

MEETING OF APRIL 7, 1998

(Meeting convened at 10:00 a.m. and adjourned at 2:25 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Norman Abramowitz

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

1. MOTION TO APPROVE chiller participation agreement between Broward County and Florida Power and Light Company (FPL) to initiate an incentive rebate under the FPL demand side management program for installation of energy efficient equipment at the Broward County Arena, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

REAL PROPERTY SECTION

2. MOTION TO APPROVE contract for sale and purchase executed by Addie Adderly in the amount of \$72,000 for the purchase of right-of-way, Parcel 2, NW 6th Street (NW 31st Avenue to NW 27th Avenue), Parcel No. 5075; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-737) Approved.

3. MOTION TO APPROVE contract for sale and purchase executed by Frances Clayton in the amount \$62,500 for the purchase of right-of-way for NW 6th Street (Sistrunk Blvd. Project No. 5075) (NW 27th Avenue to NW 31st Avenue), Parcel 38; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-737) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO ADOPT unanticipated revenue Resolution 1998-280 within the Solid Waste Fund

(486) of the Recycling & Contract Administration Division, Office of Integrated Waste Management, for a maximum of \$17,000 through June 1998 for promotion of the phone book recycling program in cooperation with Bell South Yellow Pages, and authorize the County Administrator to take the necessary budgetary and administrative action to implement same.

ACTION: (A-737) Approved.

5. MOTION TO APPROVE agreements between Broward County and Broward County Sheriff's Office (BSO) for Tenth Year Waste Tire Grant Funds in the amount of \$70,000 for its waste tire removal program, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

OFFICE OF TRANSPORTATION ENGINEERING DIVISION

6. MOTION TO APPROVE agreement between Broward County and Security Capital Atlantic, Inc. for installation of required offsite improvements relating to the Scarborough I Plat (014-MP-83); and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

7. MOTION TO APPROVE reimbursement to Florida Power and Light Company of the estimated cost of \$7,584 for relocating certain Florida Power and Light Company facilities on County Project No. 5179, improvements to NW 136th Avenue from Sunrise Boulevard to Flamingo Road.

ACTION: (A-737) Approved.

8. MOTION TO APPROVE Notice of Termination of a Revocable License Agreement (RLA 1104) between Broward County and Mark Adams for the installation of a fence in the right of way of NW 6th Street as shown on the recorded plat of Alec and Mason Subdivision (83-22); and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

9. MOTION TO ADOPT Resolution 1998-281 accepting a road easement executed by Bruce Lane and Monica Lane, donating right-of-way for NW 7th Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-737) Approved.

10. MOTION TO ADOPT Resolution 1998-282 accepting a warranty deed executed by Donato Medina and Mildred Medina, donating right-of-way for Dykes Road in Section 32, Township 50 South, Range 40 East.

ACTION: (A-737) Approved.

11. MOTION TO APPROVE road improvement phasing agreement between Broward County and the School Board of Broward County relating to the McNichol Middle School (109-MP-96); and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT budget Resolution 1998-283 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$120,000 to resurface the eastbound lanes of Sample Road from NW 110th Avenue to University Drive, Coral Springs. (Project 9805)

ACTION: (A-737) Approved.

13. MOTION TO ADOPT budget Resolution 1998-284 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$565,000 to provide for rehabilitation of NW 136th Avenue, Sunrise. (Project 9813)

ACTION: (A-737) Approved.

14. MOTION TO ADOPT budget Resolution 1998-285 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$85,000 to resurface various streets in Broward Estates, Unincorporated Broward County. (Project 9807)

ACTION: (A-737) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

15. A. MOTION TO FILE Audited Financial Statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for Fiscal Year ending September 30, 1997.

ACTION: (A-737) Approved and accepted the recommendations of the Commission Auditor per his addendum.

B. MOTION TO FILE Auditor's Report to Management.

ACTION: (A-737) Approved and accepted the recommendations of the Commission Auditor per his addendum.

ACCOUNTING DIVISION

16. MOTION TO APPROVE check lists issued from January 1, 1998 through January 31, 1998 in accordance with Florida Statute 136.06.

ACTION: (A-737) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-737) Approved.

18. MOTION TO APPROVE minutes of the 10 :00 a.m. Board of County Commissioners meetings of December 22, 1997, January 20, 1998, February 3, 1998, February 24, 1998; and minutes of 2 p.m. Public Hearings of December 22, 1997, February 24, 1998.

ACTION: (A-737) Approved.

OFFICE OF INFORMATION TECHNOLOGY

19. MOTION TO APPROVE transfer of certain tangible assets to the Broward County Sheriff's Office.

ACTION: (A-737) Approved.

PURCHASING DIVISION

For Community Services Department

20. MOTION TO APPROVE second amendment to agreement between Broward County and Thaddeus Cohen Architect, P.A. for additional consultant services at Pompano Beach Highlands Community Center, increasing the fee by \$4,070 for a total project cost of \$88,570.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

For Human Services Department

21. MOTION TO REJECT all bids for Bid No. G-01-98-10-36, Medical Lab Testing for Broward Addiction and Rehabilitation/Recovery Center (BARC) for the Alcohol and Drug Abuse Services Division.

ACTION: (A-737) Approved.

For Port Everglades Department

22. MOTION TO REJECT all bids to replace Mentor M6400 hardware-upgrade Version 2.6 software, including maintenance and conversion for Port Everglades (Bid No. A-03-97-12-OF).

ACTION: (A-798) Approved. Commissioner Lieberman requested County Administrator Roger J. Desjarlais to prepare a policy on replacing existing equipment.

23. MOTION TO AWARD open-end contract to sole source Kinsho International Corp. for Seibu Fendering Parts in Port Everglades (Quotation Request No. J8PORT1133) in the estimated amount of \$821,810 for the Port Everglades Department, and authorize the Director of Purchasing to renew the contract for one one-year period. The initial contract shall start April 7, 1998 and shall terminate April 6, 1999. The single renewal period shall be through April 6, 2000.

ACTION: (A-737) Approved.

For Public Works Department

24. MOTION TO REJECT all bids, Solicitations No. T-01-98-20-CF, for truck-weighing drive-on scales for the Office of Integrated Waste Management.

ACTION: (A-737) Approved.

25. MOTION TO APPROVE change in Board Standardization, Sole Brand/Sole Source Procurement of Clow aerator blades and replacement parts from brand name Clow to Purestream.

ACTION: (A-737) Approved.

26. MOTION TO APPROVE Work Authorization No. 14 in accordance with the Agreement of September 12, 1995, between Broward County and Williams, Hatfield & Stoner, Inc. to provide professional engineering services for the purpose of NRWTP SCADA Reliability Upgrade for the amount of \$102,400 and a time period of 495 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9614 - NRWTP SCADA Reliability Upgrade)

ACTION: (A-737) Approved.

27. MOTION TO APPROVE Work Authorization No. 9520 in accordance with the Agreement of

September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of Districts 1A and 2A ICR Bench Scale Testing, for an amount not to exceed \$199,736 and a time period of 546 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9520 - Districts 1A and 2A ICR Bench Scale Testing)

ACTION: (A-737) Approved.

28. MOTION TO NOTE FOR THE RECORD Work Authorization No. 1 on an emergency basis for the Franklin Park Expansion Project in accordance with the Agreement of August 23, 1994 between Broward County and GLE Associates, Inc. from the Library of Environmental Services to provide asbestos abatement services for eight duplexes, 2521 to 2609 NW 22nd Road, Fort Lauderdale, for an amount not to exceed \$46,900 and a time period of 10 working days, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

29. MOTION TO NOTE FOR THE RECORD Work Authorization No. 2 on an emergency basis for the Franklin Park Expansion Project in accordance with the Agreement of August 23, 1994 between Broward County and GLE Associates, Inc. from the Library of Environmental Services to provide asbestos abatement services for seven duplexes, 2600 to 2612 NW 22nd Road, Fort Lauderdale, for an amount not to exceed \$40,675 and a time period of five working days, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

30. MOTION TO APPROVE Amendment No. 4 to the Agreement between Broward County and Craig A. Smith and Associates, Inc., to increase the Agreement amount by \$9,795 from \$364,644.09 to \$374,439.09 and to increase the contract time by 30 calendar days from 600 calendar days to 630 calendar days for additional engineering services associated with improvements to McNab Road from University Drive to west of Pine Island Road, BCED Project No. 5117, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

31. A. MOTION TO WAIVE as a technicality and non-substantive in nature the timely submittal of information specifying catalog numbers and effective dates.

ACTION: (A-737) Approved.

B. MOTION TO AWARD open-end contract(s) to low bidders: American Battery - group XIII, XXIV in the estimated amount \$37,836.46; Bennett Auto Supply - groups II, III, IVa, IVc, VII, X, XIVa, XIVb, XIXc in the estimated amount of \$56,636.61; Global Automotive Dist. - group IVb, VIII, XIXa in the estimated amount of \$13,814.44; L & L Dist. - group IX, XXII in the estimated amount of \$7,622.92; Marc Industries - group XXIIb in the estimated amount of \$12,458.69; M & H Automotive Inc. - group I, XI, XIVc, XV, XVII, XVIII in the estimated amount of \$24,660.68; Palm Truck Centers

Inc. - groups XXIa in the estimated amount of \$8,447.80; S & H Dist. - group XXa, XXb in the estimated amount of \$1,615.03; Tropical Intl. - group VI, Xa, XII in the estimated amount of \$11,457.18. Low Responsive and Responsible Bidders: Bennet Auto supply - group V in the estimated amount of \$9,366.62; L & L Dist. - group XIXb, XXV in the estimated amount of \$2,477.66; M & H Automotive Inc. - group XXIII in the estimated amount of \$6,100.56; Broward County Co-Op for Miscellaneous Automotive Parts bid No. C-08-97- 02-12 in the annual estimated total amount of \$195,036.65 for Fleet Services, various Divisions, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start April 7, 1998; shall terminate April 6, 1999.

ACTION: (A-737) Approved.

REVENUE COLLECTION DIVISION

32. MOTION TO ADOPT two Resolutions 1998-286 and 1998-287 authorizing Cancellation of Warrants from Tax and License Account No. 3603139283 (NationsBank).

ACTION: (A-737) Approved.

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

ACTION: (A-737) Approved.

34. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

ACTION: (A-737) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

35. MOTION TO ADOPT Resolution 1998-288 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing one-time appropriations and disbursements for the organizations for Fiscal Year 1997-98; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities for the purpose of funding summer programs and special needs; allowing use of previously approved form contracts for Fiscal Year 1997-98 to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

ACTION: (A-737) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

36. MOTION TO APPROVE agreement between Broward County and The Everglades Golden Retriever Club, Inc. for placement of stray dogs impounded by Broward County Animal Care and Regulation Division for the period April 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

MASS TRANSIT DIVISION

37. A. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale in the amount of \$20,000 per year, per vehicle, for public transportation services from the date of execution until September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

B. MOTION TO ADOPT budget Resolution 1998-289 transferring funds within the transportation trust fund for the Mass Transit Division in the amount of \$20,000 for the operating subsidy.

ACTION: (A-737) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-290 within the engineering capital fund (315) for the Mass Transit Division in the amount of \$20,000 to reduce transfer revenue and reserves.

ACTION: (A-737) Approved.

D. MOTION TO ADOPT unanticipated revenue Resolution 198-291 within the operating fund (450) for the Mass Transit Division in the amount of \$20,000 for the operating subsidy.

ACTION: (A-737) Approved.

PARKS AND RECREATION DIVISION

38. MOTION TO ADOPT Resolution 1998-292 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$4,200 from McDonald's Restaurants of

South Florida, for the use and benefit of the Parks and Recreation Division's Earth Day '98 event to be held at the Anne Kolb Nature Center at West Lake Park on Saturday, April 25, 1998; designating McDonald's Restaurants of South Florida as the sponsor of Earth Day '98; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-737) Approved.

39. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and City of Weston for short term park services and transfer of real and personal property relating to various local parks, providing for the conveyance of 16 sets of three-row bleachers and 15 sets of five-row bleachers at Tequesta Trace Park to the City of Weston, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Withdrawn per staff's addendum.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

40. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

1. Lauderdale Lakes Associates, Ltd.
2. Moshe Sabti d/b/a M& S Transmissions & Aferim Sabti, property owner
3. Naugle's Nursery, Inc.; Russell Engineering, Inc.

ACTION: (A-737) Approved.

41. MOTION TO APPROVE AND EXECUTE Satisfaction of Notice of Non- Compliance for Broward County v. Wayne and Tina Freeman and Hobart O. Harrison, Notice of Violation Nos. 94-22209, 94-22211, 94-22212, 94-22230, 96-30144 and 96-30130.

ACTION: (A-737) Approved.

BIOLOGICAL RESOURCES DIVISION

42. MOTION TO APPROVE Amendment No. 3 to the Agreement between Broward County and the City of Hallandale for the Hollywood/Hallandale Beach Renourishment Project to include the terms agreed upon in the Stipulation of Settlement between Petitioners, Victor Posner Trust No. 20 and Security Management Corporation, and Respondents, Florida Department of Environmental Protection, Broward County and the Board of Trustees of the Internal Improvement Fund, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-737) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

43. MOTION TO APPROVE satisfaction of mortgage on a benefit payment loan in the amount of \$37,000 made to Clarice Harvey, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

44. MOTION TO APPROVE agreement between Broward County and Broward County Minority Builders Coalition, Inc. in the amount of \$1,160,534 for the Home Repair Program under the State Housing Initiatives Partnership (SHIP) Program to provide for home repairs to owner occupied dwellings to very low, low and moderate income families in Broward County, and authorize the Chair and the Clerk to execute same.

ACTION: (A-737) Approved.

45. MOTION TO APPROVE agreement between Broward County and Temple Messianique, Inc. for Healthy Children Project in the amount of \$203,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Withdrawn per staff's addendum.

PORT EVERGLADES DEPARTMENT

46. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County and Priority Transportation Services, Inc.; S & S Shuttle Service, Inc.; and SMT Transportation, Inc. d/b/a Captain's Airport Service, respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

47. MOTION TO APPROVE lease agreement between Broward County and International Warehouse Services, Inc. for 32,047 square feet of warehouse space and 861 square feet of office space in Building "F" of Foreign Trade Zone No. 25 at Port Everglades, for a term of six years, eleven months and twenty-four days effective April 7, 1998 through March 31, 2005, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

48. MOTION TO APPROVE U.S. Government Lease For Real Property between Broward County and the Government of the United States of America for Suite No. 101 in the Port Administration Building at Port Everglades, consisting of 2,032 square feet of office space, for a ten-year term effective May 1, 1998 through April 30, 2008, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

49. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-737) Approved.

OFFICE OF URBAN AFFAIRS

50. MOTION TO ACCEPT nominations for an at-large appointment to the Urban Wilderness Advisory Board in the category of "physical science."

ACTION: (A-737) Approved.

A. MOTION TO NOMINATE Ms. Valeria Volin to serve as an at-large appointment on the Urban Wilderness Advisory Board in the Physical Science field. (Commissioner Rodstrom)

ACTION: (A-737) Approved.

COMMISSION AUDITOR

51. MOTION TO APPROVE Commission Auditor travel to Chicago, Illinois to attend the National Association of Local Governmental Auditors May 17, 1998 through May 19, 1998 and the National Intergovernmental Audit Forum May 20, 1998 through May 22, 1998.

ACTION: (A-737) Approved.

COUNTY ATTORNEY

52. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$10,000 in Duncan v. Broward County, et al., 17th Circuit Court Case No. 95-12650-12.

ACTION: (A-737) Approved.

BOARD APPOINTMENTS

53. MOTION TO APPROVE appointment of Ms. Faith J. Dehring to serve on the Urban Wilderness Advisory Board in the Environmental Science field. Ms. Dehring will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-737) Approved.

54. MOTION TO APPROVE appointment of Ms. Brenda Sturgis Gordon to the Brownsfields (Redevelopment) Task Force. (Commissioner Poitier)

ACTION: (A-737) Approved.

REQUEST TO SET FOR PUBLIC HEARING

55. MOTION TO ADOPT Resolution 1998-293 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying in Broward County, Florida, and located at 437 SW 2nd Avenue in the City of Fort Lauderdale. Petitioner: Riverfront Marina, Inc., et al. (7-V-98).

ACTION: (A-737) Approved.

56. MOTION TO ADOPT Resolution 1998-294 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at the NW corner of Wiles Road and State Road 7 in the City of Coral Springs. Petitioner: WCI Communities Ltd., Limited Partnership (12-V-98).

ACTION: (A-737) Approved.

57. MOTION TO ADOPT Resolution 1998-295 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida, and located at the NW corner of Wiles Road and State Road 7 in the City of Coral Springs. Petitioner: WCI Communities Ltd., Limited Partnership (13-V-98).

ACTION: (A-737) Approved.

58. MOTION TO ADOPT Resolution 1998-296 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center

to vacate and abandon a roadway easement, lying in Broward County, Florida, and located at the NW corner of Wiles Road and State Road 7 in the City of Coral Springs. Petitioner: WCI Communities Ltd., Limited Partnership (14-V-98).

ACTION: (A-737) Approved.

59. MOTION TO ADOPT Resolution 1998-297 directing the County Administrator to publish notice of public hearing to be held Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at the SW corner of Oakland Park Boulevard and NW 31st Avenue in the City of Oakland Park. Petitioner: Oakland Partners, Inc. (Craven, Thompson & Associates, Inc. - Agent) 15-V-98.

ACTION: (A-737) Approved.

60. MOTION TO ADOPT Resolution 1998-298 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance. The following proposed ordinance was prepared by the Code and Zoning Enforcement Division.

ACTION: (A-737) Approved.

CHANGE 2-T-98

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BROWARD COUNTY ZONING CODE," AMENDING ARTICLE IV, "ZONING BOARD," CHANGING THE TITLE TO "DISTRICT AND REGULATION CHANGES" AND PROVIDING FOR THE BOARD OF COUNTY COMMISSIONERS TO AMEND REGULATIONS, DISTRICT BOUNDARIES, AND CLASSIFICATIONS OR PROPERTY; AMENDING AND RENUMBERING SECTION 39-48, "ESTABLISHMENT; DUTIES;" CREATING SECTION 39-26, "APPLICATIONS FOR REZONING AND AMENDMENTS," PROVIDING THE PROCEDURES FOR THE INITIATION OF REZONINGS, AMENDMENTS TO THE ZONING CODE OR DEVELOPMENTS OF REGIONAL IMPACT; CREATING SECTION 39-27, "NOTICES OF PUBLIC HEARING," SETTING FORTH THE REQUIREMENTS FOR NOTICES OF PUBLIC HEARINGS; CREATING SECTION 39-28, "BASIS FOR RECOMMENDATIONS," ESTABLISHING THE CRITERIA USED BY THE ZONING BOARD FOR MAKING RECOMMENDATIONS; CREATING SECTION 39-29, "ZONING BOARD RECOMMENDATIONS," PROVIDING THE RECOMMENDATIONS BY THE ZONING BOARD; CREATING SECTION 39-30, "COUNTY COMMISSION PUBLIC HEARINGS," SETTING FORTH PROCEDURES FOR HEARINGS BEFORE THE COUNTY COMMISSION; CREATING SECTION 39-31, "AUTHORITY TO WITHHOLD PERMITS AND APPROVALS; ZONING IN PROGRESS," PROVIDING FOR WITHHOLDING PERMITS WHERE CERTAIN ZONING TEXT AND CLASSIFICATION CHANGES ARE CONSIDERED; CREATING SECTION 39- 32, "APPEALS," PROVIDING FOR APPEALS FROM ZONING DECISIONS; DELETING SECTION 30-49, "RULES AND PROCEDURES;" DELETING SECTION 39-50, "MEETINGS;" DELETING SECTION 39-51, "ZONING BOARD ACTION;" DELETING ARTICLE X, "AMENDMENTS;" DELETING ARTICLE L737IV, "ESTABLISHMENT OF HEARING OFFICER;" PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE AND AN

EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

ACTION: (A-737) Approved as amended per the County Attorney's addendum.

61. MOTION TO ADOPT Resolution 1998-299 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance. The following proposed ordinance was prepared by the Code and Zoning Enforcement Division.

TEXT CHANGE 3-T-98

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, "ZONING CODE," DELETING ARTICLE V, "BOARD OF ADJUSTMENT," CREATING A NEW ARTICLE V ENTITLED "VARIANCES AND APPEALS," CREATING SECTION 39-35, "ESTABLISHMENT AND DUTIES OF BOARD OF ADJUSTMENT," ESTABLISHING A BOARD OF ADJUSTMENT TO BE APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS TO HEAR AND DECIDE REQUESTS FOR VARIANCES AND APPEALS FROM ADMINISTRATIVE DECISIONS RELATING TO THE BROWARD COUNTY ZONING CODE AND ESTABLISHING THE DUTIES OF THE BOARD OF ADJUSTMENT; ADDING A NEW SECTION 39-36, TO BE TITLED "APPLICATIONS FOR HEARINGS," PROVIDING CRITERIA FOR APPLICATIONS REQUESTING A VARIANCE OR APPEALING AN ADMINISTRATIVE DECISION; PROVIDING A TIME FRAME FOR A PUBLIC HEARING TO BE SET UPON APPLICATION; ADDING NEW SECTION 39-37 TO BE TITLED "STAFF REVIEW," TO PROVIDE FOR THE REVIEW AND RECOMMENDATIONS OF THE DIVISIONS OF BROWARD COUNTY RELATIVE TO REQUESTS FOR VARIANCE; ADDING A NEW SECTION 39-38, TO BE TITLED "NOTICES," PROVIDING FOR NOTICES OF PUBLIC HEARINGS; ADDING A NEW SECTION 39-39 TO BE TITLED "AUTHORITY," PROVIDING FOR THE AUTHORITY OF THE BOARD OF ADJUSTMENT; ADDING A NEW SECTION 39-40 TO BE TITLED "CONSIDERATIONS FOR VARIANCES," PROVIDING CRITERIA FOR CONSIDERATIONS FOR GRANTING VARIANCES; ADDING A NEW SECTION 39-41, TO BE TITLED "CONSIDERATIONS FOR APPEALS FROM AN ADMINISTRATIVE DECISION," PROVIDING CRITERIA FOR CONSIDERATIONS IN MATTERS RELATING TO APPEALS FROM AN ADMINISTRATIVE DECISION; ADDING A NEW SECTION 39-42, TO BE TITLED "CONDITIONS AND LIMITATIONS," PROVIDING FOR THE AUTHORITY OF THE BOARD OF ADJUSTMENT TO PRESCRIBE REASONABLE CONDITIONS AND LIMITATIONS ON VARIANCES AND DECISIONS RELATING TO APPEALS FROM AN ADMINISTRATIVE DECISION; ADDING A NEW SECTION 39-43, TO BE TITLED "TIME LIMITS," PROVIDING FOR TIME LIMITS ON VARIANCES; ADDING NEW SECTION 39-44, TO BE TITLED "APPEALS TO DECISIONS OF THE BOARD OF ADJUSTMENT," PROVIDING FOR APPEALS FROM A

DECISION OF THE BOARD OF ADJUSTMENT;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

ACTION: (A-737) Approved as amended per the County Attorney's addendum.

62. MOTION TO ADOPT Resolution 1998-300 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, SECTION 2-18 (4) OF ARTICLE II, ENABLING PROVISIONS, RELATING TO RATES, CHARGES, FEES AT BROWARD COUNTY-OWNED AIRPORTS; PROVIDING THAT RATES, FEES, AND CHARGES SHALL BE FIXED, ESTABLISHED, AND COLLECTED BASED ON A RESOLUTION TO BE ADOPTED AT ONE PUBLIC HEARING OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; DELETING THE REQUIREMENT THAT THE COMMISSION ADOPT A PRELIMINARY RESOLUTION PRIOR TO SUCH PUBLIC HEARING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-737) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

63. County Administrator Roger J. Desjarlais advised that he had no report to submit.

ACTION: (A-840) No action necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. 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 STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

64. DISCUSSION of plat entitled "Hoechoka Hammock"- District 3, (026-MP-97).

ACTION: (A-1053) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION of plat entitled "Seventh Day Plat"- District 5, (059-MP-97).

ACTION: (A-1077) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

66. DISCUSSION of plat entitled "Eleanor M. Hoover Plat "- District 4, (076-MP-97).

ACTION: (A-1103) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

67. DISCUSSION of plat entitled "Turnpike Business Center"- District 4, (080-MP-97).

ACTION: (A-1122) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

68. DISCUSSION of plat entitled "Bojaco Plat"- District 4, (023-MP-97).

ACTION: (A-950) Deferred to November 10, 1998 or sooner under Section 5-181(i) of the Land Development Code to study access.

69. DISCUSSION of plat entitled "Home Depot - Hollywood, Fl."- District 5, (010-UP-97).

ACTION: (A-1146) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

70. DISCUSSION of plat entitled "Sunset Lakes Plat Two"- District 5, (093-MP-97).

ACTION: (A-1170) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

71. DISCUSSION of plat entitled "Mobil 02-NPG"- District 3, (016-MP-97).

ACTION: (A-950) Deferred to May 5, 1998 or sooner at applicant's request.

72. DELEGATION: Bernard Rivkin regarding request to amend the note on The Giller Plat (001-MP-93).

ACTION: (A-1227) Approved the plat subject to staff's recommendations.

73. DELEGATION: Father Anthony J. Mulderry regarding request to amend the note on the All Saints Plat (102-MP-83).

ACTION: (A-950) Deferred to April 21, 1998 at applicant's request.

74. DELEGATION: Angus C. Rogers regarding request to place a note on the Coral Springs Medical Park Plat (015-MP-80).

ACTION: (A-1249) Approved the plat subject to staff's recommendations as amended per staff's addendum.

75. DELEGATION: Elizabeth Pulice regarding request to place a note on the Leto Park Plat (027-MP-82). (Deferred from March 24, 1998)

ACTION: (A-1280) Approved subject to staff's recommendations.

76. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Sunrise Industrial Park Parcels 9 & 25 Plat (078-MP-84).

ACTION: (A-1304) Deferred to April 21, 1998 for further information.

77. DELEGATION: Richard G. Coker, Jr. regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcels 9 & 25 Plat (078-MP-84).

ACTION: (A-1462) Approved subject to staff's recommendations.

78. DELEGATION: James Kahn regarding request to amend the note on the Alexander Plat (002-MP-96).

ACTION: (A-950) Deferred to November 10, 1998 or sooner under Section 5-181(1) of the Land Development Code to study traffic concurrency.

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

ACTION: (A-1491) Approved subject to staff's recommendations.

80. DELEGATION: John E. Aurelius regarding request to amend the non-vehicular access line on the Gateway Industrial Center No. 21 Plat (090-PL-78).

ACTION: (A-950) Deferred to November 10, 1998 or sooner under Section 5-181(i) of the Land Development Code to study access.

81. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Heron Bay Plaza Plat (062-MP-96).

ACTION: (A-950) Deferred to November 10, 1998 or sooner under Section 5-181(i) of the Land Development Code to study access.

82. DELEGATION: Gregory Mire regarding request to amend the non-vehicular access line on the Caravel Village Plat (097-UP-80).

ACTION: (A-1513) Approved subject to staff's recommendations.

83. DELEGATION: Chip Bryan regarding request to modify conditions of plat approval on the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-1536) Approved subject to staff's recommendations.

84. DELEGATION: James H. Graham, Jr., representing the School Board of Broward County, regarding request to amend the note on The Enclave 2nd Section Plat (048-MP-92).

ACTION: (A-950) Deferred to November 10, 1998 or sooner under Section 5-181(i) of the Land Development Code to study traffic concurrency.

END OF QUASI-JUDICIAL HEARING

85. DELEGATION: Charles Fink, representing the School Board of Broward County regarding motion to approve agreement between Broward County and the School Board of Broward County for construction of a bus bay relating to the McNicol Middle School Plat (109-MP-96).

ACTION: (A-1155) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

86. A. MOTION TO ADOPT Resolution 1998-301 approving the Broward County Joint Local Housing Assistance Plan for Broward County and the Cities of Coral Springs, Sunrise and Town of Davie covering State Fiscal Years 1999, 2000, and 2001; authorizing necessary certifications by the County Administrator and submission of the Plan for review and approval by the Florida Housing Finance Corporation as required by the Florida State Housing Incentives Partnership (SHIP) Act.

ACTION: (A-1578) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-302 within the Broward County Affordable Housing Assistance Trust Fund in the amount of \$3,951,981 to be used for implementing affordable housing strategies described in the 1999-2001 Joint Local Housing Assistance Plan as required by the State Housing Incentives Partnership Act.

ACTION: (A-1578) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

87. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified Test and Balance firm to provide general professional test and balance service for various vertical

construction projects.

ACTION: (B-876) Approved the appointment of the following persons to the committee: Director, Construction Management Division, Public Works Department, Chair; Director, Parks and Recreation Division, Community Services Department, and Director, Office of General Services, Public Works Department.

88. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified Architectural and/or Architectural and Engineering firm to provide general professional services for various vertical construction projects.

ACTION: (B-850) Approved the appointment of the following: Director, Construction Management Division, Public Works Department, Chair; Director, Parks and Recreation Division, Community Services Department, and Director, Office of General Services, Public Works Department.

For Public Works Department

89. A. MOTION TO ADOPT budget Resolution 1998-303 transferring \$19,635 from Reserves Fund 307-023-7610-9418 to Fund 307-125-7612-6500 for the purpose of funding Amendment No. 1 to Work Authorization No. 1 to provide professional services for the purpose of evaluation and analysis of the contractor's claim on the Sunrise Library in association with the County's litigation against the consultant Gee & Jenson.

ACTION: (A-1619) Approved. The Board directed that this be referred to as Broward County Library in Sunrise.

B. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 1 in accordance with the Agreement of April 11, 1995 between Broward County and High-Point, Inc. from the Library of Claims Consultant Services to provide professional services for the purpose of evaluation and analysis of the contractor's claim on the Sunrise Library in association with the County's litigation against the consultant, Gee & Jenson, for an increase in the amount of \$19,635.00, from not to exceed \$18,365 to not to exceed \$38,000 and an increase in time of 180 days from 90 days to 270 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1619) Approved. The Board directed that this be referred to as Broward County Library in Sunrise.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

90. MOTION TO ADOPT Resolution 1998-304 of the Board of County Commissioners of Broward County, Florida amending Chapter 37 of the Broward County Administrative Code, creating a new Section 37.62 relating to a program within the Animal Care and Regulation Division for free sterilization clinics and waiving license tag fees for inoculated dogs and cats owned by individuals meeting federal low income guidelines in conjunction with this program; providing for severability;

providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-1599 & 1660) Approved.

PARKS AND RECREATION DIVISION

91. A. MOTION TO APPROVE Conceptual Master Plan for the natural area known as the Turtle Run Park.

ACTION: (A-1727) Approved.

B. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of Coral Springs for preservation, improvement/ enhancement, operation, and management by County of a park referred to as Turtle Run, providing for reimbursement to County for improvement costs upon termination of the agreement by City without cause; and authorize the Chair and Clerk to execute same.

ACTION: (A-1727) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1672) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

93. DISCUSSION: Legislative Issues.

A. DISCUSSION: Article V Assessment. (Chair)

ACTION: (A-4620) Deferred to April 14, 1998 for further information.

B. DISCUSSION: Federal Legislation Alert - Demonstration projects included in the House Appropriations Bill.

1. Agriculture Appropriations Bill.

ACTION: (A-5324) No action taken.

2. School Concurrency - Representative Ken Pruett

ACTION: (A-5324) The Board maintained its same position.

C. Termination of Fowler, White et al. .

ACTION: (A-5472) The Board approved the \$3,500 be assigned to Mr. Ericks as the lead lobbyist to be spent to maximize the benefits for the county to secure passage of the legislation. .

D. HOMELESS UPDATE: Pamela Madison, Director, Office of Public and External Affairs, reported on the status of withdrawing this bill from House Transportation. Ms. Madison advised that food and beverage is viewed as a new tax and it would not even be considered.

ACTION: (A-5600) No action taken.

E. VETERAN'S NURSING HOME: Ms. Madison advised that Senate took the House position on the Veteran's Nursing Homes, so the county can start soliciting federal funds for the nursing home. They should be able to get 50 percent of the 35 percent of the state's appropriation, which is \$2 million.

ACTION: (A-5600) No action taken.

F. ROAD PROJECTS: Ms Madison gave a budget update on road projects.

ACTION: (A-5600) No action taken.

COUNTY COMMISSION

94. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Chapter 6 of the Administrative Code entitled Function and Duties of the Public Works Department, and Chapter 18 entitled Operational Policy, Board of County Commissioners, to provide that whenever two appraisals are required to purchase real property, if the purchase price exceeds 10% above the average price of the appraisals, Board approval of the purchase shall require a Five- Seventh (5/7) vote; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date. (Commissioners Rodstrom and Lieberman)

ACTION: (A-5673 & 6022) Motion to adopt resolution failed to carry.

95. MOTION TO AUTHORIZE County Attorney's Office to draft an ordinance restricting freight train speed limits in Broward County to 15 miles per hour between 6:00 a.m. and 7:00 p.m. (Commissioner Parrish) (Deferred from March 24, 1998)

ACTION: (A-5918) Approved the Chair's suggestion that the Board petition Governor Chiles to convene an emergency meeting in his office with the President of CSX, the Secretary of

Transportation, and the Chair of Tri-Rail to review the request of additional passenger service priority in the South Florida Rail Corridor. Bruce Wilson, Transportation Planning Division, has advised her that Joe Yesbeck of Florida Department of Transportation, assisted in the development of that idea.

96. MOTION TO ADOPT Resolution 1998-305 recommending that JM Family Enterprises, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) for the Fiscal Years 1998 through 2001 based on the creation of the minimum requisite jobs within Broward County, subject to the condition that the City of Deerfield Beach provides 33% of the required local participation. (Commissioner Parrish)

ACTION: (A-6557) Approved. County Administrator Roger J. Desjarlais suggested that the Board allow staff to come back with a recommended policy for financial disclosure in the future.

97. DISCUSSION: Withdrawal of County's request for Broward County Community Action Agency (BCCAA) becoming a private nonprofit agency. (Chair)

ACTION: (A-855) The Board withdrew its request. The Chair will send a letter formally withdrawing this request.

98. MOTION TO ADOPT Resolution 1998-306 in support of HB 3551 relating to discharge of firearms in public. (Chair)

ACTION: (A-1698) Approved.

99. DISCUSSION: Infrastructure improvements for unincorporated area included in the pending Pompano Beach/Deerfield Beach Annexation Bill. (Chair)

ACTION: (B-430) Withdrawn per staff's addendum.

100. DISCUSSION: To direct staff to change the procedures in the Internal Control Handbooks to alter the method of determining a quorum at Selection/Negotiation Committee meetings by counting all staff who have been assigned to the Selection/Negotiation Committee and only counting those Commissioners present at a particular meeting for determining the total number necessary for a quorum.

ACTION: (B-432) The Board directed the County Attorney to draft an amendment to the Administrative Code whereby county commissioners are counted as a quorum only when they attend the meeting, and are eliminated from the total number necessary to establish a quorum if they are absent, with a minimum of three persons constituting a quorum. Also, if a commissioner does not inform the committee prior to the meeting that they will not attend the meeting, they would be removed from the committee.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

101. MOTION TO APPROVE reappointment of Mr. Leon "Jack" Jackson to the Tourist Development

Board. (Commissioner Cowan)

ACTION: (A-737) Approved.

102. MOTION TO APPROVE appointment of Ms. Margaret Leeder to the Broward County Commission on the Status of Women, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-737) Approved.

COUNTY COMMISSION

103. REQUEST FOR RECONSIDERATION (Rankings of the Insurance Selection and Negotiation for Long Term Care and Cancer Dread Disease Insurance). (Commissioner Poitier)

ACTION: (B-904) The Board rejected the ranking on the Cancer and Dread Disease Insurance and sent it back the negotiation committee.

104. MOTION TO APPROVE amending membership of the Small Business/Small Disadvantaged Business Advisory Board to include Engineering Contractors Association (ECA) of South Florida, Inc. as a specific category. (Commissioner Parrish)

ACTION: (B-1214) Approved.

105. DISCUSSION: Proposed settlement by Clerk of the Court Bob Lockwood. (Commissioner Cowan)

ACTION: (B-1236) The Board directed the Commission Auditor and County Attorney to respond to questions and issues raised relative to this settlement.

106. DISCUSSION: Board of County Commissioners of Broward County, Florida v. John E. Rodstrom, Jr., Fourth District Court of Appeal, Case No. 97-04050. (Chair)

ACTION: (B-2106) The Board moved the agenda.

GOOD AND WELFARE

107. **PROCLAMATION:** On behalf of the Broward County Commission, Commissioner Abramowitz read into the record a proclamation designating the month of April as Occupational Therapy Month in Broward County in recognition of the important role of occupational therapists and occupational therapy assistants in the community.

ACTION: (A-89) Dr. Reba Anderson and Randy Abraham accepted the proclamation and thanked the Board for this recognition. Dr. Anderson advised that there are more than 70,000 occupational therapists, with 509 licensed therapists practicing in Broward County, which is more than any other county in the state.

108. **PROCLAMATION:** On behalf of the Broward County Commission, Commissioner Gunzburger read into the record a proclamation designating the month of April as Multi-Ethnic Month in Broward County.

ACTION: (A-209) Margaret Armand, Vice Chair of the Multi-Ethnic Advisory Board, accepted the proclamation and thanked the Board for this recognition.

109. **PROCLAMATION:** On behalf of the Broward County Commission, Commissioner Rodstrom read into the record a proclamation designating the week of April 13 through 19, 1998 as Public Safety Telecommunications Week in Broward County in honor a recognition of the county's public safety telecommunications members and the vital contributions they make to the safety and well-being of our citizens.

ACTION: (A-311) Assistant Chief John Schidknect and Doretta Walker, Broward County Fire Rescue, and Captain Paul Luria and Cathy Szuba, Broward County Sheriff's Office, accepted the proclamation and thanked the Board for this recognition. Captain Luria advised that, between Fire Rescue and the Sheriff's Office, they dispatch about 900,000 police and fire calls a year.

110. **PROCLAMATION:** On behalf of the Broward County Commission, Commissioner Lieberman read into the record a proclamation designating April 7, 1998 as Ross Parker Appreciation Day in Broward County and expressed its thanks for the donation of the art for the use and benefit of the Broward County African-American Research Library and Cultural Center.

ACTION: (A-414) Mr. Parker accepted the proclamation, stating that he is privileged to be able to make this donation to such a worthwhile institution. He advised that these art works have been in his family's hands for more than 30 years and he hoped that they would be appreciated not just for their aesthetic value, but for their educational value as well.

111. **EMPLOYEE SERVICE RECOGNITION** County Administrator Roger J. Desjarlais presented the following county employees with service pins and certificates in recognition of their years of County Service:

TWENTY YEARS

NAME DIVISION/DEPARTMENT Allan R. Brucken Facilities Management

August H. May Jr. Mass Transit

Elaine Meissner Library

Loraine F. Pasarell OIT

Helen D. Riley Consumer Affairs

Lillie R. Thomas Library

Sharon Wishner Revenue Collection

TWENTY FIVE YEARS

Genevieve Bonura OFC -Information Technology

Denise T.Chance Library

Inita Neely Community Development

Nora C. Purcell Metropolitan Program

Kenneth C. Riley OFC - Information Technology

THIRTY YEARS

Marilyn L. Block Risk Management

ACTION: (A-499) The employees accepted their pins and certificates and were congratulated by the Board.

112. **ANNOUNCEMENT:** The Chair announced that the County Commission and County Administrator are encouraging its employees and citizens to participate in a Blood Drive for Deputy Daniel Hodess, who was seriously injured in a car accident. The drive is being held this day, from 8:00 a.m. to 5:00 p.m. at the Ron Cochran Public Safety Complex.

ACTION: (A-700) No action necessary.

NON AGENDA

113. **CONSIDERATION OF CONCEPTUAL APPROVAL** for the naming of Turtle Run Park.

ACTION: (A-2060) Approved having a plaque inside the building, or at the entrance of the park, and having a kiosk explaining the history of this park and the activities of these students in enriching Broward County's Environmentally Sensitive Lands that were purchased with the Broward County bond issue. The name of the "Save What's Left" group should be indicated on the entry sign with the park being dedicated to their efforts, and include anything that can be worked within those parameters with the students and the Parks and Recreation.

114. **COMMISSIONER ABRAMOWITZ** advised that Broward County has been approved for a \$30 million plus grant from the Department of Transportation for improvements at the interchange with the Fort Lauderdale-Hollywood International Airport.

ACTION: (B-2086) No action necessary.

115. **COMMISSIONER GUNZBURGER** advised that at the Cultural Affairs Board meeting the members were given a letter from Alex Muxo Jr., President, Arena Development Company Inc.,

advising that they were not interested in paying the rest of required amount for Art in Public Places.

ACTION: (B-2159) Commissioner Gunzburger requested the staff's of the County Administrator and County Attorney make sure that the Arena Development Company is in compliance with their Art in Public Places obligations.

116. **COMMISSIONER GUNZBURGER** advised that she was requested by Dennis Mele to present the Koons Ford, Inc., PC 98-3, Land Use Plan Amendment, City of Pembroke Pines, decision for reconsideration. She advised that, in response to her request, she has a copy of an April 2, 1998 letter to Susan Tramer, Administrator, Planning Council, changing the hours of operation.

ACTION: (B-2199) At Commissioner Gunzburger's request, the Board approved a reservation for reconsideration of this amendment at the next meeting.

117. **COMMISSIONER POITIER** submitted for discussion the leasing of Crystal Lake.

ACTION: (B-2265) County Administrator Roger J. Desjarlais advised that staff will respond to Commissioner Poitier's concern in writing.

118. **COMMISSIONER RODSTROM** requested putting in a reservation for reconsideration on PC 97-3, Land Use Plan Amendment, City of Pembroke Pines.

ACTION: (A-2409) At Commissioner Rodstrom's request, the Board approved a reservation for reconsideration of this amendment at the next meeting.

119. **COMMISSIONER LIEBERMAN** remarked that Assistant County Attorney Norman Ostrau has requested that the commissioners contact the cities within their district that have not passed resolutions supporting the gas tax. Commissioner Abramowitz added that most of the most of the opposition is coming from the Northwest Council of Mayors.

ACTION: (B-2430) County Administrator Roger J. Desjarlais suggested that the county commissioners advise those cities that staff has a presentation prepared, which will answer many of their questions, and staff will be happy to show it to their city commissions at their convenience.

120. **HISTORICAL COMMISSION:** The Chair commented on correspondence from the Historical Commission, and asked if the Board wished to direct the Historical Commission to make a recommendation on a policy on naming/dedicating facilities, etc. in Broward County, which the Board could have drafted into an ordinance.

ACTION: (A-5600) By unanimous consent, the Board directed the Chair to proceed with this action.

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