

MEETING OF MARCH 23, 1993

(The meeting convened at 10:05 a.m. and adjourned at 1:53 p.m.)

INVOCATION given by Commissioner John P. Hart

PLEDGE OF ALLEGIANCE led by the Chair

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a field usage agreement between Broward County and American Trans Air, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a period not to exceed five years with a 30-day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

2. MOTION TO APPROVE Amendment No. 3 to the concession agreement between Broward County, Florida and Greyhound Leisure Services, Inc. for the lease of additional terminal space effective January 8, 1993 at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

3. MOTION TO APPROVE 1) contract executed by owner, Trottier, for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, 2) additional compensation for Trottier, required under Federal procedures, and 3) lease agreements executed by property owner and tenant: Parcel 1419-089, \$7,500, owner Trottier (contract and mobile home lease); Parcel 1419-300-TO, \$235.00/mo., tenant Lauzon (lot lease only) for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies and authorize the Chair and the Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

4. MOTION TO APPROVE Amendment No. 1 to the terminal services permit between Broward County, Florida and Aircraft Service International, Inc. providing for the privilege of providing automobile gasoline service for air carriers at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

5. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Midwest Express Airlines, Inc. for the lease and use of 108 square feet of airline ticket office (Type 1 space) at the Fort Lauderdale-Hollywood International Airport effective December 12, 1992 through April 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER SUPPLY DIVISION

6. MOTION TO APPROVE an agreement between Broward County and the Museum of Discovery and Science, Inc., for the Museum to deliver resident awareness presentations on water conservation and proper disposal of household hazardous waste; to school groups and general audiences touring the Museum, and authorize the Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Deferred to March 30, 1993 meeting for additional study at staff's request.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE an easement agreement executed by Ernest E. Beach in the amount of \$1,140 for the purchase of a parcel needed for a sidewalk, Parcel 17 and 17TCE, along N.W. 31 Avenue (Broward Boulevard-N.W. 5th Court), Project 5106; authorize Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-618) (10:24 a.m.) Approved.

8. MOTION TO APPROVE an easement agreement executed by Isiah Rhodes, Jr. in the amount of \$3,000 for the purchase of a parcel needed for a sidewalk, Parcel 12 and 12TCE, along Northwest 31 Avenue (Broward Boulevard-N.W. 5th Court), Project 5106; authorize Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-618) (10:24 a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-299 authorizing conveyance by quitclaim deed, a parcel of land in Section 15, Township 48 South, Range 42 East to Le Club at Crystal Lake, Inc., and authorize Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-618) (10:24 a.m.) Approved.

10. MOTION TO ADOPT Resolution 93-300 accepting a road easement executed by Kenneth Bowe and Brenda Bowe, donating right-of-way for Southwest 24 Street and Southwest 54 Avenue in Section 19, Township 51 South, Range 42 East.

ACTION: (A-618) (10:24 a.m.) Approved.

11. MOTION TO APPROVE contract for sale and purchase executed by Douglas Torak and Cherry Torak in the amount of \$4,000 for the purchase of a mobile home situated on Parcel 111, Pine Island Road Project 5080 (Stirling Road to Griffin Road); authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance of transfer of Certificate of Title.

ACTION: (A-618) (10:24 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT budget resolution 93-301 transferring within the County Transportation Trust Fund the amount of \$60,000 from the Capital Outlay Road Projects Reserve Fund for rehabilitation of bridge controllers on the 3rd Avenue and 4th/7th Avenue (Marshall) bascule bridges over New River in Fort Lauderdale.

ACTION: (A-618) (10:24 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

13. MOTION TO APPROVE Dade County Certificate Statement for reimbursement of expenses incurred in extending aid to Dade County as a result of Hurricane Andrew.

ACTION: (A-618) (10:24 a.m.) Approved.

14. MOTION TO FILE Port Everglades Authority Comprehensive Annual Financial Report for the year ended September 30, 1992.

ACTION: (A-618) (10:24 a.m.) Approved.

ACCOUNTING DIVISION

15. MOTION TO APPROVE check lists issued from February 1, 1993 through February 28, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-618) (10:24 a.m.) Approved.

16. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-618) (10:24 a.m.) Approved.

17. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-618) (10:24 a.m.) Approved.

18. MOTION TO APPROVE the satisfaction of land clearing liens and release of Notice of Noncompliance with the Land Clearance Code of Broward County.

ACTION: (A-618) (10:24 a.m.) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-618) (10:24 a.m.) Approved.

07/03/84 87 Agreement, Marina West Parcel

05/21/84 19 Agreement, Phasing Pompano Beach Air Park

08/20/91 58 Plat, Nancy's Plat

08/20/91 64 Plat, Land Section 6 North

08/20/91 65 Plat, Land Section 6 South

09/03/91 43 Plat, Parkland Center

09/03/91 50 Plat, Morton Commerce Center

09/17/91 49 Plat, Port Everglades Plat No. 12

01/07/91 06 Grant, Comprehensive Grant Program CHAS

10/13/92 54B Road Contribution Agreement, McHugh Plat

07/07/92 72 Budget Resolution RBUD93-92, \$634,160

08/18/92 45 Road Contribution Agreement, Pearl Plaza

Agreement, JJ439, HRS/Children and

Family Services

10/13/92 11 Budget Resolution \$67,591 R Bud 93-97

10/27/92 10C Drainage, roadway and utility easement, city of Coconut Creek

08/18/92 46 Road Contribution, Marina Bay

PURCHASING DIVISION

Finance and Administrative Services Department

20. MOTION TO APPROVE the attached agreements between Broward County and Drawn Conclusions, Resolutions, Reynolds-Roberts-Creative, Summit Technical Associates Inc., Video Production Associates, Gladys Kidd & Associates, Arlene S. Herlund, Match Frame Productions, Barbara Ryan Creative Services, Roy G. Grogan/Photographer, Beachchair Productions, PL&P, Greene Beech Inc., Azen Bitner Peirson, Margo Berman, George Shelley Productions, Downing Displays Inc., Photos by Mindy, Graphics Unlimited, European Graphics and Graphic Dynamics to provide creative services on an as-needed basis through a Library for projects with fees for less than \$10,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

For Community Services Department

21. MOTION TO APPROVE the first amendment to the agreement between Broward County and the SWA Group for consultant services for improvements to the Miramar Regional Park Site in Broward County, Florida in the amount of \$114,000 and authorize Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

For Public Works Department

22. MOTION TO APPROVE a reduction in retainage for Contract P-11-89-02-OF with Centex-Rooney Construction Company, Inc. for the Public Safety Building from 2-1/2% (\$615,876.54) of the remaining contract amount to the lump sum of \$50,000. Project: Public Safety Complex (360099).

ACTION: (A-618) (10:24 a.m.) Approved.

23. MOTION TO AWARD fixed contract to low responsive and responsible bidder, Akerblom Contracting, Inc., for Lift Stations 50C, 50J, 50K, and 50M (Bid H-08-92-09-OF) in the amount of \$381,870 for the Office of Environmental Services, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-618) (10:24 a.m.) Approved.

24. MOTION TO APPROVE Work Order Authorization No. 1 for professional engineering services associated with the closure of the Davie Landfill for an amount not to exceed \$95,120 in accordance with the agreement of October 13, 1981 between Broward County and Malcolm Pirnie, Inc. and authorize Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

25. MOTION TO NOTE FOR THE RECORD emergency procurement of the rental of heavy equipment from Udelson Equipment Company, in the amount of \$55,377.94, for the Office of Integrated Waste Management.

ACTION: (A-618) (10:24 a.m.) Approved.

For Department of Natural Resource Protection

26. MOTION TO AWARD open-end contract to the single bidder, Nova University, for a Sea Turtle Conservation Program (Bid A-01-93-16-12), in the approximate amount of \$56,758 for the Department of Natural Resource Protection, and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start 4/4/93 and shall terminate on 4/3/94.

ACTION: (A-618) (10:24 a.m.) Approved.

REVENUE COLLECTION DIVISION

27. MOTION TO APPROVE Tabulations of Investments for month of February 1993.

ACTION: (A-618) (10:24 a.m.) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO FILE Notices of Claim on the following:

A. Patricia Leonard - D/A 11/18/92

B. Shelly and Thomas Johnson - D/A 10/28/92

ACTION: (A-618) (10:24 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

29. MOTION TO APPROVE Amendment 1 to the agreement between the State of Florida Department of Community Affairs and Broward County for the Community Action Agency increasing the Community Service Block Grant contract by \$119,290 from \$536,821 to \$656,111 from October 1, 1992 through September 30, 1993 and authorize Chair and Clerk to execute same; and authorize the County Administrator to take the necessary administrative and budgetary actions necessary for implementation. (No increase in County match).

ACTION: (A-618) (10:24 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

30. MOTION TO APPROVE a renovation grant application in the total amount of \$198,800 to the Federal Department of Health and Human Services as a revision to a previously approved new construction grant application for a facility to provide treatment for patients with AIDS; authorize the Chair and the Clerk to execute same, and authorize the Chair to sign an explanatory transmittal letter.

ACTION: (A-618) (10:24 a.m.) Approved.

SOCIAL SERVICES DIVISION

31. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Transition, Inc. in the amount of \$10,989 to provide job training and placement services to ex-offenders in order to reduce recidivism and encourage rehabilitation from December 1, 1992 to September 30, 1993 and authorize the Chair and the Clerk to execute same. No additional cost is incurred by County.

ACTION: (A-618) (10:24 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

32. MOTION TO ADOPT Resolution 93-302 of the Board of County Commissioners of Broward County, Florida, providing for the Director of the Community Services Department to execute transportation services coordination agreements on behalf of Broward County as the Community Transportation Coordinator; providing for severability; and providing for an effective date.

ACTION: (A-618) (10:24 a.m.) Approved.

33. A. MOTION TO APPROVE an agreement between Broward County Board of County Commissioners and State of Florida Department of Labor and Employment Security, Division of

Vocational Rehabilitation to provide demand responsive and subscription transportation services for the period March 1, 1993 through September 30, 1993, with a total value of \$129,525, and authorize the Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-303 within the Mass Transit Operating Fund for the Community Transportation Coordinator, in the amount of \$129,525 to defray the costs involved with managing the Vocational Rehabilitation program.

ACTION: (A-618) (10:24 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

34. MOTION TO APPROVE a grant application between the State of Florida Division of Cultural Affairs and Broward County in the amount of \$60,000 (local cash match is \$60,000), for the purpose of general program support for the Broward Cultural Affairs Council/Division for the period October 1, 1993 to September 30, 1994; authorize the necessary budgetary and administrative action for implementation and authorize Chair and Clerk to execute same.

ACTION: (A-669) (10:25 a.m.) Approved.

LIBRARIES DIVISION

35. MOTION TO FILE an unaudited financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1991 to September 30, 1992 as provided for in the revocable license agreement between Broward County and the Friends of the Broward County Library, Inc. relating to operation of a gift shop at the Main Library.

ACTION: (A-618) (10:24 a.m.) Approved.

36. MOTION TO APPROVE LSCA Grant Application between the State of Florida, Division of Library and Information Services and Broward County in the amount of \$136,539 for the purpose of providing access to microcomputers to the public for the period October 1, 1994 through September 30, 1995 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$61,934; in-kind is \$58,934; and cash \$3,000.)

ACTION: (A-618) (10:24 a.m.) Approved.

37. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$41,945 for the purpose of purchasing the necessary communications equipment that would increase patron access to databases at branch library locations for the period October 1, 1994 through September 30, 1995 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match \$15,706, cash \$6,200 - In-kind \$9,506).

ACTION: (A-618) (10:24 a.m.) Approved.

38. MOTION TO APPROVE LSCA grant application between the State of Florida, Division of Library and Information Services and Broward County in the amount of \$60,500 for the purpose of providing

continuing support for Broward County's role as a regional resource center within the Florida Library Information Network for the period October 1, 1994 through September 30, 1995, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$20,167 - cash match).

ACTION: (A-618) (10:24 a.m.) Approved.

PARKS AND RECREATION DIVISION

39. MOTION TO ADOPT Resolution 93-304 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of two (2) batting cages to the Broward County Parks and Recreation Division at Tequesta Trace Park from Western Area Little League, Inc.; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-618) (10:24 a.m.) Approved.

40. MOTION TO ADOPT Resolution 93-305 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of two (2) sets of soccer goals and nets from the American Youth Soccer Organization, Region 644, of West Broward, Florida, to the Broward County Parks and Recreation Division for use at Tequesta Trace Park; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-618) (10:24 a.m.) Approved.

41. MOTION TO ADOPT Resolution 93-306 of the Board of County Commissioners of Broward County, Florida, securing the installation, construction and completion of improvements required as a condition of approval of the Plantation Heritage Park plat; requiring construction of such improvements within certain time frames; providing for severability; providing for an effective date.

ACTION: (A-618) (10:24 a.m.) Approved.

42. MOTION TO APPROVE an agreement between Broward County and Timothy J. Bradshaw for safety and security at the Tradewinds Park farm/equestrian area, and authorize Chair and Clerk to execute same.

ACTION: (A-731) (10:26 a.m.) Approved, with addendum, as recommended by the Commission Auditor.

43. MOTION TO APPROVE an agreement between Broward County and Emrick J. Soltis, Jr. for safety and security at Snake Warrior's Island, and authorize Chair and Clerk to execute same.

ACTION: (A-731) (10:26 a.m.) Approved, with addendum, as recommended by the Commission Auditor.

44. MOTION TO ADOPT budget resolution 93-307 transferring within the Municipal Service Fund the amount of \$15,100 from Commission reserve for the Parks and Recreation Division to provide an ongoing summer recreation program for the youth in the unincorporated area surrounding West Pompano Beach Highlands Park.

ACTION: (A-618) (10:24 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

45. MOTION TO APPROVE a contract in the amount of \$34,000 for the Florida Department of Transportation to join with Broward County as a co-applicant in the National Pollutant Discharge Elimination System (NPDES) permitting application process for municipal storm water discharges and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the contract.

ACTION: (A-618) (10:24 a.m.) Approved with addendum.

46. MOTION TO APPROVE a grant application to the Florida Department of Community Affairs requesting \$40,000 in FY 1994 Federal Coastal Zone Management funds for the purpose of conducting coastal and estuarine sediment bioassays; and, authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant (\$40,000 in County in-kind match is required).

ACTION: (A-618) (10:24 a.m.) Approved with addendum.

47. MOTION TO APPROVE amendments to existing contracts for the purpose of granting a one year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Regulation's (FDER) Early Detection Incentive Program (EDI), and to authorize the Chair and Clerk to execute same.

A. Agreement between Natural Resource Protection and Groundwater Technology Government Services, Inc., Hollywood, Florida

B. Agreement between Natural Resource Protection and G. Warren Leve, Inc., a/k/a GWC, Inc., Deerfield Beach, Florida

C. Agreement between Natural Resource Protection and I.T. Corporation, Deerfield Beach, Florida

D. Agreement between Natural Resource Protection and Law Environmental, Inc., Fort Lauderdale, Florida

ACTION: (A-618) (10:24 a.m.) Approved with addendum.

48. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. A C D Inc.

B. A C D Inc.

C. School Board of Broward County

D. Gunther Volkswagen

ACTION: (A-618) (10:24 a.m.) Approved.

COUNTY ATTORNEY

49. MOTION TO APPROVE travel of Assistant County Attorney Barbara S. Monahan to attend the Fourth Annual Growth Management Short-Course put on by the Florida Chamber of Commerce in Orlando, Florida from April 21, 1993, to April 23, 1993.

ACTION: (A-618) (10:24 a.m.) Approved.

50. MOTION TO APPROVE and authorize payment and approval of proposed settlement terms for Parcel Nos. 1034 and 1035 in the amount of \$2,334,000 in the condemnation case Broward County v. Polley, et al. (owned by Robert Judah) of the Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-618) (10:24 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-618) (10:24 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

52. MOTION TO FILE Broward County School Board report of impact fees, receipts, disbursements, balances, and appropriations for the school years ended June 30, 1990, 1991, and 1992.

ACTION: (A-618) (10:24 a.m.) Approved.

53. A. MOTION TO APPROVE an interlocal agreement between Broward County and the Village of Lazy Lake to provide the Village of Lazy Lake permit issuances to be performed by the Broward County Building and Permitting Division from October 1, 1992 through September 30, 1993 and authorizing the Chair and Clerk to execute same. This item was withdrawn from the February 9, 1993 County Commission agenda (#30).

ACTION: (A-618) (10:24 a.m.) Approved.

B. MOTION TO APPROVE Amendment 1 to an interlocal agreement between Broward County and the Village of Lazy Lake for permit issuance services.

ACTION: (A-618) (10:24 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

54. MOTION TO APPROVE agreement between Broward County and the Investigative News Group, Inc. in an amount not to exceed \$35,000 and authorize Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

55. MOTION TO APPROVE amendment to agreement between Broward County and InterOffice for leased office space and authorize Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Approved.

56. MOTION TO APPROVE license agreement between Broward County and the American Society of Composers, Authors and Publishers and authorize Chair and Clerk to execute same.

ACTION: (A-618) (10:24 a.m.) Withdrawn at staff's request for further study.

BOARD APPOINTMENTS

57. MOTION TO APPROVE appointment of Caryl Stevens to the Broward County Board of Rules and Appeals. (Comm. Poitier)

ACTION: (A-618) (10:24 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

58. MOTION TO ADOPT Resolution 93-308 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 13, 1993 at 2:00 P.M. to vacate and abandon right-of-way lying and being in Broward County, Florida, located on the north side of Sheridan Street between I-95 and North 24 Avenue in the City of Hollywood. Petitioner: S.T.S. Land Assoc., L.P. (Berry and Calvin-Agent.) 3-V-92.

ACTION: (A-618) (10:24 a.m.) Approved.

59. MOTION TO ADOPT Resolution 93-309 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 13, 1993 at 2:00 P.M. to vacate and abandon a drainage easement lying and being in Broward County, Florida, located at 838 W. Palm Run Drive in the City of North Lauderdale. Petitioner: North Lauderdale Development Associates II Limited Partnership (Ralph D. DeNuzzion and Assoc.-Agent.) 9-V-93.

ACTION: (A-618) (10:24 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

60. County Administrator B. Jack Osterholt advised that he had nothing to report to the Board at this time.

ACTION: (A-774) (10:28 a.m.) No Board action was taken.

61. DISCUSSION: Economic Development Efforts. Ms. Kathy Harris, Office of Urban Affairs director addressed the Economic Development Policy report.

Ms. Harris requested conceptual approval that the Board of County Commissioners reassume the economic development policy formation roles for Broward County; retain a consultant to develop a comprehensive strategic plan for the county's economic development; appoint a Minority Economic

Development Advisory Board to assist the Board of County Commissioners in ensuring that issues are identified and connections formed between all appropriate parties and seriously review recommendations brought forth by the community as it relates to Broward County Government.

Mr. Norman Taylor, Office of Equal Opportunity director addressed the Small Disadvantaged Business Enterprise program and the proposal to introduce changes to replace the existing Small Disadvantaged Business Enterprise Ordinance 84-14.

ACTION: (A-779) (10:29 a.m.) No Board action was taken.

62. DELEGATION: Christopher Hood and others, The Phoenix Group regarding a request for change in the Broward Economic Development Council.

ACTION: (A-2127) (11:13 a.m.) The Board adopted the Economic Development Policy report and gave conceptual approval that the Board of County Commissioners reassume the economic development policy formation roles for Broward County; sending out a Request For Information to develop a comprehensive strategic plan for the county's economic development; appoint a Minority Economic Development Advisory Board to assist the Board of County Commissioners in ensuring that issues are identified between all appropriate parties and seriously review recommendations brought forth by the community as it relates to Broward County Government.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

63. DELEGATION: Richard G. Coker, Jr. regarding request to amend conditions of plat approval relating to preservation area - Lyons Corporate Park (080-MP-90). (Deferred from March 16, 1993.)

ACTION: (A-3932) (12:10 p.m.) Approved the second acre preserve, with addendum, contingent upon the approval from the County Attorney's Office and written approval from the city of Coconut Creek.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

64. DISCUSSION: Agreement between Broward County and the City of Fort Lauderdale for the installation of multi-way stop signs at these intersections: Southeast 20 Street and Southeast 4 Avenue; Southeast 21 Street and Southeast 4 Avenue; Mayan Drive and South Ocean Blvd.; Northeast 43 Street and Northeast 25 Avenue; Northeast 40 Street and Northeast 29 Avenue; Southwest 20 Street and Southwest 15 Avenue; Southwest 22 Street and Southwest 15 Avenue; Southwest 24 Street and Southwest 15 Avenue.

ACTION: (A-4506) (12:25 p.m.) Approved. The Board requested that the Public Works Department director research and report back on the northwest city of Fort Lauderdale community's request as to whether a multi-way stop sign was withdrawn. The Board requested that the County Attorney's Office provide information on the costs of conducting a traffic study on installing multi-way stop signs at

intersections and the necessity of protecting the interests of the county.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

65. DISCUSSION: Potential County Debt Refundings and staff's recommendation to prioritize debt refinancings for the Airport; Water/Sewer (1988 and maybe 1991) and not recommend an advance refinancing of the Convention Center until community priorities are further refined regarding current sport facilities; issue a Request for Letters of Interest to select a Water/Sewer Financing team (Financial Advisor and Underwriters) for a FY 1994 new money issue and a potential advance refunding and issue a Request for Letters of Interest to establish a refunding team (Financial Advisor and Underwriters) for a two-year appointment.

ACTION: (A-4648) (12:28 p.m.) The Board approved staff's modified recommendation to provide for the establishment of a Selection Negotiating Committee to establish a refinancing team for a two-year period to conduct all debt refinancing, except where financing groups are already in place (that is the Airport); said committee to be composed of Commissioners Poitier, Gunzburger and Cowan, the Finance and Administrative Services Department director and the County Administrator or his designee; the refinancing team selected will be composed of a Financial Advisor and Underwriters to include major "Wall Street" firms, women-owned firms, minority firm(s) and regional firm(s); consideration to be given to name minority, women-owned, or regional firms to be lead manager with books, if appropriate, to the size of the bond issue. The Finance and Administrative Services director will recommend bonds which can be refunded for designation of lead managers by the committee with the approval of the commission. The Financing Team for new money bonds for Water/Sewer are not to be considered at this time.

PERSONNEL DIVISION

66. MOTION TO APPROVE new pay ranges for the classifications of Employee Assistance Program Coordinator and Employee Assistance Program Counselor.

ACTION: (B-566) (1:29 p.m.) Approved.

PURCHASING DIVISION

For Public Works Department

67. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 with Florida Blacktop, Inc., for median improvements of Saddleclub Road, at an increase of \$1,523 and no additional days, to Contract P-06-92-12-OF; approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (B-746) (1:35 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-754) (1:35 p.m.) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

69. A. MOTION TO APPROVE the establishment of one new classification of Americans with Disabilities Act Coordinator within the Office of Equal Opportunity and accompanying pay range.

ACTION: (B-762) (1:36 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-310 exempting the classification of Americans with Disabilities Act Coordinator from classified civil service.

ACTION: (B-762) (1:36 p.m.) Approved.

70. A. MOTION TO ADOPT Resolution 93-311 authorizing the County Administrator to designate St. George Project No. 325-92A and Markham Park Skeet Hi-Low Renovations Project No. 310-92A as set asides for Small Disadvantaged Business Enterprises for the purpose of achieving maximum participation of such firms as general contractors on county public facilities improvement projects.

ACTION: (B-857) (1:40 p.m.) Approved.

B. MOTION TO APPROVE the procurement of construction services for St. George Project No. 325-92A and Markham Park Skeet Hi-Low Renovations Project No. 310-92A as Small Disadvantaged Business Enterprises (SDBE) set asides for minority-owned firms under the provisions of the Small Disadvantaged Business Enterprise Affirmative Action Program of Broward County (Ordinance No. 84-14).

ACTION: (B-857) (1:40 p.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

71. A. MOTION TO APPROVE the establishment of a new classification of Assistant Director of Strategic Planning and Growth Management and accompanying pay range.

ACTION: (B-1005) (1:45 p.m.) Approved.

B. MOTION TO RECLASSIFY vacant BPN 03404 from Secretary I to Assistant Director of Strategic Planning and Growth Management.

ACTION: (B-1005) (1:45 p.m.) Approved.

C. MOTION TO ADOPT Resolution 93-312 exempting the classification of Assistant Director of Strategic Planning and Growth Management from the classified civil service.

ACTION: (B-1005) (1:45 p.m.) Approved.

HUMAN SERVICES DEPARTMENT

72. MOTION TO ADOPT Resolution 93-313 of the Board of County Commissioners of Broward County, Florida, supporting the concepts of the Pew Charitable Trusts Program known as "The

Children's Initiative: Making Systems Work" and endorsing a cooperative effort between Broward County, the School Board of Broward County, Department of Health and Rehabilitative Services District Ten, and the City of Pompano Beach regarding The Children's Initiative.

ACTION: (B-1091) (1:48 p.m.) Approved.

MENTAL HEALTH DIVISION

73. MOTION TO ADOPT Resolution 93-314 of the Board of County Commissioners of Broward County, Florida relating to fees and other charges - Human Services, amending Chapter 36, Part 6, Mental Health Section 36.35 of the Broward County Administrative Code providing for increase in boarding home rates, providing for severability, providing for inclusion in the Broward County Administrative Code and providing for an effective date.

ACTION: (B-1121) (1:49 p.m.) Approved.

COUNTY COMMISSION

74. DISCUSSION: Shell Oil Company's exploratory drilling in the Everglades. (Comm. Hart)

ACTION: (B-1175) (1:49 p.m.) The Board approved sending an Environmental Impact Statement, prepared by Dames & Moore, regarding Broward County's comments raising objections on Shell Western E & P Inc. drilling an exploratory well on the Miccosukee Indian Reservation in the Everglades to the Bureau of Land Management with copies to SWEPI, the Bureau of Indian Affairs, U.S. Geological Survey and Dames & Moore. Commissioner Hart encouraged the Board to attend the public hearing to discuss this issue on April 14, 1993 at the Fort Lauderdale Convention Center. The Board requested that Commissioner Hart address the county's position at the public hearing that exploratory well drilling, immediately adjacent to the Broward County's water conservation area, will have a significant environmental impact on the area.

The Board adopted a Resolution opposing the draft Environmental Impact Statement prepared by Dames & Moore with regard to Shell Western E & P Inc.'s exploratory Well on the Miccosukee Indian Reservation, Broward County, Florida; and providing for an effective date.

NON AGENDA

75. PRESENTATION On behalf of the Board, the Chair read into the record a letter dated March 23, 1993 to the Chair of the Board of Broward County Commissioners from the State of Florida Governor Lawton Chiles recognizing the Fire Rescue Division's Twentieth Anniversary of outstanding service; acknowledging the division's growth to 23 paramedic staff medical units and a cooperative helicopter program responding to approximately 75,000 alarms per year; extending commendation to all the employees providing fire protection services to the Broward County residents; appreciating the constant implementation of new techniques and methods for effective fire operations and extending congratulations and best wishes for continued success.

ACTION: (A-160) (10:06 a.m.) The Chair presented Governor Chiles' letter to Mr. Bruce J. Moeller, Fire Rescue Division director, who thanked the Board.

76. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating March 26, 1993 as "Broward County Fire Rescue Day". The Board recognized the county's

paramedic pioneers on their twentieth anniversary and thanked these hardworking men and women for their advancements in improving pre-hospital emergency care in this county.

ACTION: (A-198) (10:07 a.m.) Mr. Walt Dix, president of the International Association of Fire Fighters Local Number 3333, accepted the proclamation and thanked the Board.

77. PRESENTATION The Chair advised that when the pilot program began 20 years ago, the county hired eight employees to staff the first paramedic unit. On behalf of the Board, the Chair presented certificates to the remaining six Emergency Services Division employees' and thanked them for their efforts and contributions during their 20 years of loyal service to Broward County:

Messrs. Armando (Artie) DeLaRiva, Kermit Kinchen, John O. Kintz III, Sherman Newberry, William L. Scarpino and Kenneth Scott III.

ACTION: (A-274) (10:10 a.m.) The employees accepted their certificates and thanked the Board.

78. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation proclaiming Wednesday, April 7, 1993 as "World Health Day" in Broward County. The Board urged all citizens to take part in observations and activities designed to advance the cause of injury and violence prevention by promoting awareness and by encouraging participation in the worldwide efforts of attaining **Health for All**.

ACTION: (A-340) (10:13 a.m.) Ms. Ellen Feiler, on behalf of the staff at the Broward County Public Health Unit and numerous community agencies, thanked the Board for the proclamation and extended an invitation to attend the "World Health Day" event on Wednesday, April 7, 1993 at the Hollywood Multipurpose Center, 2030 Polk Street in the city of Hollywood.

79. PRESENTATION Mr. Steve Josias, on behalf of the Board of Trustees of the Museum of Discovery and Science, gave a presentation on the status of Broward County's investment to the museum and thanked the Board for its support and assistance.

ACTION: (A-416) (10:17 a.m.) No Board action was taken on this item.

80. PROCLAMATION On behalf of the Board, Commissioner Cowan submitted for the record a proclamation designating the week of March 21 through 23, 1993 as "Children and Hospitals Week in Broward County, Florida". The Board acknowledged the theme of "Children and Hospitals Week" as a **commitment to caring** which reflects the united commitment of health professionals and parents for quality pediatric care and urged all parents, health care professionals and residents of Broward County to participate in this week of educational programs focusing on ways to improve the emotional and developmental needs of children in health care settings.

ACTION (A-626) (10:24 a.m.) Commissioner Cowan will present the proclamation at Plantation General Hospital on Friday, March 26, 1993.

81. MOTION TO APPROVE the Board of County Commissioners recessing for lunch at 12:30 p.m. during its regular meeting, before the 2:00 p.m. public hearing. (Comm. Rodstrom)

ACTION: (B-1210) (1:50 p.m.) Approved.

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