

MEETING OF MAY 2, 1995

(Meeting convened at 10 a.m. and adjourned at 12:05 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 1 to the agreement of lease between Broward County, Florida and Airport Recycling Specialists, Inc. to extend the construction deadline date and to extend the termination date from twenty (20) years from the commencement date to twenty-two (22) years from the commencement date, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

2. MOTION TO APPROVE lease agreement between Broward County, Florida and Lauderdale Small Boat Club, Inc. for 10.117 acres of land at Fort Lauderdale-Hollywood International Airport for a five-year term with a five-year option period commencing upon Board approval, for the operation of a nonprofit small boat marina, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

3. MOTION TO ADOPT Resolution 95-377 of the Board of County Commissioners of Broward County, Florida, determining that with respect to its agreement for a food and beverage concession at the Fort Lauderdale-Hollywood International Airport, such agreement does not materially adversely impair or diminish the rights or security of any holder.

ACTION: (A-1050) Approved.

4. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida, North Perry Aviation, Inc. and Stephen L. Walton for T-Hangar No. 17 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

5. MOTION TO APPROVE Amendment #1 to the agreement of lease between Broward County, Florida and World Aircraft Operations, Inc. to extend the construction deadline date from April 30, 1995 to August 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

6. MOTION TO ADOPT Resolution 95-378 of the Board of County Commissioners of Broward County, Florida, providing safe and adequate access to the Ravenswood Commercial FLL Airport Plat

(Plat 1), Plat No. 004-UP-93, located within the unincorporated area of Broward County; providing for severability, providing for recording and providing for effective date.

ACTION: (A-1050) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

7. MOTION TO ADOPT budget resolution 95-379 transferring within the General Capital Outlay Fund the amount of \$100,000 from the Fund 301 Capital Reserve for the purpose of adding funds to the Facilities Improvement Budget to support unexpected projects that have occurred this fiscal year.

ACTION: (A-1050) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 95-380 accepting a warranty deed executed by Parkside Homes, donating right-of-way for Sheridan Street and NW 163 Avenue in Section 8, Township 51 South, Range 40 East.

ACTION: (A-1050) Approved.

9. MOTION TO APPROVE amendment to roadway improvement phasing agreement between Broward County, Sabal Point Associates, Ltd., a Florida limited partnership, and NationsBank of Florida, N.A., a national banking association, related to the Pembroke Shores Plat (065-MP-92), and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

10. MOTION TO ADOPT Resolution 95-381 accepting a non-exclusive easement executed by Seaman Oakland Park Realty Corp., donating right-of-way for Oakland Park Boulevard in Section 21, Township 49 South, Range 42 East.

ACTION: (A-1050) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the Commission meetings of March 21, 1995, March 28, 1995 and April 4, 1995.

ACTION: (A-1050) Approved.

12. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-1050) Approved.

PURCHASING DIVISION

For Public Works Department

13. A. MOTION TO APPROVE the first amendment to Work Authorization No. 9 between Broward County and Camp Dresser and McKee for professional consulting services for completion of the EPA-required draft Remedial Investigation/Feasibility Study Work Plan for the closed County landfill in the Town of Davie, to increase the amount by \$10,600 from \$99,590 to \$110,190, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

B. MOTION TO APPROVE the first amendment to Work Authorization No. 10 between Broward County and Camp Dresser and McKee for professional consulting services to complete field work for the EPA-required Remedial Investigation Study and preparation of the Remedial Investigation Report for the closed County landfill in the Town of Davie, to increase the amount by \$27,707 from \$116,950 to \$144,657, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

14. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Florida State contract for tires and tubes (Contract #863-000-95-1) and subsequent contract awards and renewals. Estimated annual expenditures are \$720,787. This is a competitively bid contract by the State of Florida, which expires March 14, 1997.

ACTION: (A-1050) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Charles Wood; Nicholas Morell, a child; Joseph Signorelli, Jr.; Gary Lorenzo Bain a/k/a Gary Lorenzo Bains; Lehmon Robinson; Gary Nelson, a child; Cooley/Howard and Frank Brown/Patrick Brown.

ACTION: (A-1050) Approved.

RISK MANAGEMENT DIVISION

16. MOTION TO AUTHORIZE staff, with the assistance of our consulting firm, E.W. Siver & Associates, Inc., to negotiate a contract renewal for property insurance for further review and approval by the Board of County Commissioners.

ACTION: (A-1050) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

17. MOTION TO APPROVE Amendment #1 to Contract MJ636 between State of Florida Department of Health and Rehabilitative Services and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$224,227 for the purpose of adding language facilitating contract renewal with no change in the original dollar amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

HEALTH CARE MANAGEMENT

18. MOTION TO APPROVE amendment to agreement between Broward County and Think Life, Inc. from September 1, 1994 to May 31, 1995 in the amount of \$110,055 for the purpose of housing services under Ryan White Title I, C.A.R.E. Act Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved, as corrected.

19. MOTION TO APPROVE amendment to agreement between Broward County and Think Life, Inc. from October 1, 1994 to September 30, 1995 in the amount of \$87,137 for the purpose of housing services under Ryan White Title I, C.A.R.E. Act Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved, as corrected.

20. MOTION TO ADOPT Resolution 95-382 of the Board of County Commissioners of Broward County, Florida, approving funding for not-for-profit and for-profit health or social service organizations or governmental entities; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each approved organization; providing for severability; and providing for an effective date.

ACTION: (A-1050) Approved, as corrected.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

21. MOTION TO FILE a report for the second quarter with Section 29.17g of the Broward County

Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-1050) Approved.

EMERGENCY MANAGEMENT DIVISION

22. A. MOTION TO APPROVE a modification to an agreement between Broward County and the Florida Department of Community Affairs for implementation and administration of Broward County's emergency management and preparedness program, to increase the contract amount by \$16,021 for a total of \$83,445, and to expand the scope of work of the agreement by placing certain responsibilities on the County for installation, maintenance, and operation of the State- provided emergency satellite communications system, with no change in the term of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-383 within the Grant Fund for the Emergency Management Division in the amount of \$16,021 for the purpose of enhancing Broward County's emergency management and preparedness program.

ACTION: (A-1050) Approved.

MASS TRANSIT DIVISION

23. MOTION TO ADOPT Resolution 95-384 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair of the Commission to execute and file an amended capital assistance project grant application for Grant FL90-X183 pursuant to Section 9 with the Federal Transit Administration under the Urban Mass Transportation Act of 1964, as amended; providing for severability; and providing for an effective date.

ACTION: (A-1050) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO AMEND a subordination agreement for Lois B. Howell that was previously approved on March 21, 1995 in the amount of \$39,000 to \$39,900, and authorize Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE (A) termination of an existing lease agreement between Broward County and HDG Express, Inc. effective April 30, 1995; and (B) execution of a new lease agreement between Broward County and Interamericana Shipping Lines, Inc. for Suite No. 2, consisting of 531 square feet in Building 611 at Port Everglades, for a period of 11 months and 17 days, effective May 15, 1995 through April 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) Approved.

METROPOLITAN PROGRAM COORDINATION

26. MOTION TO ADOPT Resolution 95-385 of Broward County encouraging the Broward County Metropolitan Planning Organization and the State of Florida, Department of Transportation to approve the County's request for transportation enhancement funding for the completion of landscaping and pedestrian scale lighting of Broward Boulevard from State Road 7 to NW 7 Avenue.

ACTION: (A-1050) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1050) Approved.

OFFICE OF URBAN AFFAIRS

28. MOTION TO ADOPT unanticipated revenue resolution 95-386 within the Broward County Affordable Housing Assistance Trust Fund for the Office of Urban Affairs in the amount of \$48,647 to be used for State Housing Initiatives Partnership (SHIP) Program implementation as required by the State Housing Initiatives Partnership Act.

ACTION: (A-1050) Approved.

COUNTY COMMISSION

29. MOTION TO APPROVE travel for Commissioner Sylvia Poitier to attend the Congressional Black Caucus Foundation's Special African-American Legislative Summit on May 19-21, 1995 in Washington, D.C. (Comm. Poitier)

ACTION: (A-1050) Approved.

BOARD APPOINTMENTS

30. MOTION TO APPROVE appointment of Peter Corrales, AIA, to the Broward County Code Enforcement Board (Building & Permitting). Mr. Corrales' appointment will be for a three-year term and

will fill an existing vacancy in the Architect category.

(Comm. Hart)

ACTION: (A-1050) Approved.

REQUEST TO SET PUBLIC HEARING

31. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for ABET Enterprises, Inc.

ACTION: (A-1050) Approved.

32. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for Coastal Limousine Service.

ACTION: (A-1050) Approved.

33. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for Medi-Wheels Systems I, Inc.

ACTION: (A-1050) Approved.

34. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a renewal of the Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Dania.

ACTION: (A-1050) Approved.

35. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a renewal of the Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Lauderdale Lakes.

ACTION: (A-1050) Approved.

36. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a renewal of the Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Margate.

ACTION: (A-1050) Approved.

37. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a renewal of the Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Sunrise.

ACTION: (A-1050) Approved.

38. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for a renewal of the Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to the Town of Pembroke Park.

ACTION: (A-1050) Approved.

39. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, May 23, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, as required by Florida Statute 336.025(1)(d) on the local option gas tax distribution formula.

ACTION: (A-1050) Approved.

REGULAR AGENDA

40. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he has nothing to report at this time.

ACTION: (A-1155) No information given.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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. You must be sworn before

addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

41. A. DISCUSSION of Plat entitled "Plantation Fire Station No. 6" - District 4, (095-MP-94).

ACTION: (A-1223) Approved plat subject to staff recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 95-387 transferring funds within the County Transportation Trust Fund in the amount of \$366 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-1250) Approved.

42. DISCUSSION of Plat entitled "BCAD Maintenance Facility FLL Airport Plat (Plat 4)" - District 6, (036-MP-94).

ACTION: (A-1260) Approved plat subject to staff recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Miramar Patio Homes" - District 5, (090-MP-94).

ACTION: (A-1269) Approved plat subject to staff recommendations, as amended, as outlined in the Development Review Report

44. DELEGATION: Doug Gutierrez, representing the School Board of Broward County, regarding request to amend the note on the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-1278) Approved, subject to staff recommendations.

45. DELEGATION: Doug Gutierrez, representing the School Board of Broward County, regarding request to amend the non-vehicular access line and modify conditions of plat approval for the Silver Lakes at Pembroke Pines Plat (049-MP-89). (Deferred from March 21, 1995.)

ACTION: (A-1288) Approved, subject to staff recommendations.

46. DELEGATION: Gerald L. Knight regarding request to amend the note on the West Park - West Parcel Plat (078-MP-86).

ACTION: (A-1303) Approved, subject to staff recommendations.

47. DELEGATION: Gerald L. Knight regarding request to amend the note on the West Park - East Parcel Plat (077-MP-86).

ACTION: (A-1182) Deferred to June 6, 1995 at request of the applicant.

48. DELEGATION: Gerald L. Knight regarding request to amend the note on the West Park - Hotel Site Plat (074-MP-87).

ACTION: (A-1182) Deferred to June 6, 1995 at request of the applicant.

49. DELEGATION: Gerald Knight regarding request to revise the note on the Whispering Woods Plaza Plat (136-MP-89).

ACTION: (A-1304) Approved, as amended, subject to staff recommendations.

50. DELEGATION: Gerald Knight regarding request to amend the non- vehicular access line and modify conditions of plat approval for the Whispering Woods Plaza Plat (136-MP-89).

ACTION: (A-1319) Approved, subject to staff recommendations.

51. DELEGATION: Jonathan W. Keith regarding request to amend the note on the Jacaranda West Parcel 12 Plat (225-MP-89).

ACTION: (A-1326) Approved, subject to staff recommendations.

52. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line for the Jacaranda West Parcel 12 Plat (225-MP-89). (Deferred from April 18, 1995.)

ACTION: (A-1334) Approved, subject to staff recommendations.

53. DELEGATION: F. Ronald Mastriana regarding request to amend the note on the One Over Prime Plat (115-MP-83). (Deferred from April 18, 1995.)

ACTION: (A-1344) Deferred to May 16, 1995 for further review.

54. DELEGATION: Robert P. Legg regarding request to amend the non-vehicular access line for the Pembroke Isles Plaza Plat (082-MP-94).

ACTION: (A-2484) Approved, subject to staff recommendations.

55. DELEGATION: Robert Cohn regarding request to place a note on the University Hospital Plat (063-CP-79). (Deferred from December 6, 1994.)

ACTION: (A-2495) Approved, subject to staff recommendations.

56. DELEGATION: Gregory Mire regarding request to amend the note on the Isles of Windmill Ranch Plat (008-UP-92). (Deferred from November 1, 1994.)

ACTION: (A-1182) Withdrawn at request of applicant.

END OF QUASI-JUDICIAL HEARING

57. MOTION TO ADOPT Resolution 95-388 amending the Broward County Administrative Code by amending the TRIPS Status Report dated June 28, 1994.

ACTION: (A-2508) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

58. MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-2518) Approved, as amended.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

59. DISCUSSION: Issues before the 1995 Legislature.

A. BLOCK GRANT FUNDING: (Comm. Hart) The County Administrator referred to a letter from Senator Kenneth Jenne regarding his position on block grant funding and its impact on the state.

ACTION: (A-2540) Directed that the Chair send a letter to the Florida Congressional Delegation, at the request of Senator Kenneth Jenne, asking our U.S. Senators and Representatives to protect the citizens of Florida against the allocation systems being discussed for block grants.

B. STATUS UPDATE: County participation in federally sponsored experimental beach renourishment project, using Bahamian aragonite sand.

ACTION: (A-2580) Staff advised that the Corps of Engineers has been asked to test the use of aragonite sand on local south Florida beaches. The Board will be kept apprised of further developments.

C. UNDERGROUND STORAGE TANK CLEANUP: Commissioner Hart requested that staff return to the Board at the next meeting with specific language to solve the issue of the lack of funding to clean up the contaminated sites and defeat the move by the oil industry to lower the standards necessary to clean up those sites, have the standards maintained and deal with the funding issue separately; and send a letter of support to the delegation members in Tallahassee requesting that they defeat legislation to lower those standards.

ACTION: (A-2620) Approved.

D. STATUS OF WESTON INCREMENT III: Commissioner Parrish requested an update on the status of Weston Increment III pursuant to the Clean Water Act review conducted by the U.S. Army Corps and EPA. She asked that staff follow up on this issue and advise the Commission of the status of the process.

ACTION: (A-2718) Staff will follow up on the request to update the Commission on the status of Weston Increment III.

E. CLAIMS BILL: relating to Nicholas Maracic, plaintiff in a case wherein a Broward County bus driver was found negligent when he collided with a motorcycle driven by the plaintiff and an award was granted. The way the bill is written, the amount could be misinterpreted.

ACTION: (A-2820) Directed that a letter be sent to Senator Jim Scott, advising that the County Commission has discussed this issue and unanimously agrees with the County Attorney's position that there is a \$200,000 cap on this award and that Senator Forman should sponsor an amendment to that

effect. The information is to be faxed to Carol Duncanson, Senator Scott's Administrative Aide.

F. MOTION TO SUPPORT SB 2662, sponsored by Minority Leader Senator Ken Jenne (D-Fort Lauderdale), amending the definition of the term "lease", "let", or "rental", as used in Ch. 212, F.S., relating to the tax on sales, use, and other transactions, to specify that the term does not include privilege, franchise, or concession fees, or fees for a license to do business, which are paid to airports.

ACTION: (A-3186) Approved.

G. MOTION TO SUPPORT SB 1782 (Senator Fred R. Dudley, R-Cape Coral and others) which would provide for partial-year assessments and for levy of taxes for partial year on real property and tangible personal property, if properties have been substantially completed or destroyed during the year for which partial year assessment applies.

ACTION: (A-3190) Approved.

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

60. MOTION TO ADOPT Resolution 95-389 of the Board of County Commissioners of Broward County, Florida, concerning road improvements related to the Northwest FLL Airport Plat (Plat 10) (Plat No. 003-UP-93), located within the unincorporated area of Broward County; providing for severability; providing

for recording and providing for an effective date.

ACTION: (A-3302) Approved.

COUNTY ADMINISTRATOR

61. A. MOTION TO SUPPORT the Public Safety Coordinating Council's recommendation to lease 100 beds from Monroe County.

ACTION: (A-3306) Approved.

B. ESMOR CORRECTIONAL SERVICES INC.: Delegation request is on the agenda for the May 9, 1995 Commission meeting.

ACTION: (A-3420) Delegation request changed to appear on the agenda of the May 23, 1995 Commission meeting to give the residents enough time to make arrangements to attend the meeting.

62. A. PROCLAMATION: - Commissioner Parrish read into the record a proclamation designating the week of May 7 through May 13, 1995 as DRINKING WATER WEEK in Broward County Florida. The Board urges the citizens of Broward County to participate in the programs being planned to celebrate this week.

ACTION: (A-56) Willie Horton, OES Director and Bill Schall, Director of the Department of Agriculture, accepted and thanked the Commission for the proclamation.

B. NORCREST ELEMENTARY SCHOOL STUDENTS from Pompano Beach were introduced by Mr. Horton. They have been provided by OES with educational materials, working with the Agriculture Department at the University of Florida and with the teachers at the school. T-SHIRT CONTEST: Mr. Horton presented the winners of the third annual "Better Drinking Water T-Shirt Contest" with a certificate mounted on a plaque and a \$20 gift certificate for TOYS R US for the first prize winners; and an artist box with color pencils, makers, etc. for the second place winners. The winning students in first place were: Debra Martin; Maylin Ortega; Michael Clark; Gillian Farley; and Leigh Lesniak. Second place winners were Buddy Fisher; Catherine Riess; Jose Santiago; Chi-Fai Jeong; and Jasmine Santos.

ACTION: (A-56) The Students accepted and thanked the Commission for their prizes and presented each of the Commissioners with a T-shirt.

NON AGENDA ITEMS

63. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating the week of May 7 through 13, 1995 as CORRECTIONAL OFFICERS WEEK in Broward County.

ACTION: (A-380) Sheriff Ron Cochran and Susan McCampbell, Director of Corrections and Rehabilitation accepted and thanked the Commission for the Proclamation.

64. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating May as BETTER HEARING AND SPEECH MONTH in Broward County.

ACTION: (A-501) Nancy Weintraub, Director of Special Projects for the United Hearing and Deaf Services, Inc. accepted and thanked the Commission for the proclamation.

65. PROCLAMATION: Commissioner Cowan read into the record a proclamation designating the month of May as HOMELESS AWARENESS MONTH in Broward County.

ACTION: (A-600) Jim Jordan, Vice President of Health Systems Development for the North Broward Hospital District and Alma Simpson, Project Coordinator for the North Broward Hospital District's Health Care for Homeless Program accepted and thanked the Commission for the proclamation.

66. PROCLAMATION: Commissioner Hart read into the record a proclamation designating the week of May 6 through 13, 1995 as SAFE KIDS WEEK in Broward County, calling upon all residents to join in supporting the efforts and activities of the Broward Safe Kids Coalition to prevent childhood injury.

ACTION: (A-738) Mark Horowitz, Broward County Bicycle Coordinator and Vice President of the Broward County Safe Kids Coalition accepted and thanked the Commission for the proclamation.

67. EMPLOYEE SERVICE RECOGNITION: The County Administrator presented service pins to the following employees in recognition of their many years of county service: 25 years -Dolores J. Nizanty, Tax Tag Clerk, Revenue Collection; 20 years - Elleice E. Dixon, Legal Office Auto Asst., County Attorney's Office; Richard Scialpi, Custodial Supervisor, ALC/Drug Abuse Svce; Billy N. Allen, Library Associate, Libraries; Carmen Valenzuela, Account Clerk, Libraries; Luis Espada, Bus Operator, Mass Transit; Robert Lee Graham, Bus Operator, Mass Transit; James E. Gantt, Equipment Operator,

Parks & Recreation; Robert Miller, Animal Care Specialist, Animal Care; and Eddie L. Simmons, Utilities Mechanic, Water Supply.

ACTION: (A-3448) Each of the employees accepted and thanked the Commission for the service pins. They were also given a day off of their choice.

68. COMMISSION MEETING: scheduled for Wednesday, July 5, 1995 has been cancelled.

ACTION: (A-3558) For informational purposes.

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