

MEETING OF APRIL 25, 2000

(The meeting convened at 10:00 a.m. and adjourned at 12:30 p.m)

PLEDGE OF ALLEGIANCE was led by Mayor R. John Fiore, City of Wilton Manors.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

MOTION TO APPROVE appointment of Harvey Kram to the Central Examining Board/General and Specialty Contractors. (Commissioner Abramowitz)

ACTION: (A-1189) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

MOTION TO CONSENT to lease between The Optimist Club of Fort Lauderdale, Inc. successor to The Optimist Club of Downtown Fort Lauderdale, Inc. ("Landlord") and Navy League of the United States Fort Lauderdale Council, Inc. ("Tenant"); consent is hereby granted pursuant to a deed restriction in that certain deed recorded in Official Record Book 3147, Page 835 of the public records of Broward County, Florida; consent is further granted for exclusive use and benefit of the Sea Cadets, US Spruance Division as a training and club-house facility. (Sponsored by Commissioner Abramowitz)

ACTION: (A-1189) Approved.

OFFICE OF GENERAL SERVICES

MOTION TO APPROVE fifth amendment to the agreement between Broward County and Courthouse Foods, Inc. (CHF) which extends the agreement for three years to April 30, 2003 with a required Selection/Negotiation Committee (SNC) meeting at the end of the second year to evaluate the performance by CHF in providing food service at the Public Safety Complex and the Judicial Complex in accordance with additionally established service and product criteria, authorizes closure of the Burger King franchise at the Public Safety Complex to be replaced by a cafeteria service, and changes the method of payment of rent from a percentage of gross sales to a fixed monthly rent payment with annual adjustments based on the greater of the consumer price index and utilities expense or 3%, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

MOTION TO APPROVE waste tire agreement between Broward County and the City of Plantation for \$19,000 for waste tire recycling projects, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

A. MOTION TO ADOPT Resolution 2000-524 accepting a warranty deed, at no cost to the County, executed by McJames Enterprises for right-of-way for Wiles Road (south side) located approximately 140 feet east of State Road 7.

ACTION: (A-1189) Approved.

B. MOTION TO ADOPT Resolution 2000-525 accepting an access easement, at no cost to the County, executed by McJames Enterprises & Home Depot U.S.A., Inc. for access purposes to State Road 7 (east side) located approximately 645 feet south of Wiles Road.

ACTION: (A-1189) Approved.

MOTION TO APPROVE agreement between Broward County and City of Pembroke Pines for the joint funding of overhead flasher/signal adjacent to Pembroke Road, Project No. 5169 (the agreement requires the City to reimburse the County up to \$13,000 for installation of the Flasher/Signal), and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

STREETS AND HIGHWAYS DIVISION

MOTION TO ADOPT budget Resolution 2000-526 transferring funds within Streets and Highways' Capital Outlay Fund, as part of the Capital Improvement Program (CIP) for Fiscal Year 2000, for Streets and Highways Division in the amount of \$95,000 for construction of NW 22nd Street (NW 21st Avenue to C.S.X. Railroad), unincorporated Broward County.

ACTION: (A-1189) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

SUPPORT ENFORCEMENT DIVISION

MOTION TO ADOPT Resolution 2000-527 of the Board of County Commissioners of Broward County, Florida, exempting from Classified Civil Service the positions of Administrative Coordinator I (BPN No. 08615), Account Clerk II (BPN No. 08616), Clerk Typist II (BPN No. 08617), four Data Control Operator I positions (BPN Nos. 08618, 08619, 08620, 08621), two temporary Clerk Typist II positions (BPN Nos. 62071, 62072), and two temporary Data Control Operator I positions (BPN Nos. 62073, 62074) for the Support Enforcement Division of the Finance and Administrative Services Department.

ACTION: (A-1189) Approved.

ACCOUNTING DIVISION

MOTION TO FILE Tangible Property Asset Disposal Certificate Numbers 429 (June 1998 to December 1998) and 430 (January 1999 to September 1999).

ACTION: (A-1189) Approved.

COUNTY RECORDS DIVISION

A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meeting of March 21, 2000, and the minutes of the 1st Budget Hearing of September 21, 1999.

ACTION: (A-1189) Approved.

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

ACTION: (A-1189) Approved. See Page 110.

PURCHASING DIVISION

For Aviation Department

MOTION TO APPROVE increase in the tenant change order allowance of \$25,277.51, (1.09%) for the construction of the new Air Freight Facility at the Fort Lauderdale-Hollywood International Airport, Contract Number N-07-97-07-CF, with AGB Capital Construction Company from \$348,750 (15%) for a total amount up to \$374,027.51, which is 16.09% of the original contract amount of \$2,325,000.

ACTION: (A-1189) Approved.

For Port Everglades Department

MOTION TO AWARD fixed contract to low bidder Lotspeich Company for ceiling replacement, Port Everglades Administration Building (Bid No. T-Y-99-194-C-F) in the amount of \$180,372 for the Port Everglades Department subject to receipt and acceptance by the County of performance/payment guaranty.

ACTION: (A-1189) Approved.

MOTION TO APPROVE Work Authorization WA-0092 authorizing Port Everglades General Engineering Consultant, Craven Thompson & Associates, Inc. to engage the services of a qualified specialty consultant to prepare an in-depth engineering planning analysis and design to upgrade and provide additional berth capacity to the Midport area by the construction of an extension to the north of Berths 24/25, with the total amount of consultant fee not to exceed \$99,468.00, with a total project time of 330 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

For Public Works Department

MOTION TO APPROVE agreement between Broward County and A/R/C Associates, Inc. for consulting services to develop a Roofing and Waterproofing Management Program (RLI No. 121698-

RB) for the Facilities Management Division, at a cost not-to-exceed \$93,000, for a two-year term commencing upon Board approval with three one-year options to renew, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

MOTION TO AWARD fixed contract to low bidder, MGI-Morgan General Mechanical Group, Inc., Items 1 and 2, to furnish and install engine generator (1000 kw) including 60-month extended warranty (Bid No. E-2-00-019-FF) in the amount of \$161,433 for OES, Water Management, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-1189) Approved.

MOTION TO APPROVE second amendment to deliberately-phased agreement between Broward County and Keith and Schnars, P.A. for consultant services for construction of Wiles Road from Lyons Road to Powerline Road, Project No. 5145, at an increased cost to the County of \$1,334,918 from \$1,242,581 to \$2,577,499 and increase contract time by 14 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

For Office of Justice System Services

MOTION TO APPROVE first amendment to agreement for equipment and services between BI Incorporated and Broward County in order to add a new service (alcohol monitoring) to the agreement; in the estimated amount of \$4,300 per year, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

OFFICE OF INFORMATION TECHNOLOGY

MOTION TO ADOPT Resolution 2000-528 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to Florida Power & Light (FPL) FiberNet, LLC, to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-1189) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

A. MOTION TO APPROVE Amendment No. 0001 to Agreement No. JJ603 between the State of Florida, Department of Children and Families and Broward County increasing the value of the agreement by \$64,041 from \$208,597 to \$272,638; for the purpose of supporting the licensure and monitoring of child care facilities and family child care homes and local criminal background screening for child care owners/directors in Broward County, and authorize the Chair and Clerk to execute same. No County match is required.

ACTION: (A-1189) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-529 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$64,041 for the purpose of licensing and monitoring of child care facilities and family child care homes and local criminal background screening. The funding for this contract is provided through the State and requires no County funds.

ACTION: (A-1189) Approved.

C. MOTION TO INCREASE number of positions within the State Grant Fund for the Children's Services Administration Division, Child Care Licensing and Enforcement Section by two positions. These positions will reduce the assigned caseloads to help meet the national recommendation for monitoring child care facilities and to enable the section to perform the abuse registry report checks for owners and operators of child care facilities. Positions will terminate upon termination of funding.

ACTION: (A-1189) Approved.

COMMUNITY DEVELOPMENT DIVISION

MOTION TO APPROVE agreement with the City of Wilton Manors and Broward County from date of execution through April 30, 2001, in the amount of \$362,812 for the purpose of completing the construction phase of the Island City Park Preserve (Kiwanis Park) Community Center, and authorize the Chair and Clerk to execute same. Funding for this agreement is provided by the Community Development Block Grant Program, and no County funds are required.

ACTION: (A-1189) Approved. See Page 51.

HEALTH CARE MANAGEMENT DIVISION

A. MOTION TO APPROVE Amendment 002 to Agreement No. JH606 between the State of Florida Department of Children and Families and Broward County, increasing the value of the agreement from \$2,798,474 to \$2,802,795 which is a net increase of \$4,321 for the purpose of providing HIV intervention and testing services to individuals, and authorize the Chair to execute same. No additional County match is required.

ACTION: (A-1189) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-530 in the amount of \$4,321 within the Substance Abuse and Health Care Services Division budget for the provision of HIV intervention services.

ACTION: (A-1189) Approved.

C. MOTION TO APPROVE addition of one full-time grant-exempt Registered Nurse II position. This position will provide HIV intervention and testing services to individuals receiving substance abuse treatment in County operated facilities. This position will be funded through this amendment and will expire when the grant terminates.

ACTION: (A-1189) Approved.

MOTION TO ACCEPT invitation to serve as the coordinating unit of local government in the State of Florida, Department of Community Affairs' (DCA) Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant Program, to designate the Broward County Commission on Substance Abuse to coordinate the preparation of Broward County's application(s) for grant funds, approve the proposed list of applicants, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-1189) Approved.

OFFICE OF HOUSING FINANCE

MOTION TO APPROVE agreement between Broward County and Central County Community Development Corporation; a subsidiary of the Urban League of Broward County, from the date of execution through November 30, 2001 for the purpose of constructing six new single family residences, and authorize the County Administrator to execute the appropriate contract. Funding for the agreement is provided under the State Housing Initiatives Partnership (SHIP) Development Program for Fiscal Year 1999/2000 in the amount of \$178,000. (Deferred from April 18, 2000, Item 22).

ACTION: (A-1189) Withdrawn for further staff review.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

MOTION TO ADOPT Resolution 2000-531 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-1189) Approved. (Scrivener's Error see County Administrator's memorandum.)

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

MOTION TO ADOPT budget Resolution 2000-532 transferring funds from the Commission Reserve within the Municipal Services District Fund to the Comprehensive and Neighborhood Planning Division in the amount of \$20,000 to pay for the 4th Annual Florida Neighborhood Conference.

ACTION: (A-1189) Approved.

BIOLOGICAL RESOURCES DIVISION

MOTION TO ACCEPT conservation easement from Larry D. Glassman and Steven M. Glassman, as Co-Trustees of the 77 Acres Trust, and B.G. Pine Island Corp. for preservation of a mitigation area, over approximately 3.169 acres of real property.

ACTION: (A-1189) Approved.

MOTION TO ACCEPT cash bond agreement between Broward County and GRX Corporation in the amount of \$25,000 to be held as security for the performance of construction, monitoring and maintenance of the mitigation area at Village Marina.

ACTION: (A-1189) Approved.

MOTION TO ACCEPT conservation easement from Lyons Associates, Ltd. for preservation of a mitigation area, over approximately 0.700 acres of real property.

ACTION: (A-1189) Approved.

MOTION TO ACCEPT conservation easement from Minto Communities for preservation of a mitigation area, over approximately 0.948 acres of real property.

ACTION: (A-1189) Approved.

MOTION TO ACCEPT cash bond agreement between Broward County and Regency Club at Sunrise Lakes in the amount of \$39,050 to be held as security for the performance of construction, monitoring and maintenance of the mitigation area at Regency Club.

ACTION: (A-1189) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

A. MOTION TO APPROVE grant award between Broward County and the U.S. Department of Justice, in the amount of \$299,992 to purchase equipment to enhance capabilities in responding to incidents of terrorism, from November 1, 1999 to October 31, 2000, and authorize the Chair and Clerk to execute same. (No County match required)

ACTION: (A-1189) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-533 within the Grant Fund for the Emergency Management Division in the amount of \$299,992 for the purpose of purchasing equipment to enhance capabilities in responding to incidents of terrorism.

ACTION: (A-1189) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

MOTION TO APPROVE increasing the salary ranges for the classifications of Forensic Technician I from \$18,545-\$33,854 to \$24,424-\$37,908 and Forensic Technician II from \$20,470-\$37,369 to \$28,324-\$43,961.

ACTION: (A-1189) Approved.

PORT EVERGLADES DEPARTMENT

MOTION TO APPROVE agreement between Broward County and Compass North America, Inc. to provide design, production and distribution assistance for the annual Port Everglades Guide, for a period of three years, with an additional one-year option, and to develop and maintain the associated website, capable of being reformatted and duplicated in CD-ROM form, at a cost of \$13,500.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A effective April 25, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved.

MOTION TO APPROVE renewal of a lease agreement between Broward County and Harrington & Company, Inc. for 800 square feet of office space in Suites 211 and 212 of Building 611 at Port Everglades for the period of May 1, 2000 through April 30, 2001 at an annual rental amount of \$13,600.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1189) Approved. (Scrivener's Error see County Administrator's memorandum.)

MOTION TO ADOPT Resolution 2000-534 of the Board of County Commissioners of Broward County, Florida exempting one Division Secretary II position (BPN No. 40009), one Division Secretary I position (BPN No. 40060), one PE Property Manager position (PE 40061), one PE Senior Administrative Analyst position (BPN No. 40065), and one Special Projects Coordinator III position (BPN No. 40203) from the Classified Civil Service.

ACTION: (A-1189) Approved.

MOTION TO APPROVE execution of a Joint Participation Agreement (JPA) between the Port Everglades Department of Broward County and the Florida Department of Transportation for the purpose of applying grant funding in the total amount of \$540,000 for Port Everglades in Fiscal Year 1999/2000 for the procurement and deployment of two Stolen Auto Recovery (STAR) x-ray units to be placed at strategic locations within Port Everglades (Project No. 99-21), and authorize the Chair and Clerk to execute same; together with Resolution authorizing the Chair to execute and file said JPA; and providing for an effective date.

ACTION: (A-1189) Approved.

OFFICE OF BUDGET SERVICES

MOTION TO DIRECT County Attorney to prepare an amendment to the Additional Local Option Gas Tax Ordinance to adjust the split of gas taxes between the County and the Cities in accordance with the policy approved by the Board on May 27, 1997.

ACTION: (A-1189) Approved.

MOTION TO ADOPT unanticipated revenue Resolution 2000-535 within the Law Enforcement Trust Fund in the amount of \$115,500 to fund increased costs for toxicology services provided by the Office of the Medical Examiner, program evaluation, building security, and acupuncture service for the Broward Sheriff's Office operated Drug Court Treatment Program.

ACTION: (A-1189) Approved.

COUNTY COMMISSION

MOTION TO FILE Resolution No. R-2000-133 from City Commission of the City of Hollywood, Florida, supporting an initiative of the Broward County Board of County Commissioners to appropriate

one cent (\$0.01) of Local Option Motor Fuel Tax to fund public transportation; and directing City staff to prepare an RFP/RFQ to retain the services of an outside consultant to perform a study regarding a Bus Shuttle Program for the City of Hollywood. (Chair)

ACTION: (A-1189) Approved.

REQUEST TO SET FOR PUBLIC HEARING

MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for Gent-Trans, Inc.

ACTION: (A-1189) Approved.

MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for M&T Transportation, Inc.

ACTION: (A-1189) Approved.

MOTION TO ADOPT Resolution 2000-536 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1999 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, AMENDING CHAPTER 27, ARTICLE VI, SECTION 27-216(c)(6), "SOLID WASTE"; RELATING TO PROHIBITIONS, DESIGN CRITERIA, AND OPERATION CRITERIA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1189) Approved. (Scrivener's Error see County Administrator's memorandum.)

MOTION TO ADOPT Resolution 2000-537 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 2000, 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 TAXATION; AMENDING SECTION 31½-16, "TOURIST DEVELOPMENT TAX," SUBSECTION (3) TO INCREASE THE PROCEEDS THAT MAY BE USED TO ASSIST IN THE PAYMENT OF BONDS AND/OR NOTES ISSUED TO FINANCE THE CONSTRUCTION, RECONSTRUCTION, OR RENOVATION OF THE BROWARD COUNTY CONVENTION CENTER, AND TO PAY THE PLANNING AND DESIGN COSTS INCURRED PRIOR TO THE ISSUANCE OF SUCH BONDS AND/OR NOTES FROM AN AMOUNT NOT TO EXCEED NINE MILLION DOLLARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1189) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT informed the Board there was nothing to report.

ACTION: (A-1207) No board action was necessary.

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PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

A. **MOTION TO APPROVE** local agency participation agreement for the Advanced Traffic Management Systems Design Group 1 Project, in the estimated amount of \$16,988,868 over a three-year period, with the Florida Department of Transportation, at no cost to Broward County; pursuant to Section 334.044, Florida Statutes, for the purpose of implementing a new Traffic Signal Control System in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-1217) Approved.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-538 from the Florida Department of Transportation in the amount of \$2,897,508 for the first year of the agreement, for the Advanced Traffic Management Systems Design Group 1 Project.

ACTION: (A-1217) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

MOTION TO ADOPT Resolution 2000-539 of the Board of County Commissioners of Broward County, Florida (The "Board") approving the form and authorizing execution of an amended and restated Trust Indenture (the "Inverrary Amended and Restated Indenture") between the Housing Finance Authority of Broward County, Florida (the "Authority") and the Bank of New York, as Trustee (the "Trustee") with respect to the Authority's \$19,000,000 Multifamily Housing Variable Rate Demand Revenue Bonds (Landings of Inverrary Project) 1985 Series (the "Inverrary Bonds"); approving the form and authorizing execution of a Loan Modification Agreement (the "Modification Agreement") between First Housing Development Corporation of Florida (the "Lender"), the Authority, the Trustee and Landings of Inverrary Investments, Inc. (the "Current Inverrary Developer"); approving the form and authorizing the execution of a Supplemental Remarketing Memorandum; approving the extension of the maturity date of the Inverrary Bonds; approving the reissuance of the Inverrary Bonds in accordance with Section 147(f) of the Internal Revenue Code of 1986; approving and authorizing any other actions

required to accomplish the foregoing and certain other documents to be executed by the Authority and others in connection with the transactions contemplated by this Resolution; and providing an effective date.

ACTION: (A-1227) Approved.

MOTION TO ADOPT Resolution 2000-540 of the Board of County Commissioners of Broward County, Florida (The "Board") approving the form and authorizing execution of an amended and restated Trust Indenture (the "Sanctuary Amended and Restated Indenture") between the Housing Finance Authority of Broward County, Florida (the "Authority") and the Bank of New York, as Trustee (the "Trustee") with respect to the Authority's \$22,400,000 Multifamily Housing Variable Rate Demand Revenue Bonds (Sanctuary Apartments Project) 1985 Series (the "Sanctuary Bonds"); approving the form and authorizing execution of a Loan Modification Agreement (the "Modification Agreement") between First Housing Development Corporation of Florida (the "Lender"), the Authority, the Trustee and Sanctuary at Margate Investments, Inc. (the "Current Sanctuary Developer"); approving the form and authorizing the execution of a Supplemental Remarketing Memorandum; approving the extension of the maturity date of the Sanctuary Bonds; approving the reissuance of the Sanctuary Bonds in accordance with Section 147(f) of the Internal Revenue Code of 1986; approving and authorizing any other actions required to accomplish the foregoing and certain other documents to be executed by the Authority and others in connection with the transactions contemplated by this Resolution; and providing an effective date.

ACTION: (A-1236) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

DISCUSSION: of Legislative issues.

ACTION: (A-0117) See Page 23.

CONTINUED DISCUSSION AT THE 2:00 P.M. PUBLIC HEARING - CHILDREN'S SERVICE COUNCIL

ACTION: (B-2428) See Page 35 and 38.

ACTION: (B-3210) See Page 109.

COUNTY ATTORNEY

MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners amending Chapter 25 of the Broward County Administrative Code regarding procedures for vacating plats, abandoning rights-of-way and releasing public and private easements and interests.

ACTION: (A-1250) Deferred to May 9, 2000. See Page 53.

COUNTY COMMISSION

DISCUSSION: Analysis of Lobbying Ordinances. (Chair) (Deferred from April 18, 2000, Item 46)

ACTION: (A-2012) See Page 66.

MOTION TO DIRECT County Attorney to draft an ordinance for the purpose of establishing a Trust Fund Account for the Elderly and Veterans Services Division. (Commissioner Abramowitz)

ACTION: (A-3550) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

MOTION TO FIND Application 00-CF-02 for the allocation of 11.77 acres of commercial flexibility in the Town of Davie compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-3564) Approved.

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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.

DEVELOPMENT MANAGEMENT DIVISION

DISCUSSION: of plat entitled "Wolf Family Plat" - District 4, (067-MP-98). (Deferred from March 21, 2000)

ACTION: (A-3576) Deferred to November 7, 2000 to study safe and adequate access. See Page 87.

DELEGATION: Gerald L. Knight regarding request to amend the note on the Trammell Crow Industrial Center Plat - District 5, (079-MP-96). (Deferred from April 11, 2000)

ACTION: (A-5143) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

A. MOTION TO APPROVE Financial Agreement among Broward County, Sunbelt-Dix, Inc. (Sunbelt), and IRT Capital Corporation II (IRT), for the installation of common utilities at the Miramar Regional Park site and two adjoining properties, effective upon final execution by Broward County, with a project completion date of August 1, 2001; and providing for County to reimburse its portion of the installation costs to Sunbelt and IRT in an amount not to exceed \$120,073.

ACTION: (A-) Withdrawn for further staff review. See Page 109.

B. MOTION TO APPROVE Financial Agreement between Broward County and IRT for the purchase and removal by IRT of up to 55,000 cubic yards of limestone fill material from the Miramar Regional Park site property, at a cost to IRT of \$1.17 per cubic yard, with a project completion date three months after final execution by Broward County; and authorizing the County Administrator to deposit all IRT payments under this Agreement into the construction account for the Miramar Regional Park site.

ACTION: (A-) Withdrawn for further staff review. See Page 109.

C. MOTION TO ADOPT unanticipated revenue Resolution within the Capital Fund for the Parks and Recreation Division in the amount of \$64,350 for the Miramar Regional Park site construction Account No.3010-025-9593-6510 to help defray park development costs.

ACTION: (A-1189) Withdrawn for further staff review. See Page 109.

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COUNTY ATTORNEY

Attorney-Client session to be held at the conclusion of the 2:00 p.m. County Commission meeting, or 3:30 p.m., whichever occurs later.

ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to Broward County, Florida vs. Wheelabrator South Broward, Inc., et al., Case No. 99-16417 CACE (04).

ACTION: (B-3415) No board action was necessary.

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