

## **MEETING OF MAY 1, 2007**

(The meeting convened at 10:00 a.m. and adjourned at 1:30 p.m.)

**PLEDGE OF ALLEGIANCE** was led by Broward County employee Earlene Horne.

### **MOMENT OF SILENCE**

In memory of all men and women of the armed forces who have lost their lives in Iraq and around the world.

In memory of philanthropist Jim Moran.

**CALL TO ORDER:** Mayor Eggelletion called the meeting to order and declared a quorum present.

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Absent
Lois Wexler	5	Present

### **CONSENT AGENDA**

**A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda consisting of Items 1 through 32. Commissioner Lieberman requested Supplemental Items 40 & 41 be transferred to the Consent Agenda. There was no objection.**

**The following items were pulled by Board members and considered separately: 1B & 21.**

**The following items were pulled by members of the public and considered separately: 23 & 24.**



*Icon indicates that the item is related to an established Commission Challenge Goal.*

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Miya Burt-Stewart to the Broward County Human Rights Board. (Commissioner Gunzburger)

***ACTION: (T-10:15 AM) Approved.***

- B. MOTION TO RE-APPOINT four members to the School Oversight Committee (SOC) for a two year term. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)***

***(This item was pulled by Commissioner Ritter.)***

***ACTION: (T-11:25 AM) Deferred to Tuesday, May 8, 2007, to allow the Board to obtain the attendance records of the existing appointed members. The Board directed staff to also provide the addresses of the entire 15 members. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Mayor Eggelletion was not present during the vote.***

- C. MOTION TO APPOINT Captain David Hole to the Marine Advisory Committee. (Commissioner Ritter)

***ACTION: (T-10:15 AM) Approved.***

### AVIATION DEPARTMENT

2. MOTION TO APPROVE Work Authorization TYL-OP1-2A between Broward County and T.Y. LIN International Inc. for airfield design, safety and security at the Fort Lauderdale-Hollywood International Airport under agreement for consultant services for engineering design and construction administration of the Taxiway and Ramp Rehabilitation Program, RLI 20051013-0-AV-1, for the total maximum not-to-exceed amount of \$173,061; for a period of 52 weeks, from issuance of Notice to Proceed; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:15 AM) Approved.***

3. A. MOTION TO APPROVE Airline-Airport Lease and Use Agreement (“Signatory Agreement”) between Broward County, Florida and JetBlue Airways Corporation (“JetBlue”), effective May 8, 2007, for a period of one year, and month-to-month thereafter, with a 30-day written notice of termination by either party, terminating on September 30, 2011; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:15 AM) Approved.***

- B. MOTION TO APPROVE addendum to the Signatory Agreement (“Addendum”) between Broward County, Florida and JetBlue, revising various provisions of the Airline-Airport Lease and Use Agreement, effective May 8, 2007, for a period of one year, and month-to-month thereafter, with a 30-day written notice of termination by either party, terminating on September 30, 2011; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:15 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **REAL PROPERTY SECTION**

4. MOTION TO APPROVE License Agreement between Broward County, Licensor, and the City of Plantation, Licensee, for the placement of a monument sign to read “Plantation Midtown” at the northeast intersection of Broward Boulevard and Pine Island Road, on grounds of the Broward County West Regional Complex, located in the City of Plantation, Florida at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

***ACTION: (T-10:15 AM) Approved.***

5. MOTION TO ADOPT Resolution 2007-274 authorizing the conveyance by Quit Claim Deed of three Tax Deed properties that are unbuildable parcels and have escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, to the City of Margate, Florida, the municipality within which the land is located, at no cost to the County; authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 1 and 2)**

***ACTION: (T-10:15 AM) Approved.***

6. MOTION TO ADOPT Resolution 2007-275 authorizing the conveyance by Quit Claim Deed of two Tax Deed properties that are unbuildable parcels and have escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, to the City of Lauderhill, Florida, the municipality within which the land is located, at no cost to the County; authorize the Mayor and Clerk to execute deeds and authorize recordation of same. **(Commission Districts 1 and 9)**

***ACTION: (T-10:15 AM) Approved.***

7. MOTION TO ADOPT Resolution 2007-276 authorizing the conveyance, by Quit Claim Deed, of three Tax Deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes, to the municipality in which the land is located, pursuant to Florida Statutes Chapter 197.592. These particular properties are within the City of Hollywood; authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 5, 6)**

***ACTION: (T-10:15 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

8. MOTION TO FILE draft of Broward County, Florida, report on internal control over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards and management letter in accordance with the rules of the Auditor General of the State of Florida, Fiscal Year Ended September 30, 2006.

***ACTION: (T-10:15 AM) Approved.***

9. MOTION TO FILE the following audit reports:

- A. Property Appraiser, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2006.

***ACTION: (T-10:15 AM) Approved.***

- B. Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2006.

***ACTION: (T-10:15 AM) Approved.***

- C. Supervisor of Elections' Office, Broward County, Florida, Audited Special-Purpose Financial Statements, for the year ended September 30, 2006.

***ACTION: (T-10:15 AM) Approved.***

10. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2007.

***ACTION: (T-10:15 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

11. A. MOTION TO WAIVE Procurement Code, Section 21.87.e (mandatory extension of advertising deadline if fewer than three submittals are received by the initial opening deadline), to nullify the requirement for an additional four weeks of advertising for Request for Letters of Interest (RLI) No. 20061201-0-AV-01B, Re-solicitation for Terminal One Interim Baggage Screening System.

***ACTION: (T-10:15 AM) Approved.***

- B. MOTION TO AUTHORIZE Purchasing Director to immediately open and process RLI submittals already received.

***ACTION: (T-10:15 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

12. MOTION TO ACKNOWLEDGE use of the Loxahatchee Mitigation Bank by Warburg Stagemart Partners, LP as a site for compensatory mitigation for wetland impacts for the construction of a storage facility in the City of Miramar. **(Commission District 8)**

***ACTION: (T-10:15 AM) Approved.***

13. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Constructnel Corporation as a site for compensatory mitigation for wetland impacts for the construction of a commercial development in the Town of Davie. **(Commission District 7)**

***ACTION: (T-10:15 AM) Approved.***

14. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from Storage USA for preservation of a mitigation area comprising 1.65 acres of real property located at Riverside Park in Section 32, Township 48 South, Range 41 East, at the northeast corner of Southgate Boulevard and Coral Ridge Drive in the City of Coral Springs. **(Commission District 3)**

***ACTION: (T-10:15 AM) Approved.***

15. A. MOTION TO APPROVE agreement between Broward County and the Florida Department of Environmental Protection for funding in the amount of \$50,000 to dispose of waste tires located on reef offshore Broward County; authorize the Mayor and Clerk to execute same after receipt of DEP executed documents; and authorize the County Administrator to take necessary administrative and budgetary actions to implement the agreement for the Environmental Protection Department. The agreement is effective on the date on which the final party signs the agreement. **(Commission District 4)**

***ACTION: (T-10:15 AM) Approved.***

- B. MOTION TO APPROVE agreement for use of Navy labor to allow US military salvage divers to remove waste tires located on reef offshore Broward County; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:15 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

16. MOTION TO APPROVE Lease Agreement between Broward County and Seariders Brokerage Corporation for 2,993 square feet of warehouse space in Bay No. 12 of Building "E" of Foreign Trade Zone No. 25 at Port Everglades for the period of July 1, 2007 through June 30, 2008, with rent in the annual amount of \$23,944 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:15 AM) Approved.***

17. MOTION TO APPROVE Consent to Sublease between Toyota Tsusho America, Inc., and Chiquita Fresh North America, L.L.C. for 29,990 square feet of office and warehouse space in Building One in Port Everglades, effective upon Board approval through February 28, 2008; and authorize the Mayor and Clerk to execute same.


***ACTION: (T-10:15 AM) Approved.***

## OFFICE OF TRANSPORTATION

18. MOTION TO ADOPT Resolution 2007-277 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Office of Transportation to execute and file a Trip and Equipment Grant Application and Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) for State Fiscal Year 2008, for the provision of non-sponsored transportation disadvantaged services in the amount of \$3,360,712; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant (total County match of \$336,071 will be provided through the issuance of bus passes to eligible transportation disadvantaged individuals). This grant agreement is effective from July 1, 2007 to June 30, 2008.

***ACTION: (T-10:15 AM) Approved.***

## HISTORICAL COMMISSION

-  19. MOTION TO APPROVE agreement with the State of Florida on Behalf of the Broward County Historical Commission for a \$50,000 Historic Preservation Grant to Conduct a Marine Archaeology Survey of the Broward County Coast and Waterways, and authorize the necessary administrative and budgetary actions to implement the grant.

***ACTION: (T-10:15 AM) Approved.***

## OFFICE OF EQUAL OPPORTUNITY

20. A. MOTION TO FILE Americans with Disabilities Act Transition Plan Report, as required by Title II of the Americans with Disabilities Act of 1990 (Title 42 U.S.C. 126).

***ACTION: (T-10:15 AM) Approved.***

- B. MOTION TO APPROVE implementation of Transition Plan Update Recommendations for compliance with Title II of the Americans with Disabilities Act of 1990.

***ACTION: (T-10:15 AM) Approved.***

## COUNTY AUDITOR

21. A. MOTION TO FILE County Auditor's Report – Compliance Review of the Land Preservation Bond Program.

*(This item was pulled by Vice Mayor Wexler.)*

**ACTION: (T-11:38 AM) Approved. The Board directed staff to look into whether there are any individuals whose salary and benefits are being paid from this fund, who would otherwise be paid from general revenue accounts. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Mayor Eggelletion was not present during the vote.**

- B. MOTION TO ADOPT County Auditor's Recommendations.

**ACTION: (T-11:38 AM) Approved.**

**VOTE: 7-0. Mayor Eggelletion was not present during the vote.**

## COUNTY COMMISSION

22. MOTION TO APPROVE appointment of Commissioner Ken Keechl to the Selection Committee for Insurance Selection Committee. (Commissioner Keechl)

**ACTION: (T-10:15 AM) Approved.**

23. MOTION TO DIRECT the County Attorney to draft an Ordinance amending Chapter 16 ½ of the Broward County Code of Ordinances, Human Rights, to update the language of the Human Rights Act to ensure continued consistency with federal and state civil rights laws, streamline processes to ensure a high level of service for clients, and broaden protected categories to include the transgender community. (Commissioner Keechl)

**ACTION: (T-11:48 AM) Approved.**

**VOTE: 7-0. Mayor Eggelletion was not present during the vote.**

24. MOTION TO FILE City of Coconut Creek, Florida Resolution No. 2007-19, urging the Federal Government and the Legislature of the State of Florida to take any and all action necessary to preserve and protect the levee system surrounding Lake Okeechobee. (Mayor Eggelletion)

**ACTION: (T-11:50 AM) Approved.**

**VOTE: 7-0. Mayor Eggelletion was not present during the vote.**

25. MOTION TO FILE City of Hallandale Resolution No. R2007-17, accepting the Village at Gulfstream Park Plat located at 901 South Federal Highway. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

26. MOTION TO FILE City of Hollywood, Florida, Resolution No. R2007-66, adding issues to the City of Hollywood Legislative Agenda for the upcoming 2007 Legislative Session, including property tax reform, using tax revenues to sue other local governments, expending public funds to support or oppose a referendum to promote affordable housing. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

27. MOTION TO FILE City of Lauderhill Resolution No. 07R-01-32, opposing the planned widening of Pine Island Road in the City of Lauderhill, finding that the current plan to widen Pine Island Road will negatively impact the quality of life and the health, safety, and welfare of the residents of the City of Lauderhill; finding that hundreds of children that reside in the City of Lauderhill will be at great risk of harm if they are required to cross six lanes of traffic as they walk to attend school at Banyan Elementary, West Pines Middle, Harvard Academy, and the new elementary school planned for the intersection of Commercial Boulevard and Pine Island Road. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

28. MOTION TO FILE City of North Lauderdale, Florida, Resolution No. 07-04-5214, opposing Senate Bill 742, that would prohibit counties and municipalities from using tax revenues to sue other local governments; urging members of the Florida Legislature and the Governor to oppose this Bill; directing the City Clerk to distribute this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House of Representatives, the Broward Legislative Delegation, the Florida League of Cities, the Broward League of Cities, and all city clerks of municipalities in Broward County. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

29. MOTION TO FILE City of North Lauderdale, Florida, Resolution No. 07-04-5215, opposing Senate Bill 734, that would prohibit local government from using public funds to directly or indirectly support or oppose an issue subject to referendum; urging members of the Florida Legislature and the Governor to oppose this Bill; directing the City Clerk to distribute this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House of Representatives, the Broward Legislative Delegation, the Florida League of Cities, the Broward League of Cities, and all city clerks and municipalities in Broward County. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

30. MOTION TO FILE City of North Lauderdale, Florida Resolution No. 07-04-5216 opposing House Bill 541 and Senate Bill 1760 that would place undue burden on local governments regarding Public Records; urging members of the Florida Legislature and the Governor to oppose this Bill; directing the City Clerk to distribute this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House of Representatives, the Broward Legislative Delegation, the Florida League of Cities, the Broward League of Cities, and all city clerks of municipalities in Broward County. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

31. MOTION TO FILE City of North Lauderdale, Florida Resolution No. 07-04-5217 supporting House Bill 825 and Senate Bill 1618 that would allow private attorney client sessions for threatened litigation; urging members of the Florida Legislature and the Governor to oppose this Bill; directing the City Clerk to distribute this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House of Representatives, the Broward Legislative Delegation, the Florida League of Cities, the Broward League of Cities, and all city clerks of municipalities in Broward County. (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Approved.***

## **URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

### **HOUSING AND COMMUNITY DEVELOPMENT DIVISION**

32. MOTION TO ADOPT Resolution 2007-278 of the Board of County Commissioners of Broward County, Florida, approving and authorizing execution of the agreement between Housing Finance Authority of Broward County, Florida and G.L. Redevelopment, LLC for construction of single-family residential homes to form a neighborhood to be known as Renaissance of Lauderhill; approving and authorizing the transfer of certain real property to G.L. Redevelopment, LLC for the construction of single-family homes; providing for severability; and providing for an effective date. **(Commission District 9)**

***ACTION: (T-10:15 AM) Approved.***

**REGULAR AGENDA**

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**COMMUNITY SERVICES DEPARTMENT**

**PARKS AND RECREATION DIVISION**

- 33. A. MOTION TO DISCUSS Alcoholic Beverages Policy for the Broward County Parks and Recreation Division (Division).

***ACTION: (T-11:53 AM) Approved.***


***VOTE: 6-0. Mayor Eggelletion and Commissioner Gunzburger were not present during the vote.***

- B. MOTION TO DIRECT County Attorney to draft an amendment to the Code of Broward County, Florida, Chapter 25 ½, relating to alcoholic beverages in Broward County parks.

***ACTION: (T-11:53 AM) Approved.***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Gunzburger were not present during the vote.***

**HISTORICAL COMMISSION**

-  34. MOTION TO APPROVE ten Historic Preservation Challenge Grant Applications Recommended for Approval for Funding by the Broward County Historical Commission. (Deferred from April 24, 2007 – Item No. 28)

***ACTION: (T-11:54 AM) Approved. The Board directed the County Administrator to look into Commission Reserve Funds or any other sources to see if there is any way to get funding for Annie Beck House. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Mayor Eggelletion was not present during the vote.***

**GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

35. MOTION TO DISCUSS components of the Request for Letters of Interest for a Convention Center.

***ACTION: (T-11:08 AM) The Board removed "Tax Exempt Financing by 63-20 Corporation on Behalf of County" as a consideration. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

***ACTION: (T-11:16 AM) The Board removed "Private Sector Transaction and Public Subsidy" as a consideration. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

***ACTION: (T-11:16 AM) The Board approved "Private Sector Transaction And No Public Subsidy" and "Tax Exempt Financing by County" be provided in the proposed RLI as options for financing, and proposals can be given under one or both. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

***ACTION: (T-11:23 AM) The Board wants the vendors to specifically respond with respect to whether or not they would agree to build the project subject to the prevailing wage ordinance, a labor/peace agreement, and MWBE requirements and if so, what, if any, will be the difference in cost. (Refer to minutes for full discussion.)***

**VOTE: 7-1 with Commissioner Jacobs voting no.**

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**PUBLIC HEARING**

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF THE  
COCOMAR WATER CONTROL DISTRICT**

36. A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District.

***ACTION: (T-12:15 PM) Approved.***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Rodstrom were not present during the vote.***

- B. MOTION TO APPROVE agreement between the Cocomar Water Control District and the City of Coconut Creek for Restoring the Lake Julie Area, South Creek, at a not-to-exceed cost to the Cocomar Water Control District of \$750,000, effective upon execution by the Board; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-12:15 PM) Approved. The Board directed staff to look at Water Control Districts under County control. (Refer to minutes for full discussion.)***

***VOTE: 8-0.***

- C. MOTION TO CLOSE meeting as the Governing Board of the Cocomar Water Control District. **(Commission District 2)**

***ACTION: (T-12:15 PM) Approved.***

***VOTE: 8-0.***

**END PUBLIC HEARING**

37. **COUNTY ADMINISTRATOR'S REPORT**

**INTERNET ACCESS AND LINKS**

***ACTION: (T-12:23 PM) County Administrator Pam Brangaccio announced a link on the front page of [www.broward.org](http://www.broward.org) which takes you to state proposals, how the county operates, and explains the budget and property tax reform issues. (Refer to minutes for full discussion.)***

38.

**MAYOR'S REPORT**

A. **IN MEMORY OF BARBARA BURLEY**

***ACTION: (T-12:23 PM) Mayor Eggelletion acknowledged the passing of Barbara Burley, who had been an active member of the Broward County HIV Health Services Planning Council. (Refer to minutes for full discussion.)***

B. **ST. REGIS HOTEL GRAND OPENING**

***ACTION: (T-12:24 PM) Mayor Eggelletion announced how exquisite the St. Regis Hotel is that just opened up today in Broward County. (Refer to minutes for full discussion.)***

C. **CHILE TRIP**

***ACTION: (T-12:24 PM) Mayor Eggelletion gave detailed highlights of his recent business trip to Chile and how their trade and business can benefit Broward County. (Refer to minutes for full discussion.)***

**SUPPLEMENTAL AGENDA**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works and Transportation Department

39. A. **MOTION TO ADOPT** Budget Resolution 2007-279 transferring funds within the Engineering Capital Projects Fund for the Highway Construction and Engineering Division, in the amount of \$7,653,784 for the Sunrise Boulevard Project (Highway Construction and Engineering Project No. 5186).

***ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Rodstrom were not present during the vote.***

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2007-280 within the Constitutional Gas Tax Capital Projects Fund for the Highway Construction and Engineering Division, in the amount of \$7,653,784 for the Sunrise Boulevard Project (Highway Construction and Engineering Project No. 5186).

***ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Rodstrom were not present during the vote.***

- C. MOTION TO ADOPT Budget Resolution 2007-281 transferring within the Constitutional Gas Tax Capital Projects Fund the amount of \$5,300,000; from the Reserve for Contingencies for the Sunrise Boulevard Project (Highway Construction and Engineering Project No. 5186).

***ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Rodstrom were not present during the vote.***

- D. MOTION TO AWARD fixed contract to low bidder, Bergeron Land Development, Inc. (Bergeron), for Improvements of Sunrise Boulevard, from Hiatus Road to Pine Island Road, Bid No. N305057CF, in the amount of \$12,336,936.97, for the Highway Construction and Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize Mayor and Clerk to execute same. **(Commission District 1)**

***ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 6-0. Mayor Eggelletion and Commissioner Rodstrom were not present during the vote.***

### **COUNTY COMMISSION**

40. MOTION TO NOMINATE Richard Gray for appointment to the Tourist Development Council. (Commissioner Ritter)

***ACTION: (T-10:15 AM) Approved. (Transferred to the Consent Agenda.)***

41. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida, of not to exceed \$11,500,000 of its Multifamily Housing Revenue Bonds (Driftwood Terrace Apartments Project); authorizing the execution of a request for Bond allocation on behalf of the Housing Finance Authority of Broward County, Florida, in connection with such issuance for the purpose of providing funds to finance the acquisition and rehabilitation of a multifamily rental housing development to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned by the party specified herein; approving the public hearing held in respect of such issuance; and providing an effective date. **(Commission District 9) (CONTINUED FROM AUGUST 22, 2006 - ITEM 62)** (Mayor Eggelletion)

***ACTION: (T-10:15 AM) Deferred to Tuesday, May 8, 2007. (Transferred to the Consent Agenda.)***

#### **NON AGENDA**

42. APPOINTMENT TO THE SOUTH WATER MANAGEMENT DISTRICT – COMMISSIONER JACOBS

***ACTION: (T-12:41 PM) Commissioner Jacobs announced Governor Crist's appointment to the South Florida Water Management District, Shannon A. Estenoz of Plantation. (Refer to minutes for full discussion.)***

43. PHASE II WATER RESTRICTIONS – COMMISSIONER JACOBS

***ACTION: (T-12:42 PM) Commissioner Jacobs informed the Board that when you go into Phase I, II or III water restrictions, all building temperatures in government buildings must be raised to 78 degrees, as per Rule 40E-21531. (Refer to minutes for full discussion.)***

44. WATER REUSE – COMMISSIONER LIEBERMAN

***ACTION: (T-12:45 PM) Commissioner Lieberman informed the Board that recent newspaper stories have stated that Broward County leads the state in having the least water reuse. The Board directed staff to look into what is required for reuse and requested staff provide information on a partnership currently going on between Broward and Palm Beach counties and the cities of Fort Lauderdale, Plantation and Sunrise, that is looking into reuse issues. (Refer to minutes for full discussion.)***

45. BEACH RENOURISHMENT – COMMISSIONER LIEBERMAN

**ACTION: (T-12:45 PM) Commissioner Lieberman stated that Broward County needs to look at different solutions for beach renourishment issues, including different construction projects which may reduce the overall need. (Refer to minutes for full discussion.)**

46. CONGRATULATIONS TO BROWARD COUNTY – COMMISSIONER LIEBERMAN

**ACTION: (T-12:49 PM) Commissioner Lieberman congratulated Broward County for the 25 awards it recently received for Broward Outreach Programs. (Refer to minutes for full discussion.)**

47. SUN-SENTINEL EDITORIAL – COMMISSIONER LIEBERMAN

**ACTION: (T-12:49 PM) Commissioner Lieberman pointed out that an editorial in today's Sun-Sentinel mentioned a Public Hearing on the airport scheduled for May 8, 2007, which is inaccurate. The Public Hearing is scheduled for June 5, 2007. Commissioner Lieberman asked a correction be posted on the county's website and the Sun-Sentinel be contacted to correct the erroneous information. (Refer to minutes for full discussion.)**

48. WEBSITE INFORMMATION – COMMISSIONER LIEBERMAN

**ACTION: (T-12:50 PM) Commissioner Lieberman requested information be added on the county's website to educate residents on the upcoming budget and the costs involved that the State of Florida forces Broward County to incur.**

**The County Administrator responded that the county has already started this process.**

**Commissioner Lieberman added that the state wants Broward County to roll back their taxes, but the state needs to take back their responsibilities and pay for them out of state revenues. There would be a significant drop in the millage rate if the state would pay for their own requirements. (Refer to minutes for full discussion.)**

49. AIR & SEA SHOW – COMMISSIONER RODSTROM

**ACTION: (T-12:54 PM) Commissioner Rodstrom commented that because of disruptions at the airport years ago, the Air & Sea Show had been moved further north. Commissioner Rodstrom commented that he recently read in the newspapers that Runway 13/31 was going to be utilized during certain hours during the Air & Sea Show, and felt the use of 13/31 is inappropriate at any time, except for emergencies. (Refer to minutes for full discussion.)**

50. POTENTIAL LAWSUIT AGAINST THE STATE OF FLORIDA – COMMISSIONER GUNZBURGER

**ACTION: (T-12:54 PM) Commissioner Gunzburger referenced a discussion she had with the County Attorney and questioned whether Charter counties have the right to sue the state to have them pay for their responsibilities. (Refer to minutes for full discussion.)**

51. INSURANCE COMMITTEE MEETING – COMMISSIONER GUNZBURGER

**ACTION: (T-12:56PM) Commissioner Gunzburger questioned why the Insurance Committee meeting was rescheduled after the Board of County Commissioners had already approved the original meeting date.**

**Mayor Eggelation responded that several Commissioners had conflicts and everyone's calendar will be looked at again. (Refer to minutes for full discussion.)**

52. CONGRATULATIONS TO COMMISSIONER RITTER – COMMISSIONER KEECHL

**ACTION: (T-12:59 PM) Commissioner Keechl congratulated Commissioner Ritter for being honored as Humanitarian of the Year by the Soref Jewish Community Center. (Refer to minutes for full discussion.)**

53. HONORING PAST VETERANS – VICE MAYOR WEXLER

**ACTION: (T-1:00 PM) Vice Mayor Wexler commented that she recently represented the Board of County Commissioners at a breakfast in honor of Fleet Week and the Air & Sea Show, honoring veterans of past wars. (Refer to minutes for full discussion.)**

54. FAIR HOUSING – VICE MAYOR WEXLER

**ACTION: (T-1:01 PM) Vice Mayor Wexler discussed her attendance at a symposium that took place at the African American Research Library. In attendance were community activists and people interested in Fair Housing. The Vice Mayor thanked staff and Earlene Horne for coordinating this successful event. (Refer to minutes for full discussion.)**

55. WATER RESTRICTIONS – VICE MAYOR WEXLER

**ACTION: (T-1:02 PM) Vice Mayor Wexler commented that too many people are not abiding by the current water restrictions and people should be given fines instead of warnings.**

**Commissioner Jacobs added some cities, such as Dania Beach, have started to issue fines. (Refer to minutes for full discussion.)**

56. NAICO LETTER – COMMISSIONER GUNZBURGER

**ACTION: (T-1:08 PM) Commissioner Gunzburger questioned a letter from NAICO, who was coming out against the Clean Water Act. Commissioner Lieberman explained they are not against the Clean Water Act, but some changes are being proposed and NAICO is not supportive of some of the changes and the impact they would have on government. Commissioner Lieberman said she will put an agenda item on the next Commission meeting and give all the details. (Refer to minutes for full discussion.)**

57. VISITING MILITARY – MAYOR EGGELETION

**ACTION: (T-1:09 PM) Mayor EGGLETON commented on the military that is visiting south Florida for Fleet Week, and hoped that everyone treats our soldiers with kindness. (Refer to minutes for full discussion.)**

58. TALLAHASSEE TRIP – MAYOR EGGELETION

**ACTION: (T-1:12 PM) Mayor EGGLETON commented that he will be leaving tomorrow for Tallahassee and felt optimistic about compromises being made in this session. (Refer to minutes for full discussion.)**

59. BUDGET CUTS – MAYOR EGGELETION

**ACTION: (T-1:12 PM) Mayor EGGLETON stated there will be tough choices to make with the upcoming budget cuts, but everyone needs to remain disciplined.**

**Commissioner Jacobs added the impact to this county and the employees will be huge. Commissioner Gunzburger commented that many people are concerned if they will have a job next year. (Refer to minutes for full discussion.)**

60. NOISE WALLS – MAYOR EGGELETION

**ACTION: (T-1:18 PM) Mayor EGGLETON commented about the lack of noise walls in many areas that need it and **asked the County Attorney, Jeffrey Newton, to look into what type of legal action Broward County could take against the Turnpike Authority.** There was no Board objection. **Commissioner Jacobs asked that we have top engineers do our own noise testing.** Commissioner Lieberman suggested that when FDOT wants to deny sound walls, they rely on federal standards, and we should also look into changes we want to advocate on a federal level for urbanized areas and the standards that are being applied in Florida but emanate from the federal government. (Refer to minutes for full discussion.)**

61. PUBLIC HEARINGS – MAYOR EGGELETTION

**ACTION: (T-1:26 PM) Mayor Eggelettion commented about two FAA Public Hearings taking place today at the Broward Convention Center, one starting at 4:00 p.m., followed by another meeting at 6:00 p.m. (Refer to minutes for full discussion.)**

62. AIRPORT WORKSHOP NEEDED – MAYOR EGGELETTION

**ACTION: (T-1:18 PM) Mayor Eggelettion felt a workshop is needed soon on the airport to inform the Board on where we are in terms of construction, expansion, and every aspect of the airport. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**SELECTION COMMITTEE**

**AIRPORT MASTER SIGNAGE CONSULTANT**

**RLI No. 20060222-0-AV-01A**

Tuesday, May 1<sup>st</sup>, in Room 430 at 9:30 AM

**FEDERAL AVIATION ADMINISTRATION**

**EIS PUBLIC WORKSHOP BY FAA**

Tuesday, May 1<sup>st</sup>, at 4:00 PM

Broward County Convention Center

Floridian Ballroom D, 3<sup>rd</sup> Floor

1950 Eisenhower Blvd., Ft. Lauderdale

**FEDERAL AVIATION ADMINISTRATION**

**EIS PUBLIC HEARING**

Tuesday, May 1<sup>st</sup>, at 6:00 PM,

until the last person speaks

Broward County Convention Center

Floridian Ballroom A, 3<sup>rd</sup> Floor

1950 Eisenhower Blvd., Ft. Lauderdale

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