

# MEETING OF MAY 11, 1999

(The meeting convened at 10:00 a.m. and adjourned at 11:35 a.m.)

PLEDGE OF ALLEGIANCE was led by Christina Fuentes, President, Save What's Left.

CALL TO ORDER

## CONSENT AGENDA

### 1. BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Mr. Bernard J. Schinder to the Higher Education Facilities Authority, replacing Joel Kopelman, who resigned. Mr. Schinder's term will expire on October 29, 2000. (Commissioner Gunzburger)

**ACTION: (A-0517) Approved.**

B. MOTION TO APPROVE reappointment of Commissioner Parrish as a member of the Selection/Negotiation Committee for the Central County Neighborhood Improvement Project, BCOES Project No. 1149/8559. (Commissioner Parrish)

**ACTION: (A-0517) Approved.**

## AVIATION DEPARTMENT

2. MOTION TO APPROVE cargo building lease agreement between Broward County, Florida and Continental Airlines, Inc. for the lease and use of 2,500 square feet of space in the new cargo building facility that is currently being constructed at the Fort Lauderdale-Hollywood International Airport for a five-year term with a 90-day written cancellation clause by either party, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0517) Approved.**

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Geo Air, Inc. at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0517) Approved.**

## PUBLIC WORKS DEPARTMENT

# **REAL PROPERTY SECTION**

4. MOTION TO APPROVE conveyance of an easement to Florida Power & Light Company for the construction, operation and maintenance of underground electrical lines to provide electric services to the Broward County Civic Center Arena; and authorize the Chair and Clerk to execute Easement.

**ACTION: (A-0577) Approved.**

# **OFFICE OF INTEGRATED WASTE MANAGEMENT**

## **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

5. MOTION TO ADOPT budget Resolution 1999-656 transferring within the Resource Recovery Fund (Fund 4880) the amount of \$150,000 from Unrestricted Reserves (Agency 128, Organization 5000, Object 9440) to Household Hazardous Waste Contractual Services (Agency 128, Organization 4330, Object 3400) for payments for household hazardous waste processing and disposal services; action reviewed and approved by the Resource Recovery Board.

**ACTION: (A-0517) Approved.**

# **OFFICE OF TRANSPORTATION**

## **STREETS AND HIGHWAYS DIVISION**

6. MOTION TO ADOPT budget Resolution 1999-657 transferring funds within Streets and Highways' Capital Outlay Fund, as part of the Fiscal Year 1998-99 CIP, for Streets and Highways Division in the amount of \$210,000 for drainage improvements on Auburn Boulevard and Berkeley Boulevard in Melrose Park, Unincorporated Broward County.

**ACTION: (A-0517) Approved.**

7. MOTION TO ADOPT budget Resolution 1999-658 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$250,000 for clearing selected areas of the north shore of New River (Florida's turnpike to the west) in Unincorporated Broward County.

**ACTION: (A-0605) Approved.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **ACCOUNTING DIVISION**

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

**ACTION: (A-0517) Approved.**

9. MOTION TO APPROVE satisfactions and releases of land clearance liens.

**ACTION: (A-0517) Approved.**

10. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

**ACTION: (A-0517) 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, 1999.

**ACTION: (A-0517) Approved.**

## **COUNTY RECORDS DIVISION**

12. MOTION TO APPROVE minutes of 10:00 a.m. Board of County Commission meetings of January 26, February 2, February 16, February 23, and March 2, 1999; minutes of 2:00 p.m. public hearing of January 26, 1999; and minutes of the 5:05 p.m. public hearing of February 23, 1999.

**ACTION: (A-0517) Approved.**

## **PURCHASING DIVISION**

For Aviation Department

13. MOTION TO AWARD fixed contract to low bidder Spades Constructors, Inc. for Westside Apron Facility Demolition/Relocation, Building No. 8 and related restoration work (Bid No. T-N-98-272-C-F) in the amount of \$229,000 for the Planning & Development Division of the Department of Aviation, subject to receipt and approval by the County of required Certificate(s) of Insurance and Performance and Payment Guaranty, and authorize the Chair and Clerk to execute same. A portion of the airport expansion program requires clearing of the grounds on which Building No. 8 is located, and the building must be relocated as it may not be demolished.

**ACTION: (A-0517) Approved.**

## **REVENUE COLLECTION DIVISION**

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

**ACTION: (A-0517) Approved.**

## **OFFICE OF INFORMATION TECHNOLOGY**

15. MOTION TO APPROVE Second Amendment to Interim Agreement between Broward County and Intermedia Communications, Inc. for use of County's rights-of-way in order to provide telecommunication services for the period May 12, 1999 through May 11, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0517) Approved.**

16. MOTION TO APPROVE First Amendment to Interim Agreement between Broward County and American Communications Services of Jacksonville, Inc. d/b/a e.spire for use of County's rights-of-way in order to provide telecommunication services for the period May 12, 1999 through May 11, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0517) Approved.**

## **HUMAN SERVICES DEPARTMENT**

17. A. MOTION TO ADOPT budget Resolution 1999-659 transferring funds within the Homeless Special Fund for the Human Services Department in the amount of \$57,367 for the purpose of reimbursing start-up costs incurred in the opening of the County Central Homeless Assistance Center.

**ACTION: (A-0517) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-660 within the General Fund for the Human Services Department in the amount of \$29,715 for the purpose of reimbursing start-up costs incurred in the opening of the County Central Homeless Assistance Center.

**ACTION: (A-0517) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-661 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$11,510 for the purpose of reimbursing start-up costs incurred in the opening of the County Central Homeless Assistance Center.

## **ACTION: (A-0517) Approved.**

D. MOTION TO ADOPT unanticipated revenue Resolution 1999-662 within the Fire Protection Fund for the Fire Rescue Division in the amount of \$16,142 for the purpose of reimbursing start-up costs incurred in the opening of the County Central Homeless Assistance Center.

## **ACTION: (A-0517) Approved.**

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

18. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JH509, between the State of Florida Department of Children and Families and Broward County, decreasing the agreement by \$172,954 from \$3,038,780 to \$2,865,826.00, for the purpose of complying with Legislative actions in the Appropriations Act, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0517) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-663 within the Grant Fund, decreasing the 9450 Fund for the Alcohol and Drug Abuse Services Division in the amount of \$172,954 for Amendment No.1 to Agreement No. JH509.

## **ACTION: (A-0517) Approved.**

### **BUREAU OF CHILDREN AND FAMILY SERVICES**

19. MOTION TO APPROVE Agreement No. 99EA-A9-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$616,601 for the period from the date of execution by both parties to March 31, 2000 for the purpose of providing the Community Action Agency's Low Income Home Energy Assistance Program (LIHEAP) in Broward County and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No County match required)

## **ACTION: (A-0517) Approved.**

### **COMMUNITY DEVELOPMENT DIVISION**

20. MOTION TO APPROVE agreement between Broward County and the Florida Planning Group, Inc. in the sum of \$60,000 for consultant services, from date of execution to June 30 1999, funded by the U.S. Department of Commerce Economic Development Administration (EDA) for creation of an Economic Development Master Plan in a Portion of the Central County Target Area, and authorize the Chair and Clerk to execute same. No County funds are required.

***ACTION: (A-0517) Approved, as corrected. (Scrivener's Error: Exhibit C total should be "102" not "100.")***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**AIR QUALITY DIVISION**

21. MOTION TO ADOPT Resolution 1999-664 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service, the position of Natural Resource Specialist II (BPN No. 6989) for the Department of Planning and Environmental Protection.

**ACTION: (A-0517) Approved.**

**POLLUTION PREVENTION & REMEDIATION DIVISION**

22. MOTION TO ADOPT unanticipated revenue Resolution 1999-665 within the general fund for the Pollution Prevention and Remediation Programs Division in the amount of \$1,897 for the purpose of implementing the requirements of the Florida Department of Environmental Protection Storage Tank System Compliance Verification Program (Contract GC507).

**ACTION: (A-0517) Approved.**

**PORT EVERGLADES DEPARTMENT**

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

**ACTION: (A-0517) Approved.**

24. MOTION TO APPROVE United States Government Lease for Real Property between Broward County and The Government of the United States of America for 20,796 square feet of warehouse space in Building No. 29 at Port Everglades, for a period of June 1, 1999 through September 30, 2003, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0517) Approved.**

**OFFICE OF BUDGET SERVICES**

25. MOTION TO ADOPT unanticipated revenue Resolution 1999-666 within the Broward Sheriff's Office for additional staff to provide increased security in Port Everglades in the amount of \$260,000. Funding is provided by Port Everglades.

## **ACTION: (A-0517) Approved.**

26. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-667 within the 1991 Certificate of Participation (COPS) Debt Service Fund (2240) in the amount of (\$2,056,920) due to the refunding of these certificates.

## **ACTION: (A-0517) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-668 within the 1998 COPS Refunding Debt Service Fund (2390) in the amount of \$2,061,282 to budget for the debt service payments for the 1998 COPS Refunding Bonds.

## **ACTION: (A-0517) Approved.**

## **COUNTY ATTORNEY**

27. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver Satisfactions of Mortgage for certain Mortgages executed by Frances Salvatori, and Benjamin and Janie Singletary for the purpose of posting Property Bonds in the cases of State of Florida v. Robin Vidal and State of Florida v. Michael Anthony Singletary.

## **ACTION: (A-0517) Approved.**

28. A. MOTION TO APPROVE conveyance by Quitclaim Deed under Florida Statute 125.411 of a portion of road right-of-way at 5550 Hancock Road, Fort Lauderdale, Florida; and authorize the Chair and Clerk to execute and record the Quitclaim Deed (Parcel 99-5).

*ACTION: (A-0783) Deferred to the 2:00 p.m. Public Hearing meeting at the request of Commissioner Parrish to enable consultation with the County Attorney.*

## **2:00 Public Hearing meeting:**

## **ACTION: (B-0074) Approved.**

B. MOTION TO AUTHORIZE execution of the Stipulation and Final Order of Dismissal in the case Finkel v. Simons and Broward County, Circuit Court Case No.98-013999 (07).

*ACTION: (A-0517) Deferred to the 2:00 p.m. Public Hearing meeting at the request of Commissioner Parrish to enable consultation with the County Attorney.*

## **2:00 Public Hearing meeting:**

**ACTION: (B-0074) Approved.**

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

29. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, May 25, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for Medical Care Transportation, Inc.

**ACTION: (A-0517) Approved.**

30. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, May 25, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (renewals) for Medi-Wheels Systems I, Inc.; Professional Medical Transportation, Inc.; ABET Enterprises, Inc.; and Coastal Limousine Service, Inc.

**ACTION: (A-0517) Approved.**

31. MOTION TO ADOPT Resolution 1999-669 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of a public hearing to be held Tuesday, June 8, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider Broward County's Consolidated Strategic Plan for 1996-2000, Annual Action Plan for Fiscal Year 2000 for the U.S. Department of Housing and Urban Development 25th Year Community Development Block Grant Program, Emergency Shelter Grants Program, and the HOME Investment Partnerships Program.

**ACTION: (A-0517) Approved.**

32. MOTION TO ADOPT Resolution 1999-670 setting a Public Hearing on Tuesday, May 25, 1999 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. The May 25, 1999 Public Hearing is to be a Quasi-Judicial Public Hearing.

REZONING PETITION 3-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 12, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM B-2A, PLANNED BUSINESS CENTER DISTRICT, TO

B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING

FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-0517) Approved.**

33. MOTION TO ADOPT Resolution 1999-671 setting a Public Hearing on Tuesday, May 25, 1999 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. The May 25, 1999 Public Hearing is to be a Quasi-Judicial Public Hearing.

REZONING PETITION 4-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 13, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM B-2A, PLANNED BUSINESS CENTER DISTRICT, TO B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-0517) Approved.**

34. MOTION TO ADOPT Resolution 1999-672 setting a Public Hearing on Tuesday, May 25, 1999 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. The May 25, 1999 Public Hearing is to be a Quasi-Judicial Public Hearing.

REZONING PETITION 6-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 13, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM B-2A, PLANNED BUSINESS CENTER DISTRICT, TO B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

# **ACTION: (A-0517) Approved.**

35. MOTION TO ADOPT Resolution 1999-673 setting a public hearing on Tuesday, May 25, 1999 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. The May 25, 1999 Public Hearing is to be a Quasi-Judicial Public Hearing.

REZONING PETITION 8-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 14, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM B-2A, PLANNED BUSINESS CENTER DISTRICT, TO B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

# **ACTION: (A-0517) Approved.**

## **REGULAR AGENDA**

36. COUNTY ADMINISTRATOR'S REPORT - County Administrator Roger J. Desjarlais called upon Lead Lobbyist Dave Ericks, who presented a brief overview of the Legislative session. Mr. Ericks advised the Board that they will be receiving a detailed plan on all legislative issues in the near future.

*ACTION: (A-0813) No board action was necessary.*

- \*\*\*\*\*
- \*\*\*\*\*

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

37. MOTION TO ADOPT Resolution accepting a five-year lease with Oakland Center Associates, Ltd. for the Office of Environmental Services at 3223 NW 10th Terrace, Suites 606 through 609, Fort Lauderdale, Florida for 7,526 square feet at a total rental of \$610,057.56, (\$15.33/per square foot (p.s.f.) for a full service lease increasing at 2.8%/year); lease requires bi-lateral execution on or before May 19,

1999; lease commences upon issuance of a Certificate of Occupancy; and authorize the Chair and Clerk to execute same.

***ACTION: (A-0917) Rejected staff's recommendation. Staff was directed to continue with the current public information component to communicate with the residents and homeowner's groups in the affected neighborhoods, and consider making arrangements to use the Copans Road facility and community centers in these neighborhoods for public information and meeting purposes.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

38. MOTION TO ADOPT unanticipated revenue Resolution 1999-674 within the Capital Outlay Fund (Fund 3140) in the amount of \$282,550 to recognize Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1999 and net the proceeds against the existing project budget.

**ACTION: (A-1588) Approved.**

## **ACCOUNTING DIVISION**

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

***ACTION: (A-1597) Approved, as amended.***

## **PURCHASING DIVISION**

For Aviation Department

40. MOTION TO APPOINT Deputy Director Broward County Aviation Department as the Chair for the Selection/Negotiation Committee to hire a firm to serve as Managing General Contractor for the refurbishment of Terminals 2 and 3, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1607) Approved.**

For Finance and Administrative Services Department

41. MOTION TO APPOINT Selection Committee to recommend qualified Contractors to submit bids for the construction of the Hiatus Road Improvement Project from I-595 to Broward Boulevard, Project No. 5143.

***ACTION: (A-1616) Approved. The following were appointed to serve on the Selection Committee: Commissioners Cowan and Parrish; Director, Engineering Division (Chair); Director, Streets and Highways Division, and Director, Development Management Division. Plus, Administrative Support Staff from the office of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the Using Agency.***

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

### **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

42. MOTION TO FIND Application 99-CF-03 for the allocation of one acre of commercial flexibility in the City of Miramar compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

**ACTION: (A-1649) Approved.**

43. MOTION TO FIND Application 99-CF-04 for the allocation of 4.08 acres of commercial flexibility in the City of Sunrise compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

**ACTION: (A-1684) Approved.**

### **COUNTY ATTORNEY**

44. MOTION TO APPROVE execution of Settlement Stipulation in the amount of \$6,600.50, in the eminent domain case Broward County v. Real Estators of America, Inc., et al., Case No. 97-18767 (25), Parcel Nos. 4 and 6C, for full compensation inclusive of attorney's fees and exclusive of costs.

**ACTION: (A-1695) Approved.**

### **COUNTY COMMISSION**

45. MOTION TO INITIATE amendment to the County Land Use Plan to enhance sanitary sewer policy for the Urban Infill Area. (Chair)

**ACTION: (A-1704) Approved.**

### **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

46. MOTION TO AUTHORIZE County Attorney to perform an analysis of the potential effects of a Broward County Mayor as described in HB 1559 to be provided to the Board of Commissioners on or before June 1, 1999. (Commissioner Jacobs)

***ACTION: (A-1776) Approved, as amended. (The County Attorney was asked to analyze the differences between Broward, Miami-Dade, and Duval Counties' Charters with respect to powers of mayor. Further, the Commission Auditor was directed to investigate the additional cost to taxpayers***

*in terms of monies expanded with the creation of a strong mayor, in addition to keeping an Administrator.)*

## **SECOND**

### **SUPPLEMENTAL AGENDA**

47. DISCUSSION of the Solid Waste District options as a result of Coastal Carting Lawsuit. (Chair)

***ACTION: (A-1981) Deferred further discussion on the issue until such time as the item is placed for discussion on the Resource Recovery Board's agenda.***

## **GOOD & WELFARE**

48. VOLUNTEER OF THE MONTH CERTIFICATE: The Chair, on behalf of the Board, presented the Volunteer of the Month Certificate of Appreciation to the members of Save What's Left Volunteer Group of Plantation High School. The Chair recognized the club's devotion to the community and its untiring efforts to promote a more prosperous and vital environment for all of the people of Broward County.

***ACTION: (A-0087) Christina Fuentes, president of Save What's Left, along with Mr. Joe Vallone, faculty advisor, thanked the Board and accepted the Certificate with great appreciation. Also present, were Mr. William Milano, Principal, Plantation High School and club members. Mr. Milano gave special thanks to Commissioner Lieberman who attended the presentation of the school's AIDS Quilt on Friday, May 7, 1999***

***Commissioner Parrish called upon the club members to help protect the freshwater turtles that are being captured in fishing lines on canal banks throughout south Broward. She briefly demonstrated what the members could do to help.***

49. PROCLAMATION: Commissioner Jacobs, on behalf of the Commission, read a proclamation into the record designating the week of May 16 through 22, 1999, as **EMERGENCY MEDICAL SERVICES WEEK in Broward County**. Commissioner Jacobs recognized the vital public services provided by the emergency medical service community.

***ACTION: (A-0281) Herminio Lorenzo, Director, Safety & Emergency Services Department, thanked the Board and accepted the proclamation on behalf of the men and women who daily labor to protect life and property in the community. Also present were Wayne Mailliard, Deputy Chief of Operations, and Ken Kronheim, Captain of Training Branch.***

50. PROCLAMATION: Commissioner Parrish, on behalf of the Board, read a proclamation into the record designating the week of May 16 through May 22, 1999, as **PUBLIC WORKS WEEK in Broward County**. Commissioner Parrish recognized the importance of the department and the contributions public works personnel make to the health, safety, comfort, and quality of life for the community.

***ACTION: (A-0360) Dick Brossard, Director, Public Works Department, thanked the Board and***

**accepted the proclamation with much gratitude. He informed the Board that the Annual Statewide Meeting & Trade Show of the American Public Works Associations' Florida Chapter is being held this year at the Broward County Convention Center.**

51. PRESENTATION: James L. Flood, Director, Office of General Services, officially notified the Board that the Broward County Commission was selected by the U. S. Environmental Protection Agency (EPA) as the 1999 Energy Star Buildings Government Partner of the Year Award. The County competed with over 66 governmental agencies for the honor. Mr. Flood thanked the Board for its support of the Energy Program. He gave special thanks to Commissioners Parrish and Abramowitz, who serve on the Energy Performance Contracting Committee. Mr. Flood introduced Tony Rosa, Energy Manager, who gave an overview of the County's accomplishments.

***ACTION: (A-0420) The Board members, in unison, thanked Mr. Flood and staff for all their hard work.***

## **NON AGENDA**

52. DISCUSSION - LIBRARIES AMNESTY PERIOD: Commissioner Cowan stated that he was recently advised by Samuel Morrison, Director, Libraries Division, that the County has 18,000 overdue books outstanding in the Libraries system. Commissioner Cowan briefly highlighted a successful program in California where the Libraries system had an amnesty period whereby along with the returning of a book/books, people were also required to bring a non-perishable food item which was given to the local food bank. He suggested that Broward follow a program along those lines.

***ACTION: (A-2187) Staff was requested to research and develop a Libraries Amnesty Period program similar to the program at the California Libraries system.***

53. POACHING OF FRESHWATER TURTLES: Commissioner Parrish expressed concerns regarding the excess harvesting of freshwater turtles and other species being taken manually throughout the year or by use of baited hooks, bows, dip nets, etc. The turtles are swallowing the lines whole and are unnecessarily dieing. She relayed that Steve Somerville, Director, Planning & Environmental Protection Department, has advised that a public hearing will be held on May 14, 1999 by the Fish and Wildlife Conservation Commission to consider a rule change that will add closed seasons and bag limits for the softshell turtles species. Commissioner Parrish requested that the Chair, on behalf of the County Commission, send a letter to the Florida Game & Freshwater Fish Commission in support of the rule change. In addition, signs could be posted along the canals and waterbodies. Commissioner Parrish stated that the Drainage Districts control the waterbodies and suggested contacting each District to ask that if the County provides the signs, can the Districts post the canal banks.

***ACTION: (A-2222) By a consensus of the Board, staff will draft a letter from the Chair, on behalf of the County Commission, to the Florida Game & Freshwater Fish Commission in support of the subject rule change. Further, Commissioner Parrish will contact the Drainage Districts regarding the posting of signs along the canal banks.***

54. CITIES FOR CLIMATE PROTECTION CAMPAIGN: Commissioner Parrish relayed that she received correspondence regarding the "Cities for Climate Protection Campaign." She explained that mayors and local officials have been asked to sign an official statement urging the federal government to develop and implement domestic policies and programs that work with local communities to reduce global warming pollution. Commissioner Parrish requested that each Board member sign the official

statement.

***ACTION: (A-2315) By a consensus, the Board members agreed to sign the official statement on global warming.***

55. SPORTS DEVELOPMENT AND TOURISM: Commissioner Parrish gave the Chair a packet regarding sports development and tourism, and asked that she review the information and bring the issue to the attention of the Tourist Development Council (TDC), of which she is the Chair.

***ACTION: (A-2442) No Board action was taken.***

56. MIAMI-DADE COUNTY COMMUTER TAX: Commissioner Gunzburger mentioned that an issue will be raised at this day's Miami-Dade commission meeting which would levy a commuter tax for Broward County residents who work in Miami-Dade County. She requested that the County Attorney research the legal ramifications of the tax, and to find a way to protect the residents of Broward County who work in Miami-Dade County.

***ACTION: (A-2358) The County Attorney will research the issue and report his findings to the Board.***

57. DISCUSSION: SOUTH FLORIDA BUILDING CODE: Commissioner Gunzburger expressed great concerns regarding the proposed adoption of a weakened statewide building code.

The Chair relayed that she attended the Building Code Commission meeting on Monday, May 10, 1999 at the Clarion Hotel, on behalf of Broward County, to speak against the proposal. She echoed Commissioner Gunzburger's concerns. Discussion followed relating to the issues which should be brought to the Building Code Commission's attention at the public hearing to be held on Monday, May 17, 1999, at the Broward County Convention Center. She asked the Commissioners if they are aware of any of their constituents who experienced property damage from hurricanes/severe storms, to urge them to attend the meeting and give testimony. Presenting photographs of the damage done will have a great impact in presenting the County's position.

***ACTION: (A-2406) The Building Code Commission's public hearing will be held on Monday, May 17, 1999. Herminio Lorenzo, Director, Safety & Emergency Services Department and Cos Tornese, Director, Building Code Services Division, are coordinating the County's response.***

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