

## **MEETING OF APRIL 18, 2000**

(The meeting convened at 10:00 a.m. and adjourned at 1:00 p.m.)

PLEDGE OF ALLEGIANCE was led by County Administrator Roger J. Desjarlais.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

- A. MOTION TO APPROVE Reappointment of Ms. Sally J. Robbins to the Cultural Affairs Council.

***ACTION: (A-0173) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Amendment No. 2 to the Limousine Service Concession Agreement between Broward County, Florida and Yellow Airport Limousine Service, a joint venture, at the Fort Lauderdale-Hollywood International Airport, to amend the shared ride and non-shared ride fares charged to the public to and from the airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved.***

### **PUBLIC WORKS DEPARTMENT**

#### **REAL PROPERTY SECTION**

3. MOTION TO APPROVE contract for sale and purchase executed by The Reconstructionist Synagogue, Inc. in the amount of \$8,855 for the purchase of road right-of-way, Project No. 5143, Hiatus Road (Broward Boulevard - I-595), Parcels 1, 2, 3 and 3-TCE; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

***ACTION: (A-0173) Approved.***

4. MOTION TO APPROVE contract for sale and purchase executed by The Q.T., Inc., a Florida corporation, in the amount of \$40,000 for the purchase of road right-of-way in connection with Office of Environmental Services South County Neighborhood Improvement Project, Phase III, Parcel 6, Project No. 8600/1148; Parcel 6 is at the intersection of County Line Road and SW 56<sup>th</sup> Avenue; Office of Environmental Services authorizes Real Property Section to acquire this

property using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

***ACTION: (A-0173) Approved.***

### **OFFICE OF GENERAL SERVICES**

5. MOTION TO APPROVE commercial lease agreement for model year 2000 Ranger Electric Vehicles over a three-year period and one-time payment of \$11,208 per vehicle (from State grant money), between Broward County and Ford Motor Credit Company, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved, as amended.***

### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

#### **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

6. A. MOTION TO APPROVE new classification of Household Hazardous Waste (HHW) Specialist with Salary Grade A 3651 (\$26,593-\$41,274).

***ACTION: (A-0173) Approved.***

- B. MOTION TO APPROVE increase of Personnel Cap from 58 to 60 within Fund 4880 Resource Recovery in order to provide staff for the Household Hazardous Waste Program.

***ACTION: (A-0173) Approved.***

- C. MOTION TO ADOPT Resolution 2000-510 exempting the two new positions of Household Hazardous Waste Specialist, within the Office of Integrated Waste Management (Resource Recovery System) from the classified civil service.

***ACTION: (A-0173) Approved.***

### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

7. MOTION TO ADOPT Resolution 2000-511 accepting a road easement, at no cost to the County, executed by Ronald A. Piccari for right-of-way for Stirling Road (south side), located approximately 980 feet west of SW 165<sup>th</sup> Avenue.

***ACTION: (A-0173) Approved.***

8. MOTION TO ADOPT Resolution 2000-512 accepting a road easement, at no cost to the County, executed by Jacqueline Clark for right-of-way for NW 8<sup>th</sup> Court (north side) located approximately 255 feet east of NW 29<sup>th</sup> Avenue.

***ACTION: (A-0173) Approved.***

### **STREETS AND HIGHWAYS DIVISION**

9. MOTION TO ADOPT budget Resolution 2000-513 transferring funds within Streets and Highways' Capital Outlay Fund, as part of the Capital Improvement Program (CIP) for Fiscal Year 2000, for Streets and Highways Division in the amount of \$190,000 for drainage improvements on SW 44<sup>th</sup> Terrace and SW 21<sup>st</sup> Street in Broadview Park, unincorporated Broward County. Project 2003.

***ACTION: (A-0173) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

10. MOTION TO APPROVE list of computer checks issued from February 1, 2000 through February 29, 2000.

***ACTION: (A-0173) Approved.***

11. MOTION TO FILE Performing Arts Center Authority General Purpose Financial Statements and Supplementary Schedule, for the Fiscal Years ended September 30, 1998 and September 30, 1997, and September 30, 1999 and September 30, 1998, together with Independent Auditor's Reports, pursuant to Florida Statute 189.418.

***ACTION: (A-0173) Approved.***

### **HUMAN RESOURCES DIVISION**

12. A. MOTION TO ADOPT Resolution 2000-514 of Broward County, hereinafter designated as the Contractor, authorizing Contractor to enter into an employment and training contract and further authorizing the Chair of the Board of County Commissioners to execute the agreement between Broward Employment and Training Administration (BETA), a governmental consortium created to conduct workforce development programs in Broward County, Florida, and the Contractor, in accordance with the terms and conditions in said agreement.

***ACTION: (A-0173) Approved.***

- B. MOTION TO APPROVE Agreement No. 00-IIB-0220-SYETP-06 between Broward County and the BETA for Summer Youth Employment.

***ACTION: (A-0173) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

13. MOTION TO APPROVE Change Order No. 1 to the Construction Contract H-06-99-123-CF between Broward County and Ric-Man International, Inc. for Railroad Microtunnel for a decrease in contract value of \$195,539 and an increase in contract time of two calendar days, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved. (Scrivener's Error see County Administrator's memorandum.)***

14. A. MOTION TO APPROVE special change order allowance for improvements to existing terminals as related to the requirements of the current negotiations with the rental car companies, in the amount up to \$550,000 for construction manager at risk agreement RLI No. 110598RB with PB/Morganti for the Terminals 2 and 3 Renovations at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-0173) Approved substitute motion.***

- B. MOTION TO DELEGATE authority to the Director of Aviation to approve any change order(s) authorized under this special change order allowance up to the amount of \$550,000.

***ACTION: (A-0173) Approved substitute motion.***

For Finance and Administration Department

15. A. MOTION TO ADOPT unanticipated revenue Resolution 2000-515 within the Municipal Services District Fund for \$100,000 for the first year of the agreement to fund a contract for audit of Public utility tax and franchise fees. (Deferred from March 21, 2000, Item 14)

***ACTION: (A-0173) Approved.***

- B. MOTION TO APPROVE agreement between Broward County and (1) Accounting and Tax Compliance Service (ATCS); and (2) Koch, Reis Company and S. Davis and Associates for Public Utility Tax and Franchise Fee Audits effective upon execution of agreement for two years, in the amount of \$100,000 for each company, and authorize the Chair and Clerk to execute same. (Deferred from March 21, 2000, Item 14)

***ACTION: (A-0173) Approved.***

For Public Works Department

16. A. MOTION TO WAIVE timely submittal of signature on Bid Tender Form as a technicality and non-substantive in nature.

***ACTION: (A-0173) Approved. See Page 24.***

- B. MOTION TO AWARD fixed contract to low bidder Megan South, Inc. for Central County Neighborhood Improvement Project-Franklin Park (Bid No. T-3-99-057-C-F) for the base bid amount of \$2,826,825.00, for the Environmental Engineering Division, subject to receipt and acceptance by the County of the certificate of insurance and payment & performance guaranty, and authorize the Clerk and Chair to execute same.

***ACTION: (A-0173) Approved. See Page 24.***

- C. MOTION TO APPROVE change order contingency of 10% instead of standard 5%.

***ACTION: (A-0173) Approved. See Page 24.***

17. A. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Ric-Man International, Inc., for North Andrews Gardens Neighborhood Improvements, Bid Package No. 2 (North Area Section 2), (Bid No. H-5-99-102-CF) for the total bid amount of \$5,813,809.40, for the Office of Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0173) Approved. See Page 31.***

- B. MOTION TO APPROVE change order contingency of 10% instead of the standard 5%.

***ACTION: (A-0173) Approved. See Page 31.***

18. MOTION TO AWARD standardized sole source, open end contract to Insituform Technologies, Inc. for the reconstruction of sewers, quotation number P2077-99 in the estimated amount of \$753,587.25 for the Environmental Operations Division and to authorize the Director of Purchasing to renew the contract for two, one year periods. The initial contract shall commence on the date of award and terminate two years from that date.

***ACTION: (A-0173) Approved.***

For Safety and Emergency Services Department

19. MOTION TO NOTE FOR THE RECORD emergency sole source procurement of detection and monitoring equipment in the amount of \$61,906.84, to Centech and \$38,275 to Environmental Technologies Group, Inc. for the Fire Rescue Division utilizing a U.S. Department of Justice grant expiring March 31, 2000.

***ACTION: (A-0173) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY AND VETERANS SERVICES DIVISION**

20. MOTION TO APPROVE entry into non-financial referral agreement with a for-profit organization determined eligible as an Assisted Living Medicaid Waiver provider from date of execution to June 30, 2000 for the purpose of maintaining older persons in the least restrictive community setting, and authorize the Chair to execute same. No County funds are required.

***ACTION: (A-0173) Approved.***

21. MOTION TO APPROVE entry into non-financial referral agreement with a for-profit organization determined eligible as a Home and Community Based Services Medicaid Waiver Provider from date of execution to June 30, 2000 for the purpose of maintaining older persons in the community, and authorize the Chair to execute same. No County funds are required.

***ACTION: (A-0173) Approved.***

## **OFFICE OF HOUSING FINANCE**

22. **MOTION TO APPROVE** agreement between Broward County and Central County Community Development Corporation; a subsidiary of the Urban League of Broward County, from the date of execution through November 30, 2001 for the purpose of constructing six new single family residences, and authorize the County Administrator to execute the appropriate contract. Funding for the agreement is provided under the State Housing Initiatives Partnership (SHIP) Development Program for Fiscal Year 1999/2000 in the amount of \$178,000.

***ACTION: (A-0173) Deferred to April 25, 2000 for further staff review. See Page 51.***

23. **MOTION TO APPROVE** agreement between Broward County and Habitat for Humanity of Broward, Inc. from the date of execution through November 30, 2001 for the purpose of constructing eight new single family residences, and authorize the County Administrator to execute the appropriate contract. Funding for the agreement is provided under the State Housing Initiatives Partnership (SHIP) Development Program funding for Fiscal Year 1999/2000 in the amount of \$112,000.

***ACTION: (A-0173) Approved. (Scrivener's Error see County Administrator's memorandum.) See Page 51.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

24. **MOTION TO ACCEPT** Community Cultural Plan for Broward County prepared by the Bay Consulting Group and conceptually approve the plan's Cultural Goals.

***ACTION: (A-0173) Approved.***

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

25. **MOTION TO ADOPT** Resolution 2000-516 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Admin Coordinator I (BPN No. 05439), for the Administration Section, and Natural Resource Spec II (BPN No. 06695), for the Biological Resources Division of the Department of Planning and Environmental Protection.

***ACTION: (A-0173) Approved.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

## **BUILDING CODE SERVICES DIVISION**

26. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Pembroke Park to provide the Town of Pembroke Park with South Florida Building Code Inspection, Plan Review and/or Building Official services on behalf of the Town of Pembroke Park. The cost of services is covered by the fees charged to the Town. Services to be performed by the Broward County Building Code Services Division from date of execution through March 31, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved.***

## **FIRE RESCUE DIVISION**

27. MOTION TO APPROVE appointment of Dr. Robert A. Levy to the Fire Rescue Services Advisory Board representing the Town of Pembroke Park.

***ACTION: (A-0173) Approved.***

## **PORT EVERGLADES DEPARTMENT**

28. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective April 18, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved.***

29. MOTION TO APPROVE lease between Broward County and MG Productions of South Florida, Inc. for use of 4.5 acres of land as a parking lot on Saturday, May 20, 2000 for which the Port will derive \$214.81, in rental revenue, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0173) Approved.***

## **OFFICE OF BUDGET SERVICES**

30. MOTION TO ADOPT budget Resolution 2000-517 transferring within the Pay Telephone Commissions Trust Fund the amount of \$50,810 from the Commission Reserve for the Truancy Reduction and Intervention Program.

***ACTION: (A-0173) Approved.***

31. MOTION TO ADOPT unanticipated revenue Resolution 2000-518 within the Law Enforcement Trust Fund in the amount of \$314,243 for the purchase of

machinery and equipment to enhance BSO services, and to provide for a local grant match.

***ACTION: (A-0173) Approved.***

32. MOTION TO ADOPT unanticipated revenue Resolution 2000-519 within the Law Enforcement Trust Fund in the amount of \$100,868 to purchase machinery and equipment to enhance BSO services.

***ACTION: (A-0173) Approved.***

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

33. MOTION TO ADOPT Resolution 2000-520 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 870 SW 55<sup>th</sup> Avenue in the City of Margate. Petitioner: Anthony and Margaret Guidicessi (Themselves - Agent) 22-V-99.

***ACTION: (A-0173) Approved.***

34. MOTION TO ADOPT Resolution 2000-521 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of public hearing to be held Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider Broward County's Consolidated Strategic Plan for 2001-2005 and Annual Action Plan for Fiscal Year 2001 for the U.S. Department of Housing and Urban Development 26<sup>th</sup> Year Community Development Block Grant Program, Emergency Shelter Grants Program, and the HOME Investment Partnership Program.

***ACTION: (A-0173) Approved.***

35. MOTION TO ADOPT Resolution 2000-522 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4 OF THE BROWARD COUNTY CODE OF ORDINANCES, "ANIMALS AND FOWL," SECTION 4-28, "ENFORCEMENT OF VIOLATIONS," TO PROVIDE FOR ALTERNATE ENFORCEMENT OF VIOLATIONS; AMENDING CHAPTER 8½, "CODE ENFORCEMENT," ARTICLE II, "ALTERNATE CODE

ENFORCEMENT PROCEDURE," SECTION 8½-12, "HEARINGS; HEARING OFFICER," TO PROVIDE STANDARD OF PROOF BEFORE HEARING OFFICER; AMENDING SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," SETTING FORTH THE PENALTIES TO BE ASSESSED FOR VIOLATIONS; AMENDING CHAPTER 14, "GARBAGE AND TRASH," SECTION 14-17, "REQUIRED PERMISSION OR AUTHORIZATION TO DISPOSE OF SOLID WASTE," TO PROVIDE FOR AUTHORIZATION AND ENFORCEMENT OF WASTE DISPOSAL REGULATIONS; AMENDING CHAPTER 21, "MISCELLANEOUS OFFENSES, PROVISIONS," ARTICLE V, "ANTI-LITTER ORDINANCE," SECTION 21-80, "PENALTY AND OFFENSE," PROVIDING FOR ENFORCEMENT OF ANTI-LITTER REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0173) Approved.***

**REGULAR AGENDA**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

- 36. MOTION TO FIND Application 00-CF-01 for the allocation of 2.67 acres of commercial flexibility in the City of Miramar compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. (Deferred from March 7, 2000, Item 71; and April 11, 2000, Item 36)

***ACTION: (A-1800) Approved. See Page 54.***

- 37. MOTION TO FIND Application 97-RF-03 for the allocation of 52 reserve units in the City of Pembroke Pines compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered. (Deferred from September 7, 1999, Item 53; September 21, 1999, Item 62; and April 11, 2000, Item 35)

***ACTION: (A-2007) Approved. See Page 58.***

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- 38. COUNTY ADMINISTRATOR'S REPORT - County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

***ACTION: (A-2045) No board action was necessary.***

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## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

39. MOTION TO APPROVE AND EXECUTE first amendment to the Financial Advisory Agreement between Broward County and William R. Hough & Co. to provide financial advisory services for the issuance of the proposed Broward County Airport System Revenue Bonds (Consolidated Rental Car Facility Project).

***ACTION: (A-2049) Approved.***

### **ACCOUNTING DIVISION**

40. MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 2, Part VI - Travel.

***ACTION: (A-2053) Approved.***

### **PURCHASING DIVISION**

For Finance and Administration Services Department

41. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide feasibility and engineering/design studies for the Port Everglades Inlet Management Plan Implementation (sand bypassing system), and approve RLI No. 022100-RB.

***ACTION: (A-2066) Approved. The following will serve on the Selection/Negotiation Committee: Commissioners Gunzburger, Jacobs and Rodstrom; Director, Biological Resources Division, DPEP (Chair); Director, Pollution Prevention and Remediation Division, DPEP, and Director, Construction Management and Planning Division, Port Everglades. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 60.***

## HUMAN SERVICES DEPARTMENT

### COMMUNITY DEVELOPMENT DIVISION

42. A. MOTION TO WAIVE Broward County Administrative Code, Chapter 4, Part XII, Division of Community Development, Section 4.58(h), to allow the County to accept an appraisal performed by Michael Miller who was chosen and compensated by Broward Schools Credit Union.

***ACTION: (A-2076) Approved.***

- B. MOTION TO APPROVE subordination agreement for Fernando E. Staple and Donna Marie Staple to subordinate Broward County's second mortgage lien on a deferred payment loan in the amount of \$16,859.00, to new refinancing with Broward Schools Credit Union, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2076) Approved.***

### OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

43. MOTION TO ACCEPT nominations for two appointments to the Health Facilities Authority.

***ACTION: (A-2086) Accepted the nominations of: Mr. Michael H. Krul and Ms. Mary Ann Lunde.***

44. DISCUSSION: of Legislative issues.

***ACTION: (A-2105) See Page 62.***

**COUNTY ATTORNEY**

45. DISCUSSION: Status of Broward County Public School Facilities Element.

***ACTION: (A-2540) See Page 71.***

**COUNTY COMMISSION**

46. DISCUSSION: Analysis of Lobbying Ordinances. (Chair)

***ACTION: (A-5190) Deferred to April 25, 2000.***

47. MOTION TO ADOPT Resolution 2000-523 of the Board of County Commissioners of Broward County, Florida, supporting the completion of the World War II Living Memorial Project; and providing for an effective date. (Commissioner Lieberman)

***ACTION: (A-3700) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)***

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**QUASI-JUDICIAL HEARING**

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

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

48. DISCUSSION: of plat entitled "Ken Plaza II" - District 4, (065-MP-98).  
***ACTION: (A-3740) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
49. DISCUSSION: of plat entitled "Flamingo Square" - District 5, (080-MP-96).  
***ACTION: (A-0173) Deferred to November 28, 2000 or sooner under Section 5-181(I) of the Land Development Code, to study traffic concurrency.***
50. DISCUSSION: of plat entitled "Newth Plat" - District 3, (033-MP-99).  
***ACTION: (A-0173) Deferred to November 28, 2000 or sooner under Section 5-181(I) of the Land Development Code, to study traffic concurrency.***
51. DISCUSSION: of plat entitled "Star of David Memorial Gardens II" - District 1, (049-MP-98). (Deferred from September 7, 1999)  
***ACTION: (A-3764) Denied per staff's recommendations.***
52. DELEGATION: Robin Banks regarding request to amend the note on the St. Mark Catholic Church Plat - District 5, (028-UP-88).  
***ACTION: (A-3782) Approved subject to staff's recommendations.***
53. DELEGATION: Paul Lovesky regarding request to amend the note on the 1150 S.R. 84 Plat - District 7, (034-MP-94).  
***ACTION: (A-3803) Approved subject to staff's recommendations.***
54. DELEGATION: Michael J. Covelli regarding request to amend the note on the Lyons Road Business Park Plat - District 3, (029-MP-88).  
***ACTION: (A-3826) Approved subject to staff's recommendations.***
55. DELEGATION: Jim Kahn regarding request to amend the note on the Aztec Plat-District 3, (039-MP-96). (Deferred from March 16, 1999)  
***ACTION: (A-0173) Withdrawn at the applicant's request.***
56. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonaventure Plat - Tract 54 - District 3, (901-UP-90).

***ACTION: (A-3840) Approved subject to staff's recommendations.***

57. DELEGATION: Gerald L. Knight regarding request to modify plat conditions on Bonaventure Plat - Tract 54 - District 3, (901-UP-90).

***ACTION: (A-3855) Approved subject to staff's recommendations.***

58. DELEGATION: Susan P. Motley regarding request to amend non-vehicular access line on the Commerce Center of Coconut Creek Plat - District 3, (213-MP-86).

***ACTION: (A-3867) Approved subject to staff's recommendations.***

59. DELEGATION: Robert Lochrie regarding request to revise the non-vehicular access line on the Cypress Creek Road No. 2 Plat - District 1, (050-MP-98).

***ACTION: (A-3882) Approved subject to staff's recommendations.***

60. DELEGATION: Manny Gutierrez regarding request to amend the non-vehicular access line on the Lindo Ranches Plat - District 5, (013-UP-89).

***ACTION: (A-3898) Approved subject to staff's recommendations.***

61. DELEGATION: Cary D. Winningham regarding request to amend the non-vehicular access line on the Towngate Plat - District 5, (062-MP-93).

***ACTION: (A-3918) Approved subject to staff's recommendations. See Page 97.***

62. DELEGATION: Jorge A. Gonzalez regarding request to waive educational impact fees for the Lakeside Villas Apartment Plat - District 4, (044-MP-88).

***ACTION: (A-3948) Approved subject to staff's recommendations.***

63. DELEGATION: Jorge A. Gonzalez regarding request to waive educational impact fees for the Lakeside Villas II Plat - District 4, (042-MP-99).

***ACTION: (A-3962) Approved subject to staff's recommendations.***

64. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Lake Point Plat - District 3, (013-MP-90). (Deferred from February 15, 2000)

***ACTION: (A-3978) Approved, as verbally amended, and subject to staff's recommendations. (Archaeological Agreement has been approved by the County Attorney.) See Page 100.***

**END OF QUASI-JUDICIAL HEARING**

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**SUPPLEMENTAL AGENDA**

**COUNTY ATTORNEY**

65. DISCUSSION: County Attorney's advice and request for an attorney-client session, pursuant to Section 286.011(8), Florida Statutes, regarding Broward County v. Wheelabrator South Broward, Inc., et al., Case No. 99-16417 (04).

***Action: (A-5160) Approved. See Page 115.***