

MEETING OF MARCH 28, 2000

(The meeting convened at 10:00 a.m.; recessed at 11:30 a.m.;
reconvened at 3:15 p.m and adjourned at 5:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Chair Commissioner John E. Rodstrom, Jr.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

ACTION: (A-0218) No board appointments presented.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2000-454 authorizing the Aviation Department to file an application with the Federal Aviation Administration (FAA) requesting approval to amend the current Passenger Facility Charge (PFC) at the Fort Lauderdale-Hollywood International Airport for Capital Improvement projects pursuant to Federal Aviation Regulation 14 CFR Part 158.

ACTION: (A-0218) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. A. MOTION TO EXERCISE option to purchase property pursuant to lease dated June 23, 1998 between Broward County and Northeast Fourth Street Trust, Walter L. Morgan, Trustee, for property located at 400-408 NE 4th Street, Fort Lauderdale, Florida and currently utilized as a Sexual Assault Treatment Center; authorize Staff to give notice and proceed with a closing of the lease on this fixed price option in the amount of \$1,200,000 pursuant to Article 38 of said lease; authorize acceptance and recordation of deed. (Deferred from March 21, 2000, Item 4)

ACTION: (A-0257) Approved. See Page 27.

B. MOTION TO ADOPT budget Resolution 2000-455 transferring within the General Capital Outlay Fund, the amount of \$1,235,000 from the General Capital Reserve for the purpose of purchasing property located at 400-408 NE 4th Street, Fort Lauderdale, Florida, title fees and miscellaneous expenses. (Deferred from March 21, 2000, Item 4)

ACTION: (A-0257) Approved. See Page 27.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

4. MOTION TO ADOPT Resolution 2000-456 exempting the vacant position of Building Manager

Supervisor (BPN No. 3357) within the Facilities Management Division, from the Classified Civil Service.

ACTION: (A-0218) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2000-457 accepting an access easement to approved opening, at no cost to the County, executed by Landmark Business Group, Inc. and Harris Sperber for access purposes for Powerline Road (west side) located approximately 350 feet north of Atlantic Boulevard.

ACTION: (A-0292) Approved. See Page 28.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO FILE Annual Financial Reports for four Constitutional Offices, for the year ended September 30, 1999, pursuant to Florida Statute 11.45, including comments and recommendations by external auditors and staff responses, if any.

ACTION: (A-0218) Withdrawn for further staff review. See Page 24 & 106.

COUNTY RECORDS DIVISION

7. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of February 15, 2000 and February 22, 2000; and the minutes of the 2:00 p.m. Public Hearing of February 22, 2000.

ACTION: (A-0218) Approved.

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

ACTION: (A-0218) Approved. See Page 141.

OFFICE OF INFORMATION TECHNOLOGY

8. MOTION TO ADOPT Resolution 2000-458 of the Board of County Commissioners of Broward County, Florida exempting a Division Secretary II (BPN No. 03152) from the Classified Civil Service.

ACTION: (A-0218) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO NOTE FOR THE RECORD emergency procurement of computer network components

in the amount of \$196,171 from IKON Office Solutions Technologies off the State of Florida Contract (No. 250-040-99-1) prices less additional special promotional discounts for the Office of Information Technology that save the County \$41,471.

ACTION: (A-0218) Approved.

For Port Everglades Department

10. MOTION TO APPROVE Work Authorization WA-0087 authorizing the Port General Engineering Consultant, Craven-Thompson & Associates, Inc. to engage the services of a qualified specialty consultant for the design of a corrective system for corrosion (sacrificial anode cathodic protection system) to be installed at Southport, at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County Commissioners (BCC) on September 17, 1996, with the total amount of consultant fee not to exceed \$65,000.00, time of project completion estimated at 12 weeks, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

For Public Works Department

11. MOTION TO APPROVE second amendment to deliberately phased agreement between Broward County and Miller Legg & Associates, Inc. for consultant services for Douglas Road Improvement from Pembroke Road to Dade County Line, B.C.E.D. Project No. 5142, at a cost to the County not to exceed \$567,650 from \$487,064.43, to \$1,054,714.43, and an increase in time of 510 calendar days from 400 calendar days to 910 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0218) Approved.

13. MOTION TO ADOPT two Resolutions 2000-459 & 2000-478 authorizing cancellation of warrants from Court Trustee Account No. 2090002760550, and Payroll Account No. 2079940003798.

ACTION: (A-0218) Approved.

HUMAN SERVICES DEPARTMENT

14. MOTION TO ADOPT Resolution 2000-460 exempting the position of one Crises Intervention Counselor, BPN No. 04559, from the Classified Civil Service. This position is currently vacant.

ACTION: (A-0218) Approved.

CHILDREN'S SERVICES ADMINISTRATION

15. MOTION TO APPROVE agreement between Broward County and the Broward Healthy Start Coalition, Inc. from March 1, 2000 to September 30, 2000 in the amount of \$265,000 for the purpose of

providing funding to the Broward Healthy Families project for screening and assessment services for families at risk of child abuse or neglect and for pre-service and in-service training for staff, and authorize the Chair and Clerk to execute the same. The funding recommendation of \$265,000 is from the Children's Services Division Fiscal Year 2000 budget for nonprofit organizations.

ACTION: (A-0218) Approved.

16. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00-8367- CSAD-9 between Broward County and Family Central, Inc. increasing the value of the Agreement by \$208,921 from \$208,921 to \$417,842 and extending the Agreement for six months through September 30,2000 for the purpose of providing the continuation of case management services, and authorize the Chair and Clerk to execute same. Funding for this Amendment is available from Children's Services Administration Division funds.

ACTION: (A-0218) Approved.

B. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00-8263- CSAD-4 between Broward County and Henderson Mental Health Center, Inc. increasing the value of the Agreement by \$208,921 from \$208,921 to \$417,842 and extending the Agreement for six months through September 30, 2000 for the purpose of providing the continuation of case management services, and authorize the Chair and Clerk to execute same. Funding for this Amendment is available from Children's Services Administration Division funds.

ACTION: (A-0218) Approved.

17. A. MOTION TO APPROVE Amendment No.0002 to Agreement No. TEAXB between the State of Florida Department of Health (DOH), Children's Medical Services and Broward County from April 1, 2000 to June 30, 2000, and increasing the value of the Agreement by \$58,904 from \$823,636 to \$882,540; the purpose of providing medical and support services to allegedly abused and abused children in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-461 within the State Grant Fund (753) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$58,904 for the purpose of providing medical evaluations and support services to allegedly abused and abused children. The funding for this contract is provided through the State and requires no County funds.

ACTION: (A-0218) Approved.

C. MOTION TO INCREASE number of positions within the State grant fund for the Children's Services Administration Division, Sexual Assault Treatment Center Section by one position: one Family Therapist I. This position will terminate at the expiration of the grant.

ACTION: (A-0218) Approved.

COMMUNITY DEVELOPMENT DIVISION

18. MOTION TO ADOPT unanticipated revenue Resolution 2000-462 within the State of Florida

Construction Mitigation Grant Fund in the amount of \$50,000 for the purpose of recycling the funds back into the State of Florida Construction Mitigation program. No County funds are required, these funds are available from the repayments of loans.

ACTION: (A-0218) Approved.

19. MOTION TO ADOPT unanticipated revenue Resolution 2000-463 within the Community Development Rental Rehabilitation Grant Fund in the amount of \$100,000 for the purpose of recycling the funds back into the Program. No County funds are required, these funds are available as a result of the loan repayments and satisfaction of loans.

ACTION: (A-0218) Approved.

20. MOTION TO ADOPT unanticipated revenue Resolution 2000-464 within the Community Development Block Grant Fund (CDBG) in the amount of \$600,000 for the purpose of recycling the funds back into the CDBG housing rehabilitation program. No County funds are required, these funds are available as a result of loan repayments and satisfaction of loans.

ACTION: (A-0218) Approved.

OFFICE OF HOUSING FINANCE

21. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$2,500 to Alton and Bevon Solomon, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

22. MOTION TO APPROVE event agreement between Broward County and the City of Fort Lauderdale for use of Stranahan Park and portions of SE 1st Avenue and SE 1st Street on April 7-9, 2000 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

MASS TRANSIT DIVISION

23. MOTION TO APPROVE second amendment to agreement between Broward County and Transportation Suppliers, Inc. (TSI) for the operation of community and commuter transportation services, extending the term of agreement for a period of 90 days from March 31, 2000, or upon final approval and award of RLI No. 101499- RB, whichever shall occur first; providing for additional compensation at a daily rate of \$1,104 as established in Exhibit B to the agreement during the extended period, and authorize the Chair and Clerk to execute same.

ACTION: (A-0218) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

24. MOTION TO INITIATE text amendment to the Broward County Land Use Plan revising Policy 9.03.03 of Objective 9.03.00 Protection of Beaches, Rivers, and Marine Resources and transmit the amendment to the Broward County Planning Council.

ACTION: (A-0218) Approved.

25. MOTION TO APPROVE amended cooperative agreement between the South Florida Water Management District (SFWMD) and Broward County for contract administration and project management services for the design, permitting, construction and operation of a freshwater delivery system to the Pond Apple Slough in the Town of Davie at no cost to the County, and authorize the Chair and Clerk to execute same, for the Biological Resources Division.

ACTION: (A-0218) Approved.

OFFICE OF BUDGET SERVICES

26. MOTION TO ADOPT unanticipated revenue Resolution 2000-465 within the Law Enforcement Trust Fund in the amount of \$14,647 for the purchase of one speed monitoring awareness radar trailer to improve voluntary speed compliance in the Port.

ACTION: (A-0218) Approved.

27. MOTION TO ADOPT unanticipated revenue Resolution 2000-466 within the Law Enforcement Trust Fund in the amount of \$20,000 for instructor fees and costs for a three-day Management Training Program.

ACTION: (A-0218) Approved.

28. MOTION TO ADOPT unanticipated revenue Resolution 2000-467 within the Law Enforcement Trust Fund in the amount of \$92,207 for the purchase of equipment for use by the Broward Sheriff's Field Force Unit.

ACTION: (A-0218) Approved.

29. MOTION TO ADOPT unanticipated revenue Resolution 2000-468 within the Law Enforcement Trust Fund in the amount of \$214,400 to fund training, operational expenses for the Strategic Investigations Division, and a contribution to the South Broward Drug Enforcement Unit.

ACTION: (A-0218) Approved.

30. MOTION TO ADOPT budget Resolution 2000-469 within the General Fund in the amount of \$460,000 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund Revenues.

ACTION: (A-0218) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

31. MOTION TO ADOPT Resolution 2000-470 recommending that America's Shopping Mall, Inc. (ASM) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for the Fiscal Year 2001 through 2006 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0218) Approved, with corrected Resolution.

32. MOTION TO ADOPT Resolution 2000-471 recommending that Royal Caribbean Cruise Lines, Ltd. (RCCL) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for the Fiscal Year 2000 through 2003 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0218) Approved.

33. A. MOTION TO AUTHORIZE County Administrator to give notice, by June 30, 2000 to The Broward Alliance of the Board of Broward County Commissioners' desire not to renew the agreement between Broward County and The Broward Alliance dated September 9, 1997.

ACTION: (A-0350) Approved. See Page 30.

B. MOTION TO AUTHORIZE continuation of negotiations with The Broward Alliance for a new agreement between the Board of Broward County Commissioners and The Broward Alliance.

ACTION: (A-0350) Approved. See Page 30.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

34. MOTION TO APPROVE appointments to the Broward County HIV Health Services Planning Council.

ACTION: (A-0218) Approved.

35. MOTION TO APPROVE 2000 Joint Legislative Program with the Broward County Board of County Commissioners and the School Board of Broward County, Florida.

ACTION: (A-0218) Approved.

COUNTY ATTORNEY

36. MOTION TO NOTE FOR THE RECORD stipulation for settlement in David Vincent, et al. v. Broward County, Case No. 97-7164-CIV-MORENO.

ACTION: (A-0218) Approved.

COUNTY COMMISSION

37. MOTION TO FILE Resolution No. 00-046 of the City Commission of the City of Lauderdale Lakes, Florida expressing support for continued appropriations for workforce education programs; providing

for instructions to the City Clerk; providing for the adoption of representations; providing an effective date.

ACTION: (A-0218) Approved.

38. MOTION TO FILE Resolution No. 00-047 from City Commission of the City of Lauderdale Lakes, Florida expressing the City's admiration and appreciation of, and congratulations to the people's Bank of Commerce for its fine educational program during Black History Month, February 2000; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date.

ACTION: (A-0218) Approved.

39. MOTION TO FILE Resolution No. 00-048 from City Commission of the City of Lauderdale Lakes, Florida calling upon like-minded cities, the County and other Agencies to take such measures as they may each deem appropriate to prohibit and discourage the proliferation of illegal signs posted on public and Quasi-Public property; providing for instructions to City clerk; providing for the adoption of representations; providing an effective date.

ACTION: (A-0218) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for Reid Wheelchair & Stretcher.

ACTION: (A-0218) Approved.

41. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for Medi-Trans, Inc. and Handi-Van, Inc.

ACTION: (A-0218) Approved.

42. MOTION TO ADOPT Resolution 2000-472 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE XVII, QUASI-JUDICIAL PROCEEDINGS OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-324, "INTENT," AND SECTION 1-325, "APPLICABILITY," BY DELETING REFERENCES TO SMALL SCALE AMENDMENTS; AMENDING SECTION 1-326, "DEFINITIONS," DELETING REFERENCES TO SMALL SCALE AMENDMENTS AND PROVIDING FOR A DEFINITION OF DEVELOPMENT PERMIT; AMENDING SECTION 1-328, "GENERAL PROCEDURES," PROVIDING FOR QUASI-JUDICIAL CONSENT AND REGULAR AGENDAS AND PROVIDING FOR CONTINUATIONS OF QUASI-JUDICIAL CONSENT ITEMS; AMENDING SECTION 1-329, "ORDER OF

PROCEEDING” AND SECTION 1-331, “CROSS- EXAMINATION,” RELATING TO WITNESSES; AMENDING SECTION 1-335.1, “RECORD OF THE QUASI-JUDICIAL PROCEEDING,” DELETING THE COURT REPORTER PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0218) Approved, as amended.

REGULAR AGENDA

43. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0384) No Board action was necessary.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

44. **MOTION TO APPOINT** County Commissioner to serve a one-year term ending on March 31, 2001 on the Resource Recovery Board of the Broward Solid Waste Disposal District.

ACTION: (A-0393) Approved the appointment of Commissioner Gunzburger.

OFFICE OF ECONOMIC DEVELOPMENT

45. **MOTION TO AUTHORIZE** the Chair to execute the first amendment to the agreement between Broward County and The Broward Alliance providing for the transfer of functions relating to attracting and developing professional and amateur sporting events in the County. This amendment transfers sports development responsibilities from The Broward Alliance to the Greater Fort Lauderdale Convention & Visitors Bureau (CVB) and reduces the amount of occupational license revenue that supports the function. These funds will be redirected to the CVB. The amount of funds to be transferred to the CVB is \$87,670 annually plus 3% each year after the base year (Fiscal Year 2000). The amount to be transferred, prorated for the balance of this fiscal year is \$54,849.

ACTION: (A-0560) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

46. **MOTION TO ADOPT** Resolution 2000-473 of the Board of County Commissioners of Broward County, Florida approving the issuance following a Public Hearing of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$10,000,000 for the purpose of lending funds to Learjet, Inc. or its successors or assigns, for the acquisition, construction and

equipping of an aircraft maintenance and spare parts sales facility in Broward County, Florida; and providing certain other details with respect thereto.

ACTION: (A-0591) Approved.

PURCHASING DIVISION

For Convention & Visitors Bureau

47. A. MOTION TO ADOPT unanticipated revenue Resolution 2000-474 within the Greater Fort Lauderdale Convention & Visitors Bureau Special Revenue Fund (1070) in the amount of \$54,848 from The Broward Alliance for the remainder of Fiscal Year 2000, for John Webb, Independent Contractor for Sports Development for the Greater Fort Lauderdale Convention & Visitors Bureau.

ACTION: (A-0598) Approved.

B. MOTION TO WAIVE Section 21.88 of the Procurement Code which requires a competitive selection process.

ACTION: (A-0598) Approved.

C. MOTION TO APPROVE agreement between Broward County and John Webb, Independent Contractor, to provide Sports Development Service for the Greater Fort Lauderdale Convention & Visitors Bureau in the amount not to exceed \$75,192 per year and an amount not to exceed \$7,000 annually for reimbursable expenses, and authorize the County to renew the contract for a one-year period. The initial contract period will start on the date of Board approval and will terminate on September 30, 2000, and authorize the Clerk and Chair to execute same.

ACTION: (A-0598) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

48. MOTION TO ACCEPT nominations for an appointment to the Legal Aid Service of Broward County, Inc., Board of Directors.

ACTION: (A-0600) Deferred to April 4, 2000. See Page 38.

49. DISCUSSION: of Legislative issues.

ACTION: (A-0639) See Page 39.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

50. DISCUSSION: of County Commission redistricting criteria, process and schedule.

ACTION: (A-0218) Tabled to the 2:00 p.m. public hearing.

ACTION: (A-2335) See Page 77.

REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO ADOPT Resolution 2000-475 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 2000, at 2:00 p.m., in Room 422 of the Governmental Center to review and establish, alter, amend, or revise taxicab rates contingent upon amending the Motor Carrier's Ordinance, which is scheduled for public hearing at 2:00 p.m. on March 28, 2000.

ACTION: (A-1563) Approved. See Page 55.

52. A. MOTION TO ADOPT Resolution 2000-476 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 12, 2000 at 7:00 p.m. to adopt the tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2001.

ACTION: (A-1570) Approved. See Page 58.

B. MOTION TO ADOPT Resolution 2000-477 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 26, 2000 at 7:00 p.m. to adopt final budgets and millage rates for Fiscal Year 2001 and to adopt the Fiscal Year 2001-2005 capital program.

ACTION: (A-1570) Approved. See Page 58.

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.

DEVELOPMENT MANAGEMENT DIVISION

53. DISCUSSION of plat entitled "Storage U.S.A. - Miramar" - District 5, (034-MP-98). (Deferred from March 21, 2000, Item 60)

ACTION: (A-1684) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page 60.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

54. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Alton Plat - District 5, (027-MP-97). (Deferred from March 21, 2000, 6) (Commissioner Parrish)

ACTION: (A-1759) Approved subject to staff's recommendations. See Page 62.

END OF QUASI-JUDICIAL HEARING

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55. MOTION TO ACCEPT nominations for a Broward County Commission representative to serve on Tri-Rail's Advisory Committee for Persons with Disabilities. (Commissioner Parrish) (Deferred from March 21, 2000, Item 1A)

ACTION: (A-1807) See Page 63.

56. MOTION TO ADVISE: Please note for the record that I will not be serving on the Selection/Negotiation Committee for the Parking Management at the Governmental Center Garages, RLI No. 012800-RB. (Commissioner Rodstrom)

ACTION: (A-0218) Approved.

NON AGENDA

57. RESOURCE RECOVERY UPDATE - COMMISSIONER COWAN

ACTION: (A-1970) See Page 68.

58. SOUTHWEST RANCHES - CREATE TRANSITION COMMITTEE - COMMISSIONER PARRISH

ACTION: (A-2023) See Page 69.

59. STAFF TO ARRANGE PUBLIC HEARING - CORRECTIONS CORPORATION OF AMERICA PLAT - COMMISSIONER PARRISH

ACTION: (A-2370) See Page 69.

60. AFFORDABLE HOUSING - COMMISSIONER JACOBS

ACTION: (A-2405) See Page 75.

61. CONGRATULATIONS TO RAY LUBOMSKI - PRESIDENT - FLORIDA COMMUNITY DEVELOPMENT ASSOCIATION - THE CHAIR

ACTION: (A-2447) See Page 76.

62. COMMUNITY RESPONSE TO THE COUNTY ATTEMPTING TO PURCHASE GREEN SPACE - COMMISSIONER ABRAMOWITZ

ACTION: (A-2469) See Page 76.

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