

MEETING OF MARCH 20, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:20 p.m.; reconvened at 5:23 p.m. and adjourned at 5:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Deputy County Attorney Sharon L. Cruz.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A.MOTION TO APPOINT Ms. Martha Dowd to the Municipal Services Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0070) Approved.

B.MOTION TO APPOINT Mr. Edward C. Portner to the Parks and Recreation Advisory Board. (Commissioner Lieberman)

ACTION: (A-0070) Approved.

C.MOTION TO APPOINT Ms. Ruth K. Young to the Consumer Protection Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0070) Approved.

D.MOTION TO APPOINT Mr. Lee Weintraub to the Broward Cultural Affairs Council. (Commissioner Wasserman-Rubin)

ACTION: (A-0070) Approved.

E.MOTION TO APPOINT Mr. J. Kenneth Feldman, PH.D. to the Consumer Protection Board. Mr. Feldman's appointment fills a District 4 vacancy on this board. (Commissioner Scott)

ACTION: (A-0070) Approved.

F.MOTION TO APPOINT Ms. Sharon Saphier Grad to the Homeless Initiative Partnership Advisory Board. (Commissioner Graber)

ACTION: (A-0070) Approved.

G.MOTION TO APPOINT Mr. Marvin T. Seidel to the Advisory Board for Individuals with Disabilities. (Commissioner Graber)

ACTION: (A-0070) Approved.

H.MOTION TO APPOINT Mr. Len Ronik to the Alcohol Drug Abuse Advisory Board. (Commissioner Graber)

ACTION: (A-0070) Approved.

I. MOTION TO RE-APPOINT Mr. Michael Bassichis to the Cultural Affairs Council. (Commissioner Graber)

ACTION: (A-0070) Approved.

J. MOTION TO RE-APPOINT Mr. Eugene Franklin to the Municipal Services Advisory Board. Mr. Franklin will fill an existing vacancy. (Commissioner Eggelletion)

ACTION: (A-0070) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY DIVISION

2. MOTION TO ADOPT Resolution 2001-285 directing the County Administrator to publish Notice of Proposed Exchange of Real Property in accordance with F.S. 125.37 between Broward County and Masjid Al Iman, Inc., a Florida not-for-profit corporation. Public Hearing to consider enactment of a Resolution authorizing the Exchange of Real Property is to be held on Tuesday, April 24, 2001 at 2:00 p.m. at the Governmental Center, Room 422, 115 South Andrews Avenue, Fort Lauderdale, Florida. (Commissioner Distric

ACTION: (A-0070) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

3. MOTION TO APPROVE Waste Tire Agreement between Broward County and the Cities of Plantation and Fort Lauderdale and for 4 Not-for-Profit organizations for use of 13th Year Waste Tire Grant funds for waste tire recycling projects totaling \$67,785.73, and authorize the Chair and Clerk to execute same.

ACTION: (A-0070) Approved.

4. A. MOTION TO APPROVE Playground Resurfacing Grant Agreement between Broward County and the Department of Environmental Protection (FDEP) under Section 403.7095, Florida Statutes, in the amount of \$191,186 to purchase waste tire materials for playground surfaces on behalf of other County agencies, including Parks, municipalities and the School Board for period from date of execution to December 31, 2001, and authorize the County Administrator to execute same.

ACTION: (A-0070) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 2001-286 for Waste Tire Grant funds in the amount of \$191,186 to supplement funds previously awarded by FDEP for the Waste Tire Program.

ACTION: (A-0070) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. **MOTION TO ADOPT** Resolution 2001-287 accepting a road easement, at no cost to the County, executed by Central County Community Development Corporation for right-of-way for NW 7th Street (north side) located approximately 355 feet west of NW 28th Avenue. (**Commission District 9**)

ACTION: (A-0070) Approved.

6. **MOTION TO ADOPT** Resolution 2001-288 accepting a road easement, at no cost to the County, executed by Central County Community Development Corporation for right-of-way for NW 6th Court (south side) located approximately 300 feet east of NW 31st Avenue (Martin Luther King Jr. Boulevard). (**Commission District 9**)

ACTION: (A-0070) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

7. **MOTION TO AWARD** fixed contract to sole source bidder, Innolog, Innovative Logistics Techniques, Inc. for Maximo computerized maintenance system, software maintenance, training, and implementation (Quotation No. D1AVC2001) in the total amount of \$119,998.91, for the Aviation Department.

ACTION: (A-0070) Withdrawn per Aviation Department's request.

For Public Works Department

8. **MOTION TO AWARD** fixed contract to low responsive, responsible bidder Native Technologies, Inc. for Mitigation, Snake Warrior's Island (Bid No. T-Y-00-252-C-F) in the amount of \$564,108.22, for the Office of Environmental Services, South County Neighborhood Improvement Program, subject to receipt and acceptance by the County of certificate(s) of insurance and payment and performance guaranty, and authorize the Chair and Clerk to execute same. (**Commission District 8**)

ACTION: (A-0070) Approved.

9. **MOTION TO AWARD** open-end contract to low bidder, Groups 1-7, Weatherrol Maintenance Corp. for Chiller Inspections, Bid No. E-Y-00-229-M1, in the estimated amount of \$73,734 for the Facilities Management Division, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (A-0070) Approved.

REVENUE COLLECTION DIVISION

10. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0070) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION

11. A. MOTION TO APPROVE Modification Number 1 to Agreement No. 01SB-11-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County, increasing the amount of the Agreement by \$60,475 from \$678,801 to \$739,276 for additional outreach efforts, and authorize the Chair to execute same. This agreement also requires an additional in-kind match of \$11,752 and a cash match of \$90. The match is available in the Family Success Administration Fiscal Year 2001 budget.

ACTION: (A-0070) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-289 in the Community Action Agency Grant Fund in the amount of \$60,475 for the purpose of assisting low income households in Broward County toward self-sufficiency. The unanticipated revenue is a result of a funding increase from DCA and the match is available in the Family Success Administration Fiscal Year 2001 budget. This agreement also requires an additional in-kind match of \$11,752 and a cash match of \$90.

ACTION: (A-0070) Approved.

OFFICE OF HOUSING FINANCE

12. MOTION TO ADOPT Resolution 2001-290 of the Board of County Commissioners of Broward County, Florida approving the defeasance and redemption of the remaining outstanding Housing Finance Authority of Broward County, Florida Municipal Refunding Collateralized Mortgage Obligations (Mr cmo_{sm}), Series 1989-A which are subject to optional redemption; authorizing the execution and delivery of a First Supplemental Trust Indenture to, among other things, faciMOTION TO ADOPT Resolution 2001-290 of the Board of County Commissioners of Broward County, Florida approving the defeasance and redemption of the remaining outstanding Housing Finance Authority of Broward County, Florida Municipal Refunding Collateralized Mortgage Obligations (Mr cmo_{sm}), Series 1989-A which are subject to optional redemption; authorizing the execution and delivery of a First Supplemental Trust Indenture to, among other things, faciMOTION TO ADOPT Resolution 2001-290 of the Board of County Commissioners of Broward County, Florida approving the defeasance and redemption of the remaining outstanding Housing Finance Authority of Broward County, Florida Municipal Refunding Collateralized Mortgage Obligations (Mr cmo_{sm}), Series 1989-A

ACTION: (A-0070) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

13. MOTION TO ADOPT Resolution 2001-291 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 Miramar Community Branch Library; authorizing the County Administrator to execute any additional assurances, certifications, and administrative documents and to take all necessary administrative MOTION TO ADOPT Resolution 2001-291 of the Broward County Board of County Commissioners authorizing the execution and submission of a grant application to the State of Florida, Depa

ACTION: (A-0713) Approved. See Page*****

MASS TRANSIT DIVISION

14. A. MOTION TO ADOPT Resolution 2001-292 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 2001 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, in the amount of \$1,600,000 under the Federal Transit Act, as amended; and providing for an effective date.

ACTION: (A-0070) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-293 within the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$1,600,000.00, providing for the purchase of six replacement buses.

ACTION: (A-0070) Approved.

PARKS AND RECREATION DIVISION

15. MOTION TO ADOPT Resolution 2001-294 of the Board of County Commissioners of Broward County, Florida supporting an application for a \$120,000 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled “West Lake Park Boat Dock, Phase II”, in Hollywood, Florida, for a total project cost of \$240,000; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the MOTION TO ADOPT Resolution 2001-294 of the Board of County Commissioners of B

ACTION: (A-0070) Approved.

COUNTY ATTORNEY

16. MOTION TO APPROVE Settlement in the amount of \$25,000 including costs and attorney’s fees, of a lawsuit filed in Broward County Circuit Court, Del Pilar v. Broward County, Case No. 00-09624 (02).

ACTION: (A-0070) Approved.

17. MOTION TO APPROVE Settlement in the amount of \$35,000 including costs and attorney’s fees, of a lawsuit filed in Broward County Circuit Court, Dillen v. Broward County, Case No. 00-04428 (02).

ACTION: (A-0070) Approved.

18. MOTION TO APPROVE Settlement in the amount of \$95,000 including costs and attorney’s fees, of a lawsuit filed in Broward County Circuit Court, Martins v. Broward County Board of County

Commissioners, Case No. 97-11183 (11).

ACTION: (A-0070) Approved. See Page*****

19. A. MOTION TO APPROVE settlement agreement and written recommendation of William R. Scherer, Jr., Esquire, Special Master in the case of Traders Resort, 1997, Ltd., Petitioner vs. Broward County, a political Subdivision of the State of Florida, heard pursuant to Sec. 70.51, F.S., entitled "Florida Land Use and Environmental Dispute Resolution Act."

ACTION: (A-0724) Approved with the understanding that the offers by Traders Resort of \$10,000 for maintenance and \$10,000 for pressure cleaning of the condominium to the north of Traders shall remain on the table as the parties continue negotiating. See Page*****

B. MOTION TO ADOPT Resolution 2001-295 accepting and issuing variances in furtherance of Sec. 70.51, F.S., entitled "Florida Land Use and Environmental Dispute Resolution Act."

ACTION: (A-0070) Approved. See Page*****

COUNTY COMMISSION

20. MOTION TO FILE Resolution No. 2001-006 from City Commission of the City of Coral Springs, Florida, supporting House Bill 71 relating to red light Safety Act of 2001; providing for an effective date. (Chair)

ACTION: (A-0070) Approved.

21. MOTION TO FILE Resolution No. 01-28 from City Commission of the City of Sunrise, Florida, urging Broward County to approve the proposed changes to the Broward County Transit bus routes 88 and 22, together with other changes and improvements that will enhance bus services for the citizens of Sunrise; and providing an effective date. (Chair)

ACTION: (A-0070) Approved.

22. MOTION TO FILE Resolution No. 01-052 from City Commission of the City of Lauderdale Lakes, Florida, urging the Florida Legislature to fund a project development and environmental study for a Florida Turnpike Oakland Park Boulevard Interchange; providing for the adoption of representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-0070) Approved.

23. MOTION TO FILE Resolution No. 2433 of the City Council of the City of Wilton Manors, Florida, opposing any bills filed in the State of Florida House of Representatives or State of Florida Senate which would affect the authority of cities to amortize billboards within cities' boundaries; providing for conflicts; providing for severability; and providing an effective date.

ACTION: (A-0070) Approved.

24. MOTION TO FILE Resolution No. 2001-003 from City Commission of the City of Coral Springs, Florida, supporting the State Road 7/US 441 Corridor Planning Initiative in Broward County; providing for an effective date. (Chair)

ACTION: (A-0070) Approved.

25. MOTION TO FILE Resolution No. R2001-43 from City Commission of the City of Tamarac, Florida, endorsing the State Road 7/US 441 planning initiative in Broward County, Florida; establishing as a high priority accessing funding; requesting the Broward Congressional Delegation to pursue “earmarking” of appropriate federal discretionary programs, including but not limited to, Transportation and Community System Preservation (TCSP) program funds to support and fund the planning initiatives; authorizMOTION TO FILE Resolution No. R2001-43 from City Commission of the City of Tamarac, Florida, endorsing the State Road 7/US 441 planning initiative in Broward County, Florida

ACTION: (A-0070) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

26. MOTION TO APPROVE Master Agreement between the School Board of Broward County and the Broward County Board of County Commissioners establishing a formal partnership between Broward County public schools and the Department of Planning and Environmental Protection for environmental educational outreach programs.

ACTION: (A-0070) Approved.

DEVELOPMENT MANAGEMENT DIVISION

27. MOTION TO APPROVE interlocal agreement between Broward County, City of Parkland and Prestige Homes of South Florida, Inc. regarding the provision of municipal services pending a voluntary annexation.

ACTION: (A-0070) Approved.

QUASI-JUDICIAL CONSENT HEARING

28. DISCUSSION: of plat entitled “Hicks Estates “ - **Commission District 5**, (019-MP-00).

ACTION: (A-0752) Deferred to Tuesday, April 3, 2001 at the request of Commissioner Parrish. See Page*****

29. DISCUSSION: of plat entitled “Douglas West “ - **Commission District 3**, (086-MP-99).

ACTION: (A-0070) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

30. DISCUSSION: of plat entitled “Pointe West Center North” - **Commission District 5**, (100-MP-99).

(Deferred from August 15, 2000)

ACTION: (A-838) Deferred to Tuesday, April 3, 2001 at the request of Commissioner Parrish. See Page*****

31. DISCUSSION: of plat entitled "Pompano Beach Air Park F.B.O. Phase 1" - **Commission District 2**, (080-MP-99). (Deferred from August 15, 2000)

ACTION: (A-0909) Deferred to Tuesday, April 3, 2001 at the request of Commissioner Jacobs. See Page*****

32. DISCUSSION: of a request to place a note on a portion of a pre-1979 plat entitled "Portion of Parcel "A" Castlewood" - **Commission District 3**, (901-MP-99). (Deferred from August 15, 2000)

ACTION: (A-0070) Approved subject to staff's recommendations.

33. DISCUSSION: of plat entitled "Parkside Estates " - **Commission District 3**, (005-UP-00).

ACTION: (A-0070) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. Staff also recommended two changes requested by the City of Parkland in their letter to the County dated March 2, 2001, affecting Staff Recommendations #3 and #13.

34. DELEGATION: John Milledge regarding MOTION TO APPROVE agreement among Broward County, the City of Parkland, and Prestige Homes of South Florida, Inc. relating to the issuance of building permits while platting is in progress for the Parkside Estates Plat - **Commission District 3**, (005-UP-00).

ACTION: (A-0070) Approved subject to staff's recommendations.

35. DISCUSSION: of plat entitled "184th Plaza" - **Commission District 8**, (088-MP-99). (Deferred from August 15, 2000)

ACTION: (A-0070) Deferred to April 3, 2001 for discussion, since applicant failed to submit an affidavit of no objections.

36. DISCUSSION: of plat entitled "NBHD Sunrise Plat" - **Commission District 5**, (032-MP-00).

ACTION: (A-0070) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

37. DELEGATION: Rosana Cordova regarding request to amend the note on the Big Sky North Residential Plat - **Commission District 8**, (010-MP-98).

ACTION: (A-0070) Deferred to November 6, 2001 or sooner, under Section 5-181(I) of the Land Development Code, to study transportation concurrency.

38. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the note on the Park Lake Plat - **Commission District 7**, (092-PL-79). (Deferred from September 19, 2000)

ACTION: (A-0070) Approved, as amended. Approval subject to the applicant posting a valid traffic signal agreement and bond prior to recordation of the note amendment. In addition, the date of the compatibility review for this property was February 20, 2001, not August 22, 2000.

39. **DELEGATION:** Stephanie J. Toothaker-Walker regarding request to amend the note on the Masparo Plat - **Commission District 3**, (100-MP-87). (Deferred from August 15, 2000)

ACTION: (A-0070) Deferred to April 3, 2001 for discussion, since the applicant failed to submit an affidavit of no objections.

40. **DELEGATION:** Leigh R. Kerr regarding request to amend the note on the Lyons Creek Plat - **Commission District 3**, (049-MP-99).

ACTION: (A-0070) Approved subject to staff's recommendations.

41. **DELEGATION:** Leigh R. Kerr regarding request to amend the non-vehicular access line on the Snyder Plat - **Commission District 7**, (131-MP-90).

ACTION: (A-0070) Deferred to April 3, 2001 at the applicant's request.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

42. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that there was nothing to report.

ACTION: (A-0974) No Board action was necessary.

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. 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 PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

43. DELEGATION: Bonnie Miskel, representing the lessee, regarding:

A.REQUEST TO AMEND note on the Broward County Court House Phase II Plat - **Commission District 7**, (090-MP-89). (Deferred from March 6, 2001)

ACTION: (A-0978) Approved subject to staff's recommendations. The County requested that the City of Fort Lauderdale provide what plans it has if parking becomes a problem; how it will be addressed. See Page*****

B.MOTION TO ADOPT Resolution 2001-296 of the Board of County Commissioners of Broward County, Florida, amending the note on the Broward County Courthouse Phase II Plat, (090-MP-89); ensuring the provision of security for impact fees; providing for recording; providing for severability; and providing for an effective date. (Deferred from March 6, 2001)

ACTION: (A-0978) Approved. See Page*****

44. DELEGATION: Gerald L. Knight regarding request to amend the note on The Plaza Plat - **Commission District 5**, (150-MP-83). (Deferred from March 6, 2001)

ACTION: (A-0070) Deferred to April 3, 2001 at the applicant's request.

45. DISCUSSION: of plat entitled "Vets Plat" - **Commission District 6**, (043-MP-00). (Deferred from March 6, 2001)

ACTION: (A-1546) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page*****

46. DELEGATION: Hoyt Holden regarding request to amend the non-vehicular access line on the Richart Plat - **Commission District 6**, (178-MP-89). (Deferred from March 6, 2001)

ACTION: (A-1571) Approved subject to staff's recommendations. See Page*****

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

47. MOTION TO APPROVE revocable license agreement between Broward County and the City of Sunrise for the use of a portion of the medians at the intersection of West Sunrise Boulevard and NW 136th Avenue (Panther Parkway) for the installation of brick pavers; and authorize the Chair and Clerk to execute same. (**Commission District 5**)

ACTION: (A-1594) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

1. MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-1589) Approved.

HUMAN SERVICES DEPARTMENT

2. MOTION TO DISCUSS Children's Services Council's request for assistance from Broward County.

ACTION: (A-1593) The Board approved a bridge loan as outlined by staff in their memorandum dated March 13, 2001. See Page*****

3. MOTION TO DISCUSS future funding and provision of primary health care services currently being provided by the North and South Broward Hospital Districts.

ACTION: (A-1820) Staff will place an item on the agenda in approximately three (3) weeks for further Board discussion. See Page*****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

4. A. MOTION TO ADOPT Resolution 2001-297 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 6, in the amount of \$1,011,833.34, to provide for state transit service development program funding for extending Broward County Transit Route 2 southernmost termination point from the Miami-Dade/Broward County line to the Golden Glades MultimodalA. MOTION TO ADOPT Resolution 2001-297 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 6, in the amount of \$

ACTION: (A-3140) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-298 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$1,011,833.34, (\$758,875 from FDOT and \$252,958.34, from County), to extend Broward County Transit Route 2 southernmost termination point from the Miami-Dade/Broward County line to the Golden Glades Multimodal Transportation Facility.

ACTION: (A-3140) Approved.

C.MOTION TO ADD six grant positions within the Capital Grant Fund (4510) for the Mass Transit Division to support personnel needed to implement transit connections extending Route 2 into Miami-Dade County. These positions will not continue beyond the grant term unless additional grant funding, or another funding source, is identified.

ACTION: (A-3140) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

5. DISCUSSION: Legislative issues.

ACTION: (A-0085) The Board adopted Resolution 2001-283 opposing any legislative effort to privatize the Pompano State Farmers' Market and Resolution 2001-284 opposing any legislative effort lessening the authority of local governments to regulate and to amortize billboards. Staff was directed to include both legislative positions to the County's Legislative Package.

See Page*****

6. DISCUSSION AND DRAWING of categorical board appointments.

ACTION: (A-0289) Board members drew their categorical board appointments. The Board discussed the procedures of drawing categorical board appointments with categorical rotation every two years. See Page*****

COUNTY COMMISSION

7. MOTION TO DISCUSS amending the Broward County County Code of Ordinances Chapter 27, Article XIV, Tree Preservation and Abuse Ordinance. (Commissioner Jacobs)

ACTION: (A-3154) Staff was directed to further clarify the language of the proposed amendment relative to the definition of tree abuse to the County Code of Ordinances and return before the Board. See Page*****

REQUEST TO SET FOR PUBLIC HEARING

8. MOTION TO ADOPT Resolution 2001-299 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed resolution amending Section 38.18 of the Broward County Administrative Code, to prescribe changes to the schedule of Water and Wastewater Service rates, fees and charges; providing for severability; providing for inclusion in administrative code; and providing for an effective dMOTION

ACTION: (A-4444) Approved.

RECESS TO

CONVENTION CENTER HOTEL WORKSHOP

IN ROOM 430

NON AGENDA

56. COUNTY ADMINISTRATOR - UPDATE ON EMERGENCY DROUGHT MEETING - COMMISSIONER JACOBS

*ACTION: (A-4487) No board action was taken. See Page******

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