

MEETING OF MAY 13, 2008

(Meeting convened at 10:17 a.m., and adjourned at 12:56 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Lori Moseley, City of Miramar.

MOMENT OF SILENCE

In memory of Rick Wilkins, Broward County Director of Environmental Protection Department.

Samuel Moskowitz, father of democratic Florida State Committeeman Mike Moskowitz.

In memory of the residents of Myanmar for the recent cyclone tragedy on Friday, May 2, 2008.

In memory of the residents of China on the recent earthquake tragedy on Monday, May 12, 2008.

In memory of our brave troops and their families serving in Iraq, and Afghanistan while protecting our rights and freedom.

CALL TO ORDER Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Keechl, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda consisting of items 1 through 63. At the request of the Mayor, Regular Agenda items, 64, 65, 66, 67, 70, 71, 73, 78 & 79 were transferred to the Consent Agenda.

The following items were withdrawn/deferred 53, 56, 59, 61, & 77.

The following items were pulled by the Board and considered separately: 21, 23, 29, 31, 32, 46 & 49.



Icon indicates that the item is related to an established Commission Goal.

The following items were pulled by a member of the public and considered separately: 3 & 4.

The following item is time certain for 10:00 a.m.

CHARTER REVIEW COMMISSION

- 1. MOTION TO FILE Broward County Charter Review Commission’s proposed amendments and revisions to the Charter of Broward County with Ballot Titles and Ballet Questions for the November 4, 2008 ballot. (Chair)

ACTION: (T-10:38 AM) Approved. (Scrivener’s error – See County Administrator’s Report: On the third line in the motion, is should read “ballot” not “ballet”). (Refer to minutes for full discussion.)

CONSENT AGENDA

- 2. BOARD APPOINTMENTS

ACTION: (T-10:38 AM) No Board action taken.

AVIATION DEPARTMENT

- 3. MOTION TO ADOPT Resolution 2008-292 authorizing execution of a Florida Department of Transportation Joint Participation Agreement (JPA), for Financial Project No. 424447-1-94-01 in the amount of \$1,365,750 (State’s share), to participate financially with the County to construct High Speed Exit Taxiways A4 and BX at Fort-Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement (requires a County cash match of \$1,365,750). Final execution of the JPA by FDOT is contingent upon State approval.

(This item was pulled by a member of the public.)

ACTION: (T-10:39 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

4. MOTION TO ADOPT Resolution 2008-293 authorizing execution of a Florida Department of Transportation Joint Participation Agreement (JPA), for Financial Project No. 424446-1-94-01 in the amount of \$3,101,643 (State's share), to participate financially with the County in the Rehabilitation of Taxiway B East & Taxiways Q, S, and T5 at Fort-Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement (requires a County cash match of \$3,101,643). Final execution of the JPA by FDOT is contingent upon State approval.

(This item was pulled by a member of the public.)

ACTION: (T-10:43 AM) Approved. (Scrivener's error – See County Administrator's Report: On page 2 of the Joint Participation Agreement (Exhibit 3) Section 3.00 currently reads \$3,101,643 and should read \$6,203,286. Section 4.00 currently reads \$6,203,286 and should read 3,101,643.) (Refer to minutes for full discussion.)

VOTE: 7-0. Vice Mayor Ritter and Commissioner Eggelletion were not present during the vote.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2008-294 accepting a Warranty Deed, executed by ProLogis, a Maryland real estate investment trust, conveying to the County a public right-of-way located along the east side of Blount Road, also known as NW 27th Avenue, approximately 2700 feet south of Sample Road, in the City of Pompano Beach, at a nominal cost of \$10 to the County. **(Commission District 2)**

ACTION: (T-10:38 AM) Approved.

REAL PROPERTY SECTION

6. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and Steve C. Cooper, for the County's purchase of West Lake Parcel 10, Lot 1, Block 17, Hollywood Central Beach Business Section No. 3, Plat Book 10, Page 6, in the amount of \$10,000; Parks and Recreation Division authorized the Real Property Section to acquire this parcel using funds approved by Aviation Department and Port Everglades Department; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 6)**

ACTION: (T-10:38 AM) Approved.

7. **MOTION TO APPROVE** renewal of Revocable License Agreement between Broward County, Licensor, and The School Board of Broward County, Florida, Licensee, for the continued use of Classroom A, in the Carver Ranches Multi-Purpose Center located at 4735 NW 48th Street, in the City of West Park, for the purpose of conducting Workforce Education, GED classes. The renewal term shall be on a month-to-month basis, commencing June 25, 2008, in accordance with the Agreement. The County, through the County Administrator, or The School Board of Broward County may terminate the Agreement at any time with 15 days prior-written notice; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:38 AM) Approved. (Scrivener's error – See County Administrator's Report: Address in Motion for Carver Ranches Multipurpose Center is 4735 NW 18th Street in the City of West Park. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. A. MOTION TO AUTHORIZE execution of the Fourth Amendment to the Broward County Civic Arena Operating Agreement dated June 4, 1996 by and between Broward County, Florida (County) and Arena Operating Company, Ltd. (Operator).

ACTION: (T-10:38 AM) Approved.

- B. MOTION TO ADOPT Resolution 2008-295 of the Board of County Commissioners of Broward County, Florida relating to the financing of capital improvement projects at the Broward County Civic Arena A/K/A the BankAtlantic Center; authorizing other necessary actions; providing severability and effective date.

ACTION: (T-10:38 AM) Approved.

ACCOUNTING DIVISION

9. MOTION TO APPROVE list of computer checks issued from January 1, 2008 through January 31, 2008; February 1, 2008 through February 29, 2008; and March 1, 2008 through March 31, 2008.

ACTION: (T-10:38 AM) Approved.

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPOINT Commissioner Kristin D. Jacobs, Commission District 2, to the Selection Committee (SC) for Professional Program Management Services at the Fort Lauderdale/Hollywood International Airport, Request for Letters of Interest (RLI) No. 20080317-0-AV-1.

ACTION: (T-10:38 AM) Approved.

For Finance and Administrative Services Department

11. MOTION TO APPROVE First Amendment to the Software License and Maintenance Agreement between Broward County and Aptitude Solutions, Inc. (Aptitude), to extend the term of the agreement for the period June 1, 2008 through May 31, 2009, in the estimated annual amount of \$182,387; and authorize the Director of Purchasing to renew the agreement for four, one-year periods, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:38 AM) Approved.

12. MOTION TO APPROVE second amendment to agreement between Broward County and BellSouth Telecommunications, Inc. d/b/a AT&T Florida, to provide Telecommunication Network Transmission (TNT) Services, Request for Letters of Interest (RLI) No. 052996-RB, extending the term to July 1, 2013 in the estimated annual amount of \$8,599,000. The agreement may be renewed for up to three additional one-year terms, for a total potential eight-year estimated amount of \$68,792,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:38 AM) Approved.

For Public Works Department

13. MOTION TO AWARD fixed contract to low bidder, GMI Contracting, Inc. for construction of District 3C Water Tank Fill Line, Bid No. HZ07374CAF, in the amount of \$1,280,140 for Water and Wastewater Services, to be completed in 240 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. WWS Project No. 9044. **(Commission Districts 6 and 8)**

ACTION: (T-10:38 AM) Approved.

14. MOTION TO AWARD fixed contract to low bidder, Cardinal Contractors, Inc., for the construction of Disinfection System Improvements at Water Treatment Plant 1A, Bid No. HZ07354CAF, in the amount of \$2,836,200 for the Water and Wastewater Services Division, to be completed in 395 calendar days subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. WWS Project No. 8973. **(Commission District 9)**

ACTION: (T-10:38 AM) Approved.

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,249.99, to Intrastate Construction Corporation, for Pump Station 462 Improvements, Contract No. P605177CF, (WWS 8963). **(Commission District 3)**

ACTION: (T-10:38 AM) Approved.

16. MOTION TO AWARD fixed contract to low bidder, Glasgow Equipment Service, Inc., for Fuel Storage Tank System Improvements Project, Bid No. T-X-07-315-CAF, in the amount of \$928,300 for the Public Works Department/Water and Wastewater Services, subject to the receipt and acceptance of performance and payment guarantee, and authorize the Mayor and Clerk to execute same. WWS Project No. 8847.

ACTION: (T-10:38 AM) Approved.

17. MOTION TO AWARD open-end contract to single bidder, Harcros Chemicals, Inc., for Hydrofluosilic Acid (Fluoride), Southeast Florida Governmental Purchasing Cooperative (Co-op), Bid No. 483-9905, Broward County Contract C408111B1, in the estimated annual amount of \$109,737.76, for the Public Works Department/Water and Wastewater Services, and authorize the Director of Purchasing to renew the contract for four, one-year periods as may be renewed by the Co-op, for a potential total estimated amount of \$548,688.80. The initial contract shall begin on June 10, 2008 and shall terminate on February 28, 2009.

ACTION: (T-10:38 AM) Approved.

18. MOTION TO APPROVE Change Order No. 12 to Contract P505128CF with Lanzo Construction Company Florida, for the construction of Broadview Estates Neighborhood Improvement Project, Bid Package No. 1, for an increase of \$122,998.99, from \$14,793,125.10 to \$14,916,114.09, and authorize the Mayor and Clerk to execute same. (BCWWS Project No.1155) **(Commission District 1)**

ACTION: (T-10:38 AM) Approved.

19. MOTION TO APPROVE modification of sole brand standardization of Knoll Dividends furniture and equipment from the sole source distributor, Designers Service Bureau, Inc., for the Governmental Center West, to the current distributor at the time of purchase. The Board approved this item on March 4, 2003 (Item No. 14) for the Public Works Department.

ACTION: (T-10:38 AM) Approved.

20. MOTION TO AWARD open-end contract to low bidder, CEM Enterprises, Inc., for Bridge Repairs, Bid No. NX07318B2, in the estimated two-year amount of \$2,819,940; including an estimated pass-thru amount of \$120,000 for the Highway and Bridge Maintenance Division; and authorize the Director of Purchasing to renew the contract for two, one-year periods for an estimated total potential contract amount of \$5,639,880. The initial contract period shall begin upon the receipt and approval of insurance/performance and payment guaranty and shall terminate two years from that date.

ACTION: (T-10:38 AM) Approved.

21. MOTION TO AWARD fixed contract to low bidder, Bergeron Land Development, Inc., for the construction of Griffin Road (from SW 172nd Avenue to SW 188th Avenue), Bid No. H306110CF, in the amount of \$6,720,902.61 (Bid Schedule "A") for the Highway Construction and Engineering Division, to be completed in 540 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

(This item was pulled by Commissioner Wasserman-Rubin.)

ACTION: (T-10:47 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-11:04 AM) Approved. The Board directed staff to make contractors aware that the scheduling of highway construction should occur when students are in school. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

RISK MANAGEMENT DIVISION

22. A. **MOTION TO APPROVE** Second Amendment to the Software License and Maintenance Agreement between Broward County and CS STARS, LLC. The Amendment provides for a five-year renewal of the license and maintenance of a comprehensive Risk Management Information/Claims Administration System entitled STARS and STARS Web that has been utilized since June 30, 2003 for the daily administration of the County's Self Insurance Fund. The Amendment will commence on June 30, 2008 and the annual software maintenance fee is \$100,000 with estimated annual professional service fees of \$43,600. It is anticipated that during approximately the third year of this renewal that a major upgrade to a new version of the software will be required and that additional professional service fees in an amount not to exceed \$240,000 for migration, data conversion and custom programming will be incurred resulting in a total estimated five-year cost of approximately \$958,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:38 AM) Approved.

- B. **MOTION TO AUTHORIZE** Purchasing Director to approve and execute a future amendment and Statement of Work in an amount not to exceed \$240,000 for additional professional services for the migration, data conversion and rewrite of Broward's custom programs that will be required for the next major upgrade of the software which is expected to occur during approximately the third year of this renewal period and authorize the Purchasing Director to execute the Third Party Licensee Agreement attached to the Second Amendment (Exhibit A), as may be needed during the five-year renewal term.

ACTION: (T-10:38 AM) Approved.

23. **MOTION TO APPROVE** full and final settlement of Workers' Compensation Claim 0314031428 involving a Broward Sheriff's Office Fire Fighter.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:49 AM) The Board directed staff to bring back information as to how administrative costs are determined for Broward Sheriff's Office. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

24. MOTION TO APPROVE full and final settlement of Workers' Compensation Claims 102198 and 062902 involving a Broward County Mass Transit Bus Operator.

ACTION: (T-10:38 AM) Approved.

HUMAN SERVICES DEPARTMENT

25. MOTION TO DIRECT office of the County Attorney to draft an Ordinance amending Chapter 12, Part X, of the Broward County Code of Ordinances relating to the Broward County HIV Health Services Planning Council providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-10:38 AM) Approved.

BROWARD ADDICTION RECOVERY DIVISION

26. MOTION TO ADOPT Resolution 2008-296 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$3,000 from Coastal Steel Structures, Inc., for the benefit of the Broward County Addiction Recovery Division Second Annual BARC Golf Classic; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (T-10:38 AM) Approved.

CHILDRENS' SERVICES ADMINISTRATION DIVISION

27. MOTION TO APPOINT Kim Gorsuch to the Children's Services Board as the representative of the State of Florida Department of Children and Families, pursuant to the provisions of Broward County Ordinance No. 2003-03.

ACTION: (T-10:38 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

28. MOTION TO ADOPT Resolution 2008-297 of the Board of County Commissioners (Board) of Broward County, Florida authorizing the acceptance of an electrosurgical generator unit valued at \$2,395 from St. Thomas Aquinas High School, Friends of St. Francis of Assisi service club (Club), for the benefit of the Broward County Animal Care and Regulation Division (Division); and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (T-10:38 AM) Approved.

PARKS AND RECREATION DIVISION

29. A. MOTION TO APPROVE in concept a memorial garden at Long Key Natural Area in Davie, Florida, providing a place to memorialize victims of violent crime and honor survivors in Broward County, and direct staff to negotiate an agreement between Broward County and the Broward Victim's Rights Coalition, Inc. **(Commission District 5)**

(This item was pulled by Commissioner Keechl.)

ACTION: (T-10:52 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ritter was not present during the vote.

- B. MOTION TO NOTE FOR THE RECORD recommendation by the Broward Victim's Rights Coalition, Inc. to establish a memorial garden at Long Key Natural Area in Davie, and name the memorial garden, "Garden of Reflection: A Place For Remembrance" in memory of victims of violent crime in Broward County, pursuant to Section 18.43 of the Broward County Administrative Code, "Naming Broward County-owned Property, Buildings, Structures, and Facilities".

ACTION: (T-10:52 AM) Board discussion took place. (Refer to minutes for full discussion.)

30. MOTION TO ADOPT Resolution 2008-298 and 2008-299 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$1,000 from Staples, Inc. for the use and benefit of the Parks and Recreation Division at Lafayette Hart Park for participating in the Staples Dream Park Challenge with D-Wade of the Miami Heat; authorizing the County Administrator to take all administrative and budgetary actions necessary to implement same; and providing for an effective date. **(Commission District 7)**

ACTION: (T-10:38 AM) Approved.

31. MOTION TO APPROVE request from the Cricket Council United States of America (CCUSA) to have liquor sold and served at the MAQ T20 inaugural International Cricket Tournament to be held at Central Broward Regional Park (CBRP), Memorial Day weekend, May 23-25, 2008. **(Commission District 9)**

(This item was pulled by Commissioners Eggelton and Wasserman-Rubin.)

ACTION: (T-10:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

OFFICE OF MANAGEMENT AND BUDGET

32. MOTION TO ADOPT unanticipated revenue Resolution 2008-300 within the Law Enforcement Trust Fund in the amount of \$500,435 to disburse funding to the City of Deerfield Beach Law Enforcement Trust Fund due to revisions in the Agreement for Police Services.

(This item was pulled by Commissioner Lieberman and Mayor Wexler.)

ACTION: (T-11:00 AM) Approved. The Board directed staff to bring back an accounting that demonstrates what is in the Law Enforcement Trust Fund as to confiscation and forfeiture funds and what lawful purposes it can be used for. Additionally, the Board directed staff to investigate whether or not the Cities of Dania Beach, Pembroke Park and Pompano Beach have made arrangements with Broward Sheriff's Office as to Law Enforcement Trust Fund dollars. Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

OFFICE OF PUBLIC COMMUNICATIONS

33. MOTION TO APPROVE agreement between Broward County and Motion Point Corporation for Web Site Translation/Hosting Services for Broward County (RLI No. 20060623-0-OT-1AA), for a total not to exceed \$1,300,000; and authorize the Mayor and Clerk to execute same. The period of this agreement shall commence upon approval and continue for three years with an option for renewal for up to two additional one-year periods.

ACTION: (T-10:38 AM) Approved.

COUNTY ATTORNEY

34. MOTION TO AUTHORIZE the Mayor and Clerk to execute and deliver a Satisfaction of Mortgage for a certain mortgage executed by Wesley Wall and Gina Wall, husband and wife, for the purpose of posting an appearance bond in the case of *State of Florida v. Kathy Ragone*, Seventeenth Judicial Circuit Case No. 03-016419CF10A.

ACTION: (T-10:38 AM) Approved.

COUNTY COMMISSION

35. MOTION TO FILE Resolution No. 2008-16 adopted by the City Commission of the City of Hallandale Beach, Florida opposing House Bill 1257 calling for the creation of a Taxing District called the Broward Urban Independent Fire District which would implement a system establishing one fee structure to deliver fire and emergency medical services to participating municipalities; urging all municipalities located in Broward County to oppose the proposal; directing this Resolution be forwarded to the Governor, Members of the Florida Legislature, the Broward League of Cities, all municipalities located in Broward County, and the Broward County Board of Commissioners; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

36. MOTION TO FILE Resolution 2008-08 adopted by the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing and directing the appropriate Town Officials to execute an Interlocal Agreement Application for funds available for the community bus through Broward County Office of Transportation for the Fiscal Year 2008/2009 providing for conflict; providing for severability; and providing an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

37. MOTION TO FILE Resolution No. 11-199 adopted by the City Commission of the City of Margate, Florida supporting House Bill 2191 and Senate Bill 2654; supporting increased awareness, education and healthcare coverage for Autism Spectrum Disorder; urging municipalities in Broward County to join in this support; urging the Florida Legislature to adopt House Bill 1291; directing the City Clerk to transmit a copy of this Resolution to the Governor, the Broward Legislative Delegation and other members of the Florida Legislature, as well as all municipalities located within Broward County and the Board of County Commissioners for Broward County. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

38. MOTION TO FILE Resolution No. 11-200 adopted by the City Commission of the City of Margate, Florida opposing efforts by the 2008 Legislature to intervene relative to Home Rule Authority and Revenue Caps on Local Governments; providing for conflicts; providing for severability; and providing for an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

39. MOTION TO APPROVE First Amendment to Agreement between Broward County and Girl Scouts of Broward County, Inc. for Broward County Challenge Grant Program for Camp Telogia in the City of Parkland; and authorize the Mayor and Clerk to execute same. **(Commission District 1)** (Commissioner Lieberman)

ACTION: (T-10:38 AM) Approved.

40. MOTION TO FILE Resolution No. 2008-016, of the Broward County Charter Commission (CRC), requesting the Broward County Board of County Commissioners continue supporting children's services as a priority in Broward County; providing for severability; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

41. MOTION TO FILE Resolution No. 2000-018, of the Broward County Charter Review Commission (CRC), requesting the Broward County Board of County Commissioners consider the adoption of a resolution calling for a referendum election regarding the issue of whether Section 10.01 of the County Charter should be amended to require the Board of County Commissioners to submit a response to the Management and Efficiency Study Committee (MESC) final report no later than six months after receipt of the MESC report; providing for severability; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved. (Scrivener's error – See County Administrator's Report: Resolution number should be 2008-018 not 2000-018. (Refer to minutes for full discussion.)

42. MOTION TO FILE Resolution No. 2008-020, of the Broward County Charter Review Commission (CRC), urging the Broward County Board of County Commissioners to move ahead with the annexation of all unincorporated area located within Broward County by 2010; providing for severability; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:38 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. **MOTION TO ADOPT** Resolution 2008-301 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M. in Room 422 of the Governmental Center, to vacate 15 feet of a 30-foot wide, unimproved platted roadway easement. The easement is located along the west side of SW 26th Terrace, south of SW 34th Street, in the City of Dania Beach; and at no cost to the County. Petitioners: Marina Mile Park of Commerce, LLC (Miller Legg and Associated, Inc., Agent) (2007-V-10) **(Commission District 7)**

ACTION: (T-10:38 AM) Approved.

44. **MOTION TO ADOPT** Resolution 2008-302 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M. in Room 422 of the Governmental Center, to vacate a portion of a 10-foot wide utility easement lying within, over and across a portion of Tract A, of the Weekley Plat, located at 3401 West Hallandale Beach Boulevard, in the City of Pembroke Park; at no cost to the County. Petitioners: Post-Newsweek Stations Florida, Inc.(Ruden, McClosky, Agent) (2008-V-01) **(Commission District 8)**

ACTION: (T-10:38 AM) Approved.

45. MOTION TO ADOPT Resolution 2008-303 directing the County Administrator to publish Notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, June 24, 2008 at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance changing the Zoning District boundaries from M-2, General Manufacturing and Industrial District, to B-3, Intense Commercial Business District, for 2.468 +/- acres within the Central County Unincorporated Area of Broward County, Florida. **(Commission District 7)**

REZONING PETITION 1-Z-08

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA, FROM M-2, GENERAL MANUFACTURING AND INDUSTRIAL DISTRICT TO B-3, INTENSE COMMERCIAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING 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.

ACTION: (T-10:38 AM) Approved.

46. MOTION TO ADOPT Resolution 2008-304 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, 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 THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO AN AFFORDABLE HOUSING ADVISORY COMMITTEE; CREATING AN AFFORDABLE HOUSING ADVISORY COMMITTEE; PROVIDING FOR PURPOSE; PROVIDING FOR MEMBERSHIP AND APPOINTMENT OF COMMITTEE MEMBERS; PROVIDING FOR MEETINGS; ESTABLISHING COMMITTEE RESPONSIBILITIES, REQUIRING APPROVAL OF THE LOCAL HOUSING INCENTIVE STRATEGIES; PROVIDING FOR APPROVAL AND TRANSMITTAL OF THE LOCAL HOUSING INCENTIVE STRATEGIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Eggelletion abstained from voting and was not present during the vote. Vice Mayor Ritter was not present during the vote.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

47. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from the City of Pembroke Pines for preservation of a wetland mitigation area comprising 8.1 acres of real property located east of US Highway 27 and south of Sheridan Street in the City of Pembroke Pines. **(Commission District 8)**

ACTION: (T-10:38 AM) Approved.

48. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from the City of Pembroke Pines for preservation of a wetland mitigation area comprising 8.3 acres of real property located east of US Highway 27 and south of Sheridan Street in the City of Pembroke Pines. **(Commission District 8)**

ACTION: (T-10:38 AM) Approved.

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

- 49. MOTION TO APPROVE modified 13th St. Workforce Housing Development affordable housing small-scale project, previously approved by the Board for a \$132,134 grant through the Affordable Housing Program, reducing the number of affordable housing units from 15 to 5. **(Commission District 9)**

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Eggelletion abstained from voting and was not present during the vote. Vice Mayor Ritter was not present during the vote.



- 50. MOTION TO ADOPT Resolution 2008-305 of the Board of County Commissioners of Broward County, Florida, approving State Housing Initiatives Partnership (SHIP) Program funding for Fiscal Year July 1, 2007 through June 30, 2008 in the amount of \$3,422,128; approving the standard form agreements for subgrantees; authorizing the County Administrator to execute approved standard form agreements and take all necessary administrative actions for implementation of the program; any related time extensions, increases or decreases in funding amounts, and project scope amendments consistent with all applicable rules and regulations; providing for severability; and providing for an effective date.

ACTION: (T-10:38 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION: of plat entitled "Pompano Beach Commerce Centre" (037-MP-07). (Commission District 2)
- ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
52. DISCUSSION: of plat entitled "Harbour Towne Marina, Plat No. 2" (051-MP-06). (Commission District 4)
- ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
53. DISCUSSION: of plat entitled "Stirling Road Plaza" (017-MP-07). (Commission District 7)
- ACTION: (T-10:38 AM) Deferred to January 6, 2009, or sooner, under Section 5-181 (j) of the Land Development Code to study compliance with the effective Land Use Plan.***
54. DISCUSSION: of plat entitled "M. & U. Properties Plat" (051-MP-07). (Commission District 7)
- ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
55. DISCUSSION: of plat entitled "Colonnade At University" (053-MP-07). (Commission District 7)
- ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
56. DISCUSSION: of plat entitled "Ippolito Isle" (071-MP-05). (Commission District 7)
- ACTION: (T-10:38 AM) Deferred to January 6, 2009, or sooner, under Section 5-181 (j) of the Land Development Code to obtain a School concurrency Adequacy Determination.***

57. DISCUSSION: of plat entitled "Snake Creek Residential" (005-MP-07). (Deferred from January 15, 2008.) **(Commission District 8)**

ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION: of plat entitled "Winfred Estates" (071-MP-07). **(Commission District 9)**

ACTION: (T-10:38 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

59. DELEGATION: Bradley T. Stevenson regarding request to amend the note on the Lundy Plat (012-UP-85). **(Commission District 2)**

ACTION: (T-10:38 AM) Deferred to June 24, 2008, or sooner under Section 5-181 (j) of the Land Development Code to address well field protection concerns raised by the Town of Hillsboro Beach.

60. DELEGATION: Peter R. Gallo regarding request to amend the note on the Riviera Commercial Park North Plat (210-MP-84). **(Commission District 5)**

ACTION: (T-10:38 AM) Approved subject staff's recommendations.

61. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the North 29 Assoc. Plat (046-MP-00). **(Commission District 8)**

ACTION: (T-10:38 AM) Deferred to January 6, 2009, or sooner, under Section 5-181 (j) of the Land Development Code to study traffic concurrency.

62. DELEGATION: Leigh R. Kerr regarding request to amend the non-vehicular access line on the Blackstone Creek Plat (053-MP-02). **(Commission District 5)**

ACTION: (T-10:38 AM) Approved subject staff's recommendations.

63. DELEGATION: Michael D. Rose regarding request to amend the non-vehicular access line on the Bayberry Lakes Plat (093-MP-82). **(Commission District 9)**

ACTION: (T-10:38 AM) Approved subject staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

64. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, June 24, 2008, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase for the County’s acquisition of Safe Parks and Land Preservation Bond Program Conservation Land Site CL-465, containing 1.25 acres, or 54,450 square feet, a single family residence property located at 630 SW 9th Avenue, Fort Lauderdale, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 7)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Real Property Section intends to present for consideration by the Board on or after June 24, 2008, a Contract for Sale and Purchase for the County’s acquisition of Conservation Land CL-465, for a purchase price of \$2,887,500. **(Commission District 7)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.)

65. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, June 24, 2008, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase for the County’s acquisition of Safe Parks and Land Preservation Bond Program Conservation Land Site OS-123, containing 1.0 acre, or 43,560 square feet, a one-story community facility property located at 7000 SW 35th Street, Miramar, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 8)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved. (Scrivener’s error – See County Administrator’s Report: In the motion, on the fourth line it reads “Land Preservation Bond Program Conservation Land Site OS-123” It should read, “Land Preservation Bond Program Open Space Site OS-123.”)

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Real Property Section intends to present for consideration by the Board on or after June 24, 2008, a Contract for Sale and Purchase for the County's acquisition of Open Space OS-123, for a purchase price of \$440,000. **(Commission District 8)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

66. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, June 24, 2008, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase for the County's acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-158, containing 1.258 acres, or 54,787 square feet, a vacant land parcel located on the east side of Sunrise Lakes Drive West, approximately 270 feet south of North Sunrise Lakes Drive, in the City of Sunrise, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 1)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Real Property Section intends to present, for consideration by the Board, on or after June 24, 2008, a Contract for Sale and Purchase for the County's acquisition of Open Space Site OS-158, for a purchase price of \$840,000. **(Commission District 1)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

67. A. MOTION TO APPROVE First Amendment to Interlocal Agreement between Broward County and the City of Oakland Park for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-152, Downtown Park Addition, which places OS-160, Downtown Park Addition 2, under the same terms and conditions as provided for in the Interlocal Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) *Approved.*

ACTION: (T-11:07) *Approved as amended. The Board directed the County Attorney's Office to draft appropriate language to the First Amendment to the Interlocal Agreement as to avoid any potential liability to Broward County. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Vice Mayor Ritter was out of the room during the vote.*

- B. MOTION TO APPROVE transfer of funds to the City of Oakland Park in the amount of \$2,000,000 as reimbursement for the acquisition of real property referred to as Downtown Park Addition 2 (Site OS-160) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM)

ACTION: (T-11:07) *Approved as amended. The Board directed the County Attorney's Office to draft appropriate language to the First Amendment to the Interlocal Agreement as to avoid any potential liability to Broward County. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Vice Mayor Ritter was out of the room during the vote.*

68. A. MOTION TO DIRECT staff to take the necessary actions to place the future Broward Estates Garden Park Property located at 3801 NW 4th Street, Lauderhill, Florida, (Folio No's: No. 504206090060, No. 504206000240, No. 504206000241) into the Open Space Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 9)** (Commissioner Eggelletion)

ACTION: (T-11:08 AM) Approved as amended. The Board bifurcated this item to direct staff to vet the process through the Land Preservation Advisory board. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice Mayor Ritter was not present during the vote.

- B. MOTION TO APPROVE encumbrance of \$350,000 of the remaining Safe Parks and Land Preservation Bond Program for reimbursement to the City of Lauderhill for their acquisition of the Broward Estates Garden Park Property. **(Commission District 9)**

ACTION: (T-11:08 AM) No Board action taken.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

69. A. MOTION TO DISCUSS preferred alternative for refinancing the Port Subordinate Bonds Series 1998.

ACTION: (T-11:19 AM) Board discussion took place.

- B. MOTION TO APPOINT underwriting team and remarketing agent in order to complete the refunding of the Port Subordinate Bonds Series 1998.

ACTION: (T-11:19 AM) Approved as amended. The Board directed staff to select a minority underwriting team, as well as one manager responsible for remarketing, and requested that staff examine fixed rates versus variable rates. (Refer to minutes for full discussion.)

VOTE: 9-0.

PURCHASING DIVISION

For Finance and Administrative Services Department

70. **MOTION TO APPROVE** Agreement between Broward County and Dr. Seth Feldman, D.O., P.A., d/b/a Medwork 84/Medstar, for Occupational Medical, Drug and Alcohol Testing Program, Request for Letters of Interest (RLI) No. 20060801-0-RM-03, for a three-year period effective May 26, 2008 through May 25, 2011, with an estimated three-year cost of \$675,000; and authorize the Director of Purchasing to renew the agreement for two one-year periods, for a potential five-year amount of \$1,125,000; and authorize the Mayor and Clerk to execute same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

For Office of Economic Development

71. **MOTION TO APPROVE** agreement between Broward County and DCG Corplan Consulting, LLC, for a Targeted Industries Study, Request for Letters of Interest (RLI) No. 20060510-0-OED-3, for a one-year period, in the estimated not-to-exceed amount of \$241,360; effective from the date of execution, and authorize the Mayor and Clerk to execute same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

For Public Works Department

72. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Professional Architectural/Engineering Services for repairs and upgrades to the existing 64th Street Warehouse to meet current building codes and to approve Request for Letters of Interest (RLI) No. 20080207-9-CM-01. **(Commission District 9)**.

ACTION: (T-11:51 AM) Deferred until June 10, 2008. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Wasserman-Rubin was not present during the vote.

73. A. MOTION TO ADOPT unanticipated revenue Resolution 2008-306 within the Water and Wastewater Fund 4610, for Water and Wastewater Services, in the amount of \$3,841,239; to fund the North Regional Wastewater Treatment Plant (NRWWTP) generator replacement. **(Commission District 2)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

- B. MOTION TO AWARD fixed contract to low bidder, Cardinal Contractors, Inc., for construction of NRWWTP Generator Replacement, Bid No. H807278CAF, in the amount of \$6,037,490 for Water and Wastewater Services, to be completed in 820 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. WWS Project No. 9036. **(Commission District 2)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

- C. MOTION TO INCREASE change order allowance an additional 10%, from 5% to 15%, due to the unknown conditions that may be identified upon removal of the existing generators.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

74. MOTION TO APPROVE increase in the administrative change order allowance for the Roosevelt Gardens Park contract with Gen-X Construction, Inc. for the Parks and Recreation Division, Contract No. HY06369CAF, in the amount of \$117,211.74, thereby increasing the change order allowance from \$239,794.39 to \$357,006.13, which is approximately 12.68% of the original amount of \$2,815,555.00. (Project No. 902-06A) **(Commission District 9)**

ACTION: (T-12:02 PM) Approved.

VOTE: 8-0. Commissioner Wasserman-Rubin was not present during the vote.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

75. DISCUSSION: Preliminary overview of 2008 Legislative Session.

ACTION: (T-12:04 PM) Board discussion took place. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

76. MOTION TO APPROVE 90-day extension to the pilot program providing for on-demand luxury limousine/transport van passenger services at Port Everglades from May 15, 2008 through August 15, 2008.

ACTION: (T-12:21 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

77. MOTION TO ADOPT Resolution 2008-307 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR THE CREATION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR THE CREATION OF THE TRANSPORTATION DEPARTMENT; PROVIDING FOR THE REORGANIZATION OF AGENCIES AND DIVISIONS WITHIN THE DEPARTMENTS; PROVIDING FOR THE DISSOLUTION OF SEVERAL DIVISIONS AND AGENCIES AND INCLUSION OF THE DUTIES AND RESPONSIBILITIES INTO OTHER AGENCIES, OFFICES AND DIVISIONS; PROVIDING FOR THE CREATION OF NEW AGENCIES, OFFICES AND DIVISIONS; REVISING THE NAMES OF SEVERAL DIVISIONS, OFFICES AND AGENCIES; PROVIDING FOR THE REORGANIZATION OF THE VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE TO REFLECT THE REORGANIZATION OF THE DEPARTMENTS, DIVISIONS AND AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) (Withdrawn for further staff review.)

78. MOTION TO ADOPT Resolution acknowledging receipt of \$25,000 from the City of West Park, \$10,000 from the Town of Pembroke Park, and a \$48,000 donation from Rodriguez Charities Inc., to operate McTyre Park through September 30, 2008.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

COUNTY COMMISSION

79. MOTION TO NOMINATE Mark Kukulski for re-appointment to the Tourist Development Board. Mr. Kukulski represents the Tourism Industry; his term will expire on May 18, 2012. (Commissioner Gunzburger)

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

80. MOTION TO DIRECT the Office of the County Attorney to draft an Ordinance requiring that any deed filed with the County reflects the actual purchase price or full consideration paid for real property on its face. (Commissioner Lieberman)

ACTION: (T-12:22 PM) In the event that actual sales prices cannot be included in deeds, the Board requested the County Attorney examine possibilities that would require a notarized affidavit by buyers as to actual sales prices, as well as to look for an alternative mechanism for recapturing information so as to allow any doc stamps being assessed to reflect correct figures. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Eggelation was out of the room during the vote.

81. MOTION TO DIRECT inclusion of an additional legislative proposal in the current 2009 Federal Legislative Program to support tax benefits for living organ donors, insurance coverage parity for donor-related treatments, as well as inclusion of donors in Family Medical Leave Act benefits. (Commissioner Lieberman)

ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

82.

COUNTY ADMINISTRATOR'S REPORT

A. NORTH PERRY AIRPORT

ACTION: (T-12:29PM) Interim County Administrator Bertha Henry reported that the North Perry Airport won a Safety and Improvement Award from the State of Florida. (Refer to minutes for full discussion.)

83.

MAYOR'S REPORT

A. TIMELINE FOR EXECUTIVE SEARCH SERVICES

ACTION: (T-12:31 PM) Mayor Wexler referenced the additional agenda material (yellow sheet) and encouraged the Board to make time in their schedules for Thursday, May 22, 2008 to meet with representatives for the Executive Search. (Refer to minutes for full discussion.)

NON-AGENDA

84. FOOD DRIVE -COMMISSIONER GUNZBURGER

ACTION: (T-12:34 PM) Commissioner Gunzburger thanked all Broward County employees for their support in the food drive. (Refer to minutes for full discussion.)

85. INDEPENDENT AUDITING FIRM-COMMISSIONER RODSTROM

ACTION (T-12:36 PM) Commissioner Rodstrom made inquiry as to examining the possibilities of an independent auditing firm conduct an audit of Broward Sheriff's Office and make recommendations to the County Commission. (Refer to minutes for full discussion.)

NOTIFICATION OF FAA MEETING – COMMISSIONER RODSGROM

ACTION: (12:38 PM) Commissioner Rodstrom informed the Board that the FAA recently held a meeting that was poorly attended because the meeting was not noticed properly. Commissioner Rodstrom asked the Board to notify the FAA and request a second meeting with proper notification. (Refer to minutes for full discussion.)

86. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROJECTS-COMMISSIONER JACOBS

ACTION: (T-12:39 PM) Commissioner Jacobs asked for Board consideration, through Mayor Wexler, to draft a letter to the State of Florida requesting that Broward County contractors be considered for work on FDOT projects versus Miami-Dade County. (Refer to minutes for full discussion.)

87. CELEBRATION OF LIFE-COMMISSIONER LIEBERMAN

ACTION: (T-12:40 PM) Commissioner Lieberman explained that she attended a press conference this morning to kickoff the Celebration of Life Program which will be in Broward County Libraries. Commissioner Lieberman reported that books are available in Broward County Libraries as it relates to organ donors. Additionally organ donor cards can be obtained at Broward County Libraries. (Refer to minutes for full discussion.)

88. CITY OF LAUDERHILL COMMENTS –COMMISSIONER EGGELLETON

ACTION: (T-12:43 PM) Commissioner Eggelletion expressed dissatisfaction with recent comments from the City of Lauderhill as to Broward County's fees at Central Broward Regional Park. Commissioner Jacobs echoed Commissioner Eggelletion's comments. (Refer to minutes for full discussion.)

89. RLI INCLUSION – COMMISSIONER EGGELLETON

ACTION: (T-12:45 PM) Commissioner Eggelletion requested being added to RLI No. 20071017-0CVB-01 which was approved by the Board on April 30th. (Refer to minutes for full discussion.)

90. DISCUSSION-BUDGET -COUNTY AUDITOR

ACTION: (T-12:48 PM) The County Auditor advised the Board that the County Auditor's Office is currently working on a review that was commissioned by the Board relative to contracted cities. The report will be released in time for the Tuesday, May 20, 2008, Commission meeting. (Refer to minutes for full discussion.)

91. SENSITIVITY TRAINING FOR BROWARD SHERIFF'S OFFICE, (BSO)-VICE MAYOR RITTER

ACTION: (T-12:53 PM) Vice Mayor Ritter informed the Board of a town hall meeting that she attended at Kings Point this morning whereby she encountered a BSO officer with an attitude. Vice Mayor Ritter suggested sensitivity training for BSO. (Refer to minutes for full discussion.)

92. CENTRAL BROWARD REGIONAL PARK EMPLOYEE COMPLIMENT-VICE MAYOR RITTER

ACTION: (T-12:54 PM) Vice Mayor Ritter complimented Broward County employee, Duncan Finch from Central Broward Regional Park as he was very helpful in assisting Vice Mayor Ritter with a recent event. (Refer to minutes for full discussion.)

93. POTENTIAL REVENUE FOR FAMILY SUCCESS CENTER-VICE MAYOR RITTER

ACTION: (T-12:55 PM) Vice Mayor Ritter made inquiry as to whether not a review can be obtained to determine an ability to raise revenue through parking decals at the Family Success Center. (Refer to minutes for full discussion.)

94. BONUS INNOVATION PROGRAM-VICE MAYOR RITTER

ACTION: (T-12:56 PM) Vice Mayor Ritter suggested a bonus innovation program for personnel who find cost savings within the budget. Interim County Administrator Bertha Henry explained that this program is currently in place. (Refer to minutes for full discussion.)

95. DISCUSSION-INDEPENDENT AUDITING FIRM-COMMISSIONER
RODSTROM, LIEBERMAN AND KEECHL

ACTION: (T-5:26 PM) The Board suggested that an independent external auditor examine Broward Sheriff's Office budget. (Refer to minutes for full discussion.)

96. SOCIAL SERVICES-COMMISSIONER LIEBERMAN,KEECHL, GUNZBURGER

ACTION: (T-5:32 PM) Commissioner Lieberman informed the Board that she is the liaison to Social Services. Commissioner Lieberman has identified two potential savings in Social Service type programs which are in either BSO or the courts. (Refer to minutes for full discussion.)

ACTION: (T-5:33 PM) Commissioner Keechl suggested looking closely at discretionary monies above and beyond what is required to distribute. (Refer to minutes for full discussion.)

ACTION: (T-5:34 PM) Commissioner Gunzburger suggested making inquiries into the cost of providing services in BSO's cities. (Refer to minutes for full discussion.)

97. DISCUSSION-INDEPENDENT AUDITING FIRM

ACTION: (T-5:27 PM) The County Auditor will attempt to make contact with an external auditor.

98. BUDGET-MAYOR WEXLER, COMMISSIONER EGGELELTION, COMMISSIONER JACOBS

ACTION: (T-5:36 PM) Mayor Wexler explained that time is needed to obtain a productive work product as it relates to an audit, as well as an explanation as to the audit.

ACTION: (T-5:36 PM) Commissioner Eggelletion requested a budget review.

ACTION: (T-5:36 PM) Commissioner Jacobs commented that the Board should be realistic as to what it expects by Tuesday, May 20, 2008 as it relates to the budget. (Refer to minutes for full discussion.)

99. POST EMPLOYMENT BENEFITS-INTERIM COUNTY ADMINISTRATOR

ACTION: (T-5:37 PM) Interim County Administrator informed the Board that discussion will take place on post employment benefits on Tuesday, May 20, 2008.

100. NATIONAL MISSING CHILDREN'S DAY-COMMISSIONER LIEBERMAN

ACTION: (T-5:40 PM) Commissioner Lieberman informed the Board of the National Missing Children's Day meeting being held on Wednesday, May 13, 2008 between 6:30 p.m., and 8:30 p.m. at the Tamarac Community Center. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
ENTERPRISE DOCUMENT MANAGEMENT SYSTEM
FOR COURT ADMINISTRATION
RLI No. 20070502-0-CA-1

Tuesday, May 13th, in Room 430 at 9:00 AM

HURRICANE SEASON READINESS WORKSHOP

Tuesday, May 13th, in Room 430 at 12:00 PM

