

MEETING OF MAY 3, 2005

(The meeting convened at 10:00 a.m. and adjourned at 1:14 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin, District 8.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE re-appointment of Robert Clobus to the Unsafe Structures Board and is for the category of Real Estate Appraiser. (Mayor Jacobs)

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE re-appointment of Patrick Hanrahan to the Elderly and Veteran Services Division Advisory Board and is for the category of law enforcement. (Mayor Jacobs)

ACTION: (T-10:03 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. MOTION TO APPROVE Roadway Improvement Phasing Agreement between Pinnacle Village, Inc. and Broward County relating to the "Pinnacle Village" Plat (011-MP-03); and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:03 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: On Page 2 of the Agenda Report, in the last sentence of the first paragraph, please change "Exhibit B-1" to "Exhibit B." Also, please change the last two pages of Exhibit 1 from "Exhibit B-1" to Exhibit B.)

3. MOTION TO ADOPT Resolution 2005-292 accepting a road easement at a nominal cost of \$1 to the County, executed by Amir Jafarmadar, for right of way for NW 9th Court at the northwest corner of the intersection with NW 28th Terrace. **(Commission District 7)**

ACTION: (T-10:03 AM) Approved.



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

4. A. MOTION TO ADOPT Resolution 2005-293 accepting a sidewalk easement, at a nominal cost of \$1 to the County, executed by Sunrise Box, L.L.C., for right-of-Way for Nob Hill Road (west side) located approximately 3000 feet north of Commercial Boulevard. **(Commission District 3)**

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO ADOPT Resolution 2005-294 accepting a bus shelter easement, at a nominal cost of \$1 to the County, executed by Sunrise Box, L.L.C., for bus shelter purposes for Nob Hill Road (west side) located approximately 3000 feet north of Commercial Boulevard. **(Commission District 3)**

ACTION: (T-10:03 AM) Approved.

SEAPORT CONSTRUCTION AND PLANNING DIVISION

5. MOTION TO APPROVE fifth amendment to the Feasibility Cost Sharing Agreement between Broward County and the Department of the Army Corps of Engineers for the Port Everglades Harbor Feasibility Study increasing the total cost of the Study by \$570,000; from \$3,140,000 to \$3,720,000; and increasing Broward County's contribution by \$285,000; from \$1,570,000 to \$1,855,000; and authorize the Mayor and the Clerk to authorize same.

ACTION: (T-10:03 AM) Approved.

TRAFFIC ENGINEERING DIVISION

6. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-295 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$500,000 for the purpose of installing video monitoring systems to facilitate replacement of inductive loops in various critical corridors on the State Highway System in Broward County.

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE joint participation agreement (JPA) with the Florida Department of Transportation for the purpose of installing Video Monitoring System Project in Broward County, in the estimated amount of \$500,000; at no cost to the County, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:03 AM) Approved.

7. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-296 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$187,000 for the purpose of installing intelligent transportation systems on Griffin Road from I-95 to Ravenswood Road in Broward County. **(Commission District 7)**

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE joint participation agreement (JPA) with the Florida Department of Transportation for the purpose of installing intelligent transportation systems on Griffin Road from I-95 to Ravenswood Road in Broward County, in the estimated amount of \$187,000; at no cost to the County, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:03 AM) Approved.

8. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-297 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$78,000 for the purpose of installing intelligent transportation systems on Hollywood Boulevard from I-95 to Hollywood Amtrak/Tri-Rail Station in Broward County. **(Commissioner District 6)**

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE joint participation agreement (JPA) with the Florida Department of Transportation for the purpose of installing intelligent transportation systems on Hollywood Boulevard from I-95 to Hollywood Amtrak/Tri-Rail Station in Broward County, in the estimated amount of \$78,000; at no cost to the County, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:03 AM) Approved.



9. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-302 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$590,000 for the deployment of the SE 17th Street Causeway Intracoastal Bridge Information System Project in Broward County.

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE Local Agency Participation Agreement with the Florida Department of Transportation for the SE 17th Street Causeway Intracoastal Bridge Information System Project in Broward County, in the estimated amount of \$590,000; at no cost to the County, and authorize the Mayor and the Clerk to execute the same. **(Commission District 4)**

ACTION: (T-10:03 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

ACTION: (T-10:03 AM) Approved.

PURCHASING DIVISION

For Community Services Department

11. MOTION TO AWARD fixed contract to low bidder, Advanced Roofing, Inc., for re-roof and H.V.A.C. (Heating, Ventilation and Air-conditioning) Renovations to Copans Road Mass Transit Bus Facility, Bid No. N-7-04-140-CF, base bid in the amount of \$1,135,850; and add alternate (Item No. 3) in the amount of \$149,000; for a total amount of \$1,284,850 for the Construction Management Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:08 AM) Approved. (Refer to minutes for full discussion.)

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION / OFFICE OF HOUSING FINANCE



12. A. MOTION TO ADOPT Resolution 2005-303 of the Board of County Commissioners of Broward County, Florida, approving State Housing Initiatives Partnership (SHIP) program funding for Fiscal Years 2004 in the amount of \$248,821 and 2005 in the amount of \$1,953,189; approving Community Development Block Grant (CDBG) program funding for Fiscal Year 2005/2006 in the amount of \$245,720; approving program income for CDBG funding in the amount of \$4,280; approving Emergency Shelter Grant funding for Fiscal Year 2005/2006 in the amount of \$192,602; approving HOME Investment Partnerships (HOME) program funding for Fiscal Year 2005/2006 in the amount of \$219,340;

approving reprogrammed dollars for the HOME program in the amount of \$59,660; approving funding for organizations awarded funds through the Housing Funds Request for Proposals process; approving form agreements for subgrantees; authorizing the County Administrator to execute previously approved SHIP, CDBG and HOME standard form agreements and any related time extensions, decreases in funding amounts, and/or project scope amendments consistent with all applicable rules and regulations; providing for severability; and providing for an effective date.

ACTION: (T-10:03 AM) Approved, as corrected.

(Scrivener's errors - See County Administrator's memorandum: The Index reads Exhibit G-1 & Exhibit G-2, these exhibits should be combined to read Exhibit G (there are not two exhibits – should be combined as only one exhibit).

Exhibit “D-2” – Construction Loan rider to Mortgage, page 50, paragraph 3, the next to the last sentence – the phrase should state “ . . . but Mortgagor shall execute and deliver such financing statements, security agreements or other instruments as Mortgagee may request in order to perfect Mortgagee’s security interest in the personal property; . . .”

- B. MOTION TO ADOPT shell agreement for HOME and SHIP projects for the Project Based proposals, which include Artspace Fort Lauderdale, LLC, Creative Choice Homes, Ltd., Habitat for Humanity, Harbour Cove, Ltd., Hollywood Housing Authority, Broward County Community Development Corporation, Mount Olive Development Corporation, and New Visions Community Development Corporation; and authorize the County Administrator to execute the agreements on behalf of the Board of County Commissioners.

ACTION: (T-10:03 AM) Withdrawn to respond to Board inquiries.

(Scrivener's errors - See County Administrator's memorandum: The Index reads Exhibit G-1 & Exhibit G-2, these exhibits should be combined to read Exhibit G (there are not two exhibits – should be combined as only one exhibit).

Exhibit “D-2” – Construction Loan rider to Mortgage, page 50, paragraph 3, the next to the last sentence – the phrase should state “ . . . but Mortgagor shall execute and deliver such financing statements, security agreements or other instruments as Mortgagee may request in order to perfect Mortgagee’s security interest in the personal property; . . .”

ENVIRONMENTAL PROTECTION DEPARTMENT

13. MOTION TO APPROVE settlement agreement in the total estimated amount of \$28,650 between Broward County and Europa, LLC for unlicensed tree removal violations involving Chapter 27-405(b) of the Broward County Code of Ordinances for the Environmental Protection Department (EPD); and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:03 AM) Approved.

14. MOTION TO APPROVE settlement agreement in the total estimated amount of \$42,450 between Broward County and Lennar Homes, Inc. and W. Jackson & Sons Construction Co., which includes monetary and in-kind penalties, for violations of Chapter 27-405 of the Broward County Code of Ordinances for the Environmental Protection Department (EPD), and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:08 AM) Approved. (Refer to minutes for full discussion.)

15. MOTION TO APPROVE settlement agreement in the total estimated amount of \$33,600 between Broward County and L.D. Enterprises of South Florida, Inc. for dry cleaning regulation violations of Chapter 27 of the Broward County Code of Ordinances for the Environmental Protection Department (EPD); and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:15 AM) Approved. (Refer to minutes for full discussion.)

BIOLOGICAL RESOURCES DIVISION

16. MOTION TO ACCEPT two deeds of Conservation Easement and agreement from Sheridan 87, LLC and Sheridan 87 Mitigation Company, LLC for preservation of two mitigation areas, of 1.06 and 3.34 acres, of real property located directly south of Pembroke Road and east of U.S. 27 in the City of Miramar **(Commission District 8)**. The impact site is located east of SE 5th Avenue, and north of Sheridan Street in the City of Dania Beach. **(Commission District 7)**.

ACTION: (T-10:03 AM) Approved.

WATER RESOURCES DIVISION



17. MOTION TO APPROVE interlocal agreement between Broward County and the South Broward Drainage District providing for cost share funding for the feasibility analysis and preliminary design of a secondary canal improvement project at a total cost of \$40,000; of which the County and the South Florida Water Management District shall provide a cost share of \$10,000 each in budgeted funds (for a total not to exceed \$20,000), effective upon execution through November 30, 2005; and authorize the Mayor and Clerk to execute same. **(Commission Districts 5, 6, and 8)**

ACTION: (T-10:03 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

18. MOTION TO ADOPT unanticipated revenue Resolution 2005-298 within the Law Enforcement Trust Fund in the amount of \$33,000 to provide funds to the Coordinating Council of Broward, Inc.

ACTION: (T-10:03 AM) Approved.

COUNTY COMMISSION

19. MOTION TO FILE City of Lauderdale Lakes, Florida Resolution No. 05-22 dated April 12, 2005, supporting the Broward County 2005 State Legislative Program. (Mayor Jacobs)

ACTION: (T-10:03 AM) Approved.

20. MOTION TO FILE City of Pembroke Pines, Florida, Resolution No. 3031 dated April 6, 2005, supporting the adoption of House Bill 0195, to require a school board to schedule teacher planning days to coincide with election dates and to provide for public schools to be made available as polling places, providing for certain other findings in support of the Bill, providing for conflicts, providing for severability and providing for an effective date. (Mayor Jacobs)

ACTION: (T-10:03 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution 2005-299 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 24, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF BROWARD COUNTY, FLORIDA;
AMENDING SECTION 31½-42 OF THE BROWARD

COUNTY CODE OF ORDINANCES, RELATED TO BROWARD COUNTY ADJUSTING THE SPLIT OF DISTRIBUTION OF THE PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:03 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

- 22. **DISCUSSION:** of plat entitled "P.D.K. Plat" – Commission District 7, (019-MP-04).

ACTION: (T-10:03 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. Due to the adoption of Transit Concurrency on April 26, 2005, the application meets the regional transportation concurrency standards specified in Section 5-182(a)(5)a)9).

- 23. **DISCUSSION:** of plat entitled "Simon Plat" - Commission District 8, (059-MP-03). (Deferred from October 19, 2004).

ACTION: (T-10:23 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

- 24. **DISCUSSION:** of New Findings of Adequacy for plat entitled "Seventh Day Plat" - Commission District 7, (059-MP-97).

ACTION: (T-10:03 AM) Approved New Findings of Adequacy due to the adoption of transit concurrency on April 26, 2005, subject to staff recommendations and conditions which will assure compliance with the standards and requirements of Chapter 5, Article IX of the Broward Code of Ordinances.

The application meets the regional transportation concurrency standards specified in Section 5-182(a)(5)a)9).

25. DELEGATION: Matthew E. Morrall regarding request to amend the note on the Westwood Plaza Plat - **Commission District 2**, (104-MP-88).

ACTION: (T-10:03 AM) Deferred to December 13, 2005 or sooner, under Section 5-181(j) of the Land Development Code to study bus bay requirements.

26. DELEGATION: Peter R. Gallo regarding request to amend the note on the Minto Margate II Plat - **Commission District 2**, (061-MP-91).

ACTION: (T-10:03 AM) Approved due the adoption of transit concurrency on April 26, 2005, subject to staff recommendations and conditions which will assure compliance with the standards and requirements of Chapter 5, Article IX of the Broward Code of Ordinances.

The application meets the regional transportation concurrency standards specified in Section 5-182(a)(5)a)9).

27. DELEGATION: Nancy Reichenbach, representing the City of Deerfield Beach, regarding request to amend the note on the Northeast Focal Point Campus Plat - **Commission District 4**, (062-MP-90).

ACTION: (T-10:03 AM) Approved subject to staff's recommendations. Due to the adoption of Transit Concurrency on April 26, 2005, the application meets the regional transportation concurrency standards specified in Section 5-182(a)(5)a)9).

28. DELEGATION: Donald A. Stone, representing the Broward County Planning Services Division of the Department of Urban Planning and Redevelopment, regarding a waiver of the "Dedication of Right-of-Way for Major Roads" requirement for 7 Single Family Lots in the Roosevelt Gardens Neighborhood- **Commission District 9**.

ACTION: (T-10:03 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

- 29. DELEGATION: Mr. J.T. Tarlton requests to provide an update of the Broward Alliance Strategic Plan for Fiscal Year 2005.

ACTION: (T-10:50 AM) No Board action was necessary. (Refer to minutes for full discussion.)

PUBLIC HEARING

- 30. MOTION TO ADOPT Resolution 2005-300 to consider a change to the *Administrative Rules Document: Broward County Land Use Plan* (Article 1), to provide municipalities the option of proposing a “unified” flexibility zone for the purpose of identifying those areas of a municipality which may be appropriate for allocations of “flexibility,” such as redevelopment areas and areas planned for mixed and/or transit oriented land uses, subject to municipalities identifying how compatibility of land uses and impacts on public facilities and services will be satisfactorily addressed.

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

END PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works and Transportation Department

- 31. A. MOTION TO DECLARE BRC Construction Co., Inc. (BRC), in breach of Contract No. H-7-03-188-CF and terminate the contract which was awarded on October 28, 2003, Item No. 13, for Interior Improvements to the U.S. Customs Facility located in Bays 4, 5 and 6 within the Foreign Trade Zone at Port Everglades for the Seaport Construction and Planning Division (SCPD), and authorize the Purchasing Director to enter into Tender Agreement with Developers Surety and Indemnity Company, surety for BRC, for completion of the project.

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO AUTHORIZE Contract Administrator, Purchasing Division and Office of the County Attorney to take all necessary administrative and legal action, including but not limited to pursuing the payment and performance guaranty, and commencement of litigation.

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

BROWARD COUNTY PLANNING COUNCIL
AND
DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

32. MOTION TO ADOPT Resolution 2005-301 amending the Broward County Administrative Code to provide for a one time waiver of administrative processing fees for certain Broward County Land Use Plan amendments filed by municipalities. The Broward County Land Use Plan amendment fee for proposals submitted by municipalities utilizing the new “Transit Oriented Corridor,” “Transit Oriented Development,” “Local Activity Center,” and/or “Mixed Use–Residential” categories during the 2006 amendment cycle would qualify. Municipal amendments meeting the requirements shall be eligible for a one time waiver of the foregoing administrative fees for either the Group I or Group II submittal.

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

33. DISCUSSION: Legislative Issues – 2005 Legislative Session.

Pamela Madison, Director, Office of Public and Governmental Relations, updated the Board on the following Legislative Issues. After the update, Ms. Madison answered questions posed by Board members.

- A. MEDICAID REFORM

ACTION: (T-11:54 AM) Both sets of amendments filed by staff to accomplish Vice Mayor Graber’s issue of mental health MediPass continuing in Broward County passed. (Refer to minutes for full discussion.)

- B. ELECTRONIC SIGNATURE

ACTION: (T-11:55 AM) Staff feels comfortable that the Electronic Signature bill will pass which will help facilitate the electronic permitting process from One University Drive. (Refer to minutes for full discussion.)

C. AFFORDABLE HOUSING

ACTION: (T-11:55 AM) Staff received word from Senate Leadership that the Senate bill will move through to the House and hopefully pass containing some additional issues that Leadership is seeking. Commissioner Eggelton will travel to Tallahassee to lobby the County's support for the bill. (Refer to minutes for full discussion.)

D. BUDGET

ACTION: (T-11:55 AM) The Budget is completed. It is anticipated that the members will have the budget by 6:00 p.m. this evening. The earliest the Legislative Session can be adjourned is 6:00 p.m., Friday, May 6th. If a bill is not on Third Reading by Wednesday, May 4th, the Legislature will only be taking up messages on Thursday and Friday. (Refer to minutes for full discussion.)

E. TELECOM BILL

ACTION: (T-12:04 PM) Staff is expecting the Senate bill to pass. An Orlando Magic Sales Tax Exemption has been added to the bill. Senator Lee may not entertain the bill if that issue is not removed from the bill. (Refer to minutes for full discussion.)

COUNTY COMMISSION

34. MOTION TO DISCUSS: construction of a new facility for Broward County Supervisor of Elections Office. (Vice Mayor Graber)

ACTION: (T-11:04 AM) No Board action was taken. (Refer to minutes for full discussion.)

35. MOTION TO RECONSIDER: Board approval of Supplemental Agenda item No. 60 on the April 26, 2005 County Commission Meeting, giving Sheltair Aviation Center, LLC, until September 30, 2005 to secure financing, and directing the County Attorney's office to draft the necessary documents. (Commissioner Rodstrom)

ACTION: (T-12:16 PM) Approved. (Refer to minutes for full discussion.)

MOTION TO APPROVE Supplemental Agenda item No. 60 on the April 26, 2005 County Commission Meeting, giving Sheltair Aviation Center, LLC, until September 30, 2005 to secure financing, and directing the County Attorney's office to draft the necessary documents. (Commissioner Rodstrom)

ACTION: (T-12:16 PM) Approved. (Refer to minutes for full discussion.)

36.

MAYOR'S REPORT

A. **MASS TRANSIT – MYSERY RIDER**

ACTION: (T-12:42 PM) Mayor Jacobs reported to the Board that seatbelt use by Mass Transit bus operators has increased from 77 percent to 93.5 percent. The Mayor asked the County Administrator to convey the Board's congratulations to Mass Transit staff. (Refer to minutes for full discussion.)

B. **MOUNTAIN BIKE TRAILS – MARKHAM PARK**

ACTION: (T-12:42 PM) The Mayor received an e-mail from Mark Horowitz of Transportation Planning, announcing that the mountain bike trails at Markham Park made the cover of Bike magazine. Both Markham Park and Quiet Waters Park are highlighted in the cover story. (Refer to minutes for full discussion.)

37.

COUNTY COMMISSION LIAISON REPORT

ACTION: (T-12:43 PM) No reports were filed.

38.

COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-1:14 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

NON AGENDA

39. **APPOINTMENT TO SELECTION COMMITTEE – COMMISSIONER WEXLER**

ACTION: (T-12:43 PM) Commissioner Wexler asked to be added to the Selection Committee for Design Build #T-3-04-055-C-F, relating to the Supervisor of Elections Warehouse Renovation. There was no objection. (Refer to minutes for full discussion.)

40. **REAPPOINTMENT TO SELECTION COMMITTEE – COMMISSIONER WEXLER**

ACTION: (T-12:43 PM) Commissioner Wexler requested that she be reappointed to the Selection Committee for RLI #20041101-0-PORTCM-03, relating to the Cruise Terminal 4 Expansion-Design. (Refer to minutes for full discussion.)

41. CONGRATULATIONS TO COMMISSIONER LIEBERMAN – COMMISSIONER GUNZBURGER

ACTION: (T-12:44 PM) Commissioner Gunzburger congratulated Commissioner Lieberman for being honored by the 2005 Women’s Power Caucus on Friday, April 27th as a “Quiet Storm” Award Recipient for Work in Government. (Refer to minutes for full discussion.)

42. PORT DIRECTOR – COMMISSIONER RODSTROM

ACTION: (T-12:44 PM) Commissioner Rodstrom commented on the recent termination of the Port director. Board discussion followed. (Refer to minutes for full discussion.)

43. CONGRATULATIONS TO RAY LUBOMSKI – COMMISSIONER LIEBERMAN

ACTION: (T-1:12 PM) Commissioner Lieberman congratulated Ray Lubomski of Community Development for being honored by the Leadership Broward Foundation on April 27th for community service, professional achievements and contributions to the Foundation. Mr. Lubomski will appear in a 20-month calendar featuring 20 selected leaders in the community. (Refer to minutes for full discussion.)

44. RESUME SHADE MEETINGS (EXECUTIVE SESSIONS) PRIOR TO NEGOTIATING LABOR CONTRACTS – COMMISSIONER LIEBERMAN

ACTION: (T-1:12 PM) Commissioner Lieberman requested that the County Commission resume its past practice of holding Shade Meetings (Executive Sessions), as provided by state law, prior to negotiating labor contracts. There was no objection. (Refer to minutes for full discussion.)

45. APPOINT TO SELECTION COMMITTEE – VICE MAYOR GRABER

ACTION: (T-12:43 PM) Vice Mayor Graber asked to be added to the Selection Committee for Design Build #T-3-04-055-C-F, relating to the Supervisor of Elections Warehouse Renovation. There was no objection. (Refer to minutes for full discussion.)

46. UPDATE CENTER ONE – COUNTY AUDITOR

ACTION: (T-1:14 PM) County Auditor Evan Lukic advised the Board that he would be submitting an update report on the status of Center One at the Tuesday, May 10, 2005 Commission meeting. Currently, the units of service and bills are in accordance with their contract. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

TERMINAL 4 EXPANSION AT PORT EVERGLADES

DESIGN - RLI No. 20041101-0-PORTCM-03

Tuesday, May 3rd at 9:00 a.m.

Room 430, S. Andrews Governmental Center, Fort Lauderdale

TERMINAL 4 EXPANSION AT PORT EVERGLADES

CONSTRUCTION - RLI No. 20041101-0-PORTCM-04

Tuesday, May 3rd at 9:30 a.m.

Room 430, S. Andrews Governmental Center, Fort Lauderdale

COMMISSION WORKSHOP WITH

VISION BROWARD EXECUTIVE COMMITTEE

Tuesday, May 3rd at 10:30 a.m. or immediately following the morning meeting

Room 430, S. Andrews Governmental Center, Fort Lauderdale

