

## **MEETING OF APRIL 2, 2002**

(The meeting convened at 10:00 a.m. and adjourned at 12:21 p.m.)

PLEDGE OF ALLEGIANCE was led by Clerk of the Court Howard Forman, former Broward County Commissioner and State Senator.

MOMENT OF SILENCE In memory of Mr. Eugene Boyd, a long time Broward County bus driver. Mr. Tom Stringer, former Assistant Superintendent of the South Broward Parks District. Ms. Mollie B. Roth, Pompano Beach resident and one of the first female lawyers in the New York City area.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO REAPPOINT William Vargas to the Human Rights Board. (Commissioner Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

B. MOTION TO APPOINT Kevin T. Leonard to serve on the Homeless Initiative Partnership Advisory Board. Mr. Leonard will fill a vacant position. (Commissioner Rodstrom)

***ACTION: (Time-10:19 AM) Approved.***

C. MOTION TO APPROVE appointment of Patricia Kramer to the Homeless Initiative Partnership Advisory Board. (Commissioner Parrish)

***ACTION: (Time-10:19 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE license agreement between Broward County, Florida and AT&T Wireless Services of Florida, Inc. d/b/a AT&T Wireless, ("Agreement") for the installation, operation and maintenance of wireless personal communications service facilities (cellular) at Fort Lauderdale-Hollywood International Airport, with anticipated revenue of the greater of (I) a minimum annual guarantee of \$55,000 adjusted by 3% each year, or (ii) an annual fee of \$0.0065 for each deplaned passenger for the period effective on the first day of the month following Board approval and continuing for eight years; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved.***

3. MOTION TO APPROVE license agreement between Broward County, Florida and Sprint Spectrum, L.P. ("Agreement") for the installation, operation and maintenance of wireless personal communications service facilities (cellular) at Fort Lauderdale- Hollywood International Airport, with anticipated revenue of the greater of (I) a minimum annual guarantee of \$55,000 adjusted by 3% each year, or (ii) an annual fee of \$0.0065 for each deplaned passenger, for the period effective on the first day of the month following Board approval and continuing for eight years; and authorize the Chair and Clerk to

execute same.

***ACTION: (Time-10:19 AM) Approved.***

4. A. MOTION TO DECLARE surplus to the County's needs the following County owned parcels located near the Fort Lauderdale-Hollywood International Airport as displayed on Exhibit 3 attached herewith: Parcels 1, 2, 3, 4, 5, 6, 7, 8, and Parcels A, B, D, E, F, G, H, and I.

***ACTION: (Time-10:26 AM) Deferred for up to two (2) weeks.***

***See Page \*\*\*\*\****

B. MOTION TO ADOPT Resolution determining that certain parcels of real property located near Fort Lauderdale-Hollywood International Airport ("Airport") are unnecessary for airport purposes and the conveyance of the parcels will not impair the revenue producing capability or operating efficiency of the airport system; determining that the conveyance of the parcels is in the best interest of the County, authorizing the disposal of such parcels by competitive bid or other appropriate means; authorizing recordation of a Declaration of Covenants, Restrictions and Easements against the parcels; authorizing execution of deeds of conveyance for the parcels; and authorizing remittance to the Federal Aviation Administration ("FAA"), the Florida Department of Transportation ("FDOT"), or other appropriate agency of the proportionate share of proceeds of sale as may be required by applicable grant conditions.

***ACTION: (Time-10:26 AM) Deferred for up to two (2) weeks.***

***See Page \*\*\*\*\****

C. MOTION TO APPROVE Declaration of Covenants, Restrictions and Easements to be recorded against the parcels.

***ACTION: (Time-10:26 AM) Deferred for up to two (2) weeks.***

***See Page \*\*\*\*\****

D. MOTION TO APPROVE form of County Deed to be utilized in conveyance of each of the individual parcels.

***ACTION: (Time-10:26 AM) Deferred for up to two (2) weeks.***

***See Page \*\*\*\*\****

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

5. MOTION TO APPROVE license agreement between Broward County and Florida Power and Light Company, a Florida corporation, authorizing the County to use and occupy a parcel of land (approximately 2.39 acres) owned by FP&L and adjacent to Broadview Estates Park. The parcel is situated on the south side of McNab Road and east of Rock Island Road. The license agreement is for

the term of ten years for the total amount of \$25,160 payable in advance in annual installments, with an initial payment of \$2,000 for the first year, and increasing to \$3,104 in the tenth year. Parks and Recreation Division requested that the Real Property Section secure this license agreement; authorize the Chair and Clerk to execute license agreement.

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

6. MOTION TO ADOPT Resolution 2002-279 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by City Center Hotel Group, Ltd. for right-of-way for Andrews Avenue (east side) at the southeast intersection with NE 3<sup>rd</sup> Street (south side). (**Commission District 7**)

***ACTION: (Time-10:19 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

7. MOTION TO FILE annual financial reports for four Constitutional Offices, for the year ended September 30, 2001, pursuant to Florida Statute 11.45. (Deferred from March 19, 2002 - Item 9)

***ACTION: (Time-10:19 AM) Approved.***

8. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time-10:19 AM) Approved.***

### **COUNTY RECORDS DIVISION**

9. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of February 5, 2002; February 12, 2002; and February 26, 2002; and the minutes of the 2:00 P.M. Public Hearings of February 12, 2002 and February 26, 2002.

***ACTION: (Time-10:19 AM) Approved.***

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

***ACTION: (Time-10:19 AM) Approved. See Page \*\*\*\*\****

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

10. A. MOTION TO RESCIND award to low bidder, Group 13, Unisource, Bid No. G901216B1 for

paper, various types, awarded by the Broward County Board of County Commissioners on February 5, 2002, Item No. 17.

***ACTION: (Time-10:19 AM) Approved.***

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Group 13, XPEDX, in the estimated amount of \$70,077.50, for paper, various types, Bid No. G901216B1 for various County agencies; and authorize the Purchasing Director to renew the contract for one year. The initial contract shall start on date of award and shall terminate on February 7, 2003.

***ACTION: (Time-10:19 AM) Approved.***

11. MOTION TO APPROVE agreement between Broward County and Hazen and Sawyer, P.C. for general professional consultant services associated with the overall management, planning, design, procurement, construction and operation of the storm water, water and wastewater facilities and infrastructure owned and operated by the Office of Environmental Services, in an amount not to exceed \$5,000,000 per year, for two years from the date of executed agreement with the option of three consecutive one-year extensions, at the sole discretion of the Contract Administrator, and authorize the Chair and Clerk to execute same. (BCOES Project GS01, General Services Consultant Services Agreement RLI 110800-RB)

***ACTION: (Time-10:19 AM) Approved.***

For Public Works Department

12. MOTION TO APPROVE Change Order No. 3 to contract No. H-6-00-136-CF with Ric-Man International for the construction of Central County Neighborhood Improvement Project - Washington Park, for a decrease of \$241,709.23, from \$8,094,918.50, to \$7,853,209.27, for the Office of Environmental Engineering, for a storm drainage system modification; and authorize the Chair and Clerk to execute same. (**Commission District 9**)

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

## **REVENUE COLLECTION DIVISION**

13. MOTION TO APPROVE AND EXECUTE Satisfactions and Releases of Claims of Lien.

***ACTION: (Time-10:19 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION**

14. MOTION TO APPROVE agreement between Broward County and Family Central, Inc., from October 1, 2002 through September 30, 2003 in the amount of \$1,677,564 for the purpose of providing subsidized child care to eligible working poor families in Broward County, and authorize the Chair and Clerk to execute same. The funding for this agreement is available in the Children's Services Administration Division Fiscal Year 2003 budget.

***ACTION: (Time-10:19 AM) Approved.***

## **OFFICE OF HOUSING FINANCE**

15. MOTION TO ADOPT Resolution 2002-280 of the Board of County Commissioners of Broward County, Florida approving the form of a contract for sale and purchase between the Housing Finance Authority of Broward County, Florida, and Broward County Community Development Corporation, Inc. for the purchase of land to be developed with single family residential units; and providing for an effective date. The purchase of these lots was approved by the Housing Finance Authority on February 14, 2001. **(Commission District 9)**

***ACTION: (Time-10:19 AM) Approved.***

## **SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

16. MOTION TO APPROVE Amendment No. 1 between Broward County and the Mental Health Association of Broward County, Inc. increasing the amount of the agreement by \$30,000 to \$60,000 for the purpose of increasing local match funding fo Community Mental Health and Substance Abuse services, and authorize the Chair and Clerk to execute same. Funding is available in the Substance Abuse and Health Care Services Division budget.

***ACTION: (Time-10:19 AM) Approved.***

17. A. MOTION TO APPROVE agreement between Miami Rescue Mission, Inc. d/b/a Broward Outreach Center and Broward County from October 1, 2001 through September 30, 2002, in the amount of \$60,000 for the purpose of providing substance abuse treatment services to homeless clients of the Broward Outreach Center, and authorize the Chair and Clerk to execute same. The agreement has been reviewed by County Attorney. These are funds awarded to the Substance Abuse and Health Care Services Division and no County match is required.

***ACTION: (Time-10:19 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-281 within the Substance Abuse and Health Care Services Division's Myers Act Fund (9752) in the amount of \$60,000 for the purpose of providing substance abuse treatment services to homeless clients of the Broward Outreach Center.

***ACTION: (Time-10:19 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

18. MOTION TO APPROVE second amendment an agreement between Broward County and the Opera Guild, Inc. of Fort Lauderdale for a Challenge Grant (CGPA02-1999) to extend the term from April 5, 2002, to April 5, 2003, with no change in contract amount; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved.***

### **MASS TRANSIT DIVISION**

19. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral

Springs for public transportation services, providing to the City a financial contribution in the amount of \$10,000 per vehicle annually for the capital cost of contracting two wheelchair-accessible passenger vehicles for service operations, and an operating stipend of \$20 per revenue service hour, per vehicle; and authorize the Chair and Clerk to execute same. The term of the agreement is effective from the date of execution through September 30, 2002, and may be extended for up to one additional year upon written approval of the Contract Administrator. **(Commission District 3)**

***ACTION: (Time-10:19 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Respective Districts should include District 1, in addition to District 3.)***

B. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Lauderdale Lakes for public transportation services, providing for the lease from the county of one additional wheelchair-accessible passenger vehicle to the city at a cost of \$10 per vehicle annually, and an operating stipend of \$20 per revenue service hour, per vehicle; and authorize the Chair and Clerk to execute same. The term of the agreement is effective from the date of execution through September 30, 2002, and may be extended for up to one additional year upon written approval of the Contract Administrator. **(Commission District 9)**

***ACTION: (Time-10:19 AM) Approved.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **TELECOMMUNICATIONS DIVISION**

20. MOTION TO APPROVE master service agreement between Broward County and Motorola, Inc. for a period of three years (plus two one year renewals) which provides for equipment purchase and installation and maintenance to County's Trunked Communications System, Computer Aided Dispatching System, and Mobile Data System; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved.***

### **PORT EVERGLADES DEPARTMENT**

21. MOTION TO AUTHORIZE County to submit to the Secretary of the Department of Transportation, acting by and through the Maritime Administrator, an "Application For Conveyance of Port Facility Property", to acquire property in Port Everglades owned by the Federal Government, commonly known as the U.S. Customs House, which consists of a 5,139 square foot office building situated on 21,748 square feet of land, at no cost to the County; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:28 AM) Approved. See Page \*\*\*\*\****

22. A. MOTION TO APPROVE payment to United States Fidelity and Guaranty Insurance Company (U.S.F.&G.), the Surety on Bid Contract No. NN98273CF, in the amount of \$35,382.21, recognizing the Surety's subrogation rights to the contract balance proceeds having performed under its Bond No. 31-0120-21766-99-6.

***ACTION: (Time-10:19 AM) Withdrawn for further consideration.***

B. MOTION TO AUTHORIZE County Attorney's Office to take all necessary legal actions against Gulfstream Engineering & Paving, Inc., the prime contractor on Bid Contract No. NN98273CF, to

collect the contract balance sum of \$35,382.21, paid to same.

***ACTION: (Time-10:19 AM) Withdrawn for further consideration.***

### **OFFICE OF BUDGET SERVICES**

23. MOTION TO ADOPT unanticipated revenue Resolution 2002-282 within the Law Enforcement Trust Fund (LETF) in the amount of \$441,266 for the purpose of funding law enforcement expenditures.

***ACTION: (Time-10:19 AM) Approved.***

24. MOTION TO DIRECT County Attorney to prepare amendments to the Additional Local Option Gas Tax Ordinance to adjust the split of gas taxes between the County and the Cities in accordance with the policy approved by the Board on May 27, 1997.

***ACTION: (Time-10:19 AM) Approved.***

25. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-283 within the General Fund in the amount of \$32,700 for the Clerk of Courts in order to provide funding for the implementation of a passport station in the North Regional Courthouse.

***ACTION: (Time-10:19 AM) Approved.***

B. MOTION TO INCREASE Personnel Cap within the General Fund for the Clerk of Courts by one position for staffing the passport station in the North Regional Courthouse.

***ACTION: (Time-10:19 AM) Approved.***

### **COMMISSION AUDITOR**

26. MOTION TO APPROVE Commission Auditor travel to Lake Tahoe, Nevada to attend the National Association of Local Government Auditors (NALGA) Annual Conference, May 13, 2002 - May 14, 2002.

***ACTION: (Time-10:19 AM) Approved.***

### **COUNTY ATTORNEY**

27. MOTION TO ADOPT Resolution 2002-284 providing for formation of a Bicycling Advisory Committee, and amending Resolution No. 2001-0081.

***ACTION: (Time-10:19 AM) Approved, as amended.***

28. A. MOTION TO APPROVE first amendment to agreement between Broward County and Lisa Marie Macci, Esq., for Hearing Officer services, and authorize the Chair and Clerk to execute said amendment.

***ACTION: (Time-10:19 AM) Deferred to Tuesday, April 16, 2002.***

***See Page \*\*\*\*\****

B. MOTION TO APPROVE first amendment to agreement between Broward County and Alan L. Gabriel, Esq., for Hearing Officer services, and authorize the Chair and Clerk to execute said amendment.

***ACTION: (Time-10:19 AM) Deferred to Tuesday, April 16, 2002.***

***See Page \*\*\*\*\****

29. MOTION TO APPROVE settlement agreement between Broward County and AFCO Constructors, Inc. in AFCO Constructors, Inc. v. Broward County, Circuit Court Case No. 01-11716 (18).

***ACTION: (Time-10:19 AM) Withdrawn for further consideration.***

30. A. MOTION TO APPROVE execution of a Stipulated Final Judgment in the amount of \$5,175,000 in the eminent domain case, Broward County v. Show Management n/k/a Pearson Holdings, Inc., et al., Case No. 01-13477(18), for full compensation, inclusive of Defendants' attorneys' fees, costs and expert witness fees, including terms and conditions for a lease of other County property and a license agreement for use of the Convention Center for future boat show events.

***ACTION: (Time-10:50 AM) The Board deferred the item and directed the County Attorney to schedule a Shade meeting to discuss the pending litigation and the resolution, thereof. See Page \*\*\*\*\****

B. MOTION TO APPROVE execution of a lease agreement between Broward County and Yachting Promotions, Inc. for 5.7 acres of land.

***ACTION: (Time-10:50 AM) The Board deferred the item and directed the County Attorney to schedule a Shade meeting to discuss the pending litigation and the resolution, thereof. See Page \*\*\*\*\****

#### **COUNTY ADMINISTRATOR**

31. MOTION TO DIRECT County Attorney to draft an Ordinance amending Section 10-80 of the Broward County Code in order to increase service charges for actions filed in Probate Court.

***ACTION: (Time-10:19 AM) Approved.***

#### **COUNTY COMMISSION**

32. MOTION TO FILE State of Florida Office of the Governor Executive Order Number 02-82 (Emergency Management). (Chair)

***ACTION: (Time-10:19 AM) Approved.***

33. MOTION TO FILE Resolution No. 2002-033 of the City of Coconut Creek, supporting the application of Westside Regional Medical Center to become a State approved Trauma Center. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

34. MOTION TO FILE Resolution No. 2001-115 of the City of Dania Beach, Florida, pertaining to a

proposed community redevelopment area, such Resolution being promulgated pursuant to Section 163.355, Florida Statutes, and section 18.86, Broward County Administrative Code; approving a slum and blight study; defining the redevelopment area; determining that the redevelopment area suffers from one or more indicators of blight; determining that the redevelopment area is appropriate and critically necessary in the interest of the public health, safety, morals and welfare of the residents of the City. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

35. MOTION TO FILE Resolution No. 2002-146 of the City of Pompano Beach, urging Florida Power and Light Company to convert its Port Everglades Plant to better air quality technology. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

36. MOTION TO FILE Resolution No. 2002-40 of the City of Coconut Creek, urging federal and state elected officials to enact legislation requiring substantial reductions in nitrogen oxide, sulfur dioxide, mercury and carbon dioxide air pollutants from power plants. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

37. MOTION TO FILE Resolution No. 2002-55 of the City of Hollywood, opposing any proposed bill limiting local government authority to regulate the location, construction and operation of electric substations. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

38. MOTION TO FILE Resolution No. 2002-1217 of the City of Lighthouse Point, opposing the proposed legislation contained in Committee Substitute for Senate Bill 1926 and House Bill 1539 concerning the Citrus Canker Eradication Program. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

39. MOTION TO FILE Resolution No. 8383 of the City of Plantation, urging the Legislature to oppose a certain Legislative Bill, designated as "PCB AG 02-02", pertaining to Citrus Canker. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

40. MOTION TO FILE Resolution No. 8390 of the City of Plantation, opposing the proposed amendments to the Broward County Charter by the Broward County Charter Review Commission relating to water; determining that such amendments are not in the public interest. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

41. MOTION TO FILE Resolution No. 2002-66 of the City of Hollywood, opposing the proposed amendments to the Broward County Charter by the Broward County Charter Review Commission relating to water; determining that such amendments are not in the public interest. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

42. MOTION TO FILE recommendation of the Municipal Services Advisory Board, supporting the

effort of South County area residents in their attempt to have Broward County reconsider the relocation of Broward County Station No. 17 from Carver Ranches to a location on Hallandale Beach Boulevard, in the City of Pembroke Park; and request that County staff notify area neighborhood leaders of any future activities affecting Fire Station No. 17. (Chair)

***ACTION: (Time-10:31 AM) Approved. See Page \*\*\*\*\****

43. MOTION TO FILE attached letter from VecTour notifying Broward County that on October 16, 2001, they filed for Chapter 11 protection. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

44. MOTION TO FILE Resolution No. 2002-68 of the Town of Davie, opposing the Florida Department of Transportation's Plan to construct a median along Pine Island Road that would restrict east-west traffic along Orange Drive. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

45. MOTION TO FILE AND ACKNOWLEDGE receipt of the 2001-2006 Educational Plant Survey, in relation to the annual General Educational Facilities Report of the School Board of Broward County, Florida, pursuant to Florida Statutes Section 253.194. (Chair)

***ACTION: (Time-10:19 AM) Approved.***

46. MOTION TO DIRECT County Attorney to draft a Resolution to amend the Broward County Greenways System plan to add State Road A1A as a priority corridor for the funding of pedestrian and bicycle pathways. (Commissioner Rodstrom)

***ACTION: (Time-10:47 AM) Approved. See Page \*\*\*\*\****

47. MOTION TO DIRECT County Attorney to draft an Ordinance regarding the County's regulation of vessel towing in navigable waters. (Commissioner Rodstrom)

***ACTION: (Time-10:19 AM) Approved.***

48. MOTION TO APPOINT Diana Wasserman-Rubin to the Selection/Negotiation Committee to negotiate compensation with the Ferguson Group, as provided for in the existing agreement. (Commissioner Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

49. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held on Tuesday, April 23, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for Gent-Trans, Inc., Handi-Van, Inc., M & T Transportation, Inc., and Medi-Trans, Inc.

***ACTION: (Time-10:19 AM) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

50. MOTION TO APPROVE settlement agreement in the total amount of \$4,609 between Broward County and the listed respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:49 AM) Approved. See Page \*\*\*\*\****

**BIOLOGICAL RESOURCES DIVISION**

51. MOTION TO APPROVE Addendum 3 to the Conceptual Approval Agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors approved by the County Commission on January 16, 2001 to acquire a natural land for conservation and recreation use to extend the Conceptual Approval Agreement until July 5, 2002. **(Commission District 7)**

***ACTION: (Time-10:19 AM) Approved.***

**WATER RESOURCES DIVISION**

52. MOTION TO APPROVE interlocal agreement between Broward County and Sunshine Water Control District providing for cost sharing of a feasibility study and preliminary design of a water resource improvement project recommended in the Broward Countywide Integrated Water Resource Plan to be performed in partnership with local water managers at maximum cost of \$22,320 of which the County shall contribute no more than \$11,160 in budgeted funds, with an expiration date of May 30, 2002. **(Commission District 3)**

***ACTION: (Time-10:19 AM) Approved.***

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**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

53. DISCUSSION: of plat entitled “Palm Aire Recreation Center” - **Commission District 1, 083-MP-01.**

***ACTION: (Time-10:19 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report***

54. DISCUSSION: of plat entitled “Heron Bay Recreation Amenity” - **Commission District 3, 099-MP-01.**

***ACTION: (Time-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report***

55. DISCUSSION: of plat entitled "Lamont Plat" - **Commission District 9**, 046-MP-01. (Deferred from March 5, 2002.)

***ACTION: (Time-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report***

56. DISCUSSION: of plat entitled "John's Corner First Addition" - **Commission District 9**, 066-MP-01.

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

57. DISCUSSION: of plat entitled "Sunrise/441 Plat" - **Commission District 9**, 020-MP-00.

***ACTION: (Time-10:19 AM) Deferred to November 12, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

58. DISCUSSION: of plat entitled "Hibbs Grove Plantation" - **Commission District 5**, 082-MP-01.

***ACTION: (Time-10:46 AM) Approved subject to staff's recommendations.***

***See Page \*\*\*\*\****

59. DISCUSSION: of plat entitled "Nova Plat No. 2" - **Commission District 4**, 021-MP-01.

***ACTION: (Time-10:19 AM) Deferred to November 12, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study school impact fees.***

60. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Infante II Plat - **Commission District 1**, 083-MP-97. (Deferred from December 4, 2001.)

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

61. DISCUSSION: of plat entitled "Newth Plat" - **Commission District 1**, 033-MP-99. (Deferred from March 5, 2001.)

***ACTION: (Time-10:45 AM) Approved, as amended, subject to staff's recommendations, and based on the Board's approval of item 60.***

***See Page \*\*\*\*\****

62. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Fagerstrom Plat - **Commission District 1**, 107-MP-96.

***ACTION: (Time-10:19 AM) Deferred to November 12, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study transportation concurrency.***

63. DELEGATION: Robert B. Lochrie, III regarding request to amend the note on the Marina Bay Plat -

**Commission District 7, 022-UP-91.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

64. DELEGATION: Paul D'Arelli regarding request to amend the note on the Edgewater Farms Plat - **Commission District 7, 054-UP-89.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations and based on the letter from the Florida Department of Community Affairs, dated March 28, 2002.***

65. DELEGATION: Glen Hanks regarding request to amend the note on the Sirco of Pompano Plat - **Commission District 2, 025-UP-90.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

66. DELEGATION: Rosana Cordova regarding request to amend the note on the First Baptist Church of North Lauderdale Plat - **Commission District 1, 013-MP-92.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

67. DELEGATION: Carlos J. Ballbe' regarding request to amend the note on the Bluegrass Lakes West Plat - **Commission District 8, 022-MP-96.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

68. DELEGATION: David W. Harris regarding request to amend the note on the Petandrews Court Plat - **Commission District 5, 091-MP-96.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

69. DELEGATION: James F. Drotos regarding request to amend the note on the Cypress Point at Coral Springs Plat - **Commission District 3, 060-MP-97.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

70. DELEGATION: Reuben Elefant regarding request to amend the note on the Portofino Club Plat - **Commission District 6, 175-MP-85.**

***ACTION: (Time-10:19 AM) Approved subject to staff's recommendations.***

71. DELEGATION: Richard G. Coker regarding request to amend the non-vehicular access line on the Fountains Corporate Center Plat - **Commission District 1, 039-MP-86.**

***ACTION: (Time-10:19 AM) Deferred to November 12, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

***See Page \*\*\*\*\****

72. DELEGATION: Genevre Ferrero regarding MOTION TO APPROVE agreement among Broward County, City of Pompano Beach and Ashton Ventures Three, L.L.C. and 94-45 Roosevelt Avenue Corp.

relating to the issuance of building permits while platting is in progress for the Fog - Harness Plat - Commission District 9, 045-MP-00.

*ACTION: (Time-10:19 AM) Deferred to April 16, 2002 for discussion of staff recommendation.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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

*ACTION: (Time-10:58 AM) No Board action was taken.*

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**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

74. A. **MOTION TO APPROVE** contract for sale and purchase between Chelsealynn Corp., a Florida Corporation and Broward County, in the amount of \$1,750,000 for the purchase of 11.67 acres of real property designated as 20,000 sq. ft. library and 50,000 sq. ft. Young at Art Children’s Museum; authorize the Chair and Clerk to execute same; authorize acceptance and recordation of deed. **(Commission District 5)**

*ACTION: (Time-10:58 AM) Approved. See Page \*\*\*\*\**

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2002-285 in the amount of \$485,000 in the General Capital Outlay Fund to provide funds to acquire land for the Hiatus Road/Young at Art facilities.

*ACTION: (Time-10:58 AM) Approved. See Page \*\*\*\*\**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

75. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide landscape master planning at the Fort Lauderdale- Hollywood International Airport, and approve RLI No. 20020109-0-AV-01.

***ACTION: (Time-10:59 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton and Jacobs; Director, Aviation Department (Chair); Director, Maintenance Division, Aviation Department, and Director, Facilities Management Division, General Services, Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

76. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide a design/build criteria package for the exit roadway system at Fort Lauderdale-Hollywood International Airport, and approve RLI No. 20020201-0-AV-03.

***ACTION: (Time-11:33 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton and Gunzburger; Director of Aviation (Chair), Director, Public Works Department, and Director, Traffic Engineering Division, Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

77. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide architectural/engineering (A/E) services for preparation of an Airport aesthetic design manual and redesign of Terminal 4 at Fort Lauderdale-Hollywood International Airport, and approve RLI No. 20020201-0-AV- 02.

***ACTION: (Time-11:33 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Gunzburger, Lieberman, Parrish and Rodstrom; Director of Aviation (Chair), Director, Planning and Development, Aviation Department, and Director, Construction and Management, Port Everglades. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

78. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide program management assistance, and an option for construction management with the Airport Expansion Program Phase III, and approve RLI 102301-RB.

***ACTION: (Time-11:30 AM) Deferred to Tuesday, April 16, 2002.***

***See Page \*\*\*\*\****

79. A. MOTION TO ADOPT budget Resolution transferring within the Facilities Improvement & Development Capital Outlay Fund the amount of \$3,500,000 from the Grade Separated Pedestrians Bridges for the purpose of preparing a Project Development & Environmental Study (P D & E) for an Automated People Mover (APM) system and Intermodal Center, and development of a Design/Build Criteria Package (DB Package) and procurement documents for an APM System linking Port Everglades and Fort Lauderdale-Holla. MOTION TO ADOPT budg

***ACTION: (Time-11:30 AM) Deferred to Tuesday, April 16, 2002.***

*See Page \*\*\*\*\**

B. MOTION TO ADOPT budget Resolution transferring funds within the Port Everglades Capital Fund (4710) for the Port Everglades Department in the amount of \$3,500,000 for the purpose of preparing a Project Development & Environmental Study (P D & E) for an Automated People Mover (APM) system and Intermodal Center, and development of a Design/Build Criteria Package (DB Package) and procurement documents for an APM System, linking Port Everglades and Fort Lauderdale-Hollywood International Airport.

***ACTION: (Time-11:30 AM) Deferred to Tuesday, April 16, 2002.***

*See Page \*\*\*\*\**

C. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional services to perform a Project Development & Environmental Study (PD & E), and to develop a DB Package for an APM system, and to approve RLI No. 20020201-0-AV-04.

***ACTION: (Time-11:30 AM) Deferred to Tuesday, April 16, 2002.***

*See Page \*\*\*\*\**

For Finance and Administrative Services Department

80. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to evaluate qualified firms to be included in the Engineering Laboratory Testing Services Rotating List (ELTSRL), and approve RLI No. 2002130-0-PC-01.

***ACTION: (Time-11:35 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Engineering Division (Chair), Director, Environmental Engineering Division (OES), Director, Parks and Recreation Division, Director, Planning and Development Division, Aviation Department, and Director, Construction Management Division, Port Everglades Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity Division, Risk Management Division, Purchasing Division and the using agency.***

81. MOTION TO APPOINT Negotiation Committee to negotiate the fourth amendment to the agreement between Broward County and American Management Systems, Inc. for the procurement of a vendor self-service/online bidding module and to negotiate all future amendments to the agreement for various divisions.

***ACTION: (Time-11:35 AM) Approved the following to serve on the Negotiation Committee: Assistant Director, Finance & Administrative Services Department (Chair); Director, Purchasing Division, Director, Accounting Division, and Applications Director, Office of Information Technology. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Office of Information Technology, and Purchasing.***

82. A. MOTION TO AWARD open-end contract to Southern Sanitation Services, Division of Waste Management Inc. of Florida, low bidder, items 20, 29, 31, 32 and 44 and low responsive, responsible bidder, items 6, 19 and 21 in the estimated amount of \$29,556.00, to Browning-Ferris Waste Systems, Inc., low bidder, items 65 and 66 in the estimated amount of \$10,085.40, to Earth Resource Management of South Florida, Inc., low bidder, items 3, 12, 14, 15, 18, 43, 45, and 68 and low,

responsive, responsible bidderA. MOTION TO AWARD open-end contract to Southern Sanitation Services, Division of Waste Management Inc. of Florida, low bidder, items 20, 29, 31, 32 and 44 and low responsive, responsible bidder, items 6, 19 and 21 in the estimated amount of \$29,556.00, to Browning-Ferris Waste Systems, Inc., low bidder, items 65 and 66 in the estimated amount of \$10,085.40, to Earth Resource Management of South Florida, Inc., low bidder, items 3, 12, 14, 15, 18, 43, 45, and 68 and low, responsive, responsible bidderA. MOTION TO AWARD open-end contract to Southern Sanitation Services, Division of Waste Management Inc. of Florida, low bidder, items 20, 29, 31, 32 and 44 and low responsive, responsible bidder, items 6, 19 and 21 in the estimated amount of \$29,556.00, to Browning-

***ACTION: (Time-11:35 AM) No Board action was taken.***

***See Page \*\*\*\*\****

B. MOTION TO AMEND quantity and price for Item 1A, awarded to Republic Services of Florida, LP d/b/a All Service Refuse Company, Inc., from three pick-ups per week at \$197.20, per month to one pick-up per week at \$67.72, per month; and location address of Item 54 from 27<sup>th</sup> Avenue and Broward Boulevard, Fort Lauderdale to 100 West Dania Beach Boulevard, Dania.

***ACTION: (Time-11:35 AM) No Board action was taken.***

***See Page \*\*\*\*\****

### **HUMAN SERVICES DEPARTMENT**

83. MOTION TO CONSIDER reprogramming of \$300,000 in State Housing Initiative Partnership (SHIP) funds for the purpose of supporting the construction of Golf View Apartments, which is an affordable housing project located in the City of Sunrise. **(Commission District 1)**

***ACTION: (Time-11:36 AM) Approved. See Page \*\*\*\*\****

### **COMMUNITY SERVICES DEPARTMENT**

#### **PARKS AND RECREATION DIVISION**

84. A. MOTION TO APPROVE Master Plan for the property referred to as the Prospect Road Natural Area located within the City of Fort Lauderdale, Florida. **(Commission District 9)**

***ACTION: (Time-11:39 AM) Approved.***

B. MOTION TO APPROVE naming the property referred to as the Prospect Road Natural Area to Warbler Wetland Natural Area. **(Commission District 9)**

***ACTION: (Time-11:39 AM) Approved.***

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

85. DISCUSSION: Legislative issues - 2002 Legislative Session.

***ACTION: (Time-11:39 AM) The Board members discussed issues relating to annexation and***

*developing a legislative strategy for annexation, HB 813 - Everglades Restoration Funding, and voting equipment ratio of touch screen units.*

*A final report will be provided to the Board following the completion of the Governor's bill consideration process. See Page \*\*\*\*\**

**COUNTY COMMISSION**

86. A. MOTION TO APPROVE nomination of Joy Chajet to attend the Annual Neighborhood USA (NUSA) Conference 2002, in Houston, Texas, May 22<sup>nd</sup>, 2002 to May 25<sup>th</sup> 2002, as Commissioner Parrish's representative. (Commissioner Parrish)

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

B. MOTION TO APPROVE nomination of Joel Leshinsky to attend the Annual Neighborhood USA (NUSA) Conference 2002, Houston, TX, May 22<sup>nd</sup> to May 25<sup>th</sup> as Commissioner Lieberman's representative.

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

C. MOTION TO APPROVE nomination of Connie LeGala to represent District 2 at the Annual Neighborhood USA (NUSA) Conference 2002, Houston, TX, May 22<sup>nd</sup> to May 25<sup>th</sup> as Commissioner Jacob's representative.

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

D. MOTION TO APPROVE nomination of Eugene Franklin to represent District 7 at the Annual Neighborhood USA (NUSA) Conference 2002, Houston, TX, May 22<sup>nd</sup> to May 25<sup>th</sup> as Commissioner Rodstrom's representative.

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

E. MOTION TO APPROVE nomination of Alan Stieb to represent District 6 at the Annual Neighborhood USA (NUSA) Conference 2002, Houston, TX, May 22<sup>nd</sup> to May 25<sup>th</sup> as Commissioner Gunzburger's representative.

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

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**MEETING/WORKSHOP REMINDERS**

**SELECTION/NEGOTIATION COMMITTEE: RUNWAY 9L-27R OVERLAY**

SHORTLISTING - RLI No. 102201-RB

Tuesday, April 2<sup>nd</sup> at 9:00 a.m. in Room 430

SUPERVISOR OF ELECTIONS WORKSHOP

Tuesday, April 2nd at 12:30 p.m.

or immediately following the morning meeting in Room 430.

SELECTION/NEGOTIATION COMMITTEE: CULTURAL CENTER

PRESENTATION - RLI No. 071701-RB

Tuesday, April 2<sup>nd</sup> at 3:00 p.m. in Room 430

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COUNTY COMMISSION

87. MOTION TO FILE Resolution No. 02-03-4343 of the City of North Lauderdale, opposing the proposed amendments to the Broward County Charter by the Broward County Charter Review Commission relating to water, determining that such amendments are not in the public interest. (Chair)

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

88. MOTION TO FILE Broward League of Cities President's appointment of Mayor Steven Feren of the City of Sunrise, to the Broward County Water Advisory Board. (Chair)

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

89. MOTION TO DIRECT staff to amend contract with Ericks Consultants for an increase in compensation to \$15,000. (Commissioner Scott)

***ACTION: (Time-10:19 AM) Approved, as amended, with budget Resolution 2002-286, as recommended by the Commissioner Auditor. (Transferred to the Consent Agenda.)***

90. DISCUSSION: Karney Plat in the issuance of building permits. (Commissioner Lieberman)

***ACTION: (Time-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

NON AGENDA

91. BOARD OF ADJUSTMENT APPOINTMENTS - COMMISSIONER JACOBS

***ACTION: (Time-11:56 AM) The Board voted to ratify the continuation of Board of Adjustment appointments for the remaining term of the commissioner in whose district they currently sit. See Page \*\*\*\*\****

92. RENAMING OF PORT MABEL IN PORT EVERGLADES - COMMISSIONER GUNZBURGER

***ACTION: (Time-12:04 PM) The Board directed staff to place an item on an upcoming agenda for the***

*Board's consideration. A brief history will be included in the backup information. See Page  
\*\*\*\*\**

93. MYSTERY RIDER - FEEDBACK - COMMISSIONER GUNZBURGER

*ACTION: (Time-12:06 PM) No Board action was taken. See Page \*\*\*\*\**

94. SCHOOL READINESS COALITION - COMMISSIONER LIEBERMAN

*ACTION: (Time-12:07 PM) The Chair will send a letter to the Chair of the School Readiness Coalition requesting that the Coalition take into consideration Coalition members with school age children when scheduling meeting times. See Page \*\*\*\*\**

95. TREE TRIMMING ORDINANCE - REQUEST MORATORIUM ON PREVIOUS PLANTED AND PRUNED FICUS TREES - COMMISSIONER LIEBERMAN

*ACTION: (Time-12:09 PM) No Board action was taken. See Page \*\*\*\*\**

96. DELAY IN INTEROFFICE MAIL DELIVERY FROM COMMISSION DISTRICT OFFICE - THE CHAIR

*ACTION: (Time-12:14 PM) The Chair asked staff to investigate her concerns regarding delays in the delivery of interoffice mail to and from her Commission district office. See Page \*\*\*\*\**

97. COMMISSION VISITS TO TALLAHASSEE DURING THE 2002 LEGISLATIVE SESSION - SUCCESS - COMMISSIONER SCOTT

*ACTION: (Time-12:15 PM) No Board action was taken. See Page \*\*\*\*\**

98. DIRECT COUNTY ATTORNEY TO DRAFT AMENDMENT - TREE CANOPY REPLACEMENT PROGRAM FUNDS - THE CHAIR

*ACTION: (Time-12:18 PM) The Board directed the County Attorney to draft the necessary language to assist the League of Cities in the administration of the Tree Canopy Replacement Program funds. Staff will work with the League of Cities to resolve the issue. See Page \*\*\*\*\**

99. SUBMISSION OF CONSTITUTIONAL OFFICER AUDITS - THE CHAIR

*ACTION: (Time-12:19 PM) Without objection, the submission of Constitutional Officers' audits will be placed on the Commission agenda as received.*

*See Page \*\*\*\*\**

100. HEALTH INSURANCE COMMITTEE - ENCOURAGED TO SCHEDULE SELECTION/NEGOTIATION COMMITTEE MEETING - THE CHAIR

*ACTION: (Time-12:20 PM) No Board action was taken. See Page \*\*\*\*\**

101. CONGRATULATIONS TO BROWARD COUNTY - RECEIVED NACo AWARDS - THE CHAIR

***ACTION: (Time-12:20 PM) The Chair congratulated staff. The County earned a bronze seal award from the National Association of Counties (NACo) and the National Academy of Public Administration (NAPA) in the First Annual Seal of Good eGovernance Award Program. The award recognizes the best practices and innovation in county level eGovernance initiatives.***

***See Page \*\*\*\*\****

***[Back to previous page](#)***