

MEETING OF APRIL 15, 1997

(Meeting convened at 10:00 a.m., and adjourned at 5:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and Cargo Services, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, with an expiration date of September 30, 1997 and year to year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

2. A. MOTION TO APPROVE consent to assignment of the Shoe Shine Concession agreement dated April 28, 1994 from Jessie Pernel d/b/a Old Fashioned Super Shoe Shine, to Pernel Super Shoe Shine, Inc. at the Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

B. MOTION TO WAIVE Section 26.21(f) of Chapter 26, Operational Policy, Aviation, of the Statement of Policy for Awarding Concessions and Consumer Service Privileges of the Broward County Administrative Code, waiving the privilege fee basis for the shoe shine concession at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-1404) Approved.

C. MOTION TO APPROVE Amendment No. 2 of the Shoe Shine Concession Agreement between Broward County and Pernel Super Shoe Shine, Inc. to provide for an extension of the term for the period of May 1, 1997 to April 30, 2002 and provide for a new privilege fee basis, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

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

ACTION: (A-1404) Approved.

4. MOTION TO APPROVE Amendment No. 5 to the Advertising Concession Agreement between Broward County, Florida and Ackerley-Broward Airport Advertisers, a joint venture, extending the agreement on a month-to-month basis with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

5. A. MOTION TO AWARD limousine concession to Yellow Airport Limousine Service, a joint venture, at the Fort Lauderdale-Hollywood International Airport for the period of June 1, 1997 to May 31, 2002.

ACTION: (A-1404) Approved.

B. MOTION TO APPROVE limousine concession agreement between Broward County, Florida and Yellow Airport Limousine Service, a joint venture, at the Fort Lauderdale-Hollywood International Airport for the period of June 1, 1997 to May 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

6. MOTION TO DEFER consent to sublease, attornment and nondisturbance agreement between Broward County, Florida, Embraer Aircraft Corporation and H. Aviation, Inc. with the joinder of H. Wayne Huizenga for 10.773 acres at the Embraer leasehold site at the Fort Lauderdale-Hollywood International Airport to April 29, 1997.

ACTION: (A-1404) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

7. MOTION TO ADOPT unanticipated revenue Resolution 1997-384 within the Commercial Paper Capital Fund (306) in the amount of \$855,000 to complete the funding of the Libraries Energy Performance Contract for the Office of General Services/Energy Management Section.

ACTION: (A-1404) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. A. MOTION TO AUTHORIZE payments of \$44.40, for documentary stamps and recording fees and to issue tax deed No. 18733 for recording of tax deed for Parcel ID No. 1105-01-014.

ACTION: (A-1404) Approved.

B. MOTION TO AUTHORIZE refund on Tax Deed No. 18733 to Samuel Hurley in the amount of \$4,184.30, pursuant to the Florida Administrative Code § 12D-13.066 (4).

ACTION: (A-1404) Approved.

C. MOTION TO REDEEM Tax Certificate No. 1297 in the amount of \$1,144.91, for Parcel ID No. 1105-01-014.

ACTION: (A-1404) Approved.

D. MOTION TO PAY 1996 taxes for Parcel ID No. 1105-01-014 in the amount of \$954.53.

ACTION: (A-1404) Approved.

E. MOTION TO ADOPT Resolution 1997-385 accepting a quit claim deed executed by Samuel Hurley, conveying right-of-way for SW 101st Avenue in Section 5, Township 51 South, Range 41 East.

ACTION: (A-1404) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

9. MOTION TO APPROVE satisfaction of mortgage for a State Housing Incentives Partnership (SHIP) Second Mortgage Program loan in the amount of \$11,746 to Kerri McKenna, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

10. MOTION TO APPROVE satisfaction of mortgage for a SHIP Second Mortgage Program loan in the amount of \$12,447 to Rovina L. Williams, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

ACCOUNTING DIVISION

11. MOTION TO APPROVE check lists issued from February 1, 1997 through February 28, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-1404) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of March 4 and March 11, 1997; and the minutes of the 2:00 p.m. Public Hearing of March 11, 1997.

ACTION: (A-1404) Approved.

OFFICE OF INFORMATION TECHNOLOGY

13. MOTION TO APPROVE second amendment to agreement between Broward County and Atrium Personnel Corporation for Data Processing Services extending the term to January 31, 1998, with costs not to exceed \$126,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved, as amended.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE Work Authorization No. 2 in accordance with the agreement of August 23, 1994, as amended, between Broward County and Rust Environment & Infrastructure, Inc. from the library for environmental services to perform initial remedial action (IRA) at the water detention site in the vicinity of Gate 101, located in the northeast corner of Fort Lauderdale-Hollywood International Airport (FLL), in preparation of clearing the site for construction of the new airport maintenance facility for the Airport Expansion Program in the maximum amount not to exceed \$180,051 and within the time period of 175 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

For Finance and Administrative Services Department

15. MOTION TO AWARD contract between Broward County and the first ranked consultant, PKS Information Services, Inc. for services for Phase 1 (Stage 1: Inventory; Stage 2: Assessment; and Stage 3: Plan) of Broward County's Year 2000 Compliance Project in an amount not to exceed \$100,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

16. MOTION TO APPROVE first amendment to the agreement between Broward County and the Warner Group for contractor services for Phase 1 of the Integrated Judicial Information System, increasing the amount by \$1,202,200 for a new total of \$1,460,240 for the Office of Information Technology, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved, as amended.

For Port Everglades Department

17. MOTION TO REJECT all bids for Bid No. Q-03-96-22-OF, Port Everglades Terminal No. 1, Phase II Improvements.

ACTION: (A-1458) Directed that all bids not be rejected, with an explanation from staff at meeting of April 29, 1997 as to who ought to be the lowest bidder and why; and why they were rejected.

For Public Works Department

18. MOTION TO AWARD open-end contract to the low bidder Comp-Air Service Co. for liquid ring vacuum pump Bid No. CO-07-96-02-12 in the approximate amount of \$175,350 for the Wastewater Management Division. The contract period shall start on April 15, 1997 and shall terminate on April 14, 1998.

ACTION: (A-1404) Approved.

19. MOTION TO APPROVE Work Authorization No. 3 in accordance with the agreement for Environmental Services approved by the Board of County Commissioners on August 23, 1994, between Broward County and Coastal Planning and Engineering, Inc. for the inspection and structural analysis of submerged structures in the amount of \$75,140 for a period of 180 days, and authorize the Chair and Clerk to do the same.

ACTION: (A-1404) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO ADOPT Resolution 1997-386 and Resolution 1997-387 authorizing cancellation of warrants from Central Operating Account No. 96442522 (NationsBank).

ACTION: (A-1404) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

21. MOTION TO APPROVE Agreement No. 97-12 between Broward County and the City of Fort Lauderdale, Florida from February 1, 1997 to September 30, 1997 in the amount of \$139,910 for the purpose of providing incentives to approximately 97,000 elementary school children in Broward County public and private schools which will reinforce the substance abuse prevention message taught through the Drug Abuse Resistance Education (D.A.R.E.) Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

22. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-37 between Broward County and First Call for Help of Broward County, Inc. from October 1, 1996 to September 30, 1997, increasing the value of the agreement by \$11,000 from \$100,000 to \$111,000 for the purpose of operating a 24-hour telephone information and referral service to provide crisis help for persons in need, and authorize the Chair and Clerk to execute the same.

ACTION: (A-1404) Approved.

23. A. MOTION TO APPROVE agreement between Broward County and Women in Distress of Broward County, Inc. in the amount of \$150,000 for the purpose of alleviating financial crisis and providing uninterrupted domestic violence services to Broward County residents, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

B. MOTION TO ADOPT budget Resolution 1997-388 transferring funds within the General Fund from the Commission Reserve to the Grants Management, Research and Development Division in the amount of \$150,000 for Women in Distress of Broward County, Inc.

ACTION: (A-1404) Approved.

COMMUNITY SERVICES DEPARTMENT

24. A. MOTION TO ADOPT Resolution 1997-389 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$178,000 to provide for the purchase and installation of bike racks on buses, authorize the Chair and Clerk to execute same, and providing for an effective date.

ACTION: (A-1404) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-390 within the Capital Grant Fund (451) for the Mass Transit Division in the amount of \$178,000 for the purchase and installation of bike racks on buses.

ACTION: (A-1404) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

25. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to accept a second mortgage lien position on a benefit payment in the amount of \$41,000 made to Denie Thornton and Clara Boddie with a remaining balance of \$34,850.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

PORT EVERGLADES DEPARTMENT

26. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and A-1 Limousines Ltd., Inc., and Paramount Transportation Service, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

27. MOTION TO APPROVE five additional grant applications to the Florida Seaport Transportation and Economic Development Council (FSTED) in the amount of \$5,221,000 for capital improvements planned for the Fiscal Year 1998/99 funding cycle, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1404) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

28. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-1404) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

29. MOTION TO ADOPT Resolution 1997-391 transferring within the Convention Center Construction Fund (328) the amount of \$241,250 from the Construction Reserve for the purpose of conducting a parking/traffic study; the demolition of two buildings currently on the hotel site; the relocation of overhead power lines; and the extension of the development order.

ACTION: (A-1404) Approved.

30. MOTION TO APPROVE agreement between Broward County and Sparks Nugget, Inc. (John Ascuaga's Nugget) for the Women's International Bowling Conference (WIBC) Delegates Party to be held on April 20, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1404) Approved.

COUNTY ATTORNEY

31. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. on July 30, 1997 to August 3, 1997 to attend the American Bar Association's Annual Meeting in San Francisco, California.

ACTION: (A-1404) Approved.

32. MOTION TO APPROVE Florida Petroleum Reprocessors Site PRP Group Organization Agreement, providing for the County's participation in the PRP Group and payment of initial interim allocation of \$2,500.00, and authorize the County Attorney's Office to execute same.

ACTION: (A-1404) Deferred to April 29, 1997.

BOARD APPOINTMENTS

33. MOTION TO APPROVE Commissioner Lieberman's appointment of Mr. Chuck Bonfiglio to the Zoning Board of Broward County.

ACTION: (A-1404) Approved.

34. MOTION TO APPROVE Commissioner Abramowitz's appointment of Mr. Joseph Clawges, Jr. to the Marine Advisory Board.

ACTION: (A-1404) Approved.

35. MOTION TO APPROVE Commissioner Abramowitz's appointment of Mr. Frank Savastano to the Advisory Board for Persons with Disabilities.

ACTION: (A-1404) Approved.

36. MOTION TO APPROVE Commissioner Gunzburger's appointment of Mr. John M. Albert to the Broward Beautiful Advisory Board, replacing Ms. Lynda Long who has resigned.

ACTION: (A-1404) Approved.

37. MOTION TO APPROVE Commissioner Rodstrom's appointment of Mr. John T. Cooney to serve on the Hillsboro Inlet District Board. Mr. Cooney will fill a vacant position on that board.

ACTION: (A-1404) Approved.

38. MOTION TO APPROVE Commissioner Rodstrom's appointment of Ms. Christine Teel to serve on the Homeless Initiative Partnership Advisory Board. Ms. Teel will fill a vacant position on that board.

ACTION: (A-1404) Approved.

REQUEST TO SET FOR PUBLIC HEARING

39. MOTION TO ADOPT Resolution 1997-392 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 13, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 8½, "CODE ENFORCEMENT," BROWARD COUNTY CODE OF ORDINANCES; ARTICLE I, ENTITLED "CODE ENFORCEMENT BOARDS," AMENDING SECTION 8½-4, TO DELEGATE THE MITIGATION OF CODE ENFORCEMENT LIENS; AMENDING SECTION 8½-5, TO CLARIFY THE DEFINITION OF CODE INSPECTORS; DELETING SECTION 8½-6 WHICH PLACED EXPIRATION DATES ON NOTICES OF VIOLATION; AMENDING ARTICLE II, ENTITLED "ALTERNATE CODE ENFORCEMENT PROCEDURE;" AMENDING SECTION 8½-8, PROVIDING THE AUTHORITY TO ESTABLISH AN ALTERNATE CODE ENFORCEMENT PROCEDURE; AMENDING SECTION 8½-9; PROVIDING FOR DEFINITIONS; AMENDING SECTION 8½-10, PROVIDING FOR ENFORCEMENT PROCEDURES; AMENDING SECTION 8½-11, PROVIDING FOR THE IMPOSITION OF PENALTIES UPON FAILURE TO APPEAL A CITATION; AMENDING SECTION 8½-12, PROVIDING THE PROCEDURES FOR PROCEEDINGS BEFORE HEARING OFFICERS; AMENDING SECTION 8½-13, PROVIDING FOR THE IMPOSITION OF LIENS PURSUANT TO ORDERS OF THE HEARING OFFICER; AMENDING SECTION 8½-14 TO PROVIDE FOR REHEARING PROCEDURES; AMENDING SECTION 8½-16, PROVIDING FOR

THE MODIFICATION, ADDITION AND DELETION OF SOME ADMINISTRATIVE PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2669) Approved, as amended.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARINGS

COUNTY COMMISSION SITTING AS GOVERNING BOARD

OF THE COCOMAR WATER CONTROL DISTRICT

40. A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (A-2719) Deferred.

B. MOTION TO APPROVE appointment of the following member to the Cocomar Water Control District Advisory Board: Paul Romano.

ACTION: (A-2719) Deferred. Directed that a letter be sent to the City of Coconut Creek requesting that a Broward County resident be appointed to the Cocomar Water Control District.

C. MOTION TO CLOSE meeting as Governing Board of the Cocomar Water Control District.

ACTION: (A-2719) Deferred.

END OF PUBLIC HEARING AS COCOMAR WATER BOARD

CONTINUATION OF PUBLIC HEARINGS

41. MOTION TO CONSIDER Broward County's Federal Legislative Package for the 105th Congressional Session.

ACTION: (A-2779) Approved Broward County's Federal Legislative Package, as amended verbally. Jeff Trammel with Hill & Knowlton, Federal Lobbyist, went over the proposed additions to the federal program, including the National Weather Service Budgetary cuts; specifically the hurricane center in Miami, to get the funds restored and added to the Federal Program for 1997; and have Mr. Trammel

lobby

for a \$5 million line item to be included in the letters to the Commerce Committee from Senator Bob Graham and Senator Connie Mack for a Marine Biology Educational Resource for the entire country.

END OF PUBLIC HEARINGS

42. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that he had nothing to report at this time; however, the jail report of April 15, 1997 was submitted for the record that today's population is 3,946 which is 210 over the cap.

ACTION: (A-3000) No Board action necessary.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

43. **MOTION TO ADOPT** Resolution amending The Traffic Review and Impact Planning System (TRIPS) summary description. (Deferred from April 1, 1997)

ACTION: (A-3057) No action taken at this time.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

44. **DISCUSSION** of plat entitled "Huntington Section Two School and Park Plat" - District 5, (034-MP-96).

ACTION: (A-3285) Deferred to May 6, 1997.

45. **DISCUSSION** of plat entitled "Breeding Property" - District 3, (034-MP-96).

ACTION: (A-3285) Deferred to November 25, 1997 or sooner, under Section 5- 181(i) of the Land Development Code to study traffic concurrency at request of applicant.

46. **DELEGATION:** Rosana D. Cordova regarding request to amend the note on the Scarborough I Plat

(014-MP-83).

ACTION: (3302) Approved, subject to staff recommendations.

47. DELEGATION: Rosana D. Cordova regarding request to amend the note on the Scarborough II Plat (013-MP-84).

ACTION: (A-3326) Approved, subject to staff recommendations.

48. DELEGATION: David E. Rohal regarding request to revise the note on the Sunset Lakes Plat (093-MP-95).

ACTION: (A-3344) Approved, subject to staff recommendations.

49. DELEGATION: Gladys A. DiGirolamo regarding request to revise the note on the

A. ICW North Plat (008-MP-96).

B. ICW South Plat (028-MP-96).

ACTION: (A-3359) Approved, subject to staff recommendations.

50. DELEGATION: Philip G. Furber regarding request to amend the note on the G.L.C. Plat (172-MP-86).

ACTION: (A-3315) Approved, subject to staff recommendations.

51. DELEGATION: Barbara A. Hall regarding request to amend the note on the Oakwood Hills Plat (073-MP-83).

ACTION: (A-3398) Approved, subject to staff recommendations.

52. DELEGATION: Shelley Eichner regarding request to amend the note on the U.S. Lend Lease Plat No. Two (050-MP-81). (Deferred from April 1, 1997)

ACTION: (A-3412) Approved, as amended, subject to staff recommendations.

53. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88). (Deferred from April 1, 1997)

ACTION: (A-3448) (B-27) Approved, subject to staff recommendations.

54. DELEGATION: James Thiele regarding request to amend the non-vehicular access line on the Pembroke Shores/Parcel C Plat (065-MP-92).

ACTION: (A-3285) Deferred to May 6, 1997 at request of applicant.

55. DELEGATION: Cary Winningham regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94).

ACTION: (A-3474) Approved.

56. DELEGATION: Aleida Ors Waldman regarding request to amend the non-vehicular access line on the Lakes of Carriage Hills Plat (167-MP-81).

ACTION: (A-3490) Approved, subject to staff recommendations, including addendum.

57. DELEGATION: Robin Banks - Broward Central Catholic High School (011-UP-95) regarding request to:

A. Amend the non-vehicular access line.

B. Modify conditions of plat approval.

ACTION: (A-3509) Approved, subject to staff recommendations.

58. DELEGATION: James Kahn regarding request to amend the non-vehicular access line on the Marina West Parcel A Plat (027-MP-83). (Deferred from April 1, 1997)

ACTION: (A-3285) Deferred to May 6, 1997 under Section 5-181(i) of the Land Development Code to study access at request of applicant.

59. DELEGATION: Bonnie Miskel regarding motion to approve agreement relating to the issuance of building permits while platting is in progress for the North Broward School Plat (009-UP-96).

ACTION: (A-3530) Approved as amended, including addendum.

60. MOTION TO RESCIND motion to adopt a Resolution of the Broward County Board of County Commissioners providing a clarification and partial release of plat obligations for the Chambers Plat I and the Chambers Plat II.

ACTION: (A-3719) (1) Directed staff to file a Land Use Plan Amendment to change to conservation use the Chambers Property purchased by the SFWMD, as well as any property they have purchased that had any Broward County Bond issue money involved (2) that the County Attorney research, and report back in two weeks on how to rescind a portion of the approval of the Resolution relating to the Commercial property (3) that the Chair send a letter to the Chair of the District and advise all members that the Broward County Commission requests that any time they have any item of this nature that they will disclose if those lands are to be held for the public or if any portion is to be sold, and (4) that staff and the Planning Council determine if properties used for water storage and recharge areas fit within the definition of conservation land use and if it does not, suggest what amendments might be needed.

END OF QUASI-JUDICIAL HEARING

61. MOTION TO AUTHORIZE filing of an application to amend the Northport/Broward County Convention Center DRI.

ACTION: (B-181) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

62. MOTION TO ADOPT Resolution 1997-396 stating support for the policies of the Broward Legislative Delegation's Ad Hoc Committee on Annexation and recommending additional policies, supported by the City/County Liaison Group, to assist the Broward Legislative Delegation in its consideration of proposed annexations.

ACTION: (B-529) Approved, as amended

63. MOTION TO AUTHORIZE staff to prepare a Request for Letters of Interest for the purpose of retaining a consulting firm or educational institution to provide information, in accordance with an established scope of services, to unincorporated area neighborhood/civic organizations listed on the "Neighborhood Association/Civic Representatives List for the Unincorporated Area" maintained by the Comprehensive and Neighborhood Planning Division.

ACTION: (B-1916) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

64. A. MOTION TO APPROVE recommendation of the Selection/Negotiation Committee for the selection of a financial advisor to assist in the issuance of the proposed Water and Sewer Utility Revenue Bonds.

ACTION: (B-350) Approved.

B. MOTION TO DIRECT Selection/Negotiation Committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: (Ranking to be provided in later memorandum).

ACTION: (B-350) Approved.

OFFICE OF HOUSING FINANCE

65. MOTION TO ADOPT Resolution by the Board of County Commissioners to accept Resolution No. R-97-110 of the Town of Davie, Florida which adopts the Broward County State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Program and the interlocal agreement between Broward County and the Town of Davie for the establishment and administration of a Joint Local Housing Assistance Program.

ACTION: (B-367) Withdrawn at request of staff.

66. MOTION TO ADOPT Resolution 1997-393 authorizing the issuance of Multifamily Housing

Revenue Bonds (Pelican Bay Apartments Project) Series 1997, in an aggregate principal amount not to exceed \$8,750,000 to be issued in one series; providing for certain details thereof; determining the need for a negotiated sale of the bonds; approving the form and authorizing the execution of the indenture; approving the form and authorizing the execution of the loan agreement; approving the use of credit enhancement; approving the execution of a land use restriction agreement with the Trustee and Pelican Bay Apartments, Ltd., and approving the execution of the documents relating thereto and the validation of said bonds.

ACTION: (B-369) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

67. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide banking services for Broward County.

ACTION: (B-375) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Lieberman; Director, Finance and Administrative Services (Chair); Director, Office of Economic Development; Assistant to the County Administrator; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Information Technology and Purchasing.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

68. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc. to provide adoption services at Pet Supermarket stores for the period March 1, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (B-384) Approved.

PARKS AND RECREATION DIVISION

69. MOTION TO ADOPT Resolution 1997-394 of the Board of County Commissioners of Broward County, Florida amending Volume III, Chapter 37, Part IV, relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code, providing a revised Schedule of Fees and Charges for services and activities made available in the County Parks Systems through the Parks and Recreation Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date of May 1, 1997.

ACTION: (B-390) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

70. MOTION TO ADOPT Resolution 1997-395 requesting the Florida Marine Fisheries Commission to adopt a rule for improved management of fisheries resources associated with artificial reefs offshore of Broward County; providing for an effective date.

ACTION: (B-399) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-522) Approved, as amended.

72. A. MOTION TO APPROVE amendments to two interlocal agreements for distribution of proceeds of the original local option gas tax and the additional local option gas tax to the municipalities.

ACTION: (B-2747) Deferred to April 29, 1997.

B. MOTION TO DIRECT the Chair to execute all amendments first executed by municipalities.

ACTION: (B-2747) Deferred to April 29, 1997.

73. MOTION TO APPROVE letter of understanding between the Sheriff's Office of Broward County and Broward County regarding the administration of the Sheriff's Self-Insurance Fund.

ACTION: (B-2014) Approved, as amended.

COUNTY ADMINISTRATOR

74. DISCUSSION: Legislative issues. Norman Ostrau, Deputy County Attorney, brought up the Sunshine Ranches Annexation Bill that states a mail ballot will not be used for any elections in the Sunshine Ranches.

ACTION: (B-3137) For informational purposes.

75. IMMEDIATELY FOLLOWING THE REGULAR MEETING

OF THE BOARD OF COUNTY COMMISSIONERS,

THE COUNTY COMMISSION WILL SIT AS THE

**NEGOTIATING COMMITTEE FOR THE CONVENTION CENTER HOTEL,
GOVERNMENTAL CENTER ROOM 422**

115 S. ANDREWS AVE., FORT LAUDERDALE, FL.

MOTION TO OPEN the meeting of the Negotiating Committee for the Convention Center Hotel with the Board of County Commissioners sitting as the Negotiating Committee

ACTION: (C-25) The following direction was given to staff regarding negotiations for construction of a hotel adjacent to the Broward County Convention Center. Commissioner Gunzburger requested that a certified financial statement be received from Mr. R. Donahue Peebles, Peebles Atlantic Development Corporation, along with a personal guarantee for the money he is putting into the project. Commissioner Lieberman asked to see a schedule of when Mr. Peebles begins paying fair market rent. The Board granted Mr. Allen's request to authorize any consulting expertise needed up to \$20,000. Jack Moss, President of the Broward County Hotel/Motel Association asked that staff check the viability of the partners involved in this project.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

76. MOTION TO AUTHORIZE Commission Auditor to audit ridership on the TMAX for the next 30 days. (Commissioner Rodstrom)

ACTION: (B-329) Approved.

77. DISCUSSION: Changes to Selection Negotiation Committee on Risk Property Insurance. (Commissioner Parrish)

ACTION: (B-3301) Directed that the RLI be amended to remove the Risk Management Director from the Selection/Negotiation Committee on Risk Property Insurance; the Board of County Commissioners will sit as the Selection/Negotiation Committee; the County will seek competitive proposals from other agencies for the County's Risk Property Insurance; amend the RLI to have the Commission Auditor, Norman Thabit, be the recipient of any responses received; approve items A through F in the list of stipulations in the backup material, including G (agent/broker fee); and

include items 1 through 4 in the letter from Premier Insurance Group.

BOARD APPOINTMENTS

78. MOTION TO APPROVE appointment of Mr. Gustavo Loret-de-Mola to the Board of Adjustment. (Commissioner Lieberman)

ACTION: (A-1404) Approved.

79. MOTION TO APPROVE appointment of Mr. Charles Faranda, Jr. to the Broward Regional Emergency Medical Services Council. (Commissioner Lieberman)

ACTION: (A-1404) Approved.

80. MOTION TO APPROVE appointment of Mr. Gerald J. Graziose to the Municipal Services Advisory Board. (Commissioner Lieberman)

ACTION: (A-1404) Approved.

NON-AGENDA ITEMS

81. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating the week of April 13 through 19, 1997 as VOLUNTEER WEEK in Broward County.

ACTION: (A-38) Iris Whitaker, Community Participation Volunteer Coordinator, accepted and thanked the Commission for the Proclamation. She presented a check to the Commission, representing the value of the services provided by the volunteers. The Commissioners presented Certificates of Appreciation to thirteen volunteers who contributed over 500 hours of service. The Chair thanked the volunteers for all their fine work.

82. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating Tuesday, April 15, 1997 as ROCKY RODRIGUEZ DAY, commending him for his efforts on behalf of improving the lives of the citizens of Broward County.

ACTION: (A-484) Mr. Rodriguez accepted and thanked the Commission for the Proclamation.

83. PROCLAMATION: Commissioner Lieberman read into the record a Proclamation designating the week of April 20 through 26, 1997 as ORGAN AND TISSUE DONATION AWARENESS WEEK, encouraging everyone to become organ donors and give the precious gift of life.

ACTION: (A-659) Mary Ann Lunde from the South Florida Transplant Foundation, Inc. accepted and thanked the Commission for the Proclamation. The organ recipients present this morning, came up to the podium while Commissioner Lieberman read the Proclamation and then introduced themselves and told what type of transplant each one had undergone.

84. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating Saturday, April 26, 1997 as MARCH OF DIMES WALKAMERICA FOR HEALTHIER BABIES DAY in Broward County, and urging all county employees and residents to participate in this worthy cause to help fight birth defects and infant mortality.

ACTION: (A-873) Roger Hicks, Division Director and Hunter White, Goodwill Ambassador from the March of Dimes accepted and thanked the Commission for the Proclamation. Team member Darla Costa of the County Attorney's Office introduced Jack Burrie, Broward County Employee Team Captain and Gillian Fairclough from the County Attorney's Office who presented team t-shirts to the Commissioners.

85. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating April 22, 1997 as CLEAN YOUR FILES DAY, and all county departments, offices, divisions, agencies, boards, and commissions are urged to participate.

ACTION: (A-1025) Jim Willard, Recycling and Contract Administrative Division, Office of Integrated Waste Management accepted and thanked the Commission for the Proclamation.

86. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating April 24, 1997 as TAKE OUR DAUGHTERS TO WORK DAY in Broward County, honoring the participating children and all who devote their valuable time to making a difference in a child's experience, perspective, self-esteem and self confidence; and urges all Broward County employees and residents to participate in this event.

ACTION: (A-1056) Phil Rosenberg, Director of Human Resources for Broward County, accepted and thanked the Commission for the Proclamation.

87. PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating Tuesday, April 15, 1997, as GENE TOWNSEL APPRECIATION DAY in Broward County.

ACTION: (A-1120) Mr. Townsel accepted and thanked the Commission for the Proclamation.

88. EMPLOYEE SUGGESTION PROGRAM: The County Administrator presented awards to the following employees for their participation in the Employee Suggestion Program: Dennis Cafferty, Parks & Recreation Division, award - \$100/Intangible Gerard Schwartzwald, Libraries Division, award - \$100/Intangible; Pamela Scott, Community Services Department, award \$100/Intangible; Robert Traub, Purchasing Division, award - \$100 Intangible; and Art L. Walker, Libraries Division, award - \$150/Intangible.

ACTION: (A-1276) Each of the employees accepted and thanked the Commission for the checks received.

89. ORDINANCE CHANGE: Commissioner Lieberman advised that an ordinance change is needed to allow the private tag agency to operate other than at the same hours as the county tag agency operates; and allow them to accept applications received by U.S. mail or Federal Express Mail.

ACTION: (C-668) Approved.

90. COMPARATIVE REPORT: Commissioner Lieberman requested a Comparative Report from staff

on school generation rates from the School Board from proposed development and those developments that now have 50 percent of their C.O.'s issued; and what the actual generation rate is so the comparative rate can be reached.

ACTION: (C-713) For staff's Information.

91. REQUEST: Commissioner Poitier referred to a letter she received from Saint Elizabeth Catholic Church in Pompano Beach relative to their Parrish Festival held in March of each year. This year the total cost amounted to \$2,770 of which \$1,250 is refundable only after six months as a result of the new regulations. This means that some \$1,520 had to be paid out for permit fees and a mandatory on-the-premises watch. They are asking for some relief on this holdup of money.

ACTION: (C-749) Directed that the code be changed to read "up to six months".

92. REQUEST; Commissioner Cowan asked the County Attorney to issue an explanation of the differences, both procedurally and legally, between RLI's, RFP' RFQ's and Letters of Intent.

ACTION: (C-860) For the County Attorney's information.

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