

MEETING OF MAY 11, 1993

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

INVOCATION: Reverend Jay Kowalski, Christ Church United Methodist, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Mr. Arthur St. Amand, Emergency Preparedness Division director.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Contract for Sale and Purchase, with First and Second Addendum, of Parcel 1073, between Broward County and SCI Funeral Services of Florida, Inc., a Florida corporation, for \$285,000 as part of the Fort Lauderdale-Hollywood International Airport Land Acquisition Program in accordance with the Master Plan Update and Part 150 Studies and to authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO ADOPT budget resolution 93-397 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$220,000 from BCOES Project No. 8473, WTP 3C, 2 Million Gallon Storage Tank, for the purpose of increasing the funding for BCOES Project No. 8484, Rehabilitation of Lift Stations 50C, 50J, 50K and 50M.

ACTION: (A-553) (10:24 a.m.) Approved.

3. MOTION TO APPROVE developer's agreement between the county and Stephens Distributing Company, a Florida corporation, providing for utility installations by developer in the estimated value of \$16,245 at no cost to the county, to furnish wastewater collection service for 60,700 sq. ft. of existing warehouse/office space, and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project No. 8463.

ACTION: (A-553) (10:24 a.m.) Approved.

4. MOTION TO APPROVE developer's agreement between the county and Ronald I. Baron, Trustee, Dominic Mirabile, Louis Romano and Santa Romano, his wife, and Ira L. Blue, Trustee, together providing for utility installations by developer in the estimated value of \$41,028 at no cost to the county, to furnish water and wastewater services for twenty-one (21) single family homes, and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project No. 8526.

ACTION: (A-553) (10:24 a.m.) Approved.

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

5. MOTION TO ADOPT Resolution 93-398 approving the conveyance of certain county-owned personal property to The Collier City/Pompano Beach Community Development, Inc.; equipment to be conveyed is a 1988 Dodge Aries, Asset #B106499, a 1986 Dodge, Asset #B95680, and a 1985 Chevy S-10 Pickup Truck, Asset #B87763. This equipment is located at Fleet Service Center #3, and has been declared surplus by Broward County Board of County Commissioners.

ACTION: (A-553) (10:24 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE an easement agreement executed by Hollywood Associates, a Florida general partnership, donating permanent easement E-5 for a water pipeline for Broward County Office of Environmental Services Project 1134; authorize the Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of same.

ACTION: (A-553) (10:24 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-399 accepting a road easement executed by Pompano Motor Company, donating right-of-way for Federal Highway (U.S. 1) in Section 6, Township 49 South, Range 43 East.

ACTION: (A-553) (10:24 a.m.) Approved.

8. MOTION TO ADOPT Resolution 93-400 accepting a road easement executed by Valentino Cian and Bruna Cian, donating right-of-way for Dixie Highway in Section 24, Township 51 South, Range 41 East.

ACTION: (A-553) (10:24 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

9. MOTION TO APPROVE agreement between Broward County and Metric Institutional Co-Investment Partners V for installation of security gates at the Lakes of Pembroke Plat.

ACTION: (A-553) (10:24 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-553) (10:24 a.m.) Approved.

11. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-553) (10:24 a.m.) Approved.

12. MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-553) (10:24 a.m.) Approved.

13. MOTION TO ADOPT Resolution 93-401 approving the release of a lot clearing lien upon certain described land.

ACTION: (A-553) (10:24 a.m.) Approved.

#### COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the minutes of the commission meeting of March 30, 1993 at 10 a.m. and the public hearings of March 23, 1993 at 2 p.m. and 5:15 p.m.

ACTION: (A-553) (10:24 a.m.) Approved.

15. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

ACTION: (A-553) (10:24 a.m.) Approved.

06/07/8346 Road Improvement Agreement - Oriole Homes Corporation

07/03/90 52 Road Improvement Agreement Robert M. Hall relating to Stirling Oakes Plat

08/20/91 61 Road Impact Agreement, William R. Scherer

08/20/91 59 Road Impact Fee Agreement Scherer Trust Plat

08/20/91 60 Road Impact Fee Agreement Snyder Plat

10/01/91 59 Road Impact Fee Agreement 800 Trust Plat

10/01/91 51 Highway Patrol Station Davie Plat

02/04/92 37 Plat - Carrera Manor

02/25/92 Zoning Ordinance 93-6Z from 02/25/92 meeting

08/04/92 79 Plat - Forest Ridge-The Hollow

09/15/92 4 Contract for sale and purchase, Mr. and Mrs. Jay Roberts

10/06/92 64 Tri-Party Agreement - Oak Grove Plat

11/03/92 61 Lyons and Sample Road Plat Road Improvement Agreement

11/10/92 6 CHAS, Community Development Appendix B

11/17/92 42 Budget Resolution R BUD 93-121, \$2,314,150

12/08/92 9 Settlement Agreement Broward County and

Olympia and York and Andrews Association

Venture

### PURCHASING DIVISION

For Finance and Administrative Services Department

16. MOTION TO AWARD open-end contracts to Decora Office Furniture, low bidder, Group I, Group II, Item 51 and low responsive, responsible bidder, Group III; Tampa Office Supplies, Inc., low bidder, Group V, Group XI, Item 50, Item 53, Item 54, and low responsive, responsible bidder, Group VI and Group X; Pyramid Paper Company, low bidder, Groups VII, IX, Item 52, and low responsive, responsible bidder, Group IV; Apricot Office Supplies and Stationery Inc., low bidder, Item 55; Barnett's Office Supplies, low MOTION TO AWARD open-end contracts to Decora Office Furniture, low bidder, Group I, Group II, Item 51 and low responsive, responsible bidder, Group III; Tampa Office Supplies, Inc., low bidder, Group V, Group XI, Item 50, Item 53, Item 54, and low responsive, responsible bidder, Group VI and Group X; Pyramid Paper Company, low bidder, Grou

ACTION: (A-553) (10:24 a.m.) Approved.

17. MOTION TO APPROVE extension of open-end contract with Midwest Employers Casualty through agent/broker, Sedgwick James Inc. of Florida, for excess Workers' Compensation insurance (Contract A-03-84-01-12) in the approximate amount of \$195,584 for the Risk Management Division, for the period March 3, 1993 through September 30, 1993.

ACTION: (A-553) (10:24 a.m.) Approved.

For Aviation Department

18. MOTION TO APPROVE an agreement between Broward County and M. Silver Associates, Inc. for advertising, publicity, and promotion services related to the Fort Lauderdale-Hollywood International Airport in the amount prescribed annually in the budget for airport advertising, publicity and promotion services for the period ending September 30, 1994 and authorize the Chair and the Clerk to execute same.

ACTION: (A-604) (10:25 a.m.) Approved.

For Community Services Department

19. A. MOTION TO WAIVE the bid requirement for Manufacturers Parts/Price Catalogs.

ACTION: (A-553) (10:24 a.m.) Approved.

B. MOTION TO AWARD open-end contract to responsive and responsible bidders, Muncie Reclamation and Supply, New Parts, Items 1 through 42; Southern Coach Parts Company, New Parts, Items 1, 5, 7, 11, 13, 17, 19, 23, 25, 29, 31, 35, 37, 41; Bergen Auto Upholstery Co. New and Rebuilt, Items 1, 4, 10, 16, 22, 28, 34, 40; Electric Sales and Service, Items 1 through 42; J & P Auto Electric New and Rebuilt, Items 5, 11, 17, 23, 29, 35, 41; Clark Gasket Co., Rebuilt, Items 1, 7, 13, 19, 25, 31, 37; for Bus Parts New and Rebuilt, Bid C-12-92-04-12 in the approximate amount of \$1,464,952 for the Mass Transit Division, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start May 11, 1994 and shall terminate on March 9, 1994.

ACTION: (A-553) (10:24 a.m.) Approved.

20. MOTION TO AWARD open-end contract to the low bidder, Group 1, Florida Detroit Diesel-Allison for Rebuilt/Exchange Bus Automatic Transmission (Bid C-03-93-25-12) in the approximate amount of \$157,350 for the Mass Transit Division, and to authorize the Director of Purchasing to renew the contract for a one (1) year period. The initial contract period shall start June 17, 1993 and shall terminate on June 16, 1994.

ACTION: (A-553) (10:24 a.m.) Approved.

For Public Works Department

21. A. MOTION TO REJECT all bids for Group 4, Item 3.

ACTION: (A-553) (10:24 a.m.) Approved.

B. MOTION TO AWARD open-end contract to Sav-On Utility Supplies, low bidder, Groups 1, 3, 4, 6, 8, 11, and low responsive and responsible bidder, Groups 5, 12; Southeastern Municipal Supply, low bidder, Groups 2, 9, 10, 14, and low responsive responsible bidder, Group 7; and Municipal Waterworks Supply, low bidder, Group 13, for meter fittings and water line accessories (Bid C-02-93-24-12) in the approximate amount of \$77,874.70 for the Office of Environmental Services and to authorize the Purchasing Director to renew contract for a one (1) year period. The initial contract period shall start May 11, 1993 and shall terminate on May 10, 1994.

ACTION: (A-553) (10:24 a.m.) Approved.

22. MOTION TO APPROVE release of retainage and final payment in the amount of \$13,479.91 to Baymont Engineering Company d/b/a H.J. Ross Associates, Inc., for professional engineering services for the Broward Estates Sanitary Sewer and Storm Sewer Project. BCOES Project No. 8239/85-1-12.

ACTION: (A-553) (10:24 a.m.) Approved.

23. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,497.89 to Montgomery Watson, Inc. for construction management services of 3A/3B water distribution mains. BCOES Project No. 8214.

ACTION: (A-553) (10:24 a.m.) Approved.

24. MOTION TO APPROVE the fifth amendment to an agreement between Broward County and Keith

and Schnars, P.A., to increase the agreement amount by \$15,478.80 from \$633,542.04 to a new total agreement amount of \$649,020.84 and a contract time extension of sixty (60) calendar days for improvements to Military Trail over the Hillsboro Canal, BCED Project No. 5073, and authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

25. MOTION TO APPROVE AND EXECUTE a duplicate tax certificate for Phyllis Curtis, Tax Sale Certificate 7268, Folio Account 9230 BA 119, dated November 20, 1991, and Bob Johnston Associates, Tax Sale Certificate 5770, Folio Account 9234 40 033, dated June 1, 1988.

ACTION: (A-553) (10:24 a.m.) Approved.

#### RISK MANAGEMENT DIVISION

26. MOTION TO AUTHORIZE full and final settlement of Claim DNT/071490HUNT/B in the amount of \$67,250.

ACTION: (A-553) (10:24 a.m.) Approved.

27. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 91 WC 0067 MR/WL in the amount of \$50,200.

ACTION: (A-553) (10:24 a.m.) Approved.

### HUMAN SERVICES DEPARTMENT

#### SOCIAL SERVICES DIVISION

28. MOTION TO APPROVE Contract 093-68M between Broward County and the Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida in the amount of \$60,000 to provide one-time funding for subsidized child care services through subcontracts through Title XX eligibility guidelines, to eligible children of Broward County subject to the terms of the agreement from May 1, 1993 to September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Approved.

### COMMUNITY SERVICES DEPARTMENT

#### CONSUMER AFFAIRS DIVISION

29. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 87 currently issued to Paradise Limousine, Inc. One (1) limousine permit currently issued to Paradise Limousine, Inc. will be transferred to Lear Limo, Inc.

ACTION: (A-553) (10:24 a.m.) Approved.

### LIBRARIES DIVISION

30. MOTION TO APPROVE renewal contract for media services between Broward County and the School Board of Broward County in the amount of \$153,079 for the operation of the School Board's FDLRS Media Center by the Libraries Division for the period April 1, 1993 through March 31, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Approved.

### MASS TRANSIT DIVISION

31. MOTION TO ADD fifteen (15) bus operator grant positions for the Mass Transit Division for service improvement authorized in the Broward Corridor Improvement Grant.

ACTION: (A-553) (10:24 a.m.) Approved.

### PARKS AND RECREATION DIVISION

32. A. MOTION TO APPROVE a non-matching grant application for participation to the State of Florida Department of Education in the amount of \$154,676 for the 1993 Summer Food Service Program for Children and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-553) (10:24 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-402 approving an agreement between Broward County and the Florida Department of Education in the amount of \$154,676 to operate a Summer Food Program for Children from June 21 through August 16, 1993, and to authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Approved.

### CLERK OF THE COURT

33. MOTION TO APPROVE agreements between the Office of the Clerk of Courts and county, the Office of the Property Appraiser and county, and Aamvanet and county to facilitate Phase III of the Public Access Project and authorize the Chair and Clerk to execute same.

ACTION: (A-553) (10:24 a.m.) Withdrawn at staff's request to address the concerns of the Commission Auditor.

### OFFICE OF URBAN AFFAIRS

34. MOTION TO APPROVE an agreement between Broward County and South Florida Regional Planning Council for consulting services for a study to assess damages caused to the Broward County economy by Hurricane Andrew in an amount not to exceed fifty thousand dollars (\$50,000).

ACTION: (A-553) (10:24 a.m.) Approved.

### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-553) (10:24 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

36. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Amoco Oil Company

B. Florida Power and Light Company

C. Shell Oil Company

D. Van Vels

E. City of Margate

F. City of Margate

ACTION: (A-553) (10:24 a.m.) Approved.

37. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County in the amount of \$20,600 as a grant for construction of an approved vapor recovery system (Stage II) at the Board's Twin Lakes gasoline dispensing facility, to be performed by the School Board of Broward County beginning the date of execution of the agreement through November 15, 1993.

ACTION: (A-553) (10:24 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

PLAN IMPLEMENTATION DIVISION

38. MOTION TO INITIATE Land Use Plan Amendment 9-AC-93, amending the Future Unincorporated Land Use Element Map Series of the Broward County Comprehensive Plan for Weston.

ACTION: (A-553) (10:24 a.m.) Approved.

39. MOTION TO REQUEST the Broward County Planning Council initiate an amendment to the Broward County Land Use Plan, associated with an amendment to a previously approved Development of Regional Impact (Weston Re-Index Proposal 1-DRI-93).

ACTION: (A-553) (10:24 a.m.) Approved.

BOARD APPOINTMENTS

40. MOTION TO APPROVE appointment of Jody L. Atteniese to the HIV Health Services Planning Council of Broward County to fill a vacancy in the non-elected community leaders category.

(Comm. Parrish)

ACTION: (A-553) (10:24 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

41. MOTION TO ADOPT Resolution 93-403 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, June 8, 1993 at 2:00 P.M. to vacate and abandon utility easements and right of access, lying and being in Broward County, Florida, located at the northeast corner of Wiles Road and Creekside Drive in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 5-V-93.

ACTION: (A-553) (10:24 a.m.) Approved.

42. MOTION TO ADOPT Resolution 93-404 directing the County Administrator to publish Notice of Public Hearings to be held Tuesday, June 8, 1993 and June 22, 1993, both at 5:15 p.m. to consider enactment of an ordinance entitled:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY AMENDING CHAPTER 5, BROWARD COUNTY CODE OF ORDINANCES, BY CREATING ARTICLE XVII, PRESERVATION OF HISTORICAL CULTURAL RESOURCE SITES; PROVIDING LEGISLATIVE FINDINGS REGARDING PROTECTION OF HISTORICAL CULTURAL RESOURCE SITES; PROVIDING FOR SCOPE AND EXEMPTIONS; PROVIDING DEFINITIONS; PROVIDING CRITERIA AND PROCEDURES FOR DESIGNATION OF HISTORICAL CULTURAL RESOURCE SITES; PROHIBITING THE ALTERATION OR DEMOLITION OF AN HISTORICAL CULTURAL RESOURCE SITE UNTIL A CERTIFICATE OF APPROPRIATENESS IS OBTAINED FROM THE LOCAL HISTORICAL COMMISSION; PROVIDING FOR MAINTENANCE OF HISTORICAL CULTURAL RESOURCE SITES; PROVIDING FOR A RIGHT OF APPEAL; PROVIDING THAT VIOLATIONS OF THIS ARTICLE SHALL BE CONSIDERED A PUBLIC NUISANCE; PROVIDING FOR ENFORCEMENT; PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Board of County Commissioners)

ACTION: (A-553) (10:24 a.m.) Approved.

43. MOTION TO ADOPT Resolution 93-405 directing the County Administrator to publish Notice of Public Hearings to be held Tuesday, June 8, 1993 and June 22, 1993, both at 5:15 p.m. to consider enactment of an ordinance entitled:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 5-182(r) OF THE LAND DEVELOPMENT CODE, RELATING TO ALTERNATIVE FIRE PROTECTION SERVICES IN THE UNINCORPORATED AREA OF BROWARD COUNTY FOR DEVELOPMENTS OF TEN UNITS OR LESS, OR A RESIDENTIAL DEVELOPMENT OF ONE (1) ACRE OR MORE; AND AMENDING SECTION 5-192, SITE PLAN REQUIREMENTS, OF THE LAND DEVELOPMENT CODE, SUBSECTION (a)(4) RELATING TO

ACCESS FOR VEHICLES OTHER THAN AUTOMOBILES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Board of County Commissioners)

ACTION: (A-553) (10:24 a.m.) Approved with addendum.

44. MOTION TO ADOPT Resolution 93-406 directing the County Administrator to publish notice of public hearings on Tuesday, June 8, 1993, and Tuesday, June 22, 1993, both at 5:15 p.m., to consider adoption of a proposed resolution:

"A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY DESIGNATING THE SITE SET FORTH IN EXHIBIT "A" TO THIS RESOLUTION AS AN ARCHAEOLOGICAL CULTURAL RESOURCE SITE PURSUANT TO BROWARD COUNTY ORDINANCE 92-38; PROVIDING FOR INCLUSION OF THIS RESOLUTION AND A MAP DEPICTING THE ARCHAEOLOGICAL CULTURAL RESOURCE SITE IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR RECORDATION OF THIS RESOLUTION AND A MAP DEPICTING THE ARCHAEOLOGICAL CULTURAL RESOURCE SITE IN THE PUBLIC RECORDS OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE."

ACTION: (A-711) (10:30 a.m.) Approved. The Board requested that the Planning Council initiate an amendment to designate the Archaeological Cultural Resource Site as a Local Area of Particular Concern to the Land Use Plan.

#### REGULAR AGENDA

45. COUNTY ADMINISTRATOR'S REPORT Administration addressed the Jail Update Report dated May 11, 1993. County Administrator B. Jack Osterholt advised that the county is fluctuating at around 800 beds below the cap on the correctional process and it is 793 this day; therefore, staff is closely reviewing any trends or changes at the facilities.

ACTION: (A-961) (10:38 a.m.) No Board action was necessary.

46. DELEGATION: Michael E. Cary, North Broward Citizens Action Group et al. regarding adult-oriented businesses in area encompassed by Sample Road, US 1 - Interstate 95.

ACTION: (A-1001) (10:40 a.m.) The Board directed the County Administrator to hold workshop sessions to adopt new procedures by ordinance in a coordinated effort with the Broward County Sheriff's Office, Code and Zoning Enforcement Division, Building and Permitting Division, Occupational Licensing Section of the Revenue Collection Division and the County Attorney's Office. The Board additionally authorized the County Attorney's Office to proceed in a cooperative effort with the Broward County Sheriff's Office to pursue whatever legal remedies are available; publish a notice of a public hearing on enacting the proposed ordinance within two weeks relating to adult entertainment establishments in the Unincorporated Areas of Broward County; analyze additional comments from the Board and staff and review the cities of Hollywood's and Fort Lauderdale's ordinances on adult use and incorporate same within the time frame mentioned to the County Attorney's Office and authorized the County Attorney's Office to file a lawsuit against the appropriate establishments declaring such establishments a nuisance which is in violation of the Nuisance Abatement Ordinance.

The Board further requested that the County Administrator make copies of the proposed ordinance available to interested parties.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

47. DELEGATION: Patricia Z. Hitchcock regarding motion to approve standard form Road Improvement Agreement and Traffic Signalization Agreement.

ACTION: (A-3817) (12:00 p.m.) Approved with addendum.

48. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line - Coral Creek Plat (058-UP-88). (Deferred from April 27, 1993.)

ACTION: (A-3821) (12:00 p.m.) Approved with addendum subject to conditions outlined by staff.

PUBLIC WORKS DEPARTMENT

49. MOTION TO DIRECT the County Attorney to draft an ordinance providing for the protection of the public water distribution system in the county's service area from contamination or pollution due to cross connection, backflow, or backsiphonage of contaminants or pollutants through the water service connection.

ACTION: (A-3878) (12:05 p.m.) Approved.

50. MOTION TO NOTE FOR THE RECORD the accumulation of \$100,000 in Change Orders which, previously, have not been noted or approved by the Board; for Contract P-10-89-05-OF with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A. (Rolled over from May 4, 1993 meeting on 3-3 vote.)

ACTION: (A-4049) (12:09 p.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

51. MOTION TO ADOPT Resolution 93-407 of the Board of County Commissioners of Broward County, Florida, delegating authority to the Director of Finance and Administrative Services to take the necessary administrative action to execute agreements with the State of Florida and the Federal Government when applying for grants and reimbursement for disaster relief in connection with the damage done by the March storm; providing for severability; and providing for an effective date. Providing for Finance and AdmiMOTION TO ADOPT Resolution 93-407 of the Board of County Commissioners of Broward County, Florida, delegating authority to the Director of Finance and Administrative Services to take the necessary administrative action to execute agreements with the State of Florida and the Federal Government when applying for grants a

ACTION: (A-4067) (12:10 p.m.) Approved.

PERSONNEL DIVISION

52. A. MOTION TO APPROVE collective bargaining agreement between Broward County and the Amalgamated Transit Union (ATU) Local 1267.

ACTION: (A-4079) (12:10 p.m.) Approved with addendum.

B. MOTION TO AUTHORIZE the Chair to sign the collective bargaining agreement on behalf of the county.

ACTION: (A-4079) (12:10 p.m.) Approved with addendum.

#### PURCHASING DIVISION

For Finance and Administrative Services Department

53. MOTION TO APPOINT a selection/negotiation committee to hire a firm to provide hardware, software, services, and support necessary to establish and successfully implement a standard for the development of document imaging applications plus image enablement of present operational applications on all county standard automation platforms.

ACTION: (A-4096) (12:10 p.m.) Approved with the appointments of Commissioners Parrish and Poitier.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4135) (12:11 p.m.) Approved with addendum and withdrew Mr. Mike Haddad's, Office of Informational Technology, travel request number 18796 at the request of staff.

#### OFFICE OF EQUAL OPPORTUNITY

55. A. MOTION TO APPROVE the establishment of one new classification of Assistant Director of the Human Rights Division and accompanying pay range.

ACTION: (A-4147) (12:11 p.m.) Approved.

B. MOTION TO ADOPT resolution 93-408 exempting the classification of Assistant Director of the Human Rights Division from classified civil service.

ACTION: (A-4147) (12:11 p.m.) Approved.

C. MOTION TO RECLASS BPN 003606 from an Equal Opportunity Officer III position to an Assistant Director position for the Human Rights Division.

ACTION: (A-4147) (12:11 p.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

#### CONSUMER AFFAIRS DIVISION

56. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Sections 24.50, 24.51 and 24.52 of the Broward County Administrative Code by increasing allowable towing charges and Section 37.3 to provide for an additional administrative fee.

ACTION: (A-4154) (12:12 p.m.) Deferred to May 18, 1993.

#### COUNTY COMMISSION

57. MOTION TO ADOPT Resolution 93-409 providing for notice to residents in the area of Northeast 62 Street between Northeast 18 Avenue and Northeast 14th Avenue regarding the widening beyond three lanes of that portion of Northeast 62 Street in Fort Lauderdale, Florida. (Comm. Rodstrom)

ACTION: (A-4629) (12:23 p.m.) Approved.

#### NON AGENDA

58. INTRODUCTION On behalf of the Board, County Attorney John J. Copelan Jr. advised that the County Attorney's Office has established a Mentoring Program whereby the attorneys have participated with individual schools. Mr. Copelan recognized the third, fourth and fifth grade students (representatives of the student council) with their teachers from Westwood Heights Elementary School who were present at the initial part of this day's meeting to see the local government in action. He explained that the stu

Mr. Copelan stated that later this week, one of the lawyers will be participating in Westwood Heights Career Day Program

ACTION: (A-158) (10:10 a.m.) The Board welcomed the students and teachers at this day's meeting.

59. EMPLOYEE RECOGNITION On behalf of the Board, Commissioner Hart acknowledged the following employees in recognition of 20 years of dedication and service to Broward County government:

Ms. Susanne. S. McKee, Parks and Recreation

Mr. Christopher Corbe Facilities Management

Mr. John W. Tillman Social Services

Mr. Joseph C. Randazzo OES, Engineering

Mr. Carl Allen Facilities Management

Mr. Emile Robert DNRP

Ms. Katherine Sours Libraries

Mr. John A. Delallo Mass Transit

Mr. Jeffrey A. Collie Parks and Recreation

Mr. Ron J. Uccardi Streets and Highways

ACTION: (A-204) (10:12 a.m.) The employees were awarded with service pins, they thanked the Board and were given a day of their choice off. Mr. Phil Rosenberg, Personnel Division director, joined the Board in honoring and congratulating the employees in recognition of their many years of county service.

60. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating Sunday, May 16, 1993 as "Warren S. Dolny Day". The Board expressed its appreciation to Commander Dolny in honor of his visit to Broward County and commended him for his untiring efforts and devoted service as National Commander of the Jewish War Veterans of the United States America.

ACTION: (A-391) (10:18 a.m.) Commissioner William Kling, Florida Commission on Veteran's Affairs, accepted the proclamation and thanked the Board.

61. PROCLAMATION On behalf of the Board, the Chair read into the record the month of June 1993 as "Hurricane Awareness Month". The Board urged the residents to take this opportunity to educate themselves regarding the proper preparations and procedures necessary to protect themselves from the devastating effects of a hurricane.

ACTION: (A-423) (10:20 a.m.) Mr. Arthur St. Amand of Emergency Preparedness Division director, accepted the proclamation and thanked the Board. He addressed Hurricane Andrew destroying Dade County and sparing Broward County, and advised that he hoped everyone will work towards the goal of hurricane preparedness.

62. COMMISSIONER'S REQUEST Commissioner Parrish addressed the Tree Preservation Ordinance scheduled for this evening's 5:15 p.m. first public hearing. Commissioner Parrish stated as she has a number of amendments for the ordinance and she will not be present at the public hearing, she requested that the public hearing be continued to two weeks to the second public hearing.

ACTION: (A-4643) (12:24 p.m.) The Board suggested that Commissioner Parrish's request be announced, in her absence, by the Chair at the public hearing.

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