

MEETING OF APRIL 21, 1992

(Meeting convened at 10 a.m. and adjourned at 12:10 p.m.)

INVOCATION - The Reverend Rodney Quinton, All Saints Episcopal

Church, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Kathy Harris, Assistant to the County Administrator.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

A. MOTION TO APPROVE Memorandum of Agreement between the Federal Aviation Administration (FAA) and Broward County Aviation Department in the amount of \$22,078 to reimburse FAA for the relocation of communication cables at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

B. MOTION TO APPROVE amendment to the airline-airport lease and use agreement between Broward County and United Airlines Inc. at the Fort Lauderdale-Hollywood International Airport which allows for the deletion of 280 square feet of office space (Type 2 space), effective upon Board approval, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

C. MOTION TO APPROVE termination of interstate ground transportation permit between Broward County and Jayenbee Inc., d/b/a Classic Limousine, at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

D. MOTION TO ADOPT Resolution 92-737 authorizing eviction proceedings against Parcel 1260-T2, L. A. Prater, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

E. MOTION TO ADOPT Resolution 92-738 authorizing eviction proceedings against Parcel 1260-T1, John Prater, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

F. MOTION TO ADOPT Resolution 92-739 authorizing eviction proceedings against Parcel 1015-T18, Mike Lynch, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

G. MOTION TO APPROVE Amendment 2 to agreement for the food and beverage concession between Broward County, Florida and Concession Air of Fort Lauderdale to provide for a revised completion date of October 31, 1992 for the Improvements Program to be undertaken by Concession Air pursuant to Amendment 1 to the agreement, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

H. MOTION TO ADOPT Resolution 92-740 authorizing eviction proceedings against Parcel 1419-021, Huguette Gagnier, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

I. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Embraer Aircraft Corporation providing for the deletion of the 10 percent airport fee for subleasing effective upon execution by the Board of County Commissioners, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

J. A. MOTION TO ADOPT unanticipated revenue resolution 92-741 within the Aviation Land Acquisition Series 1989 B Fund (423) for the Aviation Department in the amount of \$45 million for the purpose of financing the Land Acquisition Program for properties in the clear zone and for noise mitigation purposes at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1600) (10:54 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-742 within the Aviation Land Acquisition Commercial Paper Fund (422) for the Aviation Department to reduce budgeted revenues in the amount of (\$67 million) which had been budgeted for the purpose of financing the Land Acquisition Program for properties in the clear zone and for noise mitigation purposes at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1600) (10:54 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

K. MOTION TO AUTHORIZE the Chairman and the Clerk to execute and deliver two satisfactions of

mortgage for a certain mortgage deed executed by 1) Theodore R. Kirk and Susan Kirk; 2) Donald Neil Bergeron and Marie Ann Bergeron, to Broward County as a property bond in State of Florida vs. Theodore Kirk and Donald Bergeron, Case No. 89-19742CF10 and 89-19743CF10.

ACTION: (A-1600) (10:54 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

L. MOTION TO ADOPT Resolutions 92-743 through 92-760 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

M. MOTION TO APPROVE and execute satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1600) (10:54 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

N. MOTION TO ADOPT Resolution 92-761 accepting a utility easement executed by Wal-Mart Stores Inc. donating right-of-way for Sunrise Boulevard in Section 35, Township 49 South, Range 40 East.

ACTION: (A-1600) (10:54 a.m.) Approved.

O. MOTION TO ADOPT Resolution 92-762 accepting a road easement executed by Lawrence D. Krezmien and Jody Krezmien, his wife, donating right-of-way for Southwest 31 Avenue in Section 17, Township 50 South, Range 42 East.

ACTION: (A-1600) (10:54 a.m.) Approved.

P. MOTION TO ADOPT Resolution 92-763 accepting a warranty deed executed by Barry J. Strauch and Jannes L. Strauch, his wife, donating right-of-way for Southwest 54 Street in Section 31, Township 50 South, Range 42 East.

ACTION: (A-1600) (10:54 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

Q. MOTION TO APPROVE amendment to agreement between Broward County and the city of Coral Springs for maintenance of certain street lights in the city.

ACTION: (A-1600) (10:54 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

R. MOTION TO APPROVE check lists issued from March 1, 1992 through March 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-1600) (10:54 a.m.) Approved.

COUNTY RECORDS DIVISION

S. MOTION TO APPROVE the minutes of the Commission meeting and zoning public hearing of March 24, 1992.

ACTION: (A-1600) (10:54 a.m.) Approved.

PERSONNEL DIVISION

T. MOTION TO APPROVE reclassification of BPN 06776 from a Personnel Management Specialist I to a Personnel Management Specialist II.

ACTION: (A-1600) (10:54 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

U. MOTION TO APPROVE extension of contract A-02-91-21-12 for janitorial services for various Broward County locations with Allstate Specialty Services, which currently expires April 30, 1992, on a month-to-month basis from May 1, 1992 under the original prices, terms, conditions and specifications for a period not to exceed three months, to permit re-solicitation of the current contract.

ACTION: (A-1600) (10:54 a.m.) Approved.

V. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 13 is for an increase of \$48,480 for Contract B-01-90-11-OF with James A. Cummings Inc.; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$7,897,728.39 to \$7,946,208.39 for construction of the 1200 Car Parking Garage.

ACTION: (A-1638) (10:55 a.m.) Approved. Commissioner Grossman requested that any further change orders on this project be placed on the Regular Agenda as opposed to the Consent Agenda.

W. MOTION TO AWARD open-end contract to low bidder, FGM Electric Co., Group 1 and low responsive, responsible bidder, M/G Electric Co., Group 2, for electric motor repair services (Bid E-01-92-23-12) in the amount of \$218,690 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for one year; the initial contract period shall start on April 21, 1992 and shall terminate on April 20, 1993.

ACTION: (A-1600) (10:54 a.m.) Approved.

X. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 reflecting an increase in the contract price of \$750 with an increase of seven calendar days in contract time for Contract H-09-91-06-OF with L.C. Menefee Inc., for the construction of Bonaventure swale drainage improvements in Bonaventure Subdivision (Project E79-31); the total contract price will increase from \$36,573 to

\$37,323 and the total contract time will increase from 62 calendar days to 69 calendar days; approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-1600) (10:54 a.m.) Approved.

For Court Administration

Y. MOTION TO APPROVE agreement between Broward County and Tilden, Lobnitz & Cooper Inc. in the amount of \$30,000 for Mode of Transmission Study to be completed by July 31, 1992 and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

Z. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District in the amount of \$30,767 Supplemental Funds, to provide nursing case management services from October 1, 1991 through September 30, 1992, under the FY 91 Ryan White C.A.R.E. Act; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

AA. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District in the amount of \$133,516 Supplemental Funds, to provide prescription services from October 1, 1991 through September 30, 1992, under the FY 91 Ryan White C.A.R.E. Act; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

BB. MOTION TO APPROVE one new grant position of Special Projects Coordinator I in Health and Public Safety, Administration.

ACTION: (A-1600) (10:54 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

CC. MOTION TO APPROVE agreement between Broward County and the state of Florida Department of Community Affairs providing for the State to allocate \$96,287 and Broward County to match \$96,287 for a total amount of \$192,574 for the performance of emergency management activities from October 1, 1991 through September 30, 1992; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

DD. MOTION TO APPROVE and authorize final payment to artist Bob R. Jenny in the amount of \$600 for the creation and installation of a mural for the McTyre Park Community Center.

ACTION: (A-1600) (10:54 a.m.) Approved.

EE. MOTION TO FILE a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the County Commission on July 19, 1988 relating to the Broward County Cultural Grant agreements.

ACTION: (A-1600) (10:54 a.m.) Approved.

HUMAN SERVICES DIVISION

FF. A. MOTION TO FILE a quarterly report in accordance with Administrative Code, Section 19.11(D) regarding not for profit organization contracts which have been executed in the most recent quarter.

ACTION: (A-1600) (10:54 a.m.) Approved.

B. MOTION TO FILE a quarterly report in accordance with Administrative Code, Section 19.27(D) regarding nonprofit organization contracts through the Children's Services Organization which have been executed in the most recent quarter.

ACTION: (A-1600) (10:54 a.m.) Approved.

GG. MOTION TO APPROVE an agreement between Broward County and the South Broward Hospital Tax District in an amount not to exceed \$232,125 for the services provided to Eligible Legalized Aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG) for the period October 1, 1991 through September 30, 1992 and to authorize the Chairman and Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

LIBRARIES DIVISION

HH. MOTION TO APPROVE the disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for FY 1991-1992 in accordance with Ordinance 77-31 in an amount not to exceed the donations received.

ACTION: (A-1600) (10:54 a.m.) Approved.

II. MOTION TO APPROVE interlocal agreement between Broward County and the city of Fort Lauderdale providing for joint funding by the county and the city for the operating costs of a Library Reading Center in the city's Galt Ocean Mile area for a five year period and authorize the Chairman and Clerk to execute same.

ACTION: (A-1600) (10:54 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-1600) (10:54 a.m.) Approved.

KK. MOTION TO ADOPT unanticipated revenue resolution 92-764 within the Capital Outlay Fund (301) for the Construction Management Division in the amount of \$40,000 for the purpose of bringing storage tanks at the Sheriff's Maintenance Facility into compliance with local, state and federal regulations.

ACTION: (A-1600) (10:54 a.m.) Approved.

LL. MOTION TO ADOPT unanticipated revenue resolution 92-765 within the General Fund for the Broward County Sheriff's Office in the amount of \$232,824 for increases in the contract for services for the cities of Dania, Lauderhill and Tamarac, and the Mass Transit Division.

ACTION: (A-1600) (10:54 a.m.) Approved.

COUNTY ATTORNEY

MM. MOTION TO AUTHORIZE the County Attorney to enter into a settlement agreement with regard to outstanding expert fees in the case of Broward County v. Bergeron in substantially the form and terms contained in the letter of special counsel dated March 27, 1992.

ACTION: (A-1600) (10:54 a.m.) Approved.

COUNTY COMMISSION

NN. MOTION TO FILE Resolution No. 92-37 of the Coconut Creek City Council, Florida, objecting to the burning of waste tires in Broward County's Resource Recovery incinerators; urging Broward County Commission to prohibit such burning; directing the City Clerk to forward a copy of this resolution to the state of Florida Department of Environmental Regulation; providing an effective date. (Chairman)

ACTION: (A-1600) (10:54 a.m.) Approved.

BOARD APPOINTMENTS

OO. MOTION TO APPOINT G.Wil Trower and David E. M. Drucker, M.D. to the Broward Regional EMS Council.

ACTION: (A-1600) (10:54 a.m.) Approved.

PP. MOTION TO APPROVE the appointment of Paul Cassidy to serve as a member of the Municipal Services Advisory Board. (Comm. Thompson)

ACTION: (A-1600) (10:54 a.m.) Approved.

QQ. MOTION TO APPROVE the appointment of Amy Felmley to the Broward County Historical Commission. Ms. Felmley's appointment fills a vacancy left by the resignation of Jeanne McKeithen. (Comm. Hart)

ACTION: (A-1600) (10:54 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

RR. MOTION TO ADOPT Resolution 92-766 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 5, 1992 at 10a.m., to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Oakwood Center Development of Regional Impact in the city of Hollywood.

ACTION: (A-1600) (10:54 a.m.) Approved.

SS. MOTION TO ADOPT Resolution 92-767 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 12, 1992 at 2p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 25 1/2, ARTICLE II, BROWARD COUNTY CODE, "URBAN WILDERNESS PARK SYSTEM," CREATING A DEFINITION OF "URBAN WILDERNESS INVENTORY," AMENDING THE PUBLIC HEARING AND NOTICE REQUIREMENTS FOR INCLUSION OF A SITE ON THE URBAN WILDERNESS INVENTORY AND SELECTION OF A SITE AS A WILDERNESS AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-472)

(Sponsored by the Board of County Commissioners)

ACTION: (A-1600) (10:54 a.m.) Approved.

TT. MOTION TO ADOPT Resolution 92-768 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 12, 1992 at 2p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY CODE SECTION 1-233(C); PROHIBITING AN APPOINTED MEMBER OF A BROWARD COUNTY BOARD, AUTHORITY OR AGENCY FROM SIMULTANEOUSLY SERVING ON MORE THAN ONE SUCH BOARD, AUTHORITY OR AGENCY UNLESS SUCH APPOINTEE IS AN ELECTED OFFICIAL OR MUNICIPAL OFFICIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. (92-400)

(Sponsored by Commissioner Grossman)

ACTION: (A-1600) (10:54 a.m.) Approved.

UU. MOTION TO ADOPT Resolution 92-769 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 9, 1992, and on Tuesday, June 23, 1992, both at 5:15 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO FLOODPLAIN MANAGEMENT; AMENDING SECTION 13 1/2 - 3 DEFINITIONS BY REVISING AND ADDING NEW DEFINITIONS; AMENDING SECTIONS 13 1/2 - 5 ADMINISTRATION AND 13 1/2 - 6 STANDARDS TO CONFORM TO THE PROVISIONS OF THE NATIONAL FLOOD INSURANCE PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-466)

(Sponsored by the Board of County Commissioners)

ACTION: (A-1600) (10:54 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

VV. A.JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of April 21, 1992, the grand total being 3,234 or 90.5 percent of the cap. County Administrator B. Jack Osterholt advised that the county did not incur any fine last week.

ACTION: (A-1994) (11:05 a.m.) For informational purposes.

B.MIAMI HERALD JAIL ARTICLE: In response to an article appearing in the April 21, 1992 morning edition of the Miami Herald relative to the county's acquisition of the western site for the next jail facility, Commissioner Grossman said if the implication of the story is the county rushed into acquisition of this site, it is important that the public record be correct. Commissioner Grossman said acquisition of the western site was necessary for construction of a 4,000 bed jail facility that is to be built and will be occupied by inmates. Commissioner Grossman said there is no guarantee that ongoing negotiations with the city of Pompano Beach regarding expansion of the North Broward Detention Center will be successful.

ACTION: (A-1996) (11:06 a.m.) County Administrator B. Jack Osterholt stated it is the county's responsibility to plan for alternatives as same relate to jail facilities and future capacity. Mr. Osterholt said administration's position is the same as Commissioner Grossman's position, i.e., in the event negotiations with the city of Pompano Beach fail, the county has a jail site available for use now, as well as in the future. In regard to the newspaper article, Mr. Osterholt said administration was not in any way insinuating that the county was not ultimately going to need and use the western jail site. The Chairman stated for the record that selection of the western jail site was made following an extensive review of alternative sites. Commissioner Grossman said it took 3 to 4 years from start of review to final decision on a site.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

WW. A.DISCUSSION of Plat entitled "Sunrise Library Plat" - District 3, 078-MP-91.

ACTION: (A-2276) (11:10 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

B.MOTION TO ADOPT budget resolution 92-770 transferring within the County Transportation Trust Fund the amount of \$2,243 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Sunrise Library Plat (078-MP-91).

ACTION: (A-2276) (11:10 a.m.) Approved.

XX. DELEGATION: Gus Aguirre regarding motion to approve action plan agreement, Ken Plaza Plat (002-MP-90) and Marlene Plaza Plat (002-UP-90).

ACTION: (A-2286) (11:12 a.m.) Approved.

YY. DISCUSSION of Plat entitled "Ken Plaza" - District4, 002-MP-90.

ACTION: (A-2294) (11:12 a.m.) Approved staff's verbal Addendum to approval, and approved the plat subject to staff's recommendations as outlined in the Development Review Report.

ZZ. DISCUSSION of Plat entitled "Marlene Plaza" - District6, 002-UP-90.

ACTION: (A-2312) (11:13 a.m.) Approved staff's verbal Addendum to approval, and approved the plat subject to staff's recommendations as outlined in the Development Review Report.

AAA. DELEGATION: Maurice J. Dykes regarding request for waiver of sidewalk requirements for a single family residence in the unincorporated area.

ACTION: (A-2320) (11:14 a.m.) Approved subject to the applicant entering into and recording the standard sidewalk waiver agreement; further, the Site Plan is to be amended to eliminate one of the two driveways.

BBB. DELEGATION: Hugh Davis concerning request for waiver of sidewalk requirements, Sheehan Pompano Plat (053-UP-88). (Deferred from April 7, 1992 meeting.)

ACTION: (A-2248) (11:05 a.m.) Withdrawn at the applicant's request.

CCC. DELEGATION: Marcia Short regarding waiver of paved access requirements for a single family residence in the unincorporated area.

ACTION: (A-2400) (11:17 a.m.) Approved subject to the applicant entering into and recording the standard Declaration of Covenants and Restrictions document for the paved access waiver. The Board also approved the applicant's request for waiver of the sidewalk requirement, subject to the applicant entering into and recording the standard sidewalk waiver agreement. By unanimous consent the Board requested staff to review subject area and come back with a recommended time frame for installation of sidewalks in the area.

DDD. DELEGATION: Robert C. Smith concerning request to amend the note on the face of the Ledds Enterprises II Plat (027-UP-89).

ACTION: (A-2248) (11:05 a.m.) Deferred to May5, 1992 at the applicant's request.

EEE. DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Port Everglades Industrial Park Section Three (142-MP-89) (Deferred from February 25, 1992 meeting.)

ACTION: (A-2861) (11:30 a.m.) Approved subject to staff's recommendations.

FFF. DELEGATION: Dawn Sonneborn concerning request to amend the note on the face of the Port Everglades Industrial Park Section Four (141-MP-89) (Deferred from February 25, 1992 meeting.)

ACTION: (A-2960) (11:32 a.m.) Approved subject to staff's recommendations.

GGG. DELEGATION: Gerald Knight regarding request to amend the note on the face of the Holiday

Springs East Plat (165-MP-86).

ACTION: (A-3011) (11:34 a.m.) Approved.

HHH. DELEGATION: Arnold Ramos concerning request to amend the nonvehicular access line and modify conditions of plat approval, College Avenue Plat (127-MP-89).

ACTION: (A-3026) (11:35 a.m.) Deferred to November 24, 1992, at the applicant's request, under Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Board to make a finding, i.e., consistency of the proposed use with the note on the face of the plat.

III. DELEGATION: Patricia Hitchcock regarding request to amend the nonvehicular access line, Coral Creek (058-UP-88).

ACTION: (A-3079) (11:36 a.m.) Approved subject to staff's recommendations.

JJJ. DELEGATION: David Rohal concerning request to amend the nonvehicular access line, Summer Lake at 3 Lakes (006-MP-82).

ACTION: (A-2248) (11:05 a.m.) Deferred to May 19, 1992 at the applicant's request.

KKK. MOTION TO ADOPT Resolution 92-771 amending the Administrative Code relating to recalculation of road impact fees for plats and replats.

ACTION: (A-3088) (11:36 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PERSONNEL DIVISION

LLL. A. MOTION TO APPROVE collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 2019, representing the unit of employees at the Airport.

ACTION: (A-3102) (11:38 a.m.) Withdrawn.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-3102) (11:38 a.m.) Withdrawn.

PURCHASING DIVISION

For Office of Information Technology

MMM. A. MOTION TO APPROVE report recommending that the County enter into a renegotiation of the contract with Wiltel Communications Systems (formerly Centel) for the purchase of additional equipment and maintenance of equipment purchased or provided to the County.

ACTION: (A-2248) (11:05 a.m.) Withdrawn.

B. MOTION TO APPOINT a negotiation committee to renegotiate master lease agreement with Wiltel Communications Systems for the purchase of additional equipment and maintenance of equipment purchased or provided to the County for the Office of Information Technology.

ACTION: (A-2248) (11:05 a.m.) Withdrawn.

PUBLIC SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

NNN. A. MOTION TO ADOPT Resolution 92-772 of the Board of County Commissioners of Broward County, Florida, relating to the Broward Cultural Affairs Council Grant Program Guidelines; amending Section 29.17 (d) of the Administrative Code relating to audit requirements; amending Section 29.17 (h) of the Administrative Code relating to form agreements; revising the form agreement for mini-grants; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-4095) (12:01 p.m.) Approved.

B. MOTION TO APPROVE revised form agreement for mini-grants; amending Article 8 relating to financial statement for mini-grants and adding an Equal Opportunity for Employment and Services clause.

ACTION: (A-4095) (12:01 p.m.) Approved.

C. MOTION TO APPROVE the insertion of an Equal Opportunity for Employment and Services clause to the General Operating, Major Cultural Institutions, Tourist Related Project and Community Arts & Education form agreements.

ACTION: (A-4095) (12:01 p.m.) Approved.

OFFICE OF HOUSING FINANCE

OOO. MOTION TO ADOPT Resolution 92-773 of the Board of County Commissioners of Broward County, Florida, amending Resolution 92-333 entitled "A Resolution of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance and securing of one or more series of Housing Finance Authority of Broward County, Florida Housing Development Revenue Refunding Bonds (Nova Park Project), Series 1992 in an aggregate principal amount not to exceed \$4,115,000 (the "Refunding Bonds") to refund on a current basis and repay all or a portion of the outstanding principal or maturity amount of the Authority's Housing Development Revenue Bonds, 1984 Series C (the "Refunded Bonds") and approving certain details of the refunding bonds; determining the need for a negotiated sale of the refunding bonds in connection with the first modified plan of reorganization described herein; affirming the trustee for the refunding bonds; approving and authorizing the execution and delivery of a first amendment and supplement to trust indenture with the trustee; approving and authorizing the execution and delivery of a first amendment and supplement to loan origination and servicing agreement with the trustee and a first amendment and supplement to commitment agreement with the trustee and MHO Partners, limited, a Florida limited partnership (the "Developer"); approving and authorizing the execution and delivery of a first amendment and supplement to regulatory agreement and a first amendment and supplement to agreement of deed restrictions with the trustee and the developer; approving a form of note and mortgage consolidation,

restatement, modification and amendment agreement from the developer to the trustee; providing for the waiver of certain conditions; and providing for an effective date;" and authorizing the issuance, execution, delivery, and securing of one or more series of the Housing Finance Authority of Broward County, Florida Housing Development Revenue Deferred Interest Certificates (Nova Park Project), Series 1992 (the "Deferred Interest Certificates") to repay certain interest accruing on the refunded bonds in accordance with the first modified plan; reaffirming the findings, determinations, appointments and waivers made by Resolution 92-333, approving the plan of financing for the refunding bonds for the purposes of Section 147(F) of the Internal Code of 1986, as amended; approving the minutes of the public hearing held by the Authority pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; authorizing and approving a form of deferred interest certificate and revised forms of the refunding bonds and the foregoing documents related thereto and providing an effective date. (This item was deferred from March 24, 1992 meeting.)

ACTION: (A-4098) (12:02 p.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-4100) (12:02 p.m.) Approved, including Addendum.

COUNTY COMMISSION

QQQ. MOTION TO APPROVE adoption of a resolution designating the renaming of Northwest 21 Avenue between Northwest 19 Street and Northwest 26 Street as John Lupton Avenue; authorizing the County Administrator to implement such name change; providing for recordation in the public records of Broward County, Florida; providing for an effective date. (Comm.Grossman)

ACTION: (A-2248) (11:05 a.m.) Deferred indefinitely.

NON AGENDA

RRR. UNITED WAY PRESENTATIONS: Kathy Harris, Assistant to the County Administrator and United Way Campaign Coordinator, advised that this was the most successful campaign in the history of Broward County's relationship with the United Way, participation increasing by 16 percent and contributions increasing by 13 percent.

ACTION: (A-200) (10:07 a.m.) Ms. Harris presented certificates to all divisions increasing their contributions by 50 percent, as well as divisions achieving 100 percent participation. Ms. Harris presented Special Leadership Awards to the following: Payroll Section of Accounting Division accepted by Rebecca West; preparation of United Way reports accepted by Gary Davison, Public Works Department; and administrative support provided by Alice Gillo.

County Administrator B. Jack Osterholt, on behalf of the county, recognized and thanked Kathy Harris for her time and effort in conducting another successful Broward County United Way Campaign.

The County Commission presented Special Awards to the following for the categories cited:

Commissioner Cowan - highest percentage increase, Alcohol and Drug Abuse Division, 77 percent,

accepted by Marie Reynolds and Jama DePalma.

Commissioner Grossman - highest percentage increase, County Attorney's Office, 80 percent, accepted by John Copelan and Melissa Anderson.

Commissioner Poitier: - highest percentage increase, Code and Zoning Enforcement Division, 82 percent, accepted by Susan Pierce and Betty Loeffler.

Commissioner Kennedy: - most creative campaign, Purchasing Division, Dick Cummings and Bob Butler.

Commissioner Parrish - highest monetary increase, Parks and Recreation Division, accepted by Larry Lietzke and Joe Deluce.

Commissioner Thompson: - superior performance, Health and Public Safety Department, accepted by Rick Landsford.

Commissioner Hart: - outstanding overall performance, Aviation Department, accepted by George Spofford, Ron Gardner, and Wendy Gaugler.

The Chairman, on behalf of the County Commission and its employees, presented a check in the amount of \$172,148 to the following United Way representatives: Elliot Barnett, Chairman United Way Board of Directors; Doug Endsley, Executive Director; Katherine McGee, Campaign Director; and Linda Trificano, Associate Campaign Director.

SSS. **PROCLAMATION**: Commissioner Poitier read into the record a Proclamation proclaiming the week of April 20-26, 1992 as "Community Development Week" in Broward County, Florida, as well as a similar Proclamation issued by Mayor Alfonso A. Gereffi and the City Council, City of Lauderdale Lakes.

ACTION: (A-729) (10:26 a.m.) The Proclamations were accepted by Theresa Gillis, Director, Broward County Community Development Division; her staff; and Michael Boykin, Chairperson of the Committee for Community Development.

The following city dignitaries presented Proclamations to the Community Development Division recognizing the week of April 20-26, 1992 as Community Development Week in Broward County: Mayor Vicki Coceano, on behalf of the City Commission, city of Miramar; Mayor Frank Veltri, on behalf of the City Council, city of Plantation; and Richard Woods, Community Development Director, city of Lauderhill, on behalf of Mayor Ilene Lieberman and the City Council.

TTT. **PROCLAMATION**: Commissioner Cowan read into the record a Proclamation proclaiming April 25, 1992 as "McDonald's McClean Up Day" in Broward County, Florida. Commissioner Cowan noted that Dan Ashlin, owner/operator of a few McDonald's restaurants, was recently recognized by the Committee of 100 as outstanding citizen of Broward County, while Commissioner Ed Kennedy was recognized as outstanding government official in Broward County.

ACTION: (A-1070) (10:36 a.m.) The Proclamation was accepted by Mr. Ashlin.

UUU. **PROCLAMATION**: Commissioner Grossman read into the record a Proclamation proclaiming the week of April 26 through May 2, 1992 to be "Victims' Rights Week" in Broward County, Florida.

ACTION: (A-1156) (10:39 a.m.) The Proclamation was accepted by Cheryl Rogers, Officer, Victims' Rights Coalition.

VVV. PROCLAMATION: Commissioner Kennedy read into the record a Proclamation congratulating the "Broward Economic Development Council, Inc." on its selection as one of the nation's leading development organizations, and expressing the Commission's gratitude for the Council's continuing endeavors to expand the business opportunities available to the citizens of Broward County.

ACTION: (A-1211) (10:41 a.m.) The Proclamation was accepted by Bernie Budd, Chairman of the Broward Economic Development Council, Inc.; and Jim Garver, President of the Council.

WWW. PROCLAMATION: Commissioner Parrish read into the record a Proclamation proclaiming the week of May2-8, 1992 to be "Clean Air Week" in Broward County, Florida.

ACTION: (A-1300) (10:44 a.m.) The Proclamation was accepted by David Just, Executive Director, American Lung Association of Broward-Glades-Hendry, Inc.

XXX. PROCLAMATION: Commissioner Thompson read into the record a Proclamation declaring May1, 1992 to be "National RSVP Day" in Broward County, Florida, and expressing the Board's gratitude and appreciation for the dedicated, selfless and compassionate efforts of the senior volunteers in the community.

ACTION: (A-1407) (10:47 a.m.) The Proclamation was accepted by Hazel Campbell, Volunteer Coordinator with RSVP.

YYY. PROCLAMATION: Commissioner Hart read into the record a Proclamation declaring the week of April25 through May1, 1992 as "Earth Week" and April25, 1992 as "Earth Day" in Broward County, Florida.

ACTION: (A-1535) (10:52 a.m.) The Proclamation was accepted by Peter Foye, Director, Recycling and Contract Administration Division.

ZZZ. MOTION TO WAIVE application fees for variance and permit for carport for Leroy Glover. (Comm.Parrish)

ACTION: (A-4112) (12:02 p.m.) Approved subject to verification by staff that Mr.Glover's total income is at or below poverty level.

AAAA. NOTIFICATION HEALTH AND FITNESS FAIR: Attorney Benjamin Franklin Lampkin, Jr., President of the Rock Island Homeowners Association, advised of the many organizations sponsoring a "Health and Fitness Fair, EXPO '92" to be held on Saturday, May9, 1992, from 9a.m. to 2p.m. at Everglades Middle School, 2400 Northwest 26 Street, Fort Lauderdale. (Comm. Poitier)

ACTION: (A-4227) (12:05 p.m.) Mr. Lampkin submitted a flyer and press release relative to this event and invited the Commissioners to participate in and publicize notice of the "Health and Fitness Fair" to all Broward County, employees.

[Back to previous page](#)