

## **MEETING OF APRIL 5, 1994**

(The meeting convened at 10 a.m. and adjourned at 12:40 p.m.) PLEDGE OF ALLEGIANCE - led by the Chair.

THOUGHTS OF THE DAY - given by County Administrator B. Jack Osterholt.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and Scuba Bimini Inc. at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Ft. Lauderdale International Inc. and Conquest Airlines at Sheltair Fort Lauderdale Inc.'s leasehold at Fort LauderdaleHollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1181) Approved.

4. MOTION TO ADOPT Resolutions 94-351 through 94-364 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1181) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE a developer's agreement between the county and the Town of Pembroke Park, a municipal corporation, providing for utility installations by the developer with an estimated value of \$351,938.29 at no cost to the county, to furnish domestic water and fire protection services for various commercial properties within the Town of Pembroke Park, and authorize the Chair and Clerk to execute same.

EED Project 8573.

ACTION: (A-1181) Approved.

6. MOTION TO APPROVE a developer's agreement between the county and Kenan Transport Company, a North Carolina corporation, providing for utility installations by the developer with an estimated value of \$30,010 at no cost to the county, to furnish water and wastewater services for a trucking storage and maintenance facility including truck wash, and authorize the Chair and Clerk to execute same. EED Project 8570.

ACTION: (A-1181) Approved.

7. MOTION TO APPROVE a developer's agreement between the county and Kraeer Funeral Homes, a Florida corporation, providing for utility installations by the developer with an estimated value of \$42,999 at no cost to the county, to furnish sewage collection service, and authorize the Chair and Clerk to execute same. EED Project 8563.

ACTION: (A-1181) Approved.

#### OFFICE OF INTEGRATED WASTE MANAGEMENT

#### RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE an agreement between Broward County and Boy Scouts of America - Troop 512, Pompano Beach, Florida, for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

9. MOTION TO APPROVE a grant agreement between Broward County and Florida Department of Environmental Protection in the amount of \$20,000 for recycling public education activities from April 1, 1994 through September 30, 1994; authorize the Chair and Clerk to execute same, and authorize the necessary administrative and budgetary actions for implementation.

ACTION: (A-1181) Approved.

#### SOLID WASTE OPERATIONS DIVISION

10. MOTION TO ADOPT Resolution 94-365 recognizing the donation of 300 Black Olive trees by Joseph Castelli to the Solid Waste Operations Division, and authorizing the necessary administrative actions for execution.

ACTION: (A-1181) Approved.

#### OFFICE OF GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

11. MOTION TO ADOPT Resolution 94-366 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to Edenvale South Inc., a Florida corporation, that was acquired by Tax Deed 1163 pursuant to Florida Statutes 125.35(2), and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO APPROVE an agreement between Broward County and the city of Plantation for the funding of utility relocation along Broward Boulevard between Nob Hill Road and Pine Island Road, Engineering Division Project 5081; and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

13. MOTION TO APPROVE a contract for sale and purchase executed by Marianne Davis, guardian for Ruthie Johnson, in the total amount of \$9,000 for the purchase of Parcel 3 for the North Regional Health Complex Project; authorize the Chair and Clerk to execute the contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1181) Approved.

14. MOTION TO APPROVE a contract for sale and purchase executed by Elizabeth Johnson, Monford Johnson and Edna Wallace in the total amount of \$9,000 for the purchase of Parcel 1 for the North Regional Health Complex Project; authorize the Chair and Clerk to execute the contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1181) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-1181) Approved.

03/14/89 #93 Phasing the installation of required road improvements relating to Landmark

Apostolic Church Plat #2

04/30/91 48 Release of lot clearing liens Roosevelt

Gardens 3 folio 9232-09-024

08/18/92 45 Plat - Pearl Plaza

08/18/92 46 Plat - Marina Bay

08/18/92 50 Plat - Runway Lakes IV

07/06/93 57 Replacement school impact fee - Kensington South

02/23/93 Adm. Waiver of Sidewalk Agreement - J.

Lois Homulos

02/23/93 Adm. Waiver of Sidewalk Agreement - James S. Carroll

16. MOTION TO APPROVE the minutes of the commission meetings of January 11, February 22 and March 8, the public hearings of January 11 and March 8 and the minutes of the Governing Board of the Water Control District #2 of March 8, 1994.

ACTION: (A-1181) Approved.

#### PURCHASING DIVISION

For Aviation Department

17. MOTION TO AWARD a fixed contract to the low quoter Post, Buckley, Schuh & Jernigan Inc., for the retesting of existing monitoring wells, installation and testing of new wells and performing soil vapor tests at the Fort Lauderdale-Hollywood International Airport to determine the extent of contamination and submit results to Broward County Department of Natural Resource Protection for analysis (QR #NL529-93) in the amount of \$616,900 for Aviation Department, contingent upon funding availability for each phase of work.

ACTION: (A-1181) Approved.

18. A. MOTION TO APPROVE the eighth amendment to an agreement between Broward County and Greiner Inc. Southern f/k/a Greiner Engineering Sciences Inc. d/b/a Greiner Inc. for professional engineering services for preparation of environmental assessment and Development of Regional Impact reports and conceptual planning for North Broward/South Broward General Aviation Airport sites in Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

B. MOTION TO APPROVE final release and retainage in the amount of \$14,748.31 to Greiner Inc.

ACTION: (A-1181) Approved.

For Community Services Department

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$33,561.77 to Fireman's Insurance Company of Newark, New Jersey (Surety) for closeout of takeover agreement between Broward County and Surety due to their completion of Contract P-10-91-24-0F for the construction of Sunview Park Community Center renovation for the Parks and Recreation Division.

ACTION: (A-1181) Approved.

20. MOTION TO APPROVE an extension of open-end Contract A-08-89-25-24 awarded to AAA Wheelchair Wagon Service Inc. for handicapped transportation services for the Tri-County Rail for the Mass Transit Division. The contract extension period shall be April 5, 1994 through June 5, 1994.

ACTION: (A-1181) Approved.

For Public Works Department

21. MOTION TO REJECT all bids for Bid P-07-93-33-0F, landscaping and irrigation of Southwest 100 Avenue from Orange Drive to State Road 84 for the Engineering Division.

ACTION: (A-1181) Approved.

22. MOTION TO AWARD a fixed contract to low bidder, Iacobelli Underground Contracting and Coastal Utilities (a joint venture) for Regional Water Supply, Bid Package #5, South System Regional Wellfield (Bid H-01-94-06-0F), in the total amount of \$3,664,755.30 for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1181) Approved.

23. MOTION TO APPROVE release of retainage and final payment in the amount of \$9,518.08 to BAL Technologies for claims consultant services for the improvements to Water Treatment Plant 1A on Work Authorization No. 2. BCOES Project 8092.

ACTION: (A-1181) Approved.

24. MOTION TO APPROVE release of retainage and final payment in the amount of \$11,472 to Craig A. Smith & Associates Inc. for construction contract administration services provided for construction of Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard. BCED Project 5078.

ACTION: (A-1181) Approved.

25. MOTION TO AWARD open-end contracts to responsive and responsible bidders, Tripple J. Carriers, Items 1-9; B.A. Roberts, Items 1-8; Bergeron Land Development, Items 1, 4, 5, 9 and alternate for Item 4; L. W. Rozzo, Items 1-9; Govea Trucking, Items 1-9; Complex Construction Corp., Items 1-9; Austin Tupler Trucking, Items 1-9; and Rinker Materials Corp., Items 1-9, for aggregates (Bid E-11-93-07-12) in the approximate amount of \$245,000 for various county agencies, and to authorize the Purchasing Division director to renew the contract for one (1) year. The initial contract period shall start April 5, 1994 and shall terminate April 4, 1995.

ACTION: (A-1181) Approved.

#### REVENUE COLLECTION DIVISION

26. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Restrepo Children.

ACTION: (A-1181) Withdrawn.

27. MOTION TO ADOPT Resolution 94-375 authorizing cancellation of warrants from Central Account #96442522 (NationsBank).

ACTION: (A-1181) Approved.

#### HUMAN SERVICES DEPARTMENT

#### TRAUMA MANAGEMENT AGENCY

28. MOTION TO FILE new rates for private providers of emergency ambulance service.

ACTION: (A-1181) Approved.

#### COMMUNITY SERVICES DEPARTMENT

#### EMERGENCY MANAGEMENT DIVISION

29. A. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Department of Community Affairs in the amount of \$70,424 to enhance Broward County emergency management plans and programs from the date of execution through September 30, 1994, and authorize the Chair and Clerk to execute the grant agreement. (County in-kind match only.)

ACTION: (A-1181) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-367 within the Community Affairs Grant Fund for the Emergency Management Division in the amount of \$70,424 for the purpose of enhancing Broward County Emergency Management.

ACTION: (A-1181) Approved.

#### LIBRARIES DIVISION

30. A. MOTION TO APPROVE the second amendment to the lease contract and addendum between Broward County and Broward Community College for the North Regional Library on the Broward Community College North Campus, to increase the maximum total cost of the project not to exceed \$13.6 million (\$6.8 million from each agency) for the Libraries Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

B. MOTION TO ADOPT Resolution 94-368 of the Broward County Board of County Commissioners, relating to Broward County's maximum intended participation in the joint educational facility at the North Campus of Broward Community College; increasing Broward County's intended maximum participation from \$6.5 million to \$6.8 million (which other and earlier participation was expressed by Resolution 90-0533 at \$6.5 million, and by Resolution 88-3856 at \$6.0 million).

ACTION: (A-1181) Approved.

C. MOTION TO ADOPT budget resolution 94-369 within the General Fund for the Libraries Division in the amount of \$300,000 for the purpose of increasing Broward County's participation in the North Regional Library building project on the North Campus of Broward Community College.

ACTION: (A-1181) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 94-370 within the General Capital Outlay Fund for the Libraries Division in the amount of \$300,000 for the purpose of increasing Broward County's participation in the North Regional Library building project on the North Campus of Broward Community College.

ACTION: (A-1181) Approved.

#### PARKS AND RECREATION DIVISION

31. MOTION TO APPROVE an urban and community forestry (U & CF) grant memoranda agreement between Broward County and the State of Florida Department of Agriculture and Consumer Services in the amount of \$18,824 for the implementation of forestry projects through the care of trees and related plant matter at Fern Forest Nature Center to be completed by

September 30, 1994 and authorize the Chair and Clerk to execute same. (County match is \$19,478 of in-kind services.)

ACTION: (A-1181) Approved.

32. MOTION TO APPROVE in concept an agreement between Broward County and the Florida Inland Navigation District (FIND) for the installation of boating safety signs in Broward County utilizing Florida Boating Improvement Program Funds (FBIP) allowing the Broward County Parks and Recreation Division, with the assistance and review of the Office of the County Attorney, to draft the agreement.

ACTION: (A-1181) Approved.

33. MOTION TO APPROVE the second addendum to the master recreation lease agreement for the grounds at Broadview Elementary School between the School Board of Broward County and the Broward County Board of County Commissioners, to include the lease of the playground area for a period of 30 years at an annual fee of \$1.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

34. MOTION TO ACCEPT a conservation easement from

Engle Homes/Pembroke Inc. over approximately 12.417 acres of real property in Broward County, Florida.

ACTION: (A-1181) Approved.

35. MOTION TO ACCEPT a conservation easement from

Engle Homes/Broward Inc. over approximately 7.0 acres of real property in Broward County, Florida.

ACTION: (A-1181) Approved.

36. MOTION TO APPROVE the disbursement of \$20,630 from the Tree Preservation Trust Fund for the planting of trees along the Southwest 15 Street right-of-way in the Broadview Estates area.

ACTION: (A-1181) Approved.

#### DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

37. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by Community Development Division.

ACTION: (A-1181) Approved.

38. MOTION TO APPROVE the first amendment to the 19th year agreement between Broward County and The Friends of the Hepburn Center Incorporated, assigning program administration and fiscal responsibilities under the agreement to the city of Hallandale for the After School/Homework Tutorial Program, with no change to the term or funding amount of \$27,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

39. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second lien position on a 2 percent direct payment loan in the amount of \$7,640 made to Ula Ross, and authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

40. MOTION TO APPROVE the 19th year funding agreement between Broward County and the city of Oakland Park to fund the Dixie Highway Facade Program in the amount of \$110,000 for a term from January 1, 1994 to December 31, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1181) Approved.

TRANSPORTATION PLANNING DIVISION

41. A. MOTION TO ADOPT unanticipated revenue resolution 94-371 within the Grant Fund in the amount of \$158,726 for the purpose of recognizing the county's in-kind contributions and the State's in-kind services for the Federal Highway Administration (FHWA) Transportation Planning Grant for FY 1993-94.

ACTION: (A-1181) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-372 within the Grant Fund in the amount of \$32,103 for the purpose of recognizing the county's in-kind contributions for the Federal Transit Administration (FTA) Transportation Planning Grant for FY 1993-94.

ACTION: (A-1181) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

42. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with

Administrative Order 105.

ACTION: (A-1181) Approved.

## COUNTY COMMISSION

43. MOTION TO FILE Resolution #94-17 supporting increased oversight of construction practices; recommending additional legislation regarding cooperation between cities and Broward County regarding enforcement of construction licensure regulations; providing for support for a change in Florida Statutes, Chapter 489, with regard to licensing of construction services and providers. (Comm. Poitier)

ACTION: (A-1181) Approved.

## BOARD APPOINTMENTS

44. MOTION TO APPROVE appointment of Harry Kilgore to the Cocomar Water Control District Advisory Board.

ACTION: (A-1181) Approved.

45. MOTION TO APPROVE appointment of Theresa Sjogren to the Elderly Services Division Board. (Comm. Thompson)

ACTION: (A-1181) Approved.

46. MOTION TO APPROVE appointment of David M. Orshefsky to the Natural Resource Protection Advisory Board. Mr. Orshefsky's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-1181) Approved.

47. MOTION TO REAPPOINT Albert A. Will, Jr. to the Urban Wilderness Advisory Board. Mr. Will represents the Free Choice category. (Comm. Cowan)

ACTION: (A-1181) Approved.

48. MOTION TO REAPPOINT Leon "Jack" Jackson to the Tourist Development Council for a four-year term beginning

April 18, 1994. Mr. Jackson represents the tourism industry. (Comm. Cowan)

ACTION: (A-1181) Approved.

49. MOTION TO APPROVE appointment of Marcella D. Carabelli to the Broward County Urban Wilderness Board. (Comm. Poitier)

ACTION: (A-1181) Approved.

50. MOTION TO APPOINT E. Birch Willey to the Broward County Homeless Initiative Partnership Advisory Board. Mr. Willey represents the Civic and Business Community.

(Comm. Thompson)

ACTION: (A-1181) Approved.

## REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO ADOPT Resolution 94-373 directing the County Administrator to publish notice of public hearing on Tuesday, May 10, 1994, at 2:00 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AMENDING CHAPTER 9 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO CONTRACTORS; AMENDING THE VARIOUS SECTIONS CHANGING REFERENCES TO GENERAL COUNSEL TO COUNTY ATTORNEY; AMENDING THE VARIOUS SECTIONS TO BRING THEM INTO CONFORMANCE WITH THE PUBLIC RECORDS LAW; AMENDING SECTION 9-3 TO ADD THE DEFINITION OF EMPLOYEE; AMENDING SECTION 9-4 TO ADD THE REQUIREMENT OF A PICTURE IDENTIFICATION; ADDING SUBSECTION 9-5(g) SPECIFICALLY AUTHORIZING THE ISSUANCE OF TEMPORARY CERTIFICATES; AMENDING SECTION 9-8 REGARDING QUALIFYING AGENTS IN SEPARATE LICENSE CATEGORIES; AMENDING SECTION 9-14 TO REVISE THE GROUNDS FOR REVOCATION, SUSPENSION AND PROBATION OF CERTIFICATES OF COMPETENCY; AMENDING SECTION 9-16 TO AUTHORIZE THE BOARD TO ISSUE SUBPOENAS; AMENDING SECTION 9-19(g) RELATING TO APPELLATE RULES AND CREATING A NEW SECTION 9-19(h) RELATING TO NOTICE TO CONTRACTOR AND COMPLAINANT OF BOARD'S ORDER; AMENDING SECTION 9-21 TO ADD STATE CERTIFIED CONTRACTORS; AMENDING 9-26 RELATING TO EXEMPTIONS FOR OWNERS OF PROPERTY; AMENDING SECTION 9-28 TO ADD RESTITUTION AND PENALTIES; MOVING AND AMENDING SECTIONS 9-31 THROUGH 9-37 TO CREATE SEPARATE ARTICLE VIII, SECTIONS 9-120 THROUGH 9-127 RELATING TO UNCERTIFIED CONTRACTORS; AMENDING SECTIONS 9-75, 9-76, 9-78 AND 9-96 RELATING TO SPECIALTY BUILDING CONTRACTOR CATEGORIES; AMENDING ARTICLE VII, SECTIONS 9-111 THROUGH 9-114 RELATING TO LIQUIFIED PETROLEUM GAS CONTRACTORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1181) Approved.

## REGULAR AGENDA

### COUNTY ADMINISTRATOR'S REPORT

52. A. JAIL UPDATE County Administrator B. Jack Osterholt reported on the status of the jail population.

Mr. Osterholt addressed the March 30, 1994 Public Safety Coordinating Council meeting attended by Mr. Pete Corwin, Assistant to the County Administrator, to deal with short term strategies on reducing the jail population.

Mr. Osterholt mentioned the county commission previously being informed about a forthcoming meeting with Federal Judge William Hoeverler on Wednesday, April 6, 1994 to discuss the increase in county jail sentences due to the new sentencing guidelines and the utilization of the West Broward Detention Site for Youthful Offender Programs

ACTION: (A-1256) No Board action was necessary.

B. BLOCKBUSTER ENTERTAINMENT CORP. Commissioner Parrish expressed concerns on the Sun-Sentinel article published on Saturday, April 2, 1994 entitled "Bill would let Blockbuster annex park, future fair site could fall under company's authority".

Mr. Osterholt mentioned the Engineering Division and Parks and Recreation Division staff working on the drafted legal description which deletes the county's neighboring park and commented on the amendment to alter the proposed South Florida Sports and Entertainment Special District Bill.

ACTION: (A-1550) The Board took no action on this item.

C. BROWARD COUNTY TRANSIT - DOWNTOWN TERMINAL Mr. Osterholt reported on the existing conditions of the Broward County transit (BCt) Downtown terminal; noted the misuse of the facility by some of the homeless residing at a nearby location; addressed Mass Transit Division's efforts to work through this issue; mentioned staff's intent to propose enforcement around the terminal and commented on his review, with Mr. Michael Scanlon, Mass Transit Division director, on other alternatives to resolve this matter.

ACTION: (A-1570) This item was submitted for informational purposes.

D. HOMELESS At Commissioner Hart's request, Mr. Osterholt gave a status report of the Homeless situation, staff's current evaluation of an application received from property owner representatives on a facility and staff's plan to provide to the Board a more detailed report on this issue as well as other alternative sites.

Mr. Osterholt addressed staff's aim to recommend its criteria on the proposed sites to the Homeless Initiative Partnership Advisory Board.

ACTION: (A-1630) No action was taken on this item.

E. MOTION TO WAIVE THE RULES AND APPROVE the appointments of the Homeless Initiative Partnership Advisory Board and allow the listed representatives to serve on other county boards.

ACTION: (A-1636) The Board approved, by drawing, the appointments to the categories listed below:

Commissioner Poitier, Chair

Commissioner Thompson, Civic and Business Community

Commissioner Parrish, Civic and Business Community

Commissioner Hart, Civic and Business Community Commissioner Gunzburger, Employment and Job Training

Commissioner Cowan, Vietnam Veteran

Commissioner Rodstrom, Other

53. DELEGATION: Jane Gross, President, League of Women Voters of

Broward County regarding presentation of the League's study and action 1993-1994 issues. (Comm. Poitier)

Ms. Gross discussed the League's interest to be represented on the Charter Review Commission.

ACTION: (A-1181) No Board action was taken on this item.

## DEPARTMENT OF STRATEGIC PLANNING

### AND GROWTH MANAGEMENT

#### COMPREHENSIVE AND NEIGHBORHOOD PLANNING

54. MOTION TO APPROVE a stipulated settlement agreement between the State of Florida, Department of Community Affairs and Broward County relating to DCA's intent to find the Broward County Plan Amendment not in compliance.

ACTION: (A-2741) Approved.

#### DEVELOPMENT MANAGEMENT DIVISION

55. DISCUSSION of Plat entitled "Checkers Hallandale Plat" -

District 6, (046-MP-93).

ACTION: (A-2770) Approved subject to staff's recommendations outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "University Park Parcel 11" - District 5, (003-MP-85).

ACTION: (A-2780) Approved subject to staff's recommendations outlined in the Development Review Report.

57. DISCUSSION of Plat entitled "University Park Parcel 12" - District 5, (002-MP-85).

ACTION: (A-2798) Approved subject to staff's recommendations outlined in the Development Review Report.

58. DISCUSSION of Plat entitled "Sawgrass Preserve" - District 4,

(055-MP-93). (Deferred from March 1, 1994.)

ACTION: (A-2810) Approved subject to staff's recommendations outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "Ravenswood FLL Airport

Redevelopment (Plat 2)" - District 6, (011-UP-93). (Deferred from March 15, 1994.)

ACTION: (A-3044) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report and approved the waiver of sidewalk requirement on Ravenswood Road.

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

(Deferred from October 19, 1993.)

ACTION: (A-3299) Approved, with addendum, subject to staff's recommendations.

61. DELEGATION: Patricia Hitchcock regarding request to amend the note on the Kensington Plat (116-MP-89).

ACTION: (A-3366) Approved, subject to staff's recommendations.

62. DELEGATION: John Grant III regarding request to amend the note on the J.P. Warehouse Plat (192-MP-89). (Deferred from December 21, 1993.)

ACTION: (A-3310) Approved, subject to staff's recommendations.

63. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Mariners Cove Plat (094-MP-89). (Deferred from March 15, 1994.)

ACTION: (A-3334) Approved, the applicant's verbal addendum for 56 one-bedroom units, 156 two-bedroom units and 12 three-bedroom units, subject to staff's recommendations.

64. DELEGATION: Michael Gai regarding request to amend the non-vehicular access line on the Minto Margate-II Plat

(061-MP-91).

ACTION: (A-3986) Approved subject to staff's recommendations.

65. DELEGATION: Donna Dietz regarding request to amend the non-vehicular access lines on the Sawgrass Lakes Plat (034-MP-91) and Savannah P.U.D. Plat 7 (044-MP-90).

ACTION: (A-3999) Approved, subject to staff's recommendations.

66. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Sector 4 North Plat (020-UP-92).

ACTION: (A-1181) Approved, with addendum, subject to staff's recommendations.

67. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Sectors 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-1181) Approved, with addendum, subject to staff's recommendations.

68. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on a Portion of Tract 26, Bonaventure (901-UP-90).

ACTION: (A-4022) Approved subject to staff's recommendations.

69. DELEGATION: Alan L. Gabriel regarding motion to approve road impact fee credit agreement for Parkland Terraces Plat (88-MP-93).

ACTION: (A-4206) Approved staff's recommendation.

70. DELEGATION: Paul Lovesky regarding motion to approve an agreement for building permits prior to plat recordation for the N.B.M.B. Plat (23-MP-92).

ACTION: (A-4216) Approved subject to staff's recommendations.

71. DELEGATION: Gerald L. Knight regarding motion to approve an agreement between Broward County and M.A.P. Builders Inc. for road impact fees relating to the Whispering Woods Plaza Plat (136-MP-89).

ACTION: (A-4222) Approved staff's recommendations.

72. MOTION TO DIRECT County Attorney to draft resolution concerning standards and uniform policies relating to developer provision of adequate areas and easements for water management systems as required pursuant to Section 5-182(e) and Section 5-198(d) of the Broward County Land Development Code.

ACTION: (A-4231) Approved and directed the staff to review the concepts with the County Attorney's Office.

#### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

73. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County for a joint study of cooperative delivery of data processing.

ACTION: (A-4409) Approved.

#### COMMUNITY SERVICES DEPARTMENT

#### PARKS AND RECREATION DIVISION

74. MOTION TO APPROVE an addendum to the Master Plan for a community recreation center at Tequesta Trace Park.

ACTION: (A-4421) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4445) Approved with addendum.

#### COUNTY COMMISSION

76. DISCUSSION: Appointments to the Charter Review Commission.

A. Nominations to the Charter Review Commission.

(Comm. Cowan)

ACTION: (A-4450) Approved that each county commissioner have the right to nominate no more than one individual for the 15th seat on the Charter Review Commission -said nominee would be available to any commissioner choosing to make a nomination for the June 7, 1994 meeting -- and requested the County Administration hold the nominees, Elliot P. Borkson Esq. and Irving Rosenbaum, in abeyance until that time.

The Board additionally requested that the names of nominees be submitted in adequate time to the County Attorney's Office.

B. MOTION TO APPOINT Robert P. Legg and Frank Ortis as the

District 5 appointments to the Broward County Charter

Review Commission. (Comm. Parrish)

ACTION: (A-4450) Requested County Administration to hold the nominees in abeyance until June 7, 1994.

#### INTERGOVERNMENTAL AFFAIRS

77. DISCUSSION: Legislative matters.

A. MOTION TO ADOPT Resolution 94-374 approving the concept of a 50/50 matching program between the state and its seaports at a level of \$200 million.

ACTION: (A-4753) Approved.

B. BLOCKBUSTER ENTERTAINMENT CORP. County Administrator B. Jack Osterholt commented on State Representative Anne MacKenzie's request for the county to go to Tallahassee on April 6, 1994 to possibly meet with the House, Senate and the Governor to address the proposed South Florida Sports and Entertainment Special District Bill.

Mr. Osterholt expressed concerns on the exclusion of the county's lobbyist to attend a meeting on this issue in the Governor's Office earlier this day.

ACTION: (A-4800) Mr. Osterholt will apprise the Board of the status.

#### NON AGENDA

78. EMPLOYEE SUGGESTION PROGRAM County Administrator B. Jack Osterholt noted the total tangible savings and awards submitted since the Employee Suggestion Program (ESP) began. On behalf of the Board, Mr. Osterholt thanked the employees and presented checks to the following employees honoring their participation in ESP:

- Mr. Ruben B. Balang, Mass Transit Division, received a \$50 Intangible Award. His suggestion was to reduce annual overtime by changing to a new serviceline work schedule.
- Ms. Christine Browne, Office of Integrated Waste Management Division, accepted a \$100 Intangible Award. Her suggestion was to reduce theft by installing combination entry lock on the first floor doors at the 201 South Andrews Avenue building.
- On behalf of Mr. Clifford Hangle, Office of Information Technology (OIT), Mr. M. Kay Randall, OIT director, accepted the Intangible Award for \$100. Mr. Hangle's suggested free batteries for pagers from Pagenet instead of buying same.
- Ms. Kathleen Murphy, Building and Permitting Division, received a \$100 Intangible Award. Her suggestion was to amend renewal and application forms to eliminate duplicate fee statements.
- Mr. Leonard Cohen, Purchasing Division, accepted a \$150 Intangible Award. His suggestion was to print a previous bid number on the Invitation to Bid Form.
- Ms. Barbara Leary, Personnel Division, received a \$200 Intangible Award. Her suggestion was to provide a coinoperated copy machine for public use in the Governmental Center lobby.
- Ms. Paulette Bray, Water Supply Division, accepted a \$250 Intangible Award. Her suggestion was to Implement a reward system for reporting illegal water taps, hookups, cross connections and so forth.
- Meses. Susan Marchitello and Ethel Veit, Building and Permitting Division, each received a \$300 Tangible Award. Their suggestions were to save the cost of maintaining separate equipment by using Governmental Center Mail Room for the division's mail.

**ACTION:** (A-131) The employees thanked the Board upon receiving the awards for their implemented suggestions.

79. **PROCLAMATION** On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the week of April 17 through 23, 1994 as "Volunteer Week".

**ACTION:** (A-380) Ms. Phyllis Korab, Assistant to the County Administrator and Acting Director of Citizens Services accepted the Proclamation, thanked the Board for its support and recognized the number of people registered in various agencies as volunteers.

80. **PROCLAMATION** On behalf of the Board, Commissioner Hart read into the record a proclamation designating Thursday, April 7, 1994 as "World Health Day". The Board urged all citizens to take part in observances and activities designed to advance the cause of "Health for All".

**ACTION:** (A-425) The proclamation was given to Dr. Lauren Governale, Nova, who accepted it on behalf of the Florida Department of Health and Rehabilitative Services (HRS) Public Health Unit and encouraged everyone to identify, understand and participate in oral health.

81. **PROCLAMATION** On behalf of the Board, Commissioner Thompson read into the record a proclamation recognizing Center One, its employees and volunteers for helping many people in this community in their fight against HIV and AIDS.

**ACTION:** (A-537) Ms. Pam Africk, Chairman of the Board and Mr. John Weatherhead, Center One executive director, accepted the proclamation, thanked the Board for its overall support and gave statistics on the number of people afflicted with AIDS and the HIV virus.

County Administrator B. Jack Osterholt thanked everyone at Center One for its accomplishments in recovering the organization from its problems.

82. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating Saturday, April 9, 1994 as "March of Dimes WalkAmerica for Healthier Babies Day". The Board urged all county employees and residents to participate in this worthy cause to help fight birth defects and infant mortality.

ACTION: (A-641) Mr. "J.J." Jeremy J. Dorrington, Goodwill Ambassador, accepted the proclamation, expressed appreciation to the Board and welcomed their participation in the walk. The Board requested those present make a donation to help reach the goal.

On behalf of the March of Dimes and the unborn babies, Ms. Michele Garashi, Broward Division director, thanked the Board for its continued support and acknowledged the strides made by the March of Dimes over the years.

83. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation designating April 9, 1994 as "Broward County Home Buyers' Fair Day".

ACTION: (A-950) Messrs. Lennard Robinson, Housing Finance Authority executive director and Craig Clayton, WHQT-FM, HOT-105, Local Radio Station, accepted the proclamation and thanked the Board. Mr. Robinson requested the Board attend the Home Buyers Fair Day.

84. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating Friday, April 8, 1994 as "Port Everglades Association Day". The Board recognized the Port Everglades Association for its contributions to the community.

ACTION: (A-1100) Ms. Margaret Croxton, Port Everglades Association accepted the proclamation, thanked the Board and extended a luncheon invitation.

85. TAG AGENCY CLOSING Commissioner Thompson addressed previous concerns on the imminent closure of the Courthouse Area Office Tag Agency. Commissioner Thompson relayed County Administration's assurance of staff's review of possibly reviewing a location of a tag agency near the Governmental Center.

ACTION: (A-5083) For informational purposes.

86. INFORMATIONAL ITEM Commissioner Hart reported on a recent meeting he had with the city of Coral Springs and the residents on the policy of water and waste water reuse and the consolidation of a regional system. Commissioner Hart conveyed the city's request to renew explorations in this regard.

ACTION: (A-5107) Commissioner Hart requested that County Administration review this issue.

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