

# MEETING OF MAY 4, 1999

(Meeting convened at 10:00 a.m. and adjourned at 12:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

## CONSENT AGENDA

## BOARD APPOINTMENTS

1A. MOTION TO APPROVE NOMINATION of Ollie Starr for reappointment to the Enterprise Zone Development Agency in the Private Industry Council category. (Commissioner Parrish)

**ACTION: (A-329) Approved.**

1B. MOTION TO APPROVE the reappointment of Stephan L. Kruse to the Tourist Development Council of Broward County.

**ACTION: (A-329) Approved.**

1C. MOTION TO APPROVE the reappointment of Paul A. Gioia to the Brownfields Redevelopment Task Force, filling a vacancy.

**ACTION: (A-329) Approved.**

1D. MOTION TO APPROVE the appointment of Susan Beth Winn to the Municipal Services Advisory Board, filling a vacancy.

**ACTION: (A-329) Approved.**

## AVIATION DEPARTMENT

2. MOTION TO APPROVE terminal services permit between Broward County, Florida and Miami Aviation Technical Services, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on September 30, 2000 with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

3. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and the United States Postal Service for the lease and use of 7,500 square feet of space in the new cargo building facility at the Fort Lauderdale-Hollywood International Airport for a five-year term with a 90-day written cancellation clause by either party, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

4. A. MOTION TO APPROVE Resolution 1999-640 by the Board of County Commissioners of Broward County authorizing execution of a license agreement between the County, the Florida Department of Transportation (FDOT) and the Florida East Coast Railway Company (FEC) whereby FEC grants a license through its right-of-way on the east side of Fort Lauderdale-Hollywood International Airport for the purpose of installation of concrete pipes under FEC railroad tracks by the County, and FDOT will maintain the project following its completion, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

B. MOTION TO APPROVE license agreement between Broward County, the FDOT and the FEC that allows the County to install three 54-inch diameter concrete pipes under the FEC tracks, and FEC services during the project at a cost of approximately \$40,000 to the County, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

## **PUBLIC WORKS DEPARTMENT**

## **OFFICE OF TRANSPORTATION**

## **ENGINEERING DIVISION**

5. A. MOTION TO ADOPT Resolution 1999-641 accepting a road easement executed by Julius Byron Blount, donating right-of-way for NW 8th Street at NW 31st Avenue being located at the northeast corner of said intersection.

**ACTION: (A-329) Approved.**

B. MOTION TO ADOPT Resolution 1999-642 accepting a road easement executed by Julius Byron Blount, donating right-of-way for NW 8th Street approximately 48 feet east of the northeast corner of NW 8th Street and NW 31st Avenue.

**ACTION: (A-329) Approved.**

6. MOTION TO ADOPT Resolution 1999-643 accepting a warranty deed executed by Bruce Lazar, as Trustee, of D.M. Land Trust dated May 10, 1994, donating right-of-way for Bailey Road approximately 540 feet west of State Road 7.

**ACTION: (A-329) Approved.**

## **INTEGRATED WASTE MANAGEMENT**

### **RECYCLING AND CONTRACT ADMINISTRATION**

7. MOTION TO APPROVE Work Authorization No. 2 of a multi-year phased, multi-project agreement between Broward County and Young At Art Children's Museum for Earthworks Phase II Exhibit (which will include a house facade and shed featuring proper curbside recycling, household hazardous waste and buy recycled concepts, as well as ongoing educational workshops for teachers, student groups and the general public) in the amount not to exceed \$30,000.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

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

### **ACCOUNTING DIVISION**

8. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

**ACTION: (A-329) Approved.**

9. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month

*ACTION: (A-329) Approved.* period ending March 31, 1999.

## **OFFICE OF INFORMATION TECHNOLOGY**

10. MOTION TO APPROVE Second Amendment to Interim Agreement between Broward County and MCImetro Access Transmission Services, LLC. for use of County's rights-of-way in order to provide telecommunication services for the period May 13, 1999 through May 13, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-329) Approved.**

11. MOTION TO ADOPT Resolution 1999-644 exempting the position of Network Systems Analyst III (BPN No. 05078) from the Classified Civil Service.

**ACTION: (A-329) Approved.**

## **REVENUE COLLECTION DIVISION**

12. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

**ACTION: (A-329) Approved.**

13. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

**ACTION: (A-329) Approved.**

## **RISK MANAGEMENT DIVISION**

14. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/010598BLAN in the amount of \$75,000.

**ACTION: (A-329) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

15. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government in the State of Florida, Department of Community Affairs' (DCA) Drug Control and System Improvement Program (Edward Byrne) for Broward County, and authorize the Chair and Clerk to execute same. No County funds are required.

**ACTION: (A-329) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

16. MOTION TO FILE Report for the Second Quarter of Fiscal Year 1999 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant

agreements.

## **ACTION: (A-329) Approved.**

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

17. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

A. Andrew Niss, Carla Stone and Morrison Builders, Inc.

B. Morrison Builders, Inc.

## **ACTION: (A-329) Approved.**

### **PORT EVERGLADES DEPARTMENT**

18. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Express Transportation, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval with an expiration date of December 31, 1999, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-329) Approved.**

19. MOTION TO ADOPT budget Resolution 1999-645 transferring \$3,030,000 within the Port Everglades Capital Fund from Reserve to the Berth 30 Crane Rails project.

## **ACTION: (A-329) Approved.**

### **OFFICE OF BUDGET SERVICES**

20. MOTION TO ADOPT unanticipated revenue Resolution 1999-646 within the Law Enforcement Trust Fund in the amount of \$13,500 to purchase Uninterrupted Power Supply (UPS) equipment for the protection of Broward Sheriff's Office's (BSO) fingerprinting identification system (AFIS) computer against power outages.

## **ACTION: (A-329) Approved.**

21. MOTION TO ADOPT unanticipated revenue Resolution 1999-647 within the Law Enforcement Trust Fund in the amount of \$12,985 to purchase an upgraded filing system for BSO's Office of

Professional Standards.

## **ACTION: (A-329) Approved.**

22. MOTION TO ADOPT unanticipated revenue Resolution 1999-648 within the Law Enforcement Trust Fund in the amount of \$48,500 to provide start-up funds for BSO's new "Center for Advanced Criminal Justice Studies."

## **ACTION: (A-329) Approved.**

23. MOTION TO ADOPT unanticipated revenue Resolution 1999-649 within the Law Enforcement Trust Fund in the amount of \$6,061 for domestic interdiction disbursement expenses to the Town of Davie, City of Sunrise, City of Coral Springs, City of Fort Lauderdale, City of Pompano Beach, and the City of Hollywood.

## **ACTION: (A-329) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

24. MOTION TO ADOPT Resolution 1999-650 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 25, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon drainage and anchor easements, lying and being in Broward County, Florida and located at 6220, 6330, 6281 and 6291 NW 2nd Street in the City of Margate. Petitioner: Isle of Margate, Inc. (Carnahan-Proctor-Cross, Inc. - Agent) 6-V-99.

## **ACTION: (A-329) Approved.**

25. MOTION TO ADOPT Resolution 1999-651 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 25, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located on the west side of Arvida Parkway, south of I-75 in the City of Weston. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc. - Agent) 8-V-99.

## **ACTION: (A-329) Approved.**

26. MOTION TO ADOPT Resolution 1999-652 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 25, 1999 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 20-167 OF THE BROWARD COUNTY CODE ENTITLED THE CONSUMER PROTECTION CODE, TO PROVIDE A NEW SUBSECTION BY WHICH ALL CONSUMER PROTECTION BOARD MEMBERS MUST VOLUNTEER TO SERVE ON AT LEAST FOUR HEARINGS EACH YEAR OR BE SUBJECT TO REMOVAL BY THE NOMINATING

COMMISSIONER OR THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-329) Approved.**

## **REGULAR AGENDA**

27A. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that the County's lead lobbyist will be present at the Commission meeting next Tuesday, May 11, 1999 to give a brief report on all the impacts on Broward County, as a result of the decisions reached in legislative action.

***ACTION: (A-334) For informational purposes.***

27B. The County Administrator advised in his memorandum of May 3, 1999, that given the scheduled negotiation session with the Cities regarding existing CRA's on May 5, 1999, staff will not address the CRA issue at the May 11, 1999 Board meeting. Staff will address the policy for new CRA's at the May 18, 1999 meeting and present policy guidelines for existing CRA's at a subsequent Board meeting. He also advised in the memorandum that continuation of the public hearing on the Motor Carriers Ordinance has been rescheduled to June 22, 1999. Commissioner Lieberman asked about scheduling a workshop on the CRA issue before it comes before the County Commission.

***ACTION: (A-334) The Board rescheduled the Public Hearing on the Motor Carriers ordinance to June 22, 1999 and scheduled a workshop on the CRA issue on June 29, 1999.***

27C. The County Administrator discussed the issue of cities that are attempting to create CRA's right now. The City of Deerfield Beach has already agreed to create their CRA based on the rules being proposed to the Board of County Commissioners.

***ACTION: (A-4154) The Board agreed to have the County Administrator continue to move forward with those cities that wish to create CRA's under the new rules to be considered.***

## **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

28. DISCUSSION: of plat entitled "Rancho Santa Barbara" - District 5, (008-UP-98).

***ACTION: (A-787) Approved plat subject to staff recommendations as outlined in the Development Review Report, including waiver of sidewalk requirement.***

29. DISCUSSION: of plat entitled "Wiley Plat" - District 1, (012-UP-98).

***ACTION: (A-867) Approved plat subject to staff recommendations as outlined in the Development Review Report.***

30. DISCUSSION: of plat entitled "BankAtlantic Plat 2" - District 2, (001-MP-99).

***ACTION: (A-883) Approved plat subject to staff recommendations as outlined in the Development Review Report.***

31. DISCUSSION: of plat entitled "Cypress Creek Road NO. 2 Plat" - District 1, (050- MP-98).

***ACTION: (A-315) Deferred to December 14, 1999 or sooner, under Section 5- 181(i) of the Land Development Code, to study regional road concurrency.***

32. DELEGATION: James Kahn regarding request to amend the note on the Levine Plat (009-UP-95). (Deferred from April 6, 1999)

***ACTION: (A-315) Deferred to May 18, 1999, under Section 5-181(i) of the Land Development Code, to study regional road concurrency.***

33. DELEGATION: C. William Laystrom, Jr. regarding:

A. Request to amend the note on the Cooper City Marketplace 1 Plat (133-MP- 89).

B. Request to amend the note on the Cooper City Marketplace II Plat (126-MP- 89).

***ACTION: (A-315) Deferred to June 1, 1999 at applicant's request.***

34. DELEGATION: Joseph W. Roles regarding request to amend the note on the Miramar Regional Park Plat (011-MP-94).

***ACTION: (A-315) Deferred to December 14, 1999 or sooner, under Section 5- 181(i) of the Land Development Code, to study regional road concurrency, land use plan compliance and the environmental resource license.***

35. DELEGATION: Donna C. West regarding request to amend the non-vehicular access line on the Kings Point Replat (058-MP-93).

***ACTION: (A-899) Approved, subject to staff recommendations.***

36. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the

Wedgewood at Cooper City Plat (160-MP-86).

***ACTION: (A-315) Deferred to June 15, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

37. DELEGATION: Kevin McMickle regarding request for waiver of paved access requirements for a single family residence.

***ACTION: (A-913) Approved, subject to staff recommendations.***

38. DELEGATION: Pastor George Elleson regarding request for waiver of paved access requirements for a proposed site plan for the Deliverance Pentacost Church, Inc.

***ACTION: (A-928) Deferred up to June 15, 1999 or sooner, to give staff time to examine some creative options; the Chair to write a letter to the appropriate agencies asking them to delay the implementation of the fine, if possible, while staff has an opportunity to determine if this issue can be resolved; and to look for methods of helping the applicant secure funding, if possible.***

39. DELEGATION: Leo Schwartzberg regarding request to amend the non-vehicular access line on the Imagination Farms East Plat (009-MP-96). (Deferred from April 27, 1999, Item 52)

***ACTION: (A-1300) Approved the requested eastern temporary access, and denied the requested western temporary access, subject to staff recommendations.***

## **END OF QUASI-JUDICIAL HEARING**

### **AVIATION DEPARTMENT**

40. A. MOTION TO APPROVE concept of an Airport operated Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport to promote more efficient rental car service for airline passengers using the airport, to relieve traffic congestion on terminal roadways, to improve air quality, and to allow additional rental car companies to locate on the airport.

**ACTION: (A-1320) Approved.**

B. MOTION TO DIRECT Office of the County Attorney to draft an ordinance amending Chapter 2, Broward County Code of Ordinances, *AIRPORTS AND AIRCRAFT*, to establish at the Fort Lauderdale-Hollywood International Airport (Airport), a common airport-managed busing system and a Customer Facility Charge for the Airport's Consolidated Rental Car Facility, both of which would become effective upon opening of the consolidated facility.

**ACTION: (A-1320) Approved.**

C. MOTION TO AUTHORIZE Office of the County Attorney to draft the appropriate changes to Chapter 26, Broward County Administrative Code, to allow the award of concessions for the Consolidated Rental Car Facility, through an Request for Letters of Interest (RLI) process.

## **ACTION: (A-1320) Approved.**

D. MOTION TO APPOINT Selection/Negotiation Committee for two purposes: 1.) To issue letters of interest and evaluate responses from rental car firms interested in operating a concession at the Fort Lauderdale- Hollywood International Airport, for the period commencing August 1, 2000 through the ten-year period (or more) following the opening of the consolidated facility. 2.) To recommend the most qualified firm to provide architectural and engineering services for the design of the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-1320) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Abramowitz; Commissioner Gunzburger; Commissioner Parrish; Commissioner Rodstrom; Aviation Director, (Chair); County Finance Director; County Public Works Director; and Administrative support staff will be provided from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

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

## **ACCOUNTING DIVISION**

41. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

## **ACTION: (A-1402) Approved, as amended.**

### **COMMUNITY SERVICES DEPARTMENT**

## **PARKS AND RECREATION DIVISION**

42. MOTION TO APPROVE First Amendment to Agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects at various park sites, increasing the initial Agreement amount up to \$580,000 from \$1,625,519.00, to a new not to exceed amount of \$2,205,519.00, extending the time for performance from three years to five years as provided for in the Agreement, and authorize the Chair and Clerk to execute same. The initial notice to proceed was issued January 17, 1997 and the current agreement will expire January 17, 2000. The First Amendment will extend the time for performance by two years to January 17, 2002. (Deferred from April 27, 1999, Item 25)

***ACTION: (A-1498) Rejected staff's recommendation to amend the contract and authorized staff to go out for a new RFP on these services.***

### **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

## **BUILDING CODE SERVICES DIVISION**

43. A. MOTION TO INCREASE personnel cap within the Building Code Services Division Special Purpose Fund by 12 positions for the purpose of hiring building code inspectors to assure continuation of satisfactory building code service levels to cities under contract and satisfactory service levels for the code enforcement and licensed/unlicensed contractor programs. This request will be funded through collection of fees associated with contractual agreements with cities for the Building Code Services Division to provide them South Florida Building Code services. Staff levels for this program are determined by the service level demands from the cities and associated revenues collected for same.

**ACTION: (A-2184) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-653 within the Building Code Services Special Purpose Fund to recognize additional municipal revenue in the amount of \$444,760.00, and to cover costs for the remainder of Fiscal Year 1999 (May through September), associated with the salaries, fringe benefits, operating expenses and one-time equipment costs associated with the addition of 12 building code inspector positions.

**ACTION: (A-2184) Approved.**

C. MOTION TO DIRECT Building Code Services staff to consult annually with cities under contract and cities expressing an interest in a contractual agreement with the County, for the purposes of acquiring a defined scope of South Florida Building Code Services to be provided. This will enable County staff and the municipalities a more focused approach in planning their respective budgets.

**ACTION: (A-2184) Approved.**

## **COUNTY ATTORNEY**

44. MOTION TO APPROVE settlement agreement offering Broward County \$90,000 (inclusive of attorney fees and costs), in full and final settlement of a lawsuit filed in Broward County Circuit Court, Case No. 97-17094-21, Broward County v. Gee & Jenson, Engineers, Architects, Planners, Inc.

**ACTION: (A-2628) Approved.**

## **10 A.M. PUBLIC HEARING**

45. A. MOTION TO CONSIDER enactment of ordinance 1999-20, the title of which is as follows:  
(Continued from April 27, 1999 Public Hearing, Item 8)

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, ARTICLE III, SECTIONS 2-44 THROUGH 2-69, OF DIVISION 2, RELATING TO THE ISSUANCE OF PERMITS FOR PREARRANGED GROUND TRANSPORTATION SERVICES AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE ISSUANCE OF PERMITS AND THE SETTING OF FEES BY RESOLUTION;**

PROVIDING FOR TERMINATION OF ALL EXISTING PERMITS NINETY (90) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR AUDITING AND RETENTION OF RECORDS; PROVIDING PROCEDURES FOR TERMINATION, REVOCATION, OR DENIAL OF A PERMIT; PROVIDING INSURANCE REQUIREMENTS AND COMPLIANCE WITH GOVERNMENTAL LAWS; PROVIDING FOR ADOPTION OF OPERATIONAL GUIDELINES RELATING TO PREARRANGED GROUND TRANSPORTATION SERVICES; REQUIRING PAYMENT OF FEES AND THE DUTY TO KEEP ACCURATE ACCOUNTS, BOOKS, AND RECORDS; PROHIBITING ASSIGNMENT OF PERMITS; REQUIRING USE OF DESIGNATED HOLDING AREAS BY PERMITTEES; PROVIDING FOR VIOLATIONS, PENALTIES, AND INJUNCTIVE RELIEF; PROVIDING FOR ENFORCEMENT AND SUPPLEMENTAL ENFORCEMENT; AND AMENDING CHAPTER 8½, CODE ENFORCEMENT, SECTION 8½-16, TO PROVIDE FOR FINES FOR VIOLATIONS OF CHAPTER 2, ARTICLE III, DIVISION 2, PREARRANGED GROUND TRANSPORTATION SERVICES AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AMENDMENT TO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-2647) Approved.**

B. MOTION TO ADOPT Resolution 1999-654 amending Chapter 39, Broward County Administrative Code, Fees and Other Charges, Aviation, Section 39.2.9 Fees for Providing Prearranged Ground Transportation Services, to establish permit application fees for vehicles seating twenty or more passengers; decal fees for each of permittee's vehicles; and per trip charges

for prearranged ground transportation vehicles operating at the Airport; and exempting vehicles transporting passengers to Port Everglades from the payment of per trip fees.

**ACTION: (A-2647) Approved.**

**END PUBLIC HEARING**

**SUPPLEMENTAL AGENDA**

**FOR TUESDAY, MAY 4, 1999 AT 10:00 A.M.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

46. MOTION TO APPROVE AND EXECUTE agreement between Broward County and Public Resources Advisory Group, Inc. To provide financial advisory services for the issuance of the proposed Resource Recovery Revenue Refunding Bonds.

**ACTION: (A-2682) Approved.**

REASON FOR SUPPLEMENTAL: Commissioners Lieberman and Parrish, who served on the Selection/Negotiation Committee, have requested that this item be placed on the agenda of May 4, 1999.

## COUNTY COMMISSION

47. MOTION TO FILE letter from City of Lauderdale Lakes City Manager, Stanley Hawthorne, dated April 23, 1999, appointing Sharen Parrish to the Broward County Brownsfield Redevelopment Task Force. (Chair)

***ACTION: (A-270) Approved, as amended, to show that Commissioner Lieberman appointed Sharen Parrish to the Broward County Brownsfield Redevelopment Task Force.***

48. MOTION TO FILE City of Hallandale, Florida Resolution No. 1999-9 dated April 6, 1999, entitled;

A RESOLUTION OF THE CITY OF HALLANDALE, FLORIDA, OPPOSING BROWARD COUNTY'S PROPOSED PROCEDURES FOR REGULATION OF COMMUNITY REDEVELOPMENT AGENCIES CREATED PURSUANT TO CHAPTER 163, FLORIDA STATUTES.

(Chair)

### **ACTION: (A-329) Approved.**

49. MOTION TO FILE City Commission of the City of Hollywood, Florida's Resolution No. R-99-128, dated April 7, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, URGING THE GOVERNOR AND LEGISLATURE TO DIRECT MONIES SAVED BY THE GOVERNOR'S PROPOSED \$1.235 BILLION TAX CUT PACKAGE IN THE FISCAL YEAR 1999-2000 BUDGET BE USED TO ADDRESS THE NEEDS OF FLORIDA'S CHILDREN AND EDUCATION.

(Chair)

### **ACTION: (A-329) Approved.**

## NON AGENDA ITEMS

(50) **EMPLOYEE SERVICE RECOGNITION:** On behalf of the County Commission, the County Administrator presented Service Recognition Certificates to the following employees with 20, 25 and 30 years of service. (Those employees who were not present received their Certificates privately). Twenty Years - Peter C. Buchanan, Natural Resource Protect.; Bonita M. Colacino, Fire Rescue; Richard A. Pace, Traffic Engineering; Kim N. Poirier, Fire Rescue; Dorothy J. Robinson, Libraries; Richard T. Rollison, Facilities Mgmt.; Jeanne Lea Schwartz, Libraries; and Madlean B. Tookes, OFC-EEO/Human Rights. Twenty-Five Years - Jerome H. Hankerson, Streets & Highways; Gilbert R. Macadam, Parks & Recreation; Richard M. Macleod; Bur Children & Family Svcs; Susan A. Meszaros, Revenue

Collection; Joseph W. Perrotto, Mass Transit; Mark L. Sadolf, OES Environmental Eng.; Raymond Thomas Jr., OES Fiscal Operations; and Jean D. Trebbi, Libraries. Thirty Years - Maria M. Santana, OES Environmental Eng; Stephen A. Smidy, Engineering; and Roger C. Travis III, Engineering.

***ACTION: (A-38) Each employee present today, accepted and thanked the Commission for the Service Recognition Certificates they received.***

51. **PROCLAMATION:** Commissioner Rodstrom read into the record a proclamation designating the week of May 4 through 10, 1999, as NURSES WEEK in Broward County, Florida.

***ACTION: (A-174) Patricia Dougherty accepted and thanked the County Commission for the Proclamation on behalf of Nurses Week.***

52. **COMMISSIONER PARRISH:** Commissioner Parrish brought up the issue of the proposed South Florida Building Code and the lack of hurricane protection in the Code. A recommendation was made that the County Commission pass a resolution to include the provision that deals with hurricane protection which is a matter of public safety.

***ACTION: (A-2690 and A-2855) Board approved the adoption of Resolution 1999-655 which includes the hurricane protection clause to be sent with a letter signed by the Chair to the Florida Building Code Commission (FBCC) stating that the County Commission believes a much stronger building code is needed.***

53. **COMMISSIONER PARRISH:** Commissioner Parrish discussed the problem of people laying traps for turtles from the canals in southwest Broward County and then selling the turtles to restaurants.

***ACTION: (A-2755) The County Administrator will investigate the matter and report back with recommendations.***

54. **COMMISSIONER RODSTROM:** Commissioner Rodstrom brought up the issue of free parking cards for the Fort Lauderdale/Hollywood International Airport issued to elected officials and made a motion that they be rescinded.

***ACTION: (A-2912) The Board failed to pass the motion to rescind free parking cards for the Fort Lauderdale/Hollywood International Airport.***

55. **COMMISSIONER LIEBERMAN:** Commissioner Lieberman declared that now that the legislative session has adjourned, she would like to bring to the Commission's attention the outstanding job that Pam Madison, Director, Public and Governmental Relations, and Eddie Labrador, Assistant County Attorney have done for the County.

***ACTION: (A-3799) For informational purposes.***

56. **COMMISSIONER LIEBERMAN:** Commissioner Lieberman advised that the Governor's Office has asked for the County Commission's opinion on Local House Bill 1559 which is the single member district strong mayor local bill and is asking for Commission comments.

***ACTION: (A-3821) The Commissioners will sign a letter drafted and prepared by the Chair and addressed to the Governor, which focuses on just the issues of this Charter County's legislative policy statement.***

[Back to previous page](#)