

MEETING OF MARCH 19, 2002

(Meeting convened at 10:00 a.m. and adjourned at 12:50 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of Mr. Gerald J. Graziose to the Board of Adjustment. (Commissioner Lieberman)

ACTION: (Time-10:16 AM) Withdrawn.

A. MOTION TO APPROVE appointment of Ms. Yvonne L. Sebastian to the Brownfields Redevelopment Task Force in the category of a representative of urban neighborhood interests. (Commissioner Scott)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPROVE appointment of Mr. Scott J. Brook to the Broward County Planning Council. (Commissioner Graber)

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO APPROVE appointment of Dr. Louis Scott Ulin, M.D. to the Broward Regional Emergency Medical Services Council. (Commissioner Graber)

ACTION: (Time-10:16 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE building lease agreement Between Broward County, Florida and Aircraft Service International, Inc., at the Fort Lauderdale-Hollywood International Airport to commence on April 1, 2002, and terminate on March 31, 2007 with a 180-day notice of cancellation by either party, with anticipated annual revenue of \$29,924.37, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

3. MOTION TO ADOPT Resolution 2002-256 of the Board of County Commissioners revising the Broward County Administrative Code, Volume 3, Chapter 38, Sections 38.1, Parking Fees, to establish parking fees for the use of the Broward County Governmental Center Garage and Annex A surface parking lot for paid parking by the general public, providing for inclusion in the code, and providing for

an effective date.

ACTION: (Time-10:16 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. **MOTION TO APPROVE** estimated cost of \$270,987.00, for the relocation of certain Florida Power and Light facilities and the estimated cost of \$5,801.04, for the relocation of certain BellSouth facilities on County Project No. 5067, improvements to Griffin Road, from SW 177th Avenue to SW 186th Avenue (Deferred from February 26, 2002) (**Commission District 8**)

ACTION: (Time-10:16 AM) Withdrawn for further staff and County Attorney consideration.

5. A. **MOTION TO ADOPT** Resolution 2002-257 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Rock Lake, Inc., for right-of-way for Blount Road (Broward County Project No. 5201) (east side) located approximately 470 feet south of NW 34th Place. (**Commission District 2**)

ACTION: (Time-10:16 AM) Approved.

B. **MOTION TO ADOPT** Resolution 2002-258 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Rock Lake, Inc., for right-of-way for Blount Road (Broward County Project No. 5201) located approximately 450 feet south of NW 34th Place. (**Commission District 2**)

ACTION: (Time-10:16 AM) Approved.

C. **MOTION TO ADOPT** Resolution 2002-259 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Rock Lake, Inc., for right-of-way for Blount Road (Broward County Project No. 5201) (east side) located approximately 1450 feet south of NW 34th Place. (**Commission District 2**)

ACTION: (Time-10:16 AM) Approved.

D. **MOTION TO ADOPT** Resolution 2002-260 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Rock Lake, Inc., for right-of-way for Blount Road (Broward County Project No. 5201) (west side) located approximately 1340 feet south of NW 34th Place. (**Commission District 2**)

ACTION: (Time-10:16 AM) Approved.

E. **MOTION TO ADOPT** Resolution 2002-261 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Rock Lake, Inc., for right-of-way for Blount Road (Broward County Project No. 5201) (west side) located approximately 700 feet south of NW 34th Place. (**Commission District 2**)

ACTION: (Time-10:16 AM) Approved.

6. **MOTION TO ADOPT** Resolution 2002-262 amending the Non-vehicular Access Line for the “North Perry Airport Plat” (100-MP-81). (**Commission District 8**)

ACTION: (Time-10:16 AM) Approved.

7. MOTION TO APPROVE Amendment No. Three to Joint Participation Agreement between Broward County and Florida Department of Transportation for Segment 1 and 2 of the Andrews Avenue Extension Improvement Project from the proposed CSX Roadway bridge to the approach to NW 18th Street, Project No. 5091, providing for conveyance of right-of-way and future maintenance costs, at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 9)**

ACTION: (Time-10:16 AM) Approved.

TRAFFIC ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 2002-263 approving that part of Pine Island Road between Sheridan Street and Stirling Road as “Waldrep Dairy Road” and to also retain its original name of “Pine Island Road”. **(Commission District 5)**

ACTION: (Time-10:16 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. MOTION TO FILE Annual Financial Reports for four Constitutional Offices, for the year ended September 30, 2001, pursuant to Florida Statute 11.45.

ACTION: (Time-10:16 AM) Deferred to April 2, 2002 for staff revisions.

10. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:16 AM) Approved.

PURCHASING DIVISION

For Community Services Department

11. MOTION TO APPROVE increase in the change order allowance from \$5,675.05, (5%) to \$50,675.05, (44.65%) of the original contract amount of \$113,501.00, for the construction of the Lafayette Hart Park Pedestrian Bridge and Picnic Shelter project, Contract No. P201283CF, Project No. 113-99A, with Lobban Construction, Inc., for the Parks and Recreation Division. **(Commission District 9)**

ACTION: (Time-11:53 AM) Approved with consent, but reconsidered due to concerns by a member of the public. See Page *****

ACTION: (Time-12:38 PM) Approved. Issue resolved. See Page*****

For Port Everglades Department

12. MOTION TO APPROVE interim agreement between Broward County and the City of Fort Lauderdale for potable water services within Port Everglades on a month-to-month term, not to exceed six months, beginning April 1, 2002, for an amount not to exceed \$600,000; contingent upon approval by the City of Fort Lauderdale, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:25 AM) Approved. Commissioner Lieberman asked staff to find out if the County can get out of the agreement if the City of Hollywood would not be able to perform. See Page *****

For Public Works Department

13. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 51, in accordance with the continuing contract between Broward County and Singer Architects dated December 22, 1998 to provide administrative services for the City of Pompano Beach Site Plan Approval application, site-related permit approvals and design criteria specifications for the Broward County Mass Transit Support Services Facility on Copans Road in Pompano Beach, in the amount of \$46,331.80, from \$23,681.20, to \$70,013.00, and increasing MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 51, in accordance with the continuing contract between Broward County and Sing

ACTION: (Time-10:16 AM) Approved.

HUMAN SERVICES DEPARTMENT

14. MOTION TO ACCEPT AND RECORD quitclaim deeds from Community Concepts Foundations, Inc. to Broward County with respect to the properties listed below and more fully described on the quitclaim deeds attached hereto as Exhibit "A" through Exhibit "D." (**Commission District 9**)

ACTION: (Time-10:16 AM) Approved.

ELDERLY AND VETERANS SERVICES

15. A. MOTION TO APPROVE first amendment to Agreement No. JH800 between the State of Florida, Department of Children and Families and Broward County decreasing State mental health program funds for mental health services to the elderly by \$36,255 resulting from State of Florida-mandated reduction of contract dollars, adjusting the agreement amount from \$1,836,863 to \$1,800,608; and authorize the Chair to execute same. Total revenue includes \$1,097,479 State dollars; \$432,309 County Cash Match; \$225,000 A. MOTION TO APPROVE first amendment to Agreement No. JH800 between the State of Florida, Department of Children and F

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-264 in the amount of \$(-)36,255 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division to allow State of Florida's reduction in mental health funding.

ACTION: (Time-10:16 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

EXTENSION EDUCATION DIVISION

16. A. MOTION TO APPROVE grant agreement between Broward County and the A.D. Henderson Foundation, a private philanthropic organization based in Broward County, in the amount of \$27,211 to fund veterinary supplies and rescue equipment for the Broward County's Extension Education Division's Large Animal Disaster Committee (LADC). (No county match required)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-265 within the General Fund for the Extension Education Division in the amount \$27,211 to support disaster work on behalf of large animals.

ACTION: (Time-10:16 AM) Approved.

LIBRARIES DIVISION

17. MOTION TO APPROVE grant agreement (Project No. B-01-SP-FL-0132) between Broward County and the Department of Housing and Urban Development ("HUD"), in the amount of \$199,560 to assist with the design, equipment, and furnishings of the African-American Research Library and Cultural Center; and authorize the Chair and Clerk to execute the agreement. (No County match required) (**Commission District 9**)

ACTION: (Time-10:16 AM) Approved.

18. MOTION TO ADOPT Resolution 2002-266 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of State, Division of Library and Information Services, for grant funding in the amount of \$500,000 for construction of the South Regional/Broward Community College Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary MOTION TO ADOPT Resolution 2002-266 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Department of Stat

ACTION: (Time-10:16 AM) Approved.

MASS TRANSIT DIVISION

19. MOTION TO ADOPT Resolution 2002-267 of the Board of County Commissioners of Broward County, Florida, authorizing a waiver of bus fares for military personnel riding on Broward County Mass Transit buses during Fleet Week 2002; providing for an effective date.

ACTION: (Time-10:16 AM) Approved.

PARKS AND RECREATION DIVISION

20. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood, Florida, for the County to provide eco-educational boat tours in West Lake Park, for a five year term commencing upon execution by all parties, and authorizing the Chair and the Clerk to execute same. (**Commission District 6**)

ACTION: (Time-10:16 AM) Approved.

BROWARD EMERGENCY MANAGEMENT

21. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-268 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$143,208 for the purpose of enhancing Broward County’s emergency management and preparedness program.

ACTION: (Time-10:16 AM) Approved.

B.MOTION TO ADD one grant position within the EMPA Base Grant Fund for the Broward Emergency Management Agency. The position will be eliminated when the grant ends.

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES

22. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac to provide Florida Building Code inspection and plan review services to the City from March 23, 2002 through September 30, 2004, for an estimated amount of \$32,000 for the first year, and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. (**Commission Districts 1, 3, 9**)

ACTION: (Time-10:16 AM) Approved.

FIRE RESCUE DIVISION

23. MOTION TO APPROVE agreement between Broward County and the City of Miami providing for Broward County’s continued participation in the National Urban Search and Rescue Response System in conjunction with, preparation for, or in anticipation of, a Presidential declaration of a major disaster or emergency from the date of execution through December 31, 2005; and authorize the Chair and Clerk to execute same. The Federal Emergency Management Agency (FEMA) provides reimbursement for allowable costs asMOTION TO APPROVE agreement between Broward County and the City of Miami providing for Broward County’s continued partici

ACTION: (Time-10:28 AM) Approved as amended to add non-discriminatory language. See Page *****

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE new one-year lease agreement between Broward County and Eller & Company, Inc., for Suite No. 2 in Building 611 at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2002 through April 30, 2003, with rent in the amount of \$9,292.50, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

25. MOTION TO APPROVE renewal of a 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, 2002 through March 31, 2003, with rent in the amount of \$9,100

over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

26. MOTION TO APPROVE renewal of a lease agreement between Broward County and Harry P. Stampler, Inc., d/b/a Stampler Auctions for 5,959 square feet of warehouse space in Building “B”, Bay 6, and Building “E”, Bay 7 of Foreign Trade Zone No. 25 at Port Everglades, for a period of one year and fourteen days, effective April 17, 2002 through April 30, 2003, at an annual rental amount of \$48,863.80, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

27. MOTION TO ADOPT Resolution 2002-269 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Sections One, Two, Three and Seven of Port Everglades Tariff No. 11; codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for assignment of certain responsibilities of the Port’s former Public Safety Division to other Port Divisions or Departments of the County; provid

MOTION TO ADOPT Resolution 2002-269 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Sections One, Two, Three and Seven of

ACTION: (Time-10:16 AM) Approved.

28. MOTION TO APPROVE lease agreement between Broward County and the Juvenile Diabetes Foundation International (Incorporated) for 5.7 acres of land, as a parking lot, on Saturday, March 23, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

OFFICE OF BUDGET SERVICES

29. MOTION TO ADOPT budget Resolution 2002-270 transferring funds within the General Fund in the amount of \$73,349 from the Commission Reserve for the purpose of funding three court deputy positions mid-year.

ACTION: (Time-10:16 AM) Approved.

OFFICE OF EQUAL OPPORTUNITY

30. MOTION TO APPROVE 2002 Fair Employment Practice (FEP) Agency/Award contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the United States Equal Employment Opportunity Commission (EEOC) for the period, October 1, 2001 through September 30, 2002 in the amount of \$159,150.

ACTION: (Time-10:16 AM) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

31. A. MOTION TO ADOPT budget Resolution 2002-271 to transfer funds from Convention Center Capital Fund 3280, to Convention Center Operational Fund 1100 in the amount of \$560,000, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-272 within Convention Center Fund 1100 Object 6400, in the amount of \$560,000 to be used to improve the hurricane and impact resistance of the curtainwall glass for the Convention Center, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE agreement between Broward County and an attorney, Edward Hoeg, for legal representation of indigent defendants in capital homicide criminal felony cases.

ACTION: (Time-10:16 AM) Approved.

COUNTY ADMINISTRATOR

33. MOTION TO FILE Children's Services Council's Annual Report for Fiscal Year 2001.

ACTION: (Time-10:16 AM) Approved.

COUNTY COMMISSION

34. MOTION TO FILE Resolution No. 02-35 of the City of Fort Lauderdale, urging the Board of County Commissioners of Broward County to amend the Broward County Greenways System Plan to add State Road A1A as a priority corridor for the funding of pedestrian and bicycle pathways. (Chair)

ACTION: (Time-10:29 AM) Approved. See page *****

35. MOTION TO FILE Resolution No. 2002-61 of the Town of Davie, supporting the Florida Department of Transportation's revision to the Griffin Road Widening Project by removing the proposed connecting bridge between Griffin Road and Orange Drive West of Nob Hill Road. (Chair)

ACTION: (Time-10:16 AM) Approved.

36. MOTION TO FILE Resolution No. 2002-62 of the Town of Davie, urging the Florida Department of Transportation to retrofit the median at the intersection of Flamingo Road and Orange Drive, and the median at the intersection of University Drive and Orange Drive to allow pedestrian and equestrian access. (Chair)

ACTION: (Time-10:16 AM) Approved.

37. MOTION TO FILE Engineer's 2001 Annual Report for the Plantation Acres Improvement District, City of Plantation, Florida, as prepared by Winningham & Fradley, Inc. (Chair)

ACTION: (Time-10:16 AM) Approved.

38. MOTION TO ADOPT Resolution 2002-273 in support of a Global Warming Response Plan and the passage of the Clean Power Act. (Chair)

ACTION: (Time-10:16 AM) *Approved.*

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DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION: of plat entitled “Willow Lake Resubdivision” - **Commission District 9**, 098-MP-01.

ACTION: (Time-10:16 AM) *Approved.*

40. DISCUSSION: of plat entitled “Pines Mark “ - **Commission District 4**, 072-MP-01.

ACTION: (Time-10:16 AM) *Approved.*

41. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the Boggs Country Acres Plat - **Commission District 4**, 086-MP-91. (Deferred from 8/14/01)

ACTION: (Time-10:31 AM) *Withdrawn at applicant’s request.*

42. DELEGATION: Jeff S. Hodapp regarding request to revise the note on the Charleston Oaks Plat - **Commission District 5**, 061-MP-01.

ACTION: (Time-10:16 AM) *Approved.*

43. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Andreas-Creme, Inc. Plat - **Commission District 5**, 044-MP-94.

ACTION: (Time-10:16 AM) *Approved as amended. Commissioner Lieberman has requested that staff find a way to reimburse road impact fees. See page******

44. DELEGATION: Dawn C. Sonneborn regarding request to amend the note on the Heavenly Acres Plat - **Commission District 5**, 054-UP-88.

ACTION: (Time-10:16 AM) *Approved.*

45. DELEGATION: Walter H. Keller regarding request to amend the note on the 2nd Addition to Copans Industrial Complex No. 1 Plat- **Commission District 9**, 025-MP-87.

ACTION: (Time-10:16 AM) *Deferred to June 6, 2002 or sooner to study transportation concurrency*

and conformity to the land use plan.

46. DELEGATION: Gerald L. Knight regarding request to amend the note on the Kings Point Commercial Park Plat - **Commission District 3**, 210-MP-89.

ACTION: (Time-10:16 AM) Deferred to November 5, 2002 or sooner to study conformity to the land use plan.

47. DELEGATION: Gerald L. Knight regarding the Regency Homes at Sunrise Plat - **Commission District 1**, 045-MP-94:

A.Request to amend the note on the plat.

B.Request for designation as an affordable housing project and for partial waiver of impact fees and administrative fees.

ACTION: (Time-10:16 AM) Approved.

48. DELEGATION: Richard Hughes, representing the City of Miramar, regarding request to amend the note on the Sunset Lakes Plat - **Commission District 8**, 093-MP-95.

ACTION: (Time-10:16 AM) Approved.

49. DELEGATION: Stephanie J. Toothaker-Walker regarding request for partial waiver of impact and administrative fees on the Tennis Club II Plat - **Commission District 7**, 042-MP-96.

ACTION: (Time-10:32 AM) Deferred up to 35 days with the recommendation staff come back with a full analysis. See page*****

50. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the non-vehicular access line on the Adams Realty Company Plat - **Commission District 3**, 015-PL-79.

ACTION: (Time-10:16 AM) Approved.

51. DELEGATION: Neal Janov regarding request to amend the note on the Spanish River Racquet Club - **Commission District 2**, 075-MP-83.

ACTION: (Time-10:16 AM) Approved.

52. DELEGATION: Neal Janov regarding request to amend the non-vehicular access line on the Spanish River Racquet Club Plat - **Commission District 2**, 075-MP-83. (Deferred from September 25, 2001)

ACTION: (Time-10:16 AM) Approved.

53. DELEGATION: Dennis Mele regarding request to amend the note on The Landings Plat - **Commission District 4**, 136-MP-87.

ACTION: (Time-10:16 AM) Approved.

54. **DELEGATION:** Dennis Mele regarding request to modify roadway conditions on The Landings Plat - **Commission District 4** 136-MP-87.

ACTION: (Time-10:16 AM) *Approved.*

55. **DELEGATION:** Paul E. Lingerfeldt regarding request to amend the non-vehicular access line on the Oakwood Hills Plat - **Commission District 6**, 073-MP-83.

ACTION: (Time-10:16 AM) *Deferred to November 5, 2002 or sooner to study access.*

56.

MOTION TO APPROVE agreement among Broward County and the City of Miramar and Arthur D. Weiss for Installation of required improvements related to I-75 Commerce Park Plat -**Commission District 8**, 058-MP-99. (Deferred from March 5, 2002)

ACTION: (Time-10:16 AM) *Approved.*

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

57. COUNTY ADMINISTRATOR'S REPORT

ACTION: (Time-11:49 AM) *Nothing to report today.*

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58. **DELEGATION:** Commissioner Carlton B. Moore, City of Fort Lauderdale, for discussion of the 7/9th Avenue Connector.

ACTION: (Time-11:49 AM) *Approved to construct a 4-lane divided connector from the intersection of Powerline Road/Sunrise Boulevard to N.W. 7 Avenue/Sistrunk Boulevard. See page ******

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Department of Port Everglades

59. A. MOTION TO ADOPT budget Resolution transferring funds within the Port Everglades Operating Fund in the amount of \$4,500,000 from the Port Everglades Department Reserve for the purpose of funding additional Broward Sheriff's Office (BSO) law enforcement services and overtime costs incurred since September 11, 2001.

ACTION: (Time-11:54 AM) Withdrawn for further staff review.

B. MOTION TO APPROVE first amendment to the agreement between Broward County and BSO for additional law enforcement services consisting of 45 full time personnel for six fiscal months, and two members of the Sheriff's SWAT Team temporarily assigned to the Port on a 24-hour/7day basis, for an amount not to exceed \$1,400,000 and approximately \$3,100,000 for overtime costs incurred since September 11, 2001 for a total amount not to exceed \$4,500,000 contingent on BSO's approval and signature, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:54 AM) Withdrawn for further staff review.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

60. MOTION TO ADOPT Resolution 2002-274 of the Board of County Commissioners of Broward County, Florida, authorizing the Housing Finance Authority of Broward County, Florida to obtain a Liquidity Advance Line of Credit from the Federal Home Loan Bank of Atlanta for the single family mortgage programs; approving and authorizing the form of the advances, specific collateral pledge and security agreement for nonmember mortgagees between the Housing Finance Authority and the Federal Home Loan Bank of Atlanta; a MOTION TO ADOPT Resolution 2002-274 of the Board of County Commissioners of Broward County, Florida, authorizing the Housing Finance Authority of Broward County, Florida to obtain a Liquidity Advance Line of Credit from the Federal Home Loan Bank of Atl

*ACTION: (Time-11:54 AM) Approved. See page******

OFFICE OF ECONOMIC DEVELOPMENT

61. MOTION TO ADOPT Resolution 2002-275 of the Broward County Board of County Commissioners delegating to and conferring upon the City of Dania Beach, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review and approval of the Community Redevelopment Plan and the execution of an Interlocal Cooperative Agreement be MOTION TO ADOPT Resolution 2002-275 of the Broward County Board of County Commissioners delegating to and conferring upon the City of Dania Beach, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review an

*ACTION: (Time-11:55 AM) Approved. See page******

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

62. DISCUSSION: Legislative issues - 2002 Legislative Session.

ACTION: (Time-11:55 AM) Discussion ensued by the Board pertaining to Senator Geller's proposed bill as well as Representative Ritter's proposed bill with amended language. A roll-call vote was taken and the motion fails 5-4. The Cultural Affairs position will be included without objection to the legislative package submitted by Commissioner Gunzburger. See page*****

SUPPLEMENTAL AGENDA

OFFICE OF BUDGET SERVICES

63. MOTION TO ADOPT unanticipated revenue Resolution 2002-276 within the Law Enforcement Trust Fund in the amount of \$10,000 for the Broward County School Human Relations Council to participate in the High School Human Relations Conference.

ACTION: (Time-10:16 AM) Approved.

COUNTY ATTORNEY

64. MOTION TO ADOPT Resolution 2002-277 creating the Broward County Airport Task Force.

ACTION: (Time-10:16 AM) Approved.

COUNTY COMMISSION

65. MOTION TO ADOPT Resolution 2002-278 extending the waiver of permit fees for retrofitting existing irrigation systems by adding rain gauges for an additional period of six months. (Chair)

ACTION: (Time-10:16 AM) Approved.

66. MOTION TO APPROVE refund in the amount of \$72,375 to the North Broward Hospital District. (Chair)

ACTION: (Time-10:16 AM) Approved.

67. DISCUSSION: Status of Citrus Canker Lawsuit. (Chair)

ACTION: (Time-10:49 AM) Commission agreed to continue to sue the State of Florida to stop the citrus canker eradication program. See page*****

NON-AGENDA

68. TURNPIKE PRIVATIZATION HOUSE BILL 261-COMMISSIONER JACOBS

ACTION: (Time-12:40 PM) Commissioner Jacobs was concerned that Broward County would be indefinitely funding road projects throughout the State. See page*****

69. EMS REPORT-REQUEST BY CHIEF BURROWS TO DISBAND COMMITTEE-COMMISSIONER GUNZBURGER

ACTION: (Time-12:43 PM) The Commission agreed it would be too early at this time to disband the committee. See page *****

70. ELECTRONIC RECYCLING PROGRAM-COMMISSIONER LIEBERMAN

ACTION: (Time-12:44 PM) See page*****

71. SHADE MEETING ON CITRUS CANKER-COMMISSIONER LIEBERMAN

ACTION: (Time-12:45 PM) Mr. Dion now recommends we not hold a shade meeting. See page*****

72. FLORIDA LEAGUE OF CITIES-VOTE IN THE SENATE TODAY ON BILLBOARDS-COMMISSIONER LIEBERMAN

ACTION: (Time-12:46 PM) Commissioner Lieberman asked if our lobbyists can lobby the Governor to veto the bill. See page*****

73. LETTER THAT WENT TO THE CITY OF LAUDERHILL-COMMISSIONER LIEBERMAN

ACTION: (Time-12:46 PM) Commissioner Lieberman informed the Commission that the City of Lauderhill received a letter from the Land Preservation Advisory Board that they were going to start negotiations on property's the city did not support, which is contrary to the policies that this board had taken. See page*****

74. CONGRATULATIONS TO COMMISSIONER GUNZBURGER FOR HER LEADERSHIP ON THE CANVASING BOARD-THE CHAIR

ACTION: (Time-12:48 PM) No Board action was taken. See page*****

75. CONGRATULATIONS TO COMMISSIONER LIEBERMAN FOR BRINGING IN HER OLD HOME COMPUTER FOR ARC BROWARD FOR RECYCLING-THE CHAIR

ACTION: (Time-12:48 PM) No Board action was taken. See page*****

76. OFFICE OF CRIMINAL JUSTICE GRANT-THE CHAIR

ACTION: (Time-12:49 PM) Brief discussion on who will administer grant. See page*****

77. HAPPY BELATED ST. PATRICK'S DAY;HAPPY EASTER AND HAPPY PASSOVER-THE CHAIR

ACTION: (Time-12:50 PM) No Board action was taken.

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