

MEETING OF APRIL 7, 1992

(Meeting convened at 10:00 a.m. and adjourned at 12:30p.m.)

INVOCATION - given by Commissioner Thompson

PLEDGE OF ALLEGIANCE - led by County Administrator B. Jack Osterholt

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

I. MOTION TO ADOPT a budget resolution 92-579 transferring funds within the Capital Fund in the amount of \$58,000 from the General Construction Outlay Reserve for hurricane protection for the Governmental Center.

ACTION: (A-598) (10:15 a.m.) Approved.

FACILITIES MANAGEMENT DIVISION

II. MOTION TO ADOPT Resolution 92-580 authorizing the sale and conveyance by quitclaim deed of a strip of vacated right-of-way owned by Broward County to Sunbeam Properties Inc. as provided in Florida Statutes 125.35(2), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

OFFICE OF TRANSPORTATION

III. MOTION TO ADOPT Resolution 92-581 authorizing the Chief Executive Officer and the Chief Fiscal Officer to enter into a Local Government Cooperative Assistance Program Memorandum of Agreement and Joint Participation Agreement with the Department of Transportation for road construction projects.

ACTION: (A-598) (10:15 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

IV. MOTION TO APPROVE a revised joint participation agreement between the Florida Department of Transportation and Broward County for signalization improvements for ninety-five intersections off the State Highway System and two intersections on the State Highway System in Broward County.

ACTION: (A-636) (10:20 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

V. MOTION TO APPROVE partial release of retainage in the amount of \$25,197.97 for acceptable modules of American Management Systems Inc., Local Governmental Financial Systems.

ACTION: (A-598) (10:15 a.m.) Approved as amended to read "\$21,685.00".

VI. MOTION TO FILE Broward County Health Facilities Authority Annual Financial Report for the year ended September 30, 1991 and Independent Auditors' Report.

ACTION: (A-598) (10:15 a.m.) Approved.

ACCOUNTING DIVISION

VII. MOTION TO APPROVE the satisfaction and release of anti-litter lien.

ACTION: (A-598) (10:15 a.m.) Approved.

COUNTY RECORDS DIVISION

VIII. MOTION TO APPROVE the minutes of the Commission meeting of March 10, 1992 and the zoning public hearing of February 25, 1992.

ACTION: (A-598) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Office of Information Technology

a) MOTION TO APPROVE sole source procurement of a Model 3490 Cartridge Tape Subsystem from IBM Corporation, for the Office of Information Technology, in the amount of \$199,664.

ACTION: (A-598) (10:15 a.m.) Approved.

For Public Services Department

b) MOTION TO AWARD open-end contract to low bidder, Jimmy Diesel Inc. for rebuilt/exchange Detroit diesel transit coach engines, (C-01-92-03-12) in the estimated amount of \$213,518 for the Mass Transit Division, and to authorize the Purchasing Director to renew the contract for an additional one year period. The initial contract period shall start April 7, 1992 and shall terminate April 6, 1993.

ACTION: (A-598) (10:15 a.m.) Approved.

c) MOTION TO APPROVE final payment in the amount of \$1,140 to Peacock/Corrales Architects for the design and construction administration of Osswald Park Community Center for the Parks and Recreation Division and the Community Development Division for P.O. 55000-1 for the total amount of \$79,640.

ACTION: (A-598) (10:15 a.m.) Approved.

d) MOTION TO AWARD fixed contract to the single proposer, Flexible Corporation in the amount of \$2,410,806 for providing twelve baseline advanced design transit buses including additional spare

wheels (Z-10-91-23-OF) for the Broward County Mass Transit Division, subject to UMTA approval.

ACTION: (A-598) (10:15 a.m.) Approved.

For Public Works Department

e) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.50 in the amount of \$346,210 for Contract P-11-89-02-OF with Centex-Rooney Construction Company Inc. for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$26,293,786.20 to \$26,639,996.20 with no increase in contract time; Project: Public Safety Complex (360099).

ACTION: (A-922) (10:30 a.m.) Approved.

f) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.12 with S.I. Nicholas Inc. for the West Regional Courthouse in the amount of \$2,234.09; increasing the contract amount from \$5,408,713.18 to \$5,410,947.27 for Contract N-05-90-17-OF, with no increase in time; approval for this change order has been given under the emergency provisions of the Broward County Procurement Code; Project: West Regional Courthouse.

ACTION: (A-598) (10:15 a.m.) Approved.

g) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.14 for an increase of \$20,194.20 for Contract B-01-90-11-OF with James A. Cummings Inc.; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$7,946,208.39 to \$7,966,402.59 for construction of the 1,200 Car Parking garage.

ACTION: (A-598) (10:15 a.m.) Approved.

h) MOTION TO SUSPEND the provision of Paragraph 8.9 of the agreement between Broward County and N-Y Architects, Ltd. until such time as construction funds are allocated.

ACTION: (A-598) (10:15 a.m.) Approved.

i) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.2 with Ric-Man International Inc. for the Prospect Road Water Main Interconnect Project; at an increase of \$50,000 changing the contract amount from \$192,975 to \$242,975 with no change in time of completion of Contract Q-03-91-22-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project 8338.

ACTION: (A-598) (10:15 a.m.) Approved.

j) MOTION TO APPROVE release of retainage in the amount of \$18,905.88 to Keith and Schnars, P.A. for Phase I of the Development for Sale of 250 ± Acres; BCOES Project 8333.

ACTION: (A-598) (10:15 a.m.) Approved.

k) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.1 reflecting an increase in the contract price of \$76,734 with no increase in contract time for Contract M-03-91-37-OF with Hardrives Inc., for the construction of Military Trail over the Hillsboro Canal (Project 5073). The total

contract price will increase from \$2,608,835.29 to \$2,685,569.29; approval having been given under the Emergency Provisions of the Broward County Procurement Code.

ACTION: (A-598) (10:15 a.m.) Approved.

l) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.11 reflecting an increase in the contract value of \$157,094.85 and extending the contract time by 76 days for Contract O-06-89-20-OF with Russell Inc., for the construction of Southwest 101 Avenue from Taft Street to Stirling Road (Projects 4122 and 4123); approval having been given under the emergency provisions of the Broward County Procurement Code; the total contract value increases from \$4,327,552.25 to \$4,484,647.10, and the contract time increases from 503 days to 579 days.

ACTION: (A-598) (10:15 a.m.) Approved.

REVENUE COLLECTION DIVISION

m) MOTION TO ADOPT Resolution 92-582 authorizing cancellation of warrants from Central Accounts 303427447, 303548630, 96442522, Court Trustee Accounts 303427454, 95035370 and Payroll Accounts 303427512, and 96442530 (Southeast Bank, N.A./C&S National Bank).

ACTION: (A-598) (10:15 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

n) MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 to Janie Weeks and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

o) MOTION TO APPROVE a Letter of Support for New Horizon Community Development Corporation of Deerfield Beach, Inc.'s application to the U.S. Department of Housing and Urban Development (HUD) for a planning grant to conduct a feasibility study and develop a program for implementation of the HOPE 3 grant and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

p) MOTION TO APPROVE a first amendment to the 1991 Broward County Comprehensive Housing Affordability Strategy to update Table 4/5A, Anticipated Resources, and authorize the Chairman to execute an amendment letter to the U.S. Department of Housing and Urban Development.

ACTION: (A-598) (10:15 a.m.) Approved.

HUMAN SERVICES DIVISION

q) MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Kimberly Home Health Care Inc., d/b/a Kimberly Quality Care, increasing the value of the agreement by \$25,000 from \$113,113 to \$138,113 for the provision of homemaker services from July 1, 1991 through June 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

r) MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Kimberly Home Health Care Inc., d/b/a Kimberly Quality Care, increasing the value of the agreement by \$5,000 from \$152,431 to \$157,431 for the provision of personal care services from July 1, 1991 through June 30, 1992 and authorize Chairman and Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

s) MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Staff Builders Services Inc., increasing the value of the agreement by \$39,500 from \$223,460 to \$262,960 for the provision of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

t) MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Staff Builders Services Inc., increasing the value of the agreement by \$23,102 from \$96,915 to \$120,017 for the provision of respite care services from July 1, 1991 through June 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

u) MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services Inc., increasing the value of the agreement by \$28,666 from \$168,771 to \$197,437 for the provision of personal care services from July 1, 1991 through June 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

v) MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services Inc., decreasing the value of the agreement by \$1,980 from \$3,119 to \$1,139 for the provision of medical therapeutic services from July 1, 1991 through June 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

LIBRARIES DIVISION

w) MOTION TO APPROVE reclassification of Budget Position 3472 from Librarian II to Librarian III for the Libraries Division.

ACTION: (A-598) (10:15 a.m.) Approved.

PARKS AND RECREATION DIVISION

x) MOTION TO APPROVE first amendment to agreement between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from January 25, 1992 to January 1, 1993 for the West Lake Park Marina 1990 grant with no increase in amount of the grant and authorize the Chairman and the Clerk to execute same.

ACTION: (A-598) (10:15 a.m.) Approved.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

y) MOTION TO ADOPT unanticipated revenue resolution 92-583 within the Grant Fund for the Office of Planning in the amount of \$2,916 for the purpose of replacing in-kind services for a grant from the State Division of Historical Resources.

ACTION: (A-598) (10:15 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-598) (10:15 a.m.) Approved.

COUNTY COMMISSION

aa) MOTION TO APPROVE agreement between Broward County and F.R.I.E.N.D.S. Ranch Inc. relating to access to licensed property. (Comm.Hart)

ACTION: (A-598) (10:15 a.m.) Approved with addendum.

BOARD APPOINTMENTS

bb) MOTION TO APPROVE the reappointment of L. C. (Chris) Menefee to serve as a member of the Code Enforcement Board. Mr. Menefee's appointment expired in December 1991 and, due to an oversight, had not been approved for reappointment. This term is for a three-year period and will expire on December 6, 1994. (Comm.Thompson)

ACTION: (A-598) (10:15 a.m.) Approved.

cc) MOTION TO APPROVE appointment of John F. Mercede to the Human Rights Board replacing Bill Kling who has resigned due to a personal conflict. (Comm.Grossman)

ACTION: (A-598) (10:15 a.m.) Approved.

dd) MOTION TO APPROVE appointment of Rusty McCormick to the Municipal Services Advisory Board representing the unincorporated area of District 6. (Comm.Grossman)

ACTION: (A-598) (10:15 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

ee) MOTION TO ADOPT Resolution 92-584 directing the County Administrator to publish notice of public hearing to be held at 2p.m. on Tuesday, May 12, 1992, in Room 422, 115 South Andrews Avenue, Governmental Center, to consider approval of the Broward County Regional Trauma Plan.

ACTION: (A-598) (10:15 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

ff) JAIL UPDATE Administration submitted a master control recap and a memorandum dated April 6, 1992 reflecting the respective number of inmates from April 7, 1992. County Administrator B. Jack Osterholt reported that we were over during the last two days. He advised that administration is reviewing closely whether this is due to booking problems or a change in procedural issues.

ACTION: (A-1047) (10:35 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

gg) MOTION TO ADOPT Resolution 92-585 amending the Broward County Administrative Code by amending the TRIPS Status Report dated August 6, 1991.

ACTION: (A-1075) (10:35 a.m.) Approved.

hh) A. DISCUSSION of Plat entitled "Sunrise Municipal Plat" - District4, 077-MP-91.

ACTION: (A-1084) (10:36 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 92-586 transferring within the County Transportation Trust Fund the amount of \$13,965 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Sunrise Municipal Plat (077-MP-91).

ACTION: (A-1084) (10:36 a.m.) Approved.

ii) DISCUSSION of Plat entitled "Plantation Heritage Park" - District4, 035-MP-91.

ACTION: (A-1090) (10:36 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

jj) DISCUSSION of Plat entitled "Dimensions North at Chapel Trail" - District5, 095-MP-91.

ACTION: (A-1101) (10:36 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

kk) DISCUSSION of Plat entitled "Back Forty" - District4, 084-MP-91.

ACTION: (A-1106) (10:36 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

ll) DISCUSSION of Plat entitled "CRD Associates Plat" - District4, 079-MP-86.

ACTION: (A-1115) (10:37 a.m.) Approved with verbal addendum subject to staff's recommendations.

mm) DISCUSSION of Plat entitled "Sirco of Pompano" - District2, 025-UP-90. (Deferred from October15, 1991 meeting.)

ACTION: (A-1128) (10:37 a.m.) Approved with verbal addendum subject to staff's recommendations.

nn) DISCUSSION of Plat entitled "Sector 4 1st Addition" - District3, 011-UP-91.

ACTION: (A-1138) (10:38 a.m.) Approved with verbal addendum subject to staff's recommendations.

oo) DISCUSSION of Plat entitled "Sector 7 South - Parcels 5 and 6" - District3, 020-UP-91. (Deferred from March17,1992 meeting.)

ACTION: (A-1155) (10:38 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

pp) DISCUSSION of Plat entitled "Meadowview Estates" - District5, 019-UP-91.

ACTION: (A-1163) (10:39 a.m.) Approved subject to staff's recommendations with sidewalk requirement waived. Applicant agreed to enter into county's standard "Declaration of Covenants and Restrictions" sidewalk waiver agreement.

qq) DISCUSSION of Plat entitled "South Florida Warehousing II Addition" - District4, 184-MP-88. (Deferred from March17, 1992 meeting.)

ACTION: (A-1226) (10:42 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report. The Board requested that the County Attorney review that the county is on-line filing as a creditor as the owner filed for bankruptcy.

rr) DISCUSSION of Plat entitled "South Florida Warehousing II Addition No. 2" - District4, 004-MP-92.

ACTION: (A-1069) (10:35 a.m.) Deferred to May 5, 1992 at the request of the applicant.

ss) DISCUSSION of Plat entitled "Kensington South" - District3, 040-MP-91.

ACTION: (A-1401) (10:45 a.m.) Approved staff's recommendation to deny.

tt) DISCUSSION of Plat entitled "Diamond Head Plat" - District5, 085-MP-90.

ACTION: (A-1069) (10:35 a.m.) Deferred to May 5, 1992 at the request of the applicant.

uu) DISCUSSION of Plat entitled "McHugh Plat" - District4, 106-MP-90. (Deferred from March3, 1992 meeting.)

ACTION: (A-2804) (11:28 a.m.) Deferred to October13,1992 for traffic study under Section 5-181(k) (2).

vv) DISCUSSION of Plat entitled "Sunset Plaza" - District3, 059-MP-91. (Deferred from March3, 1992

meeting.)

ACTION: (A-2821) (11:29 a.m.) Deferred to October 13, 1992 for traffic study under Section 5-181(k) (2).

ww) DELEGATION: Wallace H. Cardona regarding request for waiver of sidewalk requirements, single family residence in the unincorporated area.

ACTION: (A-2849) (11:29 a.m.) Approved. Applicant agreed to enter into the county's standard "Declaration of Covenants and Restrictions" sidewalk waiver agreement.

xx) DELEGATION: Lauren Maurer concerning request for waiver of paved access and sidewalk requirements, single family residence in the unincorporated area.

ACTION: (A-2896) (11:30 a.m.) Approved the applicant's request to waive the requirement to provide paved access to the property.

yy) DELEGATION: Hugh R. Davis regarding request for waiver of sidewalk requirements, Sheehan Pompano (053-UP-88).

ACTION: (A-3734) (11:54 a.m.) Deferred for two weeks at staff's request.

zz) DELEGATION: Patricia A. Rathburn concerning request to place a note on the face of the P/J Plat No. 2 (165-MP-81).

ACTION: (A-1069) (10:35 a.m.) Deferred to May 5, 1992 at the applicant's request.

aaa) DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Minto Plantation 1 Plat (167-MP-87).

ACTION: (A-4006) (12:00 p.m.) Approved subject to staff's recommendation.

bbb) DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Minto Plantation 2 Plat (145-MP-88).

ACTION: (A-4010) (12:00 p.m.) Approved subject to staff's recommendation.

ccc) DELEGATION: Dawn Sonneborn concerning request to amend the note on the face of the Westfork II Plat (067-MP-90).

ACTION: (A-4024) (12:00 p.m.) Approved subject to staff's recommendation.

ddd) DELEGATION: Peggy Donnelly regarding request to amend the nonvehicular access line, Oakwood Hills (073-MP-83).

ACTION: (A-4030) (12:01 p.m.) Approved subject to staff's recommendations.

eee) DELEGATION: Henry Heller concerning request to modify conditions of plat approval, Coral Gate Section Four (154-MP-80).

ACTION: (A-4041) (12:01 p.m.) Approved subject to staff's recommendation.

fff) DELEGATION: RickC. Weinberg regarding request to modify conditions of plat approval, Rockford (077-MP-90).

ACTION: (A-4049) (12:02 p.m.) Approved subject to staff's recommendation.

ggg) DELEGATION: RickC. Weinberg concerning request to amend the nonvehicular access line, Hidden Hollow Apartments (003-MP-87).

ACTION: (A-4057) (12:02 p.m.) Approved subject to staff's recommendations.

hhh) DELEGATION: Doug Cowan regarding request to modify conditions of plat approval, Town and Country Addition No.1 (156-MP-81).

ACTION: (A-4065) (12:02 p.m.) Approved subject to staff's recommendations.

iii) DELEGATION: Charles F. Dodge, city of Pembroke Pines, concerning request to modify concrete separator on Johnson Street, Pembroke Commons Plat (191-MP-88).

ACTION: (A-4077) (12:03 p.m.) Approved subject to staff's recommendations.

jjj) DISCUSSION: Concurrency agreement relating to Increment I, East Miramar Areawide DRI. (Deferred from March 17, 1992 meeting.)

ACTION: (A-4084) (12:03 p.m.) Approved subject to staff's recommendation and subject to County Attorney's Office verification of the executed agreement.

kkk) MOTION TO ADOPT Resolution 92-587 relating to policy on impact fee agreements and plat required improvement agreements.

ACTION: (A-4098) (12:04 p.m.) Approved with effective date to be July 1, 1992.

lll) DELEGATION: Patricia Z. Hitchcock regarding request for motion to approve Florida National Properties Inc. Form Educational Impact agreement.

ACTION: (A-4447) (12:10 p.m.) Approved with effective date to be July 1, 1992.

mmm) A. MOTION TO APPROVE agreement between Broward County and city of Pompano Beach relating to roadway concurrency satisfaction for Broward County Plat No.1 (053-UP-80).

ACTION: (A-4471) (12:10 p.m.) Approved.

B. REQUEST TO PLACE a note on Broward County Plat No.1 (053-70-80). (Deferred from October 8, 1991.)

ACTION: (A-4471) (12:10 p.m.) Approved.

C. MOTION TO ADOPT Resolution 92-588 directing the County Administrator to ensure that impact fees for Broward County Plat No. 1 (053-UP-80) be paid prior to the issuance of building permits within

the plat.

ACTION: (A-4471) (12:10 p.m.) Approved.

D. MOTION TO ADOPT Resolution 92-589 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1993.

ACTION: (A-4471) (12:10 p.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

nnn) MOTION TO APPROVE the budget amendment of the Broward Performing Arts Center Authority for the fiscal year 1991/92.

ACTION: (A-4481) (12:10 p.m.) Approved.

REVENUE COLLECTION DIVISION

ooo) MOTION TO ADOPT Resolution 92-590 of the Board of County Commissioners of Broward County, Florida, supplementing and amending a resolution of the Board of County Commissioners designating noncourthouse area offices of the Revenue Collection Division as "Tax Collector Branch Offices"; authorizing the collection of a statutorily-permitted service charge on certain transactions occurring therein; and providing for an effective date.

ACTION: (A-4498) (12:11 p.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

ppp) MOTION TO ADOPT Resolution 92-591 revising the fee schedule for all services provided by the Alcohol and Drug Abuse Services Division and incorporate same into Broward County Administrative Code, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-4612) (12:16 p.m.) Approved.

PUBLIC SERVICES DEPARTMENT

MASS TRANSIT DIVISION

qqq) MOTION TO INCREASE personnel cap within the Mass Transit Division for the Social Service Transportation (SST) Section by five positions, (One Special Projects Coordinator I; One Account Clerk I; Three Clerk IIIs) to implement the federally-mandated Americans with Disabilities Act (ADA) paratransit services in Broward County.

ACTION: (A-4689) (12:16 p.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

rrr) A. MOTION TO DECREASE the personnel cap in the Water Supply Division by one position, BPN

03912 (Maintenance Worker II).

ACTION: (A-4906) (12:16 p.m.) Approved.

B. MOTION TO INCREASE the personnel cap in the Office of Natural Resource Protection by one position.

ACTION: (A-4906) (12:16 p.m.) Approved.

C. MOTION TO APPROVE the establishment of one new classification, Director of Water Quality and accompanying pay range.

ACTION: (A-4906) (12:16 p.m.) Approved.

D. MOTION TO ADOPT Resolution 92-592 exempting the classification of Director of Water Quality from classified Civil Service.

ACTION: (A-4906) (12:16 p.m.) Approved.

sss) MOTION TO DIRECT the Office of Natural Resource Protection to seek delegation of the State of Florida Dredge and Fill Permit process in Chapter 403, Florida Statutes.

ACTION: (A-4966) (12:24 p.m.) Denied.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5001) (12:24 p.m.) Approved with addendum.

SUPPLEMENTAL AGENDA

REQUEST TO SET FOR PUBLIC HEARING

uuu) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 12, 1992 at 2p.m., to consider enactment of an ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR PREFERENCE FOR BIDDERS OR PROPOSERS WHOSE PRINCIPAL BUSINESS LOCATION IS WITHIN THE GEOGRAPHIC BOUNDARIES OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-453)

(Sponsored by the Board of County Commissioners)

REASON FOR SUPPLEMENTAL AGENDA: At the request of Commissioner Parrish.

ACTION: (A-5009) (12:25 p.m.) Continued to the Transmittal Public Hearing of Land Use Plan Amendments at 10:00 a.m. on April 8, 1992. The Board directed the County Attorney to include the necessary amendments and report back to the Board.

For final action on this item, see item 32 of the Land Use Plan Amendments Transmittal Public Hearing of April 8, 1992.

NON AGENDA

vvv) PROCLAMATION Commissioner Cowan read into the record a proclamation designating Thursday, April 9, 1992 as "Jane T. Wynn Day". The Board congratulated Ms. Wynn for her outstanding achievements in the food service industry.

ACTION: (A-168) (10:05 a.m.) On behalf of Ms. Wynn, Ms. Judy Adams, Broward County School Food Service, accepted the proclamation and thanked the Board. Ms. Adams advised that a surprise reception in recognition of Ms. Wynn's endeavor has been arranged for Thursday, April 9, 1992.

www) PROCLAMATION Commissioner Grossman read into the record a proclamation designating the week of April 5 through 11, 1992 as "Green Ribbon Week. The Board urged all citizens to recognize this week by displaying green ribbons, and actively support and participate in events and ongoing programs to eliminate child abuse.

ACTION: (A-270) (10:07 a.m.) Ms. Joanne Richter, Human Services Division, accepted the proclamation and thanked the Board. She advised that in 1990, there were more than 2.5 million reports on child abuse and neglect in the United States -- a 30 percent increase since 1985. Also in 1990, an estimated 1,211 children from 39 states died from abuse and neglect.

Ms. Richter stated that the Broward County Committee for the Prevention of Child Abuse (BCCPCA) congratulates the Board for the recognition of child abuse prevention. Ms. Richter introduced Sergeant Dave Geyer, BCCPCA member and head of the Child and Sexual Abuse Unit from the city of Fort Lauderdale Police Department.

xxx) PROCLAMATION Commissioner Poitier read into the record a proclamation designating the month of April 1992 as "Fair Housing Month". The Board urged all citizens to join the efforts to reaffirm fair housing opportunities for all people.

ACTION: (A-381) (10:09 a.m.) Mr. Samuel Morris, Human Rights Board Chairman, accepted the proclamation, thanked the Board and acknowledged the presence of Ms. Madlean Tookes, Human Relations Division assistant director.

yyy) PROCLAMATION Commissioner Parrish read into the record a proclamation designating Friday, April 10, 1992 as "Gil MacAdam Day". The Board congratulated Gil MacAdam for his outstanding contributions and individual achievements.

ACTION: (A-470) (10:11 a.m.) Mr. MacAdam accepted the proclamation, thanked the Board and introduced Ms. Barbara Zias, Audubon Society executive director. Mr. MacAdam advised that as the Audubon Society is committed to habitat preservation, he encouraged everyone to be involved in this regard.

zzz) MOTION TO AUTHORIZE Friday, April 10, 1992 as a day off for Mr. Gil MacAdam, Parks and

Recreations Division, to recognize and honor "Gil MacAdam Day".

ACTION: (A-558) (10:14 a.m.) Approved.

aaaa) INFORMATIONAL ITEM Commissioner Kennedy announced that the week of April 5 through 11, 1992 is designated as "National County Government Week".

ACTION: (A-5253) (12:29 p.m.) The Board acknowledged the important role and accomplishments of America's county officials.

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