

MEETING OF MARCH 21, 2006

(The meeting convened at 10:00 a.m.; recessed at 10:49 a.m.; reconvened at 11:43 a.m. and adjourned at 2:19 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner John E. Rodstrom, Jr., District 7.

MOMENT OF SILENCE

For the men and women defending our country around the world and for those who have lost their lives.

In memory of Chester Roy, a community activist, residing in the City of Hollywood.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ronald Weintraub to the Educational Facilities Advisory. (Commissioner Wexler)

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO RE-APPOINT Mr. David S. Esposito to the Housing Finance Authority of Broward County. (Mayor Graber)

ACTION: (T-10:07 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. A. MOTION TO ADOPT Resolution 2006-104 accepting and ratifying a Special Warranty Deed, at a nominal cost of \$10 to the County, executed by CJB Real Estate Management, L.P., for right-of-way for Copans Road at the southwest corner of the intersection with North Andrews Avenue. **(Commission District 9)**

ACTION: (T-10:07 AM) Approved.



Icon indicates that the item is related to an established Commission Challenge Goal.

- B. MOTION TO ADOPT Resolution 2006-105 accepting and ratifying a Special Warranty Deed, at a nominal cost of \$10 to the County, executed by CJB Real Estate Management, L.P., for right-of-way for North Andrews Avenue at the southwest corner of the intersection with Copans Road. **(Commission District 9)**

ACTION: (T-10:07 AM) Approved.

REAL PROPERTY SECTION

3. A. MOTION TO APPROVE business lease agreement between Broward County, Tenant, and Sharon Manelas, Landlord, for the Galt Ocean Mile Branch Library expansion space, located at 3411 Galt Ocean Mile, Fort Lauderdale, for a fixed term commencing 30 days after the Lease is fully executed and terminating on June 30, 2009. Premises consist of 2,200 square feet, at a rental rate of \$19.09, per square foot for the first year, and increasing 3% annually thereafter, payable in equal monthly installments of \$3,500; with additional operation and maintenance costs estimated at \$3 per square foot; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO APPROVE second amendment to business lease agreement between Broward County, Tenant, and Virginia Erdman, as Trustee under a Declaration of Trust dated May 26, 1983, named The Virginia Erdman Revocable Trust Agreement, Landlord, for the Galt Ocean Mile Branch Library, located at 3405 Galt Ocean Mile, Fort Lauderdale, providing for the payment of \$6,500 to the Landlord for the Tenant's right to make structural modification to the leased premises for the purpose of ingress and egress between the existing library and the adjacent expansion space. **(Commission District 4)**

ACTION: (T-10:07 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

4. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

ACTION: (T-10:07 AM) Approved.

OFFICE OF INFORMATION TECHNOLOGY

5. **MOTION TO ADOPT** Resolution 2006-106 of the Board of County Commissioners of Broward County, Florida, extending the term of the license to Tele-Media Investment Partnership, L.P. until December 31, 2006, to operate and maintain cable television system facilities in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date. **(Commission District 2)**

ACTION: (T-10:07 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

6. **MOTION TO AWARD** open-end contact to the best-evaluated vendor, ThyssenKrupp Elevator Corporation, for elevator/escalator maintenance and repair, RFP EZ05380M1, in the estimated amount of \$2,223,158.84, which includes \$236,787.84, for pre-maintenance and \$123,000.00, for parts on a pass-thru for the initial three-year period for the Facilities Maintenance Division, subject to the receipt and acceptance of the Performance and Payment Guaranty; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential contract amount of \$3,547,406.18. The initial contract period shall start April 1, 2006 and shall terminate March 31, 2009.

ACTION: (T-10:07 AM) Approved.

RISK MANAGEMENT DIVISION

7. **MOTION TO APPROVE** full and final settlement of claim No. 1117032667 in the amount of \$35,000.

ACTION: (T-10:07 AM) Approved.

HUMAN SERVICES DEPARTMENT

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

8. **MOTION TO ACCEPT** nomination of Dr. Antonio Gandia for appointment to the unexpired term of Physicians: Prehospital Medical Director to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-10:07 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

9. MOTION TO ADOPT Resolution 2006-107 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Friends of the Percy White Library, Inc. of \$10,000 to be deposited in the Broward County Library Trust Fund for use at the Deerfield Beach Percy White Branch, for enhancing the Library's collection; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 4)**

ACTION: (T-10:07 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

10. MOTION TO APPROVE Settlement Agreement in the total estimated amount of \$127,600; which includes in-kind penalty services, between Broward County and the Edward Rack Corporation for tree preservation and abuse violations of Section 27-405 of the Broward County Code of Ordinances (Code); and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:07 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

11. MOTION TO APPROVE Cash Bond Agreement between Broward County and Heaven's U.S.A., Inc., 1802 Bay Drive, Inc., and David A. Rustine and Rebecca Rustine (individually) in the amount of \$8,600.00, to be held as security for the performance of monitoring and maintenance of a 0.01 acre mangrove mitigation area, in the City of Pompano Beach; and authorizing the Mayor and Clerk to execute same. **(Commission District 4).**

ACTION: (T-10:07 AM) Approved.

12. MOTION TO ACCEPT Deed of Conservation Easement and agreement from Rockefeller Center Management Corporation for preservation of a mitigation area of 12.34 acres of real property located east of I-75 at the southwest corner of Pembroke Road and SW 145th Avenue (directly south of the future Pembroke Road extension), in the City of Miramar. **(Commission District 8)**

ACTION: (T-10:07 AM) Approved.

PORT EVERGLADES DEPARTMENT

13. MOTION TO APPROVE cooperative agreement between Broward County and the Port Everglades Environmental Corporation for the continuing environmental investigation, assessment and remediation of historic petroleum contamination located on certain Port Everglades' lands; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.

14. MOTION TO APPROVE lease agreement between Broward County and Eller & Company, Inc., for Suite No. 2 in Building 611 (Amman Building) at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2006 through April 30, 2007, with rent in the amount of \$9,292.50, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.

15. MOTION TO APPROVE first amendment to exercise first one-year option extending the agreement between Broward County and Mad 4 Marketing d/b/a InterMedia for advertising, promotion and publicity services for the Greater Fort Lauderdale Convention and Visitors Bureau, the Port Everglades Department and the Aviation Department, from March 25, 2006 through March 24, 2007; and authorize the Mayor and Clerk to authorize same. Budgeted funds for Fiscal Year 2006 are \$488,880 for the Port Everglades Department, and \$503,130 for the Aviation Department.

ACTION: (T-10:07 AM) Approved.

COUNTY AUDITOR

16. A. MOTION TO FILE County Auditor's report, Assessment of Broward County Staffing Levels.

ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT County Auditor's recommendations.

ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

17. **DISCUSSION:** of plat entitled "Heron Bay North Plat 3" - **Commission District 3**, (026-MP-05).

ACTION: (T-10:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

18. **DISCUSSION:** of plat entitled "1200 Hillsboro Mile" - **Commission District 4**, (037-MP-05).

ACTION: (T-10:07 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

19. **DELEGATION:** Gustavo X. Aquirre, regarding request to revise the note on the Regency Commons Plat - **Commission District 7**, (037-MP-00). (Deferred from September 13, 2005).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

20. **DELEGATION:** Leigh R. Kerr, representing the School Board of Broward County, regarding **MOTION TO ADOPT** Resolution 2006-108 of the Board of County Commissioners of Broward County, Florida, amending the note on the Alpha 250 Plat; providing for recording; providing for severability; and providing for an effective date - **Commission District 2**, (006-MP-93).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

21. **DELEGATION:** Robert Harbin, representing the Broward County Parks and Recreation Division, regarding **MOTION TO APPROVE** agreement between Broward County and the City of Lauderhill for the issuance of building permits while platting is in progress for the Central Broward Regional Park Plat - **Commission District 9**, (040-MP-05).

ACTION: (T-10:07 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC HEARING

- 22. **MOTION TO ADOPT** Resolution 2006-109 transmitting a proposed text amendment to the Capital Improvements Element (CIE), Volume 2 and the Support Document, Volume 4, of the Broward County Comprehensive Plan to the Florida Department of Community Affairs (DCA), the title of which is as follows: **(Commission Districts 1-9)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED TEXT AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT, VOLUME 2 AND SUPPORT DOCUMENT VOLUME 4, OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-10:33 AM) Approved, per the Department of Urban Planning and Redevelopment Local Planning Agency (LPA) and the Planning Services Division (PSD) recommendations.

- 23. **MOTION TO ENACT** an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-9, in the City of Coconut Creek **(Commission District 2)**, 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 COCONUT CREEK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:34 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-11:43 AM) Approved, as amended, with the applicant entering into a Declaration of Restrictive Covenants that the subject property shall be limited to limited office space and self-storage facilities, and per Planning Council's recommendations. (Refer to minutes for full discussion.)

24. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-10, in the City of Fort Lauderdale (**Commission District 7**), 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 FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:39 AM) Approved per Planning Council's recommendations.

25. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-11, in the City of Plantation (**Commission District 9**), 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 PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:40 AM) Approved per Planning Council's recommendations.

26. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-12, in the City of Pompano Beach (**Commission District 4**), 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 POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:40 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

27. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-13, in the City of Pompano Beach (**Commission District 9**), 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 POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:41 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

28. MOTION TO ADOPT Resolution 2006-110 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-4), located in the City of Coral Springs, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). (**Commission District 3**)

ACTION: (T-) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

29. MOTION TO ADOPT Resolution 2006-111 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-5), located in the City of Miramar, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). (**Commission District 8**)

ACTION: (T-11:45 AM) Approved per Planning Council's recommendations.

30. MOTION TO ADOPT Resolution 2006-112 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-6), located in the City of Sunrise, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). (**Commission District 3**)

ACTION: (T-11:45 AM) Approved per Planning Council's recommendations.

31. MOTION TO ADOPT Resolution 2006-113 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-7), located throughout Broward County, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 1, 2 and 7)**

ACTION: (T-11:45 AM) Approved per Planning Council's recommendations.

32. MOTION TO ADOPT Resolution 2006-114 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-8), located throughout Broward County, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-11:46 AM) Approved per Planning Council's recommendations.

33. MOTION TO ADOPT Resolution 2006-115 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 06-1), relating to the Pembroke Pines City Center Local Activity Center in the City of Pembroke Pines, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 6)**

ACTION: (T-11:46 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

34. A. MOTION TO ADOPT Resolution 2006-117 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 06-4), establishing a Transit Oriented Corridor in the City of Lauderhill, as a part of the first annual proposed 2006 amendments to Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 9)**

ACTION: (T-11:47 AM) The Board moved approval to reverse the Planning Council transmittal recommendation of denial and to transmit the proposed amendment as generally consistent with the goals, objectives and policies of the Broward County Land Use Plan conditioned on the City of Lauderhill demonstrating, prior to the second public hearing, a sufficient stock of affordable housing and consistency with local parks requirements, and adequately addressing impacts to public schools in coordination with the Broward County School Board. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT Resolution 2006-118 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-3), designating a Transit Oriented Corridor in the City of Lauderhill, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 9)**

ACTION: (T-11:47 AM) The Board moved approval to reverse the Planning Council transmittal recommendation of denial and to transmit the proposed amendment as generally consistent with the goals, objectives and policies of the Broward County Land Use Plan conditioned on the City of Lauderhill demonstrating, prior to the second public hearing, a sufficient stock of affordable housing and consistency with local parks requirements, and adequately addressing impacts to public schools in coordination with the Broward County School Board. (Refer to minutes for full discussion.)

35. A. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 02-8), establishing a Local Activity Center in the City of Pompano Beach (a portion of the East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 2 and 4)**

ACTION: (T-10:07 AM) Deferred until the Group 2 transmittal hearing, tentatively scheduled for August 2006, at the request of the City of Pompano Beach.

- B. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 02-8), designating a Local Activity Center in the City of Pompano Beach (a portion of the East Pompano Beach Community Redevelopment Area), as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 2 and 4)**

ACTION: (T-10:07 AM) Deferred until the Group 2 transmittal hearing, tentatively scheduled for August 2006, at the request of the City of Pompano Beach.

36. MOTION TO ADOPT Resolution 2006-116 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 06-5), to address affordable housing, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-12:30 PM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

END PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

37. MOTION TO AMEND (Agenda Item No. 81 of January 10, 2006) Selection Committee (SC) appointment to replace Deputy Director of Aviation with Assistant Director, Airport Expansion Program, in the Selection Committee for professional engineering design and construction administration services for airfield ramp repairs and rehabilitation at Fort Lauderdale-Hollywood International Airport, RLI No. 20051013-0-AV-1.

ACTION: (T-12:32 PM) Approved.

For Community Services Department

38. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Planning Services for Everglades Holiday Park Master Plan, and approve Request for Letters of Interest (RLI) No. 20051019-8-PA-1.

ACTION: (T-12:33 PM) Approved, as amended, that firms "shall" submit financial capabilities and litigation history in RLI's and RFP's as a matter of responsiveness. The specific language is to be determined depending upon the firm's proprietorship. (Refer to minutes for full discussion.)

The following to serve on the Selection Committee: Vice Mayor Eggelation, Commissioners Jacobs, Wasserman-Rubin and Wexler; Director, Parks and Recreation Division (Chair); Director, Biological Resources Division, Deputy Director, Community Services Department, and Director, Facilities Maintenance Division. Plus, administrative support staff from the offices of the Count Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full

discussion.)

For Public Works & Transportation Department

39. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firms to provide continuing General Architectural and Engineering (A/E) consulting and related services for the Construction Management Division and other County agencies, and approve Request for Letters of Interest (RLI) No. 20051118-0-CM-1.

ACTION: (T-12:39 PM) Approved, as amended, that firms “shall” submit financial capabilities and litigation history in RLI’s and RFP’s as a matter of responsiveness. The specific language is to be determined depending upon the firm’s proprietorship. (Refer to minutes for full discussion.)

The following to serve on the Selection Committee: Vice Mayor Eggelletion, Commissioners Gunzburger, Lieberman, Rodstrom, Wasserman-Rubin and Wexler; Director, Construction Management Division, Public Works and Transportation Department (Chair); Director, Facilities Management Division, Public Works and Transportation Department, and Director, Planning & Environmental Protection Department. Plus, administrative support staff from the offices of the Count Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

EMERGENCY MANAGEMENT AGENCY

40. A. MOTION TO APPROVE first amendment to agreement between Broward County and ASHBRIIT, Inc. for disaster recovery services, (RLI 08100-00-RB) to provide specific unit costs for leaner, hanger and stump removal from public rights of way, effective January 1, 2006; add a 30% M/WBE goal; and extend the current term of the Agreement from March 21, 2006 until December 31, 2006 and authorize the Mayor and Clerk to execute same. (Deferred from March 7, 2006 – Item No. 51)

ACTION: (T-12:43 PM) Approved, as amended. The Board extended the agreement through April 30, 2006. Staff was directed to provide the following information: How many cubic yards were burned in the fire (uncontrolled burn) that occurred January 11, 2006; what the amount of credit is, and the issue with respect to whether the debris was stockpiled according to permitting authority guidelines. (Refer to minutes for full discussion.)

- B. MOTION TO WAIVE Procurement Code and authorize the Director of Purchasing to negotiate multiple disaster debris contracts with those Contractors who have contracts with governmental entities within Broward County, including M/WBE goals for post disaster recovery actions.

ACTION: (T-12:43 PM) Approved, as amended. The County Attorney was directed: 1) To review the ASHBRIIT, Inc. contract to determine the liability of the damage done to swales, and based on the County Attorney's determination, that staff take the appropriate action to replace the swales with the same type of sod that was planted by the County. 2) To review the multiple disaster debris contracts, including ASHBRIIT, Inc., to ensure that each provider is able to provide the full range of services, including the use of the County's land fill. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

41. MOTION TO NOMINATE two members and one alternate, to the Broward County HIV Health Services Planning Council.

ACTION: (T-10:07 AM) Approved the appointments of: Caron Delancy and Todd Mitchell as HIV Health Services Planning Council members, and Felicia White as HIV Health Services Planning Council alternate. (Transferred to the Consent Agenda.)

42. DISCUSSION: Legislative Issues – 2006 Legislative Session.

- A. BILL - EMERGENCY PREPAREDNESS EVACUATION OF SEXUAL OFFENDERS – COMMISSIONER JACOBS

ACTION: (T-1:21 PM) Commissioner Jacobs informed the Board that there is a proposed bill that requires counties to offer separate and exclusion evacuation shelter for sexual offenders and sexual predators. Pamela Madison, Office of Public and Governmental Relations, advised that Broward County currently practices this plan. An amendment was made by Senator Smith that would give counties the option to designate a room or area to house the offenders. Staff will continue to monitor the progress of Senator Smith's amendment. (Refer to minutes for full discussion.)

B. ORGAN DONOR LICENSE PLATE – COMMISSIONER LIEBERMAN

ACTION: (T-1:21 PM) Commissioner Lieberman relayed that the organ donor license plate amendment has been referred to three Committees in the House and two in the Senate. The Commissioner requested that staff monitor the progress of the bill and make sure it gets to a vote. (Refer to minutes for full discussion.)

COUNTY COMMISSION

43. MOTION TO NOMINATE Mr. John H. Brown, PE, for appointment to the Central Examining Board of Mechanical Contractors (Professional Category). (Commissioner Wexler)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

44. MOTION TO NOMINATE Dr. Cyril Blavo for appointment to the Broward Regional Health Planning Council in the category of Health Care Purchaser. (Commissioner Wasserman-Rubin)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

45. MOTION TO CONSIDER adopting the Federal Aviation Administration's October 1, 1998 policy regarding mitigation of noise impacts in areas in and around the Fort Lauderdale/Hollywood International Airport (FLL) into the Broward County Land Development Code. (Commissioner Rodstrom)

ACTION: (T-10:07 AM/1:56 PM) The Board adopted the Federal Aviation Administration's October 1, 1998 policy regarding mitigation of noise impacts in areas in and around the Fort Lauderdale/Hollywood International Airport (FLL) into the Broward County Land Development Code. (Transferred to the Consent Agenda.)

46. MOTION TO CONSIDER adopting the Federal Aviation Administration's October 1, 1998 policy regarding mitigation of noise impacts in areas in and around the Fort Lauderdale/Hollywood International Airport (FLL) into the Part 150 Noise Compatibility Study associated with the expansion of FLL. (Commissioner Rodstrom)

ACTION: (T-10:07 AM) The Board adopted the Federal Aviation Administration's October 1, 1998 policy regarding mitigation of noise impacts in areas in and around the Fort Lauderdale/Hollywood International Airport (FLL) into the Part 150 Noise Compatibility Study associated with the expansion of FLL. (Transferred to the Consent Agenda.)

47. MOTION TO APPROVE naming of a new park and facility located at 313 NW 28th Terrace, Fort Lauderdale, Florida, to the Boulevard Gardens Community Center. (Commissioner Rodstrom)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

48. COUNTY COMMISSION SELECT COMMITTEE REPORTS

ACTION: (T-1:23 PM) Various Board members gave brief overviews of what took place at their respective Select Committees. A copy of the agendas and minutes are available at: www.broward.org/commissioncommittees. (Refer to minutes for full discussion.)

ACTION: (T-1:25 PM) During the County Commission Select Committee reports, Commissioner Rodstrom requested that the Mayor cancel the Joint Select Committee meeting with the City of Fort Lauderdale scheduled for Monday, March 27th. Commissioner Rodstrom advised that he and Mayor Naugle believe they are close to a compromise regarding the Sistrunk Issue. The Board voted to remove the Sistrunk issue from the Downtown Government Campus Select Committee agenda and bring the issue before the full Board of County Commissioners on Tuesday, April 18th. Mayor Graber conveyed that he would send a letter to all interested parties advising them that the meeting has been postponed to a full hearing before the County Commission on April 18th. (Refer to minutes for full discussion.)

49. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-2:17 PM) Interim County Administrator Bertha Henry advised there was nothing to report.

50. MAYOR'S REPORT

A. NEW 148-UNIT RENTAL TOWNHOME COMMUNITY

ACTION: (T-2:17 PM) The Mayor informed the Board that a new 148-unit rental townhome community was unveiled in Pompano Beach on Friday. Pinnacle Village is a model public-private partnership to offer high quality affordable housing to persons with incomes of 60 percent or less than the County's median income. (Refer to minutes for full discussion.)

B. VOTERS APPROVED ANNEXATIONS IN THREE COMMUNITIES

ACTION: (T-2:17 PM) The Mayor announced that Pine Island Ridge will join the Town of Davie; Country Acres will join Parkland, and Broward Estates will join Lauderhill. (Refer to minutes for full discussion.)

C. GREEN AIRPORT INITIATIVE

ACTION: (T-2:17 PM) As part of the Green Airport Initiative at Fort Lauderdale-Hollywood International Airport, the Clean Airport Partnership will conduct two public workshops to solicit input from residents on ways to improve the airport environment. The workshops are scheduled this evening, at Pine Island Park Multipurpose Center, and Wednesday, March 22nd, at Hollywood City Hall. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

51. MOTION TO NOMINATE Ms. Barbara Stuart to serve on the Children's Services Board. (Commissioner Rodstrom)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

52. MOTION TO NOMINATE Susan M. Tramer to the Broward County Planning Council. (Commissioner Scott)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

53. ATTENDED SWEARING-IN CEREMONY AT CITY OF TAMARAC – COMMISSIONER LIEBERMAN

ACTION: (T-1:56 PM) Commissioner Lieberman informed the Board that she arrived late this morning because she attended the swearing-in ceremony at Tamarac City Hall for the new mayor and two new commissioners. (Refer to minutes for full discussion.)

54. ITEM 45 – COMMISSIONER LIEBERMAN

ACTION: (T-1:56 PM) Commissioner Lieberman referenced agenda Item 45 from this day's meeting. Commissioner Lieberman requested that staff provide a better definition of what incompatibility is and to incorporate the exact difference between remedial and prevention. Also, that staff work on Interlocal Agreements between the County and the cities surrounding the airport regarding the issue of zoning control as it relates to incompatibility. (Refer to minutes for full discussion.)

55. COUNTY ADMINISTRATOR RECRUITMENT – COMMISSIONER JACOBS

ACTION: (T-1:58 PM) Commissioner Jacobs wanted to know if the current salary and issues of severance pay would be an impediment in providing ten candidates for interviews. County Auditor Evan Lukic relayed that many of the candidates have other arrangements that are somewhat inconsistent with the County's previous practice; there may be a difference in expectations between the candidates and the Board. Board discussion followed. The consultant advised that he would research the issues further, speak with the candidates, and report back to the Board. The Mayor and Board members agreed that salary and severance pay issues are negotiable for the right candidate. Further, the consultant will work with the County Administrator to reschedule the meeting to select up to ten finalists. (Refer to minutes for full discussion.)

56. TREE REPLACEMENT – COMMISSIONER JACOBS

ACTION: (T-1:56 PM) Commissioner Jacobs wanted to know if the County has started a tree replacement program for the areas where tree canopy was lost. She asked the County Administrator to research the issue and provide an update. (Refer to minutes for full discussion.)

57. ATTENDED PRESS CONFERENCE – AIR & SEA SHOW – VICE MAYOR EGGELLETTION

ACTION: (T-2:14 PM) Vice Mayor Eggelletion informed the Board that he recently attended a press conference for the Air & Sea Show coming to Broward County May 1 thru 7th, including Fleet Week. The Vice Mayor mentioned that there is an issue with some of the aircraft carriers with respect to a new requirement imposed by the Navy that vessels must be 60 feet off dock. Port Everglades' staff, Port's Pilots and interested parties are working diligently to resolve the issue. (Refer to minutes for full discussion.)

58. ATTENDED EVENT WITH CONSULATE GENERAL OF CHINA – VICE MAYOR EGGELLETTION

ACTION: (T-2:15 PM) Vice Mayor Eggelletion stated that he attended an event with the Consulate General of China, Sunday, March 19th. He commented on the importance of the Trade Zone and future trade development for the County. As the Broward Alliance begins to travel on trade missions, they need to try to secure somewhere in Florida, hopefully, Broward County, a regional distribution point. The Mayor suggested that the International Business Development Select Committee, in addition to the Airport and Seaport Development Select Committee, look at this issue. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

INSURANCE SELECTION COMMITTEE

Tuesday, March 21st , in Room 430 at 2:00 PM

