

MEETING OF APRIL 20, 1993

(The meeting convened at 10:05 a.m. and adjourned at 12:56 p.m.)

INVOCATION: The Reverend Louis Abel, Trinity Lutheran Church, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE Commissioner Dan Pearl, city of Sunrise, led in the pledge of allegiance to the flag.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Meals Aloft catering permit between Broward County, Florida and Jerry's Inc., a Florida corporation, at Fort Lauderdale-Hollywood International Airport for a period effective April 1, 1993 with an expiration date of March 31, 1994 and a 30-day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Spirit Airlines Inc. at the Fort Lauderdale-Hollywood International Airport effective upon approval by the Board of County Commissioners for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO ADOPT Resolution 93-347 concerning amendment of nonvehicular access line, dedications of right-of-way, bus shelter easement, and road improvements related to Broward County Plat No. 1 (53-UP-80); and to authorize the Chair and Clerk to execute same. BCOES Project No. 8250.

ACTION: (A-755) (10:28 a.m.) Approved.

4. A. MOTION TO APPROVE the first amendment to the agreement between Broward County and Craven Thompson and Associates Inc. for providing additional engineering services for Lake Forest for lump sum of \$120,000 and authorize the Chair and Clerk to execute same. BCOES Project No. 1148.

ACTION: (A-755) (10:28 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 93-348 within the unincorporated Capital Fund, transferring \$142,100 to provide funding for a study for development of Lake Forest infrastructure. BCOES Project No. 1148.

ACTION: (A-755) (10:28 a.m.) Approved.

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

5. MOTION TO ADOPT unanticipated Revenue Resolution 93-349 within the COPS Capital Outlay Fund in the amount of \$92,025 to recognize final settlement of Broward County's claim with Belco Contracting Inc. for the construction of the Sunrise Branch Library.

ACTION: (A-755) (10:28 a.m.) Approved.

FACILITIES MANAGEMENT DIVISION

6. MOTION TO ADOPT Resolution 93-362 accepting lease agreement for Libraries Division, Von D. Mizell Multi-Purpose Center, 1409 Northwest 6 Street, Fort Lauderdale, Florida; 14,716 square feet at \$1.00 per year plus \$6,597.15 monthly costs and expenses associated with operating expenses; Landlord: city of Fort Lauderdale; Term of Lease: May 1, 1993 to April 30, 1994, with five (5) yearly renewals; and authorize the Chair and Clerk to execute lease.

ACTION: (A-755) (10:28 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-363 accepting 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 in the amount of \$166.25 per month; Term: May 1, 1993 to April 30, 1994 with 5-one year renewals; and authorize the Chair and Clerk to execute lease.

ACTION: (A-755) (10:28 a.m.) Approved.

OFFICE OF TRANSPORTATION

8. MOTION TO APPROVE tenth amendment to the Interlocal Agreement between Broward County and the following municipalities: Cooper City, Coral Springs, Dania, Davie, Deerfield Beach, Fort Lauderdale, Hillsboro Beach, Lauderdale-by-the-Sea, Lauderdale Lakes, Lauderhill, Lighthouse Point, Margate, Miramar, North Lauderdale, Oakland Park, Parkland, Pembroke Pines, Plantation, Pompano Beach, Tamarac, and Wilton Manors providing for division and distribution of the proceeds of the local option gas tax imposed by MOTION TO APPROVE tenth amendment to the Interlocal Agreement between Broward County and the following m

ACTION: (A-755) (10:28 a.m.) Approved.

ENGINEERING DIVISION

9. MOTION TO APPROVE an easement agreement executed by Horace Lester, Jr. and Fannie R. Lester, in the amount of \$3,000 for the purchase of a parcel needed for a sidewalk, Parcel 11 and 11TCE, along Northwest 31 Avenue (Broward Boulevard-Northwest 5 Court), Project 5106; authorize the Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of deed.

ACTION: (A-755) (10:28 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE check lists issued from March 1, 1993 through March 31, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-755) (10:28 a.m.) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the commission meetings of February 16, 1993 and March 16, 1993 at 10:00 a.m.

ACTION: (A-755) (10:28 a.m.) Approved.

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

02/18/92 62 Non Vehicular Ingress Agreement, West Glen Manor

10/01/91 59 Plat-800 Trust

06/07/88 57 Termination of Road Improvement Phasing Agreement Traffic Plaza

01/21/92 67 Release of Lien Washington Park Fourth Addition Plat

09/17/91 51 Plat-Waldman Plat

09/17/91 54 Plat-Lady Elizabeth

10/01/91 53 Plat-Trio Plat

12/17/91 24 Budget Resolution 93-85 \$3,360

05/05/92 41B Plat-Saints Estate

09/21/92 45 Phasing Agreement-Hilton Complex

10/06/92 47 Plat-Cleary Park Plat

10/13/92 8 Public Hearing, Certificate Public Convenience, Florida Tour Lines - reduced by one

11/03/92 59 Plat-Valdes Plat

12/08/92 45 Interagency Agreement Regarding Contractors-discrimination

12/15/92 79 Plat-Sector 7 South Parcels, A, B, C, D, & E

ACTION: (A-755) (10:28 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

13. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of computer equipment declared surplus by the Planning Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-755) (10:28 a.m.) Approved.

For Aviation Department

14. MOTION TO AWARD fixed contract to the low responsive and responsible bidder, Ray Pace's Waste Equipment Co., for vacuum sweeper (Bid C-01-93-25-OF) in the amount of \$88,949 for the Aviation Department.

ACTION: (A-755) (10:28 a.m.) Approved.

For Community Services Department

15. MOTION TO AWARD open-end contract to low responsive and responsible bidder, AAA Wheelchair Wagon Service, for Items 1 and 2, Transportation Disadvantaged Services (Bid G-08-92-01-24) in the approximate amount of \$99,000 for the Mass Transit Division, Community Transit Coordinator (CTC) and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start on May 1, 1993 and shall terminate on April 30, 1995.

ACTION: (A-755) (10:28 a.m.) Approved.

16. MOTION TO AWARD fixed contract to the single bidder, Flxible Corporation, in the amount of \$3,128,723 to purchase fifteen (15) baseline advanced design transit buses, fifteen (15) spare wheels and two (2) spare transmissions as provided in RFP K-05-92-OF.

ACTION: (A-783) (10:28 a.m.) Approved.

17. MOTION TO AWARD fixed contract to the low bidder, H.A. Busbee C. Inc., for bucket truck (Bid C-01-93-33-OF) in the amount of \$60,337 for the Parks and Recreation Division.

ACTION: (A-755) (10:28 a.m.) Approved.

For Public Works Department

18. A. MOTION TO RESCIND award of open-end contract to the low bidder for Group I, Environmental Science and Engineering Inc., for aquatic toxicity services (Bid A-03-92-05-12), in the approximate amount of \$34,200 for the Office of Environmental Services, awarded by the Board of County Commissioners on May 26, 1992, Agenda Item 20.

ACTION: (A-755) (10:28 a.m.) Approved.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder for Group I, Maringo Laboratory, for aquatic toxicity services (Bid A-03-92-05-12), in the approximate amount of \$9,000 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start on April 20, 1993 and shall terminate on June 6, 1993.

ACTION: (A-755) (10:28 a.m.) Approved.

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,788.32 to Chaz Equipment Co. for construction of Fort Lauderdale-Hollywood International Airport Master Meters under Contract Q-08-91-26-OF. BCOES Project No. 8340.

ACTION: (A-755) (10:28 a.m.) Approved.

20. MOTION TO AWARD open-end contract to low bidder, All-Rite Paving Contractors Inc. for finishing rock and limerock bases (Bid H-12-92-09-12) in the approximate amount of \$101,550 for the Streets and Highways Division and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start 4/20/93 and shall terminate on 4/19/94.

ACTION: (A-755) (10:28 a.m.) Approved.

21. MOTION TO REJECT all bids received for bucket truck - 60 foot, Bid C-11-92-16-OF, for the Streets and Highways Division.

ACTION: (A-755) (10:28 a.m.) Approved.

22. A. MOTION TO RESCIND award of open-end contract to Terra International Inc. for Item 2, Diquat, in the amount of \$65,100, Bid P-09-92-05-12, Aquatic Herbicides.

ACTION: (A-755) (10:28 a.m.) Approved.

B. MOTION TO APPROVE sole brand standardization of Reward (formerly called Diquat) for the Water Resource Management Division.

ACTION: (A-755) (10:28 a.m.) Approved.

23. MOTION TO NOTE FOR THE RECORD Usage 3 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, in the amount of \$14,850, for the Water Supply Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-755) (10:28 a.m.) Approved.

24. MOTION TO APPROVE final payment and release of retainage in the amount of \$1,000 to Keith and Schnars, P.A., for professional engineering services on S.R. A-1-A (SE 2 St. to Pine Ave.), Project 4112 and 4128.

ACTION: (A-755) (10:28 a.m.) Approved.

25. MOTION TO APPROVE Amendment 14 to the Master Lease-Purchase agreement between Broward County and WiTel Communications Systems Inc. for the purchase of telecommunications systems and subsystems for the Judicial Complex and Governmental Center Annex at a cost of \$1,346,641.50; and for maintenance of telecommunications systems and subsystems at the Judicial Complex, Main Library, Governmental Center and Annex at a cost of \$1,403,390.40; for an initial term of five years with five (5) one-year renewal peri

ACTION: (A-755) (10:28 a.m.) Approved.

RISK MANAGEMENT DIVISION

26. MOTION TO RECLASS BPN 05785 from Claims Adjuster II (Liability) to Insurance Supervisor for the Risk Management Division.

ACTION: (A-934) (10:35 a.m.) Approved the reclassification of one of the four Claims Adjuster II (Liability) to Insurance Supervisor for the Risk Management Division.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

27. MOTION TO APPROVE an agreement between Broward County and Terry L. Culbertson and Roxanne Culbertson, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

SEXUAL ASSAULT TREATMENT DIVISION

28. MOTION TO ADOPT Resolution 93-350 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of one thousand (\$1,000) dollars from the Children's Opportunity Group for deposit in the Broward County Sexual Assault Treatment Division Trust Fund; and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-755) (10:28 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

29. MOTION TO APPROVE and authorize final payment to Laura Llerena in the amount of \$2,000 for the creation and installation of an officers' memorial for the lobby of the Public Safety Building, 2701 West Broward Boulevard, Fort Lauderdale, Florida.

ACTION: (A-755) (10:28 a.m.) Approved.

30. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County, Florida in the amount of \$4,000 for the 1992 Broward Cultural Affairs Council Community Arts and Education Program Support Fund from October 1, 1992 through September 30, 1993 and

authorize the Chair and Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

LIBRARIES DIVISION

31. MOTION TO APPROVE interlocal agreement between Broward County and the city of Coral Springs providing for joint funding by the county and the city of a temporary branch library in Coral Springs for a five-year period and authorize the Chair and Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

PARKS AND RECREATION DIVISION

32. MOTION TO APPROVE an agreement between Broward County and the Florida Inland Navigational District (FIND) in the amount of \$21,000 for the Bonnet House Wetlands Education Project with a match of \$21,380 provided by the Broward County School Board, Bonnet House Inc., and the Bonnet House Alliance for a total cost of \$42,380 (no county monies involved) from date of execution to September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

33. 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-755) (10:28 a.m.) Approved.

34. MOTION TO APPROVE an agreement between Broward County and the State Department of Natural Resources (DNR) changing the completion date from November 24, 1992 to May 24, 1993 for the Pine Island Ridge Florida Recreation Development Assistance Program (FRDAP) grant with no increase in amount of the grant and authorize the Chair and Clerk to execute same.

ACTION: (A-755) (10:28 a.m.) Approved.

35. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the city of Coral Springs Riverside Park Restroom Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$25,000. (No county monies are involved.)

ACTION: (A-755) (10:28 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-351 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the "city of Coral Springs Riverside Park Restroom" project application to the State of Florida Dept. of Natural Resources; and authorize the County Administrator to make necessary administrative and budgetary action to execute grant.

ACTION: (A-755) (10:28 a.m.) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE settlement of \$91,486 in the condemnation case Broward County v. Tecado Inc., et al., for Parcel Nos. 2 and 2 TCE (Temporary Construction Easement) of the North Andrews Avenue Project 5058 and Parcels 55, 55 TCE, and 6 TCE of the McNab Road Project 4102.

ACTION: (A-755) (10:28 a.m.) Approved.

37. MOTION TO APPROVE settlement of \$7,352.91 for Parcel 208 in the condemnation case of Broward County v. Ethel Dickhaut, et al. - West Lake Park Project.

ACTION: (A-755) (10:28 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-755) (10:28 a.m.) Approved.

39. MOTION TO ADOPT budget resolution 93-352 transferring within the General Fund the amount of \$50,259 from Commission Reserve for County Attorney's outside legal fees and costs.

ACTION: (A-755) (10:28 a.m.) Approved.

40. MOTION TO ADOPT unanticipated revenue resolution 93-353 within the General Fund for the Clerk of Courts in the amount of \$271,944 to purchase a collection tracking system.

ACTION: (A-755) (10:28 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

41. MOTION TO ADOPT Resolution 93-354 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Indian Trace Development of Regional Impact (Weston) and to make a substantial deviation determination on June 28, 1994, at 2:00 p.m.

ACTION: (A-755) (10:28 a.m.) Approved.

42. A. MOTION TO ADOPT budget resolution 93-355 transferring funds within the General Fund in the amount of \$20,310 from the Transportation Planning Division Grant Reserve for the purpose of funding an SPC II position to perform required work in the MPO Unified Planning Work Program.

ACTION: (A-755) (10:28 a.m.) Approved.

B. MOTION TO ADD one grant position within the Transportation Planning Division, a Special Projects Coordinator II, to perform required work in the MPO Unified Planning Work Program.

ACTION: (A-755) (10:28 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

43. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. C & W Trucking

B. M & E Pieco

C. M & E Pieco

D. M & E Pieco

E. Paver Module Inc.

F. Paver Module Inc.

G. Peirce Oil Service

H. Hillsboro Boulevard Development Corporation

I. Exxon Company USA

ACTION: (A-755) (10:28 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

44. MOTION TO ADOPT Resolution 93-356 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 11, 1993 at 2:00 p.m. to vacate and abandon a right-of-way and a utility easement lying and being in Broward County, Florida, located on the eastern side of Pine Island Road between Northwest 75 Street and Northwest 77 Street in the city of Tamarac. Petitioners: Ewo Investments U.S. Inc. (Consul-Tech Eng. - Agent) and Regency Homes Inc. 34-V-92.

ACTION: (A-755) (10:28 a.m.) Approved.

REGULAR AGENDA

45. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt advised that he had nothing to report to the Board at this time.

ACTION: (A-1139) (10:40 a.m.) No Board action was taken.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

46. DISCUSSION of Plat entitled "Drexel Park" - District 4, 053-MP-92.

ACTION: (A-1180) (10:42 a.m.) Approved subject to staff's recommendations and conditions which shall assure compliance with the standards and requirements of Chapter 5, Article IX of the Broward County Code of Ordinances.

47. DISCUSSION of Plat entitled "Canaan S.D.A. Church" - District 2, 018-UP-92.

ACTION: (A-1139) (10:42 a.m.) Deferred to May 18, 1993 at the applicant's request.

48. DISCUSSION of Plat entitled "Emerald Estates" - District 3, 021-UP-92. (Deferred from March 16, 1993.)

ACTION: (A-1190) (10:43 a.m.) Approved subject to staff's recommendations and conditions which shall assure compliance with the standards and requirements of Chapter 5, Article IX of the Broward County Code of Ordinances, including the approval of the attached park, archaeological and fire protection agreements, subject to the applicable exhibits being attached prior to recordation.

49. DELEGATION: Steve Lysik regarding request to amend the note on the face of the Morningstar Lake Parcels Plat (033-UP-88).

ACTION: (A-1139) (10:43 a.m.) Deferred to May 18, 1993 at the applicant's request.

50. DELEGATION: Robert P. Legg regarding request to revise the note on the face of the Lakes of Western Pines Plat (017-MP-92). (Deferred from March 16, 1993.)

ACTION: (A-1145) (10:40 a.m.) Deferred to October 26, 1993 to study traffic impacts under Section 5-181(k)(2).

51. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Lombardy Plat (212-MP-89).

ACTION: (A-1201) (10:44 a.m.) Approved subject to staff's recommendation.

52. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Sedgefield Plat (209-MP-89). (Deferred from March 16, 1993.)

ACTION: (A-1215) (10:44 a.m.) Approved subject to staff's recommendations.

53. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Twin Acres Plat (063-MP-91). (Deferred from March 16, 1993.)

ACTION: (A-1201) (10:40 a.m.) Deferred to October 26, 1993 to study traffic impacts under Section 5-181(k)(2).

54. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tracts 56 and 28) (901-UP-91).

ACTION: (A-1220) (10:45 a.m.) Deferred to May 4, 1993 at Commissioner Parrish's request for an opportunity for the homeowners association to review.

55. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line -

G.B.C.I. Nursery Plat (022-UP-90).

ACTION: (A-1415) (10:50 a.m.) Approved staff's recommendations.

56. DELEGATION: Joel K. Gustafson regarding request for a temporary opening in the non-vehicular access line - Bonaventure Plat (Tract 33) (901-UP-91).

ACTION: (A-1220) (10:45 a.m.) Approved the addendum subject to staff's recommendations.

57. DELEGATION: Cary D. Winningham regarding request to amend the non-vehicular access line - Herman Corn Plat No. 1 (067-MP-87).

ACTION: (A-1586) (10:55 a.m.) Approved subject to staff's recommendations.

58. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line - Coral Creek Plat (058-UP-88).

ACTION: (A-1594) (10:55 a.m.) Deferred to April 27, 1993.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

59. DISCUSSION: Agreement between Broward County and the city of Fort Lauderdale for the installation of multi-way stop signs at these intersections: Southwest 9 Avenue and Southwest 14 Court; Southwest 9 Avenue and Southwest 20 Street; Northeast 18 Street and Victoria Park Road; Northeast 18 Street and Northeast 20 Avenue; Northeast 18 Street and Northeast 16 Terrace.

ACTION: (A-1698) (10:59 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

60. MOTION TO ADOPT Resolution 93-357 of the Board of County Commissioners of Broward County, Florida approving the form of and authorizing the execution and delivery of an instrument entitled "Termination of Trust Indenture and Loan Agreement and Release of Lien and Related Documents", and provide an effective date. (General Aerospace Materials Corp.)

ACTION: (A-1751) (11:01 a.m.) Approved.

61. MOTION TO ADOPT resolution 93-358 of the Board of County Commissioners of Broward County, Florida, expressing its commitment to investors of its municipal bonds; and providing for an effective date.

ACTION: (A-1759) (11:01 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

62. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 34 with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse at a total increase of \$102,377, changing the contract amount from \$13,389,248.48 to \$13,491,625.48, with a change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project No. 8087.

ACTION: (A-1767) (11:02 a.m.) The motion to note for the record did not carry due to a tie vote. This item will be rolled over to the next meeting.

63. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 80 with the Hardaway Company for Broward County WTP 1A/2A improvements at an increase of \$335,307, from \$29,292,587 to \$29,627,894 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project Numbers 8085/8092.

ACTION: (A-1776) (11:02 a.m.) The motion to note for the record did not carry due to a tie vote. This item will be rolled over to the next meeting.

64. A. MOTION TO APPROVE the negotiated settlement agreement (in the form of Change Order No. 82) between Broward County and The Hardaway Company for an increase of \$955,364 from \$29,680,014 to \$30,635,378 with an increase in time of 363 days from 721 to 1,084 days, for Contract P-10-89-05-OF, Improvements to Water Treatment Plants 1A and 2A, and authorize the Chair and Clerk to execute same.

ACTION: (A-1845) (11:03 a.m.) Denied due to tie vote. This item will rolled over to the next meeting.

B. MOTION TO APPROVE the negotiated settlement agreement between Broward County and CH2M Hill in the amount of \$1,230,858 as payment to the county for alleged consultant negligence with regard to professional services rendered for the construction of improvements to Water Treatment Plants 1A and 2A, and authorize the Chair and Clerk to execute same. BCOES Project Nos. 8085/8092.

ACTION: (A-1845) (11:03 a.m.) Denied due to tie vote. This item will be rolled over to the next meeting.

65. A. MOTION TO APPROVE Work Authorization No. 9 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser and McKee Inc., covering completion of draft Remedial Investigation/Feasibility Study Work Plan and tasks related to an ecological survey and drilling of additional groundwater monitoring wells for the closed county landfill in the town of Davie at a guaranteed maximum cost of \$99,590 and authorize the Chair and Clerk A. MOTION TO APPR

ACTION: (A-2333) (11:20 a.m.) Approved.

B. MOTION TO APPROVE Work Authorization No. 10 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser and McKee Inc. covering tasks required to complete field work in the approved Remedial Investigation/Feasibility Study Work Plan and preparation of the Remedial Investigation Report for the closed county landfill in the town of Davie at a guaranteed maximum cost of \$116,950 and authorize the Chair and Clerk to execute same.

ACTION: (A-2333) (11:20 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

66. MOTION TO ADOPT a resolution of the Board of County Commissioners of Broward County, Florida amending Chapters 12 and 29 of the Broward County Administrative Code regarding the Tourist Development Council.

ACTION: (A-2336) (11:20 a.m.) Withdrawn at staff's request for additional review.

67. MOTION TO WAIVE Section 21.6(c) of the Broward County Procurement Code for purposes of selecting a German Marketing Consultant.

ACTION: (A-2336) (11:20 a.m.) Withdrawn at staff's request for additional review.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

68. A. MOTION TO DECREASE the personnel cap within the General Fund for the Development Management Division Department of Strategic Planning and Growth Management (DSPGM) by one position for the purpose of transferring BPN 06785 (Special Projects Coordinator III) from DSPGM to the Department of Natural Resource Protection (DNRP).

ACTION: (A-2336) (11:20 a.m.) Approved.

B. MOTION TO INCREASE the personnel cap within the General Fund for the Land Use and Permit Division Department of Natural Resource Protection (DNRP) by one position for the purpose of transferring BPN 06785 from Department of Strategic Planning and Growth Management (DSPGM) to DNRP.

ACTION: (A-2336) (11:20 a.m.) Approved.

C. MOTION TO ADOPT budget resolution 93-359 transferring funds within the General Fund the amount of \$28,690 for the purpose of transferring BPN 06785 from Department of Strategic Planning and Growth Management (DSPGM) to Department of Natural Resource Protection (DNRP).

ACTION: (A-2336) (11:20 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2503) (11:24 a.m.) Approved with addendum.

The Board discussed out of country travel by B. Lanao, an employee from the Convention and Visitor's Bureau, to Colombia and the State Department issuing a traveller's advisory placing Colombia's rural areas on the warning list advising people against travelling there. The Board approved the employee travelling to Colombia subject to receipt of an advisory from the State Department that it is in order to

visit.

70. A. MOTION TO ADOPT budget resolution 93-360 transferring \$2,478,727 within the General Fund for the Broward Sheriff's Office to distribute fiscal year 1993 salary adjustment funds and reallocate a portion of the Public Safety Building operating costs to building rental.

ACTION: (A-2714) (11:30 a.m.) The Board adopted budget resolution 93-360 transferring \$2.0 million from the General Fund to the Broward Sheriff's Office and \$478,727 from the Detention Overtime budget.

B. MOTION TO ADOPT unanticipated revenue resolution 93-361 within the General Fund in the amount of (\$162,431) to adjust revenues and expenses for various law enforcement contracts.

ACTION: (A-3824) (12:00 p.m.) Approved.

C. MOTION TO ADOPT a budget resolution transferring \$100,200 within the General Fund from the Commission Reserve to fund two additional deputies for security at the West Regional Courthouse.

ACTION: (A-3828) (12:00 p.m.) Approved the transfer of \$100,200 from the Detention Food budget.

The Board directed staff to separate and present the Broward County Sheriff's Office forthcoming fiscal year 1993/94 budget for BSO's normal and detention operations, ensure that no transfer of funds are made between the two budgets for fiscal year 1993/94 and transfers should require approval at county commission.

The Board additionally requested that staff submit all the constitutional officers budget for review, and display and report where the funds come from in order to review the total dollars.

COUNTY COMMISSION

71. MOTION TO DIRECT the County Attorney to draft an amendment to the Zoning Code with respect to the membership of the Broward County Zoning Board and the Broward County Board of Adjustment, and the two Code Enforcement Boards. (Comm. Parrish)

ACTION: (A-3973) (12:05 p.m.) By unanimous consent, the Board supported the direction to the County Attorney.

The Board advised that if there is no unincorporated area, the county commissioners' first choice to appoint a member is from the incorporated area within their district; the commissioners could also, if they so desire, make an appointment from the unincorporated area outside their district.

72. DISCUSSION of ad valorem tax exemptions for property owners engaged in historic rehabilitation. (Comm. Thompson)

ACTION: (A-4138) (12:09 p.m.) By unanimous consent, the Board directed the County Attorney's Office to draft an Historic Preservation Ordinance.

73. DISCUSSION concerning the naming of the Sunrise Library in honor of former Mayor and now Commissioner Dan Pearl. (Comm. Rodstrom)

ACTION: (A-4165) (12:10 p.m.) Approved.

74. MOTION TO DIRECT staff to initiate rezoning on property known as Calusa Corners, located at the southeast corner of Griffin Road and Dykes Road, from B-3, General Business District to A-1, Limited-Agriculture District. (Comm. Parrish)

ACTION: (A-5627) (12:38 p.m.) The Board moved the agenda.

75. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a proclamation designating the week of April 25, to May 5, 1993 as "Crime Victim's Rights Week". The Board urged all citizens and institutions, both public and private, to support the establishment and enforcement of victim's rights and services in Broward County through participation in the local and statewide activities to commemorate those rights.

ACTION: (A-218) (10:09 a.m.) On behalf of the Broward County Victim's Rights Coalition, Ms. Martha Patton accepted the proclamation, thanked the Board and commented on the statistics reflecting the reality of crime and little recognition given on the victims' rights and what they need to be restored to normality and confidence. She requested that local governments work together to increase the awareness, needs and rights of victims and ensure that services are provided to them through local law enforcement, court and social service agencies.

76. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating the week of April 17 through 24, 1993 as "National Library Week". The Board encouraged everyone to take part in the events sponsored by the Broward County Libraries Division which promote literacy and experiential learning, obtain a library card, visit their local branch library and use their cards to see how the library can change their lives.

ACTION: (A-326) (10:13 a.m.) The proclamation was accepted by Mr. Robert David, Chairman of the Library Advisory Board, who introduced Mes. Linda Gonzalez and Shirley Sumner, members of the Advisory Board. Mr. David gave a history of the countywide library system, reported on its 20-year growth and advised that Broward County is among the 12 top-rated libraries in the United States. He thanked the Board and citizens for the advocacy in support and continued sponsorship given over the years. Mr. David presented the Board with a memento pin and encouraged them to wear it as national symbol for libraries.

77. PROCLAMATION On behalf of the Board, Commissioner Cowan entered into the record a proclamation designating the week of April 17 through 24, 1993 as "National County Government Week".

ACTION: (A-511) (10:20 a.m.) The proclamation will be issued to the appropriate party.

78. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating Sunday, April 25, 1993 as "World Children's Day" and the following week as "Green Ribbon Week". The Board urged all citizens to recognize this special day and week by displaying the green ribbons and by supporting and participating in events and ongoing programs to help make Broward County a safe place for children.

ACTION: (A-536) (10:20 a.m.) Ms. Connie Harrell, president of Broward County Committee for the Prevention of Child Abuse, accepted the proclamation, thanked the Board and encouraged everyone to wear a green ribbon during the last week in April 1993 in support and bringing attention to this worthy

cause.

Ms. Harrell advised that she is the Parents' Anonymous Coordinator for Broward County and explained that the Mental Health Association offers free parenting programs and licensed therapists who donate their free time to all parents who abuse their children.

79. PROCLAMATION On behalf of the Board, Commissioner Gunzburger entered into the record a proclamation recognizing the "National Better Hearing and Speech Month" in May 1993. The Board acknowledged and commended the United Hearing and Deaf Services Inc. for the worthwhile and valuable contributions it has made in this community.

ACTION: (A-617) (10:22 a.m.) The appropriate party will receive the proclamation.

80. PROCLAMATION County Attorney John J. Copelan Jr. read into the record proclamations extending thanks and appreciation to the following certified legal interns in the Broward County Attorney's Office Civil Practice Clinic during 1993 Spring Semester:

Mr. Robert M. Arcaini, St. Thomas University School of Law

Mr. Randy S. Friedland, Nova University Shepard Broad Law Center

Mr. Ephraim R. Hess, University of Miami School of Law

Mr. Mark A. Rigau, St. Thomas University School of Law

Mr. Aubin W. Robinson, University of Miami School of Law

Mr. Charles S. Rowley Jr., University of Miami School of Law

Ms. Susan I. Slaton, Nova University Shepard Broad Law Center

ACTION: (A-634) (10:23 a.m.) The certified legal interns accepted their proclamations and thanked the Board.

81. COMMISSIONER THOMPSON The Board was duly notified that Commissioner Gerald F. Thompson, Chair, was listening to this day's meeting from the hospital.

ACTION: (A-699) (10:24 a.m.) The Board members extended well wishes and a speedy recovery for Commissioner Thompson's return back to the commission.

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