herself at the St. Patrick's Day Parade and Concert on March 15, 1998 in the City of Hollywood.

## **ACTION: (A-346) No action was necessary.**

124. RECOGNITION The Chair announced Commissioner Gunzburger's attendance, as a member of the Cultural Affairs Council, to review the Florida Grand Opera "Turandot" on March 12, 1998.

## **ACTION: (A-351) No action was taken.**

125. IN MEMORIAM At the Chair's request, the Board held a moment of silence in memory of Ms. Annette Van Howe, who recently passed away. She was a member of Broward County Women's Hall of Fame and will be sorely missed.

## **ACTION: (A-446) No action was taken.**

126. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation designating May 18 through May 24, 1998 as *Child, Domestic, and Elder Abuse Awareness Week* in Broward County. The Board encouraged everyone to support and participate in events and activities that focus attention on the problem of abuse and what can be done to help its victims within the community.

*ACTION: (A-463) Ms. Heather Perlman Long accepted the proclamation and thanked the Board.*

## **NON AGENDA**

127. DISCUSSION Women's Detention Facility. (Commissioner Parrish)

*ACTION: (A-558) The Board approved retaining the Selection/Negotiation Committee (S/NC) for the 750-Bed Women's Detention Facility; waived the Broward County Procurement Code to allow the Broward Sheriff's Office (BSO) to reenter the procurement process, proceed with Wackenhut Corrections Corporation in the Request for Proposals (RFP), and submit their last, best and final offers by 5:00 p.m. close of business on March 31 after which the Board will accept no changes before the S/NC convenes around April 17, 1998.*

## **QUASI JUDICIAL HEARING**

128. MOTION TO RECONSIDER DELEGATION Mr. Gerald L. Knight regarding request to amend the note on the Sunset Plaza Plat (059-MP-91). (Commissioner Rodstrom.)

*ACTION: (B-86) Approved placing the item on the March 24, 1998 agenda.*

## **END OF QUASI JUDICIAL HEARING**

129. MOTION TO DIRECT the County Attorney's Office to meet with the School Board of Broward County to determine the sharing of attorneys' fees on the notice of appeal filed by the Economic Development Council of Broward County Inc. and the Building Industry Association of South Florida before reporting back to the Board. Said notice challenges the Final Order rendered by the Administration Commission on March 11, 1998 regarding the comprehensive plan amendments. (Chair)

**ACTION: (B-138) Approved.**

130. A. MOTION TO ACCEPT Mr. John J. Copelan Jr.'s resignation as County Attorney effective May 31, 1998. (Commissioner Cowan)

**ACTION: (B-156) Approved.**

B. MOTION TO REQUEST the Commission Auditor to submit information on the County Attorney's selection process at the March 24, 1998 meeting. (Chair)

*ACTION: (B-156) The Board had no objections to the request.*

## **COUNTY ADMINISTRATOR**

131. DISCUSSION County Administrator Roger J. Desjarlais referred to recent media reports on the delivery of fire rescue service and the informal discussions held with the municipalities, the union, and the unincorporated areas on staff's intent to present same to the Board at a future meeting.

*ACTION: (B-177) No action was necessary.*

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