

MEETING OF MAY 15, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Deputy County Administrator Bertha Henry.

MOMENT OF SILENCE in memory of Mr. Sidney Permisson of Sunrise, Florida.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO RE-APPOINT Ms. Beverly Stracher to the School Readiness Coalition. (Commissioner Rodstrom)

ACTION: (A-0060) Approved.

A. MOTION TO APPROVE appointment of Ms. Joy Chajet to the Municipal Services Advisory Board. Ms. Chajet fills an existing vacancy for District 5. (Commissioner Parrish)

ACTION: (A-0060) Approved.

B. MOTION TO APPOINT Ms. Connie LaGala to represent Commission District 2 at the Neighborhoods USA Conference from May 23 to 26 in Pittsburgh, PA, to fill a vacancy created when Marlene Kimmelman discovered a conflict with attendance. (Commissioner Jacobs)

ACTION: (A-0060) Approved.

C. MOTION TO APPOINT Mr. Randolph Adams to the Marine Advisory Committee. Mr. Adams fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (A-0060) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

2. A. MOTION TO OPEN meeting as the Governing Board of the Twin Lakes Water Control District.

ACTION: (A-0648) Approved. (Transferred to the Regular agenda.)

B. MOTION TO APPROVE appointment of Mr. Charles (Allan) Bapty, replacing the resigned Mr. Jim O'Sullivan to the Twin Lakes Water Control District Advisory Board.

ACTION: (A-0648) Approved. (Transferred to the Regular agenda.)

C. MOTION TO CLOSE meeting as the Governing Board of the Twin Lakes Water Control District

ACTION: (A-0657) Approved. (Transferred to the Regular agenda.)

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2001-429 exercising the second of three two-year renewal options for the Broward County Health Department (BCHD) at 2700 Cypress Creek Road, Suites D131 and 133, Fort Lauderdale, Florida for 2,303 square feet at \$13.00 per square foot, \$2,494.92, monthly for year October 1, 2001 and \$13.50 per square foot, \$2,590.87, monthly for year October 1, 2002. This represents a 4% annual increase. The renewal costs are 100% reimbursable from the Broward County Health Department; no cost to the County. Term of Lease Option: Commencing October 1, 2001 and terminating September 30, 2003; and authorize the Chair and Clerk to execute Resolution. **(Commission District 9)**

ACTION: (A-0060) Approved.

FLEET SERVICES DIVISION

4. MOTION TO ADOPT Resolution 2001-430 accepting donation of eight electric vehicles from the School Board of Broward County having an approximate value of \$8,000.

ACTION: (A-0060) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT budget Resolution 2001-431 transferring funds from the Engineering Capital Outlay Fund to the Streets and Highways Division Road Project Reserve-Bridge Maintenance Fund (3110-127-3397-6300) in the amount of \$1,000,000 for additional Florida Department Of Transportation (FDOT) required repairs and improvements to the County's 90 fixed and 3 draw bridges.

ACTION: (A-0060) Approved.

6. MOTION TO ADOPT Resolution 2001-432 authorizing conveyance of a County Deed, at a nominal cost to the County, executed by Broward County to the Florida Department of Transportation for right-of-way for University Drive. **(Commission Districts 1 and 3)**

ACTION: (A-0060) Approved.

7. A. MOTION TO ADOPT Resolution 2001-433 accepting a road easement at nominal cost to the County, executed by Sunshine Water Control District for right-of-way for Sample Road (south side) located approximately 89 feet west of NW 94th Avenue. **(Commission District 3)**

ACTION: (A-0060) Approved.

B. MOTION TO ADOPT Resolution 2001-434 accepting a Road Easement, at a nominal cost to the

County, executed by the City of Coral Springs for right-of-way for Sample Road (south side) located approximately 157 feet west of NW 94th Avenue (**Commission District No. 3**).

ACTION: (A-0060) Approved.

8. MOTION TO ADOPT Resolution 2001-435 accepting a road easement at nominal cost to the County, executed by Theodore Strachan, Jr. for right-of-way at the northeast corner of the intersection of SW 48th Avenue and SW 19th Street. (**Commission District 8**)

ACTION: (A-0060) Approved.

9. MOTION TO ADOPT Resolution 2001-436 accepting an access easement at a nominal cost to the County, executed by Ohio Savings Bank for access purposes to Oakland Park Boulevard, located approximately 500 feet west of NW 91st Avenue. (**Commission District 5**)

ACTION: (A-0060) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

10. MOTION TO AWARD open-end contract to low bidder, TLMC Enterprises, Inc. (TLMC), for Airport Miscellaneous Construction Items at Fort Lauderdale-Hollywood International Airport, Bid No. H-3-00-059-B1, for the estimated Grand Total Bid Amount of \$2,967,062.50, for the Aviation Department and authorize the Director of Purchasing to renew the contract for three one-year periods. The initial contract period shall start on date of award and terminate one year from that date.

ACTION: (A-0168) Approved. See Page *****

For Community Services Department

11. MOTION TO AWARD open-end contract to single bidder Tropic Fence, Inc. for Fencing, Chain-Link (Bid No. T-Y-00-250-B-1) in the estimated amount of \$885,210.80, for the Parks and Recreation Division, subject to receipt and acceptance of Performance and Payment Guaranty, and authorize the Director of Purchasing to renew the contract for a period of one year. The initial contract period shall start on date of acceptance of Performance and Payment Guaranty and shall terminate one year from that date.

ACTION: (A-0060) Approved.

12. MOTION TO APPROVE assignment and first amendment to agreement between Broward County and Philbin & Coine, Inc., d/b/a P & C Media (P&C), and Obie Media Corporation (Obie) for Transit Bus Advertising Program (RLI 080897-RB), extending the term of the agreement for two years, from June 1, 2001, to May 31, 2003; increasing the compensation and media bank to the County by \$550,000 for a minimum, guaranteed total from \$1,500,000 to \$2,050,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0395) Tabled to later in the meeting. See Page *****

ACTION: (A-3104) Approved, as amended, to include minority goals. Also, corrected Scrivener's Error. In the last line of the motion immediately following \$2,050,000 add "contingent upon receipt and acceptance of performance bond," and authorize . . . (Scrivener's Error - See County Administrator's Memorandum.)

See Page *****

For Finance and Administrative Services Department

13. MOTION TO AWARD open-end contract to low bidder Marsh USA, Inc., Item 2, for Airport Liability Insurance, Fort Lauderdale-Hollywood International and North Perry Airports, Bid No. D-3-01-072-B1, in the estimated amount of \$148,974 for the Risk Management Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on June 4 ,2001 and shall terminate one year from that date.

ACTION: (A-0060) Approved.

For Public Works Department

14. MOTION TO APPROVE agreement for Phase II A/E Services between Broward County and Pierce Goodwin Alexander & Linville, Inc. (PGAL) (RLI No. 051799-RB) in the amount of \$340,000 with a contract time for design services of 363 calendar days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the North Lauderdale Neighborhood Library (20,000 SF) and authorize the Chair and Clerk and to execute same. (**Commission District 1**)

ACTION: (A-0060) Approved, as corrected. In the Motion change the amount \$340,000 to read: \$240,000. (Scrivener's Error - See County Administrator's Memorandum.)

15. MOTION TO APPROVE agreement for Phase II A/E Services between Broward County and Pierce Goodwin Alexander & Linville, Inc. (PGAL) (RLI No. 051799-RB) in the amount of \$140,000 with a contract time for design services of 363 calendar days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the Sunrise Neighborhood Library (20,000 SF). (**Commission District 1**)

ACTION: (A-0060) Approved, as corrected. Change MOTION TO APPROVE agreement . . . allow construction of the Sunrise Neighborhod Library (20,000 SF)." to read: "MOTION TO APPROVE agreement . . . allow construction of the Sunrise Neighborhood Library (Sunset Strip Branch, 10,000 SF)." (Scrivener's Error - See County Administrator's Memorandum.)

16. MOTION TO AWARD open-end contract to the single bidder, Foster Marine Contractors, Inc. for the Installation and Repair Service for Short Mains (Water and Sewer), (Bid No. L-1-01-011-M1) in the estimated amount of \$6,517,450 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start upon receipt and acceptance of the insurance/performance and payment guarantee and shall terminate one year from that date.

ACTION: (A-0660) Deferred. Staff was directed to amend the contract to include minority goals. Further, staff will list the minority contractors when the item returns before the Board. See Page *****

17. MOTION TO AWARD open-end contract to the low bidder, Stamm Manufacturing, for Trucks, Aerial Platform Scissor Lift Type (Bid No. PX00224B1) in the estimated amount of \$310,612 for the Traffic Engineering Division, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start upon date of award and terminate one year from that date.

ACTION: (A-0060) Approved.

For Safety & Emergency Services Department

18. MOTION TO AWARD open-end contract to low bidder, group 1 and optional item 3, to Emergency One, Inc., for Aircraft Rescue Fire Fighting Vehicle and on premises inspections with warranty repairs, Bid No. C900205FF, in the estimated amount of \$1,208,250 for the Fire Rescue Division and authorize the Director of Purchasing to renew the contract for a one-year period, subject to receipt and acceptance of the supply contract guarantee. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (A-0060) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO ADOPT three Resolutions 2001-437 thru 2001-439 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (A-0060) Approved.

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

ACTION: (A-0060) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

21. MOTION TO APPROVE second and third amendments to agreements between Broward County and Health Services Providers reallocating \$103,348 among provider agreements to ensure the continued provision of Homemaker, Personal and Respite Care services in each provider contract, and authorize the Chair and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging (AAA) of Broward County, Inc. No additional County funds are required. All other terms and conditions of original agreement remain in full force.

ACTION: (A-0060) Approved.

22. A. MOTION TO APPROVE second amendment to Agreement No. JH702 between the State of Florida, Department of Children and Families and Broward County decreasing State Mental Health

Program funds for substance abuse services by \$55,000, resulting from the State of Florida's reallocation of contract dollars, adjusting the Agreement amount from \$1,752,516 to \$1,697,516, and authorize the Chair and Clerk to execute same. Total revenue includes \$1,048,634 State dollars; \$383,777 County Cash Match; \$215,000 commission in fees; \$500 revenues from operations; \$5,285 State Grant In-Kind; and \$44,320 County In-Kind. No additional County funds are required.

ACTION: (A-0060) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-440 in the amount of \$(-)55,000 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division to allow State of Florida's reallocation of substance abuse dollars.

ACTION: (A-0060) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

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

ACTION: (A-0060) Approved.

PARKS AND RECREATION DIVISION

24. A. MOTION TO ADOPT Resolution 2001-441 of the Board of County Commissioners of Broward County, Florida, authorizing the submission of a pre-grant application to the United States Department of the Interior, National Park Service (NPS), for an Urban Park and Recreation Recovery (UPARR) Rehabilitation Grant, in the amount of \$500,000 and committing Broward County to a local match of \$214,200 for a total project cost of \$714,200 for Sunview Park for the reconstruction of a neighborhood community center; authorizing the Chair and the Clerk to execute same and authorizing the County Administrator to take all necessary administrative and budgetary actions to execute the grant. **(Commission District 4)**

ACTION: (A-0060) Approved.

B. MOTION TO AUTHORIZE the Chair to sign a transmittal letter to the National Park Service recertifying Broward County's UPARR Recovery Action Plan.

ACTION: (A-0060) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

25. MOTION TO APPROVE satisfaction and release of lot clearing lien number 86-1578 to Charles and Diane Hollingsworth based on the absence of proper notice as required by law due to County

irregularities. (**Commission District 8**)

ACTION: (A-0060) Approved.

OFFICE OF BUDGET SERVICES

26. MOTION TO ADOPT unanticipated revenue Resolution 2001-442 within the Law Enforcement Trust Fund (LETF) in the amount of \$40,563 for the purpose of providing grant cash match to the City of Pompano Beach for the Local Law Enforcement Block Grant.

ACTION: (A-0060) Approved.

COUNTY COMMISSION

27. MOTION TO FILE Resolution No. 2001/064 from City Commission of the City of Deerfield Beach, Florida, opposing any bills filed in the State of Florida House of Representatives or State of Florida Senate, lessening the authority of local governments to regulate and amortize billboards within the jurisdiction of the local government; providing for an effective date. (Chair)

ACTION: (A-0060) Approved.

28. MOTION TO FILE Resolution No. 2001/31 from City Commission of the City of Parkland, Florida, supporting County Commission text change 1-T-01 and other changes to Chapters four and five of the Broward County Code of Ordinances which provide for measures to protect the preservation of agriculture. (Chair)

ACTION: (A-0060) Approved.

REQUEST TO SET FOR PUBLIC HEARING

29. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 12, 2001, at 2:00 p.m., in Room 422 of the Governmental Center to 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, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF AIR QUALITY OPERATING LICENSES BY THE BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION FOR MERCHANT POWER PLANTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0160) Approved substitute motion as follows:

A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance declaring a moratorium.

ACTION: (A-0160) Approved.

B. MOTION TO ADOPT Resolution 2001-443 directing the County Administrator to publish Notice of

Public Hearings to be held on Tuesday, June 12, 2001, at 2:00 p.m., and Tuesday, June 26, 2001, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF AIR QUALITY LICENSES BY THE BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION FOR NEW ELECTRICAL POWER PLANTS REGULATED BY CHAPTER 27, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0160) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

30. MOTION TO APPROVE settlement agreements in the total amount of \$5,450 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission Districts 4 and 9)**

ACTION: (A-0160) Approved.

BIOLOGICAL RESOURCES DIVISION

31. MOTION TO ACCEPT conservation easement from Marina West LLC for preservation of a mitigation area, over approximately 0.72 acres of real property in the City of Sunrise. **(Commission District 5).**

ACTION: (A-0060) Approved.

32. MOTION TO ACCEPT conservation easement from Lennar Homes Incorporated for construction and monitoring of a wetland creation area, over approximately 2.73 acres of real property in the Town of Davie. **(Commission District 5)**

ACTION: (A-0060) Approved.

PLANNING SERVICES DIVISION

33. MOTION TO DIRECT staff to prepare an Economic Element of the Broward County Comprehensive Plan for adoption by the Board of County Commissioners.

ACTION: (A-0060) Approved.

34. MOTION TO ADOPT budget Resolution 2001-444 transferring within the Municipal Service District Fund the amount of \$31,000 from Reserve for an annexation study.

ACTION: (A-0060) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

35. DISCUSSION: of plat entitled "Hess-Peters Road Plat" - **Commission District 4**, (004-UP-00).

ACTION: (A-0060) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

36. DISCUSSION: of plat entitled "Brazilian Temple Plat" - **Commission District 9**, (012-MP-00).

ACTION: (A-0060) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

37. DISCUSSION: of plat entitled "Westchester Point" - **Commission District 3**, (069- MP-00).

ACTION: (A-0060) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

38. DISCUSSION: of plat entitled "High School "GGG" Site No. 354.1" - **Commission District 3**, (020-MP-99).

ACTION: (A-0060) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DELEGATION: Cary Winningham regarding request to amend the non-vehicular access line on the Country Lakes West Plat - **Commission District 8**, (047-MP-95).

ACTION: (A-0060) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

40. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0735) No board action was taken.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

41. MOTION TO ADOPT Resolution 2001-445 of the Board of County Commissioners of Broward County, Florida amending Resolution No. 1998-1179 of the County, adopted on December 1, 1998; providing for severability; and providing an effective date.

ACTION: (A-0746) Approved.

42. MOTION TO ADOPT Series Resolution 2001-446 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of the County's not exceeding \$50,000,000 Passenger Facility Charge/Airport System Revenue Convertible Lien Bonds, Series 2001I, as Convertible Lien Bonds under the PFC Bond Resolution described herein, for the purpose of providing funds, together with other available moneys, to pay the cost of the Series 2001 PFC Project; determining the form and certain details of said Bonds; delegating to the County Administrator the determination of certain matters and details concerning said Bonds; authorizing the negotiated sale of said Bonds and the execution and delivery of a Bond Purchase Agreement; authorizing the distribution of a Preliminary Official Statement; authorizing the execution and delivery of an Official Statement; approving uncertificated, book-entry only registration of said Bonds with the Depository Trust Company; delegating to the County Administrator authority to negotiate and obtain a Municipal Bond Insurance Policy to insure said Bonds and to execute and deliver any related agreements; delegating to the County Administrator authority to negotiate and obtain a Reserve Product and to execute and deliver any related agreements; authorizing the execution and delivery of a Continuing Disclosure Agreement; providing for the application of Bond Proceeds; appointing a Trustee, Bond Registrar and Paying Agent; providing for the appointment of a Financial Printer for the Preliminary Official Statement and the Official Statement; approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of said Bonds; and providing an effective date.

ACTION: (A-0749) Approved.

43. MOTION TO ADOPT Series Resolution 2001-447 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of the County's not exceeding \$50,000,000 Passenger Facility Charge/Airport System Revenue Convertible Lien Bonds, Series 2001I as Additional Bonds consisting of Convertible Lien Bonds under the ASR Bond Resolution described herein, for the purpose of providing funds, together with other available moneys, to pay a portion of the cost of the Series 2001 PFC Project; authorizing the issuance of the County's not exceeding \$145,000,000 Airport System Revenue Bonds, Series J-1, for the purpose of providing funds, together with other available moneys, to pay a portion of the cost of the Series 2001 ASR Project and not exceeding \$165,000,000 Airport System Revenue Bonds, Taxable Series J-2, for the purpose of providing funds, together with other available moneys, to pay a portion of the cost of the Series 2001 ASR Project, such Bonds to be issued as Additional Bonds under Resolution No. 82-a-2, adopted on November 9, 1982, as Amended And Supplemented (the "ASR Bond Resolution"); determining the form and certain details of said

Bonds; delegating to the County Administrator the determination of certain matters and details concerning said Bonds; authorizing the negotiated sale of said Bonds and the execution and delivery of a Bond Purchase Agreement; ratifying the distribution of a Preliminary Official Statement; authorizing the execution and delivery of an Official Statement; approving uncertificated, book-entry only registration of said Bonds with the Depository Trust Company; delegating to the County Administrator authority to negotiate and obtain a Municipal Bond Insurance Policy to insure said Bonds and to execute and deliver any related agreements; delegating to the County Administrator authority to negotiate and obtain a Reserve Product and to execute and deliver any related agreements; authorizing the execution and delivery of a Continuing Disclosure Agreement; providing for the application of Bond Proceeds; appointing a Trustee, Bond Registrar And Paying Agent; providing for the appointment of a Financial Printer for the Preliminary Official Statement and the Official Statement; approving the issuance of the Series I Bonds and Series 2001J-1 Bonds for purposes of Section 147(f) of The Internal Revenue Code of 1986, as Amended; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of said Bonds; and providing an effective date.

ACTION: (A-0755) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

44. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners, that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after June 12, 2001 a Sale and Purchase Contract for real estate located at 491

North State Road 7, Plantation, within the City Gateway Seven Redevelopment area, at a purchase price of \$1,499,950. (**Commission District 4**)

ACTION: (A-0770) Deferred for further staff review. See Page *****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

45. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie providing for the delivery of fire protection and emergency medical services by Davie within the unincorporated area commonly referred to as Pine Island Ridge for a three year period commencing October 1, 2000 through September 30, 2003, in the amount of \$399,999.96, for the first year, and authorize the Chair and Clerk to execute same (**Commission District 4**).

ACTION: (A-2570) Approved. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

46. DISCUSSION: Legislative issues.

ACTION: (A-2626) Staff reviewed the Interim Report for the 2001 Legislative Session. The final 2001

*Legislative Session Report will be provided when the Governor has completed his bill consideration process. The following issues were discussed: See Page ******

A. Discussed modifying the letter to Representative Sorensen regarding annexation. The Board accepted the letter as written.

B. Place agricultural density issues such as horse boarding/preserve greenbelt areas as a priority for next year's Legislative Session.

C. Directed staff to monitor the progress of the Pompano Beach State Farmer's study conducted by the Department of Agriculture and Consumer Services to determine the pros and cons regarding the sale or lease of the Farmer's Market and report back to the Commission.

D. Staff directed to provide a cover letter quantifying how the bills will impact the County's budget process.

COUNTY COMMISSION

47. MOTION TO DISCUSS Resolution regarding pre-established rotation by district for "At Large" Board appointments as they become available. (Chair)

ACTION: (A-3115) Deferred to Tuesday, May 22, 2001.

48. MOTION TO NOMINATE Ms. Miriam Oliphant, Supervisor of Elections, to serve on the Community Action Agency Advisory Board. (Commissioner Rodstrom)

ACTION: (A-0060) Approved.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

49. A. MOTION TO APPROVE the interim appointments by the County Administrator of Phillip C. Allen as the Director of the Department of Port Everglades and Matthew Lalla as the Director of the Department of Finance and Administrative Services, during the period of an executive search to fill the position of Director of Port Everglades.

ACTION: (A-0060) Approved.

B. MOTION TO WAIVE the Procurement Code in accordance with Broward County Procurement Code Section 21.6c, and authorize the County Administrator to engage an executive search firm to conduct a recruitment to fill the position of Director of Port Everglades.

ACTION: (A-0060) Approved.

NON AGENDA

50. TREE TRIMMING ORDINANCE - DRAFT AMENDMENT - COMMISSIONER LIEBERMAN

ACTION: (A-3263) The County Attorney was directed to draft an amendment to the tree-trimming

*ordinance that requires licensed trimmers to provide a copy of their Class A certificate. See Page *****.*

51. DROUGHT - WARNINGS CONTINUE TO BE GIVEN OUT AS OPPOSED TO CITATIONS - COMMISSIONER JACOBS

*ACTION: (A-3388) Staff was directed to investigate the issue and provide the Board with a response. See Page *****.*

52. PARKS AND RECREATION ADVISORY BOARD - GRANTS - COMMISSIONER GUNZBURGER

*ACTION: (A-3420) Staff was directed to research the issue and place an item on the Tuesday, May 22, 2001 agenda. See Page *****.*

53. DISCUSSION - MOTION TO RENEW CONSIDERATION OF COMMISSION ACTION ON AGENDA ITEM 40 - MAY 1, 2001 - TAXI CAB CONCESSION AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT - COMMISSIONER EGGELLETON

*ACTION: (A-3618) Staff was directed to place an item on the agenda for Tuesday, May 22, 2001. See Page *****.*

WORKSHOPS

No. 1 - North & South Broward Hospital Districts

(Noon or immediately following AM meeting)

No. 2 - at 2:00 p.m. - The City of Fort Lauderdale

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