

MEETING OF MARCH 21, 1995

(Meeting convened at 10 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Rodstrom.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and Waner Aviation, Inc. at the Fort Lauderdale-Hollywood International Airport, effective January 18, 1995 with an expiration date of September 30, 1995 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

2. MOTION TO APPROVE meals aloft catering permit between Broward County, Florida and Jerry's, Inc., a Florida corporation, at Fort Lauderdale-Hollywood International Airport for a period effective April 1, 1995 through March 31, 1996 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1329) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE a developer's agreement between County and Island Realty Co. Partnership, providing for utility installation by the developer with an estimated installation cost of \$40,548.80 at no cost to the County, to furnish water distribution and wastewater collection services for the proposed 17,550 square feet of 17 retail units, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

5. MOTION TO APPROVE a developer's agreement between County and Park Central Industrial, a Florida general partnership, providing for utility installation by the developer with an estimated installation cost of \$28,230 at no cost to the County, to furnish water distribution and wastewater collection services for the proposed 124,886 square feet of a single building structure, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 95-269 accepting an easement deed executed by Southern Centers Associates, donating right-of-way for State Road A-1-A in Section 19, Township 49 South, Range 43 East.

ACTION: (A-1329) Approved.

7. MOTION TO ADOPT Resolution 95-270 correcting a scrivener's error in the legal description of Resolution 89-3159.

ACTION: (A-1329) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO APPROVE check lists issued from February 1, 1995 through February 28, 1995 in accordance with Florida Statute 136.06.

ACTION: (A-1329) Approved.

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-1329) Approved.

PURCHASING DIVISION

For Community Services Department

10. MOTION TO APPROVE sixth amendment to agreement between Broward County and Edward D. Stone, Jr. and Associates, Inc. for consultant services for improvement to West Lake Park; to provide

substructure design for boardwalks as a part of value engineering, design modification to fishing pier to accommodate water taxi, electrical design for trash compactor, and threshold inspection service for tower construction in the amount of \$18,750 for a new revised agreement amount of \$1,076,982, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

11. MOTION TO APPROVE an agreement between Broward County and Emergency Response Planning and Management, Inc. in the amount of \$30,000 for consultant services, for a term of 180 days or less, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

12. A. MOTION TO AWARD open-end contract to the low bidder, Bridgestone/Firestone, Inc. for bus tire leasing (Bid C-12-94-10-36) in the approximate amount of \$1,090,980 for the Mass Transit Division, subject to receipt and acceptance of performance and payment guaranty, and to authorize the Director of Purchasing to renew the contract for two (2) one-year periods. The initial contract period shall start April 1, 1995 and shall terminate March 31, 1998.

ACTION: (A-1329) Approved.

B. MOTION TO APPROVE tire lease agreement with Bridgestone/Firestone Inc. for bus tire leasing for the Mass Transit Division (MT), and to authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

For Finance and Administrative Services Department

13. MOTION TO APPROVE an amendment to the contract between Broward County and Aventura Engineering and Construction Corp.; Complex Construction; Coral Tech Associates; Florida Building Group; K & K Wrecking Corp. d/b/a Cuyahoga Wrecking; and Thomas B. Cushing Demolition for board-up, demolition and pool fill-ins, qualified bidders' list (N-07-93-38-12), originally approved by the Board of County Commissioners November 23, 1993, Items 16A & B.

ACTION: (A-1329) Approved.

14. MOTION TO AWARD open-end contract to low bidder, Commercial Communications Systems, Inc. for cable: telephone and data communications, fiber optic, installed (A-08-94-19-12) in the approximate amount of \$457,638.24 for the Telecommunications Division, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start March 21, 1995 and terminate March 20, 1996.

ACTION: (A-1329) Approved.

15. MOTION TO APPROVE an agreement between Broward County and David M. Griffith & Associates, Ltd. for consultant services for cost allocation plans for each of the fiscal years 1995, 1996 and 1997 at \$14,500, \$14,500 and \$15,000 respectively, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

For Department of Natural Resource Protection

16. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$40,169.18 for a contamination assessment project to be performed by Ardaman & Associates, Inc., to be completed within six (6) months, for the Department of Natural Resource Protection (DNRP) in accordance with the Broward County Environmental Services Library, approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

17. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$30,801.30 for a contamination assessment project to be performed by Applied Earth Sciences, Inc., and to be completed within four (4) months for the Department of Natural Resource Protection (DNRP) in accordance with the Broward County Environmental Services Library, approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

For Public Works Department

18. MOTION TO AWARD fixed contract to sole source vendor Johnson Controls for furnishing, delivering and installing additional security equipment and services to extend Johnson Controls' system at the Judicial Complex (Quotation Request B733-95) in the lump sum amount of \$217,265 for the Facilities Management Division.

ACTION: (A-1329) Approved.

19. A. MOTION TO APPROVE the eighth amendment to the agreement dated October 13, 1981 between Broward County and Malcolm Pirnie, Inc. for professional engineering services for an extension of the term by one year from December 31, 1994 to December 31, 1995, and authorize the Chair and Clerk to execute same. This amendment will not increase the value of the agreement.

ACTION: (A-1329) Approved.

B. MOTION TO APPROVE the first amendment to Work Authorization No. 2 between Broward County and Malcolm Pirnie, Inc. for professional engineering services associated with the Pompano Incinerator closure to extend the time period from September 1, 1995 to December 31, 1995.

ACTION: (A-1329) Approved.

20. MOTION TO APPROVE an agreement between Broward County and Malcolm Pirnie, Inc. in connection with providing consulting engineering services for the Resource Recovery System and Solid Waste Management Program for an amount not to exceed \$750,000 for the three-year term to be budgeted \$250,000 annually, and \$250,000 for each of two successive years contingent upon County's option to renew; each phase of work contingent upon funding availability; and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

21. MOTION TO AWARD open-end contract to low bidder, K. Herron & Sons, Inc., for sidewalk curb

and gutter construction (Bid Q-12-94-05-12), in the approximate amount of \$359,809.10 for the Streets and Highways Division, subject to receipt and acceptance of performance and payment bond, and to authorize the Purchasing Director to renew contract for three (3) additional one-year periods. The initial contact period shall start after acceptance of performance and payment bond and shall terminate one (1) year from that date.

ACTION: (A-1329) Approved.

For OIT/OEO

22. MOTION TO AWARD open-end contracts to Megg Corporation, low bidder, Group I, and Micro Development Technologies, Inc., low responsive and responsible bidder, Groups II, III, and IV for microcomputer systems maintenance (A-11-94-05-24) in the approximate annual amount of \$245,570, subject to receipt and acceptance of a certificate of insurance and a performance and payment guaranty, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start April 1, 1995 or upon acceptance of the performance and payment guaranty, whichever is later, and shall terminate March 31, 1997.

ACTION: (A-1329) Approved.

REVENUE COLLECTION DIVISION

23. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Geoffrey Deneen.

ACTION: (A-1329) Approved.

24. MOTION TO APPROVE Tabulation of Investments for the month of February 1995.

ACTION: (A-1329) Approved.

25. MOTION TO ADOPT Resolutions 95-271 through 95-273 authorizing cancellation of warrants from Central Account #96442522, NationsBank; Court Trustee Account #95035370, NationsBank; and Central Account #303427447, Southeast Bank.

ACTION: (A-1329) Approved.

26. MOTION TO ACKNOWLEDGE three (3) Receipts of Notice of Lands Available for Taxes submitted per F.S. 197.241 (4).

ACTION: (A-1329) Approved.

HUMAN SERVICES DEPARTMENT

27. MOTION TO ADOPT unanticipated revenue Resolution 95-274 within the General Fund for the Department of Human Services in the amount of \$8,572.50 for the purpose of collaborative training in connection with establishing community-based family centers in Broward County.

ACTION: (A-1329) Approved as amended per staff's addendum.

28. A. MOTION TO APPROVE agreement between State of Florida Department of Juvenile Justice and Broward County from January 1, 1995 to September 30, 1995 in the amount of \$10,000 for the placement of a Broward County position within the Department to assist in the duties and functions of the District X Juvenile Justice Board, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-275 within the General Fund 001 for the Bureau of Children's Services in the amount of \$10,000 for the provision of operating and a portion of the personnel costs for the Broward County position placed within the State of Florida Department of Juvenile Justice.

ACTION: (A-1329) Approved.

ELDERLY SERVICES DIVISION

29. MOTION TO APPROVE a non-financial agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1994 to June 30, 1995 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly Services Division Community Care for the Elderly Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

30. MOTION TO APPROVE Amendment #1 to Contract MJ548 between the State of Florida, Department of Health and Rehabilitative Services and Broward County, extending the agreement from March 31, 1995 to May 31, 1995 with no change in the original dollar amount of \$293,074, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

31. MOTION TO APPROVE Amendment 1 to agreement between Broward County and National Endowment for the Arts (NEA) for support of a public art master plan, to extend the project period from December 1, 1993 through March 31, 1995 to December 1, 1993 through May 31, 1995, with no change in dollar amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

PARKS AND RECREATION DIVISION

32. A. MOTION TO APPROVE a grant application to the State of Florida Department of

Environmental Protection (DEP) for the City of Dania, Whiskey Creek Boat Docks project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$50,000. (No County monies required.)

ACTION: (A-1329) Approved.

B. MOTION TO ADOPT Resolution 95-276 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the City of Dania, Whiskey Creek Boat Docks project grant application to the State of Florida, Department of Environmental Protection, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1329) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

33. MOTION TO ACCEPT a conservation easement from Soko Gakkai International - USA over approximately 29.37 acres of real property in Broward County, Florida.

ACTION: (A-1329) Approved.

34. MOTION TO ACCEPT a conservation easement from Brighton Homes Development over approximately 65.31 acres of real property in Broward County, Florida.

ACTION: (A-1329) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

35. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second lien position on a deferred payment loan in the amount of \$14,500 made to Lois B. Howell, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved. Commissioner Cowan requested that in the future, since the county is asked to take second lien position for refinancing, that staff make the appraisal available to the Board.

36. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$35,000 made to Doris Cullins, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved. Commissioner Cowan requested that in the future, since the county is asked to take second lien position for refinancing, that staff make the appraisal available to the Board.

37. MOTION TO FILE a quarterly report in accordance with Section 19.36(r) of Resolution 91-678 adopted by the Broward County Board of County Commissioners on April 30, 1991, relating to

agreements with subgrantees funded under the Community Development Block Grant Program.

ACTION: (A-1329) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING

38. MOTION TO TRANSMIT Land Use Plan Amendment 1-AC-95, amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-1350) Approved.

PORT EVERGLADES DEPARTMENT

39. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Holiday Inn Ft. Lauderdale Airport and O.T.L. Communications, Inc. d/b/a The Calling Station, respectively, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-1329) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

40. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-1905) Approved.

COUNTY COMMISSION

41. MOTION TO FILE Resolution of the Board of County Commissioners of Clay County, Florida, proposing an amendment to Article 1, Section 5 of the Constitution of the State of Florida relating to the right of citizens to assemble and instruct their representatives. (Chair)

ACTION: (A-1329) Approved.

42. MOTION TO FILE Resolution of the Board of County Commissioners of Clay County, Florida, advocating an amendment to the State Constitution which would provide local control of gaming and gambling activities. (Chair)

ACTION: (A-1329) Approved.

43. MOTION TO FILE Resolution of the Golfside Condominium Association, Inc., imploring the Broward County Commissioners not to make any changes in emergency medical services within Broward County which affect municipally run emergency medical service providers. (Chair)

ACTION: (A-1329) Approved.

BOARD APPOINTMENTS

44. MOTION TO NOMINATE Ms. Daisy Perez to serve on the HIV Health Services Planning Council. Ms. Perez will represent the affected community and will replace Ms. Jeannette Martinez.

(Comm. Rodstrom)

ACTION: (A-1329) Approved.

REQUEST TO SET PUBLIC HEARING

45. MOTION TO ADOPT Resolution 95-277 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SUBSECTION (C) OF SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES, BY LIMITING THE PROHIBITION AGAINST APPOINTMENT TO MORE THAN ONE BOARD, AUTHORITY, OR AGENCY OF BROWARD COUNTY TO CASES WHERE THE BOARD OF COUNTY COMMISSIONERS IS THE SOLE APPOINTING AUTHORITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1329) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

46. A. County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,505, which is 96 percent of cap.

ACTION: (A-2097) No action required.

B. County Administrator B. Jack Osterholt advised that staff is getting uneasy with the existence of the Blockbuster Park legislation that caused the district to be built. Now that the park will not be built staff is working actively to defuse the bill. They are not against the projects that have been proposed for Blockbuster Park, it is just that the county does not need existing developed governments to build shopping centers. Staff will ask the legislature to work with them to do away with the district, and if something were to come up, they would redo the district at a later time.

ACTION: (A-2099) The Board deferred action on this item to its meeting of March 28, 1995.

47. DELEGATION: Joel Gustafson of the Executive Committee of the South Florida Super Bowl XXIX Host Committee regarding report on the 1995 Super Bowl XXIX. (Chair)

ACTION: (A-771) The committee reported on the success of the Super Bowl and the anticipation of hosting it again in 2000. The committee presented a sculpture to the Board, which was commissioned by the Host Committee, and introduced the artist, George Gatson. This sculpture was also presented to the NFL team owners as a token of their appreciation.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

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

48. DISCUSSION of Plat entitled "North Broward Marina" - District 2, (058-MP-94).

ACTION: (A-2319) Approved subject to staff's recommendations as outlined in the Development Review Report.

49. DISCUSSION of Plat entitled "A Portion Of Block H - Coral Springs University Drive Subdivision Addition No. 1" - District 3, (901-MP-94).

ACTION: (A-2214) Deferred to October 17, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

50. DISCUSSION of Plat entitled "Montazer Parcels Plat" - District 3, (076-MP-94).

ACTION: (A-2340) Approved subject to staff's recommendations as outlined in the Development Review Report.

51. DISCUSSION of Plat entitled "The Lakes of Parkland" - District 3, (081-MP-94).

ACTION: (A-2350) Approved subject to staff's recommendations as outlined in the Development Review Report.

52. DISCUSSION of Plat entitled "Mariner's Cove At Eagle Lake" - District 3, (106-MP-94).

ACTION: (A-2360) Approved subject to staff's recommendations as outlined in the Development Review Report, and staff will adjust park impact fees to reflect fees on prior plat.

53. DISCUSSION of Plat entitled "Diamond 5 Plat" - District 4, (091-MP-94).

ACTION: (A-2214) Deferred to April 4, 1995 at the request of the applicant.

54. A. DISCUSSION of Plat entitled "Cooper City Community Services Plat" - District 5, (041-MP-94), including the waiver of road impact fees.

ACTION: (A-2585) Approved subject to staff's recommendations as amended as follows: Prior to plat recordation the applicant must demonstrate that there is safe and adequate access to Parcel B and that this plat will have no access to Hiatus Road. With the applicant voluntarily agrees to: Recommend to the city council for its approval to build a 6 foot wall along the southern perimeter of the 55 foot right-of-way so it will be built parallel to the property; to put up mature trees on the northern side of the wall; to petition the county commission for a small scale annexation of the southern portion of the right-of-way into the city of Cooper City; to recommend to the city commission that the road will be built up to driveway standard for proper drainage; to always maintain the 40 foot southern portion of the road right-of-way as a conservation easement or landscape easement, and nothing will ever be built on it; and to not record the plat until all these voluntary concessions occur. Also, that the county recommend to staff that it begin the appropriate deannexation procedures to annex the 40 feet of right-of-way into the city of Cooper City.

B. MOTION TO ADOPT budget Resolution 95-278 transferring funds within the County Transportation Trust Fund in the amount of \$1,155 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-4000) Approved.

55. DISCUSSION of Plat entitled "Pembroke Isles Plaza" - District 5, (082-MP-94). (Deferred from February 21, 1995.)

ACTION: (A-2473) Approved subject to staff's recommendations as outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "Karney Plat" - District 7, (031-MP-93).

ACTION: (A-4040) Approved the applicant's request. Further, the Chair is to send a letter to the Florida Department of Transportation in support of the change in the timing of the traffic light at Northwest Ninth Avenue and Sunrise Boulevard.

57. DELEGATION: Robin Banks regarding request to revise the note on the Pembroke Falls Park Plat (038-MP-94).

ACTION: (A-2488) Approved subject to staff's recommendations.

58. DELEGATION: Robert Vaughn regarding request to place a note on the New Covenant Church Plat (020-PL-79).

ACTION: (A-2214) Deferred to April 18, 1995 at the request of the applicant.

59. DELEGATION: James Kahn regarding request to place a note on the Corporate Park Phase III Plat (043-UP-82). (Deferred from February 21, 1995.)

ACTION: (A-2214) Deferred to September 19, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

60. DELEGATION: James Kahn regarding request to amend the note on the Andrews Associates Plat (055-MP-88). (Deferred from February 21, 1995.)

ACTION: (A-2214) Deferred to September 19, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

61. DELEGATION: Dennis Mele regarding request to amend the note on the Pines 98 Plat (178-MP-86). (Deferred from February 21, 1995.)

ACTION: (A-2214) Deferred to September 19, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

62. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes South Plat (146-MP-81). (Deferred from February 21, 1995.)

ACTION: (A-2214) Deferred to April 4, 1995 under Section 5-181(i) of the Land Development Code to study land use.

63. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes Commercial Plat (144-MP-83). (Deferred from February 21, 1995.)

ACTION: (A-2214) Deferred to April 4, 1995 under Section 5-181(i) of the Land Development Code to study land use.

64. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line for the Jacaranda West Parcel 12 Plat (225-MP-89).

ACTION: (A-2214) Deferred to April 4, 1995 at the request of the applicant.

65. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line for the Regency Lakes at Coconut Creek Plat (075-MP-93).

ACTION: (A-2214) Deferred to April 4, 1995 at the request of the applicant.

66. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Sector 6 Plat (009-UP-89).

ACTION: (A-2506) Approved subject to staff's recommendations.

67. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Sectors 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-2529) Approved subject to staff's recommendations.

68. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Turtle Run Plat (109-MP-86). (Deferred from February 21, 1995.)

ACTION: (A-2549) Approved subject to staff's recommendations as amended by the applicant's withdrawal of that portion of the request concerning modification to the non-vehicular access line along Wiles Road.

69. DELEGATION: Mark L. Schmidt regarding request to amend non-vehicular access line for the Jacaranda Parcel 260 and 264 Plat (056-MP-86). (Deferred from March 7, 1995.)

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

70. DELEGATION: Douglas M. Gutierrez, representing the School Board of Broward County, regarding request to amend the non-vehicular access line and modify conditions of plat approval for the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-2214) Deferred to May 2, 1995 at the request of the applicant.

71. DELEGATION: Robert Legg regarding motion to approve agreement for the issuance of building permits prior to plat recordation for the Pembroke Isles Plaza Plat (082-MP-94). (Deferred from February 21, 1995.)

ACTION: (A-2214) Withdrawn at the request of the applicant.

END OF QUASI-JUDICIAL HEARING

72. DELEGATION: Patricia Hitchcock regarding motion to approve agreement between Broward County and Florida National Properties, Inc. for impact fee credits relating to the West Glen Manor Plat (084-MP-89).

ACTION: (A-4848) Approved subject to staff's recommendations.

73. DELEGATION: Bonnie Miskel regarding motion to approve second amendment to concurrency agreement relating to the Infante Plat (037-MP-91).

ACTION: (A-4860) Approved subject to staff's recommendations as verbally amended to approval.

COMMUNITY DEVELOPMENT DIVISION

74. A. MOTION TO DIRECT the Office of the County Attorney to draft appropriate regulations to create an Enterprise Zone Development Agency and to provide for appointments to said agency.

ACTION: (A-4869) Approved.

B. MOTION TO ADOPT Resolution 95-279 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ENACTED PURSUANT TO THE FLORIDA ENTERPRISE ZONE ACT OF 1994; CREATING AN ENTERPRISE ZONE DEVELOPMENT AGENCY; PROVIDING FOR APPOINTMENT AND COMPOSITION; SETTING FORTH TERMS; PROVIDING FOR REMOVAL; PROVIDING FOR OFFICERS, QUORUM, RULES OF PROCEDURE; SETTING FORTH FUNCTIONS, POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE OF ORDINANCES AND AN EFFECTIVE DATE.

ACTION: (A-4869) Approved as amended per staff's addendum.

C. MOTION TO ADOPT Resolution 95-280 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPOINTING THE MEMBERS OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY AND PROVIDING AN EFFECTIVE DATE.

ACTION: (A-4869) Approved.

PUBLIC WORKS DEPARTMENT/OFFICE OF GENERAL SERVICES

75. MOTION TO ADOPT Resolution 95-281 establishing revised policy regarding smoking and nonsmoking areas in any building or any portion of any building owned by or leased to Broward County and used for governmental purposes; and prohibiting smoking in County vehicles.

ACTION: (A-4891) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

76. MOTION TO ADOPT Resolution 95-282 of the Board of County Commissioners of Broward County, Florida, providing for an extension of the expiration date under the credit agreement for the County's Multi-Purpose Commercial Paper Program; authorizing execution of a letter agreement evidencing such extension; authorizing County staff to approve further extensions for additional six-month periods not to exceed two years in the aggregate; authorizing payment of fees and payment of out-of-pocket expenses of Bank's counsel; and providing an effective date.

ACTION: (A-4896) Approved.

OFFICE OF INFORMATION TECHNOLOGY

77. MOTION TO ADOPT Resolution 95-283 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive right, privilege and franchise to Selkirk Communications, Inc., for certain unincorporated areas of Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-4902) Approved.

78. MOTION TO ADOPT Resolution 95-284 of the Board of County Commissioners of Broward

County, Florida, relating to the cable television franchise granted to American Cablesystems of Florida, Ltd., a limited partnership, as transferee of American Video Corporation pursuant to Ordinance 75-7, as amended by Ordinances 75-14, 77-39, 79-13, 79-28, 82-19, 82-36, 83-78, 84-11, 84-17, 84-50 and 86-6; consenting to transfer to Continental Cablevision of Jacksonville, Inc.; providing for severability; and providing for an effective date.

ACTION: (A-4908) Approved.

DIVISION OF HUMAN RESOURCES

79. A. MOTION TO APPROVE the first amendment to the agreement with the benefits consulting firm Godwins, Boone and Dickenson to change the scope of services in the first year of the agreement by adding and removing tasks, resulting in an increase of \$62,000 in the first year, but no overall increase in contract costs, and reallocating \$23,000 of first year funds to other first year tasks, and to authorize the Chair and Clerk to execute same.

ACTION: (A-4913) Approved.

B. MOTION TO APPROVE the contract with Standard Life Insurance Company for basic, optional, dependent/spousal, and certain retiree life insurance for the period of April 1, 1995 through December 31, 1998 with two one-year renewals, and to authorize the Chair and Clerk to execute same.

ACTION: (A-4913) Approved.

C. MOTION TO APPROVE an extension of the agreement with Manufacturer's Life Insurance Company for long term disability for the period of April 1, 1995 through December 31, 1995.

ACTION: (A-4913) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

80. MOTION TO APPOINT a selection/negotiation committee to hire a professional architectural consulting firm to conduct an ADA survey of the facilities at the Ft. Lauderdale-Hollywood International Airport.

ACTION: (A-4919) Approved and appointed Commissioner Poitier to the committee.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

81. DISCUSSION: Issues before the 1995 Legislature. Commissioner Parrish advised the Domestic Violence Governor's Task Force made three recommendations last year, which were wrong, two of which have been withdrawn. She stated the biggest mistake was reducing the time for ex-parte injunctions from 30 days to 15 days. There were 4403 temporary injunctions against domestic violence and repeat violence issued in 1994, and it is almost impossible for the sheriff to serve that number so that the other party is notified in 15 days. The Broward County Domestic Violence Intervention Steering Committee recommends and endorses this change to 30 days.

ACTION: (A-4948) Without objection, this issue will be included in the legislative package.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5039) Approved as amended.

COMMISSION AUDITOR

83. A. MOTION TO FILE Commission Auditor report entitled "Public Parking Fees Government Center Garage" dated March 8, 1995.

ACTION: (A-5074) Approved.

B. MOTION TO IMPLEMENT recommendations contained in Commission Auditor report entitled "Public Parking Fees Government Center Garage" dated March 8, 1995.

ACTION: (A-5074) Approved.

COUNTY ADMINISTRATOR

84. MOTION TO ADOPT Resolution 95-285 amending the Administrative Code establishing a process for the County Administrator to respond to reports prepared by the Commission Auditor.

ACTION: (A-5089) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

85. MOTION TO APPOINT Wayne Thrasher to the Board of Rules and Appeals in the Consumer Advocate category. (Comm. Parrish)

ACTION: (A-5118) Approved.

86. MOTION TO APPOINT Commission Auditor Norman Thabit to the Tri-Rail Audit Committee per the request of the Tri-Rail Chair and by motion and order of the Tri-County Commuter Rail Authority. (Comm. Parrish)

ACTION: (A-5160) Approved.

NON AGENDA

87. PROCLAMATION: Commissioner Hart read into the record a proclamation designating March 24 through 30, 1995 as United Way of Broward County Appreciation Week.

ACTION: (A-30) Bob Henninger, Chair of the United Way, and Jack Gomm, Campaign Chair, accepted the proclamation.

88. PROCLAMATION: Commissioner Cowan read into the record a proclamation declaring Saturday, April 1, 1995 as March of Dimes WalkAmerica for Healthier Babies Day.

ACTION: (A-166) The proclamation was accepted by Michele Garashi, Director of the March of Dimes, and J. J. Dorrington, Youth Ambassador, Jed Sludger, Goodwill Ambassador, and Sally Sluder, Jed's mother.

89. EMPLOYEE SERVICE AWARDS: Chair Gunzburger and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of 20 and 25 years of county service:

25 Years Service

Richard Culp Purchasing

Lonnie Priester Water Supply

20 Years Service

Abalene Willingham Libraries

Monique M. Lahsene Parks & Recreation

ACTION: (A-484) The employees accepted their pins and were told they could take off a day of their choice.

90. PROCLAMATION: Commissioner Thompson read into the record a proclamation welcoming Captain R. G. Spear and the crew of the USS Florida SSBN 728 to Broward County.

ACTION: (A-559) Captain Spear and Lieutenant Arne Ballentine, Junior Officer of the Year, accepted the proclamation and thanked the Board for its support. Captain Spear stated the visit to this area is one of the best, if not the best, the crew has ever had, in particular the liaison to get with the community in different ways.

91. MOTION TO AUTHORIZE the County Attorney to file an amicus curiae brief in Canaveral Port Authority v. Florida Department of Revenue, et al.

ACTION: (A-5170) Approved.

92. DISCUSSION: Commissioner Thompson commented that the charges for parking downtown on the weekends conflicts with the patrons to the main library, who usually have free parking.

ACTION: (A-5220) Commissioner Rodstrom and staff will consider alternatives.

93. TRAVEL: Commissioner Poitier advised she will be attending the National Forum for Black Administrators in Tampa, Florida.

ACTION: (A-5272) Approved.

94. DISCUSSION: Signage at Davie Boulevard exit from I-95. Commissioners Poitier and Parrish commented on the serious conditions and accidents at that exit. They indicated there is a need for advanced location of signs for the exit. Commissioner Cowan asked that Florida Department of Transportation also be asked why people cannot make right turns on red at Davie Boulevard when traveling eastbound off I-95.

ACTION: (A-5272) The County Administrator will send a letter to the Florida Department of Transportation about these situations.

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