

MEETING OF APRIL 10, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:30 p.m.; reconvened at 2:30 p.m. recessed at 4:00 p.m.; reconvened at 4:50 p.m.; recessed at 4:55 p.m.; reconvened at 6:35 p.m. and adjourned at 7:35 p.m.)

PLEDGE OF ALLEGIANCE was led by past City Commissioner E. Pat Larkins, City of Pompano Beach, Florida.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- A. MOTION TO APPOINT Terrance Stewart to the Alcohol and Drug Abuse Advisory Board. (Commissioner Scott)

ACTION: (A-0051) Approved.

B. 1. MOTION TO TRADE categories with Commissioner Lieberman for appointees to the Urban Wilderness Advisory Board (hydrology category for Commissioner Lieberman). (Commissioner Parrish)

ACTION: (A-0051) Approved. See Page *****

2. MOTION TO APPROVE appointment of Mr. Harold E. Jackson to the Urban Wilderness Advisory Board in the zoology category. (Commissioner Parrish)

ACTION: (A-0051) Approved.

C. MOTION TO APPOINT Ms. Roslyn S. Kurland to the Cultural Affairs Council. (Commissioner Wasserman-Rubin)

ACTION: (A-0051) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)

D. MOTION TO APPOINT Mr. Anthony Chao to the Charter Review Board. (Commissioner Wasserman-Rubin)

ACTION: (A-0051) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)

E. MOTION TO RE-APPOINT Mr. Jacob Greene to the Municipal Services Advisory Board. Mr. Greene fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (A-0051) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)

F. MOTION TO APPOINT Two Broward County Commissioners to serve on the Resource Recovery

Board.

ACTION: (A-0051) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

- **MOTION TO APPROVE** contract for sale and purchase executed by Mac Landing Corp., in the amount of \$155,450 for the purchase of a sub-surface cable easement from Broward County comprising approximately of 13,782 +/- square feet to be located in West Lake Park; Parks and Recreation Division authorizes Real Property Section to sell this easement; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement agreement. **(Commission District 6)**

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1866) Approved substitute motion as follows: MOTION TO APPROVE Contract for Sale and Purchase executed by Mac Landing Corp., in the amount of \$155,450.00 for the purchase of a sub-surface cable easement from Broward County comprising approximately of 13,782 +/- square feet to be located in West Lake Park; Parks and Recreation Division authorizes Real Property Section to sell this easement; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Easement Agreement. (Commission District 6)

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- A. **MOTION TO ADOPT** Resolution 2001-323 accepting a sidewalk easement, at no cost to the County, executed by Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for right-of-way for SW 89th Avenue (Douglas Road) (east side) located approximately 130 feet north of Washington Street. **(Commission District 8)**

ACTION: (A-0051) Approved.

B. **MOTION TO ADOPT** Resolution 2001-324 accepting a traffic control devices easement, at no cost to the County, executed by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for right-of-way for SW 89th Avenue (Douglas Road)(east side) located approximately 770 feet north of Washington Street. **(Commission District 8)**

ACTION: (A-0051) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO APPROVE list of computer checks from February 1, 2001 through February 28, 2001.

ACTION: (A-0051) Approved.

PURCHASING DIVISION

For Aviation Department

- MOTION TO APPROVE fifth amendment to the deliberately phased agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. for consultant services for the Terminal Expansion Project at Fort Lauderdale-Hollywood International Airport, RLI No. 082395-RB, with an increase in cost of \$1,719,362 from \$12,884,693 to \$14,604,055.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0051) Approved.

- MOTION TO AWARD open-end contract to the low bidder, Weekley Asphalt Paving, Inc. for annual civil repairs and maintenance contract at Fort Lauderdale-Hollywood International Airport and North Perry General Aviation Airport (Bid No. P-Z-00-272-M1) in the estimated amount of \$2,401,259 for the Aviation Department, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start upon receipt and acceptance of the performance/payment guarantee and certificate of insurance, and terminate one year from that date.

ACTION: (A-0051) Approved, as corrected. There is a scrivener's error in line four of the above cited motion. The amount of \$2,401,259 should be: \$2,410,259. (Scrivener's Error - See County Administrator's Memorandum.)

Community Services Department

- A. MOTION TO APPROVE Work Authorization No. 1 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for Design/Build Services for Miscellaneous Small Projects and Accessibility Compliance at Various Park Sites for the Parks and Recreation Division in the total amount not to exceed \$144,557 for first floor building deck replacement with recycled plastic building materials at Fern Forest Nature Center, to be completed 120 days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission District 1)**

ACTION: (A-0283) Approved. See Page *****

B. MOTION TO APPROVE Work Authorization No. 2 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for Design/Build Services for Miscellaneous Small Projects and Accessibility Compliance at Various Park Sites for the Parks and Recreation Division in the total amount not to exceed \$250,677 for a new restroom building and two shelters at Osswald Park, to be completed 198 calendar days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0283) Approved. See Page *****

C. MOTION TO APPROVE Work Authorization No. 3 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for Design/Build Services for Miscellaneous Small Projects and Accessibility Compliance at Various Park Sites for the Parks and Recreation Division in the total amount not to exceed \$107,783 for construction of a new restroom building at Reverend Samuel Delevoe Memorial Park, to be completed 195 calendar days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0283) Approved. See Page *****

D. MOTION TO APPROVE Work Authorization No. 4 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for Design/Build Services for Miscellaneous Small Projects and Accessibility Compliance at Various Park Sites for the Parks and Recreation Division in the total amount not to exceed \$379,318 for the replacement of decayed wood boardwalk sections with recycled plastic building materials at Deerfield Island Park, to be completed 294 calendar days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0283) Approved. See Page *****

E. MOTION TO APPROVE Work Authorization No. 5 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for Design/Build Services for Miscellaneous Small Projects and Accessibility Compliance at Various Park Sites for the Parks and Recreation Division in the total amount not to exceed \$220,000 for the construction of one new restroom building and the renovation of one restroom building at Tradewinds Park, to be completed 165 calendar days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 3)**

ACTION: (A-0283) Approved. See Page *****

For Human Services Department

- MOTION TO APPROVE first amendment to agreement between Broward County and DiPompeo Construction Corporation for additional design/build services for the North Broward Homeless Assistance Center for architectural features required by local municipal authorities for an increase of \$100,000.00, increasing the contract amount from \$4,461,500 to \$4,561,500 and increasing the time by 91 days from 365 days to 456 days, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0051) Approved.

For Public Works Department

- MOTION TO AWARD fixed contract to the low bidder, Weekley Asphalt Paving, Inc. for the construction of Sistrunk Blvd. Improvements, from NW 31st Avenue to NW 27th Avenue, (Bid No. LY00243CF) in the amount of \$1,637,940.35, for the Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0051) Approved.

- MOTION TO AWARD open-end contract to standardized sole source sole brand vendor, U.S. Filter/Davis Products Inc., for U.S. Filter/Davis-EMU Pumps, Parts and Labor, Quotation No.

C1EVFI1006 in the estimated amount of \$126,932 for the Office of Environmental Services and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall commence on the date of award and shall terminate one year from that date.

ACTION: (A-0051) Approved.

- MOTION TO AWARD fixed contract to low responsive, responsible bidder Man-Con, Inc. for Rehabilitation of Lift Stations 30D1, 30D2, 31F2-1, and 4 inch Force Main and Magnetic Meter Installation (Bid No. T-Z-00-270-C-F) in the amount of \$719,410 for the Office of Environmental Services, Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission Districts 6 and 7)**

ACTION: (A-0051) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0051) Approved.

- MOTION TO ADOPT three Resolutions 2001-325 thru 2001-327 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (A-0051) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

- MOTION TO APPROVE first and second amendments to agreements between Broward County and Health Services Providers increasing the total dollar amount among Provider Agreements by \$863,779 for the purpose of allocating County dollars to ensure the continued provision of Homemaker, Personal and Respite Care services to the elderly, and authorize the Chair and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging (AAA) of Broward County, Inc. No additional County funds are required. All other terms and conditions of original agreement remain in full force.

ACTION: (A-0051) Approved.

- A. MOTION TO APPROVE second amendment to Agreement No. JC001-15-2000 between Areawide Council on Aging (AAA) of Broward County, Inc. and Broward County increasing State Community Care for the Elderly (CCE) funds, which provide case management, in-home and adult day care services to elders, in the amount of \$105,558 from \$6,354,171 to \$6,459,729.00, and authorize the Chair to execute same. Total revenue includes \$6,069,053 State dollars; \$390,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$200,000 Revenue from Operations; \$363,407 County Cash Match; \$500,000 Commission in Fees; and

\$616,568 Sub-Contractor In-Kind. No additional County funds are required. All other terms and conditions of the original agreement remain in full force.

ACTION: (A-0051) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-328 in the amount of \$154,532 within the State of Florida Grant Fund for the Elderly and Veterans Services Division increasing State funds for the provision of Community Care for the Elderly services. This unanticipated revenue includes an in-kind match of \$48,974.

ACTION: (A-0051) Approved.

OFFICE OF HOUSING FINANCE

- MOTION TO ADOPT Resolution 2001-329 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$16,600,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (Emerald Palms Apartments Project), Series 2001 (The "Bonds"), of which up to \$15,900,000 of the bonds shall be tax-exempt and up to \$700,000 of the bonds shall be taxable bonds, for the purpose of financing the acquisition and rehabilitation of a multi-family residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a Trust Indenture by and between the Authority and the Bank of New York (The "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and between the Authority, the Trustee and Emerald Palms Apartments Limited Partnership (The "Borrower") for the Bonds; approving and authorizing the execution of a Financing Agreement between the Authority and the Borrower for the bonds; approving and authorizing the execution and delivery of an Assignment and Intercreditor Agreement by and among the Authority, the Trustee and Fannie Mae, agreed to by the Borrower; designating a Trustee, Paying Agent and Registrar for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Bond Purchase Agreement for the Bonds among the Authority, the Borrower and Raymond James & Associates, Inc. as Underwriters' Representative (The "Underwriter") and Fannie Mae; approving and authorizing the execution and distribution of a Preliminary Official Statement and Final Official Statement for the bonds; authorizing the utilization of Credit Enhancement for the bonds provided by Fannie Mae and the execution of such Agreements as may be required in connection with such Credit Enhancement; and authorizing other actions required to issue and deliver the Bonds. **(Commission District 7)**

ACTION: (A-0291) Approved. See Page *****

- MOTION TO ADOPT Resolution 2001-330 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$11,625,000 of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Pembroke Villas Project), Series 2001, of which up to \$11,000,000 of the Bonds shall be tax-exempt and up to \$625,000 of the Bonds shall be taxable bonds, for the purpose of financing the acquisition and construction of a multi-family residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; determining the need for a negotiated sale of the Bonds; approving and authorizing the execution of a Trust Indenture; approving and authorizing the execution of a Loan Agreement; approving and authorizing the

execution of a Land Use Restriction Agreement for the Bonds; approving and authorizing the execution and delivery of a Construction Loan and Mortgage Servicing Agreement; approving and authorizing the execution of a Joint Funding Agreement; approving and authorizing the execution and delivery of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory Note, and Assignment of Leases and Rents; approving and authorizing the execution and delivery of a Commitment to Guarantee and Certificate of Guarantee; designating a Trustee, Paying Agent and Registrar for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement for the Bonds; designating a Servicer; approving and authorizing the execution of a Bond Purchase Agreement for the Bonds; approving and authorizing the execution and distribution of a Preliminary Official Statement and Final Official Statement for the Bonds; authorizing the selection of a Bond Insurer and the execution of such other Agreements, as may be required in connection with the Bond Insurance provided by such bond insurer; and authorizing other actions, Agreements, Certificates or Instruments required to issue and deliver the Bonds. **(Commission District 8)**

ACTION: (A-0051) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

- **MOTION TO APPROVE** event agreement between Broward County and the City of Fort Lauderdale for use of Stranahan Park and portions of SE 1st Avenue and SE 1st Street on April 20-22, 2001, for the Children's Reading Festival, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (A-0364) Approved. Staff will explore the possibility of moving the Children's Reading Festival to other regional libraries to be more inclusive countywide and will report back to the Commission. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

- **MOTION TO ACCEPT** cash bond agreement between Broward County and Park Terraces, LLC in the amount of \$10,000 to be held as security for the performance of the required five years of monitoring and maintenance of the mitigation at Sunset Plaza/Park Terraces. **(Commission District 5)**

ACTION: (A-0051) Approved.

WATER RESOURCES DIVISION

- **MOTION TO EXECUTE** delegation agreement for a portion of the Florida Department of Environmental Protection and South Florida Water Management District's responsibilities under the Environmental Resource Permit Program pursuant to Sections 373.441 and 373.103(8), Florida Statutes, to Broward County, for the Department of Planning and Environmental Protection.

ACTION: (A-0508) Approved. See Page *****

- A. MOTION TO DIRECT County Attorney to draft an ordinance amending Section 27-52, Article I, to clarify that the County incorporate those provisions of Chapter 120, F.S. as required by delegated state programs.

ACTION: (A-0051) Approved.

B. MOTION TO ADOPT Resolution 2001-331 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 24, 2001 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 SECTION 27-52 OF CHAPTER 27, ARTICLE I, "NATURAL RESOURCE PROTECTION," OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO

COMBINED DPEP/DEP LICENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0051) Approved.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT budget Resolution 2001-332 transferring within the General Fund the amount of \$162,722 from the Commission Reserve to the Clerk of Courts for the purpose of funding the Clerk's Information Systems Division's relocation to the 7th floor of the Main Courthouse.

ACTION: (A-0051) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2001-333 within the General Fund for the Broward Sheriff's Office in the amount of \$136,000 for the purpose of leasing office space and related operating expenses for the Drug Court Treatment Program in order to accommodate more clients and the associated staff.

ACTION: (A-0051) Approved.

COUNTY ATTORNEY

- A. MOTION TO RATIFY County Attorney's appointment of Henry Latimer with firm of Greenberg Traurig P.A., to perform labor and employment conflict counsel services for Broward County with regard to an existing case.

ACTION: (A-0051) Approved.

B. MOTION TO AUTHORIZE County Attorney to execute form contract with the law firm to have Mr. Latimer perform legal services on an existing case.

ACTION: (A-0051) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 2001/016 from City Commission of the City of Coral Springs, Florida, opposing the proposed location of a power plant which will negatively affect the City of Coral Springs; providing for an effective date. (Chair)

ACTION: (A-0051) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2001-334 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 24, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider modification of the Flexibility Zone boundaries for Flexibility Zones 49, 50-A and 54 in the City of Fort Lauderdale. (**Commission District 7**)

ACTION: (A-0051) Approved.

- MOTION TO ADOPT Resolution 2001-335 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying in Broward County, Florida, and located at 701 North Hiatus Road, Pembroke Pines, Florida. Petitioner: St. Maximilian Kolbe Catholic Church (Calvin, Giordano & Associates, Inc. - Agent) 30-V-99. (**Commission District 5**)

ACTION: (A-0051) Approved.

- MOTION TO ADOPT Resolution 2001-336 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at the intersection of NE 41st Street and NE 10th Way in unincorporated Broward County. Petitioner: Gran Central Corporation, American Cast Iron Pipe Company and Broward County Parks and Recreation Division (McLaughlin Engineering Company - Agent) 2001-V-03. (**Commission District 2**)

ACTION: (A-0051) Approved.

- MOTION TO ADOPT Resolution 2001-337 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 4000 NE 10th Way in unincorporated Broward. Petitioner: Gran Central Corporation, American Cast Iron Pipe Company (McLaughlin Engineering Company - Agent) 2001-V-04. (**Commission District 2**)

ACTION: (A-0051) Approved.

- MOTION TO ADOPT Resolution 2001-338 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a canal easement, lying and being in Broward County, Florida and located adjacent to NW 39th Avenue north of Wiles Road in the City of

Coconut Creek. Petitioner: Engle Homes/Broward, Inc. (Ford, Armenteros & Manucy, Inc. - Agent) 2001-V-06. (**Commission District 3**)

ACTION: (A-0051) Approved.

- MOTION TO ADOPT Resolution 2001-339 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 22, 2001 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 5 OF THE BROWARD COUNTY CODE OF ORDINANCES, AMENDING ARTICLE III, "BUILDING CODE"; CREATING A NEW DIVISION 2 ENTITLED "NONRESIDENTIAL FARM BUILDINGS AND STRUCTURES IN THE UNINCORPORATED AREA"; CREATING SECTION 5-41, "GENERAL," PROVIDING THAT ANY NONRESIDENTIAL FARM BUILDING OR STRUCTURE LOCATED ON A FARM IN THE UNINCORPORATED AREA IS EXEMPT FROM THE SOUTH FLORIDA BUILDING CODE, BROWARD EDITION OR ANY SUCCESSOR BUILDING CODE; CREATING SECTION 5-42, "USE OF BUILDING OR STRUCTURE FOR FARM PURPOSES"; CREATING SECTION 5-43, "DEFINITIONS"; CREATING SECTION 5-44, "TERMINATION OF FARM USE"; CREATING SECTION 5-45, "ADMINISTRATIVE DETERMINATIONS"; CREATING SECTION 5-46, "CRITERIA FOR FARM CLAIMS"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0550) Approved.

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

ACTION: (A-0550) Approved.

B. MOTION TO ADOPT Resolution 2001-340 setting two Public Hearings on Tuesday, May 8, 2001 at 2:00 p.m. and Tuesday, May 22, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 1-T-01

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 II, "DEFINITIONS," SECTION 39-4, "TERMS DEFINED," ADDING FARM DEFINITIONS; AMENDING ARTICLE III, "ADMINISTRATION AND LEGAL PROVISIONS," SUBSECTION 39-19(a), "CERTIFICATES REQUIRED" PROVIDING FOR FARM BUILDING EXCEPTIONS; AMENDING ARTICLE V, "VARIANCES AND APPEALS," ADDING SECTION 39-45, "ADMINISTRATIVE FARM CLAIM DETERMINATIONS," AND SECTION 39-46, "FARM CLAIM CRITERIA"; AMENDING ARTICLE VI, "SIGNS," SUBSECTION 39-54(4)(f), "SIGN PERMITS" AND SUBSECTION 39-58(1), "PERMITTED PERMANENT SIGNS" EXEMPTING FARM SIGNS FROM PERMITTING REQUIREMENTS; AMENDING ARTICLE X, "PROPERTY MAINTENANCE AND JUNK OR

ABANDONED PROPERTY," SUBSECTIONS 39-130(b)(4) AND (5), "PURPOSE AND INTENT" RELATING TO OPERATION OF FARM PROPERTY AND PUBLIC NUISANCES; AMENDING ARTICLE XII, OFF-STREET PARKING AND LOADING, SUBSECTION 39-215(A), "OFF-STREET PARKING REQUIRED" AND SUBSECTIONS 39-228(b) AND (d), "AMOUNT OF OFF-STREET PARKING" EXEMPTING FARM USES; AMENDING ARTICLE XIV, "AGRICULTURAL, ESTATE A-1 AND GENERAL AGRICULTURAL A-2 DISTRICTS," SUBSECTIONS 39-245(1), (2), (3)(c), (5), (10) AND (11) "GENERAL PROVISIONS," RELATING TO THE OPERATION OF A FARM AS IT RELATES TO FENCES, STORAGE, NUMBER AND TYPE OF ANIMALS, LANDSCAPING AND SIGNS, EXEMPTING OR LIMITING FARMS FROM THE REQUIREMENTS OF SECTION 39-253, "PLOT COVERAGE"; SECTION 39-254, "HEIGHT" AND SUBSECTIONS 39-255(1), (2), (3)(a) AND (4), "YARDS," CREATING SECTION 39-257, "DISCONTINUANCE OF FARM OPERATIONS"; AMENDING ARTICLE XV, RURAL AND ESTATE DISTRICTS, SUBSECTIONS 39-260(1), (2), (3)(c), (5), (8) AND (9), "GENERAL PROVISIONS" RELATING TO THE OPERATION OF A FARM AS IT RELATES TO FENCES, STORAGE, NUMBER AND TYPE OF ANIMALS, LANDSCAPING AND SIGNS, EXEMPTING OR LIMITING FARMS FROM THE REQUIREMENTS OF SECTION 39-267, "PLOT COVERAGE," SECTION 39-268(a) AND (b), "HEIGHT" AND SUBSECTIONS 39-269(1), (2), (3)(a) AND (4), "YARDS," CREATING SECTION 39-271, "DISCONTINUANCE OF FARM OPERATIONS"; AMENDING ARTICLE XXII, COMMUNITY FACILITIES DISTRICTS, SECTION 39-362(c), AND (g)(2) AND (5), "GENERAL PROVISIONS" RELATING TO THE OPERATION OF A FARM AS IT RELATES TO LANDSCAPING, SET BACKS AND BUFFERS, EXEMPTING OR LIMITING FARMS FROM THE REQUIREMENTS OF SECTION 39-366, "PLOT COVERAGE," SECTION 39-367, "HEIGHT," AND CREATING SECTION 39-369, "DISCONTINUANCE OF FARM OPERATIONS"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0550) Approved.

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

ACTION: (A-0051) Approved.

B. MOTION TO ADOPT Resolution 2001-341 setting two Public Hearings on Tuesday, May 8, 2001 at 2:00 p.m. and Tuesday, May 22, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinance, Broward County Zoning Code.

TEXT CHANGE 2-T-01

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 SECTION 39-52, ENTITLED "PROHIBITED SIGNS," PROVIDING A PROHIBITION OF BILLBOARD SIGNS WITHIN FIFTEEN HUNDRED FEET OF THE EASTERN PERIMETER OF THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT"; CREATING A NEW ARTICLE XXI, ENTITLED "TRANSPORTATION DISTRICTS"; CREATING A NEW DIVISION I, ENTITLED "TRANSPORTATION ZONING DISTRICTS"; CREATING A NEW SECTION 39-350, ENTITLED "TRANSPORTATION ZONING DISTRICT CLASSIFICATIONS," SETTING FORTH

TRANSPORTATION ZONING DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-351, ENTITLED "PURPOSE OF TRANSPORTATION DISTRICTS," SETTING FORTH THE PURPOSE AND INTENT OF TRANSPORTATION DISTRICTS; CREATING A NEW SECTION 39-352, ENTITLED "GENERAL PROVISIONS," PROVIDING GENERAL PROVISIONS FOR TRANSPORTATION DISTRICTS; CREATING A NEW SECTION 39-353, ENTITLED "PERMITTED USES IN TRANSPORTATION DISTRICTS," SETTING FORTH PERMITTED USES IN TRANSPORTATION DISTRICTS; CREATING A NEW SECTION 39-354, ENTITLED "PROHIBITED USES," SETTING FORTH PROHIBITED USES IN TRANSPORTATION DISTRICTS; CREATING A NEW SECTION 39-355, ENTITLED "PLOT SIZE," PROVIDING FOR MINIMUM PLOT SIZE IN THE AIRPORT TRANSPORTATION DISTRICT; CREATING A NEW SECTION 39-356, ENTITLED "PLOT COVERAGE," PROVIDING FOR MAXIMUM PLOT COVERAGE IN THE AIRPORT TRANSPORTATION ZONING DISTRICT; CREATING A NEW SECTION 39-357, ENTITLED "HEIGHT," PROVIDING FOR PERMITTED HEIGHTS IN THE AIRPORT TRANSPORTATION ZONING DISTRICT; CREATING A NEW SECTION 39-358, ENTITLED "LIMITATIONS OF USES," PROVIDING FOR PERMISSIBLE USES WITHIN THE TRANSPORTATION ZONING DISTRICTS; ADDING A NEW DIVISION II, ENTITLED "AIRPORT ZONING RESTRICTIONS PURSUANT TO CHAPTER 333, FLORIDA STATUTES"; CREATING A NEW SECTION 39-359, ENTITLED "PURPOSE AND DECLARATION OF LEGISLATIVE INTENT," SETTING FORTH THE CONCERN AND INTENT OF BROWARD COUNTY TO PREVENT AND ELIMINATE AIRPORT OBSTRUCTIONS AND INCOMPATIBLE LAND USES; CREATING A NEW SECTION 39-359.1, ENTITLED "DEFINITIONS," SETTING FORTH DEFINITIONS USED IN THIS ARTICLE; CREATING A NEW SECTION 39-359.2, ENTITLED "AIRPORT ZONES AND AIRSPACE HEIGHT LIMITATIONS," PROVIDING FOR THE VARIOUS AIRPORT ZONES AND AIRSPACE HEIGHT LIMITATIONS AS THEY APPLY TO AIRPORTS; CREATING A NEW SECTION 39-359.3, ENTITLED "AIRPORT LAND USE RESTRICTIONS," SETTING FORTH THE VARIOUS LAND USE RESTRICTIONS AS THEY APPLY TO ANY ZONES ESTABLISHED BY THIS ARTICLE; CREATING A NEW SECTION 39-359.4, ENTITLED "APPLICABILITY," SETTING FORTH THE INTENTION OF BROWARD COUNTY THAT EACH MUNICIPALITY AND JURISDICTION WITHIN BROWARD COUNTY, HAVING AN AREA WITHIN ITS JURISDICTION WITHIN THE ZONES DESCRIBED IN THIS ARTICLE, ADOPT A SIMILAR ORDINANCE AND ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY; CREATING A NEW SECTION 39-359.5, ENTITLED "NONCONFORMING USES," SETTING FORTH CERTAIN NONCONFORMING USES ALLOWED; CREATING A NEW SECTION 39-359.6, ENTITLED "PERMITS AND VARIANCES," PROVIDING FOR A PERMIT AND VARIANCE PROCESS; CREATING A NEW SECTION 39-359.7, ENTITLED "ADMINISTRATION AND ENFORCEMENT," SETTING FORTH THE PROCEDURE FOR THE ADMINISTRATION AND ENFORCEMENT OF THE REGULATIONS PRESCRIBED IN THIS ARTICLE; CREATING A NEW SECTION 39-359.8, ENTITLED "BOARD OF ADJUSTMENT," AUTHORIZING THE BOARD OF ADJUSTMENT TO HEAR APPEALS AND REQUESTS FOR VARIANCES; CREATING A NEW SECTION 39-359.9, ENTITLED "CONFLICTING REGULATIONS"; REPEALING ARTICLE LXXI, "BROWARD COUNTY AIRPORT ZONING ORDINANCE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division and the Aviation Department)

ACTION: (A-0051) Approved.

- **MOTION TO ADOPT** Resolution 2001-342 setting a Public Hearing on Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public

Hearing.

TEXT CHANGE 3-T-01

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 SECTION 39-25(b), "ESTABLISHMENT AND DUTIES OF ZONING BOARD," REDUCING THE MEMBERSHIP TO EIGHT AND PROVIDING FOR ITS DISSOLUTION ONCE THE MEMBERSHIP IS REDUCED TO THREE OR LESS AS A RESULT OF ANNEXATIONS; AMENDING SECTION 39-35(a), "ESTABLISHMENT AND DUTIES OF BOARD OF ADJUSTMENT," INCREASING THE MEMBERSHIP TO EIGHT AND PROVIDING FOR ITS DISSOLUTION ONCE THE MEMBERSHIP IS REDUCED TO THREE OR LESS AS A RESULT OF ANNEXATIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0555) Approved. Amendments submitted will travel with the proposed ordinance and shall be considered at the public hearing.

See Page *****

- MOTION TO ADOPT Resolution 2001-343 setting a Public Hearing on Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

TEXT CHANGE 4-T-01

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 SECTION 39-27 RELATING TO ZONING NOTICES OF PUBLIC HEARINGS; AMENDING SECTION 39-38 RELATING TO VARIANCE NOTICES; AMENDING SECTION 39-42 PROVIDING FOR NOTICE OF BOARD OF ADJUSTMENT DECISIONS TO THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY ADMINISTRATOR; AMENDING SECTION 39-44 RELATING TO APPEALS OF THE DECISIONS OF THE BOARD OF ADJUSTMENT TO THE COUNTY COMMISSION; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1891) Approved. Amendments submitted will travel with the proposed ordinance and shall be considered at the public hearing.

See Page *****

REGULAR AGENDA

- COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais informed

the Board of the following:

A. Water consumption in unincorporated Broward in the County's water delivery system is down 30%. This is a combined effort of the communications program managed by Denise Cot'e, Assistant to the County Administrator; the efforts of the County's water managers and the enforcement officials. Water consumption is down 13% countywide. The County will remain vigilant in working with the cities to lower water consumption. Commissioner Jacobs requested that staff incorporate a report in the communications program that highlights the levels of consumption the cities have achieved.

B. Mr. Desjarlais reported that staff recently visited Washington, D.C. to meet with the members of the County's Congressional Delegation and their senior staff members regarding the County's legislative package and appropriations request. Mr. Desjarlais expressed his concerns regarding the County's share of federal funding on the beach renourishment program. He noted that all members of the Congressional Delegation have signed the letter of support for the County's legislative package and appropriations request.

ACTION: (A-2859) No Board action was necessary. See Page *****

AVIATION DEPARTMENT

- **MOTION TO AUTHORIZE** exchange of mutual limited releases by Broward County and Amerijet International, Inc., ("Amerijet") with respect to the Agreement of Lease, dated July 7, 1998, between the parties, and authorize the Chair or Vice Chair to execute a limited release in the form attached to this agenda item, and authorize delivery of same to Amerijet upon receipt of Amerijet's limited release in the form attached to this agenda item.

ACTION: (A-2980) Approved. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

- **MOTION TO APPOINT** four County Commissioners to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District, beginning on April 1, 2001 and ending on March 31, 2003.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1935) Approved the appointments of Commissioners Eggelation, Graber, Lieberman and Wasserman-Rubin to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District.

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

- MOTION TO APPROVE amendment to agreement between Broward County and BFI Waste Systems of North America, Inc. for a South Florida Glass Processing Facility to extend possible marketing options, and authorize the Chair and Clerk to execute same.

ACTION: (A-0051) Withdrawn for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1948) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide planning and programming services for the proposed Family Court Facility, and approve RLI No. 012301-RB.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1956) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Wasserman-Rubin; Director, Project Management and Construction, Public Works Department (Chair); Assistant to the County Administrator and Chief Judge (or designee). Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, Budget Services and the using agency.

For Public Works Department

- A. MOTION TO ADOPT budget Resolution 2001-344 within the General Fund (0010) transferring \$200,000 from the Libraries Division operating budget, 025-7110.1200 to the capital fund for the Construction Management Division 028-400.9135, to increase the Guaranteed Maximum Price (GMP) for construction of the African American Research Library and Cultural Center (AARLCC).

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1996) Approved. The Board directed the County Attorney's Office to take the steps necessary to protect the interest of the Board of County Commissioners. See Page *****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-345 within the General Capital Outlay Fund (3010) in the amount of \$500,000, for the Construction Management Division to increase the GMP for construction of the AARLCC.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-0051) Approved. The Board directed the County Attorney's Office to take the steps necessary to protect the interest of the Board of County Commissioners. See Page *****

C. MOTION TO APPROVE first amendment to the agreement between Broward County and James B. Pirtle Construction Company, Inc. for Managing General Contractor (Phase II) Construction Services for the AARLCC, RLI No. 060498RB, to increase the GMP by \$489,443 from \$10,938,557 to \$11,428,000 and replace Exhibit 4 dated March 12, 1999, the prevailing wage rate determination, with the latest wage rate determination dated March 02, 2001. (**Commission District 9**)

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-0051) Approved. The Board directed the County Attorney's Office to take the steps necessary to protect the interest of the Board of County Commissioners. See Page

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- A. MOTION TO ADOPT Resolution 2001-346 amending Chapter 41 of the Broward County Administrative Code, "Fees and other Charges, Safety and Emergency Services," Part VII, "Building Codes Services," amending Section 41.32, "General Fees Schedule," to establish a fee for formulating and printing computer generated reports, and creating a new Section 41.32.1 entitled "Special Fees," establishing a processing fee for the collection of municipal fees not related to building permits.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2473) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-347 within the Special Purpose Fund (0030-032-5000) for Special Fees in the amount of \$18,085 to reflect estimated revenues to be collected for the remainder of Fiscal Year 2001.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2473) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- DISCUSSION: Legislative issues.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2480) The Board gave the following directives to staff:

A. MOTION TO ADOPT Resolution 2001-348 of the Board of County Commissioners of Broward County, Florida, supporting the passage of House Bill 907, an act relating to Pembroke Park; and providing for an effective date.

ACTION: (A-2481) Approved. See Page *****

B. Growth Management Study Commission Report as it relates to the school concurrency language.

ACTION: (A-2500) The recommended change from "may" to "shall" was included in House Bill 1617 as filed. See Page *****

C. Solid Waste Legislation Senate Bill 1908

ACTION: (A-2555) Directed the lobbyists to support the position of the Resource Recovery Board. See Page *****

D. Billboard Regulation Senate Bill 2056

ACTION: (A-2640) Directed staff to draft correspondence encouraging the cities to take a position on the Billboard issue. See Page *****

E. Update on County's Horse Boarding Bill amendment

ACTION: (A-2709) Received support from Senator Lisa Carlton to sponsor the County's amendment. Senator Skip Campbell is going to run the amendment for the County. See Page *****

COUNTY ATTORNEY

- A. MOTION TO AUTHORIZE the Chair to execute a settlement agreement in the case of Comcast Cablevision, et. al. v. Broward County in the form presented to the Board, provided that all plaintiffs in the case shall have executed the same.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2721) Approved.

B. MOTION TO AUTHORIZE County Attorney to draft an ordinance repealing Ordinance No. 1999-41, the "Internet Broadband Open Access Ordinance," upon execution of the settlement agreement by all parties to the case of Comcast Cablevision, et. al. v. Broward County.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2721) Approved.

COUNTY ADMINISTRATOR

- A. MOTION TO ADOPT unanticipated revenue Resolution 2001-349 within the General Fund for the Clerk of Courts in the amount of \$366,147 in order to fund operating expenses related to a new program to reinstate suspended driver's licences.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-4826) Approved, as corrected. Exhibit 1 was not included in the agenda package. (Scrivener's Error - See County Administrator's Memorandum.)

B. MOTION TO APPROVE increasing the Clerk of Courts personnel cap by 10 positions from 671 to 681 to hire personnel for two State of Florida Department of Safety and Motor Vehicles' locations, three satellite courthouses, and the main courthouse for the purpose of reinstating suspended driver's licenses.

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-4826) Approved.

COUNTY COMMISSION

- DISCUSSION: County Employees' Blood Drive and lack of pro rata donations to the South Broward Hospital District. (Commissioner Parrish and Commissioner Wasserman-Rubin)

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

*ACTION: (A-4866) Staff was directed to initiate a third blood drive at the Governmental Center and allow the South Broward Hospital District to use its mobile blood unit to accept blood donations. See Page ******

- MOTION TO DIRECT County Attorney and appropriate staff to develop a Livable Wage Ordinance that will affect Broward County Employees and certain contractors engaged in business with Broward County and allow for the establishment of a commission or board to review compliance and/or certification, as well as complaints. The Broward County Livable Wage Ordinance would become effective with approval of the 2003-04 Budget; would provide for a three year phase-in for County employees; and would apply only to those contracts awarded after the effective date and contracts in excess of \$100,000 per year. (Commissioner Jacobs)

ACTION: (A-0051) Tabled to the 2:00 p.m. public hearing meeting.

*ACTION: (A-2730) Deferred for further staff review. See Page ******

NON AGENDA

49. AFRICAN AMERICAN CEMETERY IN DISARRAY - POMPAÑO BEACH - COMMISSIONER GRABER

*ACTION: (A-3244) No board action was taken. See Page ******

50. WATER CONSERVATION CAMPAIGN - COMMISSIONER LIEBERMAN

*ACTION: (A-3298) Staff was encouraged to use promotional items geared more towards school-aged children for the water conservation campaign. See Page ******

51. STATE TO CUT FUNDING FOR DEVELOPMENTALLY DISABLED INDIVIDUALS - COMMISSIONER WASSERMAN-RUBIN

*ACTION: (A-3336) Urged board members to lobby against the funding cuts. See Page ******

52. NATIONAL NEIGHBORHOODS CONFERENCE - COMMISSIONER JACOBS

ACTION: (A-3356) Board members agreed to use remaining funds from the Florida Neighborhoods Conference and each appoint a neighborhood representative to the National Neighborhoods Conference in May 2001. See Page *****

53. HAPPY HOLIDAYS TO ALL AND A HAPPY ANNIVERSARY TO COMMISSIONER GUNZBURGER - COMMISSIONER GUNZBURGER/COMMISSIONERS

ACTION: (A-3504) No board action was taken. See Page *****

54. WORE GREEN SPORTS JACKET IN HONOR OF TIGER WOODS RECENT MASTERS GOLF TOURNAMENT SUCCESS - COMMISSIONER EGELLETON

ACTION: (A-3519) No board action was taken. See Page *****

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