

MEETING OF MARCH 30, 1993

(Meeting convened at 10 a.m. and adjourned at 12:15 p.m)

INVOCATION: The Reverend Frank Creamer, Church of the Intercession, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Crescent Airways, Inc. and Donna Hanner, d/b/a Dove Airways, for 168 square feet of office space located on Crescent Airways' leasehold at North Perry Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges as described below.

ACTION: (A-611) (10:25 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO ADOPT a Resolution for Regional Water Supply-BCOES Project No. 1134, confirming wellsites, pipeline easements, and temporary easements necessary for condemnation and authorizing the County Attorney to proceed with condemnation. BCOES Project No. 1134.

ACTION: (A-611) (10:25 a.m.) Deferred to April 13, 1993 for further information.

WASTEWATER MANAGEMENT DIVISION

4. MOTION TO APPROVE the first amendment to the Large User Wastewater Agreement between Broward County and the North Springs Improvement District, and authorize the Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

WATER RESOURCES MANAGEMENT DIVISION

5. MOTION TO APPROVE the continuation for 1992-93 of the Water Resources Investigation program with the United States Geological Survey (USGS), approve execution of the Joint Funding Agreement by the Chair, and approve payment in the amount of \$34,000 for Broward County's share of the program from existing budgeted funds.

ACTION: (A-611) (10:25 a.m.) Approved.

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-611) (10:25 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE contract for sale and purchase executed by The Equitable Life Assurance Society of The United States, a New York Corporation, in the amount of \$2,800 for the purchase of road right-of-way for Broward Boulevard, Project 5081, Parcels 8 and 8TCE; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-611) (10:25 a.m.) Approved.

8. MOTION TO ADOPT Resolution 93-318 accepting a drainage, flowage and storage retention easement executed by the Barone Group, Inc., donating right-of-way for Military Trail in Section 14, Township 48 South, Range 42 East.

ACTION: (A-611) (10:25 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO APPROVE agreement between Broward County and LifeFleet Atlantic Ambulance, Inc. for payment of FEMA funding for extending emergency aid to Dade County as a result of Hurricane Andrew.

ACTION: (A-611) (10:25 a.m.) Approved.

10. MOTION TO FILE Performing Arts Center Authority unaudited Financial Statement for period ended December 31, 1992.

ACTION: (A-611) (10:25 a.m.) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-611) (10:25 a.m.) Approved.

09/22/92 48 Budget Resolution R BUD 93-104=\$1,111,000

10/27/92 1 Zoning Ordinance 93-5Z 5-Z-92

08/20/91 59 Plat - Scherer Trust Plat

09/30/91 47 Plat - Lousi & Geneva Sambataro Plat

09/30/91 51 Plat - The University Commerce Center Plat

09/30/91 46 Plat - The Spring Plat

09/17/92 52 Plat - Regional Park Commercial Plat

11/03/92 51B Road Contribution Agreement - The Invante Plat

11/03/92 55 Road Contribution Agreement - Golf Club of Plt. Villas

12/15/92 96 Non-vehicular Ingress & Egress Line Agreement - Woodmont Tract 67

PURCHASING DIVISION

For Finance and Administrative Services Department

12. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of a photocopier declared surplus by Court Administration in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-611) (10:25 a.m.) Approved.

13. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of vehicles declared surplus by the Equipment Management Division in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-611) (10:25 a.m.) Approved.

14. A. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of Emergency Medical Vehicles (see insert below) declared surplus by the Fire Rescue Division in accordance with the applicable Florida State Statute and Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-611) (10:25 a.m.) Approved.

B. MOTION TO AWARD fixed contract to low responsive and responsible bidder, Group 1, Wheeled Coach Industries, Inc., for Emergency Medical Care Vehicle (Bid C-08-92-13-OF) in the amount of \$1,361,094 for the Fire Rescue Division.

ACTION: (A-611) (10:25 a.m.) Approved.

For Community Services Department

15. MOTION TO APPROVE first amendment to an agreement between Broward County and Katherine McGuinness and Associates, Inc. for consultant services for implementing complementary paratransit

and other Broward County services as required by the Americans with Disabilities Act (ADA), for the County's ADA Administrator, in an amount not to exceed \$10,000, and for the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Withdrawn for further study.

For Department of Strategic Planning and Growth Management

16. MOTION TO WAIVE the advance payment schedule as detailed in Section 21.45.a. of the Procurement Code, for semi-annual advance payments for the software technical support provided by Diversified Software Systems.

ACTION: (A-611) (10:25 a.m.) Approved.

For Human Services Department

17. A. MOTION TO RESCIND AWARD of open-end contract with HDC Diagnostics, for Medical Lab Testing Services (Bid G-10-91-13-24).

ACTION: (A-688) (10:33 a.m.) Approved per staff's recommendation.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, National Health Lab for Groups I and III in the approximate amount of \$281,645.32 for Primary Health Care and Mental Health Divisions, and to Damon Clinical Labs, Inc. in the estimated amount of \$68,141.66 for Group II for Alcohol & Drug Abuse Division, and authorize the Purchasing Director to renew the contract for a two (2) year renewal period. Initial contract period shall start March 31, 1993 and shall terminate May 31, 1994.

ACTION: (A-688) (10:33 a.m.) Approved per staff's recommendation and directed the County Administrator to immediately begin negotiations for this contract to go to the North and South Broward Hospital Districts as soon as possible as a first phase similar to what was done at the Port. Further, the County Attorney is to prepare a 30 day cancellation clause to be included in the contact.

C. MOTION TO NOTE FOR THE RECORD emergency purchases for the interim period January 21, 1993 through March 30, 1993 placed with National Health Labs and Damon Clinical Labs for respective divisions, of approximately \$74,000.

ACTION: (A-688) (10:33 a.m.) Approved per staff's recommendation and directed the County Administrator to immediately begin negotiations for this contract to go to the North and South Broward Hospital Districts as soon as possible as a first phase similar to what was done at the Port. Further, the County Attorney is to prepare a 30 day cancellation clause to be included in the contact.

For Public Works Department

18. MOTION TO APPROVE the sixteenth amendment to the agreement between Broward County and Michael A. Shiff & Associates, Inc. for architectural services for the Main Courthouse Judicial Complex, at a cost of \$106,600 and for eight (8) months on an as-needed basis in monthly increments; to recognize a decrease of \$162,240 for previously approved but unutilized services; resulting in a net decrease of \$55,640 from \$8,052,457.19 to \$7,996,817.19, and authorize the Chair and Clerk to execute same. Project: Broward County Judicial Complex North & East Wings.

ACTION: (A-611) (10:25 a.m.) Approved.

19. MOTION TO APPROVE Amendment No. 2 to Work Authorization No. 6 in accordance with the agreement of July 10, 1990, between Broward County and CH2M Hill Southeast, Inc., to provide engineering services during construction associated with two potable water interconnects with the City of Hollywood for the County's District 3B service area for an increase of \$70,472 from \$89,063 to \$159,535, with a time increase in completion of 240 days from 346 to 586 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8403.

ACTION: (A-925) (10:41 a.m.) Approved.

20. MOTION TO APPROVE release of retainage and final payment in the amount of \$51,995 to Camp, Dresser and McKee, Inc. for professional engineering services for the North Residential Trash Transfer Station. BCOES Project No. 8294.

ACTION: (A-611) (10:25 a.m.) Approved.

21. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,060.47 to IRC Environmental, Inc. (formerly Cherokee Groundwater Consultants, Inc.) for assessment and cleanup of contamination at Lift Station 310 under Work Authorization No. 1 per the agreement approved by the Board of County Commissioners on July 10, 1990 for "Assessment and Cleanup of Contamination by Petroleum or other Hazardous Material." BCOES Project No. 8498.

ACTION: (A-611) (10:25 a.m.) Approved.

22. MOTION TO APPROVE the third amendment to an agreement for professional engineering services between Broward County and Craven Thompson & Associates, for design work on Project 5081, improvements to Broward Boulevard from Nob Hill Road to Pine Island Road, in the amount of \$44,529.59, and authorize Chair and Clerk to execute same; this amendment increases the value of the agreement from \$419,287.88 to \$463,817.47 and allows sixty (60) days for this work.

ACTION: (A-611) (10:25 a.m.) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO FILE Notices of Claim on the following: Penny and Stanley Thacker - D/A 1/31/92

ACTION: (A-611) (10:25 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

24. MOTION TO APPROVE agreements between Broward County and North Broward Hospital District to provide services under Ryan White C.A.R.E. Act, FY'92 supplemental grant, funding as follows; and authorize the Chair and the Clerk to execute same: Pharmaceuticals, 10/1/92-9/30/93, \$129,500; Medical Treatment & Diagnostics, 2/1/93-1/31/94, \$266,555; Case Management, 10/1/92-9/30/93, \$65,050.

ACTION: (A-611) (10:25 a.m.) Approved.

25. MOTION TO APPROVE agreement between Broward County and Broward House, Inc., in the

amount of \$81,923 to provide ACLF Housing services from October 1, 1992 through September 30, 1993 under the Ryan White C.A.R.E. Act, FY'92 supplemental grant; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

26. MOTION TO APPROVE agreements between Broward County and Department of Health and Rehabilitative Services/Broward County Public Health Units, to provide services under Ryan White C.A.R.E. Act, FY'92 supplemental grant, and funding as follows; and authorize the Chair and the Clerk to execute same. Pharmaceuticals, 9/1/92-8/31/93, \$129,600; Pharmaceuticals, 1/1/93-12/31/93, \$14,000; Case Management, 1/1/93-12/31/93, \$32,767; Case Management, 11/1/92-10/31/93, \$30,767; Medical Treatment & Diagnostics, 10/1/92-6/30/93, \$114,003.

ACTION: (A-611) (10:25 a.m.) Approved.

27. MOTION TO APPROVE agreement between Broward County and Sunshine Health Center, Inc. to provide pharmaceutical services under the Ryan White C.A.R.E. Act, FY'92 Supplemental grant in the amount of \$25,865 from January 1, 1993 to December 31, 1993; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

28. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center for the period November 1, 1992 through October 31, 1993, in the maximum amount of \$74,000 to provide mental health services for the homeless of Broward County; and authorize the Chair and the Clerk to execute same.

ACTION: (A-961) (10:42 a.m.) Deferred to April 13, 1993 for further information.

SOCIAL SERVICES DIVISION

29. MOTION TO APPROVE an agreement between Broward County and The School Board of Broward County, Florida in the amount of \$40,817 to provide enhanced school-based nursing services to teen parents and their children, subject to the terms of this agreement from October 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

30. MOTION TO APPROVE Amendment 1 to agreement between Broward County and the Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida changing scope of service to include additional referral sources, no change in total cost of \$90,000, from March 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

31. MOTION TO APPROVE Amendment 1 to Contract 93-38 between Broward County and The Charlee Program of Broward, Inc. decreasing the term from six to three months and changing the term

to end on June 30, 1993, with a commensurate decrease in dollar amount from \$222,530 to \$111,265, for the provision of assessment and day treatment services, and authorize the Chair and the Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

32. MOTION TO APPROVE a new 17th Year Funding Agreement between Broward County and the City of Lauderhill to fund the Self-Help Home Ownership/Repair Program in the amount of \$115,485 for a term from the Notice to Proceed to February 28, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

33. MOTION TO APPROVE a second amendment to the 17th Year Agreement between Broward County and the City of Lauderhill to fund the Small Business Incubation Program extending the term by six (6) months from March 31, 1993 to September 30, 1993, with an increase in funding of \$24,360, or a total of \$106,573, and to authorize the Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

34. MOTION TO APPROVE Amendment 3 to extend the agreement between Broward County and B&L Service, Inc. for the provision of nonsponsored transportation disadvantaged services for an additional 30-day period (from March 31, 1993 to April 30, 1993) and to provide for an additional \$100,000 in maximum compensation (from \$1,052,779 to \$1,152,779) and authorize the Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

AGRICULTURE DIVISION

35. MOTION TO APPROVE an agreement between Broward County and Broward Soil & Water Conservation District in the amount of \$20,000 to promote environmental education and provide administrative support from October 1, 1992 through September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

PARKS AND RECREATION DIVISION

36. MOTION TO APPROVE an agreement between Broward County and Ron Cochran, Sheriff of Broward County, for Sheriff's use of the Markham Park Target Range from April 1, 1993 through September 30, 1994, for which Sheriff will remit payment in the amount of \$56,500 for the balance of

the County's fiscal year, and \$123,000 for the County's next fiscal year and authorize Chair and Clerk to execute same.

ACTION: (A-611) (10:25 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-611) (10:25 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

38. A. DISCUSSION: Interim Report of Construction Management Process Advisory Committee by Jim Cummings, Chair.

ACTION: (A-2120) (11:19 a.m.) No action necessary.

B. County Administrator B. Jack Osterholt advised on March 29, 1993 staff met with the city of Hollywood on proposed legislation dealing with the Airport and Seaport and the jurisdiction within those two entities. Staff detailed the county's requirements, and the city did the same. Mr. Osterholt advised Mayor Guilianti requested she be involved in the negotiation to proceed. He requested staff continue a series of activities to try to avoid a heated legislative debate by trying to reach interlocal agreements with Hollywood, and later with Fort Lauderdale and Dania.

ACTION: (A-3420) (11:56 a.m.) No action necessary.

39. DELEGATION: Mayor Frank Veltri, City of Plantation regarding tag agency location.

ACTION: (A-1045) (10:45 a.m.) The Board deferred action on this issue until its meeting of April 27, 1993 to allow time for staff to meet with the city on various issues involving the city and the county. Further, Commissioner Cowan is to be involved in this discussion if it extends to council level.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

40. DISCUSSION of Plat entitled "Temple B'nai Sephardim" - District 6, 016-UP-92. (Deferred from March 16, 1993.)

ACTION: (A-3480) (11:58 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DELEGATION: B.W. Parker concerning waiver of sidewalk requirements - Westport 2nd Section (188-MP-88). (Deferred from March 16, 1993.)

ACTION: (A-3501) (11:59 a.m.) Approved the petitioner's request for waiver of sidewalk requirement.

COUNTY ADMINISTRATOR

42. MOTION TO TERMINATE revocable license agreement between Broward County and F.R.I.E.N.D.S. Ranches, Inc.

ACTION: (A-3551) (12 noon) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

43. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to provide general land surveying services at the Fort Lauderdale-Hollywood International Airport and North Perry Airport.

ACTION: (A-3563) (12:01 p.m.) Approved and appointed Commissioners Parrish and Rodstrom.

44. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to provide photogrammetric mapping and aerial digital database at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-3579) (12:01 p.m.) Approved and appointed Commissioners Cowan and Poitier.

45. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to provide technical support to the Aviation staff in areas of acoustical services and noise operations monitoring at Fort Lauderdale-Hollywood International Airport and North Perry Airport.

ACTION: (A-3594) (12:01 p.m.) Approved and appointed Commissioners Gunzburger and Thompson.

46. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to provide technical support to the Aviation staff in areas of planning, functional design and development of Fort Lauderdale-Hollywood International Airport and North Perry Airport.

ACTION: (A-3618) (12:01 p.m.) Approved and appointed Commissioners Hart and Gunzburger.

For Public Works Department

47. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 6 in the amount of \$1,536.70 for Contract O-05-89-22-OF with Slater Corporation, approval being given under the emergency provision of the Broward County Procurement Code; contract to be increased from \$651,077.82 to \$652,614.52 and an additional 30 days time extension increasing the time from 634 days to 664 days for the underground storage tank installations and site closures.

ACTION: (A-3681) (12:03 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3691) (12:03 p.m.) Approved as amended per staff's addendum.

COUNTY COMMISSION

49. MOTION TO DIRECT the County Administrator to investigate the feasibility of retaining consultant(s) to review those county agencies receiving the most significant discretionary dollars to determine if it is possible to deliver the same or an enhanced level of service more cost effectively.

(Comm. Parrish)

ACTION: (A-3700) (12:03 p.m.) Approved.

SUPPLEMENTAL AGENDA

50. MOTION TO APPROVE the Agreement between Broward County and Craven Thompson & Associates Inc. to provide engineering services for South County Outfall and Lake Forest Projects for lump sum of \$305,191 and project completion time of September 30, 1993; and authorize the Chair and Clerk to execute same. Community Development Project 3209.

ACTION: (A-3733) (12:05 p.m.) Approved.

Reason for supplemental: Commissioner Parrish requested to expedite the project.

51. MOTION TO APPROVE an Agreement between Broward County and the city of Sunrise for the county to fund the lease-purchase of new Enhanced 9-1-1 Emergency Telephone Number System Customer Premise Equipment for the city of Sunrise's Public Safety Building for a period of ten years at a cost of \$203,885.38.

ACTION: (A-3748) (12:05 p.m.) Approved.

Reason for supplemental: See last paragraph of attached memo.

52. DISCUSSION: Informal request from Vice Mayor Howard Clark, Town of Pembroke Park, and Town Manager Dr. Bob Levy to participate in the Trash Transfer Station as defined in Commissioner's Request 1394, attached. (Comm. Parrish)

ACTION: (A-3764) (12:05 p.m.) Approved the County Attorney or County Administrator to work with the Town of Pembroke Park with respect to an agreement to be placed on their agenda, which will come back on a county commission agenda.

53. MOTION TO APPROVE travel for Commissioner Sylvia Poitier to attend the 9th Annual National Economic Development Conference of the National Organization of Black County Officials Inc. (NOBCO), May 13-16, 1993 in Memphis, Tennessee. (Comm. Poitier)

ACTION: (A-3808) (12:06 p.m.) Approved.

54. MOTION TO APPOINT Walter E. Tominy to the Health and Sanitary Control Board to replace Dr.

Eugene DeTuscan, who has resigned. (Comm. Thompson)

ACTION: (A-611) (10:25 a.m.) Approved.

NON AGENDA

55. PROCLAMATION: Commissioner Cowan read into the record a proclamation declaring the week of April 4 through 10, 1993 as Family Day Care Week in Broward County.

ACTION: (A-109) (10:12 a.m.) Barry Miller from the Child Care Connection and Brenda Ives, President of the Broward County Family Day Care Association accepted the proclamation and thanked the Board for its recognition and support.

56. PROCLAMATION: County Attorney John J. Copelan Jr. read into the record a proclamation declaring Saturday, April 3, 1993 as March of Dimes Walk America Day in Broward County and urging all county employees and residents to participate in this most worthy cause to help fight birth defects and infant mortality.

ACTION: (A-185) (10:15 a.m.) J. J. Dorrington, Good Will Ambassador for the March of Dimes, accompanied by Michelle Guirucci, Chapter Director for Broward County, accepted the proclamation. J.J. thanked all who walked last year in the March of Dimes Campaign for Healthier Babies, and hoped they will do it again this year.

Chuck Marcus, the Broward County Team Captain in charge of the county's efforts, stated the county came in tenth place last year. However, with Commissioner Parrish as the county's Honorary Team Captain, he is sure the county will be at least in the top five.

57. PROCLAMATION: Commissioner Hart read into the record a proclamation declaring the week of April 5 through 11, 1993 as Community Development Week in Broward County.

Mayor Frank Veltri, read a proclamation into the record declaring the week of April 5 through 11, 1993 as Community Development Week in the city of Plantation.

ACTION: (A-342) (10:20 a.m.) Theresa Gillis, Community Development Director, accepted the proclamation, and informed the Board similar proclamations have been issued by the cities of Coconut Creek, Hallandale, Lauderhill, and Miramar.

58. PROCLAMATION AND EMPLOYEE SERVICE RECOGNITION: Commissioner Hart recognized Mary Schuster, of Office of Information Technology, for her 30 years of service to Broward County. Commissioner Hart presented Ms. Schuster with her 30 year service pin.

Commissioner Hart read into the record a proclamation declaring Wednesday, March 31, 1993 as Mary Schuster Day in Broward County in recognition and honor of her 30 years of outstanding dedication and service. Ms. Schuster will be retiring on March 31.

ACTION: (A-451) (10:22 a.m.) Ms. Schuster accepted the proclamation. She thanked the Board and stated it has been a wonderful 30 years. She commented she has one of the best crews of workers, and stated they are working as a family.

59. DISCUSSION: Commissioner Cowan submitted discussion on the mandate to reduce the

commission membership of the Resource Recovery Board by one member this year.

ACTION: (A-3840) (12:07 p.m.) The Board reappointed Commissioners Hart, Rodstrom, Poitier, and Parrish to the Resource Recovery Board.

60. **DISCUSSION:** Charter Review report being prepared by Commissioner Hart. (Comm. Rodstrom)

ACTION: (A-3887) (12:09 p.m.) The Board determined that the Charter Review report will be on the April 20, 1993 agenda.

61. **INFORMATIONAL:** Commissioner Gunzburger stated she would like to have the consultant's report on the Transportation Disadvantaged prior to it being placed on the Board's agenda.

ACTION: (A-4022) (12:13 p.m.) No action necessary.

62. **DISCUSSION:** Commissioner Rodstrom commented at the prior meeting he addressed the Sunrise Library, and due to his aide being in a traffic accident, he did not have this item placed on this day's agenda. He proposed it being placed on the April 20, 1993 agenda.

ACTION: (A-4036) (12:14 p.m.) No action necessary.

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