

MEETING OF APRIL 21, 1998

(Meeting convened at 10:00 a.m., recessed at 12:30 p.m., reconvened at 1:00 p.m. and adjourned at 1:55 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE lease agreement between Broward County and Limousines of South Florida, Inc. for the use of 4,450 square feet of land at the Fort Lauderdale- Hollywood International Airport, effective upon Board approval for a three-year term with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-1131) Approved.

2. MOTION TO APPROVE terminal services permit between Broward County and Executive Air Wash, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, with an expiration date of September 30, 1999 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

3. A. MOTION TO APPROVE consent to assignment of lease of FBO Acquisition, Inc., as assignor, to SFA Leasehold, L.C., as assignee, for South Florida Aviation Services, Inc. leasehold at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

B. MOTION TO APPROVE consent to sublease between SFA Leasehold, L.C., and South Florida Aircraft, L. C. for the operation of the SFA Leasehold, L.C., fixed base operation at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

C. MOTION TO APPROVE first amendment to agreement of lease between Broward County and SFA Leasehold, L.C. to allow for an extension of the construction deadline from December 31, 1997 to June

30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE contract for sale and purchase executed by Robert Hubbard in the amount of \$85,800 for the purchase of property to expand the parking space available at the Northwest Federated Women's Club Adult Day Care Center, and provide for a garage to house the vehicles the center uses to transport clients; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-1028) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 1998-328 accepting and ratifying recordation of a sidewalk easement executed by Crossroads Business Park Associates, a Florida general partnership, and by Vista Properties Company, donating right-of-way for Peters Road in Section 9, Township 50 South, Range 41 East.

ACTION: (A-1028) Approved.

6. MOTION TO APPROVE agreement for trafficway beautification between Broward County and the City of Cooper City for Pine Island Road from Stirling Road to

Griffin Road, Project 5080, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

7. MOTION TO APPROVE revocable license agreement between Broward County and the City of Coconut Creek for the installation of four welcome signs in rights-of-way of Lyons Road, Sample Road and Copans Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

8. MOTION TO APPROVE road improvement phasing agreement between Broward County and John

C. Favalora, Archbishop, Archdiocese of Miami relating to the Our Lady Mercy Parish Center Plat (005-UP-82), and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

9. A. MOTION TO ADOPT Resolution 1998-329 accepting a road easement executed by Pebb Enterprises Point Ltd., a Florida limited partnership, through its general partner, Pebb Management Company, Inc., donating right- of-way for Nob Hill Road in Section 6, Township 49 South, Range 41 East.

ACTION: (A-1028) Approved.

B. MOTION TO ADOPT Resolution 1998-330 accepting a bus shelter easement executed by Pebb Enterprises Point Ltd., a Florida limited partnership, through its general partner, Pebb Management Company, Inc., donating right- of-way for Westwood Drive in Section 5, Township 49 South, Range 41 East.

ACTION: (A-1028) Approved.

10. MOTION TO ADOPT Resolution 1998-331 accepting a canal maintenance easement executed by K. Hovnanian at Coconut Creek, Inc. donating right-of-way for Hammock Boulevard in Section 30, Township 48 South, Range 42 East.

ACTION: (A-1028) Approved.

11. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale, Florida whereby Fort Lauderdale agrees to fund actual increased construction cost of \$19,400 caused by its facilities, located in the right-of-way of NE 62nd Street between Dixie Highway and NE 18th Avenue, which are economically infeasible to relocate; and authorize the Chair and Clerk to execute same. (BCED Project No. 5030)

ACTION: (A-1028) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE annual financial report of the Board of County Commissioners (BOCC) for the fiscal year ended September 30, 1997.

ACTION: (A-1028) Approved.

13. MOTION TO FILE State mandated reports as follows:

A. Florida E-911 Fund audited report for the year ended September 30, 1997, pursuant to Florida Statute, Section 365.171(13)(a)(3).

ACTION: (A-1381) Approved.

B. Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 1997, pursuant to Florida Statute, Section 925.037(5)(a).

ACTION: (A-1381) Approved.

C. Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended September 30, 1997, pursuant to Florida Statute, Section 27.3455(4).

ACTION: (A-1381) Approved.

D. Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 1997, pursuant to Florida Administrative Code, Section 62-701.630(c)(1).

ACTION: (A-1381) Approved.

E. Health Facilities Authority of Broward County for the period ended September 30, 1997, pursuant to Florida Statute, Section 218.32.

ACTION: (A-1381) Approved.

F. Housing Finance Authority of Broward County for the period ended September 30, 1997, pursuant to Florida Statute, Section 218.32.

ACTION: (A-1381) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE minutes of the 10 :00 a.m. Board of County Commissioners meeting of February 10, 1998; and minutes of 2:00 p.m. Public Hearing of February 10, 1998.

ACTION: (A-1028) Approved.

OFFICE OF INFORMATION TECHNOLOGY

15. MOTION TO APPROVE license agreement, made and entered into by and between Broward County and TVMAX Telecommunications, Inc., a Delaware corporation, a wholly owned subsidiary of

OpTel, Inc.

ACTION: (A-1028) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

16. MOTION TO RESCIND award of open-end contract to The Paper House/Southern Paper for Groups 1R, 3R, 4A, 5A, 12R, 14A, 15A, 16R and 17 in the approximate amount of \$94,829.63, for various types of Cut and NCR Multipart Paper (Bid No. D-03-97-02-12).

ACTION: (A-1028) Approved.

17. MOTION TO REJECT Letters of Interest from all vendors in response to RLI No. 032896-RB, OIT Decision Support Tools, and authorize cessation of negotiations with first ranked firm.

ACTION: (A-1028) Approved.

For Public Works Department

18. MOTION TO AWARD open-end contract to the low responsive/responsible bidder, K. Herron & Sons Concrete Construction Co., Inc. for sidewalk, curb and gutter construction (Bid No. Q-12-97-07-12), in the estimated amount of \$421,745.40, for the Streets and Highways Division, subject to receipt and acceptance of Performance and Payment Bond, and authorize the Purchasing Director to renew the contract for two additional one-year periods. The initial contract period shall start after acceptance of Performance and Payment Bond and shall terminate one year from that date.

ACTION: (A-1028) Approved.

19. A. MOTION TO ADOPT budget Resolution 1998-332 transferring within the Engineering Capital Projects Fund (315) the amount of \$104,000 from the Engineering Capital Project Reserve for the purpose of funding the award of construction of the Tamarac Park Overpass Bridge Renovation - Bid No. N- 01-98-15-CF.

ACTION: (A-1535) Approved.

B. MOTION TO APPROVE Change Order Allowance of \$41,328 which is 10% of total contract amount of \$413,282.60, for Contract No. N-01-98-15-CF, Construction of the Tamarac Park Overpass Bridge Renovation.

ACTION: (A-1535) Approved.

C. MOTION TO AWARD fixed contract to single bidder, M & J Construction Co., for the construction of the Tamarac Park Overpass Bridge Renovation (N-01-98-15-CF) for the total bid amount of \$413,282.60, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-1535) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

20. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JH403 between the State of Florida Department of Children and Families and Broward County from July 1, 1997 to June 30, 1998, increasing the agreement by \$19,206 from \$3,038,780 to \$3,057,986 for the purpose of providing substance abuse treatment services to Broward County residents, authorize the Chair and Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-1028) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-333 within the Grant Fund and increasing the 937 Fund for the Alcohol and Drug Abuse Services Division in the amount of \$19,206 provided by a Center for Disease Control Grant, for Amendment No. 1 to Agreement No. JH403.

ACTION: (A-1028) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

21. A. MOTION TO APPROVE Amendment No. 2 to agreement between Broward County and the Areawide Council on Aging of Broward County, Inc and the Northwest Federated Woman's Club, Inc., increasing the value of the agreement by \$440,800 from \$909,200 to \$1,350,000 for the purpose of creating additional parking and constructing a garage/storage facility to complete the third and final phase of the construction of a new Senior and Adult Day Care facility for the Northwest Federated Woman's Club, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-334 from General Capital Outlay Fund No. 301 in the amount of \$440,800.00, received from the State of Florida, to complete the final phase of the construction of a new Senior and Adult Day Care Center facility for elders receiving services through the Northwest Federated Woman's Club.

ACTION: (A-1028) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

22. A. MOTION TO ADOPT budget Resolution 1998-335 transferring funds within the Mass Transit Division capital fund in the amount of \$400,000 from the Mass Transit contingency reserve for the purchase of buses.

ACTION: (A-1028) Approved, as amended.

B. MOTION TO ADOPT budget Resolution 1998-336 transferring funds within the transportation trust fund for the Mass Transit Division in the amount of \$510,511 (transit impact fees) for the purchase of buses.

ACTION: (A-1028) Approved, as amended.

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-337 within the Capital Fund (451) for the Mass Transit Division in the amount of \$510,511 for the purchase of buses.

ACTION: (A-1028) Approved, as amended.

PARKS AND RECREATION DIVISION

23. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Show Management, Inc. for deposit in the Friends of the Parks and Recreation Division Trust Fund for the use and benefit of the Parks and Recreation Division; and providing for an effective date.

ACTION: (A-1711) Deferred to April 28, 1998.

24. MOTION TO APPROVE Addendum No. 5 to Agreement between Broward County and School Board of Broward County, Florida to provide recreation programs at four school sites for the 1998-99 school year at no cost to the County; and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

25. MOTION TO ADOPT budget Resolution 1998-338 transferring within the 1989 General Obligation Bond (GOB) Environmentally Sensitive Land Fund the amount of \$749,235 for the Parks and Recreation Division to construct trails, parking, and restroom facilities at Woodmont, Turtle Run, and Tradewinds natural areas.

ACTION: (A-1028) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

WATER RESOURCE DIVISION

26. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement between Broward County and Montgomery Watson Americas, Inc. approved by the Board of County Commissioners on August 23, 1994 to provide for environmental services at a guaranteed maximum of \$49,950 and a time of 240 days, and authorize the Chair and Clerk to execute same. The work authorization will provide analysis and review of hydrological models related to the Army Corp of Engineers Restudy of the Central and Southern Florida Project and its impacts on Broward County, and to track the development, evaluation and selection of Restudy alternatives.

ACTION: (A-1000) Withdrawn at request of staff.

27. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University at no cost to provide placement of graduate student interns to assist Broward Natural Resource Protection in a variety of research projects to be implemented over the next five years.

ACTION: (A-1028) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

28. MOTION TO APPROVE third amendment to the agreement between Broward County and New Horizon Community Development Corporation of Deerfield Beach, Inc. requesting an amended scope of services and budget for the Business Development Center in the amount of \$173,300.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

29. MOTION TO APPROVE grant pre-application to the U.S. Department of Commerce Economic Development Administration (EDA) in the amount of \$100,000 for a planning grant, and authorize the County Administrator to take the necessary administrative actions to execute the grant to include \$75,000 in EDA funds and \$25,000 Broward County match.

ACTION: (A-1028) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

30. A. MOTION TO ADOPT budget Resolution 1998-339 transferring funds within the Municipal

Service District Fund for the Comprehensive and Neighborhood Planning Division in the amount of \$250,000 to pay for unincorporated neighborhood annexation studies.

ACTION: (A-1028) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-340 within the Unincorporated Area Capital Fund for the Comprehensive and Neighborhood Planning Division in the amount of \$(250,000) to pay for unincorporated neighborhood annexation studies.

ACTION: (A-1028) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE renewal of a lease agreement between Broward County and Harrington & Company, Inc. for 800 square feet of office space in Suites No. 211 and 212 of Building 611 at Port Everglades, for the period of May 1, 1998 through April 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

32. MOTION TO ADOPT Resolution 1998-341 providing for a waiver of dockage fees in an amount not to exceed \$20,000 from May 1 through May 4, 1998 for the participation of the Navy's USS Bataan in the Shell Air & Sea Show; providing for severability; and providing for an effective date.

ACTION: (A-1028) Approved.

33. MOTION TO APPROVE consent to an assignment from Broward County to Crowley American Transport, Inc. of Right to Apply for Refund of Commercial Rental Taxes; and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

34. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-1028) Approved.

35. MOTION TO ADOPT unanticipated revenue Resolution 1998-342 within the Law Enforcement

Trust Fund in the amount of \$42,451 to provide funding for a video link between the Joseph V. Conte facility and the courthouse and Public Defenders Office.

ACTION: (A-1028) Approved.

36. MOTION TO ADOPT unanticipated revenue Resolution 1998-343 within the Law Enforcement Trust Fund in the amount of \$80,000 to provide funding for the Kids In Distress Aftercare Program and Legal Aide Service Child Victim Rapid Response Program.

ACTION: (A-1028) Approved.

COUNTY ATTORNEY

37. MOTION TO APPROVE payment of second interim assessment in the amount of \$10,000 for Broward County's continued participation in the PRP Group, Florida Petroleum Reprocessors.

ACTION: (A-1698) Deferred to May 5, 1998.

COUNTY COMMISSION

38. MOTION TO FILE Resolution No. R-98-116 adopted by the Davie Town Council urging the Florida Legislature and the Governor to authorize the Broward County Board of County Commissioners the ability to use one cent of its local option motor fuel taxes to address the needs of the community's homeless children, women, men and families. (Chair)

ACTION: (A-1028) Approved.

BOARD APPOINTMENTS

39 MOTION TO APPROVE appointment of Mr. Timothy Cox to the Code Enforcement Board (Second). Mr. Cox fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-1028) Approved.

40. MOTION TO APPROVE following appointments to the Commission on the Status of Women: (Commissioner Cowan)

A. Ms. Susan P. Motley, replaces Ruth Brown who has resigned. (Out-of- District)

ACTION: (A-1028) Approved.

B. Ms. Barbara Hall (In-District)

ACTION: (A-1028) Approved.

C. Ms. Lori R. Hartglass (Out-of-District)

ACTION: (A-1000) Withdrawn; appointee not able to accept appointment.

41. MOTION TO APPROVE appointment of Mr. Peter Hernandez to the Brownfields Task Force.
(Commissioner Gunzburger)

ACTION: (A-1028) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

42. MOTION TO APPROVE Commission's meeting schedule for May, 1998.

ACTION: (A-1028) Approved.

43. MOTION TO ADOPT Resolution 1998-344 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 12, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 1997-44 OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY BOARDS; PROVIDING THAT THE DEFINITION OF EMPLOYEE DOES NOT INCLUDE ELECTED OFFICIALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR

INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-1028) Approved.

44. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-1761) Approved.

B. MOTION TO ADOPT Resolution 1998-345 setting two public hearings on Tuesday, May 12, 1998 at 2:00 p.m. and Tuesday, May 26, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 12-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one

vote.

The May 12, 1998 and May 26, 1998 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 12-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 10, 11 AND 15, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R-2U, TWO-FAMILY DWELLING DISTRICT; R-3, LOW-DENSITY MULTIPLE DISTRICT; RSO, RESIDENTIAL, SINGLE-FAMILY DETACHED & OFFICE DISTRICT; R-1P, ONE-FAMILY DWELLING- PARKING DISTRICT; AND B-2, COMMUNITY BUSINESS DISTRICT; TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT; RD-10, RESIDENTIAL DUPLEX DWELLING DISTRICT; B-2, COMMUNITY BUSINESS DISTRICT, UTILIZING THE 5% FLEXIBILITY RULE; AND S-1, RECREATIONAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1761) Approved.

45. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-1793) Approved.

B. MOTION TO ADOPT Resolution 1998-346 setting two public hearings on Tuesday, May 12, 1998 at 2:00 p.m. and Tuesday, May 26, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 17-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The May 12, 1998 and May 26, 1998 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 17-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 7, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, TO RS-5, ONE-FAMILY DETACHED

DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1793) Approved.

REGULAR AGENDA

46. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he has nothing to report at this time.

ACTION: (A-1825) No Board action necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

47. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Sunrise Industrial Park Parcels 9 & 25 Plat (078-MP-84). (Deferred from April 7, 1998.)

ACTION: (A-4287) Approved, subject to staff recommendations.

48. DISCUSSION of plat entitled "Ericson Estates" - District 5 (017-UP-97).

ACTION: (A-4328) Approved plat subject to staff recommendations as outlined in the Development Review Report.

49. DISCUSSION of plat entitled "Anglers Office Park" - District 6, (079-MP-97).

ACTION: (A-4372) Approved plat subject to staff recommendations as outlined in the Development Review Report.

50. DISCUSSION of plat entitled "Fort Lauderdale-Hollywood International Airport Seventh Addition" - District 6, (016-UP-97).

ACTION: (A-4395) Approved plat subject to staff recommendations as outlined in the Development Review Report.

51. DISCUSSION of plat entitled "Berman Stirling Plat" - District 4, (087-MP-97).

ACTION: (A-4420) Approved as amended, per addendum, subject to staff recommendations as outlined in the Development Review Report.

52. DELEGATION: Father Anthony J. Mulderry regarding request to amend the note on the All Saints Plat (102-MP-83). (Deferred from April 7, 1998.)

ACTION: (A-4448) Approved, subject to staff recommendations.

53. DELEGATION: Robert C. Smith regarding request to amend the note on the Griffin New River Plat (053-UP-89). (Deferred from March 17, 1998.

ACTION: (A-4258) withdrawn at applicant's request.

54. DELEGATION: Patricia Z. Hitchcock regarding:

A. Request to place a note on a portion of Parcel A also known as Site A-1 of the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-4504) Deferred to May 5, 1998.

B. Request to place a note on a portion of Parcel A also known as Site A-3 of the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-4504) Deferred to May 5, 1998.

C. Request to place a note on a portion of Parcel A also known as Site A-4 of the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-4504) Deferred to May 5, 1998.

55. DELEGATION: Dawn C. Sonneborn regarding request to amend the note on the Monarch Lakes Plat (091-MP-95).

ACTION: (A-4517) Deferred to May 5, 1998.

56. DELEGATION: Steve Hoffman regarding request to place a note on the Cypress Creek Office & Industrial Park (185-MP-81).

ACTION: (A-4258) Deferred to May 5, 1998 at applicant's request.

57. DELEGATION: Jim Kahn regarding request to amend the note on the Center Port Plat (112-MP-96).

ACTION: (A-4258) Deferred to November 24, 1998 or sooner, under Section 5- 181(i) of the Land Development Code, to study traffic concurrency.

58. DELEGATION: Bryan Alexander regarding request to amend the non-vehicular access line on the Griffin-441 Plaza Plat (028-MP-97).

ACTION: (A-4530) Applicant has withdrawn the first request (to restrict the opening to right turn-outs only). Approved second request, subject to staff recommendations.

59. DELEGATION: John Weaver regarding request to amend the non-vehicular access line on the Country's Point Plat (025-UP-82). (Deferred from February 17, 1998.)

ACTION: (A-4604) Deferred to May 5, 1998 to study access issues.

60. DELEGATION: James Su regarding request to amend the non-vehicular access line on the Pembroke-Douglas Plat (158-MP-85). (Deferred from September 16, 1997.)

ACTION: (A-4624) (B-86) Denied, per staff recommendation.

61. DELEGATION: Bonnie Miskel regarding:

A. Designation as an affordable housing project for the Caravel Village Plat (097-UP-80).

ACTION: (A-4680) Deferred to May 5, 1998.

B. Partial waiver of impact fees for the Caravel Village Plat (097-UP-80).

ACTION: (A-4680) Deferred to May 5, 1998.

62. DELEGATION: Francisco Rojo regarding request for:

A. Partial waiver of school impact fees for affordable housing within the Stirlingwood Plat (127-CP-79).

ACTION: (B-36) Approved, subject to staff recommendations.

B. Partial waiver of school impact fees for affordable housing within the Stirlingwood II Plat (182-CP-79).

ACTION: (B-36) Approved, subject to staff recommendations.

63. DELEGATION: Shelley Eichner regarding motion to approve agreement among Broward County, the City of Pembroke Pines, and Engle Homes/Pembroke, Inc. for Archeological Site shown on the Pembroke Falls Phase 7 Plat (013-MP-97).

ACTION: (B-53) Approved, subject to staff recommendations.

64. DELEGATION: Don A. Shaver regarding motion to approve agreement among Broward County,

the Town of Davie, and Lyceum International, Inc. relating to the issuance of building permits while platting is in progress for the New World Plat (088-MP-97).

ACTION: (B-70) Approved, subject to staff recommendations.

65. DISCUSSION: Determination of satisfaction of Section 5-182 (n) of the Land Development Code, entitled "Protection of Air Navigation" for the Communication Tower at 5951 North State Road 7 Site Plan (003-SP-98).

ACTION: (A-2675) Withdrawn by staff as applicant has withdrawn the site plan application.

END OF QUASI-JUDICIAL HEARING

STRATEGIC PLANNING & GROWTH MANAGEMENT DEPARTMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

66. MOTION TO FIND Application 98-RF-01 allocating 113 dwelling units to a 11.34 acre parcel in the City of Sunrise compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated as required by the City of Sunrise Land Development Code, and that impacts upon public school facilities have been adequately considered.

ACTION: (A-1848) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL OPERATIONS DIVISION

67. MOTION TO APPROVE consent agreement between Broward County and Florida Department of Environmental Protection (FDEP) providing for settlement of certain matters at issue between FDEP and the County; payment of \$32,000 to FDEP for settlement costs; establishment of certain interim effluent discharge limits; requirements for completion of various remedial work, studies, and reports; and, issuance of operating permits for the North Regional Wastewater Treatment Plant (NRWWTP) and four deep injection wells, and authorize the Chair and Clerk to execute same.

ACTION: (A-1874) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

68. MOTION TO DIRECT County Administrator to take the actions necessary to accomplish the live broadcasting of County Commission meetings in accordance with the attached memorandum dated April 8, 1998.

ACTION: (A-1934) Deferred to May 5, 1998.

HUMAN RESOURCES DIVISION

69. A. MOTION TO APPROVE new classifications, reclassifications, salary range reallocations, and title changes detailed in the Quarterly Board Level Recommendations Report, with an effective date of May 4, 1998.

ACTION: (A-2965) Deferred to April 28, 1998 at request of staff.

B. MOTION TO ADOPT Resolution exempting the classifications of Administrative Manager II, Economic Development Specialist, Information Systems Analyst IV, PE Public Safety Division Chief, Planning Section Manager, Senior Information Technology Specialist, and Utilities Operations Manager from the classified service.

ACTION: (A-2965) Deferred to April 28, 1998 at request of staff.

C. MOTION TO ADOPT Resolution exempting the positions of Administrative Coordinator I (BPN 07213) in the Office of Justice System Services, Chemist II (BPN 08246) in the Division of Environmental Monitoring, Special Projects Coordinator III (BPN 090335) in the Citizens Services Division, and Special Projects Coordinator IV (BPN 02795) in the Office of Environmental Services - Project and Community Coordination Program.

ACTION: (A-2965) Deferred to April 28, 1998 at request of staff. Special Projects Coordinator III (BPN 090335) removed from listing of positions to be exempted from classified service at staff's request.

D. MOTION TO APPROVE new classifications of Real-Time Captioner Trainee and Real-Time Captioner to enable the development of closed captioning, detailed in the Quarterly Board level Recommendations Report, with an effective date of May 4, 1998.

ACTION: (A-2965) Deferred to April 28, 1998 at request of staff.

E. MOTION TO ADOPT Resolution exempting the classifications of Real-Time Captioner and Real-Time Captioner Trainee from the classified service.

ACTION: (A-2965) Deferred to April 28, 1998 at request of staff.

PURCHASING DIVISION

For Finance and Administrative Services Department

70. MOTION TO AWARD open-end contract to low bidder, Petroleum Traders Corp., for Group 1 in the estimated amount of \$328,722.22, for Petroleum Products: Diesel Fuel No. 2 Tankwagon (Bid No. D-11-97-12-21) for various Using Divisions, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial period of the contract shall start on May 2, 1998 and terminate on January 31, 2000.

ACTION: (A-2971) Deferred.

RISK MANAGEMENT DIVISION

71. MOTION TO APPOINT Selection/Negotiation Committee to procure an Owner Controlled Insurance Program (OCIP) for the four remaining segments of construction for the Airport Expansion Project.

ACTION: (A-3034) Approved. The following were appointed to subject Selection/Negotiation Committee: Director, (Chair) of Public Works; Director of Risk Management; Director of Planning & Development for the airport; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3048) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

73. DISCUSSION: Legislative Issues.

ACTION: (A-3057) Several legislative issues were discussed.

A. DISCUSSION: Proposed Federal Legislation requiring National Crime Information Center (NCIC) background checks for individuals prior to issuance of permits for access to waterfront and dock areas within Port Everglades.

ACTION: (A-3057) Approved.

COUNTY ADMINISTRATOR

74. MOTION TO APPOINT Selection/Negotiation Committee for a design/build request for proposal for a kitchen/warehouse facility at the North Broward Corrections Complex.

ACTION: (A-3598) Deferred for further research.

75. A. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County Board of County Commissioners (Lessor) and the State of Florida Department of Juvenile Justice (Lessee) to increase land area leased to the State by 0.6 acres for parking; to provide payment of \$1,050,000 for infrastructure expenses; to lease an additional 1.2 acres subject to a six-month cancellation option for recreation space; and require adequate site security.

ACTION: (A-3664) Deferred to May 5, 1998.

B. MOTION TO TERMINATE Agreement between Broward County and State Department of Management Services due to the termination of the adult portion of the Operation Bootstrap Project.

ACTION: (A-3664) Deferred to May 5, 1998.

C. MOTION TO APPROVE First Amendment to Agreement between Johnson/Peterson Architects, Inc. and Broward County to authorize payment for additional consultant services in the amount of \$40,475; authorize termination of the agreement due to the termination of the adult portion of the Bootstrap Project; and modify total contract amount from \$300,000 to \$239,288. (Deferred from April 14, 1998)

ACTION: (A-3664) Deferred to May 5, 1998.

COUNTY COMMISSION

76. DISCUSSION: Florida Power and Light Company (FPL) Franchise Agreement. (Chair)

ACTION: (A-3958) Deferred to May 5, 1998.

77. DISCUSSION: Infrastructure improvements for unincorporated area included in the pending Pompano Beach/Deerfield Beach Annexation Bill. (Chair) (Deferred from April 7, 1998)

ACTION: (A-3990) (A-4997) Deferred to April 28, 1998.

SUPPLEMENTAL AGENDA

PORT EVERGLADES DEPARTMENT

78. MOTION TO APPROVE agreement between Broward County and Samsung Corp. for the purchase of two low profile post Panamax rail mounted Gantry Container Cranes with an option for a third crane. The cost is \$9,918,245.50, per crane, for the initial two cranes plus a not-to-exceed amount of \$50,000 per crane for a cable guide, and authorize the Chair and Clerk to execute same.

ACTION: (A-4050) Approved, as amended.

COUNTY COMMISSION

79. MOTION TO DIRECT County Attorney's Office to draft an ordinance declaring a moratorium on the approval of residential plats for 18, months. (Chair)

ACTION: (B-692) Withdrawn by the Chair.

BOARD APPOINTMENTS

80 MOTION TO APPROVE appointment of Ms. Laura Raybin Miller to serve on the Zoning Board. Ms. Miller will fill a vacant position on this Board. (Commissioner

Rodstrom)

ACTION: (A-697) Deferred to April 28, 1998.

NON AGENDA ITEMS

81. PROCLAMATION: Commissioner Lieberman read into the record a Proclamation designating April 23, 1998 as TAKE OUR DAUGHTERS TO WORK DAY in Broward County urging all Broward County employees and residents to participate in this special day.

ACTION: (A-50) Phil Rosenberg, Director, Human Resources Division along with staff members Susan DellCioppia and Ellie Tash accepted and thanked the Commission for the Proclamation.

82. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating Tuesday, April 21, 1998 as METROPOLITAN CAPE TOWN, SOUTH AFRICA, DELEGATION DAY.

ACTION: (A-170) The visiting dignitaries accepted and thanked the Commission for the Proclamation.

83. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating Joanne Davidson as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for April 1998.

ACTION: (A-451) Jerry Faber, owner of the Jungle Queen Riverboat, accepted and thanked the Commission for the Proclamation for Ms. Davidson who was unable to be present this morning.

84. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating Trent Codd as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for April 1998.

ACTION: (A-541) Mr. Codd accepted and thanked the Commission for the Proclamation.

85. PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating Hans Haidacher as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for April 1998.

ACTION: (A-624) Mr. Haidacher accepted and thanked the Commission for the Proclamation.

86. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating Saturday, April 25, 1998, as MARCH OF DIMES WALKAMERICA FOR HEALTHIER BABIES

DAY in Broward County, urging all county employees and residents to participate in this worthy cause to help fight birth defects and infant mortality.

ACTION: (A-737) Roger Hicks, March of Dimes Division Director accepted the Proclamation on behalf of Hunter White, March of Dimes Goodwill Ambassador, along with his parents Bob & Terri White. Jack Burrie made a brief announcement regarding the Broward County Employees Team's placement last year and the \$9,000 raised to date. Darla Costa and Gillian Fairclough, County Attorney's Office, presented T-shirts to the Commissioners.

(87) INVITATION: Commissioner Abramowitz invited the members of the County Commission along with anyone else wishing to attend, to ISRAEL'S FIFTIETH

BIRTHDAY PARTY on Sunday, April 26, 1998 at the Convention Center.

ACTION: (B-706) For informational purposes.

(88) URBAN ENTITLEMENT PROGRAM: Commissioner Poitier referred to a letter she received from a Deerfield Beach official regarding a release from the Broward County Urban Entitlement Program because Deerfield Beach has reached a population of 50,000 residents.

ACTION: (A-B-735) The County Administrator to follow up on this issue.

(89)TEACHERS' CERTIFICATION: Commissioner Poitier referred to Item 36 on the Commission Meeting of April 14, 1998 and said that Broward County does not require state certification of day care workers.

ACTION: (B-766) The County Administrator to follow up on this issue.

(90) TRAFFIC LIGHT ISSUE: Commissioner Lieberman brought up the issue of the proposed removal of a traffic light at the intersection of N.W. 21st Street and State Road 7 in Lauderhill, which she strongly opposes.

ACTION: (B-960)) The issue to be reviewed by staff.

(91) SUNSETTING OF BOARDS: Commissioner Gunzburger brought up the issue of determining which Boards are superfluous.

ACTION: (B-1030) The County Administrator advised that this issue is being presently reviewed and the Commission will be advised of the outcome.

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