

MEETING OF APRIL 16, 1996

(The meeting convened at 10:00 a.m. and adjourned at 11:15 a.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Poitier.

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE grant application to Federal Aviation Administration (FAA) in an amount up to \$5,225,143 in FAA Discretionary Funds for reimbursement of airport land acquisition, for noise parcels and associated costs at the Fort Lauderdale/Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0365) Approved.

B. MOTION TO ACCEPT Federal Aviation Administration grant agreement for airport land acquisition for noise and associated cost at Fort Lauderdale/Hollywood International Airport in the amount up to \$5,225,143, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

2. MOTION TO APPROVE Amendment No. 4 to the agreement of lease between Broward County, Florida and Hollywood Aviation, Inc. for 7.53 acres at the North Perry Airport extending the lease term for one year from the date the Board approves Amendment No. 4, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 96-0249 accepting lease for Human Services (BARC), 4487-4495 North State Road 7, Lauderdale Lakes, Florida; 6,000 square feet at \$13 per square foot; \$6,500 per month; Landlord: Herman Corn, Trustee; term of lease: March 1, 1996 through February 28, 1998; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

4. MOTION TO ADOPT Resolution authorizing the conveyance of former Department of Natural Resource Protection facility at 500 SW 14th Court in Fort Lauderdale to the Foundation for Learning, and authorize the Chair and Clerk to execute quit claim deed.

ACTION: (A-0365) Deferred to April 23, 1996.

5. MOTION TO APPROVE contract for sale and purchase in the amount of \$150 for the purchase of road right-of-way executed by Clyde Gregg and Rosie Gregg, his wife, Parcel 97 and 97TCE, McNab Road Project #5117; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-0365) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. A. MOTION TO ADOPT Resolution 96-0250 accepting a sidewalk easement executed by Pine Island Ridge Country Club, Inc. donating right-of-way for Pine Ridge Drive and Whitehall Drive in Section 17, Township 50 South, Range 41 East.

ACTION: (A-0365) Approved.

B. MOTION TO ADOPT Resolution 96-0251 accepting a sidewalk easement executed by Whitehall Condominiums of Pine Island Ridge Inc. donating right-of-way for Pine Ridge Drive and Whitehall Drive in Section 17, Township 50 South, Range 41 East.

ACTION: (A-0365) Approved.

7. MOTION TO ADOPT Resolution 96-0252 concerning road improvements related to the Cherokee FLL Airport Plat (Plat 6) (059-MP-94), and authorize the Clerk to execute same.

ACTION: (A-0365) Approved.

8. MOTION TO ADOPT budget Resolution 96-0253 transferring within the Engineering Capital Project Fund (315) the amount of \$1,200,000 from the Engineering Project Reserves for future capital outlay in order to meet increases in expenditures needed to complete the Improvement of the Pine Island Road Project (#5080) between Griffin Road and Stirling Road.

ACTION: (A-0365) Approved.

OFFICE OF GENERAL SERVICES

9. MOTION TO APPROVE first amendment to agreement between Broward County and CES/Way International, Inc. to provide energy audit services by adding selected county-leased library facilities to the original scope of work, and increase the total fee by \$24,412 to a maximum not to exceed \$102,442.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

10. MOTION TO APPROVE first amendment to agreement between Broward County and Johnson Controls, Inc. providing for the installation of energy conservation measures at the Broward County Judicial Complex, to include new air conditioning units at the Midrise facility in the amount of \$118,100, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the Commission meeting of February 20, 1996.

ACTION: (A-0365) Approved.

PURCHASING DIVISION

For Community Services Department

12. MOTION TO APPROVE seventh amendment to agreement between Broward County and Edward D. Stone, Jr. and Associates, Inc. for consultant services for improvement to West Lake Park; to extend construction administration period to complete the project by June 30, 1996; to provide design modification of boat dock; to provide modification to Sheridan Street entrance; for net increase in the amount of \$12,718 and to increase reimbursable expenses by \$7,000 for a new total fee with reimbursables of \$1,096,700; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

HUMAN SERVICES DEPARTMENT

13. A. MOTION TO APPROVE agreement between Broward County and Family Service Agency, Inc. from October 1, 1995 to June 30, 1996 in the amount of \$12,810 for the purpose of providing armed security at its Fort Lauderdale facility, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

B. MOTION TO ADOPT budget Resolution 96-0254 transferring funds from the Commission Reserves to the Human Services Department in the amount of \$12,810 for the provision of security services at Family Service Agency, Inc.

ACTION: (A-0365) Approved.

ELDERLY SERVICES DIVISION

14. MOTION TO APPROVE Amendment No. 1 to agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

15. A. MOTION TO APPROVE contract MJ706 between State of Florida Department of Health and Rehabilitative Services and Broward County from April 1, 1996 to March 31, 1997 in the amount of \$729,103 for the purpose of providing health services to refugees, and authorize the Chair and Clerk to execute same. (This is a 100 percent federally funded program and does not require a county match.)

ACTION: (A-0365) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0255 within the Targeted Assistance Grant Fund 768 for the Family Development & Resource Division.

ACTION: (A-0365) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

16. A. MOTION TO APPROVE modification to agreement between Broward County and the Florida Department of Community Affairs to an existing grant for implementing and administering Broward County's emergency management and preparedness program, increasing the amount by \$24,686 from \$68,535 to \$93,221.00, and authorize the Chair and Clerk to execute same. (No additional county match required.)

ACTION: (A-0365) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0256 with the Grant Fund for the

Emergency Management Division in the amount of \$24,686 for the purpose of enhancing Broward County's emergency management and preparedness programs.

ACTION: (A-0365) Approved.

MASS TRANSIT DIVISION

17. MOTION TO ADOPT budget Resolution 96-0257 transferring within the Capital Fund (451) the amount of \$48,225 from the Mass Transit State Project 4811058 Reserve to fuel for the Route 22 service on the Broward Corridor.

ACTION: (A-0365) Approved.

18. MOTION TO ADOPT budget Resolution 96-0258 transferring within the Capital Fund (451) the amount of \$192,650 from the Mass Transit Grant FL-90-X268 Reserve to vehicles for the purchase of replacement buses.

ACTION: (A-0365) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

19. MOTION TO APPROVE amendment to existing contract for the purpose of granting a one-year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive Program (EDI), and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

20. MOTION TO ACCEPT termination of off-site parking agreements between Sample Investors, Inc., Hollywood Pines, Inc. and Broward County.

ACTION: (A-0365) Approved.

21. MOTION TO APPROVE interlocal agreement between Broward County and the town of Hillsboro Beach for plan review and permit inspection relating to zoning approval by the Broward County Code and Zoning Enforcement Division.

ACTION: (A-0365) Approved.

COMMUNITY DEVELOPMENT DIVISION

22. MOTION TO APPROVE agreement between Broward County and the Broward County Community Development Corporation in the amount of \$33,444 in State Housing Initiatives Partnership (SHIP) funds for a project located at 1411 SW 3rd Avenue and 301-305 and 309 SW 14th Street in the city of Fort Lauderdale, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved, as amended.

PORT EVERGLADES DEPARTMENT

23. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Lazarus Leasing Company d/b/a A Better Limousine Service in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

24. MOTION TO APPROVE three-year lease agreement between Broward County and Barnett & Lerner, P.A. for Suites No. 322, 324 and 326 in Building 611 at Port Everglades consisting of 1,000 square feet, effective on the first day of the month following execution of the lease by both parties, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0365) Approved.

26. MOTION TO ADOPT budget Resolution 96-0259 transferring \$250,000 within the General Fund from the Reserve for the Sheriff to fund negotiated settlements for lawsuits.

ACTION: (A-0365) Approved, with replacement resolution.

27. MOTION TO ADOPT unanticipated revenue resolution 96-0260 within the Law Enforcement Trust Fund in the amount of \$592,350 to provide funding to comply with the settlement agreement and agreed order concerning domestic interdiction case number BS94-05-02813.

ACTION: (A-0365) Approved.

COUNTY ATTORNEY

28. MOTION TO AUTHORIZE Christine C. Lee, Assistant County Attorney, to attend the American Association of Airport Executives (AAEE) 7th Annual Airport Compliance & Sponsor Assurances Workshop in Washington, D.C.

ACTION: (A-0365) Approved.

29. MOTION TO APPROVE execution of a stipulated final judgment in the amount of \$1,650,000 in the eminent domain case Broward County vs. S.F.I.R.D. Partnership, Case No. 95-013553(03), Parcel 1414, for full compensation, inclusive of defendant's attorney's fees and prejudgment interest; however, exclusive of defendant's costs including expert witness fees.

ACTION: (A-0365) Approved.

30. MOTION TO RATIFY selection of the law firm of Mildred C. Mariner, P.A., as Special Counsel, to provide legal services relating to real property matters.

ACTION: (A-0365) Approved.

31. MOTION TO APPROVE settlement in the amount of \$117,500 (inclusive of attorney's fees and costs) of a lawsuit filed in Broward County Circuit Court, Case No. 95-004336(08), Alan I. Wolpert and Joan Wolpert vs. Broward County, Florida.

ACTION: (A-0365) Approved.

COUNTY COMMISSION

32. MOTION TO FILE Resolution No. 96-4 of the city of Hallandale, Florida encouraging the Board of County Commissioners of Broward County to enact an ordinance to establish a juvenile curfew in Broward County. (Chair)

ACTION: (A-0365) Approved.

33. MOTION TO FILE Resolution No. 8037 of the city of Margate, Florida expressing opposition to proposed Constitutional Amendment SJR 762 regarding private property rights. (Chair)

ACTION: (A-0365) Approved.

REQUEST TO SET FOR PUBLIC HEARING

34. MOTION TO ADOPT Resolution 96-0261 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 14, 1996 at 2:00 p.m. to vacate and abandon drainage and utility easements, lying and being in Broward County, Florida, and located at 9601-9691 NW 39th Court and 3981 NW 96 Avenue in Cooper City. Petitioner: Anne and Mitchell Sklar, et al. (Boggs-Hutchinson & Assoc., Inc. - Agent) 16-V-96.

ACTION: (A-0365) Approved.

35. MOTION TO ADOPT Resolution 96-0262 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 14, 1996 at 2:00 p.m. to vacate and abandon a canal maintenance easement, lying in Broward County, Florida, and located at 10504 NW 7th Street in the city of Plantation. Petitioner: Abba Jay and Adrien J. Panitz. 14-V-96.

ACTION: (A-0365) Approved.

REGULAR AGENDA

36. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt was not present for this day's meeting; he was in Tallahassee. Assistant County Administrator Celiene Bruce informed the Board there was no report.

Submitted for the record, was the jail report, which is 3,552 (104 under) the cap of 3,656.

ACTION: (A-0423) No board action was taken.

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-

examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

37. DISCUSSION of Plat entitled “B&T Industrial Sites” - District 2, (092-MP-95).

ACTION: (A-0503) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

38. DISCUSSION of Plat entitled “Coconut Point” - District 3, (061-MP-95).

ACTION: (A-0479) Deferred to May 21, 1996 at the applicant's request.

39. DISCUSSION of Plat entitled “Waterford Crossings” - District 4, (073-MP-95).

ACTION: (A-0489) Deferred to May 7, 1996 at the applicant's request.

40. DISCUSSION of Plat entitled “Silver Springs Ranches” - District 5, (083-MP-95).

ACTION: (A-0525) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DELEGATION: Phillip Sloane regarding request to amend the note on the face of the Caravel Village Plat (097-UP-80).

ACTION: (A-0490) Deferred to November 19, 1996 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

42. DELEGATION: Juan E. Rodriguez regarding request to amend the note on the face of the Wyndham Lakes Central Plat (008-MP-95).

ACTION: (A-0537) Approved subject to staff's recommendations.

43. DELEGATION: Juan E. Rodriguez regarding request to amend the note on the face of the Wyndham Lakes North Plat (083-MP-94).

ACTION: (A-0555) Approved subject to staff's recommendations.

44. DELEGATION: Mike Hanley regarding request to modify conditions of plat approval on the Pembroke Springs Plat (070-MP-93).

ACTION: (A-0563) Approved subject to staff's recommendations.

45. DELEGATION: Jean P. Allegretti regarding motion to approve agreement relating to access restriction on the Lyons Commercial Subdivision No. 3 Plat (Plat Book 76, Page 31).

ACTION: (A-0580) Approved per staff's verbal recommendations.

END OF QUASI-JUDICIAL HEARING

CODE AND ZONING ENFORCEMENT DIVISION

46. MOTION TO ADOPT Resolution 96-0263 of the Broward County Board of County Commissioners amending Chapter 27 of the Broward County Administrative Code to create rules of procedure for the conduct of hearings relating to blasting damage.

ACTION: (A-0640) Approved.

AVIATION DEPARTMENT

47. MOTION TO ADOPT Resolution 96-0264 amending Chapter 26, Section 26.24, Part III, of the Broward County Administrative Code relating to the picketing, distribution of literature and solicitation of funds at Fort Lauderdale-Hollywood International Airport (“Airport”), provide for inclusion in the Administrative Code and to become effective upon Board approval.

ACTION: (A-0738) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

48. MOTION TO APPROVE revocable license agreement with Consolidated Abstract Storage, Inc., 120 NE Fourth Street, Fort Lauderdale, commencing on County Commission approval for one year at the annual rate of \$2,497.25 payable in advance. County may terminate agreement with or without cause at anytime during the initial term, April 2, 1996 through April 1, 1997. Option to renew annually requires Broward County Commissioners and/or County Administrator approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0836) Approved. Staff directed to solicit the marketplace for competitive participants to bid sixty (60) days prior to the contract renewal.

49. A. MOTION TO DECLARE surplus to the county's needs all property contained within the Plat "Alpha 250" as recorded in Plat 156, Page 26, of the public records of Broward County, Florida, less Parcel 21 which is platted as natural resource area, further reserving unto Broward County a 60 foot wide ingress, egress and utility easement that will connect the BCOES administrative offices with Blount Road in a manner acceptable to both the future buyer and county; direct staff to set a minimum acceptable bid amount at \$7,000,000; authorize the payment of a 3 percent real estate commission to the broker, if any, who acting as buyer broker or transaction broker is the procuring cause for this transaction; and to direct staff to publish Notice of Sale calling for bids in accordance with Section 125.35 (1) (b) of the Florida Statutes; require that the successful bidder post a \$50,000 non-refundable earnest deposit and a \$500,000 revocable letter of credit.

ACTION: (A-0365) Deferred to April 23, 1996 for further study.

B. MOTION TO ADOPT Resolution approving and concurring with the findings of the Director of Integrated Waste Management and Finance Director that conditions for the sale of certain solid waste system property contained within the Alpha 250 Plat have been met.

ACTION: (A-0365) Deferred to April 23, 1996 for further study.

OFFICE OF INTEGRATED WASTE MANAGEMENT

50. MOTION TO APPOINT a County Commissioner to serve a one-year term ending March 31, 1997 on the Resource Recovery Board of the Broward Solid Waste Disposal District.

ACTION: (A-1006) Commissioner Poitier was appointed to serve a one-year term on the Resource Recovery Board of the Broward Solid Waste Disposal District.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

51. MOTION TO APPROVE increase in the change order allowance in the amount of \$264,000 from \$223,938.75 (5 percent) to \$487,938.75, which is 10.9 percent of the original contract amount of \$4,478,775 awarded by the Board on June 27, 1995, to Felix Equities, Inc., for contract No. H-01-95-33-OF, for BCOES Project No. 8425: Regional Wastewater Transmission System Expansion - Bid Package 6. BCOES Project Number: 8425 - Regional Wastewater Transmission System Expansion - Bid Package 6.

ACTION: (A-1056) Approved.

52. A. MOTION TO ADOPT budget Resolution transferring within the Engineering Capital Project Fund (315) the amount of \$148,000 from the Engineering Capital Project Reserve for future capital outlay to meet costs of a final adjusting Change Order No. 3 for Copans Road, BCED Project No. 5079.

ACTION: (A-1087) Withdrawn for further staff coordination.

B. MOTION TO APPROVE increase in the change order allowance of \$131,447.74, bringing the total change order allowance to \$578,083.74, which is 9.71 percent of the original contract amount of \$5,955,148.97, awarded by the Board on July 13, 1993, Item No. 45, to Community Asphalt Corporation, Contract No. N-06-92-24-OF, for improvements to Copans Road, BCED Project No. 5079.

ACTION: (A-1087) Withdrawn for further staff coordination.

C. MOTION TO APPROVE Change Order No. 3 with Community Asphalt Corp., Contract No. N-06-92-24-OF for improvements to Copans Road, I-95 to U.S.-I at an increase of \$282,891.33 and a time extension of 103 days, increasing the contract amount from \$6,250,341.38 to \$6,533,232.71 and contract time from 660 days to 763 days, and to authorize the Chair and Clerk to execute same. BCED Project No. 5079.

ACTION: (A-1087) Withdrawn for further staff coordination.

PORT EVERGLADES DEPARTMENT

53. MOTION TO ADOPT Resolution 96-0265 of the Board of County Commissioners of Broward County, Florida, amending Chapter 32 of the Broward County Administrative Code entitled "Operational Policy, Port Everglades"; creating Part IV establishing the policy for work permits enforceable through the Public Safety Division; providing a permit application process; providing for establishment of permit conditions; providing for establishment of fees; providing for severability; providing for inclusion in the Broward County Administrative Code; providing for an effective date.

ACTION: (A-1090) Approved.

54. MOTION TO ADOPT Resolution 96-0266 of the Board of County Commissioners of Broward County, Florida, amending and creating new sections of the Port Everglades Tariff No. 11, attached as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for establishment of fees for Public Safety Division work permit; providing for the requirements of annual bulk liquid petroleum pipeline and cargo hose testing and providing for establishment of fire inspection fees associated therewith; providing for establishment of fees for standby fire watch inspection services associated with hazardous work conducted within the port jurisdictional area; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1108) Approved.

55. MOTION TO ADOPT Resolution 96-0267 of the Board of County Commissioners of Broward County, Florida, deleting Sections 42.16 and 42.17 of the Broward County Administrative Code which provide for passenger terminal use policy; creating a new section to the Port Everglades Tariff No. 11, attached as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for the use of the passenger terminals by qualifying entities and delegating to the Port Director the ability to authorize the use of the facilities; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1110) Approved, and amended Exhibit "A."

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1187) Approved, as amended.

COMMISSION AUDITOR

57. A. MOTION TO FILE Commission Auditor report entitled, Sick Leave Donation Program, dated February 1, 1996. This report is filed in accordance with Section 1.11(ee) of the Broward County Administrative Code which requires a response from the Administrator - six months.

ACTION: (A-1190) Deferred to April 23, 1996 at the request of the County Administrator.

B. MOTION TO DIRECT County Administrator to amend Section 22.115 of the Administrative Code to place a maximum of 520 hours on the number of sick leave hours an employee may receive from the Sick Leave Donation Program. This item has been identified as requiring action within 30 days.

ACTION: (A-1190) Deferred to April 23, 1996 at the request of the County Administrator.

58. MOTION TO FILE Commission Auditor report entitled Agape Love, Inc. dated March 27, 1996. This report is filed in accordance with Section 1.11(ee) of the Broward County Administrative Code which requires a responsive report on the findings and recommendations within six months.

ACTION: (A-1194) Deferred to April 23, 1996 at the request of the County Administrator.

COUNTY ATTORNEY

59. MOTION TO ADOPT Resolution 96-0268 amending Chapter 19, Sections 19.26(a)(9) and 19.26(b)(7) of the Broward County Administrative Code relating to the appeal process for Children's Services Board funding recommendations.

ACTION: (A-1199) Approved.

COUNTY ADMINISTRATOR

60. DISCUSSION: Status of the Arena.

ACTION: (A-1207) No board action was taken.

INTERGOVERNMENTAL AFFAIRS

61. DISCUSSION: Legislative items.

Health Administration Act of 1996 (HB-555)

Nan Rich, Chair, District Ten Health and Human Services Board, appeared before the Commission to express its opposition to the Health Administration Act of 1996 as proposed by Governor Lawton Chiles, Senator William "Doc" Myers, and Representative Fred Lippman, creating a separate Department of Health. Additionally, the Health and Human Services Board is opposed to Senator W.G. Bankhead's bill SB-610, which is another change/reorganization of HRS.

ACTION: (A-1369) Discussion deferred to April 23, 1996 for further study.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

62. MOTION TO APPROVE contract with Broward County and Pro Series, Inc. for the 1996 Shell Air and Sea Show, and authorize the Chair and Clerk to execute same.

ACTION: (A-1726) Approved.

COUNTY COMMISSION

63. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance requiring that all new and renovated residential and business addresses be visible and no less than 6 inches in height; and on all free standing buildings, no less than 12 inches in height. (Commissioner Parrish)

ACTION: (A-1732) Approved.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

64. MOTION TO APPROVE execution of a stipulated final judgment in the amount of \$1,770,000 in the eminent domain case, Broward County vs. Larry W. McCoy and Faith McCoy, his wife, Case No. 95-001352 (03), Parcel 1413, for full compensation, inclusive of defendants' attorneys' fees and prejudgment interest; however, excluding defendants' costs.

ACTION: (A-1834) Approved.

NON AGENDA

65. **MOMENT OF SILENCE:** The Chair asked those present to stand and observe a moment of silence in memory of Diane Thompson, late wife of Commissioner Gerald Thompson, who recently passed away.

ACTION: (A-0080) The Chair, on behalf of the Board, conveyed deepest sorrow on the loss of Commissioner Thompson's wife, Diane. Commissioner Poitier presented a plaque to Commissioner Thompson commemorating this day as, "Diane Thompson Remembrance Day." Commissioner Thompson thanked the Commission for the plaque and accepted it with great appreciation.

66. **PROCLAMATION:** Commissioner Cowan, on behalf of the Board, read in to the record a proclamation designating **April 14 through April 20, 1996, as NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK in Broward County** in honor and recognition of the County's public safety telecommunications personnel and the vital contributions they make to the safety and well-being of our citizens.

ACTION: (A-0118) Paul Vassel, Fire Rescue Division, and Leonard Johnson, Broward Sheriff's Office, thanked the Board and accepted the proclamation with appreciation.

67. **PROCLAMATION:** The Chair, on behalf of the Board, read into the record a proclamation designating **April 21 through April 27, 1996, as CRIME VICTIMS' RIGHTS WEEK in Broward County**, reaffirming a commitment to address victim's rights and criminal justice issues throughout the year.

ACTION: (A-0185) Nancy Tanner, Director, Victim Advocate Unit, State Attorney's Office, and BSO Major Frank Le Blanc, President, Victim Rights Coalition thanked the Board for its continued support and accepted the proclamation with great appreciation.

68. **JUNIOR ACHIEVEMENT PROGRAM:** Commissioner Parrish introduced Julie Connely, an eighth grade student from Sunrise Middle School. Commissioner Parrish explained that Gary Donaldson, Development Management Division, has been a Junior Achievement sponsor of Robert Schmidlin's eighth grade class at Sunrise Middle School since 1990. Commissioner Parrish stated that Ms. Connely will "shadow" her to observe the daily operation of government. Commissioner Parrish added that Ms. Connely will not be able to attend "Take Your Daughter's to Work Day" on April 25, 1996, because she is president of the Future Educator's of Florida and will be attending a convention.

ACTION: (A-0272) Commissioner Parrish welcomed Ms. Connely to the County Commission Meeting.

69. **INFORMATIONAL:** Commissioner Parrish informed the Board that she accepted an award on the Board's behalf, from the Opera Guild at the Cultural Affairs Council meeting of April 11, 1996 for the County's support of their organization and cultural arts throughout the county. Additionally, she noted that Commissioner Gunzburger received an award from the Hollywood Musicfest event held in March.

ACTION: (A-0297) Commissioner Parrish relayed that the Opera Guild's award will hang in the reception area of the County Commission chambers.

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