

MEETING OF APRIL 2, 1996

(Meeting convened at 10:00 a.m. and adjourned at 1:30 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Sylvia Poitier

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. A. MOTION TO ADOPT Resolution 96-216 declaring the Unity of Title of Broward County as fee owner of the real property for the North Regional Public Health Center, authorize the Chair and Clerk to execute the declaration of unity of title, and authorize recordation and submittal of document to the city of Pompano Beach.

ACTION: (A-255) Approved.

B. MOTION TO ADOPT Resolution 96-217 conveying right-of-way to the city of Pompano Beach for Northwest 7th Avenue, and authorize the Chair and Clerk to execute statutory quit claim deed.

ACTION: (A-255) Approved.

2. MOTION TO APPROVE contract for sale and purchase in the amount of \$90,000 from American Binex Corporation for the purchase of four duplexes in Franklin Park Enhancement Area, Parcel 1, authorize the Chair and Clerk to execute same, and authorize acceptance and recordation of deed.

ACTION: (A-255) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO APPROVE phasing agreement between Broward County and the North Broward Hospital District relating to the C & P Properties Plat (032-MP-93), and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

B. MOTION TO APPROVE agreement for construction of required offsite improvements as part of county road project between Broward County and North Broward Hospital District, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

4. MOTION TO ADOPT Resolution 96-218 accepting a road easement executed by Fernando Rafael Dager and Sandra Sonia Dager, donating right-of-way for Stirling Road, in Section 32, Township 50 South, Range 40 East.

ACTION: (A-255) Approved.

5. MOTION TO ADOPT Resolution 96-219 accepting a drainage easement executed by J & P Construction Corporation, donating right-of-way for SW 148 Avenue in Section 9, Township 50 South, Range 40 East.

ACTION: (A-255) Approved.

6. MOTION TO ADOPT Resolutions 96-220 and 96-221 and approve tri-party agreements among Broward County, Florida Department of Transportation and CSX Transportation, Inc. for the NW 15th Street, Pompano Beach and the NW 48th Street, Deerfield Beach Crossings of the CSX Railroad, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

7. MOTION TO ADOPT Resolution 96-222 accepting a road easement executed by Evergreen Missionary Baptist Church, Inc. donating right-of-way for NW 29th Avenue, NW 13th Street and NW 13th Court in Section 32, Township 49 South, Range 42 East.

ACTION: (A-255) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-255) Approved.

HUMAN RESOURCES DIVISION

9. MOTION TO ADOPT budget Resolution 96-223 transferring \$50,000 within the General Fund from the Commission Reserve to be augmented by \$50,000 from BETA funds to continue Broward County's Summer Youth Employment Program.

ACTION: (A-255) Approved.

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE destandardization of HVAC Control Circuitry from Graham Inc., approved by the Board of County Commissioners as a sole source, sole brand procurement October 6, 1987 for the Aviation Department.

ACTION: (A-255) Approved.

For Public Works Department

11. A. MOTION TO ESTABLISH qualified bidder's list for roofing services for various facilities in Broward County (P-11-95-20-12): Advanced Roofing, Inc., Complex Construction Corp., Flooker Adams Home Improvement, A. Herrmann Associates Inc., Pritts Inc., Roofing Systems Inc. of Palm Beach County, Titus Brothers Roofing Inc., Tri-County Roofing, Trans Coastal Roofing Co. The initial period of this list will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of Broward County, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

12. A. MOTION TO ESTABLISH qualified bidder's list for painting services for various facilities in Broward County (Q-11-95-15-12): American Construction Industries Inc., Bell Painting Inc., Biscayne Painting Inc., Complex Construction Corp., Commercial Concrete Restoration Services Inc., Coral Tech Associates Inc., Custom Caulking & Waterproofing Inc., Danker Construction Corp., Drywall Express Inc., Eagle Tank Technology & Renovation Corp., First Metro Builders Inc., Flooker Roofing Inc., G & E Enterprises, H.A. Contracting, James Joyce Construction, Thomas J. McKenna, W.H. Massey Construction Inc., Newrecon Inc., Nortech Systems Inc., Proietto Painting Inc., Sheerson Construction Inc., Trans Coastal Construction Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for two additional one-

year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

13. A. MOTION TO ESTABLISH qualified bidder's list for carpentry services for various facilities in Broward County (Q-11-95-17-12): American Construction Industries Inc., A.S. General Contracting, Commercial Concrete Restoration Services Inc., Complex Construction Corp., Coral Tech Associates Inc., Danker Construction Corp., Drywall Express Inc., Engel Construction Inc., First Metro Builders Inc., Flooker Home Improvement, G & E Enterprises Inc., HMP Builders Inc., Holt Contractors Inc., James Joyce Construction Corp., Linear Construction, W.H. Massey Construction Inc., Newrecon Inc., Nortech Systems Inc., RPM General Contractors Inc., Richard Jones Construction Co. Inc., Rockland Construction Co., S.F.C.S. Inc., Trans Coastal Construction Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for two additional one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the county, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

14. A. MOTION TO ESTABLISH qualified bidder's list for masonry services for various facilities in Broward County (Q-11-95-16-12): American Construction Industries, Commercial Concrete Restoration Services Inc., Coral Tech Associates Inc., Danker Construction Corp., Drywall Express Inc., First Metro Builders Inc., H.A. Contracting Corp., James Joyce Construction Corp., W.H. Massey Construction Inc., Nortech Systems Inc., RPM General Contractors Inc., Trans Coastal Construction Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for two additional one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the county, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

15. A. MOTION TO ESTABLISH qualified bidder's list for fire suppression (sprinkler type) for various

facilities in Broward County (H-12-95-10-24): Firemaster, Grinnell Fire Protection Systems Co. Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for one two-year period based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the county, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

16. A. MOTION TO ESTABLISH qualified bidder's list for fire suppression (halon type) for various facilities in Broward County (H-12-95-11-24): Firemaster, Grinnell Fire Protection Systems Co. Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for one two-year period based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the county, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

17. A. MOTION TO ESTABLISH qualified bidder's list for fire suppression (detection type) for various facilities in Broward County (H-12-95-12-24): Ascom Systems Inc., Emjay Electronics Inc., Fire Alarm Systems Inc., Firemaster, Grinnell Fire Protection Systems Co. Inc., Hi-Rise Safety Systems Inc., Kertz Security Systems Inc., Sentry Security Inc., Simplex Time Recorder Co., Termark Security Systems Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for one two-year period based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the county, for the Facilities Management Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

18. MOTION TO AWARD open-end contract to the sole source/sole brand vendor, 3M Company, for pavement marking materials (Quote E6TE5000) in the approximate amount of \$114,218.40 for the Traffic Engineering Division, and authorize the Director of Purchasing to renew the contract for two additional one-year periods. The initial contract period shall start on April 3, 1996 and shall terminate on

April 2, 1997.

ACTION: (A-255) Approved.

19. A. MOTION TO REJECT all bids for items 49 through 53.

ACTION: (A-255) Approved.

B. MOTION TO AWARD open-end contract to low bidder Group C, American Building Maintenance; and low responsive, responsible bidder(s) American Building Maintenance, for Groups N, W, and items 37 and 38 and 41 through 46; EnviroTech for items 40 and 47; and USSI for items 39 and 48 for janitorial services - various locations in Broward County (Bid G-09-95-13-36) in the approximate amount of \$1,066,741.56 for various departments, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start May 1, 1996 and shall terminate April 30, 1999.

ACTION: (A-255) Approved.

For Finance and Administrative Services Department

20. MOTION TO AWARD open-end contract to the vendor offering the highest discount, Sadko Travel, for airline travel reservation services (J-01-96-03-12) in the approximate amount of \$247,500 for various divisions and, authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on May 1, 1996 and shall terminate on April 30, 1997.

ACTION: (A-255) Approved.

21. MOTION TO APPROVE First Amendment to the joint participation agreement between the State of Florida Department of Transportation (FDOT) and Broward County to authorize additional consultant services for the feasibility study of a connector from the Fort Lauderdale-Hollywood International Airport to Port Everglades in the amount of \$8,740.00, increasing the county's share to date to \$133,470.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

22. MOTION TO APPROVE procurement of shrink-wrapped software on an open-end basis from Stream International Inc., based upon the contract awarded by Public Technology Inc. resulting from their RFP for computer and telecommunications equipment and software and services for local governments, in the approximate annual amount of \$150,000 for the Office of Information Technology. The initial term of the contract is in effect through August 31, 1998. The contract will automatically renew for two year terms unless terminated by either party.

ACTION: (A-255) Approved.

23. MOTION TO RENAME evaluation committee appointed on March 5, 1996 (RFP#G-02-96-15-24 for medical billings, collections, and accounts receivable management for ambulance services for the Fire Rescue Division) to a Selection/Negotiation Committee and retain all appointed members.

ACTION: (A-255) Approved.

For Community Services Department

24. A. MOTION TO REJECT primary bid from Pepsi Cola.

ACTION: (A-255) Approved.

B. MOTION TO AWARD open-end contract to low bidder, Pepsi Cola Bottling Co., Alternate 1, Group I, for Beverage Vending Services for Parks and Recreation Division (Bid #G-11-95-09-36) in the approximate amount of \$141,673 for the Parks and Recreation Division, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start April 6, 1996 and terminate on April 5, 1999.

ACTION: (A-255) Approved.

25. MOTION TO AWARD open-end contract to the low bidder, New Flyer Industries Limited Inc., for transit coaches, low floor type, (Bid #C-08-95-12-06) in the approximate amount \$13,418,525 for the Mass Transit Division, subject to receipt and acceptance of supply contract guarantee, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on April 2, 1996 and shall terminate on October 1, 1996.

ACTION: (A-255) Approved.

26. MOTION TO AWARD sole source procurement of a transit coach from Gillig Corporation in the amount of \$217,947 for one transit coach for the Mass Transit Division.

ACTION: (A-255) Approved.

For Strategic Planning and Growth Management Department

27. A. MOTION TO ESTABLISH qualified bidder's list for construction services for Community Development Division in Broward County (B-09-95-05-12): A/C Construction Co., American Construction Industries Inc., Engel Construction Inc., F.A. Home Improvement Inc., First Metro Builders Inc., George C. Pratt - Contractor, Grace & Naeem Uddin Inc., H.M.P. Builders Inc., Klassic Building Contractors Inc., Linear Construction Inc., James E. Magner, General Contractor; Peak Construction Inc., Picerno Construction Co. Inc., Renaissance Builders & Constructors Inc., Rovel Construction Inc., RPM General Contractors Inc., SoFi Corporation, Southridge Construction Inc., Stencil Construction Inc. The initial period of this list will be from April 1, 1996 through March 31, 1997, and authorize the Purchasing Director to renew the qualified bidder's list for one year period based on vendor acceptance, satisfactory performance, and determination that renewal is in the best

interest of Broward County, for the Community Development Division.

ACTION: (A-255) Approved.

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

ACTION: (A-255) Approved.

HUMAN SERVICES DEPARTMENT

28. MOTION TO APPROVE agreement between State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1995 to September 30, 1996 in the amount of \$103,000 for the purpose of providing screening, placement, and follow-up of medically complex children in appropriate facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

BUREAU OF CHILDREN'S SERVICES

29. A. MOTION TO APPROVE Amendment No. 1 to agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996. The purpose of the amendment is to decrease the value of the agreement by \$1,750 from \$210,347 to \$208,597 for the provision of licensure, monitoring and local background screening from child care owners/operators, and authorize the Chair and Clerk to execute same. (No county match is required.)

ACTION: (A-255) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-224 within the State of Florida Grant Fund for the Bureau of Children's Services in the amount of (\$1,750) to implement a one percent reduction mandated by the 1995 Florida Legislature.

ACTION: (A-255) Approved.

30. A. MOTION TO ADOPT budget Resolution 96-225 transferring \$212,982 within the State Grant Fund No. 760 to a transfer account to close out the 1995 Juvenile Alternative Services Program and the Juvenile Restitution Program grants.

ACTION: (A-255) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-226 within the State Grant Fund No. 760 in the amount of \$212,982 increasing the Broward County, Bureau of Children's Services, Juvenile Alternative Services Program and the Juvenile Restitution Program grants for the 1996 budget from

\$292,779 to \$505,761.

ACTION: (A-255) Approved.

ELDERLY SERVICES DIVISION

31. MOTION TO APPROVE Amendment No.1 to agreement between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

32. MOTION TO APPROVE Amendment No.1 to agreement between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

33. A. MOTION TO APPROVE Amendment No. 2 to agreement No. JH206 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996 for the purpose of decreasing state funds for mental health services for elders in the amount of \$78,294, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-227 within the State of Florida Grant Fund for the Elderly Services Division in the amount of (\$78,294) to implement a state mandated reduction in funding.

ACTION: (A-255) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-228 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$161,581 to offset reduction in state funding and assure mental health services for elders for the remainder of the fiscal year.

ACTION: (A-255) Approved.

HEALTH CARE MANAGEMENT

34. A. MOTION TO APPROVE amended agreement between Broward County and Florida Healthy

Kids Corporation from October 1, 1995 to June 30, 1996 increasing the value of the agreement by \$20,000 from \$80,000 to \$100,000 for the purpose of comprehensive health care services funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

B. MOTION TO ADOPT budget Resolution 96-229 transferring funds within the General Fund in the amount of \$20,000 for Florida Healthy Kids Corporation for the purpose of comprehensive health care services funding.

ACTION: (A-255) Approved.

MENTAL HEALTH DIVISION

35. MOTION TO APPROVE Amendment No. 1 between Broward County and the North Broward Hospital District for a multi-year agreement from December 4, 1995 to September 30, 2000 for the purpose of transferring a 1992 Dodge passenger van, with no change in the dollar amount, and authorize the Chair and the Clerk to execute same.

ACTION: (A-255) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

36. MOTION TO APPROVE grant agreement between Broward County and the Federal Transit Administration in the amount of \$14,342,112 for capital and operating assistance from October 1, 1995 through September 30, 1996, authorize the Chair and Clerk to execute same, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-255) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Boulevard Lakes Commercial Center, Inc.

B. The Greater Community Missionary Baptist Church

C. Carl Aviation, Inc.

D. Williams And Rowe Co.

E. Paul E. Brewer

F. Gardens By The Sea South Condo Assoc. Inc.

And Florida Sun Tree Experts

G. Palm Pontiac Inc.

ACTION: (A-255) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

BUILDING AND PERMITTING DIVISION

38. MOTION TO ADOPT budget Resolution 96-230 transferring funds within the Special Purpose Fund in the amount of \$349,360 from the Building and Permitting Reserve (003 030 5200 9414) for the purpose of completing the interior renovations on the 3rd and 4th floors of the Tarpon River Building, and to replace equipment used for official recordation of permit files.

ACTION: (A-255) Approved.

PORT EVERGLADES DEPARTMENT

39. MOTION TO APPROVE release between Broward County and Crowley Maritime Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Approved.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

40. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-255) Approved.

41. MOTION TO ADOPT unanticipated revenue Resolution 96-231 within the Law Enforcement Trust

Fund in the amount of \$655,940 to provide funding for drug and crime prevention programs, and law enforcement equipment.

ACTION: (A-255) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

42. MOTION TO APPROVE contract with Broward County and Pro Series, Inc. for the 1996 Shell Air and Sea Show, and authorize the Chair and Clerk to execute same.

ACTION: (A-255) Withdrawn due to concerns of the Commission Auditor.

BOARD APPOINTMENTS

43. MOTION TO APPROVE appointment of Stephen Hansen to the Broward County Human Rights Board. Mr. Hansen's appointment will fill a vacancy on the Board. (Commissioner Hart)

ACTION: (A-255) Approved.

COUNTY COMMISSION

44. MOTION TO FILE Resolution of the Hallandale Chamber of Commerce which endorses the development of a major sporting complex to accommodate major league and professional ice hockey and basketball and other important events in the city of Hallandale at Gulfstream Park.

ACTION: (A-255) Approved.

REQUEST TO SET FOR PUBLIC HEARING

45. MOTION TO ADOPT Resolution 96-232 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 23, 1996 at 2:00 p.m. to vacate and abandon street and alleyways lying and being in Broward County, Florida, located at 350 Southeast 2nd Street and 301 East Las Olas Boulevard in the city of Fort Lauderdale. Petitioner: Barnett Bank Premises Co. - IPC 25-V-95.

ACTION: (A-255) Approved.

REGULAR AGENDA

BROWARD COUNTY CIVIC ARENA PROJECT

46. MOTION TO APPROVE binding letter of intent for the Broward County Civic Arena Project among the Florida Panthers Hockey Club, Inc., the Miami Heat Limited Partnership, and Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-277) Approved, as amended.

47. MOTION TO SELECT site for the Broward County Civic Arena.

ACTION: (B-10) Withdrawn by staff.

48. A. MOTION TO ADOPT unanticipated revenue Resolution 96-233 in the Civic Center Construction Fund in the amount of \$142,100 to provide bridge financing for expenses associated with the Civic Arena project.

ACTION: (B-15) Approved.

B. MOTION TO APPROVE and execute the First Amendment to the Financial Advisory Agreement between the County and Stafford Sports Ventures, L.P. to provide financial advisory services for the proposed Broward County Civic Arena Project.

ACTION: (B-15) Approved.

COUNTY ADMINISTRATOR'S REPORT

49. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating the population is at 2,656 which is 148 under cap.

ACTION: (B-25) No action necessary.

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

50. DISCUSSION of Plat entitled “Miramar Park of Commerce Phase III” - District 5, (088-MP-95).

ACTION: (B-73) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

51. DISCUSSION of Plat entitled “ Sanudo Estates” - District 5, (020-UP-95).

ACTION: (B-86) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

52. DISCUSSION of Plat entitled “The Heimer Plat” - District 5, (017-UP-95).

ACTION: (B-102) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report as modified.

53. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Regional Park Commercial Plat (122-MP-90).

ACTION: (B-67) Deferred to May 7, 1996 at the applicant’s request.

54. DELEGATION: William Shallcross Jr. regarding request to revise the note on the face of the Sectors 8, 9 & 10 Plat (001-UP-94).

ACTION: (B-124) Approved subject to staff’s recommendations.

55. DELEGATION: Robert C. Smith regarding request to amend the note on the face of the Harris Chapel United Methodist Church Plat (044-MP-87).

ACTION: (B-133) Approved subject to staff’s recommendations.

56. DELEGATION: Michael Nisenbaum regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94).

ACTION: (B-142) Approved subject to staff’s recommendations.

57. DELEGATION: Paul Lingerfeldt regarding request to amend the non-vehicular access line on the Riviera Commercial Park North Plat (210-MP-84).

ACTION: (B-151) Approved subject to staff’s recommendations.

58. DELEGATION: Gustavo X. Acuirre regarding request to amend the non-vehicular access line on

the College Court Townhouses Plat (111-MP-84).

ACTION: (B-151) Approved subject to staff's recommendations.

59. DELEGATION: Emerson Allsworth regarding request to amend the non-vehicular access line on the AHS Plat (155-MP-86).

ACTION: (B-172) Approved subject to staff's recommendations as amended per staff's addendum.

60. DELEGATION: James Kahn regarding request to amend the non-vehicular access line on the Cypress Creek Station Plat (050-MP-95).

ACTION: (B-194) Approved subject to staff's recommendations.

61. DELEGATION: Donna Dietz regarding request to amend the non-vehicular access line on the Pembroke Shores Plat (065-MP-92).

ACTION: (B-202) Approved subject to staff's recommendations.

62. DELEGATION: Jan. C. Hansen regarding request to amend the non-vehicular access line on the Commerce Park Plat (118-MP-80).

ACTION: (B-220) Approved subject to staff's recommendations.

63. DELEGATION: Katherine S. Barry, Esq. representing Habitat for Humanity of Broward, Inc. regarding motion to approve a waiver of school impact fees for seven lots in the Washington Park neighborhood.

ACTION: (B-224) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

INDUSTRIAL DEVELOPMENT REVENUE BONDS

64. MOTION TO ADOPT Resolution 96-234 of the Board of County Commissioners of Broward County, Florida, authorizing the execution of a developer's agreement in connection with the Broward County Industrial Development Revenue Bonds in the original principal amounts of \$4,100,000 and \$1,530,000 (Rex Three, Inc., Project) Series A & B; and providing for an effective date.

ACTION: (B-239) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

65. MOTION TO APPOINT a negotiation committee to negotiate an agreement with Youngquist Brothers Inc. for a sole source drilling of two injection wells to increase effluent disposal capacity at the North Regional Wastewater Treatment Plant (NRWWTP).

ACTION: (B-250) Approved and appointed Commissioner Thompson to the committee.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-302) Approved as amended per staff's addendum.

INTERGOVERNMENTAL AFFAIRS

67. DISCUSSION: Legislative Items.

ACTION: (B-324) No action taken.

NON AGENDA

68. PROCLAMATION: Commissioner Parrish, on behalf of Mayor Vicki Coceano of the city of Miramar, presented a proclamation to Ray Lubomski, Director of the Community Development Division, designating the week of April 1 through 7, 1996 as Community Development Week.

ACTION: (A-37) Mr. Lubomski accepted the proclamation and thanked the city officials for the recognition.

69. EMPLOYEE SERVICE AWARDS: Commissioner John E. Rodstrom and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of their years of county service:

20 years

Beverly A. Pennetta Commission Auditor

Judith A. Sarver Public Information/Graphics

Annie P. Jones Alcohol/Drug Abuse Services

Michael Caroccia Parks & Recreation

25 years

Lucus Jones Bureau of Childrens Services

Brett E. Kemper Libraries

ACTION: (A-67) The employees accepted their pins and were told they could take off a day of their choice.

70. PRESENTATION: Commissioner Rodstrom presented a plaque to Phillip C. Allen, Director of the Finance and Administrative Services Department, in recognition of his 10 years of dedicated service as Broward County's Financial Leader.

ACTION: (A-203) Mr. Allen thanked the Board for this recognition.

71. INFORMATIONAL ITEM: Commissioner Parrish commented that there will be no increase in dues for membership in the Florida Association of Counties, and she asked if the commissioners would maintain that position. The commissioners concurred.

ACTION: (B-345) No action taken.

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