

MEETING OF MAY 16, 2006

(The meeting convened at 10:00 a.m.; recessed at 1:25 p.m.; reconvened at 4:54 p.m. and adjourned at 4:56 p.m.)

PLEDGE OF ALLEGIANCE was led by Heather Turnbull.

MOMENT OF SILENCE

In memory of Daniel Cantor Wultz of Weston. Daniel died of injuries suffered in a suicide bombing in Tel Aviv a month ago. He is the son of Tuly and Sheryl Wultz, who is a Special Magistrate at the Value Adjustment Board.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Mr. Fritz Richter to the Advisory Board for Individuals with Disabilities. (Commissioner Lieberman)

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO APPOINT Commissioner Jared Moskowitz to the Homelessness Initiative Partnership Board. (Mayor Ben Graber)

ACTION: (T-10:07 AM) Approved.

- C. MOTION TO APPOINT Bloneva Jones to the Diversity Advisory Council. (Commissioner Wasserman-Rubin)

ACTION: (T-10:07 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance Agreement between Broward County, Florida; North Perry Aviation, Inc., and Risk Mondial Aviation for Maintenance Hangar Unit No. 4 located at North Perry Airport; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.



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

3. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance Agreement between Broward County, Florida; North Perry Aviation, Inc., and James Ferranti for T-Hangar Units 10 and 17 located at North Perry Airport; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:07 AM) Approved.

4. MOTION TO APPROVE Revocable License Agreement between Broward County, Licensee and the City of Fort Lauderdale, Licensor for placement of a noise monitor within a public right of way in the Riverland neighborhood in the City of Fort Lauderdale; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:12 AM) Approved, as amended. The Board directed staff to place a noise monitor on a permanent basis for the study in the southeast parks area. (Refer to minutes for full discussion.)

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

5. MOTION TO APPROVE agreement between Broward County and EAC Consulting, Inc., RLI No. 20040928-1&3-EN-01, to provide consultant services for improvements to Hiatus Road from Sunrise Boulevard to Oakland Park Boulevard for a lump sum salary cost of \$146,705.01; a maximum not-to-exceed compensation amount of \$100,882.40; and reimbursables in a not-to-exceed amount of \$515.64; for a total maximum not-to-exceed cost of \$248,103.05 and contract time of 12 months from Notice to Proceed; and authorize the Mayor and Clerk to execute same. (Project No. 5220) **(Commission Districts 1, 3)**

ACTION: (T-10:07 AM) Withdrawn at the request of the County Auditor.

WATER AND WASTEWATER SERVICES

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE Settlement Agreement between Broward County and Carileen J. Cooper f/k/a Juanita Thomas, in the total amount of \$13,030.17, as full and complete payment by Ms. Cooper of utility bill arrearages, reconnection fees and fines; and authorize the Mayor and Clerk to execute same **(Commission District 9)**

ACTION: (T-10:20 AM) Approved, subject to deletion of the following language from the first "whereas" clause: "fines of \$1,048 and recorded and unrecorded liens;". The Board directed staff to work with the appropriate agencies to improve the process. Further, the Board directed staff to provide a report as to which remaining customers of the County's water and sewer service are not hooked up to wastewater, and determine whether there is a wastewater connection within a close distance to hook up. (Refer to minutes for full discussion.)

WATER MANAGEMENT DIVISION

7. MOTION TO APPROVE First Amendment to Project Agreement No. 69-4209-6-1622 between Broward County and the United States Department of Agriculture, Natural Resources Conservation Service, for the removal of debris from County-responsible waterways to prevent flooding and to repair and restore banks to prevent erosion as a result of Hurricane Wilma. Amendment reduces the total not-to-exceed project amount by \$500,000; from \$3,390,000 to \$2,890,000; and provides for reimbursement to the County for 75% of the eligible costs in the not-to-exceed the amount of \$2,167,500; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 4, 5 and 9)**

ACTION: (T-10:24 AM) Approved. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO APPROVE list of computer checks issued from June 1, 2005 through June 30, 2005; July 1, 2005 through July 31, 2005; August 1, 2005 through August 31, 2005 and September 1, 2005 through September 30, 2005.

ACTION: (T-10:07 AM) Approved.

9. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

ACTION: (T-10:07 AM) Approved.

COUNTY RECORDS DIVISION

10. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meeting of March 28, 2006; and the minutes of the 2:00 P.M. Public Hearing of March 28, 2006.

ACTION: (T-10:07 AM) Approved.

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

ACTION: (T-10:07 AM) Approved.

PURCHASING DIVISION

For Community Services Department

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$45,494.12, to Homestead Concrete & Drainage (Homestead) for McTyre Park Site Improvements, Contract No. T604107CF. **(Commission District 8)**

ACTION: (T-10:07 AM) Approved.

For Finance and Administrative Services Department

12. MOTION TO APPROVE sole brand determination and award fixed contract to low bidder, Vion Corporation, for Hitachi Universal Storage Platform, Bid No. A-1-06-005-FF, in the amount of \$295,810.44, for all hardware and software, including warranty on the hardware for three years from date of award and maintenance on the software for three years from date of award; and an additional \$123,024.00, for maintenance on the software for years four and five based on availability of funds, for a total potential amount of \$418,834.44, for the County Records Division.

ACTION: (T-10:07 AM) Approved.

RISK MANAGEMENT DIVISION

13. MOTION TO APPROVE full and final settlement of claim NT040102 in the amount of \$125,000.

ACTION: (T-10:07 AM) Approved.

14. MOTION TO APPROVE full and final settlement of claim 121800 in the amount of \$75,000.

ACTION: (T-10:07 AM) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

15. MOTION TO APPROVE First Amendment to Agreement 04-SAHCS-8488-02 between Broward County and Compass Health Systems, for the purpose of increasing psychiatric support services funding by \$50,600; from \$223,860 to \$274,460 in order to include the elderly as services recipients; and authorize the Mayor to execute same. Funding to support this increase in services is provided through Contract No.JH248 between the State of Florida Department of Children and Families (DCF) and Broward County.

ACTION: (T-10:07 AM) Approved.


MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

16. MOTION TO APPROVE extension of Nonemergency Medical Transportation Service Licenses to Gent Tran, Inc., Handi-Van, Inc., Medi Trans, Inc., and M & T Transportation, Inc. effective until July 1, 2006.


ACTION: (T-10:07 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

-  17. MOTION TO APPROVE amended Master Plan for the County-owned property known as the Hillsboro Pineland Natural Area located in the City of Coconut Creek. **(Commission District 2)**

ACTION: (T-10:07 AM) Approved.

-  18. A. MOTION TO APPROVE naming of the County-owned property now commonly referred to as Site 18/451 as the Saw Palmetto Natural Area.

ACTION: (T-10:07 AM) Approved.

- B. MOTION TO APPROVE Master Plan for the County-owned property commonly referred to as Site 18/451, which is located in the City of Coconut Creek. **(Commission District 2)**


ACTION: (T-10:07 AM) Approved.

COUNTY ATTORNEY

19. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 9 of the Broward County Code of Ordinances, "Contractors," to amend the scope of work for Master Plumbers, Mechanical and Specialty Contractors, and General and Specialty Building Contractors, and the provisions for recovery from the Central Examining Boards Restitution Trust Fund.

ACTION: (T-10:27 AM) Approved, as amended. The Board directed staff to modify the language regarding the claimant's responsibility for due diligence to collect from a contractor. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

-  20. MOTION TO APPROVE agreement between Community Redevelopment Associates of Florida, Inc. (CRA, Inc.), and Broward County in the amount of \$1,499,611 in HOME Investment Partnership (HOME) funds from the U.S. Department of Housing and Urban Development (HUD), for the purpose of providing single family housing rehabilitation within the cities of Coral Springs, Deerfield Beach, Miramar and Tamarac, for a term from May 16, 2006 to September 30, 2007; authorizing the Mayor and Clerk to execute same. No County funds are required. **(Commission Districts 1, 2, 3, 4, and 8)**

ACTION: (T-10:07 AM) Withdrawn for further staff review.

COUNTY COMMISSION

21. MOTION TO APPROVE travel for Commissioner Josephus Eggelletion, Jr. to attend the American Association of Port Authorities (AAPA) Commissioners Seminar in Montreal, Quebec, Canada on June 13, 2006 in the evening to June 17, 2006. (Commissioner Eggelletion)

ACTION: (T-10:07 AM) Approved.



22. MOTION TO APPROVE international travel to Shanghai, Chengdu and Beijing, China for Mayor Ben Graber, who will lead a Broward County trade delegation on behalf of the Broward County Board of County Commissioners. The purpose of this mission is to promote expanded business opportunities for local companies in China, foreign direct investment and increased trade activity through coordination and partnerships with public and private organizations at regional, state, and national levels. (Mayor Graber)

ACTION: (T-10:07 AM) Approved.

REGULAR AGENDA

DELEGATION


- 23. **DELEGATION:** Richard Simon, Executive Artistic Director of the Mosaic Theatre, (Mosaic) Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2005 certified audited financial statements.

ACTION: (T-12:46 PM) The Board granted Mr. Simon’s request for a waiver of deadline for submission of the Fiscal Year 2005 certified audited financial statements. (Refer to minutes for full discussion.)

PUBLIC HEARING

(10:30 AM – TIME CERTAIN)

CONTINUED FROM MAY 9, 2006 PUBLIC HEARING – ITEM NO. 14

-  24. **MOTION TO ADOPT** Resolution amending the Administrative Code, the title of which is as follows. (Commissioner Jacobs, Commissioner Gunzburger, Commissioner Wexler)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 19, PART III, ENTITLED "REDEVELOPMENT CAPITAL PROGRAM"; AMENDING SECTIONS 19-20, ELIGIBLE ACTIVITIES/PROJECTS, 19-21, CRITERIA FOR PROJECT INVESTMENT, 19-25, METHOD OF INVESTMENT AND 19-26, PROGRESS REPORTS TO INCLUDE NOT-FOR-PROFIT OR FOR-PROFIT ORGANIZATIONS APPROVED BY THE FLORIDA HOUSING FINANCE CORPORATION FOR NINE PERCENT (9%) TAX CREDITS OR APPROVED BY THE BROWARD COUNTY HOUSING FINANCE AUTHORITY FOR FOUR PERCENT (4%) TAX CREDITS FOR NEW CONSTRUCTION OR SUBSTANTIAL REHABILITATION OF AFFORDABLE RESIDENTIAL RENTAL UNITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:40 AM) Referred back to the Attainable Housing Select Committee for further evaluation. (Refer to minutes for full discussion.)

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 25. A. MOTION TO APPROVE Interlocal Agreement for the acquisition, improvement, enhancement, operation and management of Conservation Land Site 78D, also known as the Cypress Creek Sand Pine Preserve, between Broward County and City of Fort Lauderdale; authorize the reimbursement to the City of up to \$317,450 for additional approved ecological restoration activities on the site; authorize the Mayor and Clerk to execute same, and authorize acceptance and recordation of Quit Claim Deed. **(Commission District 9)**

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ADOPT Resolution 2006-329 approving the conveyance of real property to the City of Fort Lauderdale for the operation and management of Conservation Land Site 78D. **(Commission District 9)**

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

- C. MOTION TO APPROVE properly executed standard form conservation easement from the City of Fort Lauderdale acceptable to the County Attorney's Office, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

- 26. MOTION TO APPROVE Challenge Grant Agreement between Broward County and the Girl Scouts of Broward County, Inc. for the renovation of Camp Telogia, located in the City of Parkland, utilizing \$500,000 in District 1 Commissioner's Discretionary Funds for a three year term effective upon execution; and authorizing the Mayor and Clerk to execute same. **(Commission District 1)**

ACTION: (T-10:07 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: On pages 4 and 18 of the agreement, please change \$2,252,000 to \$1,000,000 in matching funds. Page 4, section 4.3.3 also adds: "for Fifty percent (50% of Contractor's expenditures.)") (Transferred to the Consent Agenda.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Human Services Department

27. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) No. A106025B3 for a Medical Examiner Application (Software System) for the Medical Examiner and Trauma Services Division that has not been presented to the Board and has not been evaluated, for which Commissioners may choose to join the Evaluation Committee.

ACTION: (T-10:07 AM) Withdrawn for further staff review.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

REAL PROPERTY SECTION

28. MOTION TO APPROVE first amendment to Business Lease between Broward County (Tenant) and High Glenn Developments Limited, Incorporated and Rossland Real Estate Limited, Incorporated (Landlord), providing for construction of Tenant Improvements, and for three additional one-year renewal options, the first commencing February 1, 2009, and the last ending January 31, 2012; for a 35,000 square-foot warehouse/office facility located at the Lauderhill Mall, 1501 NW 40th Avenue, Lauderhill, for the Supervisor of Elections, effective upon execution by the Board; current base rent shall increase by 10%, from \$15,471.45, to \$17,018.60, monthly, or \$5.83 per square foot, payable through January 31, 2007, increasing 4.0% annually thereafter; authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-12:47 PM) Approved.

PORT EVERGLADES DEPARTMENT

29. A. MOTION TO ADOPT budget Resolution 2006-330 transferring funds within the Port Everglades Capital Budget Fund (4710) in the amount of \$1,295,000 to fund the preparation of the 2006 Port Everglades Master Plan Update.

ACTION: (T-12:47 PM) Approved, as amended, subject to inclusion of language regarding the Salary Costs contained in the Exhibit Bs, as reflected in the memorandum from the County Auditor, dated May 15, 2006. The County Auditor clarified that the language should be for additional work as authorized and not the base lump sum agreement. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE agreement between Broward County and DMJM Harris, Inc., to provide professional consulting services for the preparation of the 2006 Port Everglades Master Plan Update (RLI No. 20050517-0-PORTCM-1RE), which will include a fully comprehensive five-year Master Plan and ten and twenty-year Vision Plans in an amount not-to-exceed \$1,295,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:47 PM) Approved, as amended, subject to inclusion of language regarding the Salary Costs contained in the Exhibit Bs, as reflected in the memorandum from the County Auditor, dated May 15, 2006. The County Auditor clarified that the language should be for additional work as authorized and not the base lump sum agreement. (Refer to minutes for full discussion.)

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

30. A. MOTION TO TERMINATE FOR CAUSE agreement entered into between Broward County and Water Taxi, Inc. (Water Taxi) for Ferry Service dated September 25, 2001, and as amended by amendment dated December 4, 2001, a second amendment dated June 15, 2004, and a third amendment dated June 15, 2004, collectively referred to as the "Agreement".

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO AUTHORIZE the contract administrator and Office of the County Attorney to take all necessary administrative and legal action to protect the interests of the County.

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

31. MOTION TO TERMINATE FOR CONVENIENCE agreement entered into between Broward County and Canal Boats, Inc. for purchase and installation of ADA Landings dated June 15, 2004, and as amended by amendment dated August 30, 2005, collectively referred to as the "Agreement" and direct the Director of Mass Transit to provide 30 days written notice of the Board's election to terminate the agreement for convenience.

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

32. DISCUSSION: Legislative Issues – 2006 Legislative Session.

ACTION: (T-12:48 PM) The Board directed staff to send veto letters to the Governor, on behalf of the Mayor and Broward County Commissioners, requesting that he veto HB 273, relating to outdoor advertising, and HB 293, relating to fiscally constrained counties. (Refer to minutes for full discussion.)

COUNTY AUDITOR

33. MOTION TO SHORTLIST County Administrator Candidates for interviews to be conducted Monday, May 22, 2006.

ACTION: (T-12:49 PM) The Board agreed to interview the six finalists for County Administrator. The interviews are scheduled for Monday, May 22, 2006, beginning at 9:00 a.m., in Room 430. The Board directed the County Auditor to notice the candidates that they may have to be available on Tuesday, May 23rd for follow-up interviews. (Refer to minutes for full discussion.)

COUNTY ATTORNEY

34. MOTION TO APPROVE language governing “Responsiveness Criteria” for financial information, litigation history information, and disclosure statements for RLI and other submittals.

ACTION: (T-10:07 AM) Approved with substitute language replacing paragraph number 3 on pages 5 and 6 of Exhibit 1 to this item as submitted by the County Attorney’s Office. (Refer to minutes for full discussion.) (Transferred to the Consent Agenda.)

COUNTY COMMISSION

35. MOTION TO NOMINATE Patricia M. Good to the Charter Review Commission as the second District 6 representative. (Commissioner Gunzburger)

ACTION: (T-10:07 AM) Approved. (Transfer to the Consent Agenda.)

36. A. MOTION TO ADOPT Resolution 2006-331 adopting Florida Department of Elder Affairs’ Communities for a Lifetime Initiative and authorizing the County Administrator to implement the Initiative. (Commissioner Wexler)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ADOPT Resolution 2006-332 encouraging Broward County municipalities to adopt the Florida Department of Elder Affairs’ Communities for a Lifetime Initiative.

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

37. COUNTY COMMISSION SELECT COMMITTEE REPORTS

ACTION: (T-1:09 PM) Regarding the Ethics Select Committee, Commissioner Gunzburger advised that an item will be coming before the Board in the near future. A copy of the agendas and minutes are available at: www.broward.org/commissioncommittees. (Refer to minutes for full discussion.)

38.

COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-1:06 PM) Interim County Administrator Bertha Henry informed the Board there was nothing to report.

39.

MAYOR'S REPORT

A. **HURRICANE GUIDE/HURRICANE EXPO**

ACTION: (T-1:06 PM) The Mayor announced that the Commission's 12-page tabloid hurricane guide is ready and will be mailed to every residence before the end of May. The guide was produced by the Public Communications Office and printed by the Sun-Sentinel. The Mayor thanked the Hurricane Select Committee and staff for all their hard work and tireless efforts.

The Mayor urged the public to attend the County's Hurricane Expo, Saturday, May 20th, from 10 a.m. to 3:00 p.m., at the Emergency Operations Center in Plantation. (Refer to minutes for full discussion.)

B. **MARLENE WILSON RECEIVES AWARD**

ACTION: (T-1:07 PM) Marlene Wilson, Director, Human Services Department, was presented with the prestigious Distinguished Service Award on May 10th at the Annual Governor's Hurricane Conference. Ms. Wilson and her staff set up a case management system to deliver services and resources to families and individuals displaced by the storm. (Refer to minutes for full discussion.)

C. **NEWLY ELECTED OFFICIALS WORKSHOP**

ACTION: (T-1:08 PM) The Commission and the Broward League of Cities will welcome and introduce newly elected municipal officials Tuesday, May 23rd, at 9:00 a.m. in Room 430. (Refer to minutes for full discussion.)

12:00 PM or Immediately following the morning Commission Meeting

EXECUTIVE SESSION (Room 430)

(CLOSED TO THE PUBLIC)

- 40. CLOSED PORT SECURITY MEETING: Commencement of closed port security meeting pursuant to Section 281.301, Florida Statutes, to discuss port security issues.

ACTION: (T-1:23 PM) No Board action was taken. The Mayor read into the record the procedures for commencement of a closed port security meeting pursuant to Section 281.301, Florida Statutes, to discuss port security issues. (Refer to minutes for full discussion.)

1:30 PM or Immediately following the 12:00 PM Meeting

EXECUTIVE SESSION (Room 430)

(CLOSED TO THE PUBLIC)

- 41. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011 (8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in *National Beverage Corporation v. Broward County*, 17th Judicial Circuit Court, Case No. 02-10896 (12).

ACTION: (T-1:23 PM) No Board action was taken. The Mayor read into the record the procedures for commencement of an attorney-client session pursuant to Section 286.011 (8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in National Beverage Corporation v. Broward County, 17th Judicial Circuit Court, Case No. 02-10896 (12). (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

42. MOTION TO ADOPT Resolution 2006-333 in support of an appropriations request made by Jewish Adoption & Foster Care Options (JAFCO) for state funding of the JAFCO Developmentally Disabled Residential Center and the JAFCO Emergency Hurricane Shelter, both of which have been funded in the current State Appropriations Bill as two line items that support two separate, but related programs. (Commissioner Lieberman)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

43. MOTION TO ADOPT budget Resolution 2006-334 within the General Fund in the amount of \$60,000 to transfer funds from the Commission Reserve to complete the work of the Management and Efficiency Study Committee (MESC). (Commissioner Lieberman)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

44. MOTION TO NOMINATE Mr. Robert Monroe Penezic for the District 2 appointment on the Charter Review Commission. (Commissioner Jacobs)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

45. MOTION TO NOMINATE Lori C. Moseley to the Charter Review Commission as a District 8 appointment. (Commissioner Wasserman-Rubin)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

46. MOTION TO NOMINATE Commissioner Theodore J. Mena for the District 3 appointment to the Charter Review Commission. (Mayor Graber)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

47. MOTION TO NOMINATE Dr. Mark Lieberman for District 3 appointment to the Charter Review Commission. (Mayor Graber)

ACTION: (T-10:07 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

48. NEW NAVIGATIONAL SYSTEM – COMMISSIONER GUNZBURGER

ACTION: (T-1:09 PM) Commissioner Gunzburger referred to a May 12th news article from the Wall Street Journal and explained that a new navigational system called Required Navigation Performance will be used at the Fort Lauderdale-Hollywood International Airport to keep planes flying on a precise, predetermined path to or from the runway. This helps pilots avoid obstacles, and allows them to get closer in bad weather before deciding to land or divert. (Refer to minutes for full discussion.)

49. CONGRATULATIONS TO MARLENE WILSON – COMMISSIONER JACOBS

ACTION: (T-1:10 PM) Commissioner Jacobs congratulated Marlene Wilson, Director, Human Services Department, on being honored at the Annual Governor’s Hurricane Conference by receiving the Distinguished Service Award. (Refer to minutes for full discussion.)

50. LEAKING WALKWAY TO PARKING GARAGE – COMMISSIONER JACOBS

ACTION: (T-1:11 PM) Commissioner Jacobs asked the Interim County Administrator to bring back a proposal to the Board as to the cost of repairing the walkway that leads from the Governmental Center to the parking garage. (Refer to minutes for full discussion.)

51. UNCOLLECTED TAX REVENUE – COMMISSIONER LIEBERMAN/
COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-1:13 PM) Commissioner Lieberman requested that the Interim County Administrator and the County Auditor evaluate and provide recommendations for collecting uncollected tax revenue. The Mayor, referred to a memorandum Commissioner Wasserman-Rubin sent him, dated May 16th, suggesting that the Property Appraiser’s Enforcement Department provide the service to the County. The Board requested staff to provide the information prior to their summer hiatus. (Refer to minutes for full discussion.)

52. PORT STAFF COMMUNICATION TO COMMISSIONERS – COMMISSIONER LIEBERMAN

ACTION: (T-1:18 PM) Commissioner Lieberman commented that she read a recent news article relating to contract negotiations between Port staff and a cruise line. Commissioner Lieberman stated that she felt frustrated that she read it in the newspapers first and was not informed by staff. The Board has asked, in the past, that if staff is aware a news story relating to County business is forthcoming, at a minimum, an e-mail should be sent to each commissioner advising them of such; there are many ways to communicate with the commissioners. (Refer to minutes for full discussion.)

53. WATER TAXI NEWS ARTICLE – COMMISSIONER LIEBERMAN

ACTION: (T-1:20 PM) Commissioner Lieberman commented on a news article she read in this day's Miami-Herald regarding Water Taxi, Inc. suing Broward after funds withheld. (Refer to minutes for full discussion.)

54. FURTHER COMMENTS RELATING TO STAFF'S COMMUNICATION PRACTICES – COMMISSIONER WEXLER

ACTION: (T-1:21 PM) Commissioner Wexler commented that the process staff uses to keep the commissioners informed must be improved. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

GENERAL ARCHITECTURAL AND ENGINEERING (A/E)

RLI No. 20051118-0-CM-1

Tuesday, May 16th at 9:00 AM in Room 430, Governmental Center
in Room 430, Governmental Center

HEALTH INSURANCE SELECTION COMMITTEE

Tuesday, May 16th at 3:00 PM in Room 430, Governmental Center
(or immediately following the Attorney's Shade Meeting)

MANAGEMENT AND EFFICIENCY STUDY COMMITTEE

TOWN HALL MEETING

Tuesday, May 16th at 7:00 PM
Location: Lakes of Carriage Hills, 4965 Sabal Palm Blvd., Tamarac

