

MEETING OF MARCH 21, 2000

(The meeting convened at 10:00 a.m. and adjourned at 1:33 p.m.)

PLEDGE OF ALLEGIANCE was led by Lynette Alvarado, Hallandale High School, Enterprise Ambassador U.S.A. The mentor/mentee partnership.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO ACCEPT nominations for a Broward County Commission representative to serve on Tri-Rail's Advisory Committee for Persons with Disabilities. (Commissioner Parrish)

ACTION: (A-0194) Deferred up to two weeks for further staff review. See Page 29.

B. MOTION TO NOMINATE Ms. Arlene McLaren-Walters for appointment to the Commission on the Status of Women. (Commissioner Parrish)

ACTION: (A-0194) Approved.

C. MOTION TO APPOINT Nancy Foye-Cox to the Commission on the Status of Women. Ms. Foye-Cox will fill a vacant position. (Commissioner Abramowitz)

ACTION: (A-0290) Approved. See Page 31.

D. MOTION TO APPOINT City Commissioner Tim Smith to serve on the Tourist Development Council of Broward County. Commissioner Smith will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0194) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 4 to the Agreement of Lease between Broward County, Florida and Sheltair Aviation Center, Inc. at the Fort Lauderdale- Hollywood International Airport to provide for the settlement of a disputed amount due relating to tie-down fees and increase the leasehold by 45,212 square feet, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

3. MOTION TO APPROVE first amendment to agreement between Broward County and the Sheriff of Broward County for Law Enforcement Services at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0375) Approved. See Page 33.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. A. MOTION TO EXERCISE option to purchase property pursuant to lease dated June 23, 1998 between Broward County and Northeast Fourth Street Trust, Walter L. Morgan, Trustee, for property located at 400-408 NE 4th Street, Fort Lauderdale, Florida and currently utilized as a Sexual Assault Treatment Center; authorize Staff to give notice and proceed with a closing of the lease on this fixed price option in the amount of \$1,200,000 pursuant to Article 38 of said lease; authorize acceptance and recordation of deed.

ACTION: (A-0439) Deferred to Tuesday, March 28, 2000. See Page 35.

B. MOTION TO ADOPT budget Resolution transferring within the General Capital Outlay Fund, the amount of \$1,235,000 from the General Capital Reserve for the purpose of purchasing property located at 400-408 NE 4th Street, Fort Lauderdale, Florida, title fees and miscellaneous expenses.

ACTION: (A-0439) Deferred to Tuesday, March 28, 2000. See Page 35.

5. MOTION TO APPROVE easement to Florida Power and Light Company for electric service to 3B Storage Tank and Pump Station, Broward County Office of Environmental Services (BCOES) Neighborhood Improvement Project No. 8216, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE developer's agreement between Broward County and Pembroke Commerce Center, Ltd., a Florida Limited Partnership, providing for utilities installation, by the developer, located at the southeast corner of Pembroke Road and SW 40th Avenue, Pembroke Park, with an estimated cost to the developer of \$95,435.00, at no cost to Broward County, and will furnish water service only (sewer collection by Pembroke Park), and authorize the Chair and Clerk to execute same. (BCOES Project No. 8863)

ACTION: (A-0194) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 2000-440 accepting a quit claim deed and ratifying recordation, at no cost to the County, executed by John A. Leto, Sr. Trust for right- of-way for Griffin Road (south side) located approximately 370 feet east of SW 31st Avenue.

ACTION: (A-0194) Approved.

8. MOTION TO APPROVE agreement between Broward County and South Broward Drainage District authorizing construction of a portion of the County's improvements to Pembroke Road (Flamingo Road to Douglas Road, Project No. 5169) in South Broward Drainage District's Pembroke Road Canal Right-

of-Way, at no cost to Broward County.

ACTION: (A-0194) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO APPROVE tri-party agreement among Broward County, City of Fort Lauderdale and Performing Art Center Authority, where the County provides to the Performing Art Center a grant for ½ of the Centers' operating deficit not to exceed \$500,000; \$14,500 for the annual audit, and \$25,000 in-kind legal services. The City of Fort Lauderdale will provide a cash contribution of net garage revenues for the Arts & Science Parking Garage in an amount not to exceed \$300,000; \$14,500 for the annual audit, and \$54,000 in-kind services for landscaping and waste removal. (Deferred from March 14, 2000, Item 14)

ACTION: (A-0194) Approved.

ACCOUNTING DIVISION

10. MOTION TO APPROVE fifth amendment to agreement with Ambulance Reimbursement Services, Inc. for medical billings, collections and accounts receivable services for Broward County's Fire Rescue Division (RLI No. 032196- RB), to extend the agreement from April 1, 2000 to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

OFFICE OF INFORMATION TECHNOLOGY

11. MOTION TO ADOPT Resolution 2000-441 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to BellSouth Telecommunications, Inc., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0194) Approved.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO APPROVE third amendment to the agreement between Broward County and Post, Buckley, Schuh and Jernigan, Inc. for consultant services for Terminal Access Roadways Projects at the Fort Lauderdale-Hollywood International Airport, to re-allocate certain amounts within the agreement that will make funds available for reimbursable expenses and amend other exhibits and sections of the agreement, with no increase in the overall contract amount or contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Withdrawn for further staff review.

For Community Services Department

13. MOTION TO APPROVE sole source agreement between Broward County and the Museum of Art

in an amount not to exceed \$180,000 a year for arts management, preparation, conservation, handler, and curatorial services for the public art and design program, one year from date of full execution, authorize the Purchasing Director to renew based on museum performance for three one-year periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

For Finance and Administration Department

14. A. MOTION TO APPROVE agreement between Broward County and (1) Accounting and Tax Compliance Service (ATCS); (2) Koch, Reis Company and S. Davis & Associates for Public Utility Tax and Franchise Fee Audits effective upon execution of agreement through December 2001, in the amount of \$100,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Deferred to March 28, 2000 for further study.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Municipal Services District Fund for \$100,000 for the first year of the agreement to fund a contract for audit of public utility tax and franchise fees.

ACTION: (A-0194) Deferred to March 28, 2000 for further study.

For Planning & Environmental Protection

15. A. MOTION TO APPROVE agreement between Broward County and PMG Associates, Inc. to provide professional services to conduct unincorporated neighborhood annexation studies for a period of 120 calendar days, with the cumulative cost of the agreement not to exceed \$50,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the above referenced agreement between Broward County and PMG Associates, Inc. to provide professional services to prepare an unincorporated neighborhood annexation study for the Riverland Road area for a maximum amount not to exceed \$49,910.00, and for a time period of 120 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

For Port Everglades Department

16. MOTION TO NOTE FOR THE RECORD emergency/sole source procurement for the repair of Kone Crane P1 in the amount of \$139,550 from General Electric Supply Company for the Port Everglades Department.

ACTION: (A-0194) Approved.

For Public Works Department

17. MOTION TO APPROVE third amendment to an agreement between Broward County and Kimley-

Horn & Associates, Inc. for consultant services for improvement of Pembroke Road from Flamingo Road to Douglas Road, Project No. 5169, at an increased cost of \$38,468.52, from \$685,698.34, to \$724,166.86, and an increase in contract time of 25 months from 15 months to 40 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (A-0194) Approved.

19. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-0194) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO APPROVE full and final settlement of Claim No. SB/060798BENT in the amount of \$44,750 (inclusive of attorneys' fees and costs).

ACTION: (A-0194) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

21. MOTION TO FILE with the Board of County Commissioners the Fiscal Year 2000 Budget of the Housing Finance Authority of Broward County, Florida.

ACTION: (A-0194) Approved.

22. MOTION TO ADOPT Resolution 2000-443 of the Board of County Commissioners of Broward County, Florida approving the form of Assumption and Release Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Revenue Bonds (Deerfield Beach Apartments Project), Series 1985; and providing for an effective date.

ACTION: (A-0194) Approved.

23. MOTION TO ADOPT Resolution 2000-444 of the Board of County Commissioners of Broward County, Florida approving the form of Assumption and Release Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Variable Rate Demand Revenue Bonds (Fair Lake Apartments Project), Series 1985; and providing for an effective date.

ACTION: (A-0194) Approved.

24. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$5,000 to Audrian M. Beckford, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

25. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$10,000 to Robin and Stephen O'Conner, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

26. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program loan in the amount of \$11,746 to Marc K. Jonassaint, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

27. MOTION TO ADOPT Resolution 2000-445 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a grant application with the State of Florida, Department of State, Division of Library and Information Services, in the amount of \$1,000,000 (\$500,000 grant, \$500,000 cash match) for construction of the Stirling Road Branch Library, and authorize the County Administrator to take all necessary administrative and budgetary actions to execute the grant. (\$500,000 County cash match required.)

ACTION: (A-0194) Approved.

PARKS AND RECREATION DIVISION

28. A. MOTION TO ADOPT Resolution 2000-446 of the Board of County Commissioners of Broward County, Florida authorizing submittal of a pre- grant application to the United States Department of the Interior, National Park Service (NPS), for an Urban Park and Recreation Recovery (UPARR) Rehabilitation Grant, in the amount of \$300,000 for the reconstruction of a free standing neighborhood physical fitness center at Reverend Samuel Delevoe Memorial Park with a total project cost of \$429,000.00, authorize the Chair to execute same, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (\$129,000 County cash match required.)

ACTION: (A-0194) Approved.

B. MOTION TO AUTHORIZE the Chair to sign a transmittal letter to the NPS requesting recertification of the County's UPARR Recovery Action Program (RAP).

ACTION: (A-0194) Approved.

29. MOTION TO APPROVE revised standard form agreement for the Broward County SWIM Central

Program for use with governmental entities to furnish water safety/education services on a reimbursable basis, for a one-year term beginning October 1, 1999 to September 30, 2000, and authorizing the Director of the Parks and Recreation Division to execute the agreement on behalf of Broward County for an amount not to exceed \$30,000.

ACTION: (A-0194) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

30. MOTION TO APPROVE Amendment No. 8 to Florida Department of Environmental Protection (FDEP) Contract No. C-6792, between Broward County and the State of Florida for cost-sharing of the Hollywood-Hallandale Beach Nourishment Project, extending the expiration date of the contract to March 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

31. MOTION TO APPROVE Florida Department of Environmental Protection (FDEP) Contract No. 00BO1, providing for \$330,000 in State cost-sharing for preparation of final feasibility and engineering/design for the Port Everglades Inlet Management Plan Implementation (sand bypassing system); authorize the Chair and Clerk to execute same; and authorize the County Administrator to perform the necessary administrative and budgetary actions to implement the cost-sharing.

ACTION: (A-0450) Approved, as amended. See Page 36.

32. MOTION TO APPROVE Contract No. HW438 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection (FDEP), in the amount of \$25,000 for the implementation of Pollution Prevention (P2) within the State mandated Small Quantity Generator (SQG) program currently managed by the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute the contract and the County Administrator to make the necessary administrative and budgetary actions for same.

ACTION: (A-0194) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

33. A. MOTION TO APPROVE purchase and installation of equipment necessary to upgrade the telephone system at the Main Courthouse. This situation is provided for within the Scope of Services (section 3.7) of the Telephone System Master Maintenance Agreement between the Board of County Commissioners and BellSouth, approved by the Board on February 15, 2000, Item 51.

ACTION: (A-0194) Approved.

B. MOTION TO ADOPT budget Resolution 2000-447 transferring within the General Capital Outlay Fund (Fund 3010) the amount of \$542,470 from the General Capital Outlay Reserve to the Division of Telecommunications to upgrade telephone equipment in the Main Courthouse complex.

ACTION: (A-0194) Approved.

PORT EVERGLADES DEPARTMENT

34. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A effective March 21, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

35. MOTION TO APPROVE first amendment to feasibility cost sharing agreement between the Department of the Army and Broward County for the Port Everglades Harbor Feasibility Study in an amount not to exceed \$620,000.00, and authorize the Chair and Clerk to authorize same.

ACTION: (A-0194) Approved.

36. 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 of office space, for the period of April 1, 2000 through March 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

37. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Grady Marine Construction, Inc. for Suite No. 5 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of April 1, 2000 through March 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

38. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Eller & Company, Inc. for 238 square feet of office space in Building 26 at Port Everglades for a period of April 1, 2000 through March 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0194) Approved.

OFFICE OF BUDGET SERVICES

39. A. MOTION TO APPROVE waiver of the Broward County Procurement Code to permit the County to enter into a contract with Nabors, Giblin and Nickerson, P.A. for consultant services to provide identification of services and funding alternatives for fire/rescue services. (Withdrawn from March 14, 2000, Item 49)

ACTION: (A-0194) Approved.

B. MOTION TO APPROVE contract Nabors, Giblin and Nickerson, P.A. for consultant services to provide Identification of services and funding alternatives for fire/rescue services for the Office of Budget Services in the amount not to exceed \$45,000.00. The contract period will start on the date it is fully executed by both parties, shall end 90 days thereafter, and authorize the Clerk and Chair to execute same. (Withdrawn from March 14, 2000, Item 49)

ACTION: (A-0194) Approved.

C. MOTION TO ADOPT budget Resolution 2000-448 transferring funds within the Emergency Services Fund in the amount of \$45,000 for consultant services for identification of services and funding alternatives for fire/rescue services. (Withdrawn from March 14, 2000, Item 49)

ACTION: (A-0194) Approved.

COUNTY ATTORNEY

40. MOTION TO DIRECT County Attorney to draft amendments to Chapter 1, Article XVII, Quasi-judicial Procedures to delete small scale amendments and to provide for quasi-judicial consent agendas.

ACTION: (A-0194) Approved, as amended.

COUNTY ADMINISTRATOR

41. MOTION TO ADOPT Resolution 2000-449 of the Board of County Commissioners of Broward County, Florida amending Section 1.11bb of the Broward County Administrative Code to exempt nonprofit organizations from performing an audit or submitting other financial documents where the organization is compensated less than \$5,000 in County public funds; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-0488) Approved, as amended. See Page 36.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

42. MOTION TO APPROVE meeting schedule for March 2000 to December 2000.

ACTION: (A-0194) Approved, as amended.

43. MOTION TO ADOPT Resolution 2000-450 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 2000 at 5:15 p.m. in Room 422 of the Governmental Center to consider the following:

A. MOTION TO APPROVE Avigation Easement and Voluntary Sales Assistance Programs (Program) for eligible property owners in the City of Fort Lauderdale and the City of Dania Beach in accordance with the (Federal Aviation Administration) FAA approved Part 150 Noise Study Update for the Fort Lauderdale-Hollywood International Airport, and

ACTION: (A-0194) Approved.

B. MOTION TO APPROVE contract for the sale and purchase of easement and easement deed forms, and

ACTION: (A-0194) Approved.

C. MOTION TO AUTHORIZE County Administrator or his designee to take all administrative actions and execute all documents necessary to acquire the avigation easement, in accordance with A & B.

ACTION: (A-0194) Approved.

44. MOTION TO ADOPT Resolution 2000-451 directing the County Administrator to publish notice of a quasi-judicial public hearing to be held on Tuesday, March 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting "Small-Scale" land use plan amendment, PC 00-3, in the City of Pembroke Pines, to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0194) Approved.

REGULAR AGENDA

45. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais discussed meeting with each Commissioner to discuss space planning in anticipation of adding two more commissioners due to single-member districting.

Also, a Congressional Workshop was scheduled for May 15, 2000.

ACTION: (A-0632) No Board action was necessary. See Page 40.

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PUBLIC WORKS DEPARTMENT

46. A. MOTION TO AUTHORIZE staff to obtain two appraisals and due diligence inspections on each of two office building sites, both located within the City of Plantation, with one located at One University Drive and the other located in the 6900 block of West Sunrise Boulevard.

ACTION: (A-1091) Approved, as amended. See Page 47.

B. MOTION TO ADOPT budget Resolution 2000-452 transferring \$79,000 within the General Capital Outlay Fund 3010 from the reserve for space study implementation to fund appraisals and due diligence inspections for two office building sites.

ACTION: (A-1091) Approved. See Page 47.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

47. MOTION TO APPROVE travel for County employees, in accordance with Administrative Code Chapter 2, Part VI - Travel.

ACTION: (A-1150) Approved.

HUMAN RESOURCES DIVISION

48. MOTION TO APPROVE disbursement of Standard Insurance Company “Demutualization” funds in the form of a “premium holiday” for the County, for County provided Standard Insurance, and for employees participating in the Standard Insurance Employee Optional Life Insurance and/or Long Term Disability Insurance Programs.

ACTION: (A-0194) Withdrawn for further staff review.

PURCHASING DIVISION

For Finance and Administrative Services Department

49. MOTION TO REJECT Letters of Interest from all vendors in response to RLI No.121598RB, Operation of a Uniform Store for Broward County Employees and to disband the Selection/Negotiation Committee and authorize the Purchasing Division to bid the purchase of employee uniforms.

ACTION: (A-1463) Approved.

50. MOTION TO APPOINT Selection Committee to recommend qualified contractors to submit bids for the construction of Miramar Parkway from Flamingo Road to I-75, Project No. 5042, and approve RLI No. 021800-RB.

ACTION: (A-1469) Approved, amended RLI. Approved the following to serve on the Selection Committee: Commissioner Parrish; Director, Engineering Division (Chair); Director, Streets and Highways Division, and Director, Development Management Division. Plus Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using Agency. See Page 53.

51. MOTION TO APPOINT Selection Committee to recommend qualified contractors to submit bids for the construction of NW 21st/23rd Avenue from NW 19th Street to Sunrise Boulevard, Project No. 5140, and approve RLI No. 021700-RB.

ACTION: (A-1525) Approved, amended RLI. Approved the following to serve on the Selection Committee: Commissioners Lieberman and Rodstrom; Director, Engineering Division (Chair); Director, Traffic Engineering Division and Director, Transportation Planning Division. Plus Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using Agency. See Page 55.

OFFICE OF BUDGET SERVICES

52. MOTION TO ADOPT budget Resolution 2000-453 transferring within the General Fund the amount of \$215,372 from the Non-Departmental Reserve for Corrections for the purpose of providing funding to phase-in eight positions which will facilitate the construction of the new Kitchen/Warehouse and Women’s Detention Facility and initiate recruitment efforts required to staff the facility.

ACTION: (A-1536) Approved.

COMMISSION AUDITOR

53. A. MOTION TO FILE Procurement Review of Instruments of Recognition.

ACTION: (A-1543) Approved. See Page 56.

B. MOTION TO APPROVE AND IMPLEMENT recommendations made by Commission Auditor.

ACTION: (A-1543) See Page 56.

COUNTY COMMISSION

54. MOTION TO APPROVE first amendment to interlocal agreement among Broward County and Miami-Dade County, Palm Beach County, their respective Metropolitan Planning Organizations (MPOs) and the Tri-County Commuter Rail Authority creating the South Florida Regional Transportation Organization (RTO). (Commissioner Parrish)

ACTION: (A-1741) Approved. See Page 60.

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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. 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

55. DISCUSSION: of plat entitled “Jacobs Estates” - District 4, (054-MP-99).

ACTION: (A-3301) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

56. DISCUSSION: of plat entitled “Pine Meadow Estates” - District 5, (079-MP-99).

ACTION: (A-3326) Approved the plat, as amended, and subject to staff’s recommendations as outlined in the Development Review Report. Applicant voluntarily agreed that there will be no planned ponds or lakes in the subdivision. See Page 82.

57. DISCUSSION: of plat entitled “The Gardens at Stirling” - District 4, (014-MP-99).

ACTION: (A-3490) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page 85.

58. DISCUSSION: of plat entitled “Wolf Family Plat” - District 4, (067-MP-98).

ACTION: (A-3527) Deferred up to 35 Days. See Page 86.

59. DISCUSSION: of plat entitled “Tail End Farms” - District 4, (066-MP-98).

ACTION: (A-4930) The Board made a finding of vested rights. Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page 106.

60. DISCUSSION of plat entitled “Storage U.S.A. - Miramar” - District 5, (034-MP-98). (Deferred from August 17,1999)

ACTION: (A-0194) Deferred to March 28, 2000 under Section 5-181(I) of the Land Development Code, to study land use.

61. DISCUSSION: of plat entitled “Lyons Creek Plat” - District 3, (049-MP-99). (Deferred from March 7, 2000)

ACTION: (A-3751) Approved the plat, as amended, subject to staff’s recommendations as outlined in the Development Review Report. Amend Staff Recommendation #2 as follows: “Along the ULTIMATE right-of-way for Sample Road except at a 50-foot opening located at the west limits of Parcel C, restricted to right turns only . . . ”

62. DELEGATION: Gerald L. Knight regarding request to amend the note on the New River Estates Section Six Plat - District 3, (072-UP-81).

ACTION: (A-3784) Approved subject to staff’s recommendations.

63. DELEGATION: G.H. Usman regarding request to amend the note on the West Atlantic Plat - District 2, (025-MP-85). (Deferred from August17,1999)

ACTION: (A-3829) Denied per staff’s recommendations. See Page 91.

64. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Sessa Eight Plat - District 5, (092-MP-96). (Deferred from September 21, 1999)

ACTION: (A-0194) Withdrawn at the request of the applicant.

65. DELEGATION: Debbie M. Orshefsky regarding request to amend the note on Trammel Crow Industrial Center Plat - District 5, (079-MP-96). (Deferred from March 7, 2000)

ACTION: (A-3884) Approved, as amended, and subject to staff’s verbal recommendations, based on a memorandum dated March 21, 2000, from the Biological Resources Division. See Page 92.

66. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to amend

the non-vehicular access line on the Alton Plat - District 5, (027-MP-97).

ACTION: (A-3910) Deferred for up to six months to study traffic circulation. See Page 93.

67. DELEGATION: Charles O. Buckalew regarding request to amend the non-vehicular access line on the College Avenue Plat - District 4, (127-MP-89).

ACTION: (A-4872) Approved subject to staff's recommendations.

68. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the W.L.T. Plat - District 2, (069-MP-85). (Deferred from February 15, 2000)

ACTION: (A-4902) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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COUNTY ADMINISTRATOR

69. DELEGATION: Marta Acosta representing Aven Insurance and Auto Tag Agency regarding the restricted left turn into West Pembroke Square Plaza.

ACTION: (A-1780) See Page 61.

70. DELEGATION: Norma Way regarding her vegetable stand on 9144 Stirling Road.

ACTION: (A-2279) See Page 68.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

71. DISCUSSION of procedure for donation of surplus vehicles to not-for-profit 501 (c)(3) corporations through September, 2000. (Commissioner Lieberman)

ACTION: (A-7023) See Page 126.

SECOND SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

72. DISCUSSION on Senate Bill 2346 Port Area Improvement Authority Act.

ACTION: (A-7278) See Page 128.

NON AGENDA

73. SINGLE MEMBERS DISTRICTS - CHARTER REVIEW QUESTIONS/ APPOINTMENTS - - COMMISSIONER COWAN

ACTION: (B-0500) See Page 135.

74. ADD RESOURCE RECOVERY ISSUES TO LEGISLATIVE PACKAGE - COMMISSIONER PARRISH

ACTION: (B-0618) See Page 138.

75. FLORIDA ASSOCIATION OF COUNTIES - LEGISLATIVE UPDATE - THE CHAIR

ACTION: (B-0680) See Page 140.

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