

MEETING OF MAY 16, 2000

(The meeting convened at 10:00 a.m. and adjourned at 1:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Josephine A. Bieber, County Records Division.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Ellyn Setnor Bogdanoff to the Homeless Initiative Partnership Advisory Board. Ms. Bogdanoff will replace Ms. Bonnie E. Klenet. (Commissioner Lieberman)

ACTION: (A-0095) Approved.

- B. MOTION TO APPOINT Mr. Jeffery C. Gorley for appointment to the Human Rights Board. Mr. Gorley will fill an existing vacancy. (Commissioner Parrish)

ACTION: (A-0095) Approved.

AVIATION DEPARTMENT

2. MOTION TO TERMINATE Terminal Services Permit between Broward County, Florida and Aeroclean Systems, Inc., who is no longer in business at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval.

ACTION: (A-0095) Approved.

3. MOTION TO APPROVE Amendment No. 2 to the building lease between Broward County, Florida and Key Power Technical Institute at the North Perry Airport extending the lease through July 31, 2001 with monthly rent in the amount of \$4,168.42, and a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

4. MOTION TO APPROVE building lease between Broward County, Florida and Amerijet International, Inc., effective upon Board approval for a one-year term with four one-year term extensions upon written notice from the Director of Aviation with a 90-day notice of cancellation for an annual rent of \$117,121.49, and authorize the Chair and Clerk to executive same.

ACTION: (A-0095) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2000-566 accepting a road easement, at no cost to the County, executed by Ronald Sliman and Heidi Sliman for right-of-way for SW 195th Terrace (east side) located approximately 826 feet north of SW 54th Place.

ACTION: (A-0095) Approved.

6. MOTION TO ADOPT Resolution 2000-567 accepting a road easement, at no cost to the County, executed by Central County Community Development Corp. for right-of-way for NW 8th Street (south side) located approximately 400 feet east of NW 31st Avenue.

ACTION: (A-0095) Approved.

7. MOTION TO ADOPT Resolution 2000-568 accepting a drainage easement, at no cost to the County, executed by Pasadena At Imagination Farms, Inc. for drainage purposes for Orange Drive (north side) located approximately 130 feet east of SW 142nd Avenue.

ACTION: (A-0095) Approved.

8. MOTION TO ADOPT Resolution 2000-569 accepting a warranty deed, at no cost to the County, executed by Holy Cross Hospital, Inc. for right-of-way for Commercial Boulevard at the southeast intersection with NE 19th Avenue.

ACTION: (A-0095) Approved.

9. MOTION TO ADOPT Resolution 2000-570 of the Board of County Commissioners of Broward County, Florida providing notice of intent to terminate a revocable license agreement between Broward County and Engle Homes/Pembroke, Inc. for the installation of additional landscaping and irrigation in the additional road right-of-way dedication for Sheridan Street (south side) between Flamingo Road and SW 136th Avenue, at no cost to the County.

ACTION: (A-0095) Approved.

10. MOTION TO APPROVE revocable license agreement between Broward County and Pembroke Falls Homeowners Association, Inc. for the use of a portion of the right-of-way of Sheridan Street (south side) between Flamingo Road and SW 136th Avenue for the installation of additional landscaping and irrigation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

11. A. MOTION TO ADOPT Resolution 2000-571 accepting a road easement, at no cost to the County, executed by BSN International, Inc. for right-of-way for Bonaventure Boulevard (west side) located approximately 550 feet north of Three Village Road.

ACTION: (A-0095) Approved.

- B. MOTION TO ADOPT Resolution 2000-572 accepting an access easement, at no cost to the County, executed by BSN International, Inc. for access purposes to Bonaventure Boulevard (west side) located approximately 550 feet north of Three Village Road.

ACTION: (A-0095) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six-month period ending March 31, 2000.

ACTION: (A-0095) Approved.

13. MOTION TO FILE Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six-month period ending March 31, 2000.

ACTION: (A-0095) Approved.

14. MOTION TO APPROVE list of computer checks issued from March 1, 2000 through March 31, 2000.

ACTION: (A-0095) Approved.

HUMAN RESOURCES DIVISION

15. A. MOTION TO ADOPT budget Resolution 2000-573 transferring \$119,581 within the General Capital Outlay Fund from the reserve for the Human Resources Hiring and Recruitment System for phase one of the Strategic Testing and Recruitment (STAR) Project. (Deferred from January 25, 2000, Item 43)

ACTION: (A-0095) Approved, as amended. See Page 25.

- B. MOTION TO INCREASE personnel cap for the Human Resources Division by four positions to implement phase one of the STAR project. These positions will be deleted at the conclusion of this project.

ACTION: (A-0095) Approved. See Page 25.

- C. MOTION TO ADOPT Resolution 2000-574 exempting the positions described in Exhibit 3 from the Classified Civil Service.

ACTION: (A-0095) Approved. See Page 25.

PURCHASING DIVISION

For Aviation Department

16. **MOTION TO APPROVE** Second Amendment to the construction agreement between Broward County and Cummings-Centex Rooney, a joint venture, for construction of an Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport (RLI No. 081496) providing for release of retainage upon specified partial releases and upon final completion and acceptance by the Program Manager and the County of the work or portion thereof with no increase in contract amount and no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

For Community Services Department

17. **MOTION TO NOTE FOR THE RECORD** emergency procurement of computer network components and installation in the amount of \$204,976 from IKON Office Solutions Technology Services (State of Florida Contract No. 250-040-99-1 and No. 973-578-99-1) for the Libraries Division.

ACTION: (A-0095) Approved.

For Finance and Administrative Services Department

18. **MOTION TO APPROVE** third amendment to the license agreement between Broward County and American Management Systems, Inc. to provide Advantage/ GUI Builder for the Office of Information Technology in the amount of \$25,000.00, and authorize the Clerk and Chair to execute same.

ACTION: (A-0095) Withdrawn for further staff review.

19. A. **MOTION TO APPROVE** budget Resolution 2000-575 transferring \$283,000 from the Risk Management Reserves to the Risk Management Contract Services Fund for an agreement between Broward County and McKinley Financial Services for benefit consulting services.

ACTION: (A-0095) Approved. See Page 27.

- B. MOTION TO APPROVE agreement between Broward County and McKinley Financial Services for benefit consulting services for a two-year period commencing upon the issuance of the Contract Administrator's notice to proceed, with three one-year renewals to be approved by the County Administrator for a not to exceed amount of \$283,000 in the first year, with the second year of the initial agreement and all renewal periods contingent upon funding approval by the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved. See Page 27.

For Port Everglades Department

20. MOTION TO APPROVE increase in contingency from 5% to 26.71% to cover the additional funding to Contract No. Q-6-98-151-CF to Jened Electrical Contracting for the Foreign Trade Zone Fire Alarm Improvements project.

ACTION: (A-0095) Approved.

21. MOTION TO AWARD standardized, sole source procurement from the General Electric Company, as per Bid No. L300060F1 in the amount of \$236,875 for the Port Everglades Department for the design, manufacture, and installation of electrical switchgear to transform power from Florida Power & Light (FPL) to power usable by the new low-profile Gantry Crane (Crane No. 7).

ACTION: (A-0095) Approved.

For Public Works Department

22. MOTION TO APPROVE seventh amendment to a deliberately phased agreement between Broward County and Craig A. Smith & Associates of Florida, Inc. for consultant services for improvements to McNab Road from University Drive to Pine Island Road, Project Number 5117, for a maximum not to exceed cost of \$48,100 from \$964,908.76, to \$1,013,008.76, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

23. MOTION TO APPROVE fixed contract to Kelly Tractor Company for Crawler Tractor-Caterpillar (model D8R LGP bulldozer) (includes 5 year/7,500 hour warranty), at a price equivalent to General Services Agency (GSA) Contract No. GS-30F-1025D in the amount of \$761,233.92, plus \$13,160 for non GSA contract options less \$134,577.92, trade in allowance for two 1988 crawler tractors, for a total price of \$639,816 for the Office of Integrated Waste Management.

ACTION: (A-0095) Approved.

24. MOTION TO AWARD fixed contract to the low bidder, Rechten International Trucks for Dump Truck with Aluminum Cab, Bid No. C100006BF (includes 5-year total warranty), in the amount of \$169,083.56, for the Streets & Highways Division.

ACTION: (A-0095) Approved.

25. MOTION TO AWARD fixed contract to the single responsive and responsible bidder, Rechten International Trucks for Trash Truck bid No. C-1-00-007-BF (includes 5-year total warranty), in the amount of \$106,886.17, for the Streets & Highways Division.

ACTION: (A-0095) Approved.

REVENUE COLLECTION DIVISION

26. MOTION TO ADOPT six Resolutions 2000-576 thru 2000-581 authorizing cancellation of warrants, three from Central Account, two from Court Trustee Account, and one from Tax and License Account and Self Insurance Account.

ACTION: (A-0095) Approved.

27. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-0095) Approved.

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

ACTION: (A-0095) Approved.

HUMAN SERVICES DEPARTMENT

29. MOTION TO ADOPT Resolution 2000-582 of the Board of County Commissioners of Broward County, Florida (The "Board") authorizing the County Administrator to execute Subordination Agreements and Satisfaction of Mortgages with homeowners participating in housing programs administered by the Human Services Department; to file a Quarterly Report and providing for an effective date.

ACTION: (A-0095) Approved.

CHILDREN'S SERVICES ADMINISTRATION

30. MOTION TO FILE 1999 Children's Services Board Annual Report.

ACTION: (A-0095) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

31. A. MOTION TO APPROVE Second Amendment to Agreement No. JC901-15-99 between Broward County and Areawide Council on Aging of Broward County, Inc. decreasing State Community Care for the Elderly (CCE) funds, which provide case management, in-home and adult day care services to elders, in the amount of \$272,987.00, and authorize the Chair to execute same. No additional County funds are required.

ACTION: (A-0095) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2000-583 within the State of Florida Grant Fund for the Elderly and Veterans Services Division decreasing State funds for the provision of Community Care for the Elderly Services in the amount of \$272,987.

ACTION: (A-0095) Approved.

OFFICE OF HOUSING FINANCE

32. MOTION TO FILE Audited Financial Statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for Fiscal Year ending September 1998.

ACTION: (A-0095) Approved.

33. MOTION TO APPROVE agreement between Broward County and Central County Community Development Corporation, from the date of execution through November 30, 2001 in the amount of \$178,000 for the purpose of constructing six

new single family residences, and authorize the County Administrator to execute the agreement and any amendments extending the term of the agreement, changes to the funding and changes to the Project.

ACTION: (A-0095) Withdrawn for further staff review.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

34. MOTION TO ADOPT Resolution 2000-584 of the Board of County Commissioners of Broward County, Florida exempting from the Classified Civil Service the position of Systems Network Analyst II (BPN No. 07505) for the Animal Care & Regulation Division of the Community Services Department.

ACTION: (A-0095) Approved.

PARKS AND RECREATION DIVISION

35. MOTION TO APPROVE third amendment to agreement between Broward County and The School Board of Broward County, Florida (School District) increasing the cost to County for school bus use from \$35 to \$47 per hour, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

36. MOTION TO APPROVE increasing the Parks and Recreation Division's Municipal Services Tax District (MSTD) personnel cap by seven positions, from 94 to 101, to hire staff for the new Franklin Park Community Center in unincorporated Broward County, in the seven classifications as specified in Exhibit 1.

ACTION: (A-0095) Approved.

37. A. MOTION TO APPROVE financial agreement between Broward County and the Florida Department of Agricultural and Consumer Services (DACS) for the disbursement of state funds appropriated by the Florida Legislature in the General Appropriations Act for Fiscal Year 1999-2000 in an amount not to exceed \$300,000 for the construction of the Sunshine Ranches Equestrian Park, effective upon execution by both parties and in force until receipt of a fully executed Final Report and Certificate of Contract Completion by DACS; authorizing the Chair and Clerk to execute the same, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (A-0095) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2000-585 in the General Capital Fund for the Parks and Recreation Division in the amount of \$300,000 for the construction of the Sunshine Ranches Equestrian Park.

ACTION: (A-0095) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

38. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$239,696 for the performance of emergency management activities from October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same. (County match is \$119,848)

ACTION: (A-0095) Approved.

TELECOMMUNICATIONS DIVISION

39. MOTION TO ADOPT Resolution 2000-586 exempting the positions of Engineer III (BPN No. 05759 and BPN No. 05704) from the Classified Civil Service in the Division of Telecommunications.

ACTION: (A-0095) Approved.

PORT EVERGLADES DEPARTMENT

40. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective May 16, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

41. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Eller & Company, Inc. for 7,800 square feet of warehouse and office space in Building 68 at Port Everglades, effective June 1, 2000 through May 31, 2001, at an annual amount of \$39,780.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

42. MOTION TO APPROVE renewal of a lease agreement between Broward County and Resolve Marine Services, Inc. for Suites No. 201-205 in Building 611 at Port Everglades, consisting of 2,079 square feet of office space, for a period of June 1, 2000 through May 31, 2001, at an annual amount of \$35,343.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

43. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Southern Waste Services, Inc. for 10,890 square feet of vacant land at Port Everglades for the period of June 1, 2000 through May 31, 2001, at an annual amount of \$10,018.80, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

OFFICE OF BUDGET SERVICES

44. MOTION TO ADOPT unanticipated revenue Resolution 2000-587 within the Law Enforcement Trust Fund in the amount of \$230,000 to provide scenario-based training to Broward Sheriff's Office (BSO) officers and employees in automobile accident avoidance.

ACTION: (A-0095) Approved.

45. MOTION TO ADOPT Resolution 2000-588 re-authorizing the optional format utilized by the County for the Notice of Proposed Property Taxes to enable the inclusion of detailed information on the tax levies of special districts and to enable the inclusion of non-ad valorem assessments. State Statutes require that the

Board of County Commissioners adopt this resolution annually.

ACTION: (A-0095) Approved.

**GREATER FORT LAUDERDALE
CONVENTION & VISITORS BUREAU**

46. MOTION TO APPROVE extended term option for the agreement between Broward County and Carol Brant Quigley, an Independent Contractor for Convention and Meeting Sales at the Broward County Convention Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

COURT ADMINISTRATION

47. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Court Administration and the Florida Department of Juvenile Justice for grant funding of \$44,388 to continue to provide a two-way video/audio system for Juvenile Detention Hearings for an operational period of April 1, 2000, or the date signed by both parties, to September 30, 2001.

ACTION: (A-0095) Approved.

COUNTY COMMISSION

48. MOTION TO FILE Resolution No. 00-45 of the City Commission of the City of Fort Lauderdale, Florida supporting an initiative of the Broward County Board of County Commissioners to appropriate one cent (\$0.01) of the Local Option Motor Fuel tax to fund public transportation. (Chair)

ACTION: (A-0095) Approved.

REQUEST TO SET FOR PUBLIC HEARING

49. MOTION TO ADOPT Resolution 2000-589 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 23, 2000, at 2:00 p.m. in Room 422 of the Governmental Center to consider modification of the Flexibility Zone boundaries for Flexibility Zones 54, 55 and 56 in the City of Fort Lauderdale.

ACTION: (A-0095) Approved.

50. MOTION TO ADOPT Resolution 2000-590 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at 20800 West Sheridan Street in the City of Pembroke Pines. Petitioner: Laurence A. Maurer & City of Pembroke Pines (Richard Coker - Agent) 8-V-00.

ACTION: (A-0095) Approved.

51. MOTION TO ADOPT Resolution 2000-591 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 2000 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; AMENDING ARTICLE III, ENTITLED "LOCAL OPTION GAS TAX," SECTIONS 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; ADJUSTING THE SPLIT OF DISTRIBUTION OF THE PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0095) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

52. A. MOTION TO APPROVE settlement agreement between the Florida Department of Environmental Protection (FDEP) and Broward County for the

purpose of receiving \$27,272 from the State of Florida for work performed by the Department of Planning & Environmental Protection (DPEP) in excess of the Fiscal Year 1999 task assignment under contract GC529 of the Early Detection Incentive (EDI) petroleum cleanup program, and authorize the Chair and Clerk to execute same.

ACTION: (A-0095) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-592 within the General Fund in the amount of \$27,272 for the EDI petroleum cleanup program.

ACTION: (A-0095) Approved.

BIOLOGICAL RESOURCES DIVISION

53. MOTION TO ACCEPT conservation easement from North Broward Preparatory Schools, Ltd. for preservation of a forested area, over approximately 2.5 acres of real property. The property is for mitigation due to tree canopy impacts associated with the construction of a school campus.

ACTION: (A-0095) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

54. MOTION TO DIRECT Office of the County Attorney to prepare an ordinance amending certain codes and ordinances to provide for the reduction or waiver of certain fees associated with the development of affordable housing; providing for inclusion in the Administrative Code and providing for an effective date.

ACTION: (A-0095) Withdrawn for further staff review.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

55. DISCUSSION: of plat entitled "Intertwo Plat" - District 3, (011-MP-99).
- ACTION: (A-0235) Deferred to January 2, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study traffic concurrency.***
56. DISCUSSION: of plat entitled "Miramar Lakes" - District 5, (041-MP-99).
- ACTION: (A-0235) Deferred to June 20, 2000 at the applicant's request.***
57. DELEGATION: C. William Laystrom, Jr. regarding:
- A. Request to amend the note on the Cooper City Market Place I Plat - District 5, (133-MP-89).
- ACTION: (A-0235) Approved subject to staff's recommendations.***
- B. Request to amend the note on the Cooper City Market Place II Plat - District 5, (126-MP-89).
- ACTION: (A-0235) Approved subject to staff's recommendations.***
58. DELEGATION: Arnold Erenstoff regarding:
- A. Request to amend the note on The Saints Estate Plat - District 3 , (020-MP-91).
- ACTION: (A-0235) Approved subject to staff's recommendations.***
- B. MOTION TO APPROVE termination of agreement among Broward County, City of Coconut Creek, and Marie Erenstoff for regional road concurrency related to the Saints Estate Plat - District 3, (020-MP-91).
- ACTION: (A-0235) Approved subject to staff's recommendations.***
Note: The Termination Agreement has been fully executed and approved by the County Attorney.

59. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Sessa Eight Plat - District 5, (092-MP-96).

ACTION: (A-0235) Deferred to January 2, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

60. DELEGATION: Robert C. Smith regarding request to amend the note on the Colonnade Business Center I Plat - District 2, (100-MP-85).

ACTION: (A-0235) Approved subject to staff's recommendations.

61. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line on the Colonnade Business Center I Plat - District 2, (100-MP-85).

ACTION: (A-0235) Approved subject to staff's recommendations.

62. DELEGATION: Mike Fawley regarding request to amend the non-vehicular access line on the Lakeside Villas Apartment Plat - District 4, (044-MP-88).

ACTION: (A-0235) Approved subject to staff's recommendations.

63. DELEGATION: Howard Jablon regarding request to revise conditions of plat approval on the University Financial Plaza Plat - District 3, (031-MP-98).

ACTION: (A-0235) Approved subject to staff's recommendations.

64. DELEGATION: Elizabeth Matej/Chris Frogley, representing the Broward County Aviation Department, regarding request to amend the non-vehicular access line on the Sea-Aire No. 4 Plat - District 6, (048-COMMISSIONER PARRISH-78).

ACTION: (A-0235) Approved subject to staff's recommendations.

65. DELEGATION: Elizabeth Matej/Chris Frogley, representing the Broward County Aviation Department, regarding request to amend the non-vehicular access line on the B. & S. Plat - District 6, (039-MP-85).

ACTION: (A-0235) Approved subject to staff's recommendations.

66. DELEGATION: Shelley Eichner regarding request for waiver of educational impact fees for the Chaves Lake Apartments Plat - District 6, (053-MP-99).

ACTION: (A-0235) Approved subject to staff's recommendations. See Page 34.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

TIME CERTAIN 11:00 A.M. PUBLIC HEARING

- 67. **MOTION TO ENACT** an Ordinance the substance of which is as follows. (This is the second of two public hearings. The first public hearing was held on Tuesday, April 25, 2000 at 5:30 p.m.) This is not a Quasi-Judicial Public Hearing. (Continued from May 9, 2000 Public Hearing, Item 7)

TEXT CHANGE 5-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE VI, "SIGNS," AMENDING SECTION 39-52 TO ADD NONCONFORMING BILLBOARD SIGNS TO THE LIST OF PROHIBITED SIGNS; AMENDING SECTION 39-53, "NONCONFORMING SIGNS" TO PROVIDE FOR THE REMOVAL OF NONCONFORMING BILLBOARD SIGNS WITHIN CERTAIN TIME FRAMES; AMENDING SECTION 39-58, "PERMITTED PERMANENT SIGNS" TO PROHIBIT NEW NONCONFORMING BILLBOARD SIGNS AND TO PROVIDE FOR EXISTING BILLBOARD SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-3361) Filed proof of publication; accepted the recommendations of staff and enacted the Ordinance, as amended, to become effective as provided by law. See Page 83.

END PUBLIC HEARING

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

ACTION: (A-0431) No Board action was necessary.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

69. MOTION TO APPROVE amendment to the agreement between Broward County and Las Olas Riverfront (LOR, formerly Historic Brickell) transferring responsibility for non-business hours operation of the Governmental Center 1,200 Car Parking Garage to the County in order to initiate paid parking by the general public; to provide for a limited number of paid public parking spaces during the business day; further providing that the County will assume full responsibility for the administration of collections, citations, security, cleaning, and maintenance of the Garage and full responsibility for maintenance and security of the 350 car garage with LOR paying a pro-rata share of the contract costs, to be paid for from the revenue generated from the paid parking operations, and authorize the Chair and Clerk to execute same. (Deferred from May 9, 2000, Item 32)

ACTION: (A-0434) See Page 35.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

70. MOTION TO APPROVE conceptually an interagency agreement between the Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants, State Bureau of Elevator Safety, and the Broward County Building Code Services Division for the purpose of regulating and enforcing elevator safety County-wide within Broward County and direct staff to enter into negotiations with the State.

ACTION: (A-4634) Approved.

COUNTY ATTORNEY

71. MOTION TO ADOPT Resolution 2000-593 of the Broward County Board of County Commissioners amending Chapter 25 of the Broward County Administrative Code regarding procedures for vacating plats, abandoning rights-of-way and releasing public and private easements and interests. (Deferred from April 25, 2000, Item 50)

ACTION: (A-4643) Approved.

72. MOTION TO DISCUSS appointments to the Charter Review Commission.

ACTION: (A-4748) See Page 105.

COUNTY ADMINISTRATOR

73. MOTION TO ADOPT Resolution amending policy for Instruments of Recognition in order to delegate responsibility for approval of items of recognition under \$500 to department and selected office directors.

ACTION: (A-4684) Withdrawn.

COUNTY COMMISSION

74. MOTION TO ADOPT Resolution 2000-594 encouraging law enforcement agencies to support safer firearms through their purchase of firearms from manufacturers that provide safer firearm designs and features. (Chair)

ACTION: (A-4720) Approved.

75. MOTION TO DIRECT County Attorney's Office to draft an amendment to Section 1-88 of the Code of Ordinances regarding Public Art and Design, to include the cost of land acquisition for greenways as an eligible construction cost for purposes of the public art and design calculation, and to clarify that the definition of "County Capital Project" includes greenways. (Commissioner Parrish)

ACTION: (A-4738) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

76. A. MOTION TO CONCEPTUALLY APPROVE recommendations of the Special Committee on Local Option Gas Tax for the levying of an additional one cent in local option gas tax on motor fuel to fund public transportation operation and maintenance, the tax proceeds of which will be shared with Broward's Cities in accordance with a distribution formula set forth in an interlocal agreement. (Commissioner Jacobs)

ACTION: (A-2494) Conceptually approved. See Page 73.

- B. MOTION TO DIRECT County Attorney to prepare an interlocal agreement and amendment to the existing Local Option Gas Tax Ordinance, imposing an additional one cent in local option gas tax on motor fuel for public transportation operation and maintenance, the tax proceeds of which will be shared with Broward's Cities pursuant to Section 336.025,

Florida Statutes, and a distribution formula set forth in the interlocal agreement. (Commissioner Jacobs)

ACTION: (A-2494) Approved. See Page 73.

NON AGENDA

77. BROWARD COUNTY EMS PROVIDER OF THE YEAR - CONGRATULATE STAFF - COMMISSIONER PARRISH

ACTION: (A-5914) See Page 120.

78. SEND LETTER TO GOVERNOR BUSH - SIGNING OF THE EVERGLADES RESTORATION INVESTMENT ACT - COMMISSIONER PARRISH

ACTION: (A-5932) See Page 121.

79. CNN HIGHLIGHTS BROWARD COUNTY AND ITS EVERGLADES RESTORATION INITIATIVE - COMMISSIONER PARRISH

ACTION: (A-5954) See Page 121.

80. LOBBYIST CONFLICTS - COMMISSIONER PARRISH

ACTION: (A-5985) See Page 121.

81. SEND LETTER - CONGRATULATE JOE BALCHUNAS - NOMINEE FOR STATE OF FLORIDA TEACHER OF THE YEAR AWARD - COMMISSIONER PARRISH

ACTION: (A-5997) See Page 121.

82. COMMENDED ELLIOT AUERHAHN, DEVELOPMENT MANAGEMENT DIRECTOR - WORK ON VESTMENT RIGHTS HEARING FOR WEST BROWARD COMMUNITY CHURCH - COMMISSIONER PARRISH

ACTION: (A-6029) See Page 122.

83. BROWARD COUNTY EMS PROVIDER OF THE YEAR - CONGRATULATE STAFF- COMMISSIONER JACOBS

ACTION: (A-6067) See Page 122.

84. AIRPORT PARKING - COMMISSIONERS' USE OF MAGNETIC TRANSPONDERS FOR COURTESY PARKING - COMMISSIONER RODSTROM

ACTION: (A-6080) See Page 122.

85. PORT EVERGLADE - SPILLS - REQUEST STAFF REPORT - THE CHAIR

ACTION: (A-6741) See Page 130.

86. NAMING RIGHTS TO THE CONVENTION CENTER - REQUEST STAFF REPORT - THE CHAIR

ACTION: (A-6755) See Page 130.

87. JOINT MEETING - COUNTY COMMISSION AND CITY OF HOLLYWOOD - THE CHAIR

ACTION: (A-6763) See Page 130.