

## **ACTION AGENDA**

### **MEETING OF MAY 2, 2000**

(The meeting convened at 10:00 a.m. and adjourned at 11:50 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

#### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

- A. MOTION TO APPROVE appointment of Mr. Herman S. Goldfarb to the Cultural Affairs Council. (Commissioner Lieberman)

***ACTION: (A-0264) Approved.***

- B. MOTION TO APPROVE appointment of Mr. Gary E. Slopey to the Minimum Housing Code Appeals Board. (Commissioner Lieberman)

***ACTION: (A-0264) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE building lease between Broward County, Florida and Bahamas Ro Ro Service (Freeport), Inc., effective upon Board approval, for a one-year term with four one-year extensions by written notice from the Director of Aviation with a 180-days notice of cancellation, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

## **ACTION AGENDA**

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

#### **ACCOUNTING DIVISION**

3. MOTION TO FILE Annual Financial Report of the Board of County Commissioners (BOCC), including Management Letter, for the Fiscal Year ended September 30, 1999.

***ACTION: (A-0331) Approved, as amended. See Page 22.***

#### **COUNTY RECORDS DIVISION**

4. MOTION TO APPROVE minutes of the 10:00 a.m. and the 2:00 p.m. Public Hearing Board of Broward County Commission meetings of March 28, 2000.

***ACTION: (A-0264) Approved.***

#### **OFFICE OF INFORMATION TECHNOLOGY**

5. MOTION TO APPROVE assignment agreement between Broward County and Town of Lauderdale-by-the-Sea consented to by Comcast Cablevision of Broward County, Inc. relating to the cable television franchise for certain areas annexed to the Town of Lauderdale-by-the-Sea, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Withdrawn for further staff review. See Page 22.***

6. MOTION TO APPROVE assignment agreement between Broward County and the City of Deerfield Beach consented to by MediaOne of Greater Florida, Inc. relating to the cable television franchise for certain areas annexed to the City of Deerfield Beach, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

## ACTION AGENDA

### PURCHASING DIVISION

For Aviation Department

7. MOTION TO APPROVE increase in the change order allowance of \$8,954 (10%) and a 53-day time extension for the construction of southwest 4<sup>th</sup> Avenue Sidewalk and Perimeter Road Wall, contract number P-8-99-151-CF with A&M General Contractor, Inc. from \$4,477 (5%) for a total amount up to \$13,431 (15%) of the original contract amount of \$89,537.

***ACTION: (A-0264) Approved.***

For Port Everglades Department

8. MOTION TO APPROVE agreement between Broward County and G.F.C. Crane Consultants, Inc. for rail mounted container Gantry Crane maintenance and repair for the eight rail mounted container Gantry Cranes located at Midport and Southport at Port Everglades for a five-year period commencing July 11, 2000 in the estimated annual amount of \$4,000,000 not to exceed the hourly rates set forth in Exhibits "B" and "C" of the agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

For Public Works Department

9. MOTION TO APPROVE Work Authorization No. 9806 in accordance with the Agreement, approved June 22, 1999 (Item 28), between Broward County and Montgomery Watson, Inc. to provide planning and research services in the areas of: regulatory requirements of local, State, and Federal agencies, technical standards for expansion/modernization projects to improve project efficiency, and capital project coordination to eliminate duplication of efforts and gaps in responsibility. The services will not exceed a cost of \$46,965 for salaries and \$3,000 for reimbursables, for a not-to-exceed (NTE) total of \$49,965 and a time period of 210 calendar days, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

## ACTION AGENDA

10. MOTION TO APPROVE first amendment to the agreement between Broward County and Transdyn Controls, Inc. for revised payment and retainage provisions related to a Supervisory Control and Data Acquisition (SCADA) System for the Office of Environmental Services at no increase in cost or in the period of performance, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8335-Supervisory Control and Data Acquisition (SCADA) System)

***ACTION: (A-0264) Approved.***

11. MOTION TO APPROVE second amendment to Contract No. E-2-98-016-B-1 for Recycling Latex Paint with UCI Paint Factory, to reduce prices for processing the latex paint for the Office of Integrated Waste Management, Recycling and Contract Administration Division. This contract has been renewed through June 15, 2001.

***ACTION: (A-0264) Approved.***

12. MOTION TO APPROVE agreements for site identification/acquisition and programming services with a contract time of 730 calendar days between Broward County and: (1) Pierce Goodwin Alexander & Linville Inc. (PGAL) for the Sunrise Neighborhood Library in the amount of \$45,800; (2) Pierce Goodwin Alexander & Linville Inc. (PGAL) for the North Lauderdale Neighborhood Library in the amount of \$71,900; (3) Cartaya & Associates, Architects P.A. for the Tamarac Community Library in the amount of \$107,060; (4) Cartaya & Associates, Architects P.A. for the Miramar Community Library in the amount of \$90,000; (5) Cartaya & Associates, Architects P.A. for the Weston Community Library in the amount of \$90,000; (6) The Russell Partnership, Inc. for the Tyrone Bryant Branch Library in the amount of \$61,740; (7) The Russell Partnership, Inc. for the Carver Ranches Branch Library in the amount of \$54,450; (8) ACAI Associates, Inc. for the Northwest Branch Library in the amount of \$60,751; (9) ACAI Associates, Inc. for the Margate Catherine Young Branch Library in the amount of \$71,500; (10) Donald Singer Architect, P.A. d/b/a Singer Architects for the Hollywood Community Library in the amount of \$96,638.32; (11) Scharf & Associates, Incorporated for the South Regional Library in the amount of \$135,000; and (12) Pierce Architectural Group, P.A. for the West Regional Library in the amount of \$153,330.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

13. MOTION TO APPROVE phased agreement between Broward County and Miller, Legg and Associates, Inc. to provide the first phase of professional engineering services involved with the study, design and permitting, for BCOES Project

## **ACTION AGENDA**

No. 1152/8629, the North County Neighborhood Improvement Project (NCNIP), for a fee \$1,777,795 comprised of \$1,224,310 in not to exceed tasks and \$523,485 in lump sum tasks, and reimbursables not to exceed \$30,000 with a duration of 240 calendar days after receipt of notice to proceed, and authorize the Chair and Clerk to execute same. (RLI No. 031199-RB, BCOES Project No. 1152/8629)

***ACTION: (A-0264) Approved.***

For Department of Safety and Emergency Management

14. MOTION TO AWARD fixed contract to low bidder Central Audio Visual, Inc. for an Audio Visual System Bid No. D-2-00-029-FF for the base bid amount and add alternates 3 and 4 in the amount of \$163,371.76, for the Emergency Management Division, subject to the receipt and acceptance of an affirmative action plan and a performance and payment guarantee.

***ACTION: (A-0264) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION**

15. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00-8343-CSAD-1 between Broward County and Brookwood, A Young Women's Residence, Inc. increasing the value of the agreement by \$36,000 from \$75,000 to \$111,000 for the purpose of providing children's residential treatment services, and authorize the Chair and Clerk to execute same. Funding for this amendment is available from the Children's Services Administration Division Fiscal Year 2000 budget for non-profit organizations. All other terms and conditions of the original agreement remain in full force and effect.

***ACTION: (A-0264) Approved.***

## **ACTION AGENDA**

- B. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00-8233-CSAD-3 between Broward County and Kids in Distress, Inc. increasing the value of the agreement by \$68,000 from \$175,000 to \$243,000 for the purpose of providing children's residential treatment services, and authorize the Chair and Clerk to execute same. Funding for this amendment is available from the Children's Services Administration Division Fiscal Year 2000 budget for non-profit organizations. All other terms and conditions of the original agreement remain in full force and effect.

***ACTION: (A-0264) Approved.***

### **COMMUNITY DEVELOPMENT DIVISION**

16. MOTION TO FILE quarterly reports for foreclosures and satisfactions of mortgages for the Housing Rehabilitation Programs administered by Community Development Division.

***ACTION: (A-0264) Approved.***

17. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$5,000 to Saniye Pirro, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

18. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program loan in the amount of \$18,000 to Rose Lyn Chale, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

19. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$5,000 to Susanne M. Burns, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

## **ACTION AGENDA**

20. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$9,346 to Maria Boharguez, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

### **ELDERLY AND VETERANS SERVICES DIVISION**

21. MOTION TO APPROVE second amendment to a non-financial agreement between Broward County and Areawide Council on Aging of Broward County, for the purpose of modifying the Medicaid Waiver Program Spending Authority for the Elderly and Veterans Services Division's Community Care for the Elderly Program, and authorize the Chair and Clerk to execute same. No County funds are required.

***ACTION: (A-0264) Approved. See Page 22.***

### **COMMUNITY SERVICES DEPARTMENT**

#### **CONSUMER AFFAIRS DIVISION**

22. MOTION TO DIRECT Office of County Attorney to draft an ordinance amending Chapter 22½ of the Broward County Code of Ordinances (Motor Carrier Ordinance) relating to motor carriers in the business of providing "for-hire vehicle" services; provide for open entry for 9-19 passenger limousine and transport van; create a lottery system for awarding permits for 5-8 passenger limousine vehicles; create a provision requiring chauffeur's to display their Chauffeur's Registration; provides affidavits from taxicab drivers for the taxicab driver-only lottery; and other housekeeping measures.

***ACTION: (A-0264) Approved.***

#### **CULTURAL AFFAIRS DIVISION**

23. MOTION TO FILE report for the second quarter of Fiscal Year 2000 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County Cultural Grant Agreements.

***ACTION: (A-0264) Approved.***

## ACTION AGENDA

### LIBRARIES DIVISION

24. MOTION TO APPROVE Broward County Library Long Range Plan 2000-2005 subject to funding availability.

***ACTION: (A-0264) Approved.***

25. MOTION TO APPROVE in concept the construction of bond issue community libraries in the cities of Hollywood, Miramar, Tamarac, and neighborhood libraries in the Cities of Lauderhill, North Lauderdale, Sunrise, and authorize staff to negotiate interlocal agreements.

***ACTION: (A-0264) Approved.***

### DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

26. MOTION TO APPROVE settlement agreements in the total amount of \$275,600 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0370) Withdrawn. Staff directed to renegotiate the settlement agreements. (Scrivener's Error see County Administrator's memorandum.) See Page 23.***

### DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

### BUILDING CODE SERVICES DIVISION

27. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac to provide the City of Tamarac with South Florida Building Code Inspection and Plan Review services on behalf of the City of Tamarac. The cost of services is covered by the fees charged to the Town. Services to be performed by the Broward County Building Code Services Division from date of execution through March 22, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

## **ACTION AGENDA**

28. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs to provide the City of Coral Springs with South Florida Building Code Inspection and Plan Review services on behalf of the City of Coral Springs. The cost of services is covered by the fees charged to the City. Services to be performed by the Broward County Building Code Services Division from date of execution through September 30, 2001, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0264) Approved.***

### **PORT EVERGLADES DEPARTMENT**

29. MOTION TO ADOPT Resolution 2000-542 for a waiver of dockage fees in an amount not to exceed \$38,000 from May 4, 2000 through May 8, 2000 for the participation of the Navy's USS Bataan and USS Boone in the 2000 Air & Sea Show; providing for severability; and providing for an effective date.

***ACTION: (A-0264) Approved. (Scrivener's Error see County Administrator's memorandum.)***

### **OFFICE OF BUDGET SERVICES**

30. MOTION TO ADOPT unanticipated revenue Resolution 2000-543 within the Law Enforcement Trust Fund in the amount of \$41,500 to purchase materials and related expenses for the Broward Sheriff's Office's new "Senior Citizen Academy."

***ACTION: (A-0264) Approved.***

31. A. MOTION TO DIRECT County Attorney to draft an ordinance establishing a Municipal Services Taxing Unit (MSTU) for Fire/Rescue services within the unincorporated area to provide the option of levying an ad valorem tax for this service in Fiscal Year 2001.

***ACTION: (A-0264) Approved.***

- B. MOTION TO DIRECT County Attorney to draft amendments to the Fire and Emergency Medical Services (EMS) assessment ordinances to make refinements to the ordinance including the option of levying a combined Fire/Rescue assessment in Fiscal Year 2001.

***ACTION: (A-0264) Approved.***

## ACTION AGENDA

### COUNTY COMMISSION

32. MOTION TO FILE Resolution No. 00-068 from City Commission of the City of Lauderdale Lakes, Florida, authorizing the City Manager to develop plans and identify potential funding sources for the redevelopment of the State Road 7 (US 441) corridor; providing for cooperation with Broward County and other governmental entities within Broward County in an effort to develop a uniform master redevelopment plan for the State Road 7 (US 441) corridor; providing for the adoption of representations; providing an effective date. (Chair)

**ACTION: (A-0264) Approved.**

### REQUEST TO SET FOR PUBLIC HEARING

33. MOTION TO ADOPT Resolution 2000-544 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 23, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, utility and anchor easements, lying and being in Broward County, Florida and located at the 6900 Block Hawkes Bluff Avenue in the Town of Davie. Petitioner: Southwest Broward Theaters Holdings Ltd., et al. (Robert B. Lochrie, Esquire-Agent) 20-V-99.

**ACTION: (A-0264) Approved.**

34. MOTION TO ADOPT Resolution 2000-545 setting a public hearing on Tuesday, May 23, 2000 at 2:00 p.m. in Room 114 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County. (This is a Quasi-Judicial Public Hearing.)

### REZONING PETITION 4-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 18, TOWNSHIP 49 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM M-1, LIMITED MANUFACTURING AND INDUSTRIAL DISTRICT TO B-3, INTENSE COMMERCIAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO

## ACTION AGENDA

CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

### ***ACTION: (A-0264) Approved.***

35. MOTION TO ADOPT Resolution 2000-546 setting a public hearing on Tuesday, June 13, 2000 at 2:00 p.m. in Room 114 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County.

### TEXT-CHANGE 6-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), AMENDING ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," AMENDING SECTION 39-69, "EXISTING USES," BY RENAMING THE SECTION AND AMENDING PROVISIONS FOR ESTABLISHMENT OF A NONCONFORMING USE; AMENDING SECTION 39-70, "NONCONFORMING USE - EXTENSIONS," BY RENAMING THE SECTION AND AMENDING CRITERIA FOR EXPANSION, REPAIR OR RECONSTRUCTION OF A NONCONFORMING USE; AMENDING SECTION 39-71, "CHANGE OF NONCONFORMING USE," BY AMENDING AND DELETING CERTAIN PROVISIONS; AMENDING SECTION 39-72, "DISCONTINUANCE OR ABANDONMENT OF A NONCONFORMING USE," BY AMENDING THE NAME OF THE SECTION AND AMENDING PROVISIONS FOR ABANDONMENT, DISCONTINUANCE OR RECONSTRUCTION OF NONCONFORMING USES; AMENDING SECTION 39-73, "UNLAWFUL USE NOT AUTHORIZED," AMENDING PROVISIONS FOR THE UNLAWFUL USE OF PROPERTY; AMENDING SECTION 39-74, "NONCONFORMITY OTHER THAN USE," AMENDING PROVISIONS RELATING TO NONCONFORMING BUILDINGS AND STRUCTURES;

**ACTION AGENDA**

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

***ACTION: (A-0264) Approved.***

- 36. A. MOTION TO WAIVE public hearing after 5:00 p.m. for a rezoning ordinance.

***ACTION: (A-0264) Approved.***

- B. MOTION TO ADOPT Resolution 2000-547 setting two quasi-judicial public hearings on Tuesday, May 23, 2000 at 2:00 p.m. and Tuesday, June 13, 2000 at 2:00 p.m. in Room 114 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

**REZONING PETITION 6-Z-00**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 7, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM R-1B, ONE-FAMILY DWELLING DISTRICT TO RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0264) Approved.***

**ACTION AGENDA**

**REGULAR AGENDA**

- 37. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

***ACTION: (A-3210) No Board action was necessary.***

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

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

***ACTION: (A-3275) Approved.***

**PURCHASING DIVISION**

For Finance and Administrative Services Department

- 39. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified local bank to provide various banking services, and approve RLI No. 030700-RB.

***ACTION: (A-3300) Approved, as amended. The following will serve on the Selection/Negotiation Committee: Commissioners Parrish and Rodstrom; Director, Finance & Administrative Services Department (Chair); Director, Office of Economic Development, and Director, Office of Equal Opportunity. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 46.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

- 40. **DISCUSSION:** of Legislative issues.

***ACTION: (A-3379) See Pages 47 and 68.***

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## ACTION AGENDA

### QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

### DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

#### DEVELOPMENT MANAGEMENT DIVISION

41. DISCUSSION: of plat entitled "Leonardo Plat" - District 7, (005-UP-99).

***ACTION: (A-4371) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report.***

42. DISCUSSION: of plat entitled "Walnut Creek Townhomes" - District 6, (089-MP-99).

***ACTION: (A-4447) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

## ACTION AGENDA

43. DISCUSSION: of plat entitled "Walnut Creek Replat No. 2" - District 6, (090-MP-99).
- ACTION: (A-4489) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
44. DISCUSSION: of plat entitled "Coral Creek Replat No. 5" - District 3, (003-MP-99).
- ACTION: (A-4530) Deferred up to 35 days at the applicant's request. See Page 56.***
45. DELEGATION: Alan L. Gabriel regarding request to amend the note on the Woodmont Gardens Plat - District 3, (139-MP-87).
- ACTION: (A-0264) Deferred to December 12, 2000 or sooner under Section 5-181(I) of the Land Development Code, to study compliance with the effective land use plan.***
46. DELEGATION: Doug Snyder regarding request to amend the note on the Springs-McKenzie Plat - District 3, (049-MP-97).
- ACTION: (A-0264) Deferred to December 12, 2000 or sooner under Section 5-181(I) of the Land Development Code, to study traffic concurrency.***
47. DELEGATION: Roger J. Dietz regarding request to amend the non-vehicular access line on Lou's Acres Plat - District 4, (036-MP-95).
- ACTION: (A-4578) Deferred up to 35 days to study safe and adequate access and to identify a source of funding for the project. See Page 57.***
48. DELEGATION: Howard Jablon regarding request to amend the non-vehicular access line on the Powerline Properties Section I Plat - District 2, (013-PL-79).
- ACTION: (A-5448) Approved subject to staff's recommendations.***
49. DELEGATION: Howard Jablon regarding request to amend the non-vehicular access line on the G.L.C. Plat - District 2, (172-MP-86).
- ACTION: (A-5508) Approved subject to staff's recommendations.***
50. DELEGATION: Stephen Hoffman regarding request to amend the non-vehicular access line on the NCL Plat - District 6, (018-MP-90).

**ACTION AGENDA**

***ACTION: (A-5553) Approved subject to staff's recommendations. See Page 64.***

- 51. DELEGATION: Darrell Brie and Anne Shaughnessy regarding request for waiver of paved access requirement for a single family residence - District 5.

***ACTION: (A-5639) Approved subject to staff's recommendations. See Page 65.***

- 52. DELEGATION: Edward Miannay regarding request for waiver of paved access requirement for a single family residence - District 3.

***ACTION: (A-5963) Approved subject to staff's recommendations.***

- 53. DELEGATION: Daniel A. Fee regarding request for waiver of educational impact fees for the Fernander/Wright Subdivision Plat - District 2, (034-MP-92).

***ACTION: (A-6179) Approved subject to staff's recommendations. See Page 69.***

**END OF QUASI-JUDICIAL HEARING**

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**SUPPLEMENTAL AGENDA**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

- 54. MOTION TO APPROVE reallocation of \$143,057.28, from the allowance of \$290,631 (15%) for the removal and disposal of unforeseen contaminated material (disposal allowance) to the change order contingency of \$96,877 (5%), with No Increase in the Two Approved Accounts total amount of \$387,508 (20%) for construction contract H-08-97-07-CF, New Maintenance Facility at Fort Lauderdale-Hollywood International Airport, between Broward County and Kalex Construction & Development, Inc.

***ACTION: (A-0193) Approved.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

## COMMISSION MINUTES

55. MOTION TO DIRECT County Administrator to enter into an agreement on behalf of Broward County with The Livingston Group, LLP providing for Washington lobbyist services in the amount of \$120,000 from May 1, 2000 through April 30, 2001.

***ACTION: (A-0210) Approved.***

### NON AGENDA

56. CONVENTION CENTER HOTEL -REVIEW OF FINANCE AGREEMENT - COMMISSIONER PARRISH

***ACTION: (A-6318) See Page 70.***

57. PUBLIC SERVICE ANNOUNCEMENTS - ELEVATED OZONE LEVELS - COMMISSIONER PARRISH.

***ACTION: (A-6388) See Page 71.***

58. SOUTHWEST RANCHES BILL - COMMISSIONER PARRISH

***ACTION: (A-6451) See Page 71.***

59. RESCHEDULE MEETING DUE TO COMMISSIONER CONFLICT - COMMISSIONER PARRISH

***ACTION: (A-6538) See Page 72.***

60. CONGRATULATIONS TO CITY - ROYAL CARRIBEAN TO RELOCATE AN OFFICE TO PEMBROKE PARK - COMMISSIONER PARRISH

***ACTION: (A-6318) See Page 72.***

61. ADDITIONAL FUNDING FOR LOBBYISTS - FISCAL YEAR BUDGET - COMMISSIONER LIEBERMAN

***ACTION: (A-6318) See Page 73.***

62. CENSUS UPDATE - COMMISSIONER LIEBERMAN

***ACTION: (B-0661) See Page 78.***

63. RURAL RANCHES/RURAL ESTATES - HOOK UP TO SEWER SYSTEM - COMMISSIONER LIEBERMAN

## COMMISSION MINUTES

**ACTION: (B-0797) See Page 79.**

64. POLL FOR PARKS AND OPEN SPACE BOND ISSUE - COMMISSIONER JACOBS

**ACTION: (B-0908) See Page 81.**

65. BLASTING - RESEARCH - PAY LEGITIMATE CLAIMS - COMMISSIONER RODSTROM

**ACTION: (B-1088) See Page 82.**

66. OPPOSE - HB 1529 RESOURCE RECOVERY BILL - THE CHAIR

**ACTION: (B-1151) See Page 83.**