

# MEETING OF MARCH 18, 1997

(The meeting convened at 10:00 a.m. and adjourned at 1:35 p.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Dollar Rent-A- Car Systems, Inc. for the lease and use of 90 square feet of ticket office space in Terminal Three at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect month to month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Sun Pacific International, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

3. MOTION TO APPROVE consent to sublease between AMR Combs, Inc. and FLISA, Inc. at AMR Combs, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

4. MOTION TO TERMINATE Interstate Ground Transportation Permits between Broward County and the following companies who are no longer conducting business at the Fort Lauderdale-Hollywood International Airport: (1) Ambassador Limousine Service, Inc. and (2) Aragon Motors, Inc. d/b/a Cars of the Rich and Famous; termination effective upon Board approval.

**ACTION: (A-0505) Approved.**

### PUBLIC WORKS DEPARTMENT

# REAL PROPERTY SECTION

5. MOTION TO APPROVE contract for sale and purchase executed by the Wilton Ventures, Inc. in the amount of \$20,000 for the purchase of three out parcels for West Lake Park, Parcels 327, 371 and 385; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION:** (A-0458) *Withdrawn for further study.*

# OFFICE OF ENVIRONMENTAL SERVICES

## ENVIRONMENTAL ENGINEERING DIVISION

6. A. MOTION TO APPROVE joint project agreement between the City of Fort Lauderdale and Broward County for the purpose of improving water supply service in Riverland Village within unincorporated Broward County for an estimated cost of \$1,476,959 to be paid by the City, and authorize the Chair and Clerk to execute same.

**ACTION:** (A-0458) **Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-195 within the Water and Wastewater Operating Fund for the Office of Environmental Services in the amount of \$1,476,960 for funding the transfer to the Water and Wastewater Construction Fund to provide water supply service improvements to Riverland Village under a joint project agreement with the City of Fort Lauderdale.

**ACTION:** (A-0458) **Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-196 within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$1,476,960 to provide water supply service improvements to Riverland Village under a joint project agreement with the City of Fort Lauderdale. BCOES Project Number: 1144/8405 - Riverland Village and Chula Vista Outfall.

**ACTION:** (A-0458) **Approved.**

## FISCAL OPERATIONS DIVISION

7. MOTION TO ADOPT Resolution 1997-197 assessing liens for unpaid water and/or sewer charges.

**ACTION:** (A-0458) **Approved.**

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

# PURCHASING DIVISION

For Aviation Department

8. MOTION TO APPROVE second amendment to agreement between Broward County and HNTB Corporation for consultant services for the preparation of the Environmental Impact Statement (EIS) for the Fort Lauderdale-Hollywood International Airport Proposed Runway (RW) 9R/27L Extension in the amount of \$37,116 changing the total contract amount from \$1,194,731 to a revised maximum amount not to exceed \$1,231,847 with no increase in contract time, for the additional alternatives analyses, design work, distribution of draft documents, and noise analyses, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

9. MOTION TO APPROVE third amendment to the agreement between Broward County and Stoner and Associates for general land surveying consulting services related to Broward County-owned airports in an amount not to exceed \$159,000 for a new total of \$307,500 and to exercise the first of two one-year time extension options that extends the contract term from September 30, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

For Community Services Department

10. MOTION TO AWARD fixed contract to low bidder, Atlantic Coastal Construction, for West Lake Park site improvements (Bid No. H-12-96-03-CF) for the base bid and alternates A, B, C, D and E in the amount of \$131,369.87, for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

**ACTION: (A-0458) Approved.**

11. MOTION TO APPROVE agreement between Broward County and Museum of Art on a sole source basis in an amount not to exceed \$100,000 per year for arts management, preparator, conservation, handler and curatorial services for one year from date of full execution, authorize the Purchasing Director to renew, based on museum performance, for two additional one-year periods, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Withdrawn for further study, per request of Commission Auditor.**

For Finance and Administrative Services Department

12. MOTION TO APPROVE first amendment to the Master Equipment Purchase Agreement and/or Maintenance Service Agreement (NSA 09210) between Broward County and BellSouth Communication Systems, Inc. to include the purchase installation, maintenance and relocation of an upgraded PBX for

the amount of \$204,708.31, for the Telecommunications Division, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0458) Approved.**

For Human Services Department

13. MOTION TO AWARD open-end contract to low bidder, Sun Belt Medical Supply, Inc. for Venigard with transparent membrane (Bid No. G-01-97-16-24) in the approximate amount of \$127,200 for the Fire Rescue Division, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start March 18, 1997 and terminate March 17, 1999.

## **ACTION: (A-0458) Approved.**

For Public Works Department

14. MOTION TO APPROVE Work Authorization No. 11 in accordance with the agreement of September 12, 1995 between Broward County and Williams, Hatfield and Stoner, Inc. to provide professional engineering services for the purpose of Reuse Rate Study, for a lump sum amount of \$27,500 and a time period of 90 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project Number 9611- Reuse Rate Study

## **ACTION: (A-0458) Approved.**

15. MOTION TO AWARD open-end contract to low responsive, responsible bidder Group I, Triangle Services, Inc. for janitorial services for Broward County Judicial Complex (Bid No. G-12-96-02-36) in the approximate amount of \$1,977,323.54, for the Facilities Management Division, subject to receipt and acceptance of insurance/ performance and payment guaranty, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start April 1, 1997, provided the performance and payment guaranty has been received and accepted, and shall terminate March 31, 1999.

*ACTION: (A-0458) Approved, as amended, to reflect various scrivener's items.*

## **REVENUE COLLECTION DIVISION**

16. MOTION TO APPROVE AND HAVE THE CHAIR EXECUTE Satisfaction of Claim of Lien(s).

## **ACTION: (A-0458) Approved.**

17. MOTION TO ADOPT two Resolutions 1997-198 & 1997-199 authorizing cancellation of warrants from Central Operating Account No. 96442522 and Court Trustee Account No. 95035370.

## **ACTION: (A-0458) Approved.**

18. MOTION TO ACKNOWLEDGE receipt of lands available for taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

**ACTION: (A-0458) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN & FAMILY SERVICES**

19. MOTION TO ADOPT AND EXECUTE satisfaction of claim of lien against Richard and Sadie Goldupp, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0458) Withdrawn for revision.*

#### **GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES**

20. MOTION TO APPROVE Agreement No. 97-GMU-C23 between Broward County and Sunshine Health Care Center, Inc. from October 1, 1996 to September 30, 1997 in the amount of \$25,000 for the purpose of site preparation and installation of a modular building to increase agency's patient capacity and prenatal services, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0458) Withdrawn for further study.*

## **COMMUNITY SERVICES DEPARTMENT**

### **MASS TRANSIT DIVISION**

21. A. MOTION TO APPROVE third amendment to an agreement between Broward County and the City of Margate in the amount of \$10,500 to provide an additional heavy-duty and wheelchair accessible vehicle, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

B. MOTION TO ADOPT budget Resolution 1997-200 transferring within the General Fund the amount of \$10,500 from the Commission Reserve to pay for the amendment to the interlocal agreement operating subsidy.

**ACTION: (A-0458) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-201 within the operating fund (450) for the Mass Transit Division in the amount of \$10,500 to pay for the amendment to the interlocal

agreement operating subsidy.

**ACTION: (A-0458) Approved.**

**DEPARTMENT OF NATURAL RESOURCE PROTECTION**

## **BIOLOGICAL RESOURCES DIVISION**

22. MOTION TO APPROVE agreement between Broward County and the Broward County Housing Authority for the disbursement of \$10,000 from the Tree Preservation Trust Fund for the planting of trees at the Park Ridge Court Housing Project, and authorize the Chair and Clerk to execute same for the Biological Resources Division of DNRP.

**ACTION: (A-0458) Approved.**

23. MOTION TO ACCEPT conservation easement from Indian Trace Community Development District for wetland mitigation associated with Arvida Increment III, a mixed use development, over approximately 1535.66 acres of real property in the City of Weston for the Biological Resources Division.

**ACTION: (A-0458) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

24. MOTION TO APPROVE agreement between Broward County and Stein Gerontological Institute in the amount of \$293,225 for the Barrier-Free Housing Program under the State Housing Initiatives Partnership (SHIP) Program to retrofit and/or modify a total of 15 owner-occupied units located in Broward County and the Cities of Coral Springs, Plantation and Sunrise, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

## **PORT EVERGLADES DEPARTMENT**

25. MOTION TO APPROVE first amendment to the agreement between Broward County and Walter H. Keller, Inc. for professional services in preparing a Northport Area Parking and Traffic Study providing for a 60-day time extension only, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0458) Approved.**

26. MOTION TO APPROVE renewal of a lease agreement between Broward County and John E. Penfold for 21,782 square feet of vacant land at Port Everglades for the period of April 1, 1997 through March 31, 2000, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0458) Approved.**

27. MOTION TO APPROVE 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, for the period of April 1, 1997 through March 31, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0458) Approved.**

28. MOTION TO APPROVE renewal of a one-year 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, for the period of April 1, 1997 through March 31, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0458) Approved.**

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

29. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

## **ACTION: (A-0458) Approved.**

30. MOTION TO ADOPT unanticipated revenue Resolution 1997-202 within the Law Enforcement Trust Fund in the amount of \$7,840 to provide funding for Court ordered equitable distribution of funds to the City of Coral Springs, City of Fort Lauderdale, City of Hollywood and the City of Pompano Beach for the domestic interdiction case number BS94-03-17092.

## **ACTION: (A-0458) Approved.**

31. MOTION TO ADOPT budget Resolution 1997-203 transferring funds within the General Fund in the amount of \$10,000 from the Commission Reserve for the Clerk of Courts for the purpose of funding one part-time temporary position in the Domestic Violence Unit.

## **ACTION: (A-0458) Approved.**

# **GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU**

32. MOTION TO APPROVE grant award from Florida Tourism Industry Marketing Corporation in the amount of \$7,500 to support the 1997 Annual Tournament and Meeting of the American Tennis Association, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

**ACTION: (A-0458) Approved.**

## **PUBLIC AND EXTERNAL AFFAIRS**

33. MOTION TO APPROVE agreement between Broward County and Patti Webster, a natural resource advocate, to advocate Broward County's natural resource policies and the restoration of the Everglades for the Office of Public and External Affairs of Broward County. The issues covered may include drainage, recharge, habitat and water quality.

*ACTION: (A-0526) Approved, as amended. (Note: Staff directed to use correct zip code for Ms. Webster's address in Cooper City: 33328.)*

## **COUNTY ATTORNEY**

34. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$7,500 in Sestito v. Broward County.

**ACTION: (A-0458) Approved.**

35. MOTION TO APPROVE stipulation for settlement between petitioners, Victor Posner Trust No. 20 and Security Management Corporation, and Respondents, Florida Department of Environmental Protection, Broward County and The Board of Trustees of the Internal Improvement Fund, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0458) Approved.**

36. MOTION TO AUTHORIZE County Attorney to provide notice to the City of Fort Lauderdale, pursuant to Section 164.103, Florida Statutes, of the County's intention to file suit for breach of the Large User Wastewater Agreement between the City of Fort Lauderdale and Port Everglades Authority, and thereafter undertake all actions necessary to collect all sums due the County under this Agreement.

*ACTION: (A-0540) Approved. The County Commission designated Commissioner Rodstrom as their representative in an attempt to amicably resolve the issue with the City of Fort Lauderdale.*

# BOARD APPOINTMENTS

37. MOTION TO APPROVE appointment of Mr. Larry Wheeler to a position on the Central Examining Board of Liquefied Petroleum Contractors Board. Mr. Wheeler will fill a vacant position on this board. (Commissioner Rodstrom)

**ACTION: (A-0458) Withdrawn.**

38. MOTION TO APPROVE appointment of Rosa Lawson to the District 10, Department of Children and Families' Health and Human Services Board. (Commissioner Cowan)

**ACTION: (A-0458) Approved.**

## REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

39. MOTION TO APPROVE Commission's summer meeting schedule for 1997.

**ACTION: (A-0458) Approved.**

40. MOTION TO ADOPT Resolution 1997-204 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 8, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon rights-of-way, lying in Broward County, Florida and located west of SW 184th Avenue, east of 196th Avenue and north and south of Miramar Parkway in the City of Miramar. Petitioner: Sunset Lakes Associates (Robert B. Lochrie, Esquire - Agent) 10-V-97.

**ACTION: (A-0458) Approved.**

41. MOTION TO ADOPT Resolution 1997-205 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 8, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying in Broward County, Florida, and located along the west side of Nob Hill Road, north and south of NW 77th Street in the City of Tamarac. Petitioner: Lennar Homes, Inc. (Carnahan-Proctor & Assoc., Inc. - Agent) 20-V-96.

**ACTION: (A-0458) Approved.**

42. MOTION TO ADOPT Resolution 1997-206 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 8, 1997 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 State Road 84 and west of Indian Trace Road on Stanton Drive in unincorporated Broward County. Petitioner: Neil B. and Cynthia K. Green, et al (CCL Consultants, Inc. - Agent) 28-V-96.

**ACTION: (A-0458) Approved.**

# REGULAR AGENDA

43. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator B. Jack Osterholt informed the Board there was no report.

Submitted for the record, was the jail report, which is 3,981 (245 over) the cap of 3,736.

**ACTION:** (A-0899) *No Board action was taken.*

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# QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

44. MOTION TO CONSIDER enactment of an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. (Continued from March 11, 1997 at 2 p.m.)

REZONING PETITION 10-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-3, LOW-DENSITY MULTIPLE DISTRICT AND B-3, GENERAL BUSINESS DISTRICT TO RM-10, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER

LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION:** (A-1857) *Filed proof of publication, accepted the recommendations of staff and the Broward County Zoning Board, and enacted the Ordinance to become effective as provided by law.*

# DEPARTMENT OF STRATEGIC PLANNING

# **& GROWTH MANAGEMENT**

## **DEVELOPMENT MANAGEMENT DIVISION**

45. DISCUSSION of Plat entitled “North Ridge Addition III” - District 7, (031-MP-96).

***ACTION: (A-1930) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

46. DISCUSSION of Plat entitled “Pembroke Park Investments” - District 5, (030-MP-96).

***ACTION: (A-1941) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

47. DISCUSSION of Plat entitled “The Matt Plat” - District 7, (087-MP-96).

***ACTION: (A-1961) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

48. DELEGATION: David E. Rohal regarding request to revise the note on the Sunset Lakes Plat (093-MP-95).

***ACTION: (A-1980) Approved subject to staff's recommendations.***

49. DELEGATION: Victor Cameron regarding request to amend the note on the Victor Cameron Plat (047-MP-89).

***ACTION: (A-1991) Approved subject to staff's recommendations.***

50. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Meeks Farms Plat (047-MP-93).

***ACTION: (A-2005) Approved subject to staff's recommendations. (Applicant indicated there was no objection to, and understood the implications of, number 4 of staff's recommendations.)***

51. DELEGATION: Edwin C. Elwell regarding request to amend the note on the MDR Plat No. 1 Plat (020-UP-83).

***ACTION: (A-2058) Approved subject to staff's recommendations.***

52. DELEGATION: Shelley Eichner regarding request to amend the note on the Plat of Countryside Shops Plat (091-MP-84).

***ACTION: (A-2066/A-5682) Deferred up to three (3) weeks, or sooner, if the information is forthcoming, to allow staff the time to provide a report dealing with safety factors relating to the ingress and egress of the shopping center, and to determine occupancy rate of the shopping center.***

NOTE: Staff was requested to study older shopping centers that are already impaired with respect to safe

and adequate access, and determine a better way to deal with these areas.

53. DELEGATION: Gerald L. Knight regarding request to amend the note on the South 84 Plat (206-MP-84).

***ACTION: (A-2106/A-6568) Approved subject to staff's recommendations; subject to the voluntary agreement of the applicant to address and rectify the safety issue relating to the ingress and egress of the site, with signage and a concrete separator; and subject to approval by the Florida Department of Transportation (FDOT) and the Town of Davie.***

54. DELEGATION: Dennis Mele regarding request to amend the note on the Sawgrass Ranch Plat (039-MP-93).

***ACTION: (A-2297) Approved subject to staff's recommendations.***

55. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88). (Deferred from March 4, 1997)

***ACTION: (A-1924) Deferred to April 1, 1997 at the applicant's request.***

56. DELEGATION: Robert S. Cohn regarding:

A. Request to amend the note on the University Hospital Plat (063-CP-79).

***ACTION: (A-2312) Approved subject to staff's recommendations.***

B. Request to amend the note on the University Hospital Replat Plat. (086-MP-94).

***ACTION: (A-2312) Approved subject to staff's recommendations.***

57. DELEGATION: Santiago Echemendia regarding request to amend the note on the West Park - Hotel Site Plat (074-MP-87).

***ACTION: (A-2346) Approved subject to staff's recommendations.***

58. DELEGATION: Santiago Echemendia regarding request to amend the note on the West Park - East Parcel Plat (077-MP-86).

***ACTION: (A-2404) Approved subject to staff's recommendations.***

59. DELEGATION: Santiago Echemendia - West Park - West Parcel (078-MP-86) regarding:

A. Request to amend the note.

***ACTION: (A-2418/B0075) Approved subject to staff's recommendations.***

B. Request to modify conditions of plat approval.

***ACTION: (A-2418/B0075) Approved subject to staff's recommendations.***

60. DELEGATION: Elizabeth Pulice - Vista Lakes West Plat (099-MP-95) regarding:

A. Request to revise the note.

***ACTION: (A-2572) Approved subject to staff's recommendations.***

B. Request to modify conditions of plat approval.

***ACTION: (A-2572) Approved subject to staff's recommendations.***

NOTE: Commissioner Parrish requested that staff justify how the request of decreasing the number of dwelling units from 115 detached single family units to 93 detached single-family units generates a decrease of 22 students.

61. DELEGATION: Joseph Roles regarding request to amend the non-vehicular access line on the Winston Park Section One Plat (201-MP-85).

***ACTION: (A-1924) Deferred to May 6, 1997 under Section 5-181(i) of the Land Development Code to study access at the applicant's request.***

62. DELEGATION: Michael D. Rose regarding request to amend the non-vehicular access line on the MSI Trust Fund Plat (204-MP-89).

***ACTION: (A-2600) Approved subject to staff's recommendations.***

63. DELEGATION: Michael D. Rose regarding request to amend the non-vehicular access line on the Hasey Center Plat (125-MP-86).

***ACTION: (A-2610) Approved subject to staff's recommendations.***

64. DELEGATION: Dennis Mele - Caravel Village Plat (097-UP-80) regarding:

A. Motion to approve Traffic Concurrency Agreement.

***ACTION: (A-2620) Approved subject to staff's recommendations.***

B. Request to amend the note.

***ACTION: (A-2620) Approved subject to staff's recommendations.***

65. DELEGATION: Gladys DiGirolamo regarding motion to approve agreement between Sandler at Broward, L.P. and Town of Davie and Broward County for the issuance of site development permits prior to plat recordation on the ICW North Plat (008-MP-96).

**ACTION: (A-2678) Approved.**

66. DELEGATION: Gladys DiGirolamo regarding motion to approve agreement between Sandler at Broward, L.P. and Town of Davie and Broward County for the issuance of site development permits prior to plat recordation on the ICW South Plat (028-MP-96).

# **ACTION: (A-2689) Approved.**

67. DELEGATION: Emilio C. Esteban, representing the City of Margate, requesting waiver of impact fees for the fire station facility on the Sherman Plat (207-MP-86).

*ACTION: (A-2698) Approved subject to staff's recommendations.*

68. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners providing a clarification and partial release of plat obligations for the Chambers Plat I and the Chambers Plat II.

*ACTION: (A-2712) Deferred to Tuesday, March 25, 1997.*

69. DISCUSSION of Plat entitled "Silver Shores" - District 5, (103-MP-95). (Deferred from March 11, 1997)

*ACTION: (A-3010) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum.*

70. DELEGATION: Gerald L. Knight regarding motion to approve amendment to School Agreement relating to the Silver Shores Plat (103-MP-95). (Deferred from March 11, 1997)

*ACTION: (A-5483/B0040) Approved subject to staff's recommendations, with addendum.*

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

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71. DELEGATION: Charles R. Smith, representing open bid request for Hollywood Aviation lease at North Perry Airport.

*ACTION: (B-0189) No Board action was taken.*

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES BOARD ADMINISTRATION**

72. MOTION TO ADOPT Resolution 1997-207 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose authorizing appropriations and disbursements for the organizations for Fiscal Year 1996-97; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities; allowing use of previously approved form contracts for fiscal year 1996-97 to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

**ACTION: (B-0194) Approved.**

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

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

**ACTION: (B-0196) Approved, as amended.**

## **OFFICE OF URBAN AFFAIRS**

74. MOTION TO APPROVE appointment of four County Commissioners to serve on the Resource Recovery Board for a term of two years, ending March 31, 1999.

***ACTION: (B-0201) The following County Commissioners were appointed to serve on the Resource Recovery Board: Commissioners Abramowitz, Lieberman, Poitier, and Rodstrom.***

75. MOTION TO APPOINT individual to the District 10, Department of Children and Families' Health and Human Services Board representing District 4. (Deferred from March 11, 1997)

***ACTION: (B-0208) Withdrawn. This item is identical to consent agenda item 38 of this meeting.***

76. MOTION TO APPOINT individual to the District 10, Department of Children and Families' Health and Human Services Board representing District 7. (Deferred from March 11, 1997)

***ACTION: (B-0215) Karen Dickerhoof was appointed to serve on the District 10, Department of Children and Families' Health and Human Services Board representing District 7.***

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

77. A. MOTION TO APPROVE third amendment to the agreement between Arthur Andersen and Broward County for consultant services for feasibility study for hotel development and Convention Center expansion.

***ACTION: (B-0223) Deferred to Tuesday, March 25, 1997, at the request of Commissioner Gunzburger.***

B. MOTION TO APPROVE fourth amendment to the agreement between Arthur Andersen and Broward County for consultant services for feasibility study for hotel development and Convention Center expansion.

***ACTION: (B-0223) Deferred to Tuesday, March 25, 1997, at the request of Commissioner Gunzburger.***

## **COUNTY ADMINISTRATOR**

78. DISCUSSION: The following Legislative Issues were discussed:

1. HB1219 - Representative Rick Minton - Review Process for Special Districts

***ACTION: (B-0225) Staff will lobby in support of HB1219 bill.***

2. SB1248 - Senator Fred Dudley - Operation of Special Fire Control Districts

***ACTION: (B-0245) Removed from consideration. Broward County does not meet the definition of an independent special fire-control district.***

3. SB1380 - Senator James Hargrett - County Commission Elections

***ACTION: (B-0248) Staff will lobby the County's concerns. Further, staff will confer with the Broward Legislative Delegation to convey the County Commission's concerns and position on Home Rule.***

4. Southwest Ranches and Sunshine Ranches Annexation

***ACTION: (B-0436) Staff will work with Senator Forman and the Broward Legislative Delegation to address the County Commission's concerns regarding Southwest Ranches & Sunshine Ranches annexation.***

Other Legislative Issues:

1. Senator Walter "Skip" Campbell read into the Legislative record the County's position on Article V issues at the subcommittee workshop. Senator Matthew Meadows supported Senator Campbell's efforts.
2. Representative Anne Mackenzie testified before the Fiscal Responsibility Committee on behalf of the County's Human Services database funding request.

All County-related issues have been covered under the Appropriations process.

***ACTION: (B-0499) The Chair, on behalf of the County Commission, will send a letter to Senators Campbell and Meadows and Representative Mackenzie thanking them for their support.***

## **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

79. DISCUSSION: Clarification of outside counsel's role with respect to the Port/Swerdlow Property Purchase. (Commissioner Parrish)

***ACTION: (A-0908) Deferred to Tuesday, March 25, 1997, for additional research by the County Attorney.***

## **NON AGENDA**

80. PROCLAMATION: Commissioner Parrish, on behalf of the County Commission, read into the record a proclamation designating the **week of March 17 through March 23, 1997, as CHILDREN'S CANCER CARING CENTER WEEK in Broward County**, and urged all residents to support this worthwhile cause. Further, the Commission acknowledged the Broward County Council of Professional Fire Fighters upon its first annual "Boot Drive" to benefit the Children's Cancer Caring Center at the Cleveland Clinic in Fort Lauderdale, Florida.

Commissioner Parrish recognized and welcomed Walter Dix, President, Broward County Fire Fighters Union; Dominick Barbera and Lee Klein of the Children's Cancer Center; Mark Cohen, Vice President, Broward County Fire Fighters Union; and Tony Napolitano, President, Broward County Council of Professional Fire Fighters.

Commissioner Parrish met with Priscilla Mack, wife of Senator Connie Mack, Pat Moran of JM Family Enterprises, and a group of breast cancer survivors, who are traveling throughout the State collecting pink wrist bands from breast cancer survivors to bring awareness to Breast Cancer Awareness Month. Commissioner Parrish informed Mrs. Mack of Broward County's Wellness Program, and stated that Mrs. Mack was very impressed with the County's program.

***ACTION: (A-0082) Mr. Dix thanked the Commission and accepted the proclamation with great appreciation. Mr. Dix stated that the fire fighters will be "on the streets" seeking donations for the Children's Cancer Caring Center. Ms. Klein thanked the Commission and everyone involved for all their time and efforts for this worthy cause. Ms. Klein relayed that 100% of all the money raised will go to benefit the children.***

81. PROCLAMATION: Commissioner Gunzburger, on behalf of the County Commission, read into the record a proclamation designating **Saturday, March 22, 1997, as WATERWAY CLEANUP DAY in Broward County**. Commissioner Gunzburger relayed that the Commission wished to recognize Waterway Cleanup Day as an outstanding and valuable public campaign to improve the quality of waterways, which are a vital aspect of our community.

***ACTION: (A-0229) Dorothy Noll, Chairperson of the Marine Industries Association of South Florida (MIASF) Waterway Cleanup Committee thanked the Commission and accepted the proclamation with appreciation. Ms. Noll informed the Commission that this is the Waterway Cleanup Committee's 20th annual cleanup.***

82. PRESENTATION: Donald DiPetrillo, EMS Manager, City of Fort Lauderdale Fire Rescue and Building Department, presented Certificates of Appreciation to the County Commission and the County Administrator for their support in the advancement of Emergency Medical Services in the City of Fort Lauderdale and surrounding communities.

***ACTION: (A-0341) The commission members and County Administrator thanked Mr. DiPetrillo and accepted their certificates with great appreciation.***

83. ANNOUNCEMENT: Commissioner Poitier congratulated Commissioner Parrish on her induction

into the Broward County Women's Hall of Fame. The ceremony took place Saturday, March 15, 1997.

***ACTION: (A-0438) The Commission congratulated Commissioner Parrish.***

84. ANNOUNCEMENT: Commissioner Abramowitz informed the Commission that his former Aide, Marc Sultanof was being sworn into office this day as a Commissioner for the City of Tamarac.

***ACTION: (A-0443) The Commission congratulated City Commissioner Sultanof.***

85. COMMISSIONER'S REQUEST: Referring to the Student Generation Rates which are provided by the Broward County School Board, Commissioner Lieberman requested that staff study what the projected student generation rate is and as development projects receive their Certificates of Occupancy, and residences are occupied, to provide an analysis of what the actual student generation rate was.

***ACTION: (B-0513) Staff was directed to provide an analysis of actual Student Generation Rates after development projects receive their Certificates of Occupancy and residences are occupied.***

86. TOURISM REPORT: Commissioner Abramowitz reported that in February 1997, the Convention Sales Department produced 23 new definite bookings totaling 15,496 room nights with 11,614 attendees, with an economic impact of \$12.2 million to Broward County. Further, Broward County hotel occupancy rate for the 1st quarter fiscal year was 67.1%, up 2% from FY1996. Average daily room rate for the 1st quarter is \$73.54, an increase of \$6.36 from FY 1996. (A copy of the Tourism report is filed with the supplemental papers to the minutes of this meeting.)

***ACTION: (B-0527) No board action was necessary. Commissioner Abramowitz will continue with weekly Tourism reports.***

87. TOURISM ISSUES: Commissioner Rodstrom commented that while on a recent trip to Europe, he viewed negative news coverage on British television, advising British tourists not to visit America. Commissioner Rodstrom suggested sending to the various airlines, particularly trans-atlantic flights, video "Trailers" promoting the many activities available to tourists visiting Broward County.

***ACTION: (B-0577) No Board action was taken.***

88. DISCUSSION: Commissioner Parrish briefly updated the Board on the Miramar Festival Isle Park/Broward County Fair negotiations. Commissioner Parrish stated that at this point in time, Broward County has not signed the agreement with the Fair. Commissioner Parrish relayed that she would continue to represent the County's concerns and best interests.

County Attorney John J. Copelan, Jr. advised that the County Commission must make decisions regarding litigation, and requested conducting an Attorney/Client Session ("shade meeting"), pursuant to 286.011 (8) F.S. on Tuesday, March 25, 1995. There is current litigation with Courtney Allen and Paul DePani vs. City of Miramar/City of Miramar City Commission, et al., and other issues which require the County Commission's advise.

***ACTION: (B-0624) The County Commission directed the County Attorney to give public notice and schedule an Attorney/Client Session ("shade meeting"), pursuant to 286.011 (8) F.S. on Tuesday, March 25, 1997 at 1:30 p.m.***

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