

MEETING OF APRIL 19, 2005

(The meeting convened at 10:00 a.m. and adjourned at 11:09 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Auditor Evan Lukic.

MOMENT OF SILENCE

In memory of Jeanne M. Stevens, wife of J.W. (Bill) Stevens, past Broward County Commissioner and State Senator.

CALL TO ORDER

CONSENT AGENDA

1.

BOARD APPOINTMENTS

- A. MOTION TO APPOINT Astley Stone to the Alcohol & Drug Abuse Advisory Board. (Commissioner Lieberman)

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPROVE appointment of Israel Rodriguez-Soto to the Brownsfield Redevelopment Task Force. (Commissioner Wexler)

ACTION: (T-10:05 AM) Approved.

- C. MOTION TO APPROVE appointment of Neal Brooks Harrell, Jr. to the Marine Advisory Committee. (Commissioner Wexler)

ACTION: (T-10:05 AM) Approved.

- D. MOTOIN TO APPOINT Shane Gunderson to the Homeless Initiative Partnership Advisory Board (HIP). (Vice Mayor Graber)

ACTION: (T-10:05 AM) Approved.

- E. MOTION TO APPOINT Gisela Rodriguez Salas to the Homeless Initiative Partnership Board. (Vice Mayor Graber)

ACTION: (T-10:05 AM) Approved.



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

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 8 to the building lease agreement between Broward County, Florida and Key Power Technical Institute at the North Perry Airport, extending the term from August 1, 2005 through July 31, 2006, with anticipated annual revenue of \$56,769.67, and a 30 day written notice of cancellation by either party, with or without cause; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

3. MOTION TO APPROVE Work Authorization No. 0505 between Broward County and Harris Miller Miller & Hanson (HMMH) (Acoustical Consulting Services Agreement for Fort Lauderdale-Hollywood International Airport - RLI No. 20021015-0-AV-01) for development of an airline noise compliance evaluation program for the total not-to-exceed amount of \$48,473.71, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved. (Refer to minutes for full discussion.)

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

4. MOTION TO ADOPT budget Resolution 2005-266 transferring from the General Capital Outlay Reserve (Fund 3010) the amount of \$200,000.00 to 3010-124-7533-6510 for the Pompano Beach Replacement Library. A budget transfer of \$200,000 is necessary to supplement the original budget for the hiring of a managing general contractor during the design phase and for site-related due diligence costs prior to the acceptance of donated land. **(Commission District 2)**

ACTION: (T-10:05 AM) Approved.

REAL PROPERTY SECTION

5. MOTION TO APPROVE Revocable License Agreement between Broward County, (Licensee) and Dunmore Properties Limited, (Licensor) allowing the County to use 15 paved vehicle parking spaces located on the north side of SE 11th Street, between Federal Highway and SE 4th Avenue, in proximity to the Tarpon River Building located at 955 South Federal Highway, Fort Lauderdale, Florida, Monday through Friday, effective upon execution through April 18, 2006, in the amount of \$9,540; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:05 AM) Approved.



6. MOTION TO APPROVE contract for sale and purchase executed by Robert McKinzie in the amount of \$270,000 for the purchase of a Commercial Retail/Office building located at 1381 NW 27th Avenue in Washington Park Fourth Addition, Lots 26 and 27, Block 53, (Plat Book 22, Page 44), Fort Lauderdale, Florida, as a part of Roosevelt Gardens Neighborhood Enhancement Plan. The Department of Urban Planning and Redevelopment authorizes Real Property to acquire this property using Urban Planning funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize recordation of deed. **(Commission District 9)**

ACTION: (T-10:05 AM) Approved.

7. MOTION TO ADOPT Resolution 2005-267 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which land is located, pursuant to Florida Statutes Chapter 197.592. These particular properties are within the cities of Pembroke Pines, Pompano Beach and Sunrise; authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 1, 3, 6 and 9)**

ACTION: (T-10:13 AM) Approved, as amended. The Board directed staff to remove the quit claim deed for the City of Pembroke Pines (Folio No. 1118 13 0010) to research proper notice to the property owners. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners, for the Fiscal Year ended September 30, 2004, in accordance with Florida Statute 11.45.

ACTION: (T-10:05 AM) Approved.

COUNTY RECORDS DIVISION

9. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meeting of March 1, 2005.

ACTION: (T-10:05 AM) Approved.

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

ACTION: (T-10:05 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

10. **MOTION TO AWARD** open-end contract for Items 1 and 2 to single bidder, Allied Universal Corporation to furnish chlorine, and Item 4 to low bidder Univar USA to furnish calcium hypochlorite, Southeast Florida Governmental Purchasing Co-operative (Co-op) Bid No. H33-05 (Broward County Contract No. C205049G2), in the estimated annual amount of \$502,170; and authorize the Purchasing Director to renew the contract for two, one-year periods as renewed by the Co-op, for a total potential estimated cost of \$1,506,510 for the Water and Wastewater Operations Division. The initial contract period shall start on the date of award and shall terminate February 28, 2006.

ACTION: (T-10:05 AM) Approved.

11. **MOTION TO NOTE FOR THE RECORD** emergency award to low bidder Subqueous Services, Inc., Bid No. H-2-05-032-CF, for dredging of high spots at Slip 3 and Berths 21/22, Port Everglades, in the total award amount of \$783,870 for the Seaport Construction and Planning Division.

ACTION: (T-10:05 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

12. **MOTION TO APPROVE** interlocal agreement shell for the purpose of providing administration of the Community Development Block Grant (CDBG) Housing Rehabilitation Program by the Community Development Division for the urban county cities; and authorize the County Administrator and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:05 AM) Approved.

OFFICE OF HOUSING FINANCE

13. **MOTION TO APPROVE** Subordination Agreement between Florida Housing Finance Corporation (FHFC), Broward County and Harbour Cove Associates Limited for a State Housing Initiatives Partnership (SHIP) deferred loan in the amount of \$250,000; and authorize the Mayor to execute the same. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

14. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government for the State of Florida, Department of Law Enforcement (FDLE), Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant Program, to designate Broward County Commission on Substance Abuse to coordinate the preparation of Broward County-s application(s) for grant funds and to approve the proposed list of applicants; and authorize the Mayor and Clerk to execute same. No County funds are required.

ACTION: (T-10:05 AM) Approved.

15. MOTION TO ADOPT Resolution 2005-268 of the Board of County Commissioners of Broward County, Florida approving the allocation of \$680,075 in appropriated Fiscal Year 2005 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; approving the agreement shell form and addenda; authorizing the County Administrator to execute contracts and any amendments or revisions to the approved contracts and addenda; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$14,611,634; and no County funds are required.

ACTION: (T-10:05 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

16. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$14,500; and any future disbursements to be deposited in the Broward County Library Trust Fund earmarked specifically for the Pompano Beach Branch Library from the estate of Sara A. Kenny; authorizing the County Administrator to sign a Waiver of Objection acknowledging the initial distribution list; authorizing the County Administrator to accept and sign a Refunding Bond and Release, acknowledging final future disbursements from this estate. **(Commission District 2)**

ACTION: (T-10:05 AM) Withdrawn for further staff review.

PARKS AND RECREATION DIVISION



17. A. MOTION TO APPROVE agreement between Broward County and Orangetree Blossom, Inc. for 30.9 acres of mitigation, monitoring, and maintenance at the Miramar Pineland Natural Area for a term of completion not to exceed 72 months from the date of execution by all parties; providing for the sale of approximately 240,000 cubic yards of excess fill material to Orangetree Blossom, Inc.; and providing for payments to the County from Orangetree Blossom, Inc., totaling approximately \$617,176.50, to be deposited into the Natural Areas Trust Fund; and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO GRANT Deed of Conservation Easement from Broward County to the South Florida Water Management District (SFWMD) for the perpetual preservation of 30.9 acres of Orangetree Blossom, Inc., mitigation at the Miramar Pineland Natural Area; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

18. MOTION TO ADOPT unanticipated revenue Resolution 2005-269 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$139,539 for the purpose of enhancing Broward County's emergency management and preparedness program.

ACTION: (T-10:05 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

19. MOTION TO ADOPT budget Resolution 2005-270 within the General Fund in the amount of \$2,500; and authorize the acceptance of payment from the Broward League of Cities for Broward Days.

ACTION: (T-10:05 AM) Approved.

COUNTY ATTORNEY

20. MOTION TO APPROVE settlement in the amount of \$40,000; and authorizing execution of settlement agreement and release in connection with Broward County Circuit Court, case styled, AT&T v. Broward County, No. 03-008436 (03).

ACTION: (T-10:05 AM) Approved.

21. MOTION TO APPROVE stipulation on Attorneys' Fees and Costs in the United States District Court, Southern District of Florida, case styled South Stevedoring, Inc. vs. Broward County, Case No. 02-61451-CIV-COHN.

ACTION: (T-10:05 AM) Approved.

COUNTY COMMISSION

22. MOTION TO FILE City of Fort Lauderdale Resolution No. 05-52, dated March 15, 2005, urging the Broward Board of County Commissioners and the Greater Fort Lauderdale Convention and Visitors Bureau to bear the cost of security and police protection associated with the upcoming session of the general assembly of the Organization of American States (OAS) scheduled in the City of Fort Lauderdale in June, 2005. (Mayor Jacobs)

ACTION: (T-10:05 AM) Approved.

23. MOTION TO FILE City of Fort Lauderdale Resolution No. 05-44 dated March 15, 2005, requesting the Broward Board of County Commissioners to reconsider the denial of a Resolution authorizing transmittal to the State of Florida Department of Community Affairs of an amendment of the Broward County Comprehensive Plan to increase the dwelling units on the City's Downtown Regional Activity Center by 13,000 dwelling units, approve a Resolution authorizing the transmittal of 13,000 units to the Department of Community Affairs and rescind the Resolution adopted by the Board approving the transmittal of 3,000 dwelling units to the Department of Community Affairs. (Mayor Jacobs)

ACTION: (T-10:05 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

24. MOTION TO ADOPT Resolution 2005-271 directing the County Administrator to publish notice of a Public Hearing to be held on May 3, 2005, 10:00 a.m. in Room 422 of the Governmental Center, to consider a change to the *Administrative Rules Document: Broward County Land Use Plan* (Article 1), to provide municipalities the option of proposing a “unified” flexibility zone for the purpose of identifying those areas of a municipality which may be appropriate for allocations of “flexibility,” such as redevelopment areas and areas planned for mixed and/or transit oriented land uses, subject to municipalities identifying how compatibility of land uses and impacts on public facilities and services will be satisfactorily addressed.

ACTION: (T-10:05 AM) Approved.

25. MOTION TO ADOPT Resolution 2005-272 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 10, 2005, 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 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; ADDING SECTION 2-20(m), PROHIBITING SMOKING ON THE AIRPORT OPERATIONS AREA; AMENDING SECTION 2-25 AND SECTION 2-35, TO PROHIBIT BLOCKING OR INTERFERING WITH ACCESS TO FIRE HYDRANTS; AMENDING SECTION 2-39, TO REQUIRE THE RETURN OF SECURITY BADGES FOR PERSONS WHO ARE FURLOUGHED OR ON EXTENDED LEAVE; ADDING A NEW SECTION 2-39(f), TO REQUIRE ANIMALS, OTHER THAN SERVICE ANIMALS, IN THE AIRPORT TERMINALS AND ADJACENT AREAS TO BE RESTRAINED BY LEASH OR TO BE CONFINED IN SOME MANNER; ADDING A NEW SECTION 2-39(g), TO PROHIBIT SOLICITING BUSINESS AT THE AIRPORT AND OPERATING AS A VALET SERVICE; AMENDING SECTION 2-46(h), TO REQUIRE PREARRANGED GROUND TRANSPORTATION OPERATORS TO OBTAIN A TRANSPONDER WHEN SUCH A PROGRAM IS IMPLEMENTED AT THE AIRPORT; AMENDING SECTION 2-111, TO ADD A REQUIREMENT THAT OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATIONS BE REQUIRED TO USE THE AIRPORT'S COMMERCIAL TRANSPONDER OR SIMILAR SYSTEM UPON IMPLEMENTATION BY THE AIRPORT; AMENDING SECTION 2-112(c), TO PROVIDE FOR THE ISSUANCE OF PERMITS FOR A PERIOD OF THREE (3) YEARS FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATIONS; AMENDING SECTION 2-136 TO DEFINE “LIGHT SPORT AIRCRAFT,” AND ADDING SECTION 2-137(m) TO ESTABLISH GENERAL USE RESTRICTIONS FOR THE OPERATION OF LIGHT SPORT AIRCRAFT AT NORTH

PERRY AIRPORT; ADDING A NEW SECTION 2-137.1, TO PROVIDE ADDITIONAL SECURITY REQUIREMENTS FOR NORTH PERRY AIRPORT; AMENDING SECTION 2-140 RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AND AMENDING SECTION 2-142, RELATING TO FIRE AND SAFETY REGULATIONS AT NORTH PERRY AIRPORT; AMENDING CHAPTER 8½, BROWARD COUNTY CODE OF ORDINANCES, "CODE ENFORCEMENT," SECTION 8½-16, SCHEDULE OF CIVIL PENALTIES, TO ADD PENALTIES FOR VIOLATION OF THE FOREGOING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

BUILDING CODE SERVICES DIVISION

- 26. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Hillsboro Beach to provide Florida Building Code services to the Town from the date of approval by the County Commission to September 30, 2009, and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:05 AM) Approved.

TRANSPORTATION PLANNING DIVISION



- 27. A. MOTION TO APPROVE two-year Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to receive \$100,000 in Congestion Mitigation Air Quality (CMAQ) funding to distribute bicycle parking facilities Countywide.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-273 in the amount of \$100,000 for the purchase of bicycle parking facilities; and authorize the necessary administrative and budgetary actions for implementation; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:05 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

28. DISCUSSION: of plat entitled "Lakefront Plat Replat" – **Commission District 5**, (057-MP-04).

ACTION: (T-10:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

29. DISCUSSION: of plat entitled "Monterra Plat" (F/K/A Waldrep Plat) - **Commission District 5**, (005-UP-03). (Deferred from October 19, 2004).

ACTION: (T-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

30. DISCUSSION: of plat entitled "Pembroke Pines City Center" - **Commission District 6**, (067-MP-03). (Deferred from December 14, 2004).

ACTION: (T-10:19 AM) The Board approved the plat with the condition that the City of Pembroke Pines will not record the plat until it submits to the Planning Council and is adopted by the City on first reading, an amendment to the Land Use Plan that provides an affordable housing component, as cited by Richard Coker, attorney, representing the City of Pembroke Pines. The plat is subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

31. MOTION TO ADOPT Resolution 2005-274 of the Broward County Board of County Commissioners relating to Increment II of the East Miramar Areawide Development of Regional Impact (DRI) - **Commission District 8**.

ACTION: (T-10:05 AM) Approved.

32. DISCUSSION: of plat entitled "Miramar Residential Plat" - **Commission District 8**, (053-MP-04).

ACTION: (T-10:05 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

33. DELEGATION: Stephen K. Tilbrook regarding request to amend the note on the L.C.L. Plat - **Commission District 4**, (025-MP-82).

ACTION: (T-10:05 AM) Approved subject to staff's recommendations.

34. DELEGATION: Keith M. Poliakoff regarding request to amend the note on the Hollywood Oak Grove Commerce Center Plat - **Commission District 6**, (039-MP-87).

ACTION: (T-10:05 AM) Deferred to November 29, 2005 or sooner, under Section 5-181(j) of the Land Development code to study compliance with the Land Use Plan.

35. DELEGATION: Frank J. Segredo regarding request to amend the note on the Hickory Place Plat - **Commission District 9**, (001-MP-83).

ACTION: (T-10:05 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

THIS PUBLIC HEARING ITEM HAS BEEN CANCELLED

- 36. MOTION TO CONSIDER approval of purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.11 (26,132 square feet; 0.60 acre), vacant land located at the northwest corner of NW 11th Street and NW 28th Avenue, unincorporated Broward County, Florida. **(Commission District 9)**

ACTION: (T-10:05 AM) This Public Hearing item has been cancelled.

COUNTY ADMINISTRATION

- 37. A. MOTION TO DIRECT Real Property Section to conduct due diligence; and authorize staff to negotiate acquisition agreements for a portion of real property known as Everglades Land Company in Plat Book 1, Page 63, to provide a site for a new County courthouse.

ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO DIRECT staff to negotiate the final scope of work with Spillis Candela & Partners/Heery/Cartaya Joint Venture for an urban plan for the courthouse district and a program for the courthouse, and bring the agreement directly to the Board for approval. **(Commission District 7)**

ACTION: (T-10:31 AM) Deferred to Tuesday, April 26, 2005. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

38. DISCUSSION: Legislative Issues – 2005 Legislative Session.

A. INTEGRATED MENTAL HEALTH SERVICES AND FUNDING WITH
SUBSTANCE ABUSE SERVICES AND - COMMISSIONER
WASSERMAN-RUBIN

ACTION: (T-10:35 AM) Commissioner Wasserman-Rubin requested that the Board support legislation that integrates mental health and substance abuse funding and services, and that it be added to the State Legislative Package. Commissioner Wasserman-Rubin advised that this item is a recommendation from the Broward Mental Health and Substance Abuse Coalition. There was no objection. (Refer to minutes for full discussion.)

B. CEASE THE IMPLEMENTATION OF SENATE BILL 2404 AND HOUSE
BILL 1843 – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-10:35 AM) Commissioner Wasserman-Rubin requested that the Board support the delay in the implementation of Florida Statutes Chapter No. 2004-270 until all issues relating to Medicaid reform are resolved and that it be added to the State Legislative Package. Commissioner Wasserman-Rubin advised that this item is a recommendation from the Broward Mental Health and Substance Abuse Coalition. There was no objection. (Refer to minutes for full discussion.)

C. SUPPORT OPEN AND UNRESTRICTED ACCESS TO PSYCHOTROPIC
MEDICATION

ACTION: (T-10:36 AM) Commissioner Wasserman-Rubin requested that the Board support the continuation of the exemption of psychotropic medications from restricted formularies and that it be added to the State Legislative Package. Commissioner Wasserman-Rubin advised that this item is a recommendation from the Broward Mental Health and Substance Abuse Coalition. There was no objection. (Refer to minutes for full discussion.)

D. UPDATE – OTHER LEGISLATIVE ISSUES – PAMELA MADISON

ACTION: (T-10:36 AM) Pamela Madison, director, Office of Public and Governmental Relations, advised the Board that she included a memorandum from Tony Carvalho, Capitol Hill Group, in the backup material, relating to Medicaid Reform/”Empowered Care.” Mr. Carvalho’s memo responded to questions raised by the Board at last week’s commission meeting. Ms. Madison stated that if there were any further questions, to provide them to her and she would forward them to Mr. Carvalho to research.

Further, Ms. Madison briefed the Board on the status of bills moving along in Committee this week. (Refer to minutes for full discussion.)

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS
SITTING AS
THE COMMUNITY REDEVELOPMENT AGENCY BOARD
OF THE CENTRAL COUNTY CRA**

39. A. MOTION TO TRANSMIT modification of the Central County Community Redevelopment Area Plan (Modified Plan) to the Local Planning Agency (LPA) for review and recommendation to the CRA Board.

ACTION: (T-10:38 AM) Approved, as amended. The Board directed staff to amend the language on page 4-1, IV. Redevelopment Vision, A. Overall Redevelopment Vision, as follows: “To create distinct and vibrant neighborhoods with a mix of low density residential neighborhoods along with ~~higher~~ increased density residential along commercial corridors; . . .”(Refer to minutes for full discussion.)

- B. MOTION TO AUTHORIZE Department of Urban Planning and Redevelopment, Planning Services Division (PSD) to serve as CRA staff to the CRA Board, to facilitate approval of the modified plan by appropriate governing bodies and boards, and to implement the recommendations of the modified plan. **(Commission Districts 7 and 9)**

ACTION: (T-10:38 AM) Approved. (Refer to minutes for full discussion.)

COUNTY COMMISSION

40. A. **DISCUSSION:** Animal Care and Regulation Division Advisory Committee letter to the Broward County Board of County Commissioners dated March 22, 2005, regarding the definition of “severe injury” as currently cited in the Broward County Code of Ordinances, Chapter 4, Section 4-2(w). (Vice-Mayor Graber and Commissioner Lieberman)

ACTION: (T-10:45 AM) No Board action was necessary. See motion B. (Refer to minutes for full discussion.)

(Motion B below is contingent upon the Board’s desire to amend the above-referenced section of the Broward County Code of Ordinances.)

- B. **MOTION TO DIRECT** County Attorney to draft an Ordinance amending Section 4-2(w) of the Broward County Code of Ordinances to change the definition of “severe injury”. (Vice-Mayor Graber and Commissioner Lieberman)

ACTION: (T-10:45 AM) The Board directed the County Attorney to draft an amendment to the Broward County Code of Ordinances to make it consistent with State Statutes. Prior to the draft ordinance going before the Board for consideration, the draft will be sent to the Animal Care and Regulation Advisory Committee for review. Further, that the director of Animal Care and Regulation attaches, as backup, the differentiation between the 18 cases prosecuted. (Refer to minutes for full discussion.)

41. **MAYOR’S REPORT**

ACTION: (T-10:56 AM) No report was filed.

42. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (T-10:56 AM) No report was filed.

43. **COUNTY ADMINISTRATOR’S REPORT**

ACTION: (T-10:56 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

44. MOTION TO FILE Broward County Commission on the Status of Women Resolution 2005-01, dated April 13, 2005, encouraging and requesting the Board of County Commissioners to pass a Resolution supporting the Equal Rights Amendment (ERA), and legislation (HCR 203 and SCR 94) which proposes Florida's ratification of the ERA and is now pending before the Florida Legislature. (Mayor Jacobs)

ACTION: (T-10:05 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

45. MOTION TO APPROVE addition of Commissioner Lois Wexler to Selection Committees for all insurance related matters. (Commissioner Wexler)

ACTION: (T-10:57 AM) Approved. (Refer to minutes for full discussion.)

46. AIDS PROJECT FLORIDA – INVESTIGATION – COMMISSIONER RODSTROM

ACTION: (T-10:58 AM) The Board directed staff to ensure that there is no interruption of services for the clients of AIDS Project Florida while an audit and investigation takes place. Further, the Board directed staff to return before the Board on Tuesday, April 26, 2005, with a plan that addresses the continuum of care with the existing client base. The County Administrator advised the board that if any further issues arise prior to next week, staff will communicate with the commissioners. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE: GIS MIGRATION PROJECT

RLI No. 20040827-0-EVEE-01

Tuesday, April 19th at 9:30 a.m.

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

SELECTION COMMITTEE: PUBLIC - PRIVATE PARTNERSHIP

CONSULTANT ADVISOR - RLI No. 20050126-0-EQ-01

Tuesday, April 19th at 10:30 a.m.

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

SELECTION COMMITTEE: BRIDGES & REVENUE CONTROL PLAZA
AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT

RLI No. 20040813-0-AV-01

Tuesday, April 19th at 2:00 p.m.

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

