

MEETING OF MAY 8, 2001

(The meeting convened at 10:00 a.m.; recessed at 11:00 a.m.; reconvened at 11:20 a.m.; recessed at 12:35 p.m.; reconvened at 6:43 p.m. and adjourned at 8:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Josephine Bieber, Minutes Secretary, County Records Division.

MOMENT OF SILENCE In memory of Mr. Barnett 'Karl' Clark, gay-rights pioneer and activist.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO REAPPOINT Mr. Bill Kling to serve on the Elderly Services Division Advisory Board. (Commissioner Rodstrom)

ACTION: (A-0330) Approved, as corrected. (Corrected spelling of Mr. Kling's name.)

A. MOTION TO APPOINT Mr. Anthony Abbate to the Cultural Affairs Council. (Commissioner Scott)

ACTION: (A-0330) Approved.

B. MOTION TO APPOINT Mr. Carlos A. Rodriguez to the Human Rights Board. (Commissioner Scott)

ACTION: (A-0330) Approved.

C. MOTION TO APPOINT Ms. Georgette Sosa Douglass to the Cultural Affairs Council. (Commissioner Scott)

ACTION: (A-0330) Approved.

D. MOTION TO APPROVE appointment of Anne Castro to serve on the Commission on the Status of Women. Ms. Castro replaces Janet Krop who has resigned. (Commissioner Gunzburger)

ACTION: (A-0330) Approved.

E. MOTION TO APPOINT Dorothy Davis to the Charter Review Commission. Ms. Davis fills an existing vacancy. (Commissioner Eggelation)

ACTION: (A-0330) Approved.

2. A. MOTION TO APPROVE Commission nominees for participation in the Neighborhood USA Conference to be held in Pittsburgh, PA, May 23-26, 2001.

1. MOTION TO NOMINATE sponsorship of Jeff Ryan, President, West Sunrise Civic Organization to attend Neighborhoods USA Conference in Pittsburgh, PA from May 23-26, 2001. (Commissioner

Parrish)

ACTION: (A-0330) Approved.

2. MOTION TO APPROVE Eugene Franklin to attend the Neighborhood USA Conference in Pittsburgh, PA, May 23-26, 2001. (Commissioner Eggelletion)

ACTION: (A-0330) Approved.

3. MOTION TO NOMINATE Joan C. Sheridan as the District 4 candidate to attend the Neighborhoods USA Conference (NUSA Conference), May 23-26, 2001. (Commissioner Scott)

ACTION: (A-0330) Approved.

4. MOTION TO NOMINATE Howard Mahmood to attend Neighborhood USA Conference in Pittsburgh, PA, from May 23-26, 2001. (Commissioner Graber)

ACTION: (A-0330) Approved.

5. MOTION TO NOMINATE Marvin Price to the Neighborhoods USA 26th Annual Conference. (Commissioner Wasserman-Rubin)

ACTION: (A-0330) Approved.

6. MOTION TO NOMINATE Joyce Cylde to attend the Neighborhoods USA Conference in Pittsburgh, PA., from May 23 to May 26, 2001. (Commissioner Lieberman)

ACTION: (A-0330) Approved.

7. MOTION TO APPROVE sponsorship of Ms. Dori Lynn Neuwirth, Hollywood Lakes Section Civic Association, to attend the Neighborhoods USA Conference in Pittsburgh, PA from May 23 - 26, 2001 as the District 6 representative. (Commissioner Gunzburger)

ACTION: (A-0330) Approved.

8. MOTION TO APPOINT Marlene Kimmelman to represent Commission District 2 at the Neighborhoods USA Conference from May 23 to 26 in Pittsburgh, PA. (Commissioner Jacobs)

ACTION: (A-0330) Approved.

9. MOTION TO NOMINATE Ms. Erika Anne Hope from District 7 to represent Broward County by attending the Neighborhood USA Conference in Pittsburgh, PA, May 23 - 26, 2001. (Commissioner Rodstrom)

ACTION: (A-1973) Approved. See Page *****

B. MOTION TO ADOPT budget Resolution 2001-428 transferring \$4,500 within the general fund from commission reserves for travel related to the Neighborhood USA Conference.

ACTION: (A-0330) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO APPROVE fifth and last two-year renewal option for a telecommunication radio system at Playa Del Mar Condominium Building, 3900 Galt Ocean Drive, Fort Lauderdale, Florida; Term of Lease: July 9, 2001 through July 8, 2003; Rental: \$3,190.70, monthly.

ACTION: (A-0330) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE agreement between Broward County and the City of Cooper City for the joint funding of improvements to the intersection of Palm Avenue and SW 52nd Street, Project No. 5242, at a cost to the County of \$18,525.00, and authorize the Chair and Clerk to execute same. **(Commission District 5)**

ACTION: (A-0330) Approved.

5. MOTION TO ADOPT Resolution 2001-404 accepting a warranty deed, at nominal cost to the County, executed by Country Lakes, L.P. for right-of-way for Dykes Road (east side) located approximately 2,100 feet south of Miramar Parkway. **(Commission District 8)**

ACTION: (A-0330) Approved.

6. A. MOTION TO ADOPT Resolution 2001-405 accepting a road easement, at nominal cost to the County, executed by Sunshine Water Control District for right-of-way for Royal Palm Boulevard (south side) located approximately 1,200 feet east of Coral Springs Drive. **(Commission District 3)**

ACTION: (A-0330) Approved.

B. MOTION TO ADOPT Resolution 2001-406 accepting an access easement, at nominal cost to the County, executed by Sunshine Water Control District, for access purposes to Royal Palm Boulevard (south side) located approximately 1,200 feet east of Coral Springs Drive. **(Commission District 3)**

ACTION: (A-0330) Approved.

C. MOTION TO ADOPT Resolution 2001-407 accepting a road easement, at nominal cost to the County, executed by Royal Springs Corp. for right-of-way for Royal Palm Boulevard (south side) located approximately 840 feet east of Coral Springs Drive. **(Commission District 3)**

ACTION: (A-0330) Approved.

D. MOTION TO ADOPT Resolution 2001-408 accepting an access easement, at nominal cost to the County, executed by Royal Springs Corp. for access purposes to Royal Palm Boulevard (south side) located approximately 650 feet and 1200 feet, respectively, east of Coral Springs Drive. (**Commission District 3**)

ACTION: (A-0330) Approved.

7. MOTION TO ADOPT Resolution 2001-409 accepting and ratifying recordation of an access easement, at no cost to the County, executed by Florida Commercial Group Partnership III, Amerada Hess Facilities Business Trust No. 1998-1, and Amerada Hess Corporation for access purposes to State Road 7 (U.S. 441) (west side) located approximately 400 feet south of Turtle Creek Boulevard. (**Commission District 3**)

ACTION: (A-0330) Approved.

8. MOTION TO ADOPT budget Resolution transferring funds from the Engineering Capital Outlay Fund to the Streets and Highways Division Road Project Reserve- Bridge Maintenance Fund (3110-127-3397-6300) in the amount of \$1,000,000 for additional Florida Department Of Transportation (FDOT) required repairs and improvements to the County's 90 fixed and 3 draw bridges.

ACTION: (A-0330) Withdrawn for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 2001-411 of the Board of County Commissioners of Broward County, Florida, approving a loan reallocation relating to the Florida Ports Financing Commission Revenue Bonds (State Transportation Trust Fund), Series 1996; and providing an effective date.

ACTION: (A-0340) Approved. See Page *****

ACCOUNTING DIVISION

10. MOTION TO FILE Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six month period ending March 31, 2001.

ACTION: (A-0330) Approved.

11. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ending March 31, 2001.

ACTION: (A-0330) Approved.

OFFICE OF INFORMATION TECHNOLOGY

12. MOTION TO ADOPT budget Resolution 2001-412 transferring within the General Fund the amount of \$500,000 from the reserve for e-government for the purpose of creating e-government grant funding.

ACTION: (A-0330) Approved with the inclusion of the Commission Auditor's recommendations as stated in his memorandum dated May 8, 2001.

*See Page ******

PURCHASING DIVISION

For Community Services Department

13. MOTION TO AWARD fixed contract to low bidder The Jones Company of South Florida, Inc. for Brian Piccolo Park Road Course (Bid No. T-1-01-006-C-F) in the base bid amount of \$229,100 for the Parks & Recreation Division subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Chair and Clerk to execute same. (**Commission District 5**)

ACTION: (A-0330) Approved.

For Public Works Department

14. MOTION TO AWARD fixed contract to low bidder, BLS-General Engineering Contractor Truck & Equipment Rental, Inc. d.b.a. BLS Truck & Equipment Rental, Inc. for ADA Ramp Construction - SW 4th Ave., from SW 23rd St. to SW 5th St., Bid No. P201021CF in the amount of \$118,415 for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee. (**Commission District 7**)

ACTION: (A-0330) Approved.

15. MOTION TO AWARD open-end contract for lot clearing and mowing, Bid No. H-Y-00-247-B1, to the following vendors on a multiple award basis: Group 1, Tropical Looks for \$6,900; Designer Landscaping for \$7,590; Notorious Cuts & Landscaping for \$7,935; Superior Design for \$8,625; Crawford Pavings & Demolition for \$10,350; Group 2, Designer Landscaping for \$26,000; Tropical Looks for \$26,000; Notorious Cuts & Landscaping for \$27,390; Weed -A- Way, Inc. for \$31,720; Superior Design for \$32,500; Group 3, Tropical Looks for \$24,900; Notorious Cuts & Landscaping for \$27,390; Designer Landscaping for \$29,880; Weed -A- Way, Inc. for \$30,378; Superior Design for \$31,125; Group 4, Notorious Cuts & Landscaping for \$17,200; Designer Landscaping for \$20,640; Tropical Looks for \$20,640; Weed -A- Way, Inc. for \$20,984; C & W Lawn for \$21,500; Group 5, for \$67,500 to C & W Lawns; Crawford Paving & Demolition; Designer Landscaping; Notorious Cuts & Landscaping; Superior Design; Tropical Looks; Weed - A - Way, Inc., for the Office of Integrated Waste Management and to authorize the Purchasing Director to renew contract for a one-year period. The initial contract period shall start on May 8, 2001 and terminate on May 7, 2002.

ACTION: (A-0330) Approved.

16. MOTION TO APPROVE agreement between Broward County and Radiant Systems, Inc. for Traffic Engineering Consulting Services, (State of Florida Contract No. 973-507-00-1), in the amount not to exceed \$223,800 for the Traffic Engineering Division, and authorize the Chair and Clerk to execute same. The contract period shall be from date of award and shall terminate September 30, 2002.

ACTION: (A-0330) Withdrawn for further staff review.

17. MOTION TO AWARD open-end contract to the low bidder, K. Herron & Sons Co. Inc., for Sidewalk, Curb and Gutter Construction, Bid No. Q-Z-00-264-B1, in the estimated annual amount of \$146,226.22 for the Streets and Highways Division subject to receipt and acceptance of insurance/performance and payment guaranty and authorize the Director of Purchasing to renew the

contract for a one-year period. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-0370) Tabled to later in the meeting. See Page *****

ACTION: (A-1630) Approved. See Page *****

REVENUE COLLECTION DIVISION

18. MOTION TO DIRECT County Attorney to draft amendments to Chapter 20 “Licenses and Business Regulations”, Broward County Code of Ordinances, Article II “Occupational Ordinances” to facilitate the transfer of administrative duties to Broward County Municipalities for the issuance of Broward County Occupational Licenses.

ACTION: (A-0330) Approved, as corrected. (Scrivener’s Error - See County Administrator’s Memorandum.)

19. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0330) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/101599NESB in the amount of \$85,000.

ACTION: (A-0330) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT

21. MOTION TO ADOPT Resolution 2001-413 of the Board of County Commissioners of Broward County, Florida; authorizing disbursements for providers for Fiscal Year 2001; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations for transit vehicles; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for Non Profit Organizations for vehicle purchases totals \$99,710 and is available from Human Services capital funding dollars and from expended balances and/or canceled projects from previous years Community Development Block Grant (CDBG) funded projects.

ACTION: (A-0330) Approved.

22. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 2, 8 and 9)**

ACTION: (A-0330) Approved.

23. MOTION TO ADOPT Resolution 2001-414 of the Board of County Commissioners of Broward

County, Florida; authorizing disbursements for providers for Fiscal Year 2001; prescribing requirements and conditions for disbursement of reprogrammed prior years Community Development Block Grant (CDBG) economic development funds; approving funding for public agencies and nonprofit organizations for economic development activities; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for public agencies and non profit organizations for economic development activities totals \$624,000 and is available from expended balances and/or canceled projects from previous years Community Development Block Grant funded projects.

ACTION: (A-0330) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Error in motion. Expended should read unexpended. In addition, add the following to revise the motion, at the very end, "and authorize the County Administrator to take any necessary administrative and budgetary actions to implement.."

24. MOTION TO ADOPT Resolution 2001-415 of the Board of County Commissioners of Broward County, Florida; authorizing disbursements for providers for Fiscal Year 2001; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations for capital projects; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for these capital projects in the amount of \$104,503 is available from the unallocated Fiscal Year 2000-2001 Human Services Department capital funding. **(Commission Districts 1,4 and 6)**

ACTION: (A-0330) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)

FAMILY SUCCESS ADMINISTRATION

25. MOTION TO APPROVE Amendment No. 1 to non-financial agreement between Broward County and the Broward Coalition for the Homeless, Inc., for the HIP Dollar Alternative to Panhandling Program. The term of this Agreement shall be extended from June 27, 2001 to 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0405) Approved, as amended. Staff was directed to seek other locations where the "Can of Help" displays can be placed to bring the project back to its original intent, to provide an alternative to the panhandling.

See Page *****

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

26. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government for the State of Florida, Department of Law Enforcement (FDLE), Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant Program, to designate Broward County Commission on Substance Abuse (BCCOSA) to coordinate the preparation of Broward County's application(s) for grant funds and authorize, and to approve the proposed list of applicants, the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0330) Approved.

COMMUNITY SERVICES DEPARTMENT

27. MOTION TO APPROVE first amendment to the contract between the Florida Department of Agriculture and Consumer Services and the Broward County Board of County Commissioners for the Tree Canopy Replacement Program to replace tree canopy lost to the citrus canker eradication program, which provides for better implementation of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0330) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Prior to printing the agenda, the County Attorney's Office had not approved, as to form and legal sufficiency, the signature page of the Contract Amendment (page 12). This has been approved.)

28. MOTION TO APPROVE agreement between Broward County and the Downtown Development Authority (DDA) of the City of Fort Lauderdale, Florida for the placement of sculptures in both indoor and outdoor areas of County-owned facilities within the downtown area at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (A-0330) Approved.

29. A. MOTION TO APPROVE first amendment to agreement between Broward County and City of Pembroke Pines for public transportation services, for the lease of one additional wheelchair-accessible passenger vehicle at a cost of \$10 per vehicle annually, operating costs of \$20 per revenue service hour, and authorize the Chair and Clerk to execute same. The term of this amendment is effective from date of execution through September 30, 2003. **(Commission Districts 4, 5, 6, and 8)**

ACTION: (A-0330) Approved.

B. MOTION TO APPROVE interlocal agreement between Broward County and City of Lauderhill for public transportation services, in the amount of \$20 per revenue service hour per vehicle, for the lease of four wheelchair-accessible passenger vehicles at a cost of \$10 per vehicle annually, and authorize the Chair and Clerk to execute the same. The term of this agreement is effective from date of execution through September 30, 2001, and may be extended for up to two additional one-year periods upon written approval of the contract administrator. **(Commission Districts 1 and 9)**

ACTION: (A-0330) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO APPROVE new three-year lease agreement between Broward County and International Warehouse Services, Inc. for 15,190 square feet of vacant land in Foreign Trade Zone No. 25 at Port Everglades, for a period of three years effective upon Board approval, with rent in the approximate amount of \$45,072.74, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0330) Approved substitute motion. See Page *****

31. MOTION TO APPROVE new three-year Lease Agreement between Broward County and Springfield Industries, Inc., for 7,110 square feet of warehouse space in Building "F", Bays 1 and 14 of Foreign Trade Zone No. 25 at Port Everglades, for the period of June 1, 2001 through May 31, 2004, with rent in the approximate amount of \$179,106.94, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0330) Approved.

OFFICE OF BUDGET SERVICES

32. MOTION TO ADOPT unanticipated revenue Resolution 2001-416 within the Law Enforcement Trust Fund (LETF) in the amount of \$537,180 for the purpose of providing community policing/crime prevention strategies and providing cash match for 12 BYRNE Fund sub-grants cash for Fiscal Year 2001.

ACTION: (A-0330) Approved.

33. MOTION TO ADOPT budget Resolution 2001-417 within the General Fund in the amount of \$180,000 from the Non-Departmental Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

ACTION: (A-0330) Approved.

34. MOTION TO ADOPT unanticipated revenue Resolution 2001-418 in the amount of \$760,562 within the General Fund to appropriate the proceeds of a contract between the Broward Sheriff's Office and the Town of Lauderdale-by-the-Sea to cover BSO services to the Town from April 1, 2001 to September 30, 2001.

ACTION: (A-0330) Approved.

COUNTY ADMINISTRATOR

35. A. MOTION TO ADOPT Resolution 2001-419 amending the Broward County Administrative Code regarding processing and collection of parking fines by the Clerk of Courts in order to increase the service fee from \$1.50 to \$2.50 per citation for all parking citations issued and increase the fee for each citation paid from \$4.50 to \$5.00.

ACTION: (A-0330) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-420 within the General Fund for the Clerk of Courts in the amount of \$15,000 to be placed in reserve for future Clerk enhancements.

ACTION: (A-0330) Approved.

COUNTY COMMISSION

36. MOTION TO FILE Resolution No. 01-59 from City Commission of the City of Fort Lauderdale, Florida, urging the Board of County Commissioners of Broward County, Florida and the Land Preservation and Acquisition Advisory Board to examine the feasibility of acquiring one or more water ski locations as more particularly set forth below. (Chair) (Deferred from May 1, 2001, Item 54)

ACTION: (A-0330) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO ADOPT Resolution 2001-421 directing the County Administrator to publish a notice

of Public Hearing to be held Tuesday, May 22, 2001 in Room 422 of the Governmental Center at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Sun Terminals, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0330) Approved.

38. MOTION TO ADOPT Resolution 2001-422 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 12, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-0467) Approved, as amended. Staff was asked to provide additional information to the Board relating to population data in advance of the public hearing. Further, staff was directed to ensure that the public notice of the public hearing be published in a Creole newspaper. See Page *****

39. MOTION TO ADOPT Resolution 2001-423 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 22, 2001, 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 BROWARD COUNTY, FLORIDA, REPEALING AND RESCINDING ORDINANCE NO. 1999-41 RELATING TO ACCESS TO BROADBAND INTERNET ACCESS TRANSPORT SERVICES (CODIFIED AS CHAPTER 20, ARTICLE XIX OF THE BROWARD COUNTY CODE OF ORDINANCES); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0330) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

40. MOTION TO APPROVE settlement agreements in the total amount of \$9,700 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission Districts 6 and 7)**

ACTION: (A-0610) Approved.

BIOLOGICAL RESOURCES DIVISION

41. MOTION TO APPROVE agreement between Broward County and the Center for Environmental Education and Research Incorporation (CEERI) to implement a portion of the education element of the County's Manatee Protection Plan in the amount of \$46,500 with a time for performance through June 30, 2001, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-0330) Approved.

DEVELOPMENT MANAGEMENT DIVISION

42. MOTION TO ADOPT Resolution 2001-424 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 40, Part 1, entitled “Land Development Permit Applications” and Chapter 40, Part VIII, entitled “Fee Schedule;” providing for amendment of the fee schedule for plat applications; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-0330) Approved.

WATER RESOURCES DIVISION

43. MOTION TO EXECUTE Delegation Agreement for a portion of the Florida Department of Environmental Protection and South Florida Water Management District’s responsibilities under the Environmental Resource Permit Program pursuant to Sections 373.441 and 373.103(8), Florida Statutes, to Broward County, for the Department of Planning and Environmental Protection.

ACTION: (A-0330) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

44. DELEGATION: Gerald L. Knight regarding request to amend the note on The Plaza Plat - **Commission District 5**, (150-MP-83). (Deferred from April 3, 2001.)

ACTION: (A-0330) Approved subject to staff’s recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

45. COUNTY ADMINISTRATOR’S REPORT County Administrator Roger J. Desjarlais advised the Board that he would wait until the end of the meeting to discuss the process staff will use to acquire 96.3445-acre AT&T property site.

ACTION: (A-0620) No Board action was necessary.

DELEGATION

46. DELEGATION: Mr. Robert Dimond regarding feeding of sharks and other marine predators.

ACTION: (A-0627) Staff was directed to gather information regarding the effects of feeding sharks and other marine predators relative to shark attacks and public safety. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

47. A. MOTION TO FIND Las Olas Riverfront (LOR) is in default of its obligations under the agreement (as amended) between LOR and Broward County for use of the Broward County Governmental Center Garage for parking by the general public.

ACTION: (A-0330) Withdrawn for further staff review.

B. MOTION TO AUTHORIZE staff to notify LOR that the default must be cured within 10 days of proper notice.

ACTION: (A-0330) Withdrawn for further staff review.

C. MOTION TO AUTHORIZE the County Attorney’s office to terminate the agreement and file suit for collection of monies due if the default is not so cured. (**Commission District 7**)

ACTION: (A-0330) Withdrawn for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

48. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-0984) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

49. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide A/E Services for Vertical Construction Projects costing less than \$500,000, and approve RLI 031401-RB. (Deferred from May 1, 2001, Item 47)

ACTION: (A-0988) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Eggelletion; Director, Construction Management Division, Public Works Department (Chair); Director, Parks and Recreation Division, Community Services Department and Director, Facilities Management Division, Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

50. DISCUSSION: Legislative issues.

ACTION: (A-1001) Staff was directed to draft a proclamation from the County Commission to Senator Mandy Dawson commending her outstanding efforts as Chair of the Legislative Delegation. Further, staff was directed to coordinate a luncheon to thank the members of the Legislative Delegation for all their efforts during the Legislative Session.

See Page *****

COMMISSION AUDITOR

51. A. MOTION TO FILE Commission Auditor's report on flex dollar payments to employees while on leave of without pay status.

ACTION: (A-1266) Approved.

B. MOTION TO IMPLEMENT recommendations contained in the report together with comments from the Human Resources Director in his response dated April 27, 2001.

ACTION: (A-1266) Approved.

C. MOTION TO FILE response from the County Administrator dated April 27,2001.

ACTION: (A-1266) Approved.

COUNTY COMMISSION

52. MOTION TO ADOPT Resolution 2001-425 authorizing the transfer and conveyance of County owned personal property to the World Famous Rainbow Crusaders, Inc., a not-for-profit Florida organization. (Deferred from May 1, 01, Item 55) (Commissioner Lieberman and Commissioner Eggelletion)

ACTION: (A-1278) Approved. See Page *****

53. MOTION TO ACCEPT nominations for at-large Board appointments. (Deferred from May 1, 2001, Item 53)

For Housing Finance Authority

A. MOTION TO NOMINATE Mr. John D. Etling to the at-large citizen slot vacancy on the Housing Finance Authority. (Commissioner Gunzburger) (Deferred from May 1, 2001, Item 53-1)

ACTION: (A-1588) Failed.

B. MOTION TO NOMINATE Mr. Frank Vargas to the Housing Finance Authority. (Commissioner Wasserman-Rubin) (Deferred from May 1, 2001, Item 53-I-2)

ACTION: (A-1588) Approved.

C. MOTION TO NOMINATE Mr. Jack Latona to serve on the Housing Finance Authority in the capacity of At-Large Citizen. This position fills a vacancy on the Board. (Commissioner Rodstrom)

ACTION: (A-1588) Failed.

COUNTY COMMISSION

54. MOTION TO RECONSIDER motion to include AT&T Property identified by Folio Numbers 494231000281, 494231000282, and 494231000284 on the Park Land Inventory pursuant to Broward County Resolution 2000-1230, and authorize the Public Works Department, Real Property Section to negotiate for the purchase. **(Commission District 9) (Item 39 from the May 1, 2001 meeting)**

(Commissioner Gunzburger)

ACTION: (A-0075) Tabled to the end of the commission meeting.

See Page *****

ACTION: (B-1720) Withdrawn. See Page *****

NON AGENDA

55. POWER PLANT SITING ACT - MORATORIUM - AIR QUALITY OPERATING LICENSES FOR MERCHANT POWER PLANTS - COMMISSIONER JACOBS

ACTION: (B-1704) An item will be placed on Tuesday, May 15, 2001 agenda regarding the issue. See Page *****

56. CLARIFICATION OF PROCEDURES IN PURCHASING PROPERTY FOR PARKS AND OPEN SPACE - COMMISSIONER LIEBERMAN

ACTION: (B-1758) Staff will work to improve the process for future land acquisitions. No board action was taken. See Page *****

57. ENRON UPDATE - COMMISSIONER LIEBERMAN

ACTION: (B-1955) No board action was taken. See Page *****

58. MOTION TO NOMINATE - ERIKA ANNE HOPE - REPRESENT DISTRICT 7 AT NEIGHBORHOOD USA CONFERENCE - COMMISSIONER JACOBS FOR COMMISSIONER RODSTROM

ACTION: (B-1973) Approved. See item 2A-9 under Board appointments.

*See Page ******

59. MUTED COMMENTS OF COMMISSIONER EGGELLETION DURING THE TELEVISIONING OF THIS DAY'S COMMISSION MEETING - COMMISSIONER EGGELLETION

ACTION: (B-1990) Staff was directed to investigate the occurrence.

*See Page ******

60. MUNICIPAL SERVICE ADVISORY BOARD - PAY REGISTRATION FEE FOR MEMBERS TO ATTEND FLORIDA NEIGHBORHOODS CONFERENCE 2001 IN SEPTEMBER - COMMISSIONER JACOBS

*ACTION: (B-2080) Approved without objection. See Page ******

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