

MEETING OF APRIL 4, 2000

(The meeting convened at 10:00 a.m. and adjourned at 11:35 a.m.)

PLEDGE OF ALLEGIANCE County Commissioner Ilene Lieberman, Chair of the State Complete Count Committee and Chair of the Broward County Complete Count Committee.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO NOMINATE Jeffrey L. Siegel for appointment to Broward Beautiful Committee. Mr. Siegel fills an existing vacancy. (Commissioner Parrish)

ACTION: (A-0410) Approved.

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE airline-airport lease and use agreement between Broward County, Florida and American Trans Air, Inc. effective upon Board approval for a period of one year initial term and month-to-month thereafter with a 30-day cancellation notice not to exceed five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Approved.

B. MOTION TO APPROVE addendum to the airline-airport lease and use agreement between Broward County, Florida and American Trans Air, Inc., revising various provisions of the airline-airport lease and use agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2000-479 requesting that the Florida Department of Transportation (FDOT) lease surplus property to Broward County (at no cost to the County) to be used for roadway reconstruction, park expansion, drainage and landscaping in connection with the Office of Environmental Services, North Andrews Neighborhood Improvement Project, North Area, Section 2.

ACTION: (A-0410) Approved.

4. MOTION TO APPROVE contract for sale and purchase executed by Lemmie Mitchell, widow of Robert Mitchell, joined by her three sons, Byron Mitchell, Charles Mitchell and Henry Mitchell, in the amount of \$11,000 for the road right-of-way, Project No. 5075, Sistrunk Boulevard, Lot 30, Parcel 11; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-0410) Approved.

5. MOTION TO APPROVE contract for sale and purchase executed by Lemmie Mitchell in the amount of \$11,000 for the road right-of-way, Project No. 5075, Sistrunk Boulevard, Lot 31, Parcel 11; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0410) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by Eddie Butler, personal representative of the estate of Jane Butler, in the amount of \$10,200 for the purchase of road right-of-way, Project No. 5075, Sistrunk Boulevard, Lot 13, Parcel 37; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0410) Approved.

7. MOTION TO APPROVE temporary construction easement executed by Donald Norman in the amount of \$3,000 for Wiles Road (State Road 7 to Wiles Road), Project No. 5153, Parcel 4TCE; Engineering Division authorized the acquisition of temporary construction easement to give additional time to complete Wiles Road Project; Engineering Division authorizes the Real Property Section to acquire this easement using Engineering Division funds, and authorize the Chair and Clerk to execute easement.

ACTION: (A-0410) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

8. MOTION TO APPROVE release of a portion of an easement located on the northeast corner of the intersection of Powerline Road and Cypress Creek Road, Lots 1 and 3 of Corporate Park at Cypress Creek to Cambridge Executive II, LLC., and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Reconsidered and withdrawn. See Page 65.

FISCAL OPERATIONS DIVISION

9. MOTION TO ADOPT Resolution 2000-480 exempting the vacant position of Administrative Coordinator II (BPN No. 3022) within the Office of Environmental Services from the Classified Civil Service.

ACTION: (A-0410) Approved.

10. MOTION TO APPROVE interlocal agreement for billing and collection of waste collection and disposal charges between the City of Deerfield Beach, Florida and Broward County (at no cost to the County), and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

11. MOTION TO ADOPT Resolution 2000-481 accepting a road easement, at no cost to the County, executed by Diane S. Guary and Edward C. Guary for right-of-way for Commercial Boulevard (north side) located approximately 65 feet west of NW 79th Avenue.

ACTION: (A-0410) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO APPROVE list of computer checks issued from December 1, 1999 through December 31, 1999, and January 1, 2000 through January 31, 2000.

ACTION: (A-0410) Approved.

13. MOTION TO FILE Annual Financial Reports for four Constitutional Offices, for the year ended September 30, 1999, pursuant to Florida Statute 11.45, including Comments and Recommendations by external auditors and staff responses, if any. (Withdrawn from March 28, 2000, Item 6)

ACTION: (A-0450) Approved. The Board authorized the Commission Auditor and County Attorney to review leases for copying equipment in the Clerk's of the Circuit and County Court as disclosed in the notes to the Clerk's Financial Statement pertaining to purchase versus leasing. See Page 29.

HUMAN RESOURCES DIVISION

14. MOTION TO ADOPT Resolution 2000-482 exempting the classification of Staffing Services Manager from the Classified Civil Service for the Division of Human Resources.

ACTION: (A-0410) Approved.

15. A. MOTION TO APPROVE re-allocations of the salary range of the classifications of Account Clerk I, II, III, Accounts Payable Supervisor and Warehouse Manager.

ACTION: (A-0410) Approved.

B. MOTION TO APPROVE new classification of Pretrial Services Assistant with Salary Grade A2641 (\$20,774-\$32,243).

ACTION: (A-0410) Approved.

C. MOTION TO ADOPT Resolution 2000-483 exempting the classification of Pretrial Services Assistant from the classified service.

ACTION: (A-0410) Approved.

OFFICE OF INFORMATION TECHNOLOGY

16. MOTION TO ADOPT Resolution 2000-484 of the Board of County Commissioners of Broward County, Florida exempting an Information Systems Analyst III (BPN No. 01864) from the Classified Civil Service.

ACTION: (A-0410) Approved.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO ADOPT Resolution 2000-485 of the Board of County Commissioners of Broward County, Florida declaring surplus twenty-one passenger loading bridges located at Terminals 2, 3 and 4 at the Fort Lauderdale-Hollywood International Airport; authorizing disposal thereof; and providing for an effective date.

ACTION: (A-0410) Approved.

For Community Services Department

18. MOTION TO AWARD open-end contract to Progressive Transportation Services, Inc., d/b/a Coach, USA, Group 3- All Items, Bid No. G-Z-99-221-B1, for JARC (Job Access and Reverse Commute) Transportation Service for the Mass Transit Division in the total bid amount of \$652,667.40, subject to receipt and acceptance of the Performance and Payment Bond, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start upon verification of specified bus equipment or no later than June 4, 2000, and shall terminate one year from that date.

ACTION: (A-0410) Approved.

For Port Everglades Department

19. MOTION TO AWARD fixed contract to low bidder, National Lift Truck Service, (Bid No. J-Z-99-232-BF) for Items Nos.1 and 2, Forklifts, Electric, including optional warranty, in the amount of \$145,800 for the Port Everglades Department.

ACTION: (A-0410) Approved.

20. MOTION TO AWARD fixed contract to low bidder Ebsary Foundation Company for Additional Ship Bollards, Berths 18-22, Port Everglades (Bid No. T-9-99-173-C-F) in the amount of \$385,000 subject to receipt and acceptance by the County of certificate of insurance and payment & performance guaranty, and authorize the Clerk and Chair to execute same.

ACTION: (A-0410) Approved.

21. MOTION TO APPROVE third amendment to a deliberately phased agreement between Broward County and Dames & Moore, Inc. to provide professional design, threshold inspection, and construction administration services to bring the previously partially designed Southport Phase V-B Terminal Yard from 35% completion to 100% completion, for \$114,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Approved.

For Public Works Department

22. A. MOTION TO CANCEL award to L.B. Trucking, Groups 1A & B; 2A, 3A, 4A & B on Co-Op Contract for Aggregates, Top Dressing and Sand (Bid No. E-D-98-283-G-1) for the Streets & Highways Division.

ACTION: (A-0410) Approved.

B. MOTION TO AWARD open-end contract to low, responsive, responsible vendor, Tenex Enterprises, Groups 1A & B, 2A, 3A, 4A & B, Bid No. E-D-98- 283-G1, Co-Op Contract for Aggregates, Top Dressing and Sand in the estimated amount of \$65,000 through April 26, 2000.

ACTION: (A-0410) Approved

23. MOTION TO APPROVE increase in the Change Order Allowance of up to \$6,084 (15.6%) for the demolition of the Broadview Utilities Wastewater Treatment Plant, Contract No. M1728-99, with J.J.R. Construction, from \$1,950 (5%) for a total amount up to \$8,034 which is 20.6% of the original contract amount of \$39,000.

ACTION: (A-0410) Approved.

24. MOTION TO APPROVE agreement between Broward County and Malcolm Pirnie, Inc. for consulting services for Waste-to-Energy (WTE) Plants and Solid Waste Management Program, at a cost to the County not-to-exceed \$1,634,500 for the three-year term commencing March 1, 2000, with two one-year options to renew; and authorize the Chair and Clerk to execute same.

ACTION: (A-0410) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0410) Approved.

HUMAN SERVICES DEPARTMENT

26. MOTION TO ADOPT Resolution 2000-486 exempting the positions of one Special Projects Coordinator-III BPN No. 07364; one Contract Grants Administrator-II BPN No. 07721; and one Social Worker-II BPN No. 00110, from the Classified Civil Service. These positions are currently vacant.

ACTION: (A-0410) Approved.

HEALTH CARE MANAGEMENT DIVISION

27. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and the North Broward Hospital District (NBHD) for the purpose of changing one of the locations of service provision

as indicated in the agreement and for allowing future changes in locations and hours to be made by written approval of the County's contract administrator. All other terms and conditions of the agreement remain unchanged and no additional funding is required.

ACTION: (A-0410) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

28. MOTION TO APPROVE grant agreement between the Florida Department of Agriculture and Consumer Services (FDACS) and Broward County in the amount of \$5,000 for the purpose of producing an education video for the Broward Urban Forestry Initiative/Right Tree Right Place Program, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0410) Approved.

WATER RESOURCE DIVISION

29. MOTION TO ADOPT recommendations of the Water Advisory Board related to water conservation education, Hurricane Irene flooding response, local support of the Comprehensive Everglades Restoration Plan and prioritization of legislative issues.

ACTION: (A-0485) Approved. See Page 30.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

30. MOTION TO APPROVE satisfaction and release of Lot Clearing Lien No. 85-4280 to Howard and Sidney Katon.

ACTION: (A-0410) Approved.

COURT ADMINISTRATION

31. MOTION TO APPROVE renewal of contract between Broward County Board of County Commissioners - Court Administration and the Florida Department of Juvenile Justice for grant funding of \$44,388.00 to continue to Provide a Two-Way Video/Audio System for Juvenile Detention Hearings for an operational period of April 1, 2000 to September 30, 2001.

ACTION: (A-0410) Approved

COUNTY COMMISSION

32. MOTION TO FILE Resolution No. 2000-127 from the City of Pompano Beach, Florida, supporting the passage of Senate Bill 1436 and House Bill 1159 which creates the "Red Light Safety Act of 2000" which provides for a pilot project in Broward and Palm Beach Counties for installation of a vehicle sensor to work in conjunction with a Traffic Control Signal and a camera synchronized to record images of a motor vehicle at the time a vehicle fails to stop at a red light traffic signal; providing directions to the City Clerk to transmit a copy of this resolution to the Broward County Legislative Delegation, the City Commission of each city in Broward County, the Florida League of Cities, The Broward County League of Cities and other interested governmental agencies; providing an effective date. (Chair)

ACTION: (A-0533) Approved. See Page 31.

33. MOTION TO FILE Resolution No. 2726 adopted by the City Commission of the City of Pembroke Pines respectfully requesting and strongly urging the Broward County Metropolitan Planning Organization (BCMPO) to place the construction, extension and widening of Pembroke Road over I-75 west to

SW 172nd Avenue on the BCMPO's 2010 Plan and on the BCMPO's unfunded priority projects list. (Commissioner Parrish)

ACTION: (A-0410) Approved.

REQUEST TO SET FOR PUBLIC HEARING

34. MOTION TO ADOPT Resolution 2000-487 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, April 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider modification of the Flexibility Zone boundaries for Flexibility Zones 54, 55 and 56 in the City of Fort Lauderdale.

ACTION: (A-0410) Approved.

35. MOTION TO ADOPT Resolution 2000-488 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at NW 7th Court and NW 1st Avenue in the City of Deerfield Beach. Petitioner: Freedom Marine Corp. and the City of Deerfield Beach (Aleida Ors Waldman, Esquire - Agent) 6-V-00.

ACTION: (A-0410) Approved.

36. A. MOTION TO ADOPT Resolution 2000-489 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SUBSECTION 5-180(a) RELATING TO APPLICATION AND REQUIREMENTS FOR DEVELOPMENT PERMITS; AMENDING SUBSECTIONS 5-181(a), (b), (c), (d), (e), (g), (h) AND (I) AND RENUMBERING REMAINING SUBSECTIONS RELATING TO DEVELOPMENT REVIEW PROCEDURES; AMENDING SUBSECTION 5-182(a)(4)a)3) RELATING TO THE ADEQUACY OF REGIONAL ROAD NETWORK; AMENDING SUBSECTION 5-182(m)(3)a)3) RELATING TO SCHOOL SITE LOCATION AND ACCESSIBILITY; AMENDING SUBSECTIONS 5-184(a)(1), (c)(2), AND (d)(2) RELATING TO NOTATION ON THE FACE OF THE PLAT, IMPACT AGREEMENTS AND INSTALLATION OF IMPROVEMENTS; AMENDING SECTION 5-187 RELATING TO GENERAL PROVISIONS; AMENDING SUBSECTION 5-188(c) RELATING TO OPTIONAL SKETCH PLAT REVIEW, AGENCY REVIEW; AMENDING, RENAMING AND COMBINING SECTIONS 5-189 AND 5-190 RELATING MANDATORY PLAT APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-0410) Approved.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-0410) Approved.

37. MOTION TO ADOPT Resolution 2000-490 setting a public hearing on Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County. This is a Quasi-Judicial Public Hearing.

REZONING PETITION 2-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 32, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM R-2U, TWO-FAMILY DWELLING DISTRICT TO RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0410) Approved.

38. MOTION TO ADOPT Resolution 2000-491 setting a public hearing on Tuesday, May 23, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

TEXT CHANGE 3-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), BY RENUMBERING AND AMENDING ARTICLE LXXVII, "PLANNED EMPLOYMENT CENTER DISTRICT"; RENUMBERING AND AMENDING SECTION 39-1270, "PURPOSE OF DISTRICT"; RENUMBERING AND AMENDING SECTION 39-1271, "PERMITTED USES"; RENUMBERING AND AMENDING SECTION 39-1272, "COMMON OPEN SPACE"; RENUMBERING AND AMENDING SECTION 39-1273, "LAND USE REGULATIONS"; DELETING SECTION 39-1274, "PROCEDURE FOR REZONING TO A PLANNED EMPLOYMENT CENTER DISTRICT"; RENUMBERING AND AMENDING SECTION 39-1275, "CONFORMANCE TO APPROVED SITE DEVELOPMENT PLAN"; ADDING A NEW SECTION 39-352, TO BE ENTITLED "FINAL SITE PLAN REQUIREMENTS," SETTING FORTH THE REQUIREMENTS FOR FINAL SITE PLAN; ADDING A NEW SECTION 39-356, TO BE

ENTITLED “MAJOR AND MINOR DEVIATIONS,” SETTING FORTH THE REQUIREMENTS FOR MAJOR AND MINOR DEVIATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0573) Approved. See Page 32.

39. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0410) Approved.

B. MOTION TO ADOPT Resolution 2000-492 setting two public hearings on Tuesday, May 23, 2000 at 2:00 p.m. and Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 4-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), CREATING A NEW ARTICLE XXIII TO BE ENTITLED “OPEN SPACE AND PUBLIC RECREATION DISTRICTS”; CREATING A NEW SECTION 39-380 TO BE ENTITLED “OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS,” SETTING FORTH OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-381, TO BE ENTITLED “PURPOSE OF DISTRICTS,” SETTING FORTH THE PURPOSE OF THE DISTRICTS; CREATING A NEW SECTION 39-382, TO BE ENTITLED “GENERAL PROVISIONS,” SETTING FORTH GENERAL PROVISIONS APPLICABLE TO OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-383 TO BE ENTITLED “PERMITTED USES,” SETTING FORTH PERMITTED USES IN OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-384 TO BE ENTITLED “PROHIBITED USES,” SETTING FORTH PROHIBITED USES IN OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-385 TO BE ENTITLED “PLOT SIZE,” SETTING FORTH MINIMUM PLOT SIZES FOR OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-386 TO BE ENTITLED “PLOT COVERAGE,” SETTING FORTH MAXIMUM PLOT COVERAGES FOR OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-387 TO BE ENTITLED “HEIGHT,” SETTING FORTH THE MAXIMUM HEIGHT FOR STRUCTURES IN OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-388 TO BE ENTITLED “YARDS AND SETBACKS,” SETTING FORTH MINIMUM YARDS AND SETBACKS FOR STRUCTURES AND USES IN OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; CREATING A NEW SECTION 39-389 TO BE ENTITLED “ACCESSORY USES AND STRUCTURES,” SETTING FORTH PROVISIONS FOR ACCESSORY USES AND STRUCTURES IN OPEN SPACE AND PUBLIC RECREATION ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0410) Approved.

40. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0410) Withdrawn for further staff review.

B. MOTION TO ADOPT Resolution setting two public hearings on Tuesday, May 23, 2000 at 2:00 p.m. and Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 5-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), BY CREATING A NEW ARTICLE XXIV TO BE ENTITLED "CONSERVATION DISTRICTS"; CREATING A NEW SECTION 39-400, TO BE ENTITLED "CONSERVATION ZONING DISTRICTS," SETTING FORTH CONSERVATION ZONING DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-401 TO BE ENTITLED "PURPOSE AND INTENT," SETTING FORTH THE PURPOSE AND INTENT OF THE CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-402 TO BE ENTITLED "ROADS IN CONSERVATION DISTRICTS," SETTING FORTH SPECIAL REQUIREMENTS FOR ROADS IN CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-403 TO BE ENTITLED "PERMITTED USES," SETTING FORTH PERMITTED USES IN CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-404 TO BE ENTITLED "PRINCIPAL AND ACCESSORY STRUCTURES," SETTING FORTH REQUIREMENTS FOR PRINCIPAL AND ACCESSORY STRUCTURES IN CONSERVATION DISTRICTS; REPEALING ARTICLE LXIX, "CONSERVATION-1 AND CONSERVATION-2 DISTRICTS"; REPEALING ARTICLE L0410, "FLOOD CONTROL F-1 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0410) Withdrawn for further staff review.

REGULAR AGENDA

41. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais announced the appointment of Ms. Bertha Henry to the position of Deputy County Administrator.

ACTION: (A-0618) No Board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

42. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified local bank to provide various banking services, and approve RLI No. 030700-RB.

ACTION: (A-0410) Withdrawn for further staff review.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

43. A. MOTION TO ADOPT revenue Resolution 2000-493 to transfer funds from Library operating reserve in the amount of \$1,740,092 for personnel costs (Southwest Regional Library personnel costs \$1,051,460; Northwest Regional Library personnel costs \$688,631), and \$1,169,415 for recurring operating costs to Library operating budget (Southwest Regional Library estimated operating costs \$694,533; Northwest Regional Library estimated operating costs \$474,882), to provide for 123 positions and operating expenses to prepare to operate the Southwest Regional Library and the Northwest Regional Library, workload support and positions related to expansion of Libraries.

ACTION: (A-0646) Approved.

B. MOTION TO APPROVE increasing the Libraries Division personnel cap by 123 positions from 695 to 818, within the operating fund for the Libraries Division, to hire staff for the Southwest and Northwest Regional Libraries for classifications specified in Exhibit 2.

ACTION: (A-0646) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

44. DISCUSSION: of Legislative issues.

ACTION: (A-0654) Adopted Resolution 2000-494. See Page 34.

45. MOTION TO ACCEPT nominations for an appointment to the Legal Aid Service of Broward County, Inc., Board of Directors. (Deferred from March 28, 2000, Item 48)

ACTION: (A-0809) Approved the nomination of Vernestine Williams, contingent upon income verification. See Page 37.

COMMISSION AUDITOR

46. A. MOTION TO FILE: Herman Miller Furniture Report.

ACTION: (A-0839) Approved. See Page 38.

B. MOTION TO APPROVE AND IMPLEMENT: Recommendations made by Commission Auditor.

ACTION: (A-0939) Approved, as amended. See Page 38.

QUASI-JUDICIAL HEARING

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

47. DISCUSSION of plat entitled “Valdivia Plat Phase I” - District 6, (081-MP-99).

ACTION: (A-0895) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

48. DISCUSSION of plat entitled “The Tarr Plat” - District 3, (077-MP-99).

ACTION: (A-0916) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

49. DISCUSSION of plat entitled “Sierra Ranch Plat” - District 5, (036-MP-98).

ACTION: (A-0410) Deferred to November 14, 2000 or sooner under Section 5- 181(I) of the Land Development Code, to study traffic concurrency.

50. DISCUSSION of plat entitled “Dargel Plat Two” - District 4, (066-MP-99).

ACTION: (A-0928) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

51. DISCUSSION of plat entitled “Andrews Avenue Business Center” - District 2, (025-MP-99).

ACTION: (A-0951) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

52. DELEGATION: Leo Giangrande regarding request to amend the note on the Park Square Plat - District 5, (141-MP-86).

ACTION: (A-0972) Approved subject to staff’s recommendations.

53. DELEGATION: Dennis Mele regarding request to amend the note on the S and R of Inverrary Parcel O Plat - District 1, (194-MP-80).

ACTION: (A-0987) Approved subject to staff’s recommendations. See Page 43.

54. DELEGATION: Dennis Mele regarding request to amend the note on the S and R of Inverrary Parcel S Plat - District 1, (193-MP-80).

ACTION: (A-1037) Approved subject to staff's recommendations. See Page 45.

55. DELEGATION: Christina Nolan regarding request to amend the note on the Sawgrass Exchange Plat - District 3, (026-MP-96).

ACTION: (A-1057) Approved subject to staff's recommendations.

56. DELEGATION: Michael D. Rose regarding request to amend the note on the Deco Plat - District 7, (091-MP-91). (Deferred from March 7, 2000)

ACTION: (A-1083) Approved subject to staff's recommendations.

57. DELEGATION: Richard Coker regarding MOTION TO ADOPT Resolution relating to the Pompano Industrial Park Development of Regional Impact (DRI) - District 2.

ACTION: (A-1103) Approved subject to staff's recommendations.

58. DELEGATION: W. Scott Stoudenmire regarding request to amend the note on the Pompano Industrial Park Third Addition Plat - District 2, (010-UP-81). (Deferred from March 7, 2000)

ACTION: (A-1118) Approved subject to staff's recommendations.

59. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the Country Lakes NW Quadrant Plat - District 5, (033-MP-96).

ACTION: (A-0410) Deferred to November 14, 2000 or sooner under Section 5- 181(I) of the Land Development Code, to study consistency with DRI.

60. DELEGATION: James Waldman regarding request to amend the non-vehicular access line on the Piccadilly Cafeteria Plat - District 1, (143-MP-81).

ACTION: (A-1130) Approved, as amended, subject to staff's recommendations. In addition, staff recommends changing Condition #8, in the memorandum from the Traffic Engineering Division, to read: "120 feet of storage" instead of "135 feet of storage."

END OF QUASI-JUDICIAL HEARING

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

61. DISCUSSION of the memorial dedicated to the men and women of Florida who served the U.S. in World War II. (Commissioner Lieberman)

ACTION: (A-1306) The Board unanimously supported a memorial dedicated to the men and women of Florida who served the U.S. in World War II. See Page 52.

62. MOTION TO ADOPT Resolution to add to the title of the Chair and Vice-Chair of the Commission, the title of Mayor and Vice-Mayor of the Commission. The County Commission requests that the Charter Review take up the issue of additional powers, if any, that may be forthcoming to the position of mayor, whether it be by Resolution or Charter change. (Commissioner Rodstrom)

ACTION: (A-1375) See Page 53.

2nd SUPPLEMENTAL AGENDA

COUNTY COMMISSION

63. MOTION TO RECONSIDER Commission redistricting criteria. (Commissioner Lieberman)

ACTION: (A-1959) For clarification purposes, "Communities of interest" will be added to the criterion. See Page 61.

NON AGENDA

64. INTRODUCTION - WILLIAM RANKIN - CENSUS 2000 MONITORING BOARD, WASHINGTON, D.C. - COMMISSIONER LIEBERMAN

ACTION: (A-2453) See Page 71.

65. POSSIBLE CONFLICT - RESOURCE RECOVERY BOARD APPOINTMENT - THE CHAIR

ACTION: (A-2578) See Page 73.

66. REQUEST ENVIRONMENTAL GROUPS BE NOMINATED FOR LAND ACQUISITIONS COMMITTEE - COMMISSIONER PARRISH

ACTION: (A-2647) See Page 74.

67. COMMENTS REGARDING WHEELABRATOR MARCH 27, 2000 LETTER TO COMMISSIONER COWAN - COMMISSIONER PARRISH

ACTION: (A-2660) See Page 74.

68. FINANCING - CONVENTION CENTER HOTEL - COMMISSIONER RODSTROM

ACTION: (A-2721) See Page 75.

69. ENDORSE CITIES' & COUNTIES' EFFORTS TO ENSURE SAFER GUNS - THE CHAIR

ACTION: (A-2768) See Page 75.

70. REDISTRICTING MAPS - AVAILABLE 4:00 P.M. THIS AFTERNOON - COUNTY

ADMINISTRATOR

ACTION: (A-2880) See Page 77.

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