

## MEETING OF APRIL 12, 2005

(The meeting convened at 10:00 a.m. and adjourned at 12:22 p.m.)

PLEDGE OF ALLEGIANCE was led by Curtis Artis, Executive Director, L.A. Lee Family Branch, YMCA of Broward County.

### MOMENT OF SILENCE

In memory of Toni Siskin, a member of the Broward School Board for 12 years until 1994.

### CALL TO ORDER

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO REAPPOINT Hayward J. Benson, Jr to the Broward County Libraries Advisory Board. (Commissioner Lieberman)  
***ACTION: (T-10:08 AM) Approved.***
- B. MOTION TO APPOINT Mr. Gaylord A Wood, Jr., to the Marine Advisory Board. (Vice Mayor Graber)  
***ACTION: (T-10:08 AM) Approved.***
- C. MOTION TO APPROVE appointment of John "Bud" Sugg to the Alcohol and Drug Abuse Advisory Board. (Commissioner Wexler)  
***ACTION: (T-10:08 AM) Approved.***
- D. MOTION TO APPROVE appointment of Timothy E. McLeod to the Health and Sanitary Control Board. (Commissioner Wexler)  
***ACTION: (T-10:08 AM) Approved.***
- E. MOTION TO APPOINT Tiffany Innis to the Broward County Consumer Protection Advisory Board. (Commissioner Lieberman)  
***ACTION: (T-10:08 AM) Approved.***



Icon indicates that the item is related to an established Commission Challenge Goal.

- F. MOTION TO APPROVE appointment of The Honorable Debby Eisinger to the Commission on the Status of Women. (Commissioner Wexler)

***ACTION: (T-10:08 AM) Approved.***

- G. MOTION TO APPROVE appointment of Susan Onori to the Library Advisory Board. (Commissioner Wexler)

***ACTION: (T-10:08 AM) Approved.***

- H. MOTION TO APPOINT Cara Campbell to serve on the Broward Beautiful Committee. (Commissioner Rodstrom)

***ACTION: (T-10:08 AM) Approved.***

- I. MOTION TO APPOINT Joanne T. Lewis to the Diversity Advisory Council. (Commissioner Wasserman-Rubin)

***ACTION: (T-10:08 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. A. MOTION TO APPROVE Rental Car Concession and lease agreement Between Broward County and Continental Rent A Car Incorporated (RLI No. 060804FS) to operate a rental car concession at the Fort Lauderdale-Hollywood International Airport ("FLL") effective upon Board approval and terminating on December 31, 2018, with anticipated revenues based upon the greater of: (i) minimum annual guarantee of 8.5% of the gross revenues from the prior contract year, (ii) the annual percentage fee of 10% of gross revenue, or (iii) \$30,000; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE addendum to Rental Car Concession and lease agreement Between Broward County and Continental Rent A Car Incorporated (RLI No. 060804FS), providing for a start date of operations and temporary space allocation during the construction of portions of the Combined Premises in the Rental Car Center at FLL, effective upon Board approval, through December 31, 2018; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- C. MOTION TO APPROVE Rental Car Concession and lease agreement Between Broward County and Orlin, Inc., d/b/a Payless Car Rental (RLI No. 060804FS) to operate a rental car concession at FLL effective upon Board approval and terminating on December 31, 2018, with anticipated revenues based upon the greater of: (i) minimum annual guarantee of 8.5% of the gross revenues from the prior contract year, (ii) the annual percentage fee of 10% of gross revenue, or (iii) \$30,000; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- D. MOTION TO APPROVE addendum to Rental Car Concession and lease agreement Between Broward County and Orlin, Inc., d/b/a Payless Car Rental (RLI No. 060804FS) providing for a start date of operations and temporary space allocation during the construction of portions of the combined premises in the Rental Car Center at FLL, effective upon Board approval, through December 31, 2018; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- E. MOTION TO APPROVE addendum to Rental Car Concession and lease agreement Between Broward County and E-Z Rent A Car, Inc. to provide for temporary space allocation during the construction of portions of the combined premises in the Rental Car Center at FLL effective upon Board approval; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

3. MOTION TO APPROVE agreement between Broward County and Derose Design Consultants, Inc. (DDC) for consultant services for replacement of escalators at the Fort Lauderdale-Hollywood International Airport in Broward County, Florida, (RLI No. 20031217-0-AV-01) for an amount not to exceed \$336,000; effective from notice to proceed to a period of one year beyond completion of construction; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **CONSTRUCTION MANAGEMENT DIVISION**

4. **MOTION TO APPROVE** first amendment to the agreement between Broward County and Pierce, Goodwin, Alexander & Linville Inc. (PGAL) to increase basic services in the amount of \$70,317; from \$86,543 to \$156,860; and increase optional services in the amount of \$18,450; from \$22,275 to \$40,725; which including \$2,000 for reimbursables, brings the total contract amount from \$110,818 to \$199,585 for professional services to design a new fire station 17/27; and authorize the Mayor and Clerk to execute same. (BCCMD Project No. 6407) **(Commission District 8)**

***ACTION: (T-10:08 AM) Approved.***

### **FACILITIES MAINTENANCE DIVISION**



5. **MOTION TO APPROVE** agreement between Broward County and the Gordian Associates, Inc., (Consultant), RLI No. 20040617-0-FC-01, to provide consultant services for job order contracting (JOC) and implement a JOC process for the Public Works and Transportation Department and other appropriate County agencies involved in light construction, renovations, maintenance, and repair projects, effective upon Board approval through September 30, 2009, with two additional one-year renewal terms, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Withdrawn for further staff review.***

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

6. **MOTION TO APPROVE** agreement between Broward County and City of Oakland Park for trafficway beautification and illumination for NW 21<sup>st</sup> Avenue from NW 26<sup>th</sup> Street to Oakland Park Boulevard, at a total cost to the County estimated to be \$460,312.80; and authorize the Mayor and Clerk to execute same.(Project NO. 5214) **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***

## **REAL PROPERTY SECTION**

7. **MOTION TO APPROVE** conveyance of an underground utility easement to Florida Power & Light Company (FP&L) for the installation, construction, operation, and maintenance of underground electric utility facilities (including wires, poles, anchors, cable, conduits and appurtenant equipment) to provide electric service to the new Broward County branch library, a/k/a Weston Library, located at 4205 Bonaventure Blvd. Weston, FL 33332, Library Project 60X0999. Construction Management has requested Real Property Section prepare the easement for Board approval; authorize the Mayor and Clerk to execute Utility easement agreement, and authorize recordation of same. **(Commission District 8)**

***ACTION: (T-10:08 AM) Approved.***

8. **MOTION TO DECLARE** surplus to the County's need, real property commonly known as the former Tamarac Library, located at 8601 McNab Road, Tamarac, Florida, and legally described as a portion of Parcel "B" of Colony West Shopping Plaza, recorded in Plat Book 84, Page 25, Broward County Records; authorize Real Property Staff to advertise the subject property for sale at a minimum acceptable bid price of \$687,500; and to manage the sale of the property in accordance with Florida Statutes Chapter 125.35. (Pulled from February 8, 2005 Agenda) **(Commission District 3)**

***ACTION: (T-10:08 AM) Approved.***

9. A. **MOTION TO RESCIND** easement between Broward County and the trustees of Internal Improvement Trust Fund (TIIF), accepted by the Board on December 7, 2004, Item 10B, and replace same with Easement Form OAE1.

***ACTION: (T-10:08 AM) Approved.***

- B. **MOTION TO APPROVE** 20 foot wide utility easement, at no cost to the County, which will be used for extending water and sewer lines from College Avenue to south of the 5001 Building, (as fully described in the proposed easement) to service the temporary Environmental Protection Department (EPD) module buildings and a permanent structure to be built; and authorize the Mayor and Clerk to execute same. **(Commission District 7).**

***ACTION: (T-10:08 AM) Approved.***



- 10. MOTION TO APPROVE contract for sale and purchase executed by Frank G. and Kathleen Lind, husband and wife, in the amount of \$150,000; for the purchase of a residential duplex located at 1442 NW 27<sup>th</sup> Avenue in Washington Park Fourth Addition, Lot 26 and 27, Block 46, (Plat Book 22, Page 44), Fort Lauderdale, Florida, as a part of the Roosevelt Gardens Neighborhood Enhancement Plan; Department of Urban Planning and Redevelopment authorizes Real Property to acquire this property using Urban Planning funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize recordation of deed. **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***



- 11. MOTION TO APPROVE contract for sale and purchase executed by Rosa Mae Bolden, in the amount of \$48,000; for the purchase of a residence located at 1525 N.W. 27<sup>th</sup> Avenue in Washington Park, Fourth Addition, Lot 26, Block 50, (Plat Book 22, Page 44), Fort Lauderdale, Florida, a part of the Roosevelt Gardens Neighborhood Enhancement Plan; Department of Urban Planning and Redevelopment authorizes Real Property to acquire this property using Urban Planning funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize recordation of deed. **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***

- 12. A. MOTION TO APPROVE business lease agreement between Broward County (Tenant), for and on behalf of the Public Defender's Office, and Scherer Realty, LLLP (Landlord), for premises located at 408 SE 6<sup>th</sup> Street, Fort Lauderdale, for a period of seven years commencing June 1, 2005 and expiring May 31, 2012, at a base rent of \$16.50, per square foot for the first year, increasing 2.5% annually thereafter. Total cost of occupancy (including operating costs) is \$1,318,697.19, or \$23.55, per square foot; tenant having the unilateral right to terminate the lease at the end of five years by providing 60 days prior written notice; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE business lease agreement between Broward County (Tenant), for and on behalf of the Public Defender's Office, and Scherer Realty, LLLP (Landlord), for premises located at 500 SE 6<sup>th</sup> Street, Fort Lauderdale, for a period of not more than seven years commencing upon the later of June 1, 2005, or the issuance of a Certificate of Occupancy and completion of all Landlord required work, and expiring May 31, 2012, at a base rent of \$18.50, per square foot for the first year, increasing 2.5% annually thereafter. Total cost of occupancy (including operating costs) is \$1,137,520.27, or \$27.08, per square foot; tenant having the unilateral right to terminate lease at the end

of five years by providing 60 days prior written notice and a payment of \$21,469.22 to Landlord; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

### **TRAFFIC ENGINEERING DIVISION**

13. **MOTION TO APPROVE** Joint Participation Agreement between Broward County and the Florida Department of Transportation for improvements to the intersection of Hillsboro Boulevard and Military Trail. The total project cost is estimated at \$1,600,000. The County will fund \$800,000; and the Florida Department of Transportation will fund the remaining \$800,000; and authorize the Mayor and Clerk to execute same. (Project No. 78422) **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

### **WASTE AND RECYCLING SERVICES**

#### **SOLID WASTE OPERATIONS DIVISION**

14. **MOTION TO APPROVE** agreement between Broward County, Wheelabrator North Broward, Inc., Wheelabrator South Broward, Inc. and Dvirka and Bartilucci Consulting Engineers, to provide independent engineering services for resource recovery projects in Broward County, for a contract term of three years with two, one-year renewal options, effective upon execution through April 11, 2008. The total project cost is not to exceed \$145,000 (funded equally by Broward County and Wheelabrator in the amount of \$72,500 each); and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

15. MOTION TO FILE State mandated reports as follows:
- A. Health Facilities Authority Broward County, Florida Audited Financial Statements for the year ended September 30, 2004.
  - B. Housing Finance Authority of Broward County, Florida Audited Financial Statements for the year ended September 30, 2004.

***ACTION: (T-10:08 AM) Approved.***

16. MOTION TO FILE Audited Special-Purpose Financial Statements, Broward County Florida, for the year ended September 30, 2004, for Clerk of Circuit and County Courts, Property Appraiser's Office, Supervisor of Elections' Office, and an Independent Accountants' Report on Applying Agreed-Upon Procedures, for the Clerk of Circuit and County Court, for the nine months ended June 30, 2004, pursuant to Florida Statute 11.45.

***ACTION: (T-10:16 AM) Approved. (Refer to minutes for full discussion.)***

17. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:08 AM) Approved.***

### COUNTY RECORDS DIVISION

18. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of February 15, 2005, and February 22, 2005; and the minutes of the 2:00 PM Public Hearing of February 22, 2005.

***ACTION: (T-10:08 AM) Approved.***

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

***ACTION: (T-10:08 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$33,900.33, for Work Authorization No. 1 to BBL Environmental Services, Inc., for tank closure and environmental baseline services at the Fort Lauderdale-Hollywood International Airport from the Library of Environmental Consultant Services Agreement, RLI No. 091198-RB. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

20. MOTION TO AWARD fixed contract to low bidder, D. Stephenson Construction, Inc., for modification of Concourse 'D' security checkpoint in Terminal Two, Bid No. N-Y-04-230-CF-B (re-bid), in the amount of \$427,783 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

For Community Services Department

21. MOTION TO NOTE FOR THE RECORD emergency fixed contract to sole source Merial Limited, for oral Rabies vaccine bait for raccoons, Quotation Request No. M2868-05 in the total amount of \$299,700 for the Animal Care and Regulation Division.

***ACTION: (T-10:12 AM) Approved. (Refer to minutes for full discussion.)***

For Human Services Department

22. MOTION TO NOTE FOR THE RECORD retroactive emergency open-end interim contract to sole source vendor Spring Park Drugs Inc. d/b/a Romano's Pharmacy for pharmaceuticals, unit dose, on a month-to-month basis not to exceed three months, in the estimated amount of \$55,000 per month, at the same pricing, terms and conditions as previous competitively bid Contract No. T-2-01-033-B-1, for the Substance Abuse and Health Care Services Division (SAHCS). This emergency interim contract commenced February 27, 2004, and as of February 28, 2005, \$550,519.81 has been expended.

***ACTION: (T-10:20 AM) Deferred to Tuesday, Tuesday, April 19, 2005, for further staff review. (Refer to minutes for full discussion.)***

For Public Works and Transportation Department

23. MOTION TO AWARD open-end contract to highest ranked proposer, Graybar Electric Company, Inc., for outsource warehousing of electrical supplies, RFP No. E10001, in the estimated annual amount of \$143,275; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential contract amount of \$573,100 for the Water and Wastewater Operations Division (WWOD); and authorize the Mayor and Clerk to execute same. The initial contract period shall begin on the date the agreement is fully executed and shall terminate two years from that date.

***ACTION: (T-10:08 AM) Approved.***

24. MOTION TO AWARD fixed contract to low bidder, Coral-Tech Associates, Inc., Hazardous Waste Drop-Off Facility, Bid No. H-X-04-201-CF, in the amount of \$489,800 for the Construction Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$105,451.36, to Hill York Service Corporation, Inc. for the Cooling Tower Replacement Program (Broward County Judicial Complex, Main Library, West Regional Courthouse and the Public Safety Building), Contract No. H-Z-02-285-CF. **(Commission Districts 1 and 7)**

***ACTION: (T-10:08 AM) Approved.***

26. MOTION TO AWARD open-end contracts to low responsive, responsible bidders Foundry Networks, Inc., Group 2, Routing Switches with a three-year warranty and Root Bridge (gateway between electronic components) with a five-year warranty, and employee training in the estimated three-year amount of \$345,937.50; and Graybar Electric Company, Inc., Group 4, Uninterruptible Power Supply with a three-year warranty in the estimated amount of \$213,600; and authorize the Purchasing Director to renew the contracts for one, two-year period and two additional years of warranty on the routing switches and the UPS in the amount of \$6,211.92, for a potential contract amount of \$565,749.42, Bid No. F704149B3, for traffic communications equipment for the Traffic Engineering Division. The initial contract shall begin on date of award and shall terminate three years from that date.

***ACTION: (T-10:08 AM) Approved.***

27. MOTION TO APPROVE release of retainage and final payment in the amount of \$19,815.39, to Camp, Dresser, & McKee, Inc. for the District 2 Water Quality Evaluation Project. (Project 4410) **(Commission Districts 2 and 4)**

***ACTION: (T-10:08 AM) Approved.***

28. MOTION TO APPROVE release of retainage and final payment in the amount of \$37,768.50, to National Roofing/South Florida Inc. for Main Courthouse re-roof, Contract No. L-5-02-133-CF. **(Commission District 7)**

***ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)***

29. MOTION TO APPROVE release of retainage and final payment in the amount of \$51,364.50, to Coral Tech Associates Inc. for former Coral Springs Library interior renovations, Contract No. N-2-03-059-C-F. **(Commission District 3)**

***ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)***

#### **REVENUE COLLECTION DIVISION**

30. MOTION TO FILE Quarterly Investment Report as required by Section 22.92 of the Broward County Administrative Code.

***ACTION: (T-10:08 AM) Approved.***

#### **RISK MANAGEMENT DIVISION**

31. MOTION TO APPROVE full and final settlement of claim ARW/032902HERR in the amount of \$40,000.

***ACTION: (T-10:08 AM) Approved.***

32. MOTION TO APPROVE full and final settlement of claim NAT/1023032586 in the amount of \$25,000.

***ACTION: (T-10:08 AM) Approved.***

33. MOTION TO APPROVE a full and final settlement of NT/071702BART in the amount of \$600,000.

***ACTION: (T-10:08 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### ELDERLY AND VETERANS SERVICES DIVISION

34. A. MOTION TO APPROVE third amendment to Agreement No. JH214 between the State of Florida Department of Children and Families (DCF) and Broward County, for the purpose of increasing Behavioral Health funding by \$133,000; to support an increase in Intensive Case Management and Case Management related services, and for a new Elder Crisis Support Team Program; increasing the State of Florida dollars from \$1,351,007 to \$1,484,007; and authorize the Mayor to execute same. No additional County funds are required as a result of this amendment.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-241 in the amount of \$133,000 within the State of Florida, Department of Children and Families (DCF) Grant Fund for the Elderly and Veterans Services Division; in order to increase funding in Intensive Case Management and for the creation of a new Elder Crisis Support Team Program.

***ACTION: (T-10:08 AM) Approved.***

- C. MOTION TO APPROVE addition of one grant position, Social Worker III, within the Elderly and Veteran Services Division, Behavioral Health Section, to act as a Geriatric Resource Coordinator providing assessment, counseling, and case management to older adults, as well as supervision of peer specialists and social work student interns within the Elder Crisis Support Team Program. This is a new Division program funded by an increase in State dollars within the third amendment of the Behavioral Health and Substance Abuse Contract with the State of Florida, Department of Children and Families. This position will expire upon termination of funding.

***ACTION: (T-10:08 AM) Approved.***

## **FAMILY SUCCESS ADMINISTRATION DIVISION**



35. MOTION TO APPROVE non-financial agreement between Broward County and Workforce One, formerly known as the Broward County Employment and Training Administration (BETA); a government consortium created to conduct workforce development, welfare, and social service programs in Broward County Florida. The agreement allows welfare recipients and individuals to gain work experience in the various County Departments, from the date of execution to June 30, 2008, in accordance with the terms and conditions contained in said agreement; and authorize the Mayor and Clerk to execute same. No cash match is required.

***ACTION: (T-10:08 AM) Approved.***



36. MOTION TO APPROVE agreement between Broward County and the Urban League of Broward County, Inc., in an amount not to exceed \$53,200; from the date of execution for 12 months, to provide funding to hire a Project Coordinator and implement the Assets for Independence (AFI) Grant from the Department of Health and Human Services, Office of Community Services; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## **MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION**

37. A. MOTION TO ACCEPT nomination of Dr. Georges Boutin, for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ACCEPT nomination of Dr. Jerry Thomas Brooks, for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (T-10:08 AM) Approved.***

## **OFFICE OF HOUSING FINANCE**

38. MOTION TO APPROVE first amendment to the agreement between Broward County and Broward County Minority Builders Coalition, Inc., effective July 13, 2004 through June 30, 2005; for the purpose of modifying the administrative fee and authorize the County Administrator to execute the amendment.

***ACTION: (T-10:08 AM) Approved.***

39. MOTION TO ADOPT Resolution 2005-243 of the Board of County Commissioners of Broward County, Florida, approving a form of Assumption Agreement to be entered into by the Housing Finance Authority in connection with the Housing Finance Authority's Multifamily Housing Revenue Refunding Bonds (Deer Chase Apartments Project – GNMA Collateralized), Series 1997A-1, Multifamily Housing Revenue Refunding Bonds (Deer Chase Apartments Project – GNMA Collateralized), Series 1997A-2 (Taxable) and Multifamily Housing Revenue Bonds (Deer Chase Apartments Project) 1985 Series B; and providing for an effective date. **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***



40. A. MOTION TO APPROVE the form of the Quit Claim Deed in substantially final form and authorize the execution thereof by the Housing Finance Authority of Broward County, Florida for the purpose of correcting the lapse in title to the property conveyed therein, which lapse in title is a result of the operation of an automatic reverter clause reflected in the originally recorded Quit Claim Deed, dated March 10, 2004 and recorded as Instrument #104030661, Book 37541, Page 610-613 on May 26, 2005.

***ACTION: (T-10:21 AM) Transferred to the conclusion of the 2:00 p.m. Public Hearing meeting.***

***ACTION: (T-10:21 AM) Approved, as amended. Original Agenda Motion A is now Quit Claim Deed, and Motion A became Motion B and Exhibit 4 (Quit Claim Deed added). (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2005-244 of the Board of County Commissioners of Broward County, Florida, approving a subordination agreement by the Housing Finance Authority of Broward County, Florida in connection with its prior sale of five contiguous vacant lots in the Middle River Gardens area of Fort Lauderdale, Florida to New Visions Community Development Corporation; and providing for an effective date. **(Commission District 9)**

***ACTION: (T-10:21 AM) Transferred to the conclusion of the 2:00 p.m. Public Hearing meeting.***

***ACTION: (T-3:07 PM) Approved, as amended. Original Agenda Motion A is now Quit Claim Deed, and Motion A became Motion B and Exhibit 4 (Quit Claim Deed added). (Refer to minutes for full discussion.)***

41. MOTION TO APPROVE Change Order No. 17741 to extend the timeframe of completion from September 21, 2004 to October 31, 2005; expand the scope of services of the contract between the Housing Finance Authority of Broward County and Triple Nickel Asphalt Paving, Inc., increasing the contract by \$10,215; from \$62,170 to \$72,385; and approving additional construction services recommended by Broward County Highway Construction and Engineering Division.

***ACTION: (T-10:08 AM) Approved.***

**SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

42. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. JD202, between the State of Florida Department of Children and Families and Broward County, decreasing the value of the agreement from \$3,788,093 to \$3,787,928; which is a total decrease of \$165; for the purpose of incorporating state funding allocation revisions, and authorize the Mayor to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-245 in the amount of -\$165 within the Substance Abuse and Health Care Services Division budget due to State funding allocation changes.

***ACTION: (T-10:08 AM) Approved.***

43. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the allocation of \$893,746 in appropriated Fiscal Year 2005 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; approving the agreement shell form and addenda; authorizing the County Administrator to execute contracts and any amendments or revisions to the approved contracts and addenda; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$14,611,634; and no County funds are required.

***ACTION: (T-10:08 AM) Withdrawn for further staff review.***

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL DIVISION

44. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Hollywood (City) for the Young Circle ArtsPark (Artspark), extending the term for project completion for an additional two years, from December 16, 2005 to December 16, 2007; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

45. MOTION TO APPROVE grant agreement between Broward County and the City of Hallandale Beach (Contractor), in the amount not to exceed \$100,000 for the purpose of a matching grant for capital improvements to the Curci House (historic preservation project), for a period of two years from the date of execution by both parties; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

### MASS TRANSIT DIVISION



46. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Margate for Public Transportation Services; providing the City an operating stipend of \$20 per revenue service hour for one additional vehicle; increasing the maximum total contract amount from \$271,142 to \$340,217; extending the expiration date of the agreement from May 25, 2007, to September 30, 2007; and authorize the Mayor and Clerk to execute same. The term of this agreement may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 1 and 2)**

***ACTION: (T-10:08 AM) Approved.***

### PARKS AND RECREATION DIVISION

47. MOTION TO ADOPT Resolution 2005-246 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$18,833 to be deposited in the Friends of The Parks and Recreation Division Trust Fund, earmarked specifically for North District parks from the Tradewinds Farm Hands, Inc.; authorizing the County Administrator to take all administrative actions to implement same, and providing for an effective date. **(Commission District 2)**

***ACTION: (T-10:08 AM) Approved.***

48. MOTION TO APPROVE Amendment No. 4 to Project Agreement between Broward County and the Florida Department of Environmental Protection (DEP), for the Riverland Woods Park Project Grant, Florida Recreation Development Assistance Program (FRDAP) project, to extend the project completion to September 30, 2005, with no change to the terms of the original agreement, at no additional fiscal impact; and authorize the Mayor and the Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

### **ENVIRONMENTAL PROTECTION DEPARTMENT**

49. MOTION TO APPROVE settlement agreement in the total estimated amount of \$86,500 between Broward County and Treasure Lake, L.L.C., for a mangrove violation involving Section 27-333(a)(1) of the Broward County Code of Ordinances for the Environmental Protection Department (EPD), and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:08 AM) Approved.***

50. MOTION TO APPROVE settlement agreement in the total estimated amount of \$91,087 between Broward County and Super Y Corporation for storage tank related violations of Chapter 27 of the Broward County Code of Ordinances for the Environmental Protection Department (EPD), and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

### **BIOLOGICAL RESOURCES DIVISION**



51. MOTION TO APPROVE challenge grant agreement between Broward County and the City of Pembroke Pines for a capital improvement project at Wetlands Park, utilizing District 8 Commissioner's Discretionary Funds; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:08 AM) Approved.***



52. MOTION TO ADOPT Resolution 2005-247 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to execute contracts on behalf of the County with the School Board of Broward County for Cypress Bay High School in the amount of \$500; and with Spring Gate School in the amount of \$500; for funding under the Broward Beautiful Butterfly Garden program; and providing for an effective date. **(Commission Districts 1 and 8)**

***ACTION: (T-10:08 AM) Approved.***

53. MOTION TO ACCEPT Deed of Conservation Easement and agreement from Ocean Development Properties, LLC of Florida for preservation of a mitigation area of 15.54 acres of real property located north of Dania Beach Boulevard and east of Gulf Stream Road in the City of Dania Beach. **(Commission District 4).**

***ACTION: (T-10:08 AM) Approved.***



54. MOTION TO RATIFY Mayoral execution of a Certification of Lands for the US Army Corps of Engineers (Corps), attesting that Broward County has the requisite interest in those lands necessary for Corps implementation of hurricane damage rehabilitation (emergency nourishment) of Segment III beaches. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

55. MOTION TO APPROVE license agreement between the City of Hollywood and Broward County to allow the County to use a portion of Hollywood Beach for an experimental application of processed recycled glass beach sand, and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

#### **POLLUTION AND REMEDIATION DIVISION**

56. MOTION TO APPROVE Amendment No. 1 of Agreement No. G0023 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection for completion of wellfield zone studies, providing for continued funding and an extension of the completion date for the agreement to December 31, 2006; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

#### **EMERGENCY MANAGEMENT AGENCY**

57. MOTION TO APPROVE re-adoption of the Broward County Local Mitigation Strategy to satisfy the new requirements of the Disaster Mitigation Act of 2000, and to maintain eligibility for hazard mitigation funding after presidential declared disasters.

***ACTION: (T-10:08 AM) Approved.***

58. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida Department of Community Affairs for the purpose of providing funds for eligible disaster relief activities relative to Hurricane Charley (FEMA-1539-DR-FL); authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

***ACTION: (T-10:08 AM) Approved.***

59. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida Department of Community Affairs for the purpose of providing funds for eligible disaster relief activities relative to Hurricane Frances (FEMA-1545-DR-FL); authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

***ACTION: (T-10:08 AM) Approved.***

60. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida Department of Community Affairs for the purpose of providing funds for eligible disaster relief activities relative to Hurricane Jeanne (FEMA-1561-DR-FL); authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

***ACTION: (T-10:08 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

61. MOTION TO APPROVE lease agreement between Broward County and Eller & Company, Inc., for Suite No. 2 in Building 611 (Amman Building) at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2005 through April 30, 2006, with rent in the amount of \$9,292.50, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

62. MOTION TO APPROVE amendment to Landlord's Consent to Encumber Leasehold Interest and Estoppel Certificate between Broward County and Port Everglades Cold Storage Inc., allowing an increase in its loan secured by the leasehold mortgage from \$3,375,000 to \$3,600,000; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

63. MOTION TO ADOPT Resolution 2005-248 providing for a waiver of dockage charges for participating military ships during Fleet Week 2005 (April 25-May1, 2005) in an amount not to exceed \$75,000; a waiver of dockage charges for U.S. Navy ships during the period of May 2, 2005-April 23, 2006; in an amount not to exceed \$50,000; providing for severability; and providing for an effective date.

***ACTION: (T-10:08 AM) Approved.***

**OFFICE OF MANAGEMENT AND BUDGET**

64. A. MOTION TO APPROVE 2005 Amendment to the interlocal agreement between Broward County and the municipalities, providing for revised division and distribution of the proceeds of the six cent original local option gas tax; authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE 2005 Amendment to the interlocal agreement between Broward County and the municipalities, providing for revised division and distribution of the proceeds from the 1994 three cent additional local option gas tax on motor fuel; authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (T-10:08 AM) Approved.***

- C. MOTION TO APPROVE 2005 Amendment to the interlocal agreement between Broward County and the municipalities, providing for revised division and distribution of the proceeds of the one cent "Transit" gas tax; authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (T-10:08 AM) Approved.***

- D. MOTION TO DIRECT County Attorney to prepare an amendment to the Additional Local Option Gas Tax Ordinance to reallocate gas taxes from the County to the Cities to reflect the incremental shift of population due to annexation.

***ACTION: (T-10:08 AM) Approved.***

**COUNTY AUDITOR**

65. MOTION TO APPROVE agreement between Broward County and Jeffrey J. Newton for employment as the Broward County Attorney, with an annual starting salary of \$195,000 and terms and conditions to include appointment commencement no later than June 1, 2005.

***ACTION: (T-10:08 AM) Approved.***

**COUNTY ATTORNEY**

66. MOTION TO APPROVE settlement in the amount of \$30,000; and authorizing execution of release/satisfaction in connection with Broward County Circuit Court, case styled, Broward County v. Dick J. Bronnenberg, et al., No. 04-003080 (04).

***ACTION: (T-10:08 AM) Approved.***

67. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park for the monitoring of development activity and enforcement of permitted land uses within local activity centers within Oakland Park.

***ACTION: (T-10:08 AM) Approved.***

68. MOTION TO APPROVE first amendment to the agreement between Ira Scot Silverstein, Esq. and Broward County for legal services, and authorize the County Attorney to execute the agreement on behalf of the Broward County Board of County Commissioners.

***ACTION: (T-10:08 AM) Approved.***

69. MOTION TO APPROVE settlement in the amount of \$2,440,000; (exclusive of attorney's fees and costs) in connection with Broward County Circuit Court Case No. 02-12084 (18), styled Leon W. Jackson vs. Broward County, Port Everglades Restaurant Corporation and Specialty Restaurant Corporation, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## COUNTY COMMISSION

70. MOTION TO NOTE for the record that Bob Anton, Mayor of Dania Beach, will replace Bob Mikes as the City of Dania Beach's appointee to the Airport Task Force. (Commissioner Rodstrom)

***ACTION: (T-10:08 AM) Approved.***

71. MOTION TO APPROVE Resolution 2005-249 supporting HCR 0203 and SB 94, concurrent Resolutions, ratifying the proposed amendment to the Constitution of the United States relating to equal rights for men and women. (Commissioner Gunzburger)

***ACTION: (T-10:08 AM) Approved.***

72. MOTION TO FILE City of Fort Lauderdale Resolution No. 05-30 dated February 15, 2005, supporting efforts by Broward County officials to keep a federal courthouse in the City of Fort Lauderdale, and opposing any proposal to close the Fort Lauderdale Federal Courthouse that would result in the consolidation of federal courthouses outside the City of Fort Lauderdale. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

73. MOTION TO FILE City of Fort Lauderdale Resolution No. 05-51, dated March 15, 2005, supporting Broward County's purchase of land located at the southeast corner of the intersection on State Road 7 and Riverland Road. The City would like to utilize the property as a passive park and requests the land be purchased under the Safe Parks and Land Preservation Program, using Safe parks and Land Preservation Program funds to pay up to 10% above the average appraised value of the property. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

74. MOTION TO FILE City of Hollywood, Resolution No. R-2005-97, dated March 16, 2005 supporting HCR0203 and SB94, concurrent Resolutions ratifying the proposed amendment to the Constitution of the United States and relating to equal rights for men and women. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

75. MOTION TO FILE City of Hollywood, Resolution No. R-2005-96, dated March 16, 2005 urging State Legislators to oppose House Bill 1325 and Senate Bills 1714 and 2072 relating to communications services supplied by governmental authorities. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

76. MOTION TO FILE City of Lauderdale Lakes, Resolution No. 05-46 dated March 8, 2005, urging the adoption of House Bill 0195, relating to elections, requiring Teaching Planning Days to coincide with election dates and requiring that schools be made available as polling places, providing for instructions to the City Clerk, providing for the adoption of representation and providing for an effective date. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

77. MOTION TO FILE City of Oakland Park Resolution No. R-2005-028 dated March 1, 2005, requesting that the Broward County Traffic Engineering Division consider reducing the speed limit on Floranada Road from its present speed limit of 30MPH to 25MPH; providing for conflicts; providing for severability; and providing an effective date. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

78. MOTION TO FILE City of Parkland, Resolution 2005-23 dated March 16, 2005 opposing the extension of University Drive beyond County Line Road, opposing the expansion of University Drive beyond a four lane road and opposing any future connection from Broward County through to Palm Beach County. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

79. MOTION TO FILE City of Pompano Beach, Resolution No. 2005-152, dated March 8, 2005, urging the Broward County Supervisor of Elections to provide more detailed election results for those voting early and using absentee ballots, providing for instructions to the City Clerk, providing for the adoption of representation and providing for an effective date. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

80. MOTION TO FILE City of Weston, Resolution No. 2005-41, dated March 14, 2005, encouraging the Broward County Commission to adopt an ordinance establishing an automated external defibrillator program and providing an effective date. (Mayor Jacobs)

***ACTION: (T-10:08 AM) Approved.***

## **REQUEST TO SET FOR PUBLIC HEARING**

81. A. MOTION TO ADOPT Resolution 2005-250 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 13, 2005, at 5:01 p.m. at the Broward County Governmental Center, Room 422, to adopt tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2006.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2005-251 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 27, 2005, at 5:01 p.m. at the Broward County Governmental Center, Room 422, to adopt final budgets and millage rates for Fiscal Year 2006 and to adopt the Fiscal Year 2006-2010 capital program.

***ACTION: (T-10:08 AM) Approved.***

82. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held Tuesday, April 26, 2005, at 2:00 p.m. in Room 422 of the Governmental Center to consider a new Nonemergency Medical Transportation Service (NEMTS) license to Atlas Transport, LLC.

***ACTION: (T-10:08 AM) Approved.***

83. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held Tuesday, April 26, 2005, at 2:00 p.m. in Room 422 of the Governmental Center to consider a new Nonemergency Medical Transportation Service (NEMTS) license to MMR Patient Transportation, Inc.

***ACTION: (T-10:08 AM) Approved.***

84. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held Tuesday, April 26, 2005, at 2:00 p.m. in Room 422 of the Governmental Center to consider the renewal of a Nonemergency Medical Transportation Service (NEMTS) license to Coastal Limousine Service, Inc. and Professional Medical Transportation Corporation.

***ACTION: (T-10:08 AM) Approved.***

85. MOTION TO ADOPT Resolution 2005-252 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon a Road Right-of-Way and a Utility Easement, lying and being in Broward County, Florida and located at 3900 NW 89<sup>th</sup> Avenue in the City of Hollywood, Florida. Petitioner: Living Word Open Bible, Inc., et al. (2005-V-06) (Karl A. Francis - Agent ) **(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

86. MOTION TO ADOPT Resolution 2005-253 directing County Administrator to publish Notice of Public Hearing to be held Tuesday, May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon Road Rights of Way and Utility Easements, lying and being in Broward County, Florida and located at 2700 Copans Road and 2600 Blount Road in the City of Pompano Beach. Petitioner: Pompano Business Center, L.L.C. (2004-V-19) (Rhon Ernest-Jones Consulting Engineers, Inc.-Agent **(Commission District 2)**)

***ACTION: (T-10:08 AM) Approved.***

87. MOTION TO ADOPT Resolution 2005-254 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to release and abandon a Road Right-of-Way, lying and being in Broward County, Florida and located at 2101 SW 56<sup>th</sup> Avenue in the City of Hollywood, Florida. Petitioner: Eduardo Lage Brandao (2004-V-15) (Beril Kruger Planning & Zoning Consultants – Agent) **(Commission District 8)**

***ACTION: (T-10:08 AM) Approved.***

88. MOTION TO ADOPT Resolution 2005-255 directing the County Administrator to publish a Notice of Public Hearing to be held May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Starfleet, Inc. to provide vessel bunkering services for a five-year term at Port Everglades.

***ACTION: (T-10:08 AM) Approved.***

89. MOTION TO ADOPT Resolution 2005-256 directing the County Administrator to publish a Notice of Public Hearing to be held May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Sun Terminals, Inc., to provide cargo handler services for a ten-year term at Port Everglades.

***ACTION: (T-10:08 AM) Approved.***

90. MOTION TO ADOPT Resolution 2005-257 directing the County Administrator to publish a Notice of Public Hearing to be held May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Sun Terminals, Inc., to provide stevedore services for a ten-year term at Port Everglades.

***ACTION: (T-10:08 AM) Approved.***

91. MOTION TO ADOPT Resolution 2005-258 directing the County Administrator to publish a Notice of Public Hearing to be held May 10, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Worldwide Shore Services, Inc., to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:08 AM) Approved.***

92. MOTION TO ADOPT Resolution 2005-259 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 26, 2005, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, PLANNING AND ENVIRONMENTAL PROTECTION, BY CREATING PART IX, ENTITLED "REGIONAL TRANSPORTATION CONCURRENCY," INCLUDING SECTION 27.39, ENTITLED "APPLICATIONS EXEMPT FROM CONCURRENCY DETERMINATION," SECTION 27.40, ENTITLED "TRANSIT CONCURRENCY ASSESSMENT CALCULATION," SECTION 27.41, ENTITLED "CREDIT FOR TRANSIT ORIENTED DEVELOPMENT," AND SECTION 27.42, ENTITLED "CREDIT FOR DRI REQUIREMENTS"; BY CREATING APPENDIX B ENTITLED "TRANSIT CONCURRENCY ASSESSMENT BY DISTRICT"; BY CREATING EXHIBIT 27.K., ENTITLED "TRANSIT ORIENTED CONCURRENCY CREDIT CRITERIA"; BY CREATING EXHIBIT 27.L., ENTITLED "DEGREE OF CREDIT AVAILABLE BASED ON LEVEL OF MITIGATION AND PROJECT LOCATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:25 AM) Approved. The Board directed staff to provide a report in six (6) months showing what has qualified as transit-oriented development and how much in credits was issued at each level. (Refer to minutes for full discussion.)***

93. MOTION TO ADOPT Resolution 2005-260 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 26, 2005, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX 27A, ROAD SEGMENTS OPERATING AT LEVEL OF SERVICE "D"; AMENDING APPENDIX 27E, TRIPS COST SUMMARY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.  
**(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

94. MOTION TO CONSIDER adoption of Resolution 2005-261 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 26, 2005, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING THE PROCUREMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:08 AM) Approved.***

#### **DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

##### **BUILDING CODE SERVICES DIVISION**

95. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar for inspections, monitoring and blasting related services to be performed by the Broward County Building Code Services Division.

***ACTION: (T-10:08 AM) Approved.***

**PLANNING SERVICES DIVISION**



- 96. MOTION TO APPROVE agreements between Broward County and pre-qualified developers as part of the Affordable Housing Home Construction Program. (Commission Districts 7 and 9)

***ACTION: (T-10:08 AM) Approved.***

- 97. MOTION TO APPROVE election of the Roosevelt Gardens Neighborhood Council, consisting of five members, duly elected at a noticed public meeting held February 21, 2005. (Commissioner District 9)

***ACTION: (T-10:08 AM) Approved.***

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 98. DISCUSSION: of plat entitled "Alltech Parcel II" - Commission District 2, (052-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 99. DISCUSSION: of plat entitled "Dania Place" - Commission District 4, (038-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 100. DISCUSSION: of plat entitled "Whiterock Plat" - Commission District 5, (009-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 101. DISCUSSION: of plat entitled "Delucas Plat" - Commission District 5, (010-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

102. DISCUSSION: of plat entitled "Calamity Acres" - Commission District 5 , (080-MP-03).

***ACTION: (T-10:08 AM) Deferred to November 22, 2005 or sooner, under Section 5-181(j) of the Land Development Code to study access.***

103. DISCUSSION: of plat entitled "Oak Scholar - Davie" - Commission District 5, (009-MP-03).

***ACTION: (T-10:08 AM) Deferred to November 22, 2005 or sooner, under Section 5-181(j) of the Land Development Code to study traffic concurrency and management and preservation of archaeological resources within the plat.***

104. DISCUSSION: of plat entitled "Airport Commerce Center Plat" - Commission District 7, (023-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

105. DISCUSSION: of plat entitled "Romanello Ranch" - Commission District 8, (076-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

106. DISCUSSION: of plat entitled "Slayton Properties Plat" - Commission District 9, (055-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

107. DISCUSSION: of New Findings of Adequacy for plat entitled "Leto Park" - Commission District 7, (027-MP-82).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

108. DISCUSSION: of New Findings of Adequacy for plat entitled "Clingan's Cove" - Commission District 8, (003-UP-99).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

109. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Star of David Memorial Gardens II Plat - **Commission District 1**, (049-MP-98).
- ACTION: (T-10:08 AM) Deferred to November 22, 2005 or sooner, under Section 5-181(j) of the Land Development Code to study compliance with the Land Use Plan.***
110. DELEGATION: Gregory Mire, representing the Deerfield Beach Housing Authority, regarding request to place a note on The Palms of Deerfield Plat - **Commission District 4**, (128-MP-81). (Deferred from January 11, 2005).
- ACTION: (T- 10:28 AM) Approved subject to staff's recommendations. (Refer to minutes for full discussion.)***
111. DELEGATION: Linda C. Strutt regarding request to amend the note on the Sterling Villas Plat - **Commission District 5**, (013-MP-88).
- ACTION: (T- 10:08 AM) Approved subject to staff's recommendations.***
112. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Pointe West Center North Plat - **Commission District 8**, (100-MP-99).
- ACTION: (T- 10:08 AM) Deferred to April 26, 2005 at the applicant's request.***
113. DELEGATION: Paul Hrynko regarding request to amend the note on the Pompano Commerce Center Plat - **Commission District 9**, (052-MP-03).
- ACTION: (T- 10:08 AM) Approved subject to staff's recommendations.***
114. DELEGATION: Michael Gai regarding request to place a note on the Palm Aire Cypress Course Estates 4<sup>th</sup> Section Plat - **Commission District 2**, (126-MP-81).
- ACTION: (T- 10:08 AM) Approved subject to staff's recommendations.***
115. DELEGATION: Mike Gai regarding request to amend the non-vehicular access line on the Palm Aire Cypress Course Estates 4<sup>th</sup> Section Plat - **Commission District 2**, (126-MP-81).
- ACTION: (T- 10:08 AM) Approved subject to staff's recommendations.***

116. **DELEGATION:** Grant S. Besing regarding request to amend the non-vehicular access line on the Pembroke Pines Regional Shopping Center Plat - **Commission District 5**, (144-MP-89).

***ACTION: (T- 10:08 AM) Approved subject to staff's recommendations.***

**END OF QUASI JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*

**PUBLIC HEARING**

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
WATER CONTROL DISTRICT 2**

- 117. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 2. **(Commission District 2)**

***ACTION: (T-10:32 AM) Approved.***


- B. MOTION TO APPROVE appointment of Paula Hollihan, P.E., to the Water Control District No. 2 Advisory Board.

***ACTION: (T-10:32 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 2.

***ACTION: (T-10:32 AM) Approved.***

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

-  118. MOTION TO APPROVE acquisition of approximately 15.71+/- acres of land commonly known as Oakridge Farms, a commercial horse farm, at 3801 South Flamingo Road, Davie, Florida, identified as Purchase of Development Rights Site 01 (PDR-01) in the Safe Parks and Land Preservation Bond Program, owned by Julie Aitken, a single woman, and to approve the following contracts and agreements: Contract for Sale and Purchase between Julie Aitken and Broward County in the amount of \$2,721,000, Pasture Easement, Ingress/Egress Easement, Right of First Refusal, License Agreement, and Declaration of Restrictive Covenants; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond issue funds; authorize the Mayor and Clerk to execute contracts and agreements; and authorize acceptance and recordation of deed and agreements. **(Commission District 5)** (Continued from March 15, 2005 – Item No. 75)

***ACTION: (T-10:33 AM) Approved. (Refer to minutes for full discussion.)***

**END PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**



- 119. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Southwest Ranches for the acquisition, improvement, enhancement, operation, and management of Open Space Site OS-106; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:36 AM) Approved.***

- B. MOTION TO APPROVE transfer of funds to the Town of Southwest Ranches in the amount of \$1,062,013.80 for the acquisition of real property referred to as Country Estates Open Space and Fishing Hole Park (OS-106) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond Program. **(Commission District 8)**

***ACTION: (T-10:36 AM) Approved.***

- 120. A. MOTION TO DISCUSS prioritization of 12 unfunded Open Space sites, within various municipalities and commission districts, as presented by the Land Preservation Advisory Board, with monies allocated from Open Space Phase 6 funding cycle of the Safe Parks and Land Preservation Bond program.

***ACTION: (T-10:36 AM) Approved prioritization, as amended. The Board directed staff to exclude Open Space sites OS-126 and OS-127 until such time as the City of Lauderdale Lakes provides additional information. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE initiation of the acquisition process for the prioritized sites.

***ACTION: (T-10:36 AM) Approved, as amended. The Board directed staff to exclude Open Space sites OS-126 and OS-127 until such time as the City of Lauderdale Lakes provides additional information. (Refer to minutes for full discussion.)***



121. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 a.m., Tuesday, May 24, 2005, in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.12 (15,200 square feet; 0.35 acre), a religious facility located at 2841 NW 11<sup>th</sup> Street, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Public Works and Transportation Department, Real Property Section, intends to present for consideration on or after May 24, 2005, a Contract for Sale and Purchase for acquisition of Site OS-70.12 for a purchase price of \$316,100. **(Commission District 9)**

***ACTION: (T-10:56 AM) Approved.***

**PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

**WASTE AND RECYCLING SERVICES**

122. MOTION TO APPOINT four County Commissioners to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District, commencing April 2005 and ending March 2007.

***ACTION: (T-10:56 AM) The Board appointed the following commissioners to serve two-year terms on the Resource Recovery Board of the Broward Solid Waste Disposal District: Vice Mayor Graber, Commissioners Lieberman, Wasserman-Rubin and Wexler. (Refer to minutes for full discussion.)***

**OFFICE OF MANAGEMENT AND BUDGET**

123. A. MOTION TO DISCUSS appropriation of funds from the Municipal Service District Fund Reserve for administrative expenses for the City of West Park.

***ACTION: (T-10:21 AM) Transferred to the conclusion of the 2:00 p.m. Public Hearing meeting at the request of Commissioner Wasserman-Rubin so that representatives of the City can be in attendance.***

***ACTION: (T-3:08 PM) City representatives asked for the County's assistance in locating a permanent site to hold City commission meetings. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT budget Resolution 2005-265 transferring \$341,970 within the municipal service district fund from reserves to provide a lump sum payment to the City of West Park for administrative expenses including funding to hire key staff members and other necessary expenses not currently included in the County's FY 2005 adopted budget to enable the City to plan for the transition of municipal level services.

***ACTION: (T-10:21 AM) Transferred to the conclusion of the 2:00 p.m. Public Hearing meeting at the request of Commissioner Wasserman-Rubin so that representatives of the City can be in attendance.***

***ACTION: (T-3:08 PM) Approved. (Refer to minutes for full discussion.)***

### **PORT EVERGLADES DEPARTMENT**

124. A. MOTION TO WAIVE competitive selection provisions of Section 32.4(h), Broward County Administrative Code, for the renewal of a Marine Terminal Lease.

***ACTION: (T-10:58 AM) Approved.***

- B. MOTION TO AUTHORIZE Port Director to negotiate the renewal of a Marine Terminal Lease between Broward County and Gulf Atlantic Lumber Sales, Inc., for a period of three years.

***ACTION: (T-10:58 AM) Approved.***

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

125. DISCUSSION: Legislative Issues – 2004 Legislative Session.

- A. CLARIFICATION OF AMENDMENT ADDED TO REGIONAL TRANSIT AUTHORITY BILL – HB 1409 – PAMELA MADISON

***ACTION: (T-10:59 AM) The fee was changed from \$5 to \$100 on new vehicle registrations. The \$5 fee remains the same on Senate bill SB 2524 (Refer to minutes for full discussion.)***

- B. AGRICULTURAL ENCLAVE DEVELOPMENT – HB 561/SB 716 – PAMELA MADISON

***ACTION: (T-10:59 AM) The DPEP staff requested that the County Commission add to its State Legislative Package opposition to the Agricultural Enclave Development bill. There was no objection. (Refer to minutes for full discussion.)***

C. OPPOSITION TO A BILL RELATING TO ALIMONY – SB 152/HB 257 – COMMISSIONER LIEBERMAN

***ACTION: (T-11:02 AM) Commissioner Lieberman requested that the Board add its opposition to SB 152/HB 257 to the State Legislative Package. The respective bills would provide courts with the discretion to waive alimony payments when a former spouse cohabitates with a member of the opposite sex. There was no objection. (Refer to minutes for full discussion.)***

D. OPPOSITION TO CONSTRUCTION AND DEMOLITION DEBRIS BILLS – SB 1906/HB 1031 – COMMISSIONER LIEBERMAN

***ACTION: (T-11:02 AM) Commissioner Lieberman asked the Board to add its opposition to SB 1906/HB 1031 to the State Legislative Package. The Technical Advisory Committee is asking the County to oppose language which defines recoverable materials to include wood and concrete (SB 1906). HB 1031 may reduce some regulations over Construction and Demolition Debris and provide less stringent environmental protection. There was no objection. (Refer to minutes for full discussion.)***

E. MEDICAID REFORM – COMMISSIONER LIEBERMAN

***ACTION: (T-11:04AM) Commissioner Lieberman requested clarification of the Board's position on Medicaid Reform relating to a recent newspaper article regarding Broward County as a pilot in Medicaid Reform. The Board discussed the issue and took no action; they are seeking additional information. (Refer to minutes for full discussion.)***

F. UPDATE AFFORDABLE HOUSING BILL – PAMELA MADISON

***ACTION: (T-11:24 AM/11:29 AM) Ms. Madison advised the Board that the Affordable Housing bill passed in its first House Committee last week. The bill is being heard in the Senate this day. An amendment has been filed on the Senate side by Senator Mike Haridopolos that if a county imposes a surtax, it would not be able to access any state housing funds. (Refer to minutes for full discussion.)***

G. CONFERENCE CALL – FLORIDA ASSOCIATION OF COUNTIES (FAC)  
– DEPARTMENT OF JUVENILE JUSTICE (DHH) COST SHIFTS –  
PAMELA MADISON

***ACTION: (T-11:24 AM) Ms. Madison stated that staff participated in a conference call with the FAC regarding DJJ cost shifts. The House and Senate leadership will not accept any type of a buyout plan from FAC that is less than \$90 million. House Representatives Needelman and Barreiro are insistent that the counties take over the operations of DJJ by 2007. FAC is meeting with the House and Senate leadership to possibly take the issue off the table for this Legislative session. (Refer to minutes for full discussion.)***

126. MOTION TO DRAW categories for appointing individuals to Broward County boards with specific categorical membership requirements.

***ACTION: (T-11:32 AM) The board drew categories for appointing individuals to Broward County boards with specific categorical membership requirements. (Refer to minutes for full discussion.)***

127. MOTION TO ACCEPT nominations for appointment to the following boards:

1. Central Examining Board of General Construction Trades (4)
2. Central Examining Board of Electricians (3)
3. Central Examining Board of Engineered Construction Trades (1)
4. Central Examining Board of Liquid Petroleum Gas Contractors (2)
5. Central Examining Board of Mechanical and Specialty Mechanical Contractors (3)
6. Central Examining Board of Plumbers (3)
7. Community Action Agency Advisory Board (1)
8. Education Research & Training Authority (1)
9. Historical Commission (1)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Community Services Department



128. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide development of a bus transfer station, child care center and transit-oriented enterprises in Pompano Beach for Mass Transit Division, and approve Request for Letters of Interest (RLI) No. 20050310-2-MT-01. (Commission District No. 2)

***ACTION: (T-11:52 AM)(Scrivener's error - See County Administrator's memorandum: Please replace the motion with: MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide development of a bus transfer station and transit-oriented enterprises which may include a child care center and other mixed-use retail operations.)***

***ACTION: Approved the following to serve on the Selection Committee: Mayor Jacobs and Commissioner Wexler; Director, Mass Transit Division (Chair); Director, Children's Services Administration Division; Director, Highway and Bridge Maintenance Division; Director, Office of Economic Development. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing, Real Property, and the requesting agency. (Refer to minutes for full discussion.)***

### COUNTY ADMINISTRATION

129. MOTION TO DIRECT County Attorney to draft amendments to the Broward County Code of Ordinances and the Broward County Administrative Code, relating to the implementation of security measures at Port Everglades as required by state and federal regulations.

***ACTION: (T-11:53 AM) Approved. (Refer to minutes for full discussion.)***

### COUNTY COMMISSION

130. A. MOTION TO WAIVE Section 1-21 of the Broward County Code of Ordinances. (Commissioner Lieberman)

***ACTION: (T-11:53 AM) Approved.***

- B. MOTION TO DIRECT County Attorney to draft an Ordinance amending Section 1-233 of the Broward County Code of Ordinances, to provide for excused absences for members of advisory boards. (Commissioner Lieberman)

***ACTION: (T-11:53 AM) Approved. (Refer to minutes for full discussion.)***

131. MOTION TO NOMINATE Steve M. Buck to the Central Examining Board OF Mechanical Contractors. (Commissioner Lieberman)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

132. MAYOR'S REPORT

- A. SECURITY ISSUES – BROWARD COUNTY MAIN COURTHOUSE

***ACTION: (T-12:02 PM) Mayor Jacobs referred to a memorandum she was copied from Howard Forman, Clerk of the Court, to Sheriff Ken Jenne, dated March 24, 2005, relating to security issues in Room 120 of the Broward County Main Courthouse. Mr. Forman is proposing an idea to permanently close to the public, the street access doors for Room 120. The Mayor asked County Administrator Roger J. Desjarlais to provide an update on the issue. Mr. Desjarlais advised that staff would prepare a written report. (Refer to minutes for full discussion.)***

- B. LOCAL VENDOR PREFERENCE

***ACTION: (T-12:03 PM) The Mayor referred to a memorandum from Philip C. Allen, CFO & Director, Finance and Administrative Services Department, dated March 17, 2005, relating to local vendor preference. Mr. Allen suggested that staff place a discussion item on an upcoming agenda so that the Board can provide policy direction to draft amendments or to extend the existing agreements. Mayor Jacobs asked Mr. Allen to provide background information and information on any other initiatives that staff is working on that may be applicable to the policy discussion. (Refer to minutes for full discussion.)***

133. COUNTY COMMISSION LIAISON REPORT

***ACTION: (T-12:06 PM) No reports were filed.***

134.

**COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-12:06 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.***

**NON AGENDA**

135. **NAMING OF NEW DOG PARK AT MARKHAM PARK - COMMISSIONER WEXLER**

***ACTION: (T-12:06 PM) Commissioner Wexler informed the Board that she had the honor of participating in the opening of the new dog park at Markham Park in Sunrise. The dog park is divided to accommodate both small and large dogs. Commissioner Wexler proposed a naming of the dog parks by elementary school students. The Commissioner asked the Board for its input whether the Board would allow the creation of a committee composed of community members to select two winners, one for the small dog park and one for the large dog park. The Mayor explained how Vista View Park was named, whereby many names were brought forward and ultimately the County Commission chose the name they liked best. She suggested that staff manage the process and that the County Commission maintain choosing the names as done in the past. (Refer to minutes for full discussion.)***

136. **REINSTATE TO SELECTION COMMITTEE – EXTERNAL AUDITOR - COMMISSIONER LIEBERMAN**

***ACTION: (T-12:13 PM) Commissioner Lieberman requested to be reinstated to the Selection Committee for RLI #20041027-0AU-01, the independent external auditor. (Refer to minutes for full discussion.)***

137. **ATTENDED EVENT – WOMEN IN DISTRESS – COMMISSIONER WASSERMAN-RUBIN**

***ACTION: (T-12:13 PM) Commissioner Wasserman-Rubin attended an event on Friday, April 8<sup>th</sup> by Women In Distress that honored Mayor Jacobs. The event raised over \$100,000. (Refer to minutes for full discussion.)***

138. **GREATER FORT LAUDERDALE VISITORS AND CONVENTION BUREAU – COMMISSIONER WASSERMAN-RUBIN**

***ACTION: (T-12:14 PM) Commissioner Wasserman-Rubin congratulated the staff at the Greater Fort Lauderdale Visitors and Convention Bureau for publishing two additional magazines in Spanish. She also thanked Ed Nelson from Broward County Aviation Department. (Refer to minutes for full discussion.)***

139. CLARIFICATION – BOARD APPOINTMENT RULES – COMMISSIONER WASSERMAN RUBIN

**ACTION: (T-12:14 PM) Commissioner Wasserman-Rubin wanted to know if a family member could be appointed pro bono to advisory boards/committees. Interim County Attorney Sharon Cruz advised that there is a state law that prohibits the appointment of family members to advisory boards/committees under Chapter 112.3135 FS. (Refer to minutes for full discussion.)**

140. AIRPORT ISSUES – SCHEDULE WORKSHOP – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (T-12:15 PM) Commissioner Wasserman-Rubin wanted to know when a workshop would be held for airport issues (recent FAA actions and delay times). County Administrator Roger J. Desjarlais advised that staff is awaiting the formal letter from the FAA in the next few weeks. At that time, a workshop would be scheduled. (Refer to minutes for full discussion.)**

141. REQUEST TO SERVE – SELECTION COMMITTEE – PEDESTRIAN BRIDGE – COMMISSIONER EGGELLETON

**ACTION: (T-12:18 PM) Commissioner Eggelletion requested that he be added to the Selection Committee for RLI #20040813-0-AB-01, the pedestrian bridge. (Refer to minutes for full discussion.)**

142. TOWN HALL MEETING – CITY OF TAMARAC – VICE MAYOR GRABER

**ACTION: (T-12:18 PM) Vice Mayor Graber announced that he is holding a Town Hall meeting at the Tamarac Community Center on April 18, 2005, at 2:30 p.m. Congressman Wexler will be joining the Vice Mayor to discuss Medicare, Medicaid and Social Security issues. (Refer to minutes for full discussion.)**

143. REPORT – STATUS OF AUDITOR'S FINDINGS AND RECOMMENDATIONS – GFC CRANE CONSULTANTS, INC.

**ACTION: (T-12:19 PM) County Auditor Evan Lukic distributed copies of his report relating to the status of findings and recommendations for the review of the crane maintenance and repair agreement with GFC Crane Consultants, Inc. Mr. Lukic advised that he was available to discuss the report individually or collectively with the Board. (Refer to minutes for full discussion.)**

144. ADD SUPPORT OF RABIES VACCINATION BILL TO THE COUNTY'S STATE LEGISLATIVE PACKAGE – COMMISSIONER LIEBERMAN

***ACTION: (T-12:21 PM) Commissioner Lieberman advised that there is a proposed House bill (HB 0255) and Senate bill (SB 898) that would allow Rabies vaccinations every three years instead of one year. Commissioner Lieberman stated that the bill is consistent with the recommendation of the County's Pet Advisory Task Force. She asked that the County add its support to its State Legislative package. There was no objection. (Refer to minutes for full discussion.)***

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP NOTICES**

**SHORTLISTING: INDEPENDENT EXTERNAL AUDITOR**

**RLI No. 20041027-0-AU-01**

Tuesday, April 12<sup>th</sup> at 9:00 a.m.

Room 302, S. Andrews Avenue Governmental Center, Fort Lauderdale

**NEGOTIATIONS: GENERAL ARCHITECTURAL/ENGINEERING SERVICES**

**PORT EVERGLADES**

**RLI No. 011701-RB**

Tuesday, April 12<sup>th</sup> at 9:30 a.m.

Room 302, S. Andrews Avenue Governmental Center, Fort Lauderdale

**JOINT WORKSHOP**

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS &**

**BROWARD LEAGUE OF CITIES EXECUTIVE COMMITTEE**

**EAR Process and Land Use Issues**

Tuesday, April 12<sup>th</sup> at 12:00 p.m.

or immediately following the morning Commission meeting

Room 430, S. Andrews Avenue Governmental Center, Fort Lauderdale

\*\*\*\*\*  
\*\*\*\*\*