

MEETING OF APRIL 27, 1999

(The meeting convened at 10:00 a.m. and adjourned at 12:09 a.m.)

MOMENT OF SILENCE - The Board held a moment of silence in the memories of the following people and expressed its heartfelt condolences to their families:

- Ms. Jenne Satz, State Attorney Michael Satz' mother, who died on April 22;
- the 13 shooting victims recently at Columbine High School in Littleton, Colorado;
- former State Senator and retired Broward County Chief Judge George Walter Tedder Jr. who died on April 26, and
- Mr. Claude L. Blocker, Area Agency on Aging's Home Touch Program Project Director, who passed away on April 20, 1999, dedicated his life and service to seniors.

PLEDGE OF ALLEGIANCE - *led by the Norcrest Elementary School second and third grade students.*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Mr. Shane Gunderson to the Broward Health and Sanitary Control Board to fill a vacancy as an alternate. (Commissioner Jacobs)

ACTION: (A-1026) Approved.

B. MOTION TO APPOINT Mr. Louis B. Metz to the Broward County Libraries Board to fill a vacancy position. (Commissioner Jacobs)

ACTION: (A-1026) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE a reconveyance by Quit Claim Deed under Florida Statute 255.22 of a portion of that land donated to Broward County as right-of-way for Pines Boulevard, between Northwest 184 Avenue and Northwest 196 Avenue, to the most Reverend John C. Favalora, as Archbishop of the Archdiocese of Miami, a successor in interest to the donor, and authorize the Chair and Clerk to execute and record the Quit Claim Deed. (Parcel 99-6R)

ACTION: (A-1026) Approved.

3. MOTION TO APPROVE a reconveyance by Quit Claim Deed under Florida Statute 255.22 of a portion of that land donated to Broward County as right-of-way for Miramar Boulevard and located east of Flamingo Road (Southwest 124 Avenue), to Edmund N. Ansin, Ronald M. Ansin and Cleghorn Shoe Corp., as successors in interest to the donor, and authorize the Chair and Clerk to execute and record the Quit Claim Deed. (Parcel 99-9R)

ACTION: (A-1026) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE a tri-party agreement between Broward County and City of Lauderdale Lakes and Florida Medical Center, LTD., for the joint funding of improvements to Northwest 49 Avenue, between West Oakland Park Boulevard and Northwest 26 Street, (at a maximum cost to the county of \$375,000), and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

5. MOTION TO ADOPT Resolution 1999-618 of the Board of County Commissioners declaring certain county-owned property to be public road right-of-way; subject property is to be used for the construction of McNab Road and Pine Island Road; the subject parcel is a portion of a parcel of land described in Official Records Book 9900, Page 278 previously acquired by F.J. 96 13757(02) for Capital Improvement Program Project No. 5117.

ACTION: (A-1026) Approved.

6. MOTION TO APPROVE the reclassification of vacant Project Manager II position (BPN 00486) to Project Manager IV, exempt position.

ACTION: (A-1026) Approved.

STREETS AND HIGHWAYS DIVISION

7. A. MOTION TO ADOPT budget Resolution 1999-619 transferring funds within the Transportation Capital Program (Streets and Highways Division and Engineering Division Capital Outlay Funds), as part of the Fiscal Year 1998-99 Capital Improvement Program (CIP), in the amount of \$500,000 for cleaning and painting the three county draw bridges over New River.

ACTION: (A-1026) Approved with addendum.

B. MOTION TO ADOPT budget Resolution 1999-620 transferring funds within the Transportation Capital Program (Streets and Highways Division and Engineering Division Capital Outlay Funds), as part of the Fiscal Year 1998-99 CIP, in the amount of \$400,000 for the FDOT required repairs and improvements to the county's 90 fixed and three draw bridges.

ACTION: (A-1026) Approved.

TRAFFIC ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 1999-621 exempting a vacant position (Traffic Operations Superintendent, BPN 1573) within the Traffic Engineering Division from the classified service.

ACTION: (A-1026) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

9. A. MOTION TO APPROVE the recommendation of a Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the issuance of the proposed Resource Recovery Revenue Refunding Bonds.

ACTION: (A-1026) Approved.

B. MOTION TO DIRECT the Selection/Negotiation Committee to commence negotiations of a contract for approval by the Board of County Commissioners with the first ranked firm in the following order: (ranking to be provided in a later memorandum).

ACTION: (A-1026) Approved.

ACCOUNTING DIVISION

10. MOTION TO APPROVE the business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-1026) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of 10:00 a.m. Board of County Commissioners' meetings of January 12, and February 9, and the minutes of 2:00 p.m. public hearings of January 12, and February 9, 1999.

ACTION: (A-1026) Approved.

HUMAN RESOURCES DIVISION

12. A. MOTION TO ADOPT Resolution 1999-622 of Broward County approving an agreement between Broward County and the Broward Employment and Training Administration (BETA) for participation in the Summer Youth Employment Training Program (SYETP), and authorize the Chair to execute the agreement.

ACTION: (A-1026) Approved.

B. MOTION TO APPROVE Agreement No. 99-IIB-0219-SYETP-05 between Broward County and BETA for Summer Youth Employment for the period June 28, 1999 to August 15, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

PURCHASING DIVISION

For Port Everglades Department

13. A. MOTION TO APPROVE budget Resolution 1999-623 transferring funds within the Port Everglades Capital Fund (4710) in the amount of \$198,489 from the Capital Reserve Fund to Water Main Improvements - Construction (\$117,686) and Water Main Improvements - Contingency (\$80,803) in order to fund Water Main Improvements Project, Phases 1 and 2.

ACTION: (A-1026) Approved.

B. MOTION TO WAIVE as a technicality that the written price governs over price in figures.

ACTION: (A-1026) Approved.

C. MOTION TO AWARD a fixed contract to the low bidder, Gulfstream Engineering and Paving Inc. for Water Main Improvements, Phase 1 and 2 (Bid No. N-N-98-273-CF) to provide additional fire protection facilities to the Northport and Midport areas for the total bid amount of \$538,685.18 for the Port Everglades Department subject to receipt and acceptance of Insurance/Payment and Performance Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

For Public Works Department

14. A. MOTION TO AWARD an open-end contract to the following vendors on a multiple award basis; DRC Inc., Consolidated Resource Recovery Inc., Forestry Resources Vegetation Management Inc., L & Sons Land Development for Chipping Equipment Rental to be utilized for emergencies, in the estimated amount of \$768,320 for Bid No. Q-1-99-001-B-1, for the Office of Integrated Waste Management, and authorize the Purchasing Division Director to renew the contract for a one-year period.

ACTION: (A-1090) Approved the first five lowest bidders.

B. MOTION TO CONSIDER applying Local Preference Ordinance No. 95-06 that would elevate the placement of Julep Lawn & Landscape Maintenance, a Miami-Dade County firm before Adwood Inc., a Palm Beach County firm.

ACTION: (A-1090) Approved.

15. MOTION TO AWARD open-end contracts to low responsive, responsible bidders, Austin Tupler Trucking, Groups 5A and 6A; Florida Superior Sand, Groups 2B and 3B; L.B. Trucking, Groups 1A and B, 2A, 3A, 4A and B, and Tenex Enterprises, Groups 1C, 2C, 3C, 4C, 5B and C, 6B and C for a total estimated annual amount of \$151,800 for Aggregates, Top Dressing and Sand, Bid No. E-D-98-283-G-1 for the Streets and Highways Division for use in building/repairing roads and upgrading soil conditions, and authorize the Purchasing Division Director to renew the contract for one year. The initial contract period shall start on the date of award and shall terminate one year from that date. The total estimated value of the contract for the Broward Governmental Cooperative Purchasing Group including Streets and Highways Division is \$3,396,291.64.

ACTION: (A-1026) Approved.

REVENUE COLLECTION DIVISION

16. MOTION TO ADOPT Resolution 1999-624 Authorizing Cancellation of Warrants from Court Trustee Account No. 209002760550 and Payroll Account No. 2079940003798.

ACTION: (A-1026) Approved.

17. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-1026) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

18. MOTION TO FILE the 1998 Fiscal Year Children's Services Board's Annual Report.

ACTION: (A-1026) Approved.

COMMUNITY DEVELOPMENT DIVISION

19. MOTION TO APPROVE the fourth amendment to the 1996/1997 State Housing Initiatives Partnership (SHIP) Single Family Rehabilitation Projects Agreement between Broward County and Broward County Minority Builders Coalition Inc. in the amount of \$1,239,586 in SHIP funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

GRANTS MANAGEMENT AND RESEARCH DEVELOPMENT DIVISION

20. MOTION TO APPROVE Amendment No.1 to Agreement No. 99-8360-5 between Broward County and The Coordinating Council of Broward (CCB) from October 1, 1998 to September 30, 1999, increasing the value of the agreement by \$20,000 from \$10,000 to \$30,000 for the purpose of fully funding the county's commitment to this community's collaborative effort, and authorize the Chair to execute same. The funding for this amendment is available in underutilized funds within the Grants Management and Research Development Division's (GMRDD) budget.

ACTION: (A-1026) Approved.

HEALTHCARE MANAGEMENT

21. MOTION TO APPROVE Amendment No. 1 to Agreement between the State of Florida Department of Health and Broward County for the purpose of changing the effective date of execution from December 22, 1998 to October 1, 1998 in order to enable the state to facilitate Broward County's invoicing procedures necessary for billing, and authorize the Chair and Clerk to execute same. All other terms and conditions of the agreement remain unchanged and no additional funding is required.

ACTION: (A-1026) Approved.

OFFICE OF HOUSING FINANCE

22. MOTION TO APPROVE the satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance Program loan in the amount of \$5,300 to Todd J. LaPace, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

23. MOTION TO APPROVE a satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program loan in the amount of \$12,447 to Alan S. Koesten, and

authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

24. MOTION TO APPROVE a satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance Program loan in the amount of \$10,000 to Romel and Monica Reyes, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE the first amendment to an agreement between Broward County and Recreational Design and Construction Inc. for design/build services for accessibility compliance and miscellaneous small projects at various park sites, increasing the initial agreement amount up to \$580,000 from \$1,625,519, to a new not to exceed amount of \$2,205,519, extending the time for performance from three years to five years as provided for in the agreement, and authorize the Chair and Clerk to execute same. The initial notice to proceed was issued January 17, 1997 and the current agreement will expire January 17, 2000. The First Amendment will extend the time for performance by two years to January 17, 2002.

ACTION: (A-1277) Deferred to the May 4, 1999 meeting for further information.

26. MOTION TO ADOPT Resolution 1999-625 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair to sign the attached statutory county quitclaim deed conveying certain lands, six acres known as Hillsboro Park, described in such deed to the City of Deerfield Beach, as an undeveloped public park site, pursuant to certain conditions; providing for severability; and providing for an effective date.

ACTION: (A-1026) Approved with addendum.

27. A. MOTION TO ADOPT a budget Resolution 1999-626 within the Broward County Park, Open Space and Recreational Trust Fund 630 for the Parks and Recreation Division transferring \$90,065 for remaining construction costs by the City of Pembroke Pines for the pedestrian bridge at C. B. Smith Park and other outdoor recreational facilities at the Walter C. Young Human Resource Center.

ACTION: (A-1026) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-627 within the Capital Fund 301 for the Parks and Recreation Division in the amount of \$90,065 for remaining construction costs by the City of Pembroke Pines for the pedestrian bridge at C. B. Smith Park and other outdoor recreational facilities at the Walter C. Young Human Resource Center.

ACTION: (A-1026) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

28. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

- A. Ariel's Auto Service Inc.
- B. Jackeline Body Shop Inc.
- C. Edward A. Masters d/b/a Seamaster Yachts
- D. Discount Auto Parts Inc.

ACTION: (A-1026) Approved.

29. MOTION TO APPROVE AND EXECUTE Satisfaction of Notice of Non-Compliance for Broward County vs. FTZ Group Inc., Notice of Violation No. 96-30141 for the Department of Planning and Environmental Protection. A Notice of Non- Compliance was recorded against FTZ Group Inc. for failure to pay penalties adjudicated in a Final Order. Respondent has now paid in full all penalties and costs required by the Final Order.

ACTION: (A-1026) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Costa Del Sur Transportation Inc. and Star Limousine Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

31. MOTION TO APPROVE Resolution 1999-628 recommending that MAPEI Corporation be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and for the Fiscal Years 1999 through 2002 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Pompano Beach

provides fifty percent of the required QTI match.

ACTION: (A-1026) Approved.

32. MOTION TO APPROVE Resolution 1999-629 recommending that Ligi Tool and Engineering Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and for the Fiscal Years 1999 through 2002 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Deerfield Beach provides fifty percent of the required QTI match.

ACTION: (A-1026) Approved.

COUNTY COMMISSION

33. MOTION TO FILE the City Commission of the City of Lauderdale Lakes Resolution No. 99-047 dated April 13, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, OPPOSING BROWARD COUNTY'S PROPOSED REGULATIONS OF COMMUNITY REDEVELOPMENT AREAS CREATED PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-1026) Approved.

34. MOTION TO FILE the Central Broward Water Control District Resolution No. 99-03, dated April 14, 1999, entitled:

A RESOLUTION OF THE CENTRAL BROWARD WATER CONTROL DISTRICT, EXPRESSING SUPPORT FOR PRESERVATION 2000 SUCCESSOR PROGRAM FUNDING TO INCLUDE EVERGLADES RESTORATION; THE RESTUDY; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

(Chair)

ACTION: (A-1026) Approved.

35. MOTION TO FILE the City Commission of the City of Lauderdale Lakes Resolution No. 99-046 dated April 13, 1999, entitled:

A RESOLUTION DIRECTED TO THE BROWARD COUNTY COMMISSION EXPRESSING THE DISDAIN OF THE CITY OF LAUDERDALE LAKES FOR THE HEAVY-HANDED ACTIONS OF THE COUNTY IN SEVERAL AREAS; REQUESTING THE COUNTY COMMISSION

RECONSIDER ITS OVERALL PHILOSOPHY RESPECTING THE RIGHTS OF THE SEVERAL CITIES OF THE COUNTY AND THE RESIDENTS THEREOF; PROVIDING FOR AN EXPRESSION OF CONCILIATION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR REPRESENTATIONS; PROVIDING FOR TRUE COPIES; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-1026) Approved.

36. MOTION TO FILE the City of Cooper City Resolution No. 99-4-6 adopted April 13, 1999 entitled:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE EXPANSION OF THE PRESERVATION 2000 SUCCESSOR PROGRAM FUNDING TO INCLUDE EVERGLADES RESTORATION (THE RESTUDY); AND PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-1026) Approved.

37. MOTION TO FILE the Margate Community Redevelopment Agency's Resolution No. 006, dated March 26, 1999, entitled:

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY OPPOSING THE BROWARD COUNTY'S PROPOSED PROCEDURES FOR REVIEW OF COMMUNITY REDEVELOPMENT AGENCY APPLICATIONS AND PLANS DATED MARCH 9, 1999.

(Chair)

ACTION: (A-1026) Approved.

38. MOTION TO FILE the City of Margate, Florida, Resolution No. 8688, dated December 2, 1998, entitled:

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, OPPOSING RECOMMENDATIONS OF BROWARD COUNTY STAFF TO THE BOARD OF COMMISSIONERS OF BROWARD COUNTY REGARDING PROCEDURES FOR REVIEW OF CRA APPLICATIONS AND PLANS.

(Chair)

ACTION: (A-1026) Approved.

39. MOTION TO FILE the City of Fort Lauderdale, Florida, Resolution No. 99-35, dated March 16, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, OPPOSING BROWARD COUNTY'S PROPOSED REGULATIONS OF COMMUNITY REDEVELOPMENT AREAS CREATED PURSUANT TO CHAPTER 163, FLORIDA STATUTES.

(Chair)

ACTION: (A-1026) Approved.

40. MOTION TO FILE the Town of Davie, Florida, Resolution No. R-99-98 dated March 16, 1999, entitled:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING ANY BROWARD COUNTY RECOMMENDATIONS WHICH WILL NEGATIVELY IMPACT THE EFFECTIVENESS OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY.

(Chair)

ACTION: (A-1026) Approved.

41. MOTION TO FILE a letter from Broward County Municipal Services Advisory Board dated March 24, 1999. (Chair)

ACTION: (A-1026) Approved.

42. MOTION TO FILE a letter from Chief Judge Dale Ross dated March 31, 1999, regarding Dependency Court. (Chair)

ACTION: (A-1519) Approved and authorized staff to work with the Court Administration and the Chief Judge.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 1999-630 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 25, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a parking and access to the road easement and a road and related purpose easement, lying in Broward County, Florida, and located at 8700 West Commercial Boulevard in the City of Lauderdale. Petitioner: Storall, Ltd. (Jon M. Henning, Esquire - Agent) 30-V-98.

ACTION: (A-1026) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

44. REPORT County Administrator Roger J. Desjarlais advised that he has nothing to report at this time.

ACTION: (A-1839) No action was necessary.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-1841) Approved with addendum.

46. MOTION TO ADOPT Resolution 1999-631 amending the Broward County Administrative Code, Section 3.4, to provide for notification to the Broward County Commission Auditor of all audit activity conducted by county Agencies; providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-1850) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

47. MOTION TO DISCUSS the levying the remaining two cents of local option gas tax to fund a transit service expansion plan and provide staff direction.

ACTION: (A-1856) The Board directed staff to present additional information on funding, short and long term plans, and a progress report, at the forthcoming 2:00 p.m. workshop.

OFFICE OF BUDGET SERVICES

48. MOTION TO APPROVE budget Resolution 1999-632 within the General Fund for the Broward Sheriff's Office - Detention in the amount of \$851,410 from the Commission Reserve for staffing cost for Unit 9 at the North Broward Detention Facility.

ACTION: (A-3443) Approved.

COUNTY COMMISSION

49. DISCUSSION of a letter from Mr. Mason C. Jackson, Executive Director of Broward Employment and Training Administration, dated April 19, 1999. (Chair)

ACTION: (A-1026) Withdrawn at the Chair's request.

REQUEST TO SET FOR PUBLIC HEARING

50. A. MOTION TO ADOPT Resolution 1999-633 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 14, 1999, at 7:00 p.m. to adopt the tentative budget and millage rates, final special assessments and fees for Fiscal Year 2000.

ACTION: (A-3453) Approved.

B. MOTION TO ADOPT Resolution 1999-634 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 21, 1999, at 7:00 p.m. to adopt final budgets and millage rates for Fiscal Year 2000, and to adopt the Fiscal Year 2000-2004 capital program.

ACTION: (A-3453) Approved.

C. DISCUSSION: public hearing locations.

ACTION: (A-3459) The Board directed administration to rotate accessible Broward County east/west and north/south locations; determine the location, and notify the Board.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

51. MOTION TO ADOPT Resolution 1999-635 of the Board of County Commissioners of Broward County, Florida, creating a new section in the Broward County Administrative Code relating to use of the county's rights-of-way by providers or operators of cable television, open video; providing for a fee to be established for the privilege of using the public rights-of-way for construction, maintenance, repair, installation and operation of cable television, open video; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. This proposed resolution deletes the inclusion of telecommunication providers from the original motion the Board discussed on April 13, 1999.

ACTION: (A-3521) Approved.

QUASI-JUDICIAL HEARING

COUNTY COMMISSION

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 quasi-judicial items 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.

52. DELEGATION: Mr. Leo Schwartzberg request to amend nonvehicular access line for the Imagination Farms East Plat (009-MP-96). (Commissioner Parish)

ACTION: (A-3561) Deferred to the May 4, 1999 meeting at staff's request.

END OF QUASI-JUDICIAL HEARING

GOOD AND WELFARE

53. A. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the week of May 2 through 8, 1999 as “*DRINKING WATER WEEK*” in Broward County, Florida and urged the citizens to participate in the programs planned to celebrate that week.

ACTION: (A-196) The proclamation was accepted by Mr. Anthony Hui, Office of Environmental Services (OES) Assistant Director, who thanked the Board for its continued support.

B. CERTIFICATES On behalf of the Board, Commissioner Parrish announced the following winners of the annual tee shirt painting contest by the Norcrest Elementary School students in celebration of National Safe Drinking Water Week:

First place winners: Keith Pickett, Kevin Krutek, Alan Michael Price, Kyle Rourke, and Saba Moten were awarded \$20 Kids R Us gift certificates.

Second place winners: Amanda Spence, Carly Magnuson, Sabrina Rivera, Juan Rams, and Jessica Frazier were awarded \$10 Kids R Us gift certificates.

ACTION: (A-280) The children accepted their awards and thanked the Board.

C. PRESENTATION Tee shirts designed by the Norcrest Elementary School students will be presented to the county commissioners, the county administrator, his deputy, the county attorney, and the commission auditor at a later date.

ACTION: (A-376) No action was necessary.

54. A. CERTIFICATE OF RECOGNITION On behalf of the Board, the Chair presented a Certificate of Recognition, given by the City Council of North Lauderdale, to Mr. Cos Tornese, Building and Permitting Division Director, recognizing his 25 years of outstanding service to the Broward County citizens and officials. The Chair relayed the city's thanks.

ACTION: (A-405) Mr. Tornese accepted the certificate with much appreciation.

B. CERTIFICATE OF RECOGNITION On behalf of the Board, the Chair presented a Certificate of Recognition, given by the City Council of North Lauderdale, to Ms. Sue Marchitello, Building and Permitting Division, recognizing her 30 years of outstanding service to the Broward County citizens and officials. The Chair conveyed the city's appreciation.

ACTION: (A-455) Ms. Marchitello thanked the Board for such honor.

55. PROCLAMATION On behalf of the Board, Commissioner Abramowitz read into the record a proclamation designating the month of May 1999 as "OLDER AMERICANS MONTH" in Broward County, Florida.

ACTION: (A-502) Ms. Edith Lederberg, Area Agency on Aging Inc. (AAA), thanked the Board for the proclamation and its continued support; pointed out the intergenerational importance of seniors taking care of their grandchildren and great grandchildren, and noted the recent passings of Mr. Claude L. Blocker, AAA's Home Touch Program Project Director, and Ms. Valta Falck, wife of Mr. Walter Falck and former AAA's Board member.

56. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation designating the month of May 1999 as "CLEAN AIR MONTH" in Broward County Florida.

ACTION: (A-712) Ms. Julia Cope, EB Ready Broward, and David Just, American Lung Association, accepted the proclamation and thanked the Board for the recognition.

57. PROCLAMATION On behalf of the Board, Commissioner Jacobs read into the record a proclamation declaring Saturday, May 1, 1999 as "LAW DAY" and the entire week as "LAW WEEK" 1999 in Broward County. The Board urged its citizens to support the legal system and the LAW WEEK activities to commemorate the role of law in everyone's lives.

ACTION: (A-842) Ms. Lynn Futch, Broward County Bar President, accepted the Proclamation; thanked the Board for the recognition, and explained that the St. Thomas More Society will be hosting United States Supreme Court Justice Clarence Thomas as its keynote speaker on May 5, 1999.

58. SPECIAL PRESENTATION Messrs. Don Murray and Randy Rogers, Children's Harbor Inc., expressed gratitude on the Board's actions on various issues for children. He presented to the individual county commissioners, in appreciation of their dedication and commitment, Governmental Dream Builders Awards for March 1999 on behalf of the generations of children whose faces the commissioners have not and will not see and yet whose lives they have chosen to touch, "rebuilding shattered dreams one child at a time."

ACTION: (A-935) The county commissioners accepted the plaque with appreciation.

59. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating Friday, April 23, 1999 as "ORGAN AND TISSUE DONOR AWARENESS DAY" in Broward County, Florida.

ACTION: (A-1006 and A-1642) Ms. Maryann Lundy, Transplant Foundation of South Florida and the mother of Trine Engebretsen an organ donor recipient, accepted the proclamation, thanked the Board, and described the LIFE 101 project on organ donation created by Broward County high

school students.

NON AGENDA

60. DISCUSSION Commissioner Abramowitz referred to previous discussions and correspondence on the Community Redevelopment Agency (CRA).

ACTION: (A-3913 & 4082) The Board requested that Administration provide additional information and disseminate same to the county commission.

61. COMMISSIONER'S REQUEST Commissioner Parrish referred to a letter dated April 22, 1999 from Mr. Jack Hyde, Sunshine Ranches Homeowners Association, regarding the county's interest to purchase an additional property.

ACTION: (A-3979) The Board directed staff to review the availability of an additional park in Sunshine Ranches for expansion. Additionally staff was requested to research the conceptual idea that if the subject property is purchased as a park and if Sunshine Ranches becomes a city, the cost of the park is deducted from the revenues granted a new city by the county.

62. INFORMATIONAL The Chair reported on her recent visit to Tallahassee to speak to the Broward County Legislative Delegation regarding the levying of the one-cent local option gasoline sales tax; referred to the recent newspaper articles regarding the problems with the Homeless Assistance Center (HAC), and noted the concerns relayed by Ms. Pamela Madison, Public and Governmental Relations Department Director, and Mr. Eddy Labrador, Assistant County Attorney. The Chair indicated that she addressed the appointment of Commissioner Rodstrom, as the commission's representative, to meet with HAC and staff to resolve the issues.

ACTION: (A-4218) For informational purposes.

63. INFORMATIONAL The Chair referred to her previous appearance in Tallahassee conveying the county commission's position on annexation and relayed its lack of success in having an Interlocal Agreement (ILA) prior to the March 1999 Election.

ACTION: (A-4244) For informational purposes.

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