

MEETING OF APRIL 19, 1994

(The meeting convene at 10 a.m. and adjourned at 11:50 a.m.) PLEDGE OF ALLEGIANCE - led by Commissioner Parrish.

THOUGHT FOR THE DAY - given by Commissioner Rodstrom.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

1. MOTION TO APPROVE first amendment to lease agreement between Broward County and City of Fort Lauderdale for space in the Von D. Mizell Multi-Purpose Facility for the Alcohol and Drug Abuse Services Division amending Paragraph 3 - Rent and Other Payments, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-520) Approved.

2. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Ricardo J. Varela and Adilia Varela, his wife, and

Joaquin Varela and Marcellina Varela, his wife, to Broward County in State of Florida vs. Ricardo Jackie Varela, Case No. 83-2446CF10 A-D.

ACTION: (A-520) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 94-437 accepting a quitclaim deed executed by The School Board of Broward County, Florida, donating right-of-way for Douglas Road in Section 28, Township 51 South, Range 41 East.

ACTION: (A-520) Approved.

4. MOTION TO APPROVE revocable license agreement between Broward County and Florida National Properties, Inc. for the construction and installation of an embankment within the right-of-way of Holmberg Road in accordance with the Holmberg Road Embankment Plan, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

5. MOTION TO ADOPT Resolution 94-438 for the improvement and enhancement of the adjacent motor vehicle parking areas for the North Regional Health Complex, confirming parcels necessary for condemnation, and authorize the County Attorney to proceed with condemnation.

ACTION: (A-520) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by South Florida Water Management District in the amount of \$2,400,000 for the purchase of road right-of-way for Pine Island Road, Project 5080, Parcel 112; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-520) Approved.

7. A. MOTION TO ADOPT Resolution 94-439 accepting a right-of-way easement executed by Cleveland Clinic Foundation, donating right-of-way for Weston Road in Section 29, Township 50 South, Range 40 East.

ACTION: (A-520) Approved.

B. MOTION TO ADOPT Resolution 94-440 accepting a utility easement executed by Cleveland Clinic Foundation, donating right-of-way for Weston Road in Section 29, Township 50 South, Range 40 East.

ACTION: (A-520) Approved.

8. MOTION TO ADOPT budget resolution 94-441 transferring funds within the Engineering Division Capital Outlay funds in the amount of \$50,000 for the landscaping of the medians along Stirling Road from Palm Ave. to Pine Island Road.

ACTION: (A-520) Approved.

STREETS AND HIGHWAYS DIVISION

9. MOTION TO ADOPT budget resolution 94-442 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$55,000 for the cleaning and painting of Andrews Avenue Bridge over New River in Fort Lauderdale.

ACTION: (A-520) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the public hearings of February 22, 1994 at 2 p.m. and 5:15 p.m.

ACTION: (A-520) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

11. MOTION TO APPROVE agreements between Broward County and Academy Design and Technical Services, Inc.; ADIA Information Technologies; Atrium Personnel Corporation; Computer Aid, Inc.; CPU, Inc.; Crown Technical Solutions, Inc.; Executive Data Systems, Inc.; Group, Metro Information Services, Inc.; Software AG of North America, Inc.; Superior Design International of Florida, Inc.; Supertech; The Experts, Information Management Inc.; Startec Unlimited, Inc.; Computer Task Group,

Inc.; AGC Information Services, Inc. and Tresun Corporation for a period of one year with an option to offer to renew for an additional period of one year subject to acceptance by the Director of the Purchasing Division, to serve as an Office of Technology Resource Library, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

12. MOTION TO APPROVE the second amendment to the agreement between Broward County and Software AG of North America, Inc. dated February 11, 1992, to provide training on Software AG's product, increasing its maximum value by \$11,100 to \$64,050, and to authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

For Public Works Department

13. MOTION TO APPROVE a total Change Order allowance of \$4,964, which is 79.1% of the original contract value of \$6,278 on Contract P-04-92-22-OF with Plants for Tomorrow, Inc., for the Rock Island Road Mitigation at Royal Palm Project, awarded by the Director of Purchasing on November 5, 1992.

ACTION: (A-520) Approved.

14. MOTION TO APPROVE first amendment to Work Authorization No. 1D between Broward County and International Technology Corporation, to provide additional technical services in accordance with Articles 2 and 4 of the agreement for assessment and cleanup of contamination at Fleet Service Center #3 in the amount of \$25,875.26 and an extended time of 90 days for Equipment Management Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,650.07 to CH2M Hill Southeast, Inc. for preparation of the FY 92 Annual Engineering Report under Work Authorization No. 14. BCOES Project 9014.

ACTION: (A-520) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,059.25 to Hazen & Sawyer, P.C. for the underwater survey of the outfall line under Work Authorization No. 15. BCOES Project 9315.

ACTION: (A-520) Approved.

17. MOTION TO AWARD open-end contract to the low bidder Group 1, J & J Baker Enterprises, Inc. for Sludge - Land Application (Bid C-06-93-11-12) in the approximate amount of \$418,350 for the Office of Environmental Services subject to receipt and acceptance of performance and payment guaranty, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start after acceptance of performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-520) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$21,426.18 to D.N. Higgins, Inc. for Contract H- 08-91-31-OF, leachate force main at the Davie Landfill.

ACTION: (A-520) Approved.

For Community Services Department

19. MOTION TO APPROVE agreement between Broward County and Jerry Allen and Associates for professional consulting services for a public art master plan, at a lump sum amount of \$48,000 with a completion time of 12 months from execution of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE Tabulations of Investments for month of March 1994.

ACTION: (A-520) Approved.

21. MOTION TO ADOPT two Resolutions 94-443 and 94-444 authorizing cancellation of warrants from Central Account #96442522, Court Trustee Account #95035370, Payroll Account #96442530 (NationsBank).

ACTION: (A-520) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

22. MOTION TO ADOPT Resolution 94-445 authorizing the acceptance of donation of \$867.24 from the personal representative of the Estate of Virginia G. Thomas, deceased, for deposit in the Broward County Animal Control Trust Fund account; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-520) Approved.

CONSUMER AFFAIRS DIVISION

23. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 47 currently issued to Margate Taxi Company. Five taxi permits currently issued to Margate Taxi Company will be transferred to Margate Taxi, Inc.

ACTION: (A-520) Approved.

24. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 52 currently issued to Coral Springs Taxi & Limousine Company. Three taxi permits currently issued to Coral Springs Taxi & Limousine Company will be transferred to Margate Taxi, Inc.

ACTION: (A-520) Approved.

CULTURAL AFFAIRS DIVISION

25. MOTION TO FILE a quarterly report in accordance with

Section 7(d) of Resolution 88-3003 adopted by the Board of County Commissioners on July 19, 1988 relating to the Broward County cultural grant agreements.

ACTION: (A-520) Approved.

PARKS AND RECREATION DIVISION

26. MOTION TO APPROVE third amendment to agreement between Broward County and the Florida Inland Navigation District (F.I.N.D.), changing the completion date from January 24, 1994 to January 24, 1995 for the West Lake Park Marina 1990 grant with no increase in amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

27. MOTION TO APPROVE amendment to agreement between Broward County and the Florida Inland Navigation District (F.I.N.D.), changing the completion date from September 30, 1993 to September 30, 1994 for the Bonnet House Wetlands Education grant with no increase in amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

28. MOTION TO APPROVE an agreement between Broward County and Bonnet House, Inc. for the Bonnet House Wetlands Educational Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

29. MOTION TO ADOPT Resolution 94-446 of the Board of County Commissioners of Broward County, Florida, authorizing submittal of a grant application to the U.S. Department of the Interior, National Park Service for the reconstruction of a neighborhood recreation center at West Pompano Beach Highlands Park in the amount of \$200,000 with a total project cost of \$285,500, and authorize the County Administrator to execute same and to take the necessary administrative and budgetary actions to execute the grant. (County match is \$85,500.)

ACTION: (A-520) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Ralph Wells and Kizzie Wells, his wife, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

31. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of

\$5,900 to James Glennon and Margaret Glennon, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

32. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct payment loan in the amount of \$21,500 on property located at Lot 3, Block 1, Davie Area Subdivision, belonging to Kenneth and Marjorie McKendrick, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

33. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct payment loan in the amount of \$20,400 on property located at Lot 2, Block 1, Davie Area Subdivision, belonging to Kenneth and Marjorie McKendrick, and authorize the Chair and Clerk to execute same.

ACTION: (A-520) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-520) Approved.

BOARD APPOINTMENTS

35. MOTION TO REAPPOINT Al Sorensen to the Personnel Advisory Board. (Comm. Cowan)

ACTION: (A-520) Approved.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 94-447 directing the County Administrator to publish notice of public hearings to be held Tuesday, May 10, 1994, and Tuesday, May 24, 1994, 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 39-6 OF THE BROWARD COUNTY ZONING CODE OF ORDINANCES 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-520) Approved.

COUNTY ATTORNEY

37. MOTION TO APPROVE travel of Assistant County Attorney Michael J. Kerr to participate in the "Public Construction in Florida: Preventing Problems and Resolving Disputes" Seminar as part of the

National Construction Law Center in Tampa, Florida.

ACTION: (A-520) Approved.

REGULAR AGENDA

38. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt apprised the Board of the jail population which is 3,310 (346 under the total cap of 3,656). At this time, Unit E, in the stockade is over cap. Nine days this month, the floor-by-floor cap has been exceeded.

Mr. Osterholt informed the Board that the hearing with Judge Hoeveler has been moved to May 9, 1994.

ACTION: (A-550) No board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION of Plat entitled "Underhill Estates" - District 5, (013-UP-93).

ACTION: (A-1336) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION of Plat entitled "Fairview Acres" - District 4, (080-MP-93).

ACTION: (A-1354) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Forest Ridge Cluster Homes IV C" - District 4, (099-MP-93).

ACTION: (A-1395) Approved the plat with addendum, subject to staff's recommendations outlined in the Development Review Report, with addendum.

42. DISCUSSION of Plat entitled "Fox Ridge" - District 3, (087-MP- 93).

ACTION: (A-1407) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Sector 3 - Parcels C, D, E, F and G" - District 3, (020-UP-93).

ACTION: (A-1422) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "McCall Nursery Plat 2" - District 4, (068-MP-93).

ACTION: (A-1443) Approved the plat with addendum, and subject to staff's recommendations as outlined in the Development Review Report.

45. A. DELEGATION: Robert P. Legg regarding request to process one plat for land located in the City of Pembroke Pines and in unincorporated Broward County - Replat of Portion of West Broward

Industrial Park (069-MP-93).

ACTION: (A-1456) Approved staff's recommendations.

B. DISCUSSION of Plat entitled "Replat of Portion of West Broward Industrial Park" - District 5, (069-MP-93).

ACTION: (A-1456) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "S & W Estates" - District 2, (025-MP-93). (Deferred from March 29, 1994.)

ACTION: (A-985) Deferred to May 3, 1994, under Section 5- 181(i)(2) to further study traffic concurrency.

47. DELEGATION: Dawn Sonneborn regarding request to amend the note on the Banyan Oakridge Commercial Plat (066-MP-92).

ACTION: (A-1482) Approved staff's recommendation.

48. DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church (044-MP-87).

ACTION: (A-1085) Deferred to October 25, 1994, under Section 5-181(i)(2), to further study traffic concurrency.

49. DELEGATION: Charlie Jones regarding request to modify conditions of plat approval on the Westwind Plat (014-MP-93).

ACTION: (A-1496) Approved, subject to staff recommendations.

50. DELEGATION: Robert P. Legg regarding request to modify conditions of plat approval on the School Site 3390 Plat (044- MP-92).

ACTION: (A-1510) Approved, subject to staff recommendations.

51. DELEGATION: Gregory S. Mire regarding request to modify the sidewalk requirement on the Sector 7 South, Parcels A, B, C, D, & E Plat (066-UP-92). (Deferred from March 15, 1994.)

ACTION: (A-985) Deferred to May 17, 1994 at the request of the applicant.

52. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the New River Estates Section Eleven Plat (199-MP-85). (Deferred from March 15, 1994.)

ACTION: (A-985) Withdrawn at the request of the applicant.

53. DELEGATION: Dennis Mele concerning motion to approve school impact agreement relating to the Towngate Plat (062-MP-93).

ACTION: (A-1650) Approved, as per staff's verbal recommendation. The County Attorney's Office has approved this agreement.

54. DELEGATION: John M. Milledge regarding motion to approve amendment to agreement relating to regional road concurrency for Increment I, East Miramar Areawide DRI.

ACTION: (A-1662) Approved, as per staff's verbal recommendation. The County Attorney's Office has approved this agreement.

55. MOTION TO ADOPT Resolution 94-448 directing the County Administrator to ensure that road impact fees are paid prior to the issuance of building permits within the Ravenswood 32nd Street FLL Airport Plat (Plat 8) (029-MP-93).

ACTION: (A-1672) Approved.

56. MOTION TO ADOPT Resolution 94-449 amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 6, 1993.

ACTION: (A-1681) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HIGHER EDUCATION FACILITIES AUTHORITY

57. MOTION TO ADOPT Resolution 94-450 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$45,000,000 in the aggregate principal amount of Broward County Educational Facilities Authority Educational Facilities Revenue Bonds, Series 1994 (Nova Southeastern University Project) by the Broward County Educational Facilities Authority, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the minutes of the Public Hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; and providing for an effective date.

ACTION: (A-1690) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

58. MOTION TO APPOINT a selection/negotiation committee to select firm(s) to provide public pay telephone equipment and/or associated long distance service for County public locations.

ACTION: (A-1700) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Rodstrom; Director, OIT (Chair); Director, Telecommunications, OIT; and the Deputy Director, Convention Center.

For Public Works Department

59. MOTION TO NOTE FOR THE RECORD Change Order No. 1 in the amount of \$159,222 for Johnson Controls, to correct existing problems with A/C systems for the Public Safety Building.

ACTION: (A-1718) Approved.

60. MOTION TO APPOINT a selection/negotiation committee to hire a firm to develop a utility billing system for the Office of Environmental Services.

ACTION: (A-1898) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Poitier; Director of Fiscal Operations, Office of Environmental Services (Chair); Assistant Director, OIT; and Director, Water Supply Division, OES.

For Community Services Department

61. MOTION TO APPROVE a selection/negotiation committee to secure services of a consultant to execute a feasibility study and market analysis for the creation of a major arts festival administered by the Cultural Affairs Division of the Community Services Department.

ACTION: (A-1958) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Director, Cultural Affairs Division, (Chair); President, Greater Ft. Lauderdale Convention and Visitors Bureau; and Assistant to the County Administrator.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1998) Approved, as amended.

63. MOTION TO APPROVE funding policy guidelines for the review and appropriation of Law Enforcement Trust Fund requests by the Broward Sheriff's Office.

ACTION: (A-2048) Deferred to May 3, 1994.

64. MOTION TO ADOPT an unanticipated revenue resolution 94-451 within the Law Enforcement Trust Fund in the amount of \$88,032 to provide funding for law enforcement capital requests, drug prevention and crime prevention programs, and related trust fund activities for the Broward Sheriff's Office.

ACTION: (A-2070) Approved. County Commission requests Broward Sheriff's Office to include accountability for prevention programs.

65. A. MOTION TO INCREASE the personnel cap by seven (7) positions; Libraries (2), Revenue Collection (1), Facilities Management (2) and Personnel (2).

ACTION: (A-2355) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 94-452 within the General Fund for the Libraries Division in the amount of \$160,500 from the Indian Trace Community Development District for the purpose of operating a Reading Center in the Weston community for one year.

ACTION: (A-2355) Approved.

C. MOTION TO ADOPT an unanticipated revenue resolution 94-453 within the General Fund for the Revenue Collection Division in the amount of \$14,030 to fund a collection position for guardianship payments and public defender liens.

ACTION: (A-2355) Approved.

D. MOTION TO ADOPT budget resolution 94-454 within the General Fund transferring \$100,000 from the Mental Health Division to the Revenue Collection Division to transfer responsibility for inquisition of incompetency payments.

ACTION: (A-2355) Approved.

E. MOTION TO ADOPT budget resolution 94-455 within the General Fund from the Commission Reserve in the amount of \$69,513 to fund positions and materials related to indoor air quality.

ACTION: (A-2355) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

66. MOTION TO DIRECT the County Attorney's Office to draft a resolution to set a special election for the Hillsboro Inlet Improvement and Maintenance District. Such resolution shall be prepared for this Board's April 26, 1994 agenda and the election will be set for June 14, 1994. (Comm. Poitier)

REASON FOR SUPPLEMENTAL: Time element involved.

ACTION: (A-2364) Approved. County Commission directed staff to submit a detailed report for the April 26, 1994 Commission meeting, as to what it would involve for the County to take control of the Hillsboro Inlet Improvement and Maintenance District. In addition, County Attorney's Office is to research where funds coming in from the district would be directed if the County were to abolish said district.

67. MOTION TO APPOINT Alan D. Danz to the Advisory Board for Persons with Disabilities. Mr. Danz fills an existing vacancy. (Comm. Cowan)

ACTION: (A-2903) Approved.

68. MOTION TO ADOPT Resolution 94-456 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 10, 1994 at 2:00 p.m. to vacate and abandon road rights-of-way, lying and being in Broward County, Florida, located on a segment of Taft Street between S.W. 148 Avenue and Flamingo Road in the city of Pembroke Pines. (Comm. Parrish)

ACTION: (A-2917) Approved.

NON AGENDA

69. PROCLAMATION Commissioner Gunzburger read into the record a proclamation designating the week of April 24 through April 30, 1994, as CRIME VICTIMS' RIGHTS WEEK in Broward County. The County Commission urges all citizens and institutions, both public and private, to support the

establishment and enforcement of victim's rights and services in Broward County and to participate in the local and statewide activities commemorating those rights.

ACTION: (A-100) Nancy Tanner, President, Victim Rights Coalition, along with Debra Burton, Broward Sheriff's Office, accepted the proclamation and thanked the Commission.

70. PROCLAMATION Commissioner Cowan read into the record a proclamation designating April 22, 1994, as NATIONAL RSVP DAY (Retired and Senior Volunteer Program) in Broward County. The County Commission expressed its gratitude and appreciation for the dedicated, selfless, and compassionate efforts of the senior volunteers in our community.

RSVP will celebrate its 22nd Anniversary by hosting a luncheon to honor those dedicated volunteers, to be held on April 22, 1994, at the Crystal Lake Country Club.

ACTION: (A-245) Terri Hart, Community Relations Coordinator, RSVP, accepted the proclamation and thanked the Commission.

71. PRESENTATION B. Jack Osterholt presented the following monetary awards to the recipients of the Employee Suggestion Program:

EMPLOYEE DIVISION HIRE DATE AWARD/SAVINGS

Wendy Gaugler Aviation 12/03/84 \$ 275 /\$ 2,748.

Curtis Preece OES Wastewater 09/14/76 510 / 5,096.

Andy Berkowitz Fire Rescue 10/15/84 790 / 7,900.

Raymond Molt Mass Transit 06/11/79 2,176/ 21,760.

Michele Gruccio OES Wat.Supply 03/11/85 2,987/ 29,873.

ACTION: (A-340) The above employees accepted the awards and thanked the Board for its recognition.

72. INFORMATIONAL Commissioner Hart informed the Board that he is assembling information to bring to the Board for a full discussion relating to the issue of blasting. In addition, Commissioner Hart stated that he is meeting with parties who have done testing studies or will do so in the future, and will bring the overall discussion to the Board.

ACTION: (A-2965) No board action taken.

73. DISCUSSION Commissioner Parrish stated that the Cultural Affairs Council voted to request that the County Commission study the prospect of using an independent management organization to manage the Vinette Carroll Theater. Commissioner Parrish advised the Board that she spoke to Carol Weber, member of the Vinette Carroll Theater Board, and Ms. Weber stated that she has not had communications with anyone from County staff.

ACTION: (A-3068) The County Commission directed staff to meet with the Vinette Carroll Theater Board and discuss the issue. If the parties involved cannot resolve the issue, at that time, it will come before the County Commission for review.

74. DISCUSSION Commissioner Parrish wanted to know what action the County Commission could take to prohibit an autonomous board from giving a benefit to an employee that is not in-line with the County's policy.

ACTION: (A-3102) County Commission directed staff to perform an analysis of the termination benefits of Cliff Storm, Director, Broward Board of Rules and Appeals, in relation to what his benefits were under the package that he received, versus what it would have been under the County policy. Staff will advise the Commission at the April 26, 1994 Commission meeting, as to what action can be taken in the future to bring the benefits in-line with the County's policy.

[Back to previous page](#)