

MEETING OF APRIL 18, 1995

(The meeting convened at 10 a.m. and adjourned at 1:30 p.m.)

PLEDGE OF ALLEGIANCE led by Vice Mayor Irving Katz, City of Tamarac.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

1. MOTION TO EXECUTE satisfaction of claim of lien to release liens recorded for unpaid water or sewer or water and sewercharges.

ACTION: (A-793) Approved.

2. A. MOTION TO ADOPT unanticipated revenue resolution 95-345 within the Water/Wastewater Fund for the Office of Environmental Services in the amount of \$1,735,975 to recognize commercial paper.

ACTION: (A-793) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-346 within the Water/Wastewater Construction Fund for the Office of Environmental Services in the amount of \$1,735,975 to recognize a transfer from the Water/Wastewater Fund for funding the North Regional Wastewater Transmission System project.

ACTION: (A-793) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

3. MOTION TO APPROVE agreements between Broward County and the Cities of Coral Springs, Plantation and Tamarac for seventh year waste tire grant funds in the amount of \$287,500, authorizing the necessary administrative and budgetary actions to implement, and to authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE road improvement phasing agreement among Broward County, Jacaranda West Associates, Ltd., and Summit American Associates, Inc.; and to authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

5. MOTION TO ADOPT Resolution 95-347 accepting a non-exclusive easement executed by Home Depot U.S.A., Inc., donating right-of-way for Oakland Park Boulevard in Section 21, Township 49 South, Range 42 East.

ACTION: (A-793) Approved.

6. A. MOTION TO ADOPT budget resolution 95-348 transferring funds within the Engineering Division Capital Outlay Fund (315) in the amount of \$100,000 to cover the cost of a proposed agreement between Broward County and the Town of Davie to improve College Avenue between Nova Drive and SW 39 Street. BCED Project 5112.

ACTION: (A-793) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Town of Davie for the joint funding of improvements to College Avenue between Nova Drive and SW 39 Street, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

OFFICE OF PROJECT MANAGEMENT

& CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

7. MOTION TO APPROVE the execution by the County Administrator or his designee, of the attached Express Agency status letter from Rust Environment & Infrastructure, Inc. on behalf of Broward County.

ACTION: (A-793) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO APPROVE and execute the Financial Advisory Agreement between Broward County and SunTrust Capital Markets, Inc. to provide financial advisory services for the Broward County

Health Facilities Authority.

ACTION: (A-793) Approved.

ACCOUNTING DIVISION

9. MOTION TO APPROVE check lists issued from March 1, 1995 through March 31, 1995 in accordance with Florida Statute 136.06.

ACTION: (A-793) Approved.

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the February 28, 1995 public hearing at 5:15 p.m., the Commission meeting of March 7, 1995, and the March 14, 1995 public hearing at 2 p.m.

ACTION: (A-793) Approved.

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

ACTION: (A-793) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

12. MOTION TO AWARD open-end cooperative contract (Broward Community College RFP #895-006) to the best evaluated proposer, Decora Office Furniture for office supplies/equipment term contract in the approximate amount of \$169,350.08 for the Purchasing Division Central Warehouse, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract shall start April 18, 1995 and terminate February 15, 1996.

ACTION: (A-793) Approved.

13. MOTION TO REJECT single bid for photocopier (Bid D-12-94-02-48) in the estimated amount of \$236,602.56 for the Print Shop.

ACTION: (A-793) Approved.

For Public Works Department

14. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Florida State contract for multichannel telecommunications logging and recording equipment (Contract #725-630-94-1) and subsequent contract awards and renewals. Estimated annual expenditures are \$215,667.15. This is a competitively bid contract by the State of Florida, which expires June 14, 1995.

ACTION: (A-793) Approved.

15. MOTION TO APPROVE an increase in the Change Order contingency of \$128,000 for a revised total of \$311,238, which is 8.5% of the original contract amount of \$3,664,755.30 awarded by the Board on April 5, 1994 to Iacobelli/Coastal for Contract H-01-94-06-OF for BCOES Project 1134 BP5, Regional Water Supply -BP5, South Well Field; and authorize the Chair and Clerk to execute same. BCOES Project 1134 BP5.

ACTION: (A-793) Approved.

16. MOTION TO NOTE FOR THE RECORD Usage #27 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction for repair of a gravity sewer main at a cost of \$19,285.51 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-793) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Jennifer Morrison, Kenneth Wayne Crippen, Karl Balasky and Willie Williams.

ACTION: (A-793) Approved.

18. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per F.S. 197.241(4).

ACTION: (A-793) Approved.

19. MOTION TO APPROVE Tabulation of Investments for the month of March 1995.

ACTION: (A-793) Approved.

20. MOTION TO ADOPT Resolution 95-349 authorizing cancellation of warrants from Central Operating Account #96442522 - NationsBank.

ACTION: (A-793) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

21. MOTION TO APPROVE Agreement #95-73 between Broward County and Women in Distress of Broward County, Inc. from November 15, 1994 to September 30, 1995 in the amount of \$38,500 for the purpose of providing counseling and educational services to Broward County children who live in homes where domestic violence occurs, and to authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

22. MOTION TO APPROVE an agreement between Broward County and the City of Fort Lauderdale in the amount of \$18,150 for a Children's Cultural Program Grant from February 1, 1995 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

23. MOTION TO APPROVE an agreement between Broward County and Lauderhill Middle Community School in the amount of \$5,380 for a Children's Cultural Program Grant from February 1, 1995 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

LIBRARIES DIVISION

24. MOTION TO APPROVE a grant application to the National Telecommunications and Information Administration, U.S. Department of Commerce in the amount of \$744,677 to link 22 Broward County high school media centers to the Libraries Division's Integrated Automation System for the period October 1, 1995 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (Local cash match of \$135,000, local in-kind match of \$756,327).

ACTION: (A-793) Approved, as corrected to reflect the following: Summary Explanation (first line) should read: \$744,677; Local Cash Match of \$135,000, Local In-Kind Match of \$756,419.

PARKS AND RECREATION DIVISION

25. MOTION TO ADOPT Resolution 95-350 of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain real property to the County for operation by the County as a public park; providing for severability; and providing for an effective date.

ACTION: (A-793) Approved.

26. MOTION TO APPROVE pre-application transmittal letter to the National Park Service, United States Department of Interior, and Application for Federal Assistance in accordance with the Urban Parks and Recreation Recovery Program, for a \$200,000 rehabilitation grant for the replacement of the recreation building at Pompano Beach Highlands Park, authorize the Chair and Clerk to execute same, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$85,500.)

ACTION: (A-793) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$22,075 for a Remedial Action Plan (RAP) to be prepared by I.T. Corporation (IT), Inc., and to be completed within four (4) months, for the Department of Natural Resource Protection (DNRP) in accordance with the Broward County Environmental Services Library, approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

28. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward County Housing Authority for the Tenant Based Rental Assistance Program, to extend the term from two (2) years to three (3) years from the original date of execution of March 1, 1994, with a \$712,500 increase in the total allocation from \$1,000,000 to \$1,712,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permit between Broward County, Florida and All American Bus Line, Inc., effective for the calendar year 1995, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-793) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

30. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-793) Approved.

COMMISSION AUDITOR

31. MOTION TO APPROVE Commission Auditor travel to Chattanooga, Tennessee May 10, 1995

through May 12, 1995 to attend the spring forum meeting of the Southeastern Intergovernmental Audit Forum.

ACTION: (A-793) Approved.

COUNTY ATTORNEY

32. MOTION TO AUTHORIZE two Assistant County Attorneys to attend Airports Council International-North America (ACI-NA) Basic Legal Issues Seminar and Spring Legal Committee Meeting in Charleston, South Carolina on May 10-13, 1995.

ACTION: (A-793) Approved.

COUNTY ADMINISTRATOR

33. MOTION TO ADOPT Resolution 95-351 accepting donation of five personal computers for use in Sheriff's Crime Prevention Unit and Bill of Sale transferring title of property to Sheriff.

ACTION: (A-793) Approved.

BOARD APPOINTMENTS

34. MOTION TO APPROVE the appointment of George Miller to the Natural Resource Protection Advisory Board. (Comm. Thompson)

ACTION: (A-793) Approved.

35. MOTION TO APPROVE reappointment of Linda Gill to the Tourist Development Council of Broward County for a four-year term, expiring April 20, 1999. Ms. Gill's present term expires April 21, 1995. (Comm. Hart)

ACTION: (A-793) Approved.

REQUEST TO SET PUBLIC HEARING

36. MOTION TO ADOPT Resolution 95-352 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 2900 SW 52 Avenue in unincorporated Broward County. Petitioner: Everglades Lakes Mobile Home Community, Ltd. (Roger D. Haagenson - Agent) 37-V-94.

ACTION: (A-793) Approved.

37. MOTION TO ADOPT Resolution 95-353 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon right-of-way, lying and being in Broward County, Florida, located just north of the northwest corner of NW 133

Avenue and NW 11 Court in the City of Sunrise. Petitioner: Broward 122, Ltd. (Mark D. Thomson - Agent) 6-V-95.

ACTION: (A-793) Approved.

38. MOTION TO ADOPT Resolution 95-354 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider approval of acceptance of application made by the City of Miramar for a license to construct two deep injection wells.

ACTION: (A-793) Approved.

39. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Tamarac.

ACTION: (A-793) Approved.

40. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Cooper City.

ACTION: (A-793) Approved.

41. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Lauderhill.

ACTION: (A-793) Approved.

42. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Fort Lauderdale.

ACTION: (A-793) Approved.

43. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Plantation.

ACTION: (A-793) Approved.

44. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to

the City of Coral Springs.

ACTION: (A-793) Approved.

45. MOTION TO ADOPT Resolution 95-357 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 3½, BROWARD COUNTY CODE, RELATING TO EMERGENCY MEDICAL SERVICES ("EMS") AND THE ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY; PROVIDING FOR THE INCLUSION OF AN ADDITIONAL CLASSIFICATION OF SERVICE ENTITLED "ALS FIRST RESPONDER"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-793) Approved.

46. MOTION TO ADOPT Resolution 95-355 directing the County Administrator to publish notice of public hearings to be held on Tuesday, May 23, 1995 and Tuesday, June 6, 1995, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING SECTION 39-128 OF THE BROWARD COUNTY CODE OF ORDINANCES, PROVIDING FOR DEFINITIONS; CREATING SECTION 39-146 ENTITLED "DUMPSTERS AND DUMPSTER ENCLOSURES," TO REQUIRE PLACEMENT AND MAINTENANCE OF DUMPSTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-793) Approved.

47. MOTION TO ADOPT Resolution 95-356 directing the County Administrator to publish notice of public hearings to be held on Tuesday, May 23, 1995 and Tuesday, June 6, 1995, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, ARTICLE XII, OFF-STREET PARKING AND LOADING, SECTION 39-216, "LOCATION, CHARACTER AND SIZE," AND SECTION 39-217, "AMOUNT OF OFF-STREET PARKING;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-793) Approved.

REGULAR AGENDA

10 A.M. CONTINUED PUBLIC HEARING

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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. 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.

48. MOTION TO ENACT an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida, subject to dedication of road right-of-way (Rezoning Petition 1-Z-95). (Continued from March 28, 1995 2 p.m. zoning public hearing and April 11, 1995 2 p.m. public hearing.)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 7, TOWNSHIP 48 SOUTH, RANGE 43 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT TO R-1P, ONE-FAMILY DWELLING-PARKING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-815) Denied hearing officer's recommendation. The rezoning is not compatible with the surrounding residential area.

END OF QUASI-JUDICIAL HEARING

49. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt informed the Board that there was no report.

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

The Chair expressed concerns with respect to reaching the cap for the jail population. Mr. Osterholt

stated that he met with Pete Corwin, Assistant to the County Administrator, regarding this issue and will continue to work with the Broward Sheriff's Office and the judiciary to implement a program that proactively attempts to address the jail cap issue. Mr. Osterholt further stated that he will report to the Board when a program is finalized.

ACTION: (A-974) No board action was taken.

50. DELEGATION: Doris Connolly regarding future school funding.

ACTION: (A-1036) No board action was taken.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

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QUASI-JUDICIAL HEARING

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51. DELEGATION: Gerald L. Knight regarding motion to approve traffic concurrency agreement relating to the Hammocks at Riverglen Plat (088-MP-94).

ACTION: (A-1184) Approved, subject to staff's verbal recommendation.

52. DISCUSSION of Plat entitled "Hammocks At Riverglen" - District 2, (088-MP-94). (Deferred from April 4, 1995.)

ACTION: (A-1209) Approved the plat subject to staff's verbal recommendations and as outlined in the Development Review Report.

53. DISCUSSION of Plat entitled "Griffin New River Plat" - District 4, (053-UP-89).

ACTION: (A-1224) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "Regency Homes at Sunrise" - District 4, (045-MP-94).

ACTION: (A-1131) Deferred to 5/16/95 at the request of the applicant.

55. DISCUSSION of Plat entitled "MacMurdo Estates" - District 5, (024-UP-94).

ACTION: (A-1234) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "St. Andrews at Miramar" - District 5, (073-MP-94).

ACTION: (A-1244) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

57. A. DISCUSSION of a request to waive roadway improvement requirements for the Chrisantha Plat (023-UP-94).

ACTION: (A-1280) Approved, subject to staff's recommendations.

B. DISCUSSION of Plat entitled "Chrisantha" - District 5, (023-UP-94).

ACTION: (A-1280) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. A. DELEGATION: Robert Wojcik, representing the City of Fort Lauderdale, regarding request to amend the note on the Northwest Fort Lauderdale Commercial Plat (113-MP-89), including the waiver of road impact fees.

ACTION: (A-1288) Approved, subject to staff's recommendations.

B. MOTION TO ADOPT budget resolution 95-358 transferring funds within the County Transportation Trust Fund in the amount of \$3,337 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-1288) Approved.

59. DELEGATION: F. Ronald Mastriana regarding request to amend the note on the One Over Prime Plat (115-MP-83). (Deferred from April 4, 1995.)

ACTION: (A-1305) Deferred to 5/2/95 for further study. Staff directed to ascertain whether the County has applied the di minimis provision to a parcel of property while simultaneously applying 5% flexibility.

60. DELEGATION: Steven Kass regarding motion to approve traffic concurrency agreement among Broward County, City of Dania, and Rosebud Real Properties, Inc. relating to the NCL Plat (018-MP-90).

ACTION: (A-1500) Approved, subject to staff's verbal recommendations.

61. DELEGATION: Joe Handley regarding request to amend the note on the NCL Plat (018-MP-90).

ACTION: (A-1516) Approved, subject to staff's verbal recommendations.

62. DELEGATION: Christina Nolan regarding request to amend the note on The Parker Plat (100-MP-88).

ACTION: (A-1538) Approved, subject to staff's recommendations.

63. DELEGATION: Robert Vaughn regarding request to place a note on the New Covenant Church Plat (020-PL-79). (Deferred from March 21, 1995.)

ACTION: (A-) Withdrawn at the request of the applicant.

64. DELEGATION: Barbara Hall regarding request to amend the note on the Prospect Road Plat (024-UP-90).

ACTION: (A-1549) Approved, subject to staff's recommendations.

65. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line for the Jacaranda West Parcel 12 Plat (225-MP-89). (Deferred from April 4, 1995.)

ACTION: (A-1131) Deferred to 10/31/95 under Section 5-181(i) of the Land Development Code, to study safe and adequate access.

66. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line for the Regency Lakes at Coconut Creek Plat (075-MP-93). (Deferred from April 4, 1995.)

ACTION: (A-1570) Approved, subject to staff's recommendations.

67. DELEGATION: James J. Mullen regarding request to amend the non-vehicular access line for the Sunrise Industrial Park Parcel 82 Plat (057-MP-85).

ACTION: (A-1586) Approved, subject to staff's recommendations.

68. DELEGATION: James J. Mullen regarding request to modify conditions of plat approval for Forest Ridge Cluster Homes IV-C (099-MP-93).

ACTION: (A-1602) Approved, subject to staff's recommendations.

69. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Sectors 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-1612) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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70. DELEGATION: Alan Gabriel regarding motion to approve road impact fee credit agreement relating to the Lakes at Parkland Plat (081-MP-94).

ACTION: (A-1626) Approved.

71. MOTION TO APPROVE interlocal agreement relating to school impact fees within the Pembroke Pines Special Assessment District.

ACTION: (A-1634) Approved, subject to execution by the School Board and approval by the County Attorney's Office.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

72. MOTION TO DIRECT the County Attorney's Office to prepare an ordinance amending Chapter 5, Article VII, "Area Planning Council", Broward County Code of Ordinances to designate the School Board of Broward County as the local planning agency for the preparation of the public school element.

ACTION: (A-1639) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

73. MOTION TO APPROVE the appointment of four County Commissioners to serve on the Resource Recovery Board for a term of two years ending March 31, 1997.

ACTION: (A-1648) The County Commissioners appointed to serve on the Resource Recovery Board are: Commissioner Cowan; Commissioner Hart; Commissioner Rodstrom; and Commissioner Thompson.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

74. MOTION TO APPOINT a selection/negotiation committee to select the public accounting firm and negotiate the contract (including a maximum fee) for an audit of the Board of County Commissioners and the Constitutional Offices for Fiscal Years 1994-95 through 1998-99.

ACTION: (A-1721) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan; Commissioner Poitier; Commissioner Rodstrom; Director of Finance and Administrative Services Department, Chair; Director of Accounting; Sheriff or his designee; Clerk of the Court or his designee; Director of Office of Equal Opportunity will act as advisor to the Committee; Commission Auditor; and County Attorney.

NOTE: The Chair will forward correspondence to Sheriff Cochran advising him that in an effort to save funds, the public accounting firm selected by the Selection/Negotiation Committee to audit the Board of County Commissioners and the Constitutional Offices for Fiscal Years 1994-95 through 1998-99 will be utilized as the BSO auditor as well.

DIVISION OF HUMAN RESOURCES

75. A. MOTION TO APPROVE a contract with the provider selected by the Insurance Committee, Standard Life Insurance Company for Long Term Disability insurance for the period January 1, 1996 through December 31, 1998 with two one-year renewals; and to delegate authority to approve subsequent amendments made during the term of the contract, including renewals, to the Director of Human Resources.

ACTION: (A-1805) Approved, as corrected to reflect: "A MOTION TO APPROVE **two** contracts with the provider selected by the Insurance Committee, Standard Life Insurance Company, for Long Term Disability Insurance for the period January 1, 1996 through December 31, 1998 with **two** one-year renewals; and to delegate authority to approve subsequent amendments made during the term of the contracts, including renewals, to the Director of Human Resources."

B. MOTION TO APPROVE a revised contract, which replaces the contract previously approved by the Board, with Standard Life Insurance Company for basic, optional, dependent/spousal, and certain retiree life insurance for the period April 1, 1995 through December 31, 1998 with two one-year renewals, and to delegate authority to approve subsequent amendments made during the term of the contract, including renewals, to the Director of Human Resources.

ACTION: (A-1805) Approved.

C. MOTION TO APPROVE the Application for Group Insurance from the County to Standard Life Insurance Company, and to authorize the Director of Human Resources to execute it and other ministerial documents in connection with the contracted benefits with Standard Insurance on behalf of the Commission.

ACTION: (A-1805) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1869) Approved, as amended.

77. MOTION TO APPROVE the concept of joint funding the construction of Hiatus Road between Commercial Boulevard and McNab Road within the City of Tamarac.

ACTION: (A-1872) Approved.

COMMISSION AUDITOR

78. MOTION TO FILE Commission Auditor report entitled "Bureau of Children's Services Division One Time Funding Allocations" dated March 21, 1995. This report is filed in accordance with s.1.11(ee) of the Broward County Administrative Code.

ACTION: (A-2004) Approved.

COUNTY COMMISSION

79. MOTION TO RECONSIDER action taken on Item Nos. 73 A & B on April 4, 1995, i.e., A) waive the Broward County Procurement Code, Section 21.6.c., in regard to Harris, Drury, Cohen for good cause. The original contract was for the period October 1, 1993 through September 30, 1995. As Harris, Drury, Cohen has successfully implemented the following ongoing campaigns, "Feel Brand New", Certified Vacation and Industry Co-op campaign it is to our advantage to continue these campaigns uninterrupted; B) approve reconvening the selection/negotiation committee to negotiate a contract extension with Harris, Drury, Cohen. (Continued from April 11, 1995.)

ACTION: (A-2014) Harris, Drury, and Cohen will continue their contract until it expires on September 30, 1995.

NOTE: The Board directed staff to expeditiously issue a report indicating the firms that are not in compliance with the County's requirements for minority participation with an explanation as to why they are not in compliance; how long they have been out of compliance; what staff has done to bring the firms into compliance; and what remedies must be addressed in order to bring the firms into compliance.

Staff will closely monitor the plan to determine if Harris, Drury and Cohen is in compliance with the County's minority participation requirements, and submit a report directly to

the commissioners. The first report shall be submitted April 30, 1995, and monthly thereafter.

The Board directed the County Administrator to provide a quarterly report on minority compliance for all firms whether or not they are in compliance with the County's minority participation requirements.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

80. DISCUSSION: Issues before the 1995 Legislature.

A. Update: Don McClosky on status of Civic Center/Arena

Mr. McClosky gave a brief overview of the proposed Civic Center and answered questions posed to him by various members of the Board.

ACTION: (A-3482) Additional information regarding a financial feasibility study and various other issues was requested by the Board of Mr. McClosky, relating to the Civic Center/Arena.

B. Various matters: Staff

1. Proposed State EDI petroleum contamination cleanup legislation

Steve Summerville, Assistant Director, Department of Natural Resource Protection (DNRP), advised the Board of the amendments staff is working on regarding the proposed State EDI petroleum contamination cleanup legislation.

ACTION: (A-5121) Commissioner Hart directed staff to provide a brief summary as to what currently exists in the form of the legislation, including the adjustments that would take place by virtue of the amendments that the County is able to support. Commissioner Parrish stated that staff should study the

State accounting requirements for the grant applications.

2. Proposed Federal summer jobs program legislation

County Administrator B. Jack Osterholt requested that the Chair sign, on behalf of the County Commission, correspondence to the Honorable Nancy Landon Kassenbaum, United States Senate, supporting the proposed Federal summer jobs program legislation.

ACTION: (A-5644) Correspondence will be forwarded by the Chair, on behalf of the County Commission, in support of the Federal summer jobs program legislation.

3. Other

3a. FDOT building on SR-84

Mr. Osterholt apprised the Board that Representative Anne MacKenzie expressed an interest in committing State funds to refurbish the FDOT building on SR-84. Mr. Osterholt asked the Board if they would support the Legislature appropriating \$1.5 million to the DEP budget for renovations to the FDOT building on SR-84, due to the damage inflicted on the facility from vandalism that occurred while the facility was under state ownership.

ACTION: (A-5662) The Board supports the Legislature appropriating \$1.5 million to the DEP budget, with "no strings attached."

COUNTY COMMISSION

81. DISCUSSION of the relocation of U.S. Southern Command (SOUTHCOM) to South Florida and its implications for Broward County. (Comm. Hart)

ACTION: (A-6918) Deferred to 4/25/95.

NON AGENDA

82. **PROCLAMATION:** Commissioner Parrish read into the record a proclamation designating the week of **June 5 through June 11, 1995**, as FAMILY CHILD CARE WEEK in Broward County. The Board urged all citizens to support and encourage all persons and agencies working for the care of young children in our community.

ACTION: (A-096) Carol Giammarco, President of Broward County Family Child Care Association, accepted the proclamation and thanked the Board. Also in attendance was Brenda Ives, President of the State Association of Florida Family Home Child Care.

83. **PROCLAMATION:** Commissioner Thompson read into the record a proclamation designating **April 18, 1995**, as JO WRIGHT APPRECIATION DAY in Broward County. Commissioner Thompson highlighted Ms. Wright's many life accomplishments.

ACTION: (A-159) Ms. Wright thanked the Board and accepted the proclamation with great appreciation.

84. **PROCLAMATION:** Commissioner Hart read into the record a proclamation designating the week of **April 23 through April 29, 1994**, as CRIME VICTIMS' RIGHTS WEEK in Broward County, and urged all citizens and institutions, both public and private, to support the establishment and enforcement of victims' rights and services in Broward County and to participate in the local and statewide activities commemorating those rights.

ACTION: (A-350) Debra Burton, Vice President, Broward County Victims' Rights Coalition; and Nancy Tanner, Immediate Past President, Director, Victim Advocate Unit, State Attorney's Office, thanked the Board and accepted the proclamation with appreciation. The following Victims' Rights Coalition members were also present: Brenda Argy, Corresponding Secretary; Kevin Hoeffner, State Attorney's Office, BSW Intern; Renee Ruth, MSW Intern, FIU; Sandra Novak, MSW intern, Barry University; Elissa Kaplan, MSW Intern, FIU; and Stacey Butler, State Attorney's Office, Victim Advocate Domestic Violence Program, funded by the County Commission.

85. **PROCLAMATION:** Commissioner Cowan read into the record a proclamation designating **April 26, 1995**, as Retired and Senior Volunteer Program Day, RSVP DAY in Broward County and expressed its gratitude and appreciation for the dedicated, selfless, and compassionate efforts of the senior volunteers in our community.

ACTION: (A-452) Teri Hart, RSVP Community Relations Coordinator, thanked the Board and accepted the proclamation with appreciation. Ms. Hart relayed that RSVP will celebrate its 23rd anniversary by hosting a luncheon to honor those dedicated volunteers, to be held on April 26, 1995, at the Crystal Lake Country Club.

86. **PROCLAMATION:** Commissioner Poitier read into the record a proclamation designating the week of **April 23 through April 29, 1995**, as VOLUNTEER WEEK in Broward County. Commissioner Poitier stated that it has been a tradition in our community

for men and women volunteers to perform work of the highest quality and to brighten the lives of others and, therefore, fitting to recognize the County's volunteers when the nation is observing National Volunteer Week.

ACTION: (A-528) Gail Evans, Director, Citizens Services, thanked the Board and accepted the proclamation on behalf of all the volunteers that have contributed their time and talents to Broward County. Ms. Evans stated that in FY 94, 14,750 volunteers contributed approximately 214,000 hours saving the County \$2,592,000.

87. **PROCLAMATION:** Commissioner Rodstrom stated that in honor of Broward County Elderly Services Volunteer Recognition Day on Friday, April 21, 1995, the Board wished to pay tribute to **Larry Davis** by presenting him with a proclamation which calls upon the people of Broward County to join in saluting Mr. Davis for his tireless efforts in providing volunteer services to the citizens of our community.

ACTION: (A-616) Larry Davis thanked the Board and accepted the proclamation with deep appreciation.

88. **PROCLAMATION:** The Chair read into the record a proclamation designating **April 21, 1995** as BROWARD COUNTY ELDERLY SERVICES VOLUNTEER RECOGNITION DAY, and urged the citizens of our community to join in acknowledging the selfless giving of time, talent, and effort by these volunteers in assisting our elder citizens on the occasion of Volunteer Recognition Day.

ACTION: (A-696) Sylvia Torgan, Director, Volunteer Services for the Elderly Services Division, and Marlene A. Wilson, Director, the Elderly Services Division, thanked the Board on behalf of the volunteers and accepted the proclamation with great appreciation.

89. INFORMATIONAL: Commissioner Parrish informed the Board that Wayne Thrasher has resigned both positions from the Board of Rules and Appeals.

ACTION: (A-6921) No Board Action was taken.

90. DISCUSSION: Commissioner Hart stated that communications between the Broward Legislative Delegation and the County must be enhanced on both sides. Commissioner Hart suggested that the Board and the Broward Legislative Delegation have a

minimum of three or four meetings to discuss legislative issues. In a related discussion, Commissioner Cowan commented that the County's entire lobbying effort in Tallahassee should be analyzed.

ACTION: (A-6952) By unanimous consent, the Board will schedule additional meetings to discuss legislative issues of importance.

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