

MEETING OF APRIL 25, 1995

(The meeting convened at 10 a.m. and adjourned at 11:32 a.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner John E. Rodstrom Jr.,

Vice Chair

MOMENT OF SILENCE - At the Chair's request, a moment of silence was held in memory of those who passed away and for the families of the victims who have to live with the tragedy of the recent Oklahoma bombing.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE an agreement between Broward County and Keith and Schnars, P.A. in the amount not to exceed \$2,286,605 for consultant services for the preparation of a substantial deviation and related documents relating to the Development of Regional Impact for the Fort Lauderdale-Hollywood International Airport in Broward County, Florida for a two-year period with two additional one-year options, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved as corrected.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. A. MOTION TO ADOPT Resolution 95-360 accepting a drainage easement executed by Tavor Development Corporation, donating right-of-way for Racquet Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-972) Approved.

B. MOTION TO ADOPT Resolution 95-361 accepting a drainage easement executed by Visions of Bonaventure Tract 22 Homeowners Association, Inc., donating right-of-way for Racquet Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-972) Approved.

3. MOTION TO ADOPT Resolution 95-362 accepting a road easement executed by Daniel W. Bresnahan, Carolyn S. Bresnahan, and Nelson Graveran, donating right-of-way for Griffin Road at

Southwest 170 Avenue in Section 29, Township 50 South, Range 40 East.

ACTION: (A-972) Approved.

4. MOTION TO ADOPT Resolution 95-363 accepting a warranty deed executed by Florida National Properties, Inc., donating right-of-way for West Atlantic Boulevard in Section 33, Township 48 South, Range 41 East.

ACTION: (A-972) Approved.

5. MOTION TO ADOPT Resolution 95-364 accepting a drainage easement executed by Opus South Corporation, donating right-of-way for Wiles Road and Coral Springs Drive in Section 8, Township 48 South, Range 41 East.

ACTION: (A-972) Approved.

6. MOTION TO ADOPT Resolution 95-365, 95-366, and 95-367 and approve tri-party railroad crossing and traffic control devices agreement among Broward County, CSX Transportation, Inc. and the Florida Department of Transportation for (1) Northwest 19 Street, RR.M.P. SX 1010.08', Crossing No. 628192-H; (2) Northwest 44 Street (Prospect Road), RR.M.P. SX 1007.88', Crossing No. 628188-T; and (3) Northwest 62 Street (Cypress Creek Road), RR.M.P. SX 1006.30', Crossing No. 628183-J, Fort Lauderdale, Southeast Rail Corridor Double Track Construction; and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

7. MOTION TO ADOPT Resolution 95-368 accepting a road easement executed by Coral Springs Homes, Ltd., donating right-of-way for Wiles Road in Section 10, Township 48 South, Range 41 East.

ACTION: (A-972) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO ADOPT Resolution 95-369 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$5,500 from anonymous donors for deposit in the Broward County General Fund.

ACTION: (A-972) Approved.

PURCHASING DIVISION

For Office of Equal Opportunity

9. MOTION TO AMEND the appointment of a selection/negotiation committee to hire a professional architectural consulting firm to conduct an Americans with Disabilities Act survey of the facilities at the Fort Lauderdale-Hollywood International Airport by deleting Director of Aviation and adding Director

of Airports.

ACTION: (A-972) Approved.

For Community Services Department

10. MOTION TO APPROVE an agreement between Broward County and Thaddeus Cohen, Architect, P.A. in the amount of \$81,000 and six months' time of performance, for architectural and engineering services for the construction of a recreation center building at Pompano Beach Highlands Park, and authorize the Chair and Clerk to execute same.

ACTION: (A-1015) Approved.

For Finance and Administrative Services Department

11. MOTION TO APPROVE an agreement between Broward County and Youchak & Youchak, Inc. to provide claims consultant services on an as-needed basis with compensation determined in accordance with the rate schedule attached as Exhibit A to the agreement, for a period beginning with date of award and ending April 10, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

12. MOTION TO APPROVE an agreement between Broward County and Langton Associates Inc. for consultant services for grants administration program in the amount of \$30,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

13. A. MOTION TO WAIVE Section 21.83 of the Procurement Code that requires the Board of County Commissioners to appoint the selection/negotiation committee for professional services contracts estimated to be \$100,000 or more.

ACTION: (A-972) Approved. The Board requested that staff furnish them with a list of team members who will be conducting the study.

B. MOTION TO APPROVE the first amendment to the Fire Protection Revenue Study with David M. Griffith & Associates, Ltd. in the amount of \$103,400 to provide Phase II Fire Assessment Revenue Study services and preliminary Municipal Services Benefit Unit (MSBU) assessment rates for Broward County Emergency Medical Services (EMS) program.

ACTION: (A-972) Approved.

C. MOTION TO ADOPT budget resolution 95-370 transferring within the General Fund to provide for the cost of the first amendment to the Fire Protection Revenue Study, preliminary Municipal Services Benefit Unit (MSBU) assessment rates for County Emergency Medical Services (EMS) program and related temporary data collection services in the amount of \$108,400 from the Commission Reserve.

ACTION: (A-972) Approved.

For Department of Natural Resource Protection

14. A. MOTION TO REJECT all bids for inductively coupled plasma spectrometer and accessories (Bid G-11-94-10-OF).

ACTION: (A-972) Approved.

B. MOTION TO AWARD a sole source/sole brand procurement of an inductively coupled plasma (ICP) spectrometer and accessories from Perkin-Elmer for the Department of Natural Resource Protection, Environmental Monitoring Division in the amount of \$105,486.

ACTION: (A-972) Approved.

For Public Works Department

15. MOTION TO AWARD a fixed contract to low bidder, Man-Con, Inc. for Bid Package #14, Regional Water Supply (Bid H-07-94-23-OF) in the grand total bid amount of \$3,412,194.75 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-972) Approved.

16. MOTION TO APPROVE Work Authorization #1 in accordance with the agreement of September 8, 1994 between Broward County and Asbestos Abatement of Florida, Inc. for the Library of Environmental Services to provide asbestos abatement services on the fourth floor of the Central Wing of the Main Courthouse for an amount not to exceed \$122,296 and a time period of 30 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO AUTHORIZE full and final settlement of Claim #JKG/031793CALL/A in the amount of \$20,000.

ACTION: (A-972) Approved.

18. MOTION TO AUTHORIZE full and final settlement of Claim #JKG/031793CALL in the amount of \$45,000.

ACTION: (A-972) Approved.

HUMAN SERVICES DEPARTMENT

19. MOTION TO APPROVE a grant application between the United States Department of Health and Human Services, Centers for Disease Control and Prevention and Broward County in the amount of \$200,000 for the purpose of childhood lead poisoning prevention and surveillance, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No county cash match is required.)

ACTION: (A-972) Approved.

BUREAU OF CHILDREN'S SERVICES

20. MOTION TO APPROVE Amendment #2 to an agreement between the State of Florida, Department of Health and Rehabilitative Services and Broward County for the purpose of amending the language changes in the Child Protection Team Contract #JQ001 from July 1, 1994 to June 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

21. MOTION TO APPROVE an agreement between Broward County and Frann R. Korn, Ph.D. from July 1, 1995 to June 30, 1996 for psychological consultation and evaluation for Children's Victim Services Section in the amount of \$300 per psychological evaluation and \$75 per hour of consultation for a maximum not to exceed \$80,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

22. MOTION TO APPROVE Agreement #95-51 between Broward County and the city of Fort Lauderdale, Florida from March 1, 1995 to September 30, 1995 in the amount of \$139,910 for the purpose of providing incentives to 97,000 elementary school children in 117 public and 20 private schools which will reinforce the substance abuse prevention message taught through the Drug Abuse Resistance Education (D.A.R.E.) Program, and to authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

23. MOTION TO APPROVE modification to an agreement between Broward County and the State of Florida, Department of Community Affairs, a grant to develop a model program for Florida Counties to follow in the preparation of comprehensive county emergency plans, to extend the term from June 30, 1995 to September 30, 1995 with no change in contract amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

24. MOTION TO APPROVE an application for a grant from the U.S. Environmental Protection Agency in the amount of \$125,000 for the purpose of providing pollution prevention education through community participation in the neighborhoods surrounding the North Fork of New River (includes \$25,000 in county match).

ACTION: (A-972) Approved.

25. MOTION TO APPROVE an application for a grant from the U.S. Environmental Protection Agency in the amount of \$118,631 for the purpose of reducing pollution caused by improper handling or disposal of hazardous materials generated by businesses or homeowners in minority or low-income areas of Broward County, to authorize the Chair and Clerk to execute same, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grants (includes \$18,631 in county match).

ACTION: (A-972) Approved.

BIOLOGICAL RESOURCES DIVISION

26. A. MOTION TO APPROVE an application to the Florida Department of Environmental Protection for a maximum of \$1,291,875 in FY 1996-97 appropriations for the state share of conducting pertinent environmental, engineering, and economic studies for future beach erosion control activities in Broward County; authorize the County Administrator to take the necessary administrative and budgetary actions to execute the application; and authorize the Chair to execute the application. Cost-sharing by Broward County would be required, and is currently estimated at \$430,625.

ACTION: (A-972) Approved.

B. MOTION TO ADOPT Resolution 95-371 authorizing the Broward County Department of Natural Resource Protection to file an application with the Florida Department of Environmental Protection for an FY 1996-97 appropriation for conducting appropriate environmental, engineering, and economic studies related to future beach erosion control activities in Broward County.

ACTION: (A-972) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

27. MOTION TO APPROVE an agreement between Broward County and Sun Garden, Ltd. in the amount of \$660,000 to assist in the construction of 24 rental housing units within the project known as Sun Garden Apartments for a term of two years from the date of a Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

28. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by the Community Development Division.

ACTION: (A-972) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE the Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Florida Trails, Inc. d/b/a Annett Bus Lines and International Transportation Services, Inc. d/b/a Intertrans, respectively, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

30. MOTION TO APPROVE a one-year lease agreement between Broward County, Florida and District No. 1 - Pacific Coast District, Marine Engineers' Beneficial Association (MEBA) for Suite No. 10 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of May 1, 1995 through April 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

31. MOTION TO APPROVE a one-year lease agreement between Broward County, Florida and Port Everglades Marine Terminal Operating Co., Inc. (PEMTOC) for 238 square feet of office space in Building 26 at Port Everglades for the period of April 1, 1995 through March 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-972) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-972) Approved.

33. MOTION TO ADOPT unanticipated revenue resolution 95-372 within the General Fund for the Clerk of Courts in the amount of \$128,360 for the recognition of service fee revenues for the Clerk's Parking Division.

ACTION: (A-972) Approved.

OFFICE OF URBAN AFFAIRS

34. MOTION TO ADOPT Resolution 95-373 amending the 1992-1995 Broward County Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act; approving the amended Local Housing Assistance Plan; authorizing the submission of the amended Plan for review and approval by the Florida Housing Finance Agency and authorizing the necessary certifications; providing for severability; and providing for an effective date.

ACTION: (A-972) Approved.

COUNTY ATTORNEY

35. MOTION TO APPROVE settlement in the amount of \$7,500 regarding Broward County vs. Ronald Gardner, et al., Broward County County Court Case No. 94-09273 51.

ACTION: (A-972) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPOINT Donald K. Maines to the Alcohol and Drug Abuse Advisory Board. Mr. Maines fills an existing vacancy. (Comm. Cowan)

ACTION: (A-972) Approved.

37. MOTION TO APPROVE the appointment of Ms. Sharon Barnwell to the HIV Health Services Planning Council. Ms. Barnwell will fill a health care provider slot. (Comm. Gunzburger)

ACTION: (A-972) Approved.

38. MOTION TO APPROVE the appointment of W. Earl Hall, Esquire to the Broward County Human Rights Board. (Comm. Poitier)

ACTION: (A-972) Approved.

39. MOTION TO APPROVE the appointment of Derick J. Roulhac, Esquire to the Consumer Protection Board of Broward County. (Comm. Poitier)

ACTION: (A-972) Approved with addendum.

REQUEST TO SET PUBLIC HEARING

40. MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on Tuesday, May 9, 1995 at 2 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Sun Terminals, Inc. to provide cargo handling services at Port Everglades.

ACTION: (A-972) Approved.

41. MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on Tuesday, May 9, 1995 at 2 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Sun Terminals, Inc. to conduct stevedoring operations at Port Everglades.

ACTION: (A-972) Approved.

42. MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on Tuesday, May 9, 1995 at 2 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Sun Terminals, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-972) Approved.

43. MOTION TO DIRECT the County Administrator to publish a notice of public hearings to be held on Tuesday, May 9, 1995 at 2 p.m., and Tuesday, June 13, 1995 at 2 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center to consider a lease agreement between Broward County and Tecmarine Lines, Inc.

ACTION: (A-972) Approved.

44. MOTION TO ADOPT Resolution 95-374 directing the County Administrator to publish notice of public hearing to be held on Wednesday, June 7, 1995 at 10 a.m. to consider adoption of the first annual 1995 amendments to the Broward County Comprehensive Plan.

ACTION: (A-972) Approved.

45. MOTION TO ADOPT Resolution 95-375 directing the County Administrator to publish notice of public hearing to be held on Wednesday, June 7, 1995 at 10 a.m. to consider adoption of several "Small-Scale" amendments to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-972) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

46. MOTION TO ADOPT Resolution 95-376 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive right, privilege, and franchise to Margate Video Systems, Inc. d/b/a Telecable of Broward County for certain unincorporated areas of Broward County; providing a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-1113) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

47. A. JAIL REPORT County Administrator B. Jack Osterholt gave a report on the jail population at the detention facilities for April 26, 1995. Mr. Osterholt mentioned the cooperation received from the Broward Sheriff's Office (BSO) and the judiciary system; commented on their efforts to expedite as many administrative release as possible; otherwise, optional sites would be reviewed, and discussed the preliminary arrangements made to provide sites for inmates if the population exceeds the cap.

Responding to the Chair's comments, Mr. Osterholt explained why there is a delay with respect to the bed corrections facility due to siting problems and mentioned staff's efforts to assist the firm in locating same.

ACTION: (A-1131) At the Board's request, Mr. Pete Corwin, Assistant to the County Administrator, confirmed that he will work with Mr. John Tetterberg, Federal Court Liaison, and BSO to obtain for the Board a profile identifying the number of jailed inmates on low bond amounts as well as BSO's guidelines showing how the existing problems can be alleviated. Further, Commissioner Cowan suggested that BSO be provided with some management information system in this regard.

B.ARTICLE Commissioner Cowan referred to an article in The Herald dated April 23, 1995 entitled "Osterholt Some Day Will Tire of Playing the Whipping Boy"; explained that he has no dissatisfaction with Mr. Osterholt's performance, and said that the reports pertaining to his statements were totally and completely erroneous.

ACTION: (A-1474) The Board concurred with Commissioner Cowan's comments and reassured Mr. Osterholt that they are satisfied with his performance.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

48. MOTION TO APPOINT a selection/negotiation committee to hire a firm to design/build approximately 200 separate projects at various park sites to provide the Americans with Disabilities Act compliance.

ACTION: (A-1602) Approved with the appointment of Commissioner Sylvia Poitier.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1645) Approved with addendum.

COMMISSION AUDITOR

50. MOTION TO FILE the Commission Auditor's report entitled "Port Charges U.S. Navy Ships" dated April 3, 1995.

ACTION: (A-1696) Approved.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

51. DISCUSSION: Issues before the 1995 Legislature.

A. MOTION TO OPPOSE Senate Bill 2280 (Senator John A. Grant, Jr., Republican-Tampa) and House

Bill 1825 (Representative John F. Cosgrove, Democrat-Miami) and Representative John Thrasher (Republican-Orange Park) relating to changing existing law on payment of business damages in eminent domain proceedings.

ACTION: (A-1752) Approved.

B. MOTION TO SUPPORT Committee Substitute/Senate Bill 1044 (Senator John H. Dyer, Jr., Democrat-Orlando) and House Bill 539 (Representative Robert V. Sindler, Democrat-Apopka and Representative Bill Sublette (Republican-Orlando) which would authorize a county to impose additional fines upon criminal offenders.

ACTION: (A-1887) Approved.

C. DISCUSSION: 1995 Clean Water Act Reauthorization, House Bill 961.

ACTION: (A-2007) Approved the Department of Natural Resource Protection (DNRP) staff's position to maintain the Clean Water Act Reauthorization.

D. MOTION TO SUPPORT the Gulfstream Park's support to oppose Senate Bill 734, Breeders' Cup/Racing Dates amendment. (Comm. Gunzburger)

ACTION: (A-2030) Approved by unanimous consent and requested that Senator Jim Scott is informed of same.

E.COMMISSIONER'S REQUEST Commissioner Hart gave a report on a Press Conference held in Tallahassee on April 24, 1995 articulating the senate leadership's opposition of the existing population growth provision in the Block Grant Proposals in Washington D.C. and its request to support same. Commissioner Hart addressed the dramatic impacts it would have in Florida, and suggested that the Board learn more on the subject request.

ACTION: (A-2807) Deferred to the May 2, 1995 meeting.

F.FORMER FDOT BUILDING - STATE ROAD 84 Commissioner Cowan referred to a memorandum dated April 19, 1995 from Representative Anne Mackenzie regarding the former Florida Department of Transportation (FDOT) building on State Road 84 and her efforts to secure state funding to maintain the building without any cost to the county.

County Administrator B. Jack Osterholt relayed the conversation he had with Representative Mackenzie's office on April 24, 1995 regarding the Department of Environmental Protection's (DEP's) position that they have no funds for the repairs of said building; conveyed her opinion that the county possibly recover funds spent and try to secure the building, and noted the legislative process not receiving very favorably county staff's comments that no strings be attached.

ACTION: (A-2254) No action was taken.

COUNTY COMMISSION

52. DISCUSSION of the relocation of U.S. Southern Command (SOUTHCOM) to South Florida and its implications for Broward County. (Comm. Hart) (Deferred from April 18, 1995.)

ACTION: (A-2160) By unanimous consent, the Board directed the County Attorney's Office to draft a letter, for the Chair's signature, to SOUTHCOR providing information on the different agencies who would be assisting in the coordination of this effort insuring that the county obtains a fair share of the new residents and business/economic impacts generated by the SOUTHCOR relocation.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

ENGINEERING DIVISION

53. MOTION TO APPROVE the three amendments to the roadway Improvement Phasing Agreement between Broward County, and Cleveland Clinic Foundation and Lenner Homes Inc. relating to:

a. Emerald Estates (21-UP-92)

b. Emerald Courts - Opal Creek (2-UP-94)

c. Sapphire Pointe - Diamond Lake (3-UP-94)

and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL ITEM: See attorney's attached letter.

ACTION: (A-2336) Approved.

54. MOTION TO APPOINT Vice Chair John E. Rodstrom, Jr. to serve on the Selection/Negotiation Committee to hire a professional consulting firm to serve as Program Manager for the Phase I Expansion of the Fort Lauderdale-Hollywood International Airport (FL-HIA). (Comm. Rodstrom)

ACTION: (A-2412) Approved.

NON AGENDA

55. PRESENTATION Mr. Barry Rosen, Museum of Discovery and Science, presented a plaque entitled "Circle of Giving" to the Board in appreciation of its support to the museum during 1994.

ACTION: (A-137) The Board accepted the plaque and thanked Mr. Rosen.

56. PROCLAMATION On behalf of the Board, Commissioner Thompson read into the record a proclamation designating Tuesday, April 25, 1995 as **HIP OF FLORIDA, INC. DAY** in Broward County.

ACTION: (A-175) Mr. Steven Cohen, HIP Health Plan of Florida, accepted the proclamation; thanked the Board; recognized HIP's contribution to the Broward Public Library Foundation to be consistent with its corporate philosophy and commitment to health care in the community, and stressed the need

for citizens to be more knowledgeable about good health.

57. PRESENTATION On behalf of the Board, the Chair and Commissioner Rodstrom presented certificates and ribbons to the following students who participated in the annual Waterway Cleanup Poster contest:

Dania Elementary Casey Eslava, First Place

Luis Martinez, Second Place

Eddie Rodriquez, Third Place

Joseph Rongo, Runner-up

Laura Pratt, Runner-up

New River Middle, Riverland Frank Iropello, First Place

Aleida Ramirez, Second Place

Blythe Pistale, Third Place

Suzan Kaach, Runner-up

Crystal Furey, Runner-up

ACTION: (A-277) The first place winners read the contents of their poem; the students accepted their certificates and thanked the Board.

58. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating Saturday, May 6, 1995 as **WATERWAY CLEANUP '95 DAY** in Broward County, Florida.

ACTION: (A-494) The proclamation was given to Ms. Kitty McGowan and Mr. Frank Herhold, Marine Industries Association of South Florida, who thanked the Board for its continued support. Ms. McGowan invited the Board to attend the Waterway Cleanup which will take place on Saturday, May, 6, 1995.

59. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating the week of April 23 through 29, 1995 as **LIFELONG LEARNING WEEK** in Broward County. The Board encouraged its employees to take advantage of every opportunity to improve themselves to continue their educations and to prepare for the future.

ACTION: (A-593) Mr. Phil Rosenberg, Human Resources Division director, accepted the proclamation, thanked the Board for its support towards providing county employees with enriched education and development; reported on the success of various training initiatives and other programs; mentioned the Education Fair currently taking place at the governmental center and the Office of Environmental Services (OES) site during April 1995, and recognized the Leadership Enhancement and Development (LEAD) team.

60. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating April 27, 1995 as **TAKE OUR DAUGHTERS TO WORK DAY** in Broward County honoring the participating children and all who devote their valuable time to make a difference in a child's experience, perspective, self-esteem, and self-confidence, thereby strengthening the community. The Board urged all Broward County employees and residents to participate in **TAKE OUR DAUGHTERS TO WORK DAY**.

ACTION: (A-743) The proclamation was accepted by Mr. Phil Rosenberg, Human Resources Division director, and Ms. Karen Braunstein, Human Resources Division's Employee Development Section, who thanked the Board.

61. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a proclamation proclaiming Monday May 1, 1995 as **LAW DAY** and the preceding week as **LAW WEEK 1995** in Broward County, Florida. The Board urged all citizens to support the county's legal system and the **LAW WEEK** activities in honor of the freedom for which we all have struggled.

ACTION: (A-828) On behalf of Broward County and the Broward County Bar Association, Ms. Sharon Cruz, Deputy County Attorney, accepted the proclamation; thanked the Board; mentioned the students who would be participating in the "Mock Trial" on Wednesday, April 26 at the commission chambers and invited the Board to attend the Sixth Annual LAWderdale Barrister's Bolt 5K Run on Saturday, April 29, 1995.

62. PLAQUE On behalf of the Board, the Chair presented a plaque to Mr. C. Dean Hofmeister, Greater Fort Lauderdale Convention and Visitors Bureau director, for his dedication to the fulfillment of a convention center dream and his outstanding leadership and advancement of the tourism industry of Broward County.

ACTION: (A-918) Mr. Hofmeister accepted the plaque and thanked the Board.

63. COMMISSIONER'S REQUEST Commissioner Rodstrom requested that staff work with the city of Fort Lauderdale to alleviate any unforeseen problems for the forthcoming Air and Sea Show during the weekend of May 6, 1995.

ACTION: (A-2445) County Administrator B. Jack Osterholt confirmed that staff is working on the issue.

64. DISCUSSION Commissioner Rodstrom addressed the elected municipal officials serving on the Planning Council and discussed the problems relative to Quasi-Judicial proceedings.

ACTION: (A-2462) County Attorney John J. Copelan, Jr. explained that he will address this matter at the forthcoming City Attorney/County Attorney's luncheon.

[Back to previous page](#)