

## MEETING OF MAY 7, 1991

(Meeting convened at 10 a.m. and adjourned at 1:30 p.m.)

INVOCATION - The Reverend Frank Creamer,

Church of the Intercession, Fort Lauderdale gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE Amendment No. 1 to the agreement for Rent-A-Car Concessions at Fort Lauderdale-Hollywood International Airport between Broward County and Avis Rent-A-Car System Inc., Budget Rent-A-Car System Inc., The Hertz Corporation and Dollar Systems Inc., and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

II. MOTION TO APPROVE building lease agreement between Broward County and Ramco Electronics Inc., d/b/a Telectron, at the Fort Lauderdale-Hollywood International Airport effective January 1, 1991 and ending on December 31, 1991, and automatically renewed for successful periods of one year with a 90 day cancellation clause, and authorize the Chair and the clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

III. MOTION TO APPROVE proposed changes to the Fort Lauderdale-Hollywood International Airport Master Plan for Embraer Aircraft Corporation and authorize the Aviation Department to forward same to the Federal Aviation Administration for review and approval. This will enable Embraer Aircraft Corporation to construct additional aircraft hangar, air cargo building and a flight simulator/office building at their facility at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-320) (10:12 a.m.) Approved.

IV. MOTION TO CLARIFY Commission approval on March 26, 1991 of the concession agreement between Broward County, Florida and Old Fashioned Super Shoe Shine, for the period of April 1, 1991 through March 31, 1994 to reflect that said concession agreement, as approved, grants a non-exclusive right to operate a shoeshine concession within Terminal Two at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-320) (10:12 a.m.) Approved.

V. MOTION TO APPROVE cancellation agreement cancelling the license agreement, dated September 7, 1971, between Broward County, Florida and the United States of America, Department of Transportation, Federal Aviation Administration for the installation and maintenance of the radar microwave antenna located at the former Airline Terminal Building, Fort Lauderdale-Hollywood

International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

VI. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-320) (10:12 a.m.) Approved.

VII. A. MOTION TO ADOPT budget resolution 91-682 transferring funds within the Aviation Land Acquisition Fund (423) for the Aviation Department in the amount of \$1,622,490 for funding the unexpended portion of Fiscal Year 1989 and 1990 Work Authorizations with Camp Dresser & McKee.

ACTION: (A-320) (10:12 a.m.) Approved.

B. MOTION TO APPROVE second amendment to Work Authorization Number 8 in the amount of \$500,000 for conducting environmental audits under agreement between Broward County and Camp, Dresser & McKee for the Land Acquisition Program at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

C. MOTION TO APPROVE first amendment to Work Authorization Number 13 in the amount of \$400,000 for conducting environmental audits under agreement between Broward County and Camp, Dresser & McKee for the Land Acquisition Program at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

D. MOTION TO APPROVE Work Authorization Number 14 in the amount of \$210,000 for continued project management of environmental audits under agreement between Broward County and Camp, Dresser & McKee for the Land Acquisition Program at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

E. MOTION TO APPROVE release of retainage for Work Authorization Numbers 1 thru 7, 9, 12, and 11/14/89 in the amount of \$46,605.59.

ACTION: (A-320) (10:12 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

## OFFICE OF CONSTRUCTION & GENERAL SERVICES

## CONSTRUCTION MANAGEMENT DIVISION

VIII. MOTION TO ADOPT budget resolution 91-683 transferring funds within the Capital Fund in the amount of \$38,000 from the General Capital Outlay Reserve for the Midrise Facility.

ACTION: (A-320) (10:12 a.m.) Approved.

## FACILITIES MANAGEMENT DIVISION

IX. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Ronald S. Maret and Joan V. Maret to Broward County as a property bond in State of Florida vs. Craig Maret, Case No. 90-13136CF10C.

ACTION: (A-320) (10:12 a.m.) Approved.

X. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver two satisfactions of mortgages for a certain mortgage deeds executed by Mary Jo Masullo and John Masullo to Broward County as a property bond in State of Florida vs. Steven Lehman and John Masullo, Case No. 90-13136CF10A and B.

ACTION: (A-320) (10:12 a.m.) Approved.

## OFFICE OF ENVIRONMENTAL SERVICES

XI. MOTION TO ADOPT Resolutions 91-684 through 91-762 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-320) (10:12 a.m.) Approved.

XII. 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-320) (10:12 a.m.) Approved.

## ENVIRONMENTAL ENGINEERING DIVISION

XIII. MOTION TO APPROVE third amendment to the Environmental Protection Agency (EPA) assistance agreement for a reduction of \$120,843 in the EPA grant from \$524,823 to \$403,980 for the rehabilitation of the sanitary sewer system to remove excessive and extraneous ground and surface water from the sanitary sewers of Broward County Office of Environmental Services, and authorize the Chair and the Clerk to execute same; BCOES Project 8009.

ACTION: (A-320) (10:12 a.m.) Approved.

## WASTEWATER MANAGEMENT DIVISION

XIV. MOTION TO APPROVE contract between Broward County and the South Florida Water Management District whereby the South Florida Water Management District participates in Broward County's wastewater reuse program by sharing the cost of planning and construction in the amount of \$950,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

#### OFFICE OF TRANSPORTATION

XV. MOTION TO APPROVE the eighth amendment to the interlocal agreement between Broward County and the following municipalities: Coconut Creek, Cooper City, Coral Springs, Davie, Deerfield Beach, Hollywood, Lauderdale-by-the-Sea, Lauderdale Lakes, Lauderhill, Lazy Lake, Lighthouse Point, Margate, Miramar, Parkland, Pembroke Pines, Plantation, Sea Ranch Lakes, Sunrise, Tamarac and Wilton Manors, providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

XVI. MOTION TO APPROVE agreement between Broward County and the city of Sunrise for the joint funding of improvements to the intersection of Northwest 64 Avenue and Sunset Strip.

ACTION: (A-320) (10:12 a.m.) Approved.

#### ENGINEERING DIVISION

XVII. A. MOTION TO ADOPT budget resolution 91-763 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division, in the amount of \$19,106 to provide funding for relocation of overhead and underground facilities for the Nob Hill Road Improvement Project (from S.R. 84 to West Broward Boulevard).

ACTION: (A-320) (10:12 a.m.) Approved.

B. MOTION TO APPROVE the additional amount of \$19,106 for relocating certain Florida Power & Light Company facilities on Project 5057, Nob Hill Road (from S.R. 84 to West Broward Boulevard).

ACTION: (A-320) (10:12 a.m.) Approved.

XVIII. MOTION TO APPROVE agreement between Broward County and David A. Pederson, MAI, to appraise property located on Rock Island Road, property known as Radio Station WRBD, Broward County Road Project 5077, for a fee of \$19,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

XIX. MOTION TO APPROVE an agreement for trafficway beautification between Broward County and the city of Plantation for Road Project 5081, improvements to Broward Boulevard from Nob Hill Road to Pine Island Road.

ACTION: (A-320) (10:12 a.m.) Approved.

XX. MOTION TO APPROVE reimbursement to Florida Power and Light Company for relocating existing facilities on Project 5029, Northwest 62 Street from Northwest 31 Avenue to North Andrews Avenue; the estimated cost of this relocation is \$119,524.

ACTION: (A-320) (10:12 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

XXI. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-320) (10:12 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

XXII. MOTION TO ADD the following pre-qualified bidders: Akerblom Contracting Inc.; GSD Contracting Inc.; RPM Construction Company Inc.; Summers/Perini Construction, to the previously approved pre-qualified list (Q-10-90-29-12 approved 4/9/91 Item 27) for construction carpentry services for various facilities in Broward County, for the period May 7, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-320) (10:12 a.m.) Approved.

XXIII. MOTION TO ADD the following pre-qualified bidders: Roman Caulking & Waterproofing Company of Florida Inc.; RPM Construction Company Inc.; Summers/Perini Construction Inc., to the previously approved pre-qualified list (Q-10-90-30-12 approved 4/9/91, Item 26) for construction painting services for various facilities in Broward County, for the period May 7, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-320) (10:12 a.m.) Approved.

XXIV. MOTION TO ADD the following pre-qualified bidders: Central Broward Construction Inc.; Summers/Perini Construction Inc., to the previously approved pre-qualified list (Q-10-91-31-12 approved 4/9/91 Item 28) for construction masonry services for various facilities in Broward County, for the period May 7, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-320) (10:12 a.m.) Approved.

XXV. MOTION TO AWARD open-end contract to low bidder, Allied Colloids Inc. for wastewater polymer flocculent (C-01-91-19-12) for the Office of Environmental Services. The initial contract period shall start May 7, 1991 and terminate May 6, 1992, and to authorize the Director of Purchasing to renew the contract for an additional one year period subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-320) (10:12 a.m.) Approved.

XXVI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 22 in the amount of \$68,859 for Contract P-11-89-02-OF with Frank J. Rooney Inc. for the Public Safety Complex; approval for this Change Order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$23,560,231.13 to \$23,629,090.13; Project: Public Safety Complex (360099).

ACTION: (A-320) (10:12 a.m.) Approved.

XXVII. MOTION TO NOTE FOR THE RECORD an increase of \$27,005.99, exceeding 10 percent of the original amount of the Emergency/Sole Source Procurement for reroofing of East Side of North Regional Courthouse/Warehouse, that was in the amount of \$128,700, to Roofing Systems Inc., for the Bond Program Office.

ACTION: (A-320) (10:12 a.m.) Approved.

XXVIII. MOTION TO AWARD fixed contract to Marandola Construction Inc., low responsive and responsible bidder, in the amount of \$184,025 for Lift Stations 50I, 50D and 50K2 (M-01-91-14-OF) for the Office of Environmental Services.

ACTION: (A-320) (10:12 a.m.) Approved.

XXIX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 13 with Widell Associates, Inc., for the Solids Digestion Facilities Expansion; at an increase of \$10,350, changing the contract amount from \$7,897,630.56 to \$7,907,980.56, with no increase in time of completion for Contract M-10-88-09-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8169 and 8252.

ACTION: (A-320) (10:12 a.m.) Approved.

XXX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 24 with Harry Pepper & Associates for Bid package No. 5 NRWTP Expansion Project (Headworks) at an increase of \$11,399.50, changing the contract amount from \$12,282,698.84 to \$12,294,098.34, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 25 with Harry Pepper & Associates for Bid package No. 5 NRWTP Expansion Project (Headworks) at an increase of \$84,103.22, changing the contract amount from \$12,294,098.34 to \$12,378,201.56, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 26 with Harry Pepper & Associates for Bid package No. 5 NRWTP Expansion Project (Headworks) at an increase of \$550.82, changing the contract amount from \$12,378,201.56 to \$12,378,752.38, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXIII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 8 with D.I.C. Commercial Construction Corp. for the Operation Center/Warehouse, at an increase of \$18,197, changing the contract amount from \$12,671,680 to \$12,689,877, with an increase in time of Phase I

Substantial Completion of 45 days, from 455 days to 500 days, of Contract P-06-89-06-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXIV. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 9 with D.I.C. Commercial Construction Corp. for the Operation Center/Warehouse, at an increase of \$2,616, changing the contract amount from \$12,689,877 to \$12,692,493, with no change in time of completion of Contract P-06-89-06-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXV. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 16 with George Hyman Construction Co., for the NRWTP Expansion Project Bid Package 3; Injection Well Pump Station; at an increase of \$8,799.76, changing the contract amount from \$10,368,404.31 to \$10,377,204.07, 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 provision of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXVI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 17 with George Hyman Construction Co., for the NRWTP Expansion Project Bid Package 3; Injection Well Pump Station, at a decrease of \$16,722, changing the contract amount from \$10,377,204.07 to \$10,360,482.07, 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 provision of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXVII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 reflecting an increase in the contract value of \$12,200.27 and an increase in contract time of two days for Contract O-09-89-08-OF with Russell Inc., for the construction of Palm Avenue from Pembroke Road to Taft Street (Project 5019); the total contract value will be increased from \$3,238,691.02 to \$3,250,891.29; and the total contract time will be increased from 415 days to 417 days.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXVIII. MOTION TO APPROVE release of retainage and final payment in the amount of \$46,464.96 to Resource Recovery of America Inc. for the construction of Wellfield Protection Phase II, under Contract O-07-88-01-OF; BCOES Project 8251.

ACTION: (A-320) (10:12 a.m.) Approved.

XXXIX. MOTION TO AWARD fixed contract in the amount of \$82,720 for 22 ton crane, C-10-90-02-OF, to the low responsive and responsible bidder, Hydraulic Maintenance Inc. for the Office of Environmental Services.

ACTION: (A-320) (10:12 a.m.) Approved.

XL. MOTION TO AWARD open-end contract to Moran Equipment Corporation, low responsive and responsible bidder Groups I, VII, low bidder Groups III, IV, VIII, X and single bidder Groups VI, IX; low bidder Public Safety Devices Inc. Group V and low responsive and responsible bidder Group II, for furnishing emergency vehicle signal equipment C-09-90-25-15 for the Equipment Management Division. The initial contract period shall start May 7, 1991, and shall terminate August 5, 1992, and to authorize the Director of Purchasing to renew the contract for an additional 15-month period subject to satisfactory performance, vendor acceptance and the determination that renewal is in the best interest of the County.

ACTION: (A-320) (10:12 a.m.) Approved.

REVENUE COLLECTION DIVISION

XLI. MOTION TO ADOPT Resolution 91-764 authorizing cancellation of warrants from Central Operating Account 303427447, Court Trustee Account 303427454 and Payroll Account 303427512 (Southeast Bank, N.A.).

ACTION: (A-320) (10:12 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

ALCOHOL & DRUG ABUSE DIVISION

XLII. MOTION TO APPROVE amendment to the BARC agreement between Broward County and the city of Fort Lauderdale to change the dates of quarterly reports and to change certain budget line items, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

a) MOTION TO FILE a Quarterly Foreclosure Report for Housing Rehabilitation Programs administered by Community Development Division.

ACTION: (A-320) (10:12 a.m.) Approved.

b) MOTION TO ADOPT unanticipated revenue resolution 91-765 within the Community Development Block Grant Program Income Project 006224, LGFS Fund 710, in the amount of \$53,440 for the receipt of Program Income for Commercial Revitalization Program Loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-320) (10:12 a.m.) Approved.

c) MOTION TO ADOPT unanticipated revenue resolution 91-766 within the Community Development Block Grant Program Income Project 006220, LGFS Fund 708, in the amount of \$500,000 for the receipt of Program Income from Housing Rehabilitation Program Loans on a continuous basis, and

authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-320) (10:12 a.m.) Approved.

#### CONSUMER AFFAIRS DIVISION

d) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 86 currently issued to Robert Siedlecki. One of the fourteen limousine permits currently issued to Robert Siedlecki will be transferred to Prestige Car & Limousine Service, Inc.

ACTION: (A-320) (10:12 a.m.) Approved.

#### CULTURAL AFFAIRS DIVISION

e) MOTION TO FILE a copy of the minutes of April 27, August 16, 1990 and January 18, 1991 meetings of the South Florida Cultural Consortium in accordance with Section 19 of the Interlocal Agreement.

ACTION: (A-320) (10:12 a.m.) Approved.

f) MOTION TO APPROVE grant award agreement between Broward County and the National Endowment for the Arts (Grant 91-6242-0031) in the amount of \$150,000 for the purpose of developing administrative support services for emerging artists and arts organizations for the period July 1, 1991-June 30, 1994 (Local match is \$1,839,633), and to authorize the County Administrator or his designee to serve as authorizing official for the purposes of administering this grant.

ACTION: (A-320) (10:12 a.m.) Approved.

#### MASS TRANSIT DIVISION

g) A. MOTION TO APPROVE supplemental trip/equipment grant agreement between Broward County Board of County Commissioners and the state of Florida Transportation Disadvantaged Commission in the amount of \$187,483 for a total of \$626,099 for the coordination of transportation disadvantaged services pursuant to Chapter 427, Florida Statutes, and authorize the Chairman to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-767 in the amount of \$626,099 for the Social Services Transportation section of Mass Transit. The Board of County Commissioners approved the application for this grant on September 4, 1990 in the amount of \$438,616, however, the award was for an additional \$187,483. The total unanticipated revenue is \$626,099 with a cash match of \$156,525 and grant funds of \$469,574.

ACTION: (A-320) (10:12 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

h) A. MOTION TO APPROVE a nonmatching grant application for participation from the U.S. Department of Agriculture through the Florida Department of Education, in the amount of \$131,208, for the 1991 Summer Food Service Program for Children and to authorize the County Administrator to

make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-320) (10:12 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Florida Department of Education, in the amount of \$131,208, to operate a Summer Food Service Program for Children from June 17 to August 9, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

#### SOCIAL SERVICES DIVISION

i) MOTION TO ADOPT budget resolution 91-768 transferring within the General Fund the amount of \$13,100 from the Children's Services Reserve for the purpose of hiring two van drivers for the Juvenile Assessment Center through September 30, 1991.

ACTION: (A-320) (10:12 a.m.) Approved.

#### COUNTY ATTORNEY

j) MOTION TO APPROVE settlement of attorney's fees and costs in Broward County v. Perry's Steakhouse, Case No. 85-11749(21) in the amount of \$15,725.

ACTION: (A-320) (10:12 a.m.) Approved.

k) MOTION TO AUTHORIZE a representative of the County Attorney's Office to attend the Prosecuting Environmental Crimes Training Seminar on June 12-14, 1991, in New Orleans, Louisiana.

ACTION: (A-320) (10:12 a.m.) Approved.

l) MOTION TO APPROVE travel of an Assistant Broward County Attorney to attend The National Association of EMS Physicians Conference on June 13-16, 1991, in Orlando, Florida.

ACTION: (A-320) (10:12 a.m.) Approved.

#### COMMISSION AUDITOR

m) MOTION TO APPROVE Commission Auditor to travel to Savannah, Georgia for the Southeastern Intergovernmental Audit Forum Spring Conference May 22, 1991 through May 24, 1991.

ACTION: (A-320) (10:12 a.m.) Approved.

n) MOTION TO APPROVE Commission Auditor to attend GFOA (Government Finance Officers Association) in Denver, Colorado June 2, 1991 through June 5, 1991.

ACTION: (A-320) (10:12 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

o) MOTION TO APPROVE business travel and trips on the approved travel list for county employees

in accordance with Administrative Order 105.

ACTION: (A-320) (10:12 a.m.) Approved.

p) A. MOTION TO AWARD contract to David M. Griffith and Associates, Ltd. in the amount of \$76,000 for consultant services for a user fee study.

ACTION: (A-320) (10:12 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-769 within the General Fund for the Office of Budget & Management Policy in the amount of \$76,000 for user fee study.

ACTION: (A-320) (10:12 a.m.) Approved.

### COUNTY COMMISSION

q) MOTION TO FILE Resolution No. 91-125 of the Coral Springs City Commission opposing the siting and development of the proposed Northwest Broward County General Aviation Airport; however, urging support for the inclusion in the State budget of funding to be applied to the development on a general Aviation Airport to be located in Broward County; providing for an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

r) MOTION TO FILE Resolution No. 12/91 of the Broward County League of Cities, protecting the rights of citizens in any area of Broward County affected by a property which has been deemed a public nuisance. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

s) MOTION TO FILE Resolution No. 2019 of the Pembroke Pines City Commission, Florida, opposing the creation of an Agricultural/Mining Land Use classification in the Broward County Land Use Plan and opposing adoption of future Land Use scenarios for Southwest Broward County; providing for conflicts; providing for severability and providing for an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

t) MOTION TO FILE Resolution No. 91-102 of the Miramar City Commission, Florida, regarding ad valorem taxation on an equal basis in the Everglades agricultural area; and providing for an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

u) MOTION TO FILE Resolution No. 91-105 of the Miramar City Commission, Florida, supporting a county-wide speed limit of 20 miles-per-hour for State road school zones and 15 miles-per-hour speed limit for school zones located on other roads, exclusive of State roads; providing an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

v) MOTION TO FILE Resolution No. 91-110 of the Miramar City Commission, Florida, supporting the

Broward League of Cities 1991 Legislative Action Program on Tax and Finance matters; and providing for an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

w) MOTION TO FILE Resolution No. C-1991/052 of Deerfield Beach City Commission, Florida, requesting the Broward County Commission to direct the County Attorney to redraft the Eighth Amendment to the interlocal agreement between Broward County and its various municipalities providing for division and distribution of the proceeds of the local option gas tax so that said distribution is on the basis of total housing units rather than population. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

x) MOTION TO APPROVE travel for Commissioner Poitier to attend the National Organization of Black County Officials Inc.'s (NOBCO) 7th Annual National Economic Development Conference, on June 6-9, 1991 in Welches, Oregon. (Comm. Poitier)

ACTION: (A-320) (10:12 a.m.) Approved.

y) MOTION TO FILE Resolution No. 91-4-9 of the town of Pembroke Park, Florida, requesting Broward County Commission to direct the County Attorney to redraft the Eighth Amendment to the interlocal agreement of the Local Option Gas Tax so that distribution is on the basis of total housing units rather than population; repealing conflicting resolutions and providing an effective date. (Chair)

ACTION: (A-320) (10:12 a.m.) Approved.

#### BOARD APPOINTMENTS

z) MOTION TO APPROVE the appointment of Gene Geuss to serve on the Motor Vehicle Body Repair and Motor Vehicle Painting Industry Board. Mr. Guess will represent the automotive repair and paint industry. (Comm. Thompson)

ACTION: (A-320) (10:12 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

aa) MOTION TO ADOPT Resolution 91-770 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 11, 1991, at 2 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING DIVISION 4 OF CHAPTER 20, ARTICLE VII, OF THE BROWARD COUNTY CODE; REGULATING MOTOR VEHICLE REPAIR SHOPS; PROVIDING FOR TRAINING AND CERTIFICATION OF MOTOR VEHICLE REPAIR TECHNICIANS; PROVIDING FOR THE LICENSING OF MOTOR VEHICLE REPAIR FACILITIES; PROVIDING FOR THE PAYMENT OF FEES; PROVIDING FOR ENFORCEMENT AND PENALTIES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-404.001)

(Sponsored by Commissioner John P. Hart)

ACTION: (A-820) (10:20 a.m.) Approved. Board directed that the public hearing of June 11, 1991 be advertised in the newsletter published by the auto repair industry.

bb) MOTION TO ADOPT Resolution 91-771 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 11, 1991, at 2 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 8 1/2 OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE A SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER XX, ARTICLE VII, DIVISION 4, LICENSING AND CERTIFICATION OF MOTOR VEHICLE REPAIR AND TECHNICIANS OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-404.002)

(Sponsored by Commissioner John P. Hart)

ACTION: (A-820) (10:20 a.m.) Approved. Board directed that the public hearing of June 11, 1991 be advertised in the newsletter published by the auto repair industry.

#### PUBLIC WORKS DEPARTMENT

#### OFFICE OF ENVIRONMENTAL SERVICES

#### SOLID WASTE MANAGEMENT DIVISION

cc) MOTION TO APPROVE addendum to contract agreement with Joseph M. Balocco, trustee (seller), in the amount of \$51,150 for changes in site improvements requested by county; and an increase in the purchase price in the amount of \$17,500.49 for additional square footage as provided in the final survey to be provided to seller at closing; and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:12 a.m.) Approved.

#### REGULAR AGENDA

#### COUNTY ADMINISTRATOR'S REPORT

dd) JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator advised that the jail population is presently at 3337 which is 36 under the current cap.

ACTION: (A-850) (10:27a.m.) For informational purposes.

#### AVIATION DEPARTMENT

ee) MOTION TO AUTHORIZE the Aviation Department to negotiate a five-year extension of the agreement dated May 27, 1986 between Broward County, Florida and B & L Service Inc. for the common carriage metered taxicab service for transporting airline passengers from the Airline Terminal

Complex at the Fort Lauderdale-Hollywood International Airport, pursuant to Section 26.2.b.4 of the Broward County Administrative Code, it being determined that such extension is in the best interests of the public and the County.

ACTION: (A-1674) (10:57 a.m.) Approved. Board directed that staff conduct negotiations to renew the limousine contract and return with a recommendation by June 1, 1991,

ff) MOTION TO AUTHORIZE the Aviation Department to negotiate a one-year extension with two one-year options at County's election of the agreement of lease dated July 11, 1989 between Broward County, Florida and Republic Parking Associates for the management and operation of the public parking facilities associated with the Airport terminals at the Fort Lauderdale-Hollywood International Airport, pursuant to Section 26.2.b.4 of the Broward County Administrative Code, it being determined that such extension is in the best interests of the public and the County.

ACTION: (A-2144) (11:12 a.m.) Approved, as amended, to negotiate a 2 year contract at the conclusion of which the county will go to the RFP process.

#### OFFICE OF PLANNING

#### DEVELOPMENT MANAGEMENT DIVISION

gg) DISCUSSION of Plat entitled "Sunrise Industrial Park Parcel 46" - District 3, 150-MP-87.

ACTION: (A-2972) (11:20 a.m.) Approved plat subject to staff's recommendations as outlined in the Development Review Report.

hh) DISCUSSION of Plat entitled "Orchid Island" - District 3, 028-UP-90.

ACTION: (A-2979) (11:21 a.m.) Approved plat subject to staff's recommendations as outlined in the Development Review Report.

ii) DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Residential Parcel C" - District 5, 007-MP-91.

ACTION: (A-2985) (11:23 a.m.) Approved plat subject to staff's recommendations as outlined in the Development Review Report.

jj) DISCUSSION of Plat entitled "Arlene Plat" - District 5, 101-MP-90.

ACTION: (A-2992) (11:25 a.m.) Approved plat subject to staff's recommendations as outlined in the Development Review Report.

kk) DISCUSSION of Plat entitled "Neek Plat" - District 5, 102-MP-90.

ACTION: (A-2998) (11:27 a.m.) Approved plat subject to staff's recommendations as outlined in the Development Review Report.

ll) A. MOTION TO APPROVE agreement between Broward County and Star Enterprise.

ACTION: (A-2939) (11:39 a.m.) Deferred to May 21, 1991 at request of applicant.

B. MOTION TO APPROVE agreement between Broward County and Texaco Plat No. 1, District 4, 137-MP-87.

ACTION: (A-2939) (11:39 a.m.) Deferred to May 21, 1991 at request of applicant.

mm) DISCUSSION of Plat entitled "Procacci Plat No. 1" - District 2, 111-MP-90.

ACTION: (A-3049) (11:41 a.m.) Deferred to November 12, 1991 for more information.

nn) DELEGATION: Mathis Brown, Fort Lauderdale Road Runners, regarding request for 120 day extension to dedicate right-of-way for Rezoning Petition 26-Z-89.

ACTION: (A-3075) (11:42 a.m.) Approved, subject to staff recommendations.

oo) DELEGATION: Stephan Kruse concerning waiver of sidewalk requirement for single family residence in unincorporated Broward County.

ACTION: (A-3098) (11:43 a.m.) Approved, subject to staff recommendations.

pp) DELEGATION: Debbie Scott regarding request to revise the note on the face of the Port Everglades Authority Plat No. 10 (089-MP-90).

ACTION: (A-2939) (11:44 a.m.) Deferred to May 21, 1991 at request of applicant.

qq) DELEGATION: Don Hall concerning request to amend the note on the face of the Sector 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-3119) (11:45 a.m.) Approved, subject to staff recommendations.

rr) MOTION TO APPROVE agreement between Broward County and FN Projects Inc. for road improvement relating to the Apple Creek and Country Creek Master Plats.

ACTION: (A-3128) (11:47 a.m.) Approved, subject to the stipulation that the Tri-party agreement, acceptable to the County Attorney's Office, be returned to the County Commission on May 28, 1991.

ss) DELEGATION: James Drotos regarding request to amend the note on the face of the Apple Creek Plat (122-MP-85).

ACTION: (A--3128) (11:47 a.m.) Approved, subject to the stipulation that the Tri-party agreement, acceptable to the County Attorney's Office, be returned to the County Commission on May 28, 1991.

tt) DELEGATION: James Drotos concerning request to amend the note on the face of the Country Creek Master Plat (115-MP-88).

ACTION: (A-3128) (11:47 a.m.) Approved, subject to the stipulation that the Tri-party agreement, acceptable to the County Attorney's Office, be returned to the County Commission on May 28, 1991.

uu) DELEGATION: Richard Coker regarding request to revise the note on the face of the Limerick Plat (240-MP-89).

ACTION: (A-3325) (11:48 a.m.) Deferred to May 14, 1991; to be the first item considered after the consent agenda.

vv) DELEGATION: Howard Zimmerman concerning motion to adopt resolution amending the note on the face of the Chapel Trail II Plat (033-MP-81). (Deferred from April 16, 1991 meeting.)

ACTION: (A-2939) (11:40 a.m.) Deferred to May 21, 1991 at request of applicant.

ww) DELEGATION: Diane Moore regarding request to revise the note on the face of the Calusa Ridge Plat (079-MP-89). (Deferred from April 2, 1991 meeting.)

ACTION: (A-3388) (11:47 a.m.) Deferred to November 12, 1991 for traffic study.

xx) DELEGATION: Dawn Sonneborn concerning waiver of turn lane improvements, Meadowbrook Lakes Phase VII (042-MP-88).

ACTION: (A-3395) (11:47 a.m.) Approved, subject to staff recommendations.

yy) DELEGATION: Peggy Donnelly regarding request to modify Engineering Division's conditions on prior delegation request, Sessa Davie Farms (096-MP-87).

ACTION: (A-3410) (11:47 a.m.) Approved, subject to staff recommendations and confirmation that all outstanding property taxes have been paid.

zz) DELEGATION: Peggy Donnelly concerning A.) request to modify conditions of plat approval, and B.) request to increase the size of the plat, Pembroke Pines Regional Shopping Center (144-MP-89).

ACTION: (A-3439) (11:48 a.m.) Approved, subject to staff recommendations.

aaa) DELEGATION: Susan Motley regarding request to amend the nonvehicular access lines, Commerce Center of Coconut Creek (213-MP-86).

ACTION: (A-3447) (11:48 a.m.) Approved, subject to staff recommendations, including addendum.

bbb) DELEGATION: A. Lee Martin Jr. regarding request to amend the nonvehicular access line, Cypress Bend (152-CP-79).

ACTION: (A-4558) (11:48 a.m.) Approved, subject to staff recommendations.

ccc) DELEGATION: R. P. Legg concerning request to amend the nonvehicular access line, Shell Plat No. 5 (081-MP-88).

ACTION: (A-320) (10:12 a.m.) Deferred to June 4, 1991 at request of applicant.

ddd) DELEGATION: R. P. Legg regarding request to revise plat limits, revise the nonvehicular access line, and waive sidewalk requirement, New Testament Baptist Church (020-UP-90).

ACTION: (A-3464) (11:49 A.M.) Approved, subject to the right-of-way being vacated in order for the Central Broward Drainage District to be able to use it as a canal for drainage purposes and a buffer; Item No. 4 of the applicant's modifications has been amended to indicate it is a right turn only and the

opening is 60 feet instead of 100 feet; and Item No. 5 is excluded from the approval.

eee) MOTION TO DIRECT the County Attorney's Office to draft an ordinance amending the Broward County Land Development Code.

ACTION: (A-3825) (11:58 a.m.) Approved.

fff) MOTION TO APPROVE transmittal to state of Florida Department of Community Affairs of proposed draft amendments to the Urban Core and Redevelopment Provisions of the Traffic Circulation Element of the Broward County Comprehensive Plan.

ACTION: (A-3869) (11:59 a.m.) Approved.

ggg) A. MOTION TO ADOPT Resolution 91-772 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 27, Operational Policy, Office of Planning, by amending Appendix 27A, Road Segments Operating at Level Service "D"; and providing for an effective date.

ACTION: (A-3878) (11:59 a.m.) Approved.

B. MOTION TO APPROVE an interlocal agreement between Broward County, the city of Pompano Beach and the Pompano Beach Community Redevelopment Agency relating to the reservation of traffic capacity in the Pompano Beach Designated Redevelopment Areas.

ACTION: (A-3878) (11:59 a.m.) Approved.

#### PUBLIC WORKS DEPARTMENT

#### OFFICE OF TRANSPORTATION

#### TRAFFIC ENGINEERING DIVISION

hhh) DISCUSSION: Agreement between Broward County and the city of Fort Lauderdale for installation of multi-way stop signs at the following locations: Southwest 24 Avenue at its intersection with Southwest Third Street, Southwest Fifth Place, Southwest Seventh Street, and Southwest Tenth Street.

ACTION: (A-3898) (12 noon) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

#### ACCOUNTING DIVISION

iii) A. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the year ended September 30, 1990 pursuant to Florida Statute Section 11.45.

ACTION: (A-3964) (12:02 p.m.) Approved.

B. MOTION TO FILE Comments and Recommendations by external auditors for the year ended September 30, 1990 and staff responses.

ACTION: (A-3964) (12:02 p.m.) Approved.

C. MOTION TO FILE Annual Financial Report of State and Local Governments (Florida Statute 218) for the year ended September 30, 1990.

ACTION: (A-3964) (12:02 p.m.) Approved.

jjj) A. MOTION TO FILE Annual Financial Audit Reports for the Constitutional Offices for the year ended September 30, 1990 pursuant to Florida Statute Section 11.45.

ACTION: (A-3977) (12:02 p.m.) Approved.

B. MOTION TO FILE Comments and Recommendations by external auditors for the year ended September 30, 1990 and staff responses.

ACTION: (A-3977) (12:02 p.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

kkk) MOTION TO AUTHORIZE the County Attorney to draft an ordinance to repeal Chapter 14, Section 14-69 of the Broward County Code which relates to pathological and infectious wastes.

ACTION: (A-4087) (12:05 p.m.) Approved.

lll) MOTION TO AUTHORIZE the County Attorney to draft an amendment to Chapter 34, Article II of the Broward County Code which relates to water and sewer connections.

ACTION: (A-4096) (12:05 p.m.) Approved.

mmm) MOTION TO AUTHORIZE the County Attorney to draft an amendment to Chapter 15, Section 15-23(2)(a) and Section 15-248(a) and (b) of the Broward County Code regarding standards for public drinking water.

ACTION: (A-4143) (12:06 P.M.) Approved.

nnn) A. MOTION TO ACCEPT the recommendations of the Department of Health and Public Safety Application Review Committee for allocation of the "formula funding" under the Ryan White AIDS Grant to Broward County.

ACTION: (A-864) (10:30 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 91-773 transferring within the Grant Fund the amount of \$554,492 from the Reserve for County Commissioners for contractual services.

ACTION: (A-864) (10:30 a.m.) Approved.

ooo) MOTION TO APPROVE third amendment to contract/certificate between Broward County and Medics Ambulance Service Inc., Broward Ambulance Corp., d/b/a Atlantic Ambulance Service, and American Ambulance Service Inc. for emergency ambulance service to provide for additional five year term from May 1, 1991 to April 30, 1996 contingent upon subsequent amendment to Broward County

Code, Section 3 1/2-7(k) to provide for same; and authorize the Chair and the Clerk to execute same.

ACTION: (A-935) (10:35 a.m.) Approved.

#### HOUSING FINANCE AUTHORITY

ppp) MOTION TO ADOPT Resolution 91-774 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution by the Housing Finance Authority of Broward County, Florida of an assumption agreement with respect to the transfer and conveyance of the Waterford Park Multifamily Rental Housing Development financed with the proceeds of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Waterford Projects), 1985 Series by GSC Housing Corporation to a limited partnership in which Rosewood Property Company (or a related entity) will be a general partner and GSC Housing Corporation will be a limited partner in the assumption by such limited partnership of the obligations of GSC Housing Corporation with respect to such bonds; approving and authorizing certain other actions in connection with such assumption agreement; and providing an effective date.

ACTION: (A4153) (12:06 p.m.) Approved.

qqq) MOTION TO ADOPT Resolution 91-775 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$11,415,000 Aggregate Principal Amount of the Authority's Multi-Family Housing Revenue Refunding Bonds (Waterford Park Project), Series 1991 (The "Bonds") to finance the refunding of the Authority's outstanding Multifamily Housing Revenue Bonds (Waterford Projects), 1985 Series (The "1985 Bonds"); determining the need for a negotiated sale of the Bonds; confirming the selection of Citizens and Southern Trust Company (Florida), National Association as Trustee and

First Tennessee Bank, National Association as Co-Trustee for the Bonds; approving a Fee Agreement with the Trustee and the Co-Trustee; approving a Trust Indenture with the Trustee and the Co-Trustee; approving a Developer Loan Agreement between the Authority and RG Bond Partners I Limited Partnership, as Developer; approving the form of a Promissory Note from the Developer to the Authority evidencing the obligations of the Developer under the Loan Agreement; approving a Mortgage, Security Agreement, assignment of rents and leases, fixture filing and financing statement, each from the Developer to the Authority; approving an Assignment by the Authority to the Trustee; approving a Commitment Agreement among the Authority, the Trustee and the Developer; approving a Land Use Restriction Agreement among the Authority, the Developer, Barnett Banks Trust Company, N.A. as Trustee for the 1985 Bond and the Trustee; approving an escrow deposit agreement among the 1985 Bond Trustee, the developer, and the Authority; approving a bond purchase agreement among the Authority, the developer and A.G. Edwards & Sons, Inc., Bear Stearns & Co., Inc., William R. Hough & Co., Prescott, Ball & Turben, Inc., and Merrill Lynch Capital Markets, as Underwriters; approving the form of a Preliminary Official Statement and the execution of an Official Statement; and approving certain other agreements and details with respect to said Bonds.

ACTION: (4163) (12:06 p.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-4171) (12:07 p.m.) Approved, as amended.

sss) MOTION TO ADOPT budget resolution 91-776 transferring funds within the General Fund in the amount of \$1,800,000 from the Commission Reserve, Energy Reserve and Mass Transit subsidy for Medicaid payments.

ACTION: A-4180) (12:07 p.m.) Approved.

#### COUNTY COMMISSION

ttt) DISCUSSION: Dick Weaver/TDC. (Comm. Kennedy)

ACTION: (A-4979) (12:10 p.m.) Further discussion will be held at the TDC meeting on Thursday, May 9, 1991

uuu) DISCUSSION: Local Option Penny Tax for Indigent Care. (Comm. Kennedy)

ACTION: (A-971) (10:36 a.m.) Directed the County Administrator, through the Regional Health Planning Council, to draw up a "needs and cost" analysis for indigent care

#### SUPPLEMENTAL AGENDA

vvv)A. MOTION TO ACCEPT the resignation of County Administrator Lex Hester with regrets and special commendation for his service to Broward County. (Comm. Parrish)

ACTION: (A-6137) (12:50 p.m.) Approved.

B. DISCUSSION: Selection process for selecting a new county administrator. (Comm. Parrish)

ACTION: (A-5137) (12:50 p.m.) A recruitment schedule was discussed and approved by the Board for selecting a new County Administrator.

www) PROCLAMATION: Commissioner Kennedy read into the record a Proclamation honoring the 743rd Combat Support Company for devoted service to the United States of America on the county's behalf and on behalf of all citizens of the county; and gives all of its members a proud and hearty welcome home. A parade and festival at Bubier Park will be held to honor veterans from all wars on May 18, 1991.

ACTION: (A-40) (10:02 a.m.) The Proclamation will be awarded on May 18, 1991.

xxx) PROCLAMATION: Commissioner Thompson read into the record a Proclamation declaring the week of May 12 through 18, 1991 as EMERGENCY MEDICAL SERVICES WEEK in Broward County in honor of Broward County's Emergency Medical Services Paramedics and the Board joins with the citizens of this county in acknowledging the devotion, dedication and spirit exhibited by these fine men and women.

ACTION: (A-93) (10:03 a.m.) The Proclamation will be presented to the proper parties.

yyy) PROCLAMATION: Commissioner Hart read into the record a Proclamation declaring Wednesday, May 15, 1991 as POLICE MEMORIAL DAY, and the week of May 13 through 19, 1991 as POLICE

APPRECIATION WEEK in Broward County.

ACTION: (A-150) (10:06 a.m.) Sergeant John Ballard accepted and thanked the Board for the Proclamation on behalf of the police officers of Broward County.

zzz) EMPLOYEE SERVICE RECOGNITION: Commissioner Poitier presented service pins for their 20 years of county service to the following employees of Broward County: Linda Helms, Revenue Collection; and Lynda Menter, Social Services.

ACTION: (A-227) (10:08 a.m.) Each of the employees honored, accepted and thanked the Board for the recognition afforded them.

aaaa) INFORMATIONAL ITEM: Commissioner Parrish discussed the letter she sent, as Chair, to Sheriff Nick Navarro at the request of the County Commission at the meeting of April 23, 1991 requesting that he, along with other members of his staff, attend the budget workshop meeting scheduled for May. Sheriff Navarro, citing previous commitments, requested that the budget review be held on June 3, 1991.

ACTION: (B-607) (1:20 p.m.) The Board agreed to hold the Sheriff's budget review on June 3, 1991.

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