

MEETING OF MARCH 24, 1998

(Meeting convened at 10:00 a.m., recessed at 1:00 p.m., and reconvened at 2:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 4 to the business lease between Broward County and United Fabricators, Inc. extending the termination date from March 31, 1998 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

2. MOTION TO ADOPT Resolution 1998-161 authorizing execution of a license agreement between Broward County and the Florida Department of Transportation. The license agreement will provide for the County to construct the terminal roadway project (for the purpose of providing access to the airport) at the Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 1998-162 authorizing the conveyance by quit claim deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to F.S. 197.592; authorize the Chair and Clerk to execute deeds, and authorize recordation of same.

ACTION: (A-1139) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

4. A. MOTION TO APPROVE grant application to the South Florida Water Management District's 1998 Alternate Water Supply Grant Program in the amount of \$222,000 for the construction of a recharge pump at the S-46 control structure situated on the Cocomar Water Control District's C-5 Canal,

and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1139) Approved.

B. MOTION TO APPROVE contribution of up to \$61,050 in County funding for the grant match.

ACTION: (A-1139) Approved.

OFFICE OF TRANSPORTATION

5. A. MOTION TO APPROVE interlocal agreement between Broward County and City of Sunrise relating to the Sawgrass Commercial Plat.

ACTION: (A-1046) and (C-800) Approved, as amended.

B. MOTION TO APPROVE agreement for trafficways improvements and maintenance between Broward County and City of Sunrise, Florida.

ACTION: (A-1046) and (C-800) Approved, as amended.

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 1998-163 - 165 and approve tri-party agreements among Broward County, Florida Department of Transportation and CSX Transportation, Inc. for the Stirling Road, Oakland Park Boulevard and Sample Road Crossings of the CSX Railroad, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

7. MOTION TO APPROVE revocable license agreement between Broward County and ESA 0869, a Florida corporation, for the installation of a sign and additional landscaping, irrigation in the right of way of North Andrews, north of NE 57th Street, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

8. MOTION TO APPROVE phasing agreement concerning road improvements related to the Wetlands Park Plat (114-MP-96), and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

9. MOTION TO APPROVE notice of termination of a revocable license agreement (RLA 1016) between Broward County and Exxon Corporation for the installation of a sign, yard lights and additional

landscaping in the access easements shown on the recorded plat of Exxon-Lauderdale Lakes (142-31), and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

10. MOTION TO APPROVE notice of termination of a revocable license agreement (RLA 1018) between Broward County and Exxon Corporation for the installation of overflow parking, yard lights, vacuum cleaner on terminal island, air/water dispense and additional landscaping in the access easements shown on the recorded plat of Exxon-Peters Road (149-5), and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-166 in the amount of \$40,000,000 within the Port Everglades Capital Fund (Fund 471) for the purpose of substituting Commercial Paper Notes for the Promissory Note issued in conjunction with the Port Everglades land acquisition.

ACTION: (A-1139) Approved.

B. MOTION TO ADOPT budget Resolution 1998-167 in the amount of \$5,600,000 within the Port Everglades Capital Fund (Fund 471) to redeem a portion of the Promissory Note issued in conjunction with the Port Everglades land acquisition.

ACTION: (A-1139) Approved.

ACCOUNTING DIVISION

12. MOTION TO APPROVE check lists issued from December 1, 1997 through December 31, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-1139) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-1139) Approved.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE agreement between Broward County and McHarry & Associates, Inc. for a period of 23-months and a total maximum amount payable of \$355,448 for consultant services for the design and construction administration of improvements to the Airport Rescue and Fire Fighting (ARFF) facility at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved, including addendum.

For Community Services Department

15. MOTION TO APPROVE Seventh Amendment to the Agreement between Broward County and DeRose & Slopey, Consulting Engineers, Inc. for providing additional construction contract administration services including delay claim analysis for the Delevoe Park Community Center project, increasing the consultant's fees by \$42,050 for a new total of \$518,550.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

For Port Everglades Department

16. MOTION TO AWARD fixed contract to S.F.C.F., Inc., low bidder, for construction of Terminal 26 - canopy extension (P-12-97-06-CF) for the total bid price of \$241,999 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1139) Approved, including addendum.

For Public Works Department

17. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and Craven, Thompson and Associates, Inc. for professional engineering services for the South County Neighborhood Improvement Project at an increase of \$5,996,129 from \$7,132,152 to \$13,128,281 with multiple notices to proceed, subject to availability of funds, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1148/8600 - South County Neighborhood Improvement Project)

ACTION: (A-1139) Approved.

18. MOTION TO AWARD fixed contract to WEI Construction, Inc., low bidder, for construction of District 3 12" force main extension (P-10-97-06-CF) for the grand total bid amount of \$278,660.98, for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1139) Approved, including addendum.

19. MOTION TO AWARD fixed contract to single bidder, Trio Development, for rehabilitation to Lift Station 20E (Bid No. H-10-97-05-CF) in the total amount of \$109,250 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-1139) Approved, including addendum.

20. A. MOTION TO AWARD fixed contract to low bidder, Foster Marine Contractors, Inc. for District 2, Lighthouse Point Water System Improvements, Bid Package 2, (Bid No. N-11-97-04-CF), in the amount of \$3,314,988.50, for the Office of Environmental Services, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-1139) Approved.

B. MOTION TO APPROVE 12% Change Order contingency.

ACTION: (A-1139) Approved.

21. MOTION TO APPROVE First Amendment to the agreement between Broward County and Miller-Legg & Associates, Inc. for consultant services on Project No. 5144, improvement of Pine Island Road, from Sheridan Street to Stirling Road in the amount of \$83,024.42, increasing the total Agreement amount from \$318,016.71, to \$401,041.13, with an extension of contract time of 120 calendar days from the notice to proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

22. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Williams, Hatfield & Stoner, Inc., for consultant services on Project 5143, Improvement of Hiatus Road, from State Road 84 to Broward Boulevard in the amount of \$81,060.51, increasing the total Agreement amount from \$460,000 to \$541,060.51, with an extension of contract time of 60 days from the Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-1139) Approved.

For Strategic Planning & Growth Management Department

23. A. MOTION TO ESTABLISH qualified bidders' list for construction services for Community Development Division in Broward County (No. T-11-97-11-24); Access-Ability Company; James Joyce Construction Corp.; Peak Construction, Inc.; Picerno Construction Co.; Robert M. Heron Company; S RJ Construction Company; Tommie Butts, Jr. Enterprises. The initial period of this list will start April 2, 1998 and will terminate April 1, 2000, and authorize the Purchasing Director to renew the qualified bidders' list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of Broward County, for the Community Development Division.

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit A.

C. MOTION TO AUTHORIZE Purchasing Director to add to the qualified list pending vendors as the specified paperwork is completed, submitted and accepted by the County.

REVENUE COLLECTION DIVISION

24. MOTION TO ADOPT two Resolutions authorizing cancellation of warrants from Central Operating Account No. 96442522 (NationsBank).

RISK MANAGEMENT DIVISION

25. MOTION TO AUTHORIZE full and final settlement of Claim No. DNA/010798NORM/01 in the amount of \$15,086.04.

26. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/071496ELHA in the amount of \$30,000.

OFFICE OF INFORMATION TECHNOLOGY

27. MOTION TO APPROVE lease agreement between City of Coral Springs and Broward County for use of County's radio tower and equipment building for the sum of One (\$1.00) Dollar, and authorize the Chair and Clerk to execute same.

28. MOTION TO APPROVE first amendment to the interlocal agreement between Broward County and the City of Deerfield Beach for reimbursement of \$8,200 incurred by the City on County's behalf in enabling electrical services at the County's communication receiver site, and authorize the Chair and Clerk to execute same.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

29. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 98SB-7M-11-16-01-002 between the State of Florida, Department of Community Affairs and Broward County from October 1, 1997 through September 30, 1998 increasing the value of the agreement by \$88,607 from \$717,205 to \$805,812 for the purpose of providing case management and financial assistance, and authorize the Chair and Clerk to execute same. (In-kind match increased by \$13,291 to \$120,872. Cash match increased by \$1,476 to \$13,430). The \$1,476 cash match is already budgeted in existing funds.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Community Services Block Grant Fund for the Bureau of Children and Family Services in the amount of \$88,607 increasing the grant total to \$805,812 for emergency financial assistance and case management services to low-income families in Broward County through the Community Action Agency Program.

ELDERLY AND VETERANS SERVICES DIVISION

30. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JH402 between State of Florida Department of Children and Families and Broward County from July 1, 1997 to June 30, 1998 to implement a State mandated reduction in State funding in the amount of \$20,834 for the provision of mental health case management and supported housing services for elders, and authorize the Chair and Clerk to execute same.

B. MOTION TO ADOPT unanticipated revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$60,000 to offset a reduction in State funds in the amount of (\$20,834) and recognize an increase in County Match Funds previously authorized in the Fiscal Year 1998 Budget to ensure provision of mental health services for elders for the remainder of the fiscal year.

FIRE RESCUE DIVISION

31. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of ten (10) Safety Warning System™ devices from Safety Warning System, L.C. for the use and benefit of the Fire Rescue Division in testing on its Fire Rescue vehicles; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

32. MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc. for placement of stray cats impounded by Broward County Animal Care and Regulation Division for the period April 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

CULTURAL AFFAIRS DIVISION

33. MOTION TO ADOPT budget Resolution transferring within the Cultural Affairs Fund (016) the amount of \$72,500 from Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of providing funding for cultural tourism marketing services, grant evaluation services, an Information Systems Analyst II, and a Public Service Intern.

34. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and artist Claire Jeanine Satin for the creation and installation of artwork at Pembroke Pines Branch Library Walter C. Young Resource Center to increase the contract amount by \$10,000 for a total of \$29,000.00, with no change in term, and authorize the Chair and Clerk to execute same.

LIBRARIES DIVISION

35. MOTION TO APPROVE event agreement and addendum between Broward County and the City of Fort Lauderdale for use of certain city streets and property on April 3 thru 5, 1998 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

PARKS AND RECREATION DIVISION

36. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing the County Administrator to make application for grant assistance under the Florida Inland Navigation District Waterways Assistance Program for \$30,000 for a project entitled "West Lake Park Boat Dock, Phase I"; providing for an effective date, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (County in-kind match of \$15,000 included in the above amount.)

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

37. MOTION TO APPROVE Environmental Justice Small Grants program application to the United States Environmental Protection Agency (USEPA) in the amount of \$20,000.00, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant, for the Air Quality Division. This one- time grant will be used to fund the implementation of an Environmental Justice Air Toxics Monitoring Project.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING & PERMITTING DIVISION

38. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Pembroke Park to provide the Town of Pembroke Park hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a three-year period beginning March 25, 1998 until midnight March 24, 2001, and authorize the Chair and Clerk to execute same.

COMMUNITY DEVELOPMENT DIVISION

39. MOTION TO APPROVE agreement between Broward County and the City of Coral Springs for the Meadows/Dell Enhancement Program in the amount of \$113,700.00, and authorize the Chair and Clerk to execute same.

PORT EVERGLADES DEPARTMENT

40. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Airport Shuttle, Inc. d/b/a Airport Connection, Corporate Express Services, Inc., and Perera Investments, Inc. d/b/a Royal Limousines, respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

41. MOTION TO APPROVE renewal of a lease agreement between Broward County and International Warehouse Services, Inc. for 7,766 square feet of warehouse/office space in Building "A" in Foreign Trade Zone No. 25 at Port Everglades, for a period of April 1, 1998 through March 31, 2000, and authorize the Chair and Clerk to execute same.

42. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Eller & Company, Inc. for 238 square feet of office space in Building No. 26 at Port Everglades, for a period of April 1, 1998 through March 31, 1999, and authorize the Chair and Clerk to execute same.

OFFICE OF BUDGET AND MANAGEMENT POLICY

43. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

44. MOTION TO ADOPT budget Resolution within the General Fund for the Legislative Delegation Office transferring \$12,000 from the Commission Reserve for attorney fees and other unanticipated costs.

OFFICE OF URBAN AFFAIRS

45. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on April 7, 1998 for an at-large appointment to the Urban Wilderness Advisory Board in the category of "physical science."

COUNTY ATTORNEY

46. A. MOTION TO AUTHORIZE law firm of H. Collins Forman, Jr., P.A. to appeal on behalf of Broward County, Broward Circuit Court's ruling denying Broward County's Motion for Attorneys' Fees and Costs against the law firm of Eckert Seamans Cherin & Mellot pursuant to Section 57.105, Florida Statutes, in the matter of Port Everglades Authority v. Port Recycling Industries, et al., Case No. 93-15843 (02).

B. MOTION TO APPROVE payment to the law firm of H. Collins Forman, Jr., P.A. for its actual costs incurred in connection with the County's appeal and payment of legal fees on a contingency fee basis of twenty-five percent (25%) of any amount which may be awarded by the Court.

47. MOTION TO AUTHORIZE Christine C. Lee, Assistant County Attorney, to attend the Airport

COUNTY COMMISSION

48. MOTION TO FILE Resolution No. 98-011 adopted by the City Commission of the City of Coral Springs, Florida; opposing legislation related to mandates requiring that municipalities hire Broward County employees displaced by annexation of unincorporated areas into municipalities; providing for the City Clerk to transmit this resolution to the members of the Broward County Legislative Delegation and the Broward County Board of County Commissioners; and providing for an effective date. (Chair)

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

49. MOTION TO APPROVE Commission's summer meeting schedule for 1998.

50. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider the renewal of a cable television franchise for Media One.

51. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon various easements and rights-of- ways, lying and being in Broward County, Florida at 7600 Royal Palm Boulevard in the City of Margate. Petitioner: Parkside Homes, Inc. (Deni & Associates - Agent) 26-V-97.

52. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying in Broward County, Florida and located South of Vinkemulder Road, East of Lyons Road and North of Sample Road in the City of Coconut Creek. Petitioner: Harvey J. Breeding, Trustee (Ruden, McClosky., Smith, Schuster & Russell, P.A. - Agent) 5-V-98.

53. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility easements, lying in Broward County, Florida and located North of Westview Drive between Coral Ridge Drive and Coral Springs Drive in the City of Coral Springs. Petitioner: The Adler Companies (Keith & Ballbe, Inc. - Agent) 9-V-98.

54. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) licenses (new) for All American Transport, Inc.

55. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for Handi-Van, Inc. and Medics Transport Service, Inc.

56. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, April 14 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 1 -

ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to Dania Fire Rescue, Lauderdale Lakes Fire Rescue, Margate Fire Rescue, and Sunrise Fire Rescue (renewals).

REGULAR AGENDA

57. COUNTY ADMINISTRATOR’S REPORT

58. DELEGATION: Irvin Baker, President, Point II at Point of Americas regarding Sand By Pass Plan for the Port Everglades Inlet.

59. DELEGATION: Thomas K. Ireland regarding separation of Northport lease. (Commissioner Parrish) (Deferred from March 17, 1998)

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QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

60. MOTION TO RECONSIDER DELEGATION: Gerald L. Knight regarding request to amend the note on the Sunset Plaza Plat (059-MP-91).

61. DELEGATION: Elizabeth Pulice regarding request to place a note on the face of the Leto Park Plat (027-MP-82). (Deferred from March 17, 1998)

END OF QUASI-JUDICIAL HEARING

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62. DELEGATION: Gerald E. Cowen regarding request for extension of four-month time frame to pay or secure transit impact fees for the Taco Bell at Dania Plat (071-MP-96). (Deferred from March 17,

1998)

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

63. A. MOTION TO GRANT CONCEPTUAL APPROVAL of an agreement and property exchange among Broward County; Banyan Trails, Inc., a Florida corporation; and Engle Homes/Broward, Inc., a Florida corporation.

B. MOTION TO ADOPT Resolution authorizing a public hearing on Tuesday, April 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider exchange of County property and directing the County Administrator and Clerk to publish a Notice of Exchange of Real Property for property owned by Banyan Trails, Inc., and Engle Homes/Broward, Inc., as provided in Section 125.37, Florida Statutes.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

64. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida delegating its Authority to approve the Public Hearing held in respect of the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$10,000,000 of its Multifamily Housing Revenue Bonds (Pembroke Park Apartments Project); reaffirming and ratifying Resolution No. 1998-69; and providing an effective date.

PURCHASING DIVISION

For Finance and Administrative Services Department

65. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design landscaping, pedestrian access, pedestrian scale lighting, bicycle paths, etc. under the Crime Prevention Through Environmental Design (CPTED) concept for Sunrise Boulevard, from I-95 east to Gateway Shopping Plaza east of US-1, in keeping with the Homeless Agreement with the City of Fort Lauderdale.

For Public Works Department

66. A. MOTION TO DECLARE H & R Paving, Inc. in default of contract H-02-97- 19-12 for furnishing asphaltic concrete surface courses on streets, highways, etc., and authorize the Contract Administrator to notify H & R Paving, Inc. that it is in default pursuant to the contract awarded on April 29, 1997.

B. MOTION TO CANCEL Contract No. H-02-97-19-12 for furnishing asphaltic concrete surface courses on streets, highways, etc. with H & R Paving, Inc. in accordance with Section No. 28 of the General Conditions. (Deferred from March 17, 1998)

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

67. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of Lighthouse Point for cooperative delivery of emergency medical services utilizing the ALS first responder units, and authorize the Chair and Clerk to execute same.

HEALTH CARE MANAGEMENT DIVISION

68. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 36, Part VIII, Broward County Administrative Code, providing for a revised Broward County Health Department fee schedule to reflect an estimated revenue increase of \$154,000 annually, providing for inclusion in the Broward County Administrative Code, providing for a name change, and providing for an effective date.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

69. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District from date of execution to March 15, 1999 in the amount of \$16,450 for the purpose of providing "Pediatric Education for Paramedics" (PEP) courses to update Broward County paramedics in new methodologies, and authorize the chair and Clerk to execute same. No funds are required from the County. The project is funded by EMS County Award Monies.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

70. MOTION TO APPROVE second amendment to concession agreement between Broward County and Broward Family Golf Centers, Inc. (BFGC) for golf driving range and miniature golf facility at C.B. Smith Park, extending the time for commencement of operations to August 9, 1998, providing for additional rental payments from March 8 through August 9, 1998, and authorize the Chair and Clerk to execute same.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

OFFICE OF URBAN AFFAIRS

72. MOTION TO ACCEPT nominations for an at-large appointment to the Broward County Health Facilities Authority.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

73. DISCUSSION: Legislative Issues.

COMMISSION AUDITOR

74. DISCUSSION: Selection process for County Attorney.

BOARD APPOINTMENTS

75. MOTION TO APPROVE appointment of Joseph A. Ghiold to the Brownsfield Task Force. (Commissioner Poitier)

COUNTY COMMISSION

76. MOTION TO DIRECT County Administrator to advise the Broward County Commission on his Affirmative Action Plan particularly as it relates to recruiting minorities to the middle and upper level positions. (Commissioner Rodstrom)

77. DISCUSSION: Payment of special assessment for Article V Public Education Campaign. (Chair)

REMINDER:

There will be

no Commission

meeting on March 31, 1998

(fifth Tuesday)

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

78. MOTION TO APPROVE license agreement between Broward County, Florida and Codina Development Corporation for the use of 1.309 acres of land at the Fort Lauderdale-Hollywood International Airport commencing on May 1, 1998 and terminating on April 30, 2013, with an option to renew the term for an additional 15 years, with prior written approval of the County, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: See attached memo.

79. MOTION TO APPROVE license agreement between Broward County, Florida and Federal Express Corporation for the use of 1.309 acres of land at the Fort Lauderdale- Hollywood International Airport commencing on May 1, 1998 and terminating on April 30, 2013, with an option to renew the term for an additional 15 years, with prior written approval of the County, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: See attached memo.

COUNTY COMMISSION

80. MOTION TO AUTHORIZE County Attorney's Office to draft an ordinance restricting freight train speed limits in Broward County to 15 miles per hour between 6:00 a.m. and 7:00 p.m. (Commissioner Parrish)

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