

MEETING OF MAY 4, 1993

(Meeting convened at 10 a.m.; recessed at 12:30 p.m.; reconvened at 2:00 p.m. and adjourned at 4:00 p.m.)

INVOCATION: Chaplain John Boggs, Hospice Care of Broward County gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE 1)contracts executed by owners for sale and purchase of mobile homes located in the previously purchased Trail's End Mobile Home Park, 2)additional compensation required under Federal procedures, and 3)lease agreements executed by property owners and tenants for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies and authorize the Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

2. MOTION TO APPROVE assignment of rights to sales tax refund to Greyhound Leisure Services, Inc., assigning any and all rights of Broward County, Florida to recover any sales taxes, interest, or penalties paid by Broward County, Florida to the Department of Revenue, State of Florida, for the period of September 1, 1990 through January 31, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

3. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 340 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

4. MOTION TO ADOPT Resolution 93-385 authorizing the conveyance by quitclaim deed, two vacant residential lots owned by Broward County to the School Board of Broward County, for purpose of expanding Dillard High School, pursuant to F.S. 125.38; and authorize Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

5. MOTION TO ADOPT Resolution 93-386 accepting lease for Personnel Division at 5 South Andrews Avenue, Fort Lauderdale; 1,125 sq. ft. at \$11.51 per sq. ft.; \$1,079.17 monthly; under the same terms as a land lease assigned to Broward County; Landlord: Howard C. Jelks, Jr.; and authorize Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-387 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to Mr. Otto Herz and Mrs. Lieselotte Herz that was acquired by Tax Deed 10927 and pursuant to Florida Statutes 125.35(2); and authorize Chair and Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT budget resolution 93-388 transferring funds within the Engineering Capital Projects Fund for the Engineering Division in the amount of \$177,500.

ACTION: (A-655) (10:27 a.m.) Approved.

8. A. MOTION TO ADOPT Resolution 93-389 accepting a warranty deed executed by Waste Management, Inc., donating right-of-way for N.W. 48 Street in Section 16, Township 48 South, Range 42 East.

ACTION: (A-655) (10:27 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-390 accepting a utility easement executed by Waste Management, Inc., donating an easement for public utilities along N.W. 48th Street in Section 16, Township 48 South, Range 42 East.

ACTION: (A-655) (10:27 a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-391 accepting a road easement executed by Mary Ellen Cook, William D. McDougald, Jr., Margaret M. Shadoin, Sarah Elizabeth M. Buntrock and Dixie M. Yonn, as tenants in common, donating right-of-way for Northeast 31 Court in Section 24, Township 48 South, Range 42 East.

ACTION: (A--655) (10:27 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

10. MOTION TO APPROVE sole source agreement with Office Pavilion, agent for Herman Miller for modular furniture for all standardized buildings and miscellaneous needs, as approved by the Furniture Resource Manager, in the approximate amount of \$800,000 for Public Works Department, and to authorize the Purchasing Director to renew for three (3) successive one (1) year periods. The initial contract period shall start May 5, 1993 and shall terminate on May 4, 1994, and to authorize Chair and Clerk to execute MOTION TO

ACTION: (A-655) (10:27 a.m.) Approved.

11. MOTION TO AWARD fixed contract to low bidder, Triple R. Paving, for improvements to Rock Island Road between Oakland Park Boulevard and Commercial Boulevard (Bid H-01-93-26-OF) in the amount of \$3,184,326.59 for the Engineering Division.

ACTION: (a-655) (10:27 a.m.) Approved.

12. MOTION TO AWARD open-end contract to low bidder Group 1 Jones Chemical Inc. for chemical, and low bidder Groups 2 and 3 Allied Universal Corp., for Bid C-01-93-32-12 County Co-Op Liquid Chlorine and Calcium Hypochlorite, in the approximate amount of \$306,434.50 for various divisions, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start May 24, 1993 and terminate on May 23, 1994.

ACTION: (A-655) (10:27 a.m.) Approved.

13. MOTION TO AWARD open-end contract to low bidder, Group 1, Ferguson Underground Supply Co., for retrosetter backflow valves (Bid C-01-93-30-12) in the approximate amount of \$199,116.20 for the Office of Environmental Services, and to authorize the Purchasing Director to renew contract for an additional one (1) year period. The initial contract period shall start May 21, 1993 and shall terminate on May 20, 1994.

ACTION: (A-655) (10:27 a.m.) Approved.

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,945.90 to Trio Development Inc., for the construction of Lift Station 21A, 21A-1, 21A-2 of District 2 under Contract P-10-92-03-OF.

ACTION: (A-655) (10:27 a.m.) Approved.

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$3,877.08 to CH2M Hill Southeast, Inc. for the Infiltration/Inflow Modeling Study under Work Authorization No. 10. BCOES Project No. 8335.

ACTION: (A-655) (10:27 a.m.) Approved.

REVENUE COLLECTION DIVISION

16. MOTION TO APPROVE AND EXECUTE duplicate tax certificates for Dorothy Harris, Tax Sale Certificate 10309, Folio Account 8233 04 552, dated June 1, 1992; Lillie Beasley, Tax Sale Certificate 7910, Folio Account 0233 14 016 dated June 2, 1986; Murray Zedeck, Trustee, Tax Sale Certificate 834, Folio Account 8133 02 166, dated June 1, 1987.

ACTION: (A-655) (10:27 a.m.) Approved.

17. MOTION TO APPROVE Tabulation of Investments for the period of March 1993.

ACTION: (A-655) (10:27 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

18. MOTION TO APPROVE a service agreement with Southern Bell for a five-year term to furnish, install, and maintain thirty-six 19.2 KBS digital data circuits between the Computer Aided Dispatch (CAD) System and remote Fire Rescue locations at an annual tariff rate of \$52,692, and authorize the Chair and Clerk to execute same.

ACTION: (A-1245) (A-10;50 a.m.) Withdrawn.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

19. MOTION TO FILE a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the County Commission on July 19, 1988 relating to the Broward County Cultural Grant Agreements.

ACTION: (A-655) (10:27 a.m.) Approved.

LIBRARIES DIVISION

20. A. MOTION TO APPROVE grant application between the State of Florida, Division of Cultural Affairs and Broward County in the amount of \$500,000 for the purpose of renovating 8,300 square feet of floor area in the Main Library for the period July 1, 1994 through June 30, 1995 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match \$1,000,000, in-kind \$400,000, and cash \$600,000.)

ACTION: (A-655) (10:27 a.m.) Approved.

B. MOTION TO ADOPT a Resolution 93-392 of the Board of County Commissioners of Broward County, Florida, relating to a grant from the State of Florida facilitating the renovation of the sixth floor of the Main Library, which Resolution indicates the willingness and intent of Broward County government to use the renovated area for at least 20 years as a rare book and special collections center.

ACTION: (A-655) (10:27 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

21. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and The Salvation Army, a Georgia corporation, in the amount of \$47,250 to enable the agency to provide overnight shelter, meals and support services to homeless substance abusers who are waiting for openings in Broward County's Addiction Rehabilitation Center (B.A.R.C.) housing, or in the absence of referrals from B.A.R.C., the same services to homeless persons in Broward County from October 1, 1992 through September 30, 1993 at no ad

MOTION TO APPROVE Amendment 1 to an agreement

between Broward County and The S

ACTION: (A-655) (10:27 a.m.) Approved.

MENTAL HEALTH DIVISION

22. MOTION TO APPROVE Amendment 1 to Contract JJH28 between Broward County and State of Florida Department of Health and Rehabilitative Services for Fiscal Year 1993 mental health services, providing for revised financial and compliance audit requirements, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

SOCIAL SERVICES DIVISION

23. MOTION TO APPROVE Amendment 1 to Contract 93-35 between Broward County and the Planned Parenthood of South Palm Beach and Broward Counties, Inc. changing the definition of Unit of Service with no change in the dollar amount of the contract, subject to the terms of this agreement, from October 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-655) (10:27 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-655) (10:27 a.m.) Approved.

COUNTY ATTORNEY

25. MOTION TO APPROVE settlement of attorney's fees and costs of \$93,950.55 in the condemnation case of Broward County vs. Joseph Schmidt, et al. - Environmentally Sensitive Land Project: Parcel 8.31.

ACTION: (A-655) (10:27 a.m.) Approved.

26. MOTION TO APPROVE settlement of full compensation including attorney's fees and costs for Parcels 122 and 703 TCE of \$33,000; Parcels 145 and 726 TCE (Temporary Construction Easement) for \$2,750, and Parcels 123 and 704 for \$2,250 in the condemnation case Broward County v. Helen Fabian, et al. -Copans Road Project No. 5079.

ACTION: (A-655) (10:27 a.m.) Approved.

27. MOTION TO APPROVE Offer of Judgment of \$105,000 for Parcel 1.6 in the condemnation case Broward County vs. Century Service & Transportation, Inc. et al. - West Lake Park-ESL.

ACTION: (A-655) (10:27 a.m.) Approved.

28. MOTION TO APPROVE settlement of Parcel 1.9 for \$104,000 inclusive of attorney fees and costs

in the condemnation case Broward County vs. Century Service & Transportation, Inc. et al. - West Lake Park-ESL.

ACTION: (A-655) (10:27 a.m.) Approved.

29. MOTION TO RATIFY the appointment of William J. Turbeville II and Valerie F. Settles as Hearing Examiners in administrative proceedings for Broward County's Department of Natural Resource Protection.

ACTION: (A-655) (10:27 a.m.) Approved, as amended.

COUNTY COMMISSION

30. MOTION TO APPROVE travel of Commissioner Lori Nance Parrish, County Attorney John J. Copelan, Jr., and Assistant County Attorney Barbara S. Monahan on May 6-7, 1993, to Washington, D.C., to meet with representatives of U.S. Department of Transportation (DOT) regarding the B & L Service contract for paratransit services for the disabled. (Comm. Parrish)

ACTION: (A-655) (10:28 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, June 8, 1993 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (renewal) to provide nonemergency medical transportation services (NEMTS) to ABET Enterprises, Inc.

ACTION: (A-655) (10:28 a.m.) Approved.

32. MOTION TO ADOPT resolution 93-393 directing the County Administrator to publish notice of public hearing for June 8, 1993 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 3 1/2, BROWARD COUNTY CODE, RELATING TO EMERGENCY MEDICAL SERVICES; PROVIDING FOR A NAME CHANGE FROM EMERGENCY SERVICES DIVISION TO FIRE RESCUE DIVISION AND PROVIDING FOR THE TRANSFER OF REGULATORY RESPONSIBILITY FROM THE EMERGENCY SERVICES DIVISION TO THE TRAUMA MANAGEMENT AGENCY; AMENDING CHAPTER 15, ARTICLE V, SECTION 15-74, BROWARD COUNTY CODE, RELATING TO THE REGIONAL EMERGENCY MEDICAL SERVICES (EMS) COUNCIL; PROVIDING FOR A NAME CHANGE FROM THE DEPARTMENT OF HEALTH AND PUBLIC SAFETY TO THE DEPARTMENT OF HUMAN SERVICES AND PROVIDING FOR THE TRANSFER OF STAFF ASSISTANCE AND RESOURCE SUPPORT FOR THE EMS COUNCIL FROM THE EMERGENCY SERVICES DIVISION TO THE TRAUMA MANAGEMENT AGENCY; AMENDING CHAPTER 15, ARTICLE VII, BROWARD COUNTY CODE, RELATING TO THE EMERGENCY MEDICAL SERVICES DEPARTMENT; PROVIDING FOR A

NAME CHANGE TO THE FIRE RESCUE DIVISION; PROVIDING FOR HOUSEKEEPING REVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-407)

(Sponsored by the Board of County Commissioners)

ACTION: (A-655) (10:27 a.m.) Approved.

REGULAR AGENDA

33. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised that on Wednesday, May 5, 1993, Secretary Linda Loomis Shelley with the Florida Department of Community Affairs will be at the Governmental Center to discuss with staff a variety of issues. He will bring her by to visit with the Commissioners if they are available.

ACTION: (A-1200) (10:45 a.m.) For informational purposes.

CONTINUED PUBLIC HEARING

34. MOTION TO CONSIDER the enactment of an ordinance changing the zoning district boundaries within the unincorporated area of Broward County (Petition 12-Z-91), the subject of which is as follows: (Continued from April 13, 1993.)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 40 EAST, MORE PARTICULARLY DESCRIBED HEREIN; FROM B-1, NEIGHBORHOOD BUSINESS DISTRICT AND RM-5, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT TO RM-18, RESIDENTIAL MULTIPLE-FAMILY 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; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1243) (10:47 a.m.) Approved, as amended to RM-16 and RM-18.

END OF PUBLIC HEARING

DEVELOPMENT MANAGEMENT DIVISION

35. A. DISCUSSION of Plat entitled "Deerfield Housing Plat I" - District 2, 074-MP-92.

ACTION: (A-1453) (10:53 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 93-394 transferring within the County Transportation Trust Fund the amount of \$60 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Deerfield Housing Plat I, (074-MP-92).

ACTION: (A-1453) (10:53 a.m.) Approved.

C. MOTION TO ADOPT budget resolution 93-395 transferring within the Trust and Agency fund the

amount of \$1,040 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Park Impact Fee Waivers for the Deerfield Housing Plat I, (074-MP-92).

ACTION: (A-1453) (10:53 a.m.) Approved.

36. DISCUSSION of plat entitled "Banyan Oak Ridge Commercial Plat" - District 6 (066-MP-92).

ACTION: (A-1478) (10:53 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

37. DELEGATION: Barry J. Neunzig regarding request for a waiver of sidewalk requirements for a single family residence in the unincorporated area.

ACTION: (A-1490) (10:54 a.m.) Approved staff recommendation to deny delegation request.

38. DELEGATION: Rosana D. Cordova concerning waiver of sidewalk requirements for single family residences - Arboretum Plat (030-UP-89) and Arboretum at Davie Plat (159-MP-89).

ACTION: (A-1886) (11:07 a.m.) Approved, subject to staff recommendations.

39. DELEGATION: John Pachivas regarding waiver of paved access requirements for a single family residence in the unincorporated area.

ACTION: (A-1094) (11:07 a.m.) Approved, subject to applicant complying with county regulations regarding access to property prior to receiving a Certificate of Occupancy; and subject to the standard agreement for a waiver of paved access to the property.

40. DELEGATION: George E. McCardle regarding request to amend the note on the face of the Dimensions North at Chapel Trail Plat (095-MP-91).

ACTION: (A-2543) (11:26 a.m.) Approved, subject to staff's verbal recommendation.

41. DELEGATION: George E. McCardle regarding request to amend the note on the face of the Chapel Trail II Plat (033-MP-81).

ACTION: (A-2543) (11:26 a.m.) Approved, subject to staff's verbal recommendation.

42. DELEGATION: A.T. Raynor regarding request to amend the note on the face of the Holiday Springs East Plat (165-MP-86).

ACTION: (A-2563) (11:27 a.m.) Approved, subject to staff's amended verbal recommendation.

43. DELEGATION: Jeff Falkanger regarding request to amend the note on the face of the Holy Cross Hospital Plat (062-MP-87).

ACTION: (A-1275) (10:50 a.m.) Deferred to June 1, 1993.

44. DELEGATION: George Rexford regarding request to amend the note on the face of the Lemar Gardens Plat (027-UP-81).

ACTION: (A-2573) (11:27 a.m.) Approved, subject to staff recommendations, including addendum.

45. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tracts 28 & 56) (901-UP-91). (Deferred from April 20, 1993.)

ACTION: (A-2590) (11:27 a.m.) Approved, subject to staff recommendations.

46. DELEGATION: Ishmael S. Mohamed regarding request to amend the non-vehicular access line - Sector Seven North Plat (038-UP-87).

ACTION: (A-2598) (11:28 a.m.) Approved, subject to staff recommendations.

47. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line - Silver Lakes at Pembroke Pines (049-MP-89).

ACTION: (A-2614) (11:28 a.m.) Approved, subject to staff recommendations.

48. DELEGATION: Alan L. Gabriel regarding request to modify conditions of plat approval - Cypress Trail Plat (022-MP-88).

ACTION: (A-2637) (11:29 a.m.) Approved, subject to staff recommendations.

49. DELEGATION: Robert P. Legg regarding request for a waiver of paved access requirements for a proposed plat in the unincorporated area. (Deferred from April 13, 1993.)

ACTION: (A-3044) (11:41 a.m.) Approved staff recommendation to deny delegation request.

50. DELEGATION: Dennis Mele regarding motion to approve agreement among Broward County, the City of Coconut Creek, and various property owners relating to the extension of Wiles Road from U.S. 441 to Lyons Road. (Deferred from February 2, 1993.)

ACTION: (A-3044) (11:41 a.m.) Approved, subject to staff recommendations, including addendum, and allowing for a credit of \$27,000 toward the impact fees.

PLAN IMPLEMENTATION DIVISION

51. MOTION TO ADOPT Resolution 93-396 exempting existing classification of Assistant Director, Planning Implementation Division, from the classified civil service.

ACTION: (A-3812) (12:01 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

52. MOTION TO NOTE FOR THE RECORD the accumulation of \$100,000 in Change Orders which, previously, have not been noted or approved by the Board; for Contract P-10-89-05-OF with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A. BCOES Project Nos.

8085/8092.

ACTION: (A-3825) (12:01 p.m.) No action taken. Rolled over to May 11, 1993 on a 3/3 vote.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

53. MOTION TO INCREASE the personnel cap within the special purpose fund for the Fire Rescue Division by eight (8) EMS-1 (Paramedic) positions for the Plantation EMS Medical units, providing for an effective date of March 28, 1993, and concurrently decrease eight (8) grant positions.

ACTION: (A-4253) (12:13 p.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-4259) (12:13 p.m.) Approved, as amended.

COUNTY ATTORNEY

55. APPEARANCE AND DELEGATION by the Town of Davie concerning the Letter of Intent from the Town of Davie to file suit against Broward County regarding the Materials Recovery Facility (MRF) under construction in Davie and the County's operation of a Trash Transfer Station located at Reese Road in Davie. (Deferred from April 27, 1993.)

ACTION: (A-4267 & B-193) (12:13 p.m. & 2:15 p.m.) Directed County Attorney and County Administrator to meet with representatives of the Town of Davie and Browning-Ferris Industries (BFI) to prepare an agreement that will be brought back to the County Commission for consideration and approval.

COURT ADMINISTRATOR

56. MOTION TO AUTHORIZE the County Attorney's Office to draft a revision to Ordinance 92-2, fees for criminal background investigations and credit history investigations for prospective guardians in guardianship matters, providing for an increase in the fee for criminal background investigations from \$10.00 to \$15.00.

ACTION: (A-4410) (12:16 p.m.) Approved.

COUNTY ADMINISTRATOR

57. MOTION TO DIRECT County Attorney to draft an ordinance establishing a reset fee in County Court.

ACTION: (A-4421) (12:18 p.m.) Approved.

COUNTY COMMISSION

58. MOTION TO REAFFIRM Dan Reynolds' appointment to the Consumer Protection Board. (Comm. Parrish)

ACTION: (a-4512) (12:18 p.m.) Approved.

59. DISCUSSION: Further study and expenditures on Weston Airport. (Comm. Hart)

ACTION: (A-4527) (12:19 p.m.) Directed that the Long Range Aviation Plan no longer include a consideration for a Reliever Airport site in the Weston area.

60. PROCLAMATION: Commissioner Thompson read into the record a Proclamation thanking all past members of the DRC for their efforts to ensure that development in Broward County proceeded in accordance with the provisions of the Land Development Code; and the Broward County Board of County Commissioners would like to recognize and honor the most recent members of the DRC.

ACTION: (A-106) (10:06 a.m.) David Danovitz and Diane Harris with the Office of Planning accepted and thanked the Board on behalf of all the DRC members for the Proclamation.

61. PROCLAMATION: Commissioner Hart read into the record a Proclamation declaring the month of May, 1993 as AMERICAN WETLANDS MONTH and May 20, 1993 as WETLANDS AWARENESS DAY in Broward County; encouraging the citizens of this county to take advantage of educational programs promoting wetlands awareness.

ACTION: (A-193) (10:09 a.m.) Kathryn Cartier, an engineer in the Wetland Section of the Department of Natural Resource Protection accepted and thanked the Board for the Proclamation.

62. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating October 8 through 18, 1993 as BROWARD

NAVY DAYS in Broward County, and urging all residents to participate in the special events planned.

ACTION: (A-295) (10:13 a.m.) Commissioner Mary Anne Gray, Mr. Jean Fitzgerald, Paul Anderson, and William Smyth accepted the Proclamation on behalf of Broward Navy Days; and showed a video on Broward Navy Days.

63. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation declaring the week of May 6 through May 12, 1993 as NURSES WEEK in Broward County in recognition of the contributions of the nursing profession to the health care of county citizens.

ACTION: (A-508) (10:20 a.m.) Darlene Crawford and Kathy Melie accepted and thanked the Board for the Proclamation on behalf of the Florida Nurses Association.

64. PROCLAMATION: Commissioner Gunzbunzburger read into the record a Proclamation designating the month of May, 1993 as

MENTAL HEALTH MONTH in Broward County. The Board, along with Community Health Associations around the country, joins forces with the leaders of the community to dispel the myths and falsehoods commonly associated with mental illness, increase recognition of early warning signs, and create an environment where care can be sought and obtained without fear or shame.

ACTION: (A-581) (10:23 a.m.) Anita Godfrey and Marsha Pinck from the Mental Health Association accepted and thanked the Board for the Proclamation.

65. DISCUSSION: Commissioner Parrish referred to a letter received from R. Dale Patchett, Deputy Assistant Executive Director of the Florida Department of Natural Resources regarding the manatee protection and boating safety zones and requesting the county's position on this issue.

ACTION: (A-1776) (3:30 p.m.) The County Administrator will send a letter to Mr. Patchett advising that the county's position has not changed on this issue.

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