

## MEETING OF APRIL 24, 2001

(Meeting convened at 10:00 a.m. and adjourned at 12:50 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Lori Nance Parrish

CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Rev. Joshua Brown Jr. to the Community Involvement Roundtable. (Commissioner Wasserman-Rubin)

**ACTION: (A-50) Approved.**

B. MOTION TO APPROVE appointment of Ellyn F. Walters to the Library Advisory Board. (Commissioner Eggellelton)

**ACTION: (A-50) Approved.**

C. MOTION TO APPROVE appointment of Shirley Small to the Cultural Affairs Advisory Board. (Commissioner Eggellelton)

**ACTION: (A-50) Approved.**

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF TRANSPORTATION

#### ENGINEERING DIVISION

2. MOTION TO APPROVE Roadway Improvement Phasing Agreement, among Flamingo Commons, LLC., Roho Flamingo, Ltd., and Broward County, (at no cost to the County) related to the "Ice Plat" (098-MP-95), and authorize the Chair and

Clerk to execute same. **(Commission District 5)**

**ACTION: (A-50) Approved.**

3. MOTION TO ADOPT Resolution 2001-371 accepting a road easement, at no cost to the County, executed by Seedrick Thompson for right-of-way for NW 7<sup>th</sup> Street (south side) at NW 29<sup>th</sup> Terrace. **(Commission District 4)**

**ACTION: (A-50) Approved.**

4. MOTION TO ADOPT Resolution 2001-372 accepting a warranty deed, at no cost to the County, executed by North Broward Hospital District, d/b/a Broward General Hospital, for right-of-way for

Andrews Avenue (east side) located between SE 15<sup>th</sup> Street and SE 16<sup>th</sup> Street. (**Commission District 7**)

**ACTION: (A-50) Approved.**

5. MOTION TO ADOPT Resolution 2001-373 accepting a road easement, at no cost to the County, executed by Southern Transmission Inc., for right-of-way for Robin Street (SW 40<sup>th</sup> Terrace) (east side) located approximately 660 feet north of SW 18<sup>th</sup> Street. (**Commission District 4**)

**ACTION: (A-50) Approved.**

6. MOTION TO ADOPT Resolution 2001-374 accepting a warranty deed, at no cost to the County, executed by Florida Power and Light Company, for right-of-way for Griffin Road located at the intersection with SW 190<sup>th</sup> Avenue. (**Commission District 8**)

**ACTION: (A-130) Approved.**

#### **STREETS AND HIGHWAYS DIVISION**

7. MOTION TO ADOPT budget Resolution transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$75,000 for removal of nuisance trees and stabilization of affected areas within public rights of way in unincorporated Broward County for various safety concerns and at the request of the Risk Management Division.

**ACTION: (A-164) Deferred for up to two weeks.**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **COUNTY RECORDS DIVISION**

8. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of January 23, 2000; January 30, 2000; and February 6, 2001; and the minutes of the 2:00 p.m. Public Hearing of January 23, 2001.

**ACTION: (A-50) Approved.**

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

**ACTION: (A-50) Approved.**

#### **PURCHASING DIVISION**

For Community Services Department

9. A. MOTION TO APPROVE sole source, sole brand, standardization of furniture and equipment from Library Interiors of Florida, Inc. for the following manufacturers: August, Inc., E-Tech, Martela, Kingsley, Girsberger, Landscape Forms, The Worden Company, Bretford Manufacturing Company, The Gunlocke Co., Teknion, Inc., Davis Furniture Industries, Inc., Estey, BC Inventar, Gressco and Fixtures

Furniture, and Designers Service Bureau, Inc. for the manufacturer Knoll, Inc. for the Libraries Division.

**ACTION: (A-50) Approved.**

B. MOTION TO APPROVE procurement of furniture and equipment from Library Interiors of Florida, Inc. for the following manufacturers: The Worden Company, Bretford Manufacturing Company, The Gunlocke Co., Teknion, Inc., Davis Furniture Industries, Inc., BC Inventar, Estey, Gressco and Fixtures Furniture from the following Florida State contracts (420-50)0-98-1, 420-420-98-1, 420-660-96-1, 425-001-97-1), in the estimated amount of \$6,241,488.75, and from Designers Service Bureau, Inc. for the manufacturer Knoll, Inc. from Florida State contract 425-001-97-1 in the estimated amount of \$1,414,737.45, for all remaining libraries in the Library Bond Program.

**ACTION: (A-50) Approved.**

10. MOTION TO APPROVE agreement between Broward County and E&G Manufacturing, Inc., for bus passenger shelter design, installation, and maintenance (RLI No. 052200-RB), at no cost to the County, effective from date of execution for a period of seven years, with three one-year options for renewal, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Withdrawn by the County Administrator for further staff review.**

For Finance and Administrative Services Department

11. MOTION TO APPROVE amendment to contract between Broward County and Dell Marketing, L.P. to renew Servers (Group IV) on a month-to-month basis not to exceed May 24, 2002, at no additional cost, for the Office of Information Technology, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Approved.**

For Public Works Department

12. A. MOTION TO APPROVE change in the previously approved construction delivery methodology to the build-out of the E911 Backup Center at the Emergency Operations Center from Design/Build to Construction Manager at Risk (Modified). (**Commission District 4**)

**ACTION: (A-50) Approved.**

B. MOTION TO ADOPT budget Resolution 2001-375 transferring funds within the General Capital Outlay Fund in the amount of \$700,000 from the Public Safety Communications Reserve for construction of an E911 Backup Center at the Emergency Operations Center.

**ACTION: (A-50) Approved.**

#### **REVENUE COLLECTION DIVISION**

13. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

**ACTION: (A-50) Approved.**

## HUMAN SERVICES DEPARTMENT

### COMMUNITY DEVELOPMENT DIVISION

14. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar (City) in an amount not to exceed 15% per year of the City's Community Development Block Grant (CDBG) each Program Year to be paid to the Broward County Community Development Division for a term of one year from date of execution, for the purpose of Community Development Division staff providing Administrative Services and implementing the City's CDBG Program and Annual Action Plan for Program Year 2000/2001. **(Commission District 8)**

**ACTION: (A-50) Withdrawn by the County Administrator because the Miramar City Commission, through a re-vote, voted 3-2 against entering into the agreement.**

B. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$78,300 within the General Fund for the purpose of covering administrative costs. This revenue is a result of compensation for consulting services Community Development Division staff will provide to the City of Miramar. No County match is required.

**ACTION: (A-50) Withdrawn by the County Administrator because the Miramar City Commission, through a re-vote, voted 3-2 against entering into the agreement.**

15. MOTION TO APPROVE second amendment to Community Development Block Grant (CDBG) Funding Agreement between Broward County and South Broward Veterans of Foreign Wars Post 8195 (VFW) for Stone of Hope Building Expansion Project, increasing the amount of the Agreement by \$300,000 from \$210,000 to \$510,000 and extending the term of the Agreement from April 30, 2001 to December 31, 2001 for the purpose of constructing a 5,000 square foot addition, to include a new second floor and first floor renovations at the Stone of Hope building located at 4414 Pembroke Road, Hollywood, Florida, and authorize the Chair and Clerk to execute same. Funding for this amendment is available from unexpended balances and/or canceled projects from previous years CDBG projects. Except as provided herein, all other terms of the Agreement remain in full force and effect. **(Commission District 8)**

**ACTION: (A-50) Approved.**

16. MOTION TO FILE Quarterly Report in accordance with Section 19.36(r) of Resolution No. 91-678B adopted by the Broward County Commissioners on April 30, 1991, relating to agreements with subgrantees funded under the Community Development Block Grant (CDBG) Program, the Home Investment Partnerships (HOME) Program and the Emergency Shelter Grants Program (ESGP).

**ACTION: (A-440) Approved.**

17. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing disbursements for providers for Fiscal Year 2001; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations for capital projects; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for these capital projects in the amount of \$304,503 is available from the unallocated Fiscal Year 2000-2001 Human Services Department capital funding. **(Commission Districts 1, 3, 4, and 6)**

**ACTION: (A-50) Withdrawn by the County Administrator for further staff review.**

**OFFICE OF HOUSING FINANCE**

18. A. MOTION TO ADOPT Resolution 2001-376 approving the Broward County Joint Local Housing Assistance Plan (LHAP) for Broward County and the City of Coral Springs and the Town of Davie covering State Fiscal Years 2002, 2003, and 2004; authorizing necessary certifications by the County Administrator and submission of the Plan for review and approval by the Florida Housing Finance Corporation as required by the Florida State Housing Initiatives Partnership (SHIP) Act.

**ACTION: (A-50) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-377 within the Broward County Affordable Housing Assistance Trust Fund in the amount \$4,938,009 to be used for implementing affordable housing strategies described in the 2002-2004 Joint LHAP as required by the SHIP Act.

**ACTION: (A-50) Approved.**

C. MOTION TO APPROVE interlocal agreements between Broward County and the City of Coral Springs and Broward County and the Town of Davie from date of execution to run concurrently with the LHAP program for the purpose of establishing and implementing joint local housing assistance programs. No County funds are required.

**ACTION: (A-50) Approved.**

**COMMUNITY SERVICES DEPARTMENT**

**ANIMAL CARE AND REGULATION DIVISION**

19. MOTION TO APPROVE agreement between Broward County and Boxer Friends, Inc. for placement of stray animals impounded by the Broward County Animal Care & Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1 per tag for Boxer Friends, Inc. adoption program for the period upon execution to September 30, 2003, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Approved.**

**CONSUMER AFFAIRS DIVISION**

20. MOTION TO ADOPT Resolution 2001-378 of the Board of County Commissioners of Broward County, Florida amending Section 37.8, Registration Fees for Movers, of the Broward County Administrative Code providing for vehicle decal charges for licensed movers; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

**ACTION: (A-50) Approved.**

**PARKS AND RECREATION DIVISION**

21. A. MOTION TO APPROVE Conceptual Master Plan for the natural area known as Long Key/Flamingo Road located in the Town of Davie, Florida. **(Commission District 5)**

**ACTION: (A-50) Approved.**

B. MOTION TO ADOPT budget Resolution 2001-379 transferring within the 1989 General Obligation Bond Environmentally Sensitive Land Fund the amount of \$858,760 from the Reserve Account to the Long Key/Flamingo Road Project Account for the Parks and Recreation Division to design and construct public access amenities.

**ACTION: (A-50) Approved.**

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **BIOLOGICAL RESOURCES DIVISION**

22. MOTION TO ACCEPT conservation easement from City of Coconut Creek for construction and monitoring of a mitigation area, over approximately 10.613 acres of real property. The property is for mitigation due to wetland impacts associated with Sabal Pines Park, a recreational development, and as compensation for impacts to a Local Area of Particular Concern (LAPC) on the Coconut Point Plat, both projects in Coconut Creek. **(Commission District 3)**

**ACTION: (A-50) Approved.**

23. A. MOTION TO APPROVE grant agreement between the Florida Fish and Wildlife Conservation Commission (FWCC) and Broward County from date of execution to October 31, 2002, in the amount of \$46,500 for the purpose of implementing a portion of the education element of the County's Manatee Protection Plan, and authorize the Chair and Clerk to execute same. No County match will be required.

**ACTION: (A-50) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-380 within the Grant Fund 9071 for the Department of Planning and Environmental Protection in the amount of \$46,500 for the implementation of a grant to carry out a portion of the education element of the County's Manatee Protection Plan.

**ACTION: (A-50) Approved.**

C. MOTION TO APPROVE agreement between Broward County and the Center for Environmental Education and Research Incorporation (CEERI) to implement a portion of the education element of the County's Manatee Protection Plan in the amount of \$46,500 with a time for performance through June 30, 2001, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Withdrawn by the County Administrator for modifications to agreement.**

### **DEVELOPMENT MANAGEMENT DIVISION**

24. MOTION TO CANCEL public hearing, scheduled for Tuesday, May 8, 2001 at 2:00 p.m., for an ordinance amending the Broward County Land Development Code.

**ACTION: (A-487) Approved cancelling the portion of the public hearing that relates to items 2 and 3 and approved continuing with the public hearing on items 1, 4 and 5.**

## **ENVIRONMENTAL MONITORING DIVISION**

25. A. MOTION TO APPROVE amendment to the agreement between Broward County and The South Florida Water Management District to expand the Scope of Work for Monitoring the Everglades Watershed, increasing the total amount payable by the District to Broward County under the agreement by \$91,491.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Approved as amended correcting a typographical error in exhibit to read \$240,753.**

B. MOTION TO APPROVE unanticipated revenue Resolution 2001-381 within the general fund in the amount of \$91,491 in the Environmental Monitoring Division.

**ACTION: (A-50) Approved.**

C. MOTION TO APPROVE one grant position within the general fund for the Environmental Monitoring Division, fully funded through September 2002, for the purpose of monitoring the Everglades Watershed.

**ACTION: (A-50) Approved.**

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **FIRE RESCUE DIVISION**

26. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hallandale Beach providing for cooperative emergency medical and fire protection services through Automatic Aid, at no cost to the County, for a one-year period commencing April 24, 2001 through April 23, 2002, with an automatic one- year renewal term and a 90 days written cancellation notice provision, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Approved as amended to add County Commission District #6 to the motion.**

### **PORT EVERGLADES DEPARTMENT**

27. MOTION TO APPROVE five-year lease agreement between Broward County and SB Marketing Worldwide, Inc., for 2,955 square feet of warehouse space in Building "E", Bay 13, of Foreign Trade Zone No. 25 at Port Everglades, for the period of May 1, 2001 through April 30, 2006, with rent in the approximate amount of \$121,899.62, over the lease term, and authorize the Chair and Clerk to execute same.

**ACTION: (A-50) Approved.**

### **PLANNING COUNCIL**

28. MOTION TO ADOPT Resolution 2001-382 revising the fee schedule for proposed amendments to the Broward County Land Use Plan Map and for Broward County Trafficways Plan amendments and waiver requests.

**ACTION: (A-50) Approved.**

### COMMISSION AUDITOR

29. MOTION TO APPROVE Commission Auditor travel to Long Beach, CA to attend the National Association of Local Government Auditors Annual Conference, June 10-13, 2001.

**ACTION: (A-50) Approved.**

### COUNTY ATTORNEY

30. MOTION TO APPROVE settlement agreement and general release as full and complete resolution of a federal action styled Jaykumar Patel v. Broward County, Case No. 99-7454-CIV-HUCK/BROWN, including a dismissal of the action with prejudice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-645) Approved.**

### COUNTY ADMINISTRATOR

31. A. MOTION TO FILE annual audit report for the Broward Community College Foundation Incorporated for fiscal year ending June 30, 2000 as required by the agreement between the County, the Broward Sheriff's Office, and the Sails Foundation and the Broward Community College Foundation Incorporated.

**ACTION: (A-50) Withdrawn by the County Administrator for further staff analysis. Also, the Board asked for review of the costs and an itemization of this program.**

B. MOTION TO APPROVE first amendment to the agreement between Broward County, the Sheriff of Broward County, the Sails Foundation and the Broward Community College Foundation Incorporated for a Scholarship Endowment Fund; effective upon execution by the Board, in order to modify the duties and responsibilities of the Sails Foundation and the Broward County Community College Foundation.

**ACTION: (A-50) Withdrawn by the County Administrator for further staff analysis. Also, the Board asked for review of the costs and an itemization of this program.**

### REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution directing the County Administrator to publish a notice of Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Sun Terminals, Inc. to provide steamship agent services at Port Everglades.

**ACTION: (A-50) Withdrawn by the County Administrator for further staff review.**

33. MOTION TO ADOPT Resolution 2001-383 directing the County Administrator to publish notice of a Public Hearing to be held Tuesday, May 22, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal of Broward County Land Use Plan Amendment, PC 00-11, relating to the Amerifirst Tract Development of Regional Impact, located in the City of Sunrise, to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes. **(Commission District 5)**

**ACTION: (A-50) Approved.**

34. MOTION TO ADOPT Resolution 2001-384 directing the County Administrator to publish notice of a Public Hearing to be held Tuesday, May 8, 2001 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO LOBBYING ACTIVITIES; AMENDING CHAPTER 1, ARTICLE XIII OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-260, PROVIDING FOR TITLE AND EXPANDING INTENT AND PURPOSES; AMENDING SECTION 1-261, PROVIDING FOR, MODIFYING, AND DELETING DEFINITIONS; AMENDING SECTION 1-262, PROVIDING FOR CHANGES RELATING TO REGISTRATION AND STATEMENT OF EXPENSES AND PROVIDING FOR DISCLOSURE OF FEES; REPEALING SECTION 1-263; REDESIGNATING AND READOPTING SECTION 1-264; CREATING A NEW SECTION 1-264, PROVIDING FOR PROHIBITION OF CONTINGENCY FEES; AMENDING SECTION 1-265, PROVIDING FOR PENALTIES; CREATING A NEW SECTION 1-266, PROHIBITING CERTAIN TYPES OF COMMUNICATION; CREATING A NEW SECTION 1-267, PROVIDING FOR RECORD KEEPING RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-50) Approved as amended per Commissioner Lieberman's memorandum.**

### REGULAR AGENDA

#### 35. COUNTY ADMINISTRATOR'S REPORT

County Administrator Roger J. Desjarlais, assisted by Nicole Fontayne-Mack, Director, Office of Information Technology, gave a brief presentation on "E- Government Week for NACo" outlining all the initiatives that the county has been successful with over the last year.

**ACTION: (A-800) The Board suggested the possibility of selling the county's vote-o-matic machines through the county's web site. The Board approved exploring the possibility of becoming involved in a program to put computers that the county is no longer using in the hands of children that might not otherwise have them. The County Administrator will bring back information on the potential for such a program.**

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF TRANSPORTATION

36. MOTION TO ADOPT Resolution 2001-385 of the Board of County Commissioners of Broward County, Florida amending guidelines for the construction of sound protection devices in conjunction with County road projects; providing for severability; providing for inclusion in the Administrative Code, and providing for an effective date.

**ACTION: (A-1317) Approved as amended with the proviso that the county would establish a trust fund to maintain these walls until such time as the city annexes the property, and staff be directed to help the homeowners associations in the legal description of these properties.**

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

## ACCOUNTING DIVISION

37. MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

**ACTION: (A-2165) Approved as amended correcting misspelled word.**

## PURCHASING DIVISION

For Finance and Administrative Services Department

38. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide managing general contractor services for the Northport cruise garage and access ramps, and approve RLI No. 012601-RB.

**ACTION: (A-2177) Approved as amended per Commissioner Lieberman's memorandum and with Commissioners Gunzburger and Eggleton serving on the committee.**

39. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide application development services to the 17<sup>th</sup> Judicial Circuit Court, and approve RLI No. 021501-RB.

**ACTION: (A-2188) Approved as amended per Commissioner Lieberman's memorandum and with the addition of a committee member that the Chief Judge can designate a member of the judiciary if he so chooses, or the committee remain as recommended.**

40. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide A/E Services for Vertical Construction Projects costing less than \$500,000.00, and approve RLI No. 031401-RB.

**ACTION: (A-2224) Deferred to May 1, 2001 for further information.**

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL AFFAIRS DIVISION

41. DELEGATION: David J. Bernstein, Executive Director and/or Constance Savory, President, Board of Directors of The Public Theatre of South Florida, Inc., regarding request for a waiver of deadline for submission Fiscal Year 2000 Certified Audited Financial Statements. **(Commission District 7)**

**ACTION: (A-2340) Approved.**

## OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

42. DISCUSSION: Legislative issues.

A. Request from Commissioner Parrish for the County Attorney's Office to draft an ordinance regulating lawn sprinkler installation. Commissioner Parrish suggested that the Board direct the County Attorney to draft an ordinance on an emergency basis to implement this regulation, and that the Chair, on behalf of the Board, send a letter notifying the Chair of the Broward County Board of Rules and

Appeals that the county is implementing an emergency ordinance and ask them to begin their process to implement Request from Commissioner Parrish for the County Attorney's Office to draft an ordinance regulating lawn sprinkler installation. Commissioner Parrish suggested that the Board direct the County Attorney to draft an ordinance on an emergency basis to implement this regulation, and that the Chair, on behalf of the Board

**ACTION: (A-2780) No action taken.**

B. Power Plant Siting Act - Commissioner Jacobs requested support for Representative Ron L. Greenstein's request to ask the Department of Environmental Protection to issue a moratorium on power plant sites.

**ACTION: (A-3209) The Board approved preparing a resolution to be forwarded to the Legislature.**

C. Annexation Issues - Pam Madison, Assistant to the County Administrator, commented on policy relating to annexation basically accepting the Ad Hoc Committee on Annexation report.

**ACTION: (A-4050) At the Board's request, the Chair directed the County Administrator to draft a letter to be sent to Representative Ken Sorensen indicating the Board's concerns on the various annexation issues.**

D. Oil and Black Gas Exploration off the Coast of Florida - Commissioner Jacobs requested the Board adopt a resolution expressing the Board's concern of this issue and supporting Governor Jeb Bush in his efforts to fight oil and gas exploration in the state.

**ACTION: (A-5626) Approved adoption of this resolution.**

### COUNTY COMMISSION

43. MOTION TO DIRECT County Attorney to draft an ordinance amending the Broward County Zoning Code relating to the open air storage of all fill materials adjacent to an occupied residence. (Commissioner Lieberman)

**ACTION: (A-5663) Approved.**

### SUPPLEMENTAL AGENDA

#### DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

##### DEVELOPMENT MANAGEMENT DIVISION

44. DISCUSSION: of plat entitled "Hicks Estates" - **Commission District 5** (019-MP-00). (Deferred from April 3, 2001, Item 51) (Commissioner Parrish)

**ACTION: (A-50) Approved subject to staff's recommendations.**

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