

MEETING OF MAY 5, 1992

(Meeting convened at 10 a.m. and adjourned at 12:35 p.m.)

INVOCATION - Commissioner Sylvia Poitier gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Beason-Simons Ltd., and Sterling International Airways Inc., d/b/a Sterling Air for space at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

2. MOTION TO APPROVE consent to assignment between Landon Aviation Incorporated, a Florida corporation, and South Florida Aircraft Inc., a Florida corporation, for the following agreements, and authorize the Chairman and the Clerk to execute same:

(A) Lease agreement dated March 1, 1966 between Robert Graf Inc. and Broward County, Florida, as subsequently assigned to Landon Aviation Incorporated.

(B) Option for new lease agreement dated March 6, 1984 between Landon Aviation Incorporated and Broward County, Florida.

ACTION: (A-1044) (10:40 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO ADOPT Resolution 92-847 to accept lease agreement for Libraries Division, Von D. Mizell Multi-Purpose Center, 1409 Northwest Sixth Street, Fort Lauderdale, Florida; 14,716 square feet at \$1 per year plus \$6,597.15 monthly costs and expenses associated with operating expenses; Landlord: City of Fort Lauderdale; Term of Lease: October 1, 1991 to September 30, 1992, and authorize the Chairman and the Clerk to execute the lease.

ACTION: (A-1044) (10:40 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO ADOPT Resolutions 92-848 through 92-910 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1044) (10:40 a.m.) Approved.

5. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO GRANT and give to Southern Bell Company a perpetual easement for the construction, operation, and maintenance of overhead and underground communication utility facilities within an easement 20 feet by 37.5 feet on the County's property located at 2555 Copans Road, Pompano Beach, and authorize the Chairman and the Clerk to execute same; BCOES Project 8087.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### WASTEWATER MANAGEMENT DIVISION

7. MOTION TO APPROVE amendment to the contract between Broward County and Florida Power & Light for electrical service to the Wastewater Management Division's North Regional Wastewater Treatment Plant changing from Rate Schedule GSLDT-2 to Rate Schedule CILC-1 resulting in a projected annual savings to the county of over \$250,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### OFFICE OF TRANSPORTATION

##### ENGINEERING DIVISION

8. MOTION TO APPROVE a revocable license agreement between Broward County and Terra Mar Island Civic Association Inc. for the installation of a security gate in the right-of-way of Terra Mar Drive; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

9. MOTION TO APPROVE the estimated cost of \$27,371 for relocating certain Florida Power & Light Company facilities on Project 5074, Southwest 100 Avenue, Orange Drive to S.R. 84.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### ACCOUNTING DIVISION

a) MOTION TO FILE Semiannual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six months ended March 31, 1992.

ACTION: (A-1044) (10:40 a.m.) Approved.

## COUNTY RECORDS DIVISION

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

ACTION: (A-1044) (10:40 a.m.) Approved.

c) MOTION TO APPROVE the minutes of the Commission meeting of March 31, 1992.

ACTION: (A-1044) (10:40 a.m.) Approved.

## PURCHASING DIVISION

For Public Works Department

d) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 16 with Kajima International Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$11,775 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$26,400,537.61 to \$26,412,312.61; and approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex - North and East Wings and Connecting Bridges.

ACTION: (A-1044) (10:40 a.m.) Approved.

e) MOTION TO APPROVE settlement of claim in the amount of \$24,664.95 in favor of the Peter Brown Building Corp. for additional work to the 450-bed Forensic Infirmiry Facility project (Contract B-01-90-11-OF) for electrical life safety system.

ACTION: (A-1044) (10:40 a.m.) Approved.

f) MOTION TO APPROVE release of retainage and final payment in the amount of \$647.52 to Catalyst-Reiff Associates Inc. for consultant services for the design and renovation of the Youth Assessment Center.

ACTION: (A-1044) (10:40 a.m.) Approved.

g) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 with R. J. Sullivan Corporation for the Deerfield Beach Master Pump Station rehabilitation at an increase of \$14,490, changing the contract amount from \$525,000 to \$539,490, with no increase in time of completion of Contract H-09-90-15-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8283.

ACTION: (A-1044) (10:40 a.m.) Approved.

h) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.13 reflecting an increase in the contract value of \$17,182.28 and an increase in the contract time of five days for Contract O-06-89-20-OF with Russell, Inc., for the construction of Southwest 101 Avenue from Taft Street to Stirling Road (Projects 4122 and 4123); approval having been given under the emergency provisions of the Broward County Procurement Code; the total contract value increases from \$4,495,382.18 to \$4,512,564.46, and the contract time increases to 584 days.

ACTION: (A-1044) (10:40 a.m.) Approved.

i) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.23 with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse at an increase of \$20,449, changing the contract amount from \$13,135,111.98 to \$13,155,560.98, with change in time of completion of contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-1044) (10:40 a.m.) Approved.

j) MOTION TO NOTE FOR THE RECORD Emergency Change Order No.21 with George Hyman Construction Company for the NRWTP Expansion Project Bid Package 3 (Injection Well Pump Station), at an increase of \$3,300, changing the contract amount from \$10,396,279.07 to \$10,399,579.07, with no change in time of completion of Contract P-09-89-12-OF; approval for this change order having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-1044) (10:40 a.m.) Approved.

k) MOTION TO APPROVE open-end contract to low bidder, McCain Traffic Supply, Items 1, 2, 3, 7, and 8; and low responsive, responsible vendor, Items 4, 5, and 6; and low bidder, Cost Cast Inc., Item 9, for vehicle traffic signals and accessories (Bid E-01-92-14-12), in the amount of \$165,175.50 for the Traffic Engineering Division, and to authorize the Purchasing Director to renew the contract for one year. The initial contract period for Items 1-8 shall start May 5, 1992 and shall terminate May 4, 1993. The initial contract period for Item 9 shall start November 8, 1992 and shall terminate May 4, 1993.

ACTION: (A-1044) (10:40 a.m.) Approved.

For the Aviation Department

l) A. MOTION TO APPROVE Change Order No. 6 to contract P-05-89-26-OF (SA-4) in the amount of \$3,270 between Pavex Corporation and Broward County Aviation Department to correct final count of planted trees.

ACTION: (A-1044) (10:40 a.m.) Approved.

B. MOTION TO APPROVE corrected final payment in the amount of \$3,270 to adjust the original final payment and revise the final contract total to \$1,303,467.68 for the Fort Lauderdale/Hollywood International Airfield Improvement Program, contract P-05-89-26-OF (SA-4) to Pavex Corporation, approved by the Board February 5, 1991 for the Aviation Department.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

m) MOTION TO APPROVE standard form agreement: Offstreet parking agreement.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### ALCOHOL & DRUG ABUSE SERVICES DIVISION

n) MOTION TO ADOPT an unanticipated revenue Resolution 92-911 within the Grant fund from the Jail Fines Account for the Alcohol and Drug Abuse Services Division in the amount of \$360,000 for the Drug Court Treatment Program.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### EMERGENCY SERVICES DIVISION

o) MOTION TO APPROVE the execution of an agreement between Broward County and Julio and Renelle Avilez for the issuance of building permits during the installation of fire well at the Griffin 345 Plat.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

##### COMMUNITY DEVELOPMENT DIVISION

p) MOTION TO APPROVE a Satisfaction of Mortgage on a 3percent direct loan in the amount of \$9,600 to Elizabeth Hinton, a/k/a Elizabeth Carter, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

q) MOTION TO APPROVE a Satisfaction of Mortgage on a deferred payment loan in the amount of \$10,600 to Vernese E. Orem and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

##### HUMAN RELATIONS DIVISION

r) MOTION TO APPROVE Amendment 6 to the FY 86/87 FEP Agency contract between Broward County on behalf of the Human Relations Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) whereby the amount of the contract is decreased by \$200 from \$91,569.12 to \$91,369.12, due to the actual number of Title VII Intake Services processed (6) during the contract year and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

##### HUMAN SERVICES DIVISION

s) MOTION TO APPROVE Amendment 1 to the NPO Agreement 92-3/N between Broward County and The Charlee Program of Broward, Inc., redefining the Scope of Service and the redefinition of Units of Service and its cost to HRS foster care children through age 21 living at the Charlee Group Homes. Amendment to take effect from November 1, 1991 to September 30, 1992 without changing the maximum dollar amount of the grant (\$3,745.00), yet reducing the unit cost from \$58.20 to \$3.46754, subject to the terms of this agreement and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

t) MOTION TO APPROVE agreement between Broward County and The Charlee Program of Broward Inc., in the amount of \$26,000 one-time dollars to provide one bed for 24 hours of therapeutic residential treatment to eligible Broward County foster care children through age 21, subject to the terms of this agreement from October 1, 1991 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

u) MOTION TO APPROVE an agreement between Broward County and Covenant House Florida Inc., in the amount of \$16,500 one-time dollars to provide comprehensive residential treatment services for substance abusing youth who are pregnant and/or parenting and other high risk youth, and not otherwise funded by any other public and private funding source, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-1044) (10:40 a.m.) Approved.

#### COUNTY ATTORNEY

w) MOTION TO AUTHORIZE County Attorney's Office to make an offer of judgment for \$20,100 in the inverse condemnation case, Eileen Lockwood v. Broward County - Circuit Court Case No. 91-01448-22.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### COUNTY COMMISSION

x) MOTION TO FILE Resolution No. 92-0088 of the Hillsborough Board of County Commissioners, Florida, urging President Bush to attend the Earth Summit and to sign a treaty with legally binding commitments to control Global Warming. (Chairman)

ACTION: (A-1044) (10:40 a.m.) Approved.

y) MOTION TO APPROVE travel for Commissioner Sylvia Poitier to attend the National Organization of Black County Officials (NOBCO) 8th Annual National Economic Development Conference, May 20-24, 1992 in New Orleans, Louisiana. (Comm.Poitier)

ACTION: (A-1044) (10:40 a.m.) Approved.

z) MOTION TO APPROVE travel for any Commissioner to attend Florida Association of Counties Conference, Marco Island, June 24-26, 1992. (Comm.Thompson)

ACTION: (A-1044) (10:40 a.m.) Approved.

## BOARD APPOINTMENTS

aa) MOTION TO APPROVE appointment of the following member to the Twin Lakes Water Control District Advisory Board: Jim O'Sullivan. (Water Resources Management Division)

ACTION: (A-1044) (10:40 a.m.) Approved.

## REQUEST TO SET FOR PUBLIC HEARING

bb) A. MOTION TO RESCIND action taken by the Board of County Commissioners of Broward County on April 14, 1992, public hearing agenda, Item 2, due to scriveners error.

ACTION: (A-1044) (10:40 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-912 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 9, 1992 at 2p.m., to vacate and abandon road right-of-way and utility easements, lying and being in Broward County, Florida located north of Broward Boulevard, east of Hiatus Road in the city of Plantation; Petitioner: General Charter Corporation, (E. Scott Allsworth, Agent) 2-V-92.

ACTION: (A-1044) (10:40 a.m.) Approved.

## REGULAR AGENDA

### 10 A.M. PUBLIC HEARING

cc) MOTION TO CONSIDER an ordinance amending the Broward County Land Use Plan, an element of the Broward County Comprehensive Plan, the substance of which is as follows:

**AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, AMENDING THE BROWARD COUNTY LAND USE PLAN MAP OF THE BROWARD COUNTY LAND USE MAP SERIES TO REDESIGNATE THE LAND USE OF OAKWOOD CENTER DEVELOPMENT OF REGIONAL IMPACT LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

(Sponsored by the Board of County Commissioners)

ACTION: (A-1080) (10:41 a.m.) Filed proof of publication, and enacted Ordinance 92-11 to be effective as provided by law.

END OF PUBLIC HEARING

## COUNTY ADMINISTRATOR'S REPORT

dd) JAIL UPDATE County Administrator B. Jack Osterholt advised the jail is under cap.

ACTION: (A-1125) (10:44 a.m.) No action taken.

ee) DELEGATION: Julie Shaw, Chair of Advisory Board for Persons with Disabilities, regarding

request for Code amendment regarding sidewalks and other matters.

ACTION: (A-1134) (10:45 a.m.) The Board requested the County Administrator to study the operation of CTC and SST, review the complaints, and to continue to work with staff and the representatives of B & L on their proposed revised system.

## OFFICE OF PLANNING

### DEVELOPMENT MANAGEMENT DIVISION

ff) A. DELEGATION: Mark Caulfield regarding motion to approve agreement among Broward County and the city of Coconut Creek and the Reorganized Church of Jesus Christ of Latter Day Saints for regional road concurrency relating to the Saints Estate Plat (020-MP-91).

ACTION: (A-4363) (12:01 p.m.) Approved.

B. DISCUSSION of Plat entitled "The Saints Estate" - District2, 020-MP-91.

ACTION: (A-4363) (12:01 p.m.) Approved per staff's verbal addendum of approval.

gg) DISCUSSION of Plat entitled "South Florida Warehousing II Addition No. 2" - District4, 004-MP-92. (Deferred from April7, 1992.)

ACTION: (A-4375) (12:02 p.m.) Deferred to November 10, 1992 at the request of the applicant under 5-181 (K)(2) as there is not enough sewer capacity information available.

hh) DISCUSSION of Plat entitled "Diamond Head Plat" - District5, 085-MP-90. (Deferred from April7, 1992.)

ACTION: (A-4392) (12:03 p.m.) Deferred to November 10, 1992 at the request of the applicant under 5-181 (K)(2) as there is not enough traffic capacity information available.

ii) DELEGATION: Otha and Willie Mae Mike concerning waiver of sidewalk fee requirements for a single family residence in the unincorporated area.

ACTION: (A-4398) (12:05 p.m.) Approved subject to staff's recommendations.

jj) DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Westfork I Plat (143-MP-89).

ACTION: (A-4408) (12:06 p.m.) Approved subject to staff's recommendations.

kk) DELEGATION: William Brazill concerning request to amend the note on the face of the Oakland Lakes Tract C Plat (123-MP-80).

ACTION: (A-4418) (12:07 p.m.) Approved subject to staff's recommendations.

ll) DELEGATION: Gustavo Aguirre regarding request to amend the note on the face of the El Cid Plat (038-UP-88).

ACTION: (A-4427) (12:08 p.m.) Approved subject to staff's recommendations.

mm) DELEGATION: Patricia Rathburn concerning request to place a note on the face of P/J Plat No. 2 (165-MP-81). (Deferred from April 7, 1992.)

ACTION: (A-4542) (12:15 p.m.) Deferred to November 10, 1992 at the request of the applicant under 5-181 (K)(2) as there is not enough traffic capacity information available.

nn) DELEGATION: Robert C. Smith regarding request to amend the note on the face of the Ledds Enterprises II Plat (027-UP-89). (Deferred from April 21, 1992.)

ACTION: (A-4550) (12:17 p.m.) Approved contingent upon the check given to ONRP being cleared.

oo) DELEGATION: Joe Handley regarding request to amend the nonvehicular access line and modify conditions of plat approval, Westport Business Park Parcels A and B (028-MP-89).

ACTION: (A-4606) (12:18 p.m.) Approved subject to staff's recommendations as amended in its addendum.

pp) DELEGATION: Mark Hansen concerning request to amend the nonvehicular access line and modify conditions of plat approval, Addison Court (221-MP-89).

ACTION: (A-4616) (12:18 p.m.) Approved subject to staff's recommendations.

qq) DELEGATION: Gerald L. Knight regarding request to modify conditions of plat approval, Bonaventure (901-UP-90 and 901-UP-91).

ACTION: (A-4620) (12:18 p.m.) Approved subject to staff's recommendations as follows: Approval of items 1 and 2, and denial of item 3.

rr) DELEGATION: Gerald L. Knight concerning conceptual approval of phasing agreement relating to certain road improvements, Northwest Park of Commerce Plat (O31-MP-89).

ACTION: (A-4639) (12:20 p.m.) Approved conceptual approval per staff's recommendation contained in its addendum.

ss) DELEGATION: Debbie Orshefsky concerning motion to approve amendment to concurrency agreement for Oakwood Center DRI.

ACTION: (A-1080) (10:41 a.m.) Approved as amended.

tt) MOTION TO ADOPT Resolution amending the Broward County Administrative Code by amending the TRIPS Status Report dated August 6, 1991.

ACTION: (A-4658) (12:20 p.m.) The Board postponed action and requested DOT to examine this issue.

uu) MOTION TO ADOPT Resolution 92-913 amending the Broward County Administrative Code to reflect lowered highway Level Of Service (LOS) in the urban core, in accordance with the adopted Broward County Comprehensive Plan.

ACTION: (A-4887) (12:27 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PERSONNEL DIVISION

vv) A. MOTION TO RESCIND the reclassification of Dr. Marvin Isaacson from Psychiatrist to Mental Health Medical Director effective June 5, 1991.

ACTION: (A-4894) (12:28 p.m.) Approved. The County Administrator read into the record the following statement: As confirmed by Health and Public Safety Department's acting director, Rick Landsford, prior to June 5, 1991 the previous County Administrator had orally agreed to a \$97,405 annual salary for Dr. Isaacson upon promotion. The promotion should have been executed as an original appointment rather than as a reclassification. The actual annual salary increase for Dr. Isaacson would be \$10,880 (12.6%) not \$6,489 (7.5%).

B. MOTION TO NOTE the exempt appointment of Dr. Marvin Isaacson to Mental Health Medical Director effective June 5, 1991 at a \$97,405 annual salary.

ACTION: (A-4894) (12:28 p.m.) Approved. The County Administrator read into the record the following statement: As confirmed by Health and Public Safety Department's acting director, Rick Landsford, prior to June 5, 1991 the previous County Administrator had orally agreed to a \$97,405 annual salary for Dr. Isaacson upon promotion. The promotion should have been executed as an original appointment rather than as a reclassification. The actual annual salary increase for Dr. Isaacson would be \$10,880 (12.6%) not \$6,489 (7.5%).

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER RESOURCE MANAGEMENT DIVISION

ww) A. MOTION TO APPROVE the recommendation of the Broward County Water Supply Advisory Board ("WSAB") that the County Commission accept the April 1992 report, "Role of the Broward County Water Supply Advisory Board"; abolish the Water Resources Advisory Board, the Water Resources Advisory Committee, the Areawide Clean Water Advisory Group Subcommittee, and the Water Conservation Subcommittee and assign their applicable duties and functions and other duties and functions described in the report to the Water Supply Advisory Board; change the membership of the Water Supply Advisory Board, change the name of the Water Supply Advisory Board to the Water Advisory Board.

ACTION: (A-4977) (12:28 p.m.) Approved.

B. MOTION TO DIRECT the County Attorney's Office to draft the necessary ordinances and resolutions to implement the Water Supply Advisory Board's recommendations.

ACTION: (A-4977) (12:28 p.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-5238) (12:33 p.m.) Approved as amended.

#### COUNTY ATTORNEY

yy) MOTION TO AUTHORIZE the County Attorney's Office to amend Chapter 10 1/2, Broward County Code of Ordinances, entitled "Drug-Related Nuisance," in order that the ordinance be consistent with state law, which was amended in 1991.

ACTION: (A-5243) (12:34 p.m.) Approved.

#### SUPPLEMENTAL AGENDA

##### AVIATION DEPARTMENT

zz) MOTION TO APPROVE fourth amendment to the concession agreement dated November 27, 1984 between Broward County, Florida and Paradies - Fort Lauderdale, a joint venture, at the Fort Lauderdale-Hollywood International Airport, extending the regular term of May 9, 1986 through May 8, 1992 by three months terminating on August 8, 1992, and authorize the Chairman and the Clerk to execute same after execution by Paradies - Fort Lauderdale, a joint venture.

REASON FOR SUPPLEMENTAL AGENDA: Contract extension needed.

ACTION: (A-1044) (10:40 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

##### BUILDING AND PERMITTING DIVISION

aaa) MOTION TO APPROVE an interlocal agreement between Broward County and the Town of Davie to provide the Town of Davie inspection and plan review services to be performed by the Broward County Building and Permitting Division from May 7, 1992 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

REASON FOR SUPPLEMENTAL: The service is needed immediately.

ACTION: (A-5274) (12:29 p.m.) Approved.

#### NON AGENDA

bbb) PROCLAMATION FOR THE RECORD: Chairman Hart indicated a proclamation had been issued declaring Tuesday, May 5, 1992 as Maude Lewis Storr Day in Broward County in honor of her retirement, May 14, 1992.

ACTION: (A-86) (10:08 a.m.) No action necessary.

ccc) PROCLAMATION FOR THE RECORD: Chairman Hart indicated a proclamation had been issued declaring the week beginning June 7, 1992 as National Safe Boating Week in Broward County.

ACTION: (A-95) (10:08 a.m.) No action necessary.

ddd) PRESENTATION: Don Smiley, Vice President of Sales for the Florida Marlin Baseball Club, representing Wayne Huizenga, expressed thanks to the Board on behalf of the club and Mr. Huizenga, and presented a framed Marlin Logo, with the inscription "In grateful appreciation to the Broward County Commission for outstanding support and assistance." And signed by Wayne Huizenga. This is to commemorate the presentation of a National League Expansion Franchise to H. Wayne Huizenga and the Florida Marlins and the unveiling of the team logo on July 18, 1991.

ACTION: (A-108) (10:09 a.m.) The Chairman accepted the poster on behalf of the Board.

eee) PRESENTATION: Joe Millsaps and Jean Fitzgerald presented a framed poster for Navy Days scheduled to be held on October 13 through 18, 1992. Mr. Millsaps indicated the positive economic impact resulting from the celebration of Navy Days.

ACTION: (A-186) (10:15 a.m.) The Chairman accepted the poster on behalf of the Board.

fff) PROCLAMATION: Commissioner Grossman read into the record a proclamation declaring the month of May 1992 as Asian American Heritage Month in Broward County.

ACTION: (A-296) (10:20 a.m.) Franklin Tse, First Vice President, of the Asian-American Federation of Florida Inc., accompanied by some of the officers, accepted the proclamation, thanked the Board for the recognition. Mr. Tse advised he had just returned from Washington, D.C., where the national government had presented similar acknowledgment. In light of recent unrest, he hopes a commission would be formed by the White House, with Asian participation, to studying the root cause of social problems.

ggg) PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring May 7 and 8, 1992 as Career/Jobs Expo '92 Days in Broward County.

ACTION: (A-464) (10:25 a.m.) Brenda Irby, Coordinator II, Broward County Public Schools, accepted the proclamation.

hhh) PROCLAMATION: Commissioner Kennedy read into the record a proclamation declaring May 4 through 11, 1992 as Nurse Week in Broward County.

ACTION: (A-528) (10:28 a.m.) Connie Upshaw, Vice President, Florida Nurse Association, District 21, and Captain Debbie Cox, Army Nurse Corps, accepted the proclamation.

iii) PROCLAMATION: Commissioner Thompson read into the record a proclamation declaring the months of May and June 1992 as Broward County Employee Health Awareness Months.

ACTION: (A-615) (10:30 a.m.) Jay Lott, Director, Risk Management Division, accepted the proclamation advising all employees are invited to participate.

jjj) PROCLAMATION: Commissioner Cowan read into the record a proclamation recognizing and congratulating Continental Cablevision for its outstanding work in achieving the National Cable Television Association's Seal of Good Customer Service.

ACTION: (A-718) (10:32 a.m.) Robert Steinert, Director of Government Relations, accepted the

proclamation.

kkk) **PROCLAMATION**: Commissioner Hart read into the record a proclamation declaring the week of May 10 through 16, 1992 as Police Appreciation Week in Broward County.

**ACTION**: (A-765) (10:33 a.m.) Gerald Leighton, Lauderdale-by-the-Sea Police Department, accepted the proclamation.

lll) **EMPLOYEE SUGGESTION PROGRAM - AWARD RECIPIENTS**: The County Administrator presented the following employees with checks for their participation on the Employee Suggestion Program:

Doris Perricone, Revenue Collection, \$100

Todd Scherr, Parks & Recreation, \$100

Debra Gross, Parks & Recreation, \$150

David Markward, Water Resources Management, \$150

Laura Lynn Beals, Parks & Recreation, \$488.68

Ralph Zeltman, Environmental Engineering, \$550.

**ACTION**: (A-827) (10:35 a.m.) The employees accepted their checks from Mr. Osterholt. Mr. Osterholt advised \$14,300 has been spent in employee awards, but the tangible savings to the county is almost \$90,000.

mmm) **INFORMATIONAL**: Commissioner Cowan advised that within the next two weeks he will place an item on the agenda presenting the appointments to the Performing Arts Center from the School Board and from the Foundation. The Foundation's appointment has been received, and the School Board has been alerted the county expects it as quickly as possible. If it is not received by that meeting date, he will put the Foundation's on the agenda for approval.

**ACTION**: (A-5280) (12:34 p.m.) No action necessary.

nnn) **DISCUSSION**: Commissioner Thompson advised he has requested the County Administrator to compile the number of proclamations issued in the last 12 months.

Commissioner Cowan suggested limiting proclamations, presentations to staff of 20 years service or more, and the Employee Suggestion Program Awards to one meeting a month, and start that meeting at 9:30 a.m. Any proclamations that cannot wait the normal process will be handled at the meetings as they occur.

**ACTION**: (A-5328) (12:34 p.m.) No action necessary.

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