

MEETING OF MAY 16, 1995

(Meeting convened at 10 a.m. and adjourned at 12:20 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and American Casino Entertainment Services at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

1. MOTION TO APPROVE consent to sublease between International Jet Cargo Center, Inc. and Continental Aircraft Interiors at International Jet Cargo Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

2. MOTION TO APPROVE consent to sublease between International Jet Cargo Center, Inc. and Dean Franklin Enterprises, Inc. at International Jet Cargo Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

3. MOTION TO APPROVE consent to sublease between International Jet Cargo Center, Inc. and Express One International Inc. at International Jet Cargo Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

4. MOTION TO APPROVE consent to sublease between International Jet Cargo Center, Inc. and The Lucayan Service Co., Inc. at International Jet Cargo Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE agreement between Broward County and the City of Coconut Creek for the joint funding of improvements to the intersection of Lyons Road and Wynmoor Way, Project 5133; and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

6. MOTION TO APPROVE road improvement phasing agreement between Broward County and Florida National Properties, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

7. A. MOTION TO ADOPT budget resolution 95-411 transferring funds within the Engineering Division

Capital Outlay Fund (315) in the amount of \$1,146,636 to cover property settlement costs, reimbursable costs and construction Change Order costs necessary for the completion of Copans Road Project 5079.

ACTION: (A-746) Approved.

- B. MOTION TO APPROVE a Change Order allowance of 7.5% of the original contract amount of \$5,955,148.97, or \$446,636 for Contract N-06-92-24-OF with Community Asphalt Corporation for improvements to Copans Road; awarded by the Board on July 13, 1993.

ACTION: (A-746) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO FILE semi-annual financial summary for the Park, Open Space and Recreational Trust Fund for the six-month period ended March 31, 1995.

ACTION: (A-746) Approved.

9. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-746) Approved.

10. MOTION TO APPROVE the satisfaction and release of land clearing liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-746) Approved.

11. MOTION TO APPROVE the satisfaction and release of building demolition liens.

ACTION: (A-746) Approved.

12. MOTION TO APPROVE the satisfaction and release of anti-litter lien.

ACTION: (A-746) Approved.

13. MOTION TO ADOPT Resolution 95-412 releasing a land clearing lien upon certain described lands.

ACTION: (A-746) Approved.

PURCHASING DIVISION

For Aviation Department

14. A. MOTION TO APPROVE sole source standardization for future installation, additions, upgrades, parts and repairs for Aviation Department multiple parking lot revenue control systems to Parking Systems Analysis (PSA), Inc.

ACTION: (A-746) Approved.

- B. MOTION TO AWARD fixed contract to sole source bidder, Parking Systems Analysis, Inc. to furnish/install revenue control system for West Remote Parking Lot (Park-N-Save), (Quote #E5AV1124) in the amount of \$126,257.17 for the Aviation Department.

ACTION: (A-746) Approved.

For Human Services Department

15. MOTION TO AWARD fixed contract to highest ranked proposer, Westech Information Systems, Inc. for EMS pen-

based data collection system (City of Pompano Beach Co-op Contract #H-33-94), in the amount of \$116,558.75 for the Trauma Management Agency, Human Services Department.

ACTION: (A-746) Approved.

For Public Works Department

16. MOTION TO APPROVE the procurement of liquid chlorine on an open-end basis to Allied Universal Corporation for Items 1, 2 and 4 in the estimated amount of \$176,535 (Bid #94-C-046F) for the Office of Environmental Services and the Parks and Recreation Division. The initial contract period shall start May 24, 1995 and shall terminate February 28, 1996, and to authorize the Purchasing Director to renew the contract for one (1) one-year period. This was a competitively bid contract by the City of Coral Springs for the Broward County Co-operative Purchasing Group.

ACTION: (A-746) Approved.

17. MOTION TO AWARD open-end contracts to Allied Universal Company, Jones Chemical, Star-Lite Pool and Van Waters & Rogers for Items 8A and 8B, sodium hypochlorite/liquid chlorine (#95 (14) 28-01-01-04-V) in the estimated amount of \$152,703 for the Office of Environmental Services and the Parks and Recreation Division, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start May 24, 1995 and shall terminate January 31, 1996. This was a competitively bid contract by the City of Sunrise for the Broward County Co-operative Purchasing Group.

ACTION: (A-746) Approved.

18. MOTION TO AWARD open-end contract to low bidder, Mill-It Striping, Inc. for furnish/install of reflectorized alkylid thermoplastic pavement marking materials (Bid E-01-95-23-12) in the approximate amount of \$144,420 for the Traffic Engineering Division, and to authorize the Purchasing Director to renew the contract for one (1) year. The initial contract period shall start May 16, 1995 and shall terminate on May 15, 1996.

ACTION: (A-746) Approved.

19. MOTION TO APPROVE an increase in the Change Order allowance of \$14,078 for a revised total of \$48,371, which is 16.93% of the original contract amount of \$285,755.27 awarded by the Board on June 3, 1994 to Coastal Utilities, Inc. for Contract P-02-94-05-OF for BCOES Project 8400 - NW 31 Avenue 12-inch Water Main Extension.

ACTION: (A-746) Approved.

20. MOTION TO APPROVE an increase in the Change Order allowance amount of \$140,000 to be reimbursed to the County by the City of Coral Springs for a revised total allowance of \$288,319.81, which is 9.72% of the original contract amount of \$2,966,396.20 awarded by the Board on June 21, 1994 to Wm. Jackson & Sons Construction Co. for the design/build of Riverside Drive (Sample Road to north of Wiles Road), Contract N-08-92-11-OF, BCED Project 5110.

ACTION: (A-746) Approved.

21. MOTION TO APPROVE sole brand/source standardization for future purchases of Wallace & Tiernan, Inc., chlorine evaporator replacement units and repair parts from Heyward, Inc., the manufacturer's representative for the State of Florida, for the OES Wastewater Division.

ACTION: (A-746) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

22. MOTION TO ADOPT unanticipated revenue resolution 95-413 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$91,422 for renovations to the treatment center at 1011 SW 2 Court, Fort Lauderdale.

ACTION: (A-746) Approved.

BUREAU OF CHILDREN'S SERVICES

23. MOTION TO APPROVE a one-time Agreement #095-103 between Broward County and State of Florida Depart-

ment of Health and Rehabilitative Services from March 1, 1995 to September 30, 1995 in the amount of \$40,000 for the purpose of providing services to children and families to prevent the recurrence of child abuse and/or neglect, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

HEALTH CARE MANAGEMENT

24. MOTION TO APPROVE agreement between Broward County and Broward House, Inc. from April 1, 1995 to December 31, 1995 in the amount of \$107,169 for the purpose of housing and support services under FY 1992 Housing Opportunities for Persons With AIDS grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

25. MOTION TO APPROVE amendment to agreement between Broward County and Center One, Anyone in Distress, Inc. from August 1, 1994 to July 31, 1995 in the amount of \$96,000 for the purpose of health insurance continuation services under Ryan White Title I, C.A.R.E. Act Formula grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved, as amended.

TRAUMA MANAGEMENT

26. MOTION TO APPROVE the appointments of William Bingham, George Minnich and David Bussone to the Broward Regional EMS Council.

ACTION: (A-746) Approved.

27. MOTION TO FILE new rates for private providers of emergency ambulance service.

ACTION: (A-746) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

28. MOTION TO APPROVE a grant application to the State of Florida Division of Cultural Affairs in the amount of \$60,000 for the purpose of providing general program support for the Broward Cultural Affairs Council from October 1, 1995 through September 30, 1996, authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local cash match of \$77,000).

ACTION: (A-746) Approved.

PARKS AND RECREATION DIVISION

29. A. MOTION TO APPROVE a non-matching grant, Application for Participation, to the State of Florida Department of Education in the amount of \$165,756 for the 1995 Summer Food Service Program for Children, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-746) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the Florida Department of Education in the amount of \$165,756 to operate a Summer Food Service Program for Children from June 19, 1995 through August 11, 1995, and to authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

30. MOTION TO APPROVE amendment to existing contract between the Broward County Department of Natural Resource Protection and Emcon Southeast for the purpose of granting a one-year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive (EDI) Program, and to authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permit between Broward County, Florida, and Cars of the Rich and Famous, Inc., effective for the calendar year 1995, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-746) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

32. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-746) Approved.

33. MOTION TO ADOPT unanticipated revenue resolution 95-414 within the General Fund in the amount of \$167,000 to provide funding for seven law enforcement positions in the City of Lauderdale Lakes for the Broward Sheriff's Office.

ACTION: (A-746) Approved.

34. MOTION TO ADOPT budget resolution 95-415 transferring \$75,000 within the Unincorporated Capital Fund for the acquisition of lots for sale due to nonpayment of taxes and for the appraisal and title work for lots available due to foreclosure to be utilized for parks, very low income housing, drainage and other projects.

ACTION: (A-746) Approved.

COUNTY ATTORNEY

35. MOTION TO APPROVE offer of judgment in the amount of \$25,000.

ACTION: (A-746) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPROVE appointment of Ms. Judith Wiener to the Commission on the Status of Women. Ms. Wiener will replace Ms. Ellie Schinder who has resigned. (Comm. Gunzburger)

ACTION: (A-746) Approved.

37. MOTION TO APPROVE appointment of Edward "Ned" Skiff to the Tree Management Advisory Committee as a non-voting member. This will complete all of Commissioner Parrish's appointments to this Committee. (Comm. Parrish)

ACTION: (A-746) Approved.

38. MOTION TO APPROVE appointment of Marsha Levy to the Clean and Beautiful Committee of Broward County. (Comm. Hart)

ACTION: (A-746) Approved.

39. MOTION TO APPROVE the appointment of Jim Inklebarger to the Board of Adjustment. Mr. Inklebarger replaces Barry Lethbridge, who has resigned. (Comm. Cowan)

ACTION: (A-746) Approved.

REQUEST TO SET PUBLIC HEARING

40. MOTION TO ADOPT Resolution 95-416 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 1995 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at the southeast corner of Stirling Road and Holatee Trail in unincorporated Broward County. Petitioner: Kenneth Wolter (Jan C. Hansen - Agent) 31-V-93.

ACTION: (A-746) Approved.

41. MOTION TO ADOPT Resolution 95-417 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 1995 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 2511 NW 6th Street in unincorporated Broward County. Petitioner: Mark Adams (Pulice Land Surveyors, Inc. - Agent) 16-V-95.

ACTION: (A-746) Approved.

42. A. MOTION TO ADOPT Resolution 95-418 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 7:00 p.m. at Hollywood Hills High School to adopt tentative budgets and millage rates for fiscal year 1996.

ACTION: (A-746) Approved.

- B. MOTION TO ADOPT Resolution 95-419 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 21, 1995 at 7:00 p.m. at Northeast High School to adopt final budgets and millage rates for fiscal year 1996.

ACTION: (A-746) Approved.

REGULAR AGENDA

43. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he has nothing to report at this time.

ACTION: (A-815) No information given.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

44. DISCUSSION of Plat entitled "Courthouse Square" - District 2, (047-MP-94).

ACTION: (A-981) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled "Heron Bay Two" - District 3, (110-MP-94).

ACTION: (A-996) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Lakeview West" - District 3, (085-MP-94).

ACTION: (A-1010) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Security Plat" - District 2, (048-MP-94).

ACTION: (A-848) Deferred to June 6, 1995 at request of the applicant.

48. DISCUSSION of Plat entitled "Westpoint Section 7 Plat" - District 3, (042-MP-94).

ACTION: (A-854) Deferred to December 19, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

49. DISCUSSION of Plat entitled "Laurel Oaks North" - District 4, (108-MP-94).

ACTION: (A-1020) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

50. DISCUSSION of Plat entitled "L.E.A.D. Plat" - District 4, (086-MP-93).

ACTION: (A-859) No action taken.

51. A. MOTION TO CONSIDER concurrency agreement for Regency Homes at Sunrise Plat.

ACTION: (A-867 & A-1253) Approved, subject to the conditions that the applicant post a bond in an amount acceptable to staff and the County Attorney's office; and that the applicant voluntarily agrees to go before the City of Sunrise and make the concurrency improvements a part of their site plan approval. Directed the County Attorney to draft an amendment to the Land Development Code that will prevent such problems from occurring in the future.

- B. DISCUSSION of Plat entitled "Regency Homes at Sunrise" - District 4, (045-MP-94). (Deferred from April 4, 1995.)

ACTION: (A-867 & A-1253) Approved, subject to the condition that the applicant voluntarily agrees to go before the City of Sunrise and make the concurrency improvements a part of their site plan approval.

52. DISCUSSION of Plat entitled "Moreton Park" - District 4, (087-MP-94).

ACTION: (A-1037) Approved, subject to staff recommendations.

53. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94). (Deferred from April 4, 1995.)

ACTION: (A-875) Deferred to June 6, 1995, under Section 5-181(i) at the request of the applicant based upon the Planning Council findings of incompatibility.

54. DISCUSSION of Plat entitled "Silver Lakes Phase III Replat" - District 5, (097-MP-94).

ACTION: (A-1050) Approved, as amended, subject to staff recommendations.

55. DELEGATION: Barbara Hall regarding request to amend the note on the Aqua Park Plat (019-MP-80).

ACTION: (A-1072) Approved, subject to staff recommendations.

56. DELEGATION: Barbara Hall regarding request to amend the note on the Oakwood Hills Plat (073-MP-83).

ACTION: (A-1080) Approved, subject to staff recommendations.

57. DELEGATION: Richard S. Lookshin regarding request to amend the note on the Nuri-Al-Islam Plat (023-UP-90).

ACTION: (A-1098) Approved, subject to staff recommendations.

58. DELEGATION: Hugh R. Davis regarding request to amend the note on the Caba Cultural Center Plat (001-UP-92).

ACTION: (A-1110) Approved, subject to staff recommendations.

59. DELEGATION: Cynthia Paddock regarding request to amend the note for the Exxon-Lauderdale Lakes Plat (186-MP-87). (Deferred from February 7, 1995.)

ACTION: (A-1117) Approved, subject to staff recommendations,

60. DELEGATION: Ron Mastriana regarding request to amend the note on the One Over Prime Plat (115-MP-83). (Deferred from May 2, 1995.)

ACTION: (A-892) Deferred to June 6, 1995 under Section 5-181(i), at the request of the applicant, for further study of the use of flex as well as the compatibility in those instances where it has or has not been applied.

61. DELEGATION: Kevin M. Hart regarding request to modify conditions of plat approval for the Replat of Portion of West Broward Industrial Park Plat (069-MP-93).

ACTION: (A-1126) Approved, subject to staff recommendations.

62. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval for the Land Section 6 South Plat (096-MP-90).

ACTION: (A-1141) Approved, subject to staff recommendations.

63. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval for the Land Section 6 North Plat (094-MP-90).

ACTION: (A-1220) Approved, subject to staff recommendations.

64. DELEGATION: Barbara Hall regarding request to amend the non-vehicular access line for the Prospect Road Plat (024-UP-90). (Deferred from March 7, 1995.)

ACTION: (A-1227) Approved, subject to staff recommendations.

65. DELEGATION: Barbara Hall regarding motion to approve agreement to obtain building permits prior to plat recor-

ation for the Miramar Patio Homes Plat (090-MP-94).

ACTION: (A-1239) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

66. DELEGATION: Patricia Hitchcock regarding motion to approve Florida National Properties, Inc. standard impact fee lien agreements.

ACTION: (A-1909) Approved.

METROPOLITAN PROGRAM COORDINATION

67. MOTION TO ADOPT Resolution 95-420 of Broward County endorsing the concept of urban design enhancement review prior to the issuance of development orders; providing for severability and providing for an effective date.

ACTION: (A-1012) Approved.

AVIATION DEPARTMENT

68. MOTION TO ADOPT Resolution 95-421 amending Chapter 26, Section 26.9 of the Broward County Administrative Code, Policy for Awarding of Concession and Consumer Service Privileges at the Fort Lauderdale-Hollywood International Airport to grant no more than six car rental companies concessions, with one being designated as a small disadvantaged business enterprise firm, to operate a car rental concession at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1918) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

69. MOTION TO ADOPT Resolution 95-422 providing for an amendment to Chapter 38, Sections 38.1 and 38.2 of the Broward County Administrative Code, updating language pertaining to special event parking and permitting thereof.

ACTION: (A-2032) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

70. MOTION TO APPROVE the financial underwriting group as approved by the selection/negotiation committee for Financial Underwriter for the Broward County Health Facilities Authority.

ACTION: (A-2053) Approved.

PURCHASING DIVISION

For Convention and Visitors Bureau

71. MOTION TO EXPAND the scope of services in the agreement with the firm of Arthur Andersen for the Convention Center Expansion Feasibility Study to include analysis of an arena.

ACTION: (A-2060) No action taken.

OFFICE OF BUDGET AND MANAGEMENT POLICY

72. MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-2213) Approved, as amended.

73. MOTION TO ADOPT Resolution 95-423 authorizing a change in the form of the Notice of Proposed Property Taxes as provided by Section 200.069(11), Florida Statutes (1984 Supplement).

ACTION: (A-2218) Approved.

COMMISSION AUDITOR

74. MOTION TO FILE Commission Auditor report entitled "Nonprofit Agencies - Port Everglades", dated May 1, 1995. This report is filed in accordance with s. 1.11(ee) of the Broward County Administrative Code.

ACTION: (A-2228) Approved motion to file report.

COUNTY COMMISSION

75. DISCUSSION: The Broward County Human Rights Ordinance. (Comm. Rodstrom) (Deferred from May 9, 1995.)

ACTION: (A-2414) No action taken.

76. MOTION TO ADOPT Resolution 95-424 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 16½, ARTICLES I, II, AND III OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE BROWARD COUNTY HUMAN RIGHTS ACT; AMENDING PARAGRAPH (b) OF SECTION 16½-2(1), RELATING TO PURPOSES AND CONSTRUCTION; PROVIDING FOR FREEDOM FROM DISCRIMINATION BASED UPON SEXUAL ORIENTATION; AMENDING SECTION 16½-3, RELATING TO DEFINITIONS; INCLUDING SEXUAL ORIENTATION WITHIN THE DEFINITION OF DISCRIMINATORY CLASSIFICATION; DEFINING SEXUAL ORIENTATION; RENUMBERING CERTAIN SUBSECTIONS; AMENDING PARAGRAPH (1) OF SUBSECTION (f) AND SUBSECTION (g) OF SECTION 16½-21, RELATING TO DISCRIMINATION IN EMPLOYMENT; AMENDING SUBSECTIONS (3), (4), AND (5) OF SECTION 16½-21.1, RELATING TO EXEMPTIONS OF CERTAIN EMPLOYMENT PRACTICES; AMENDING 16½-22, RELATING TO DISCRIMINATION IN PUBLIC ACCOMMODATIONS; AMENDING SUBSECTION (2) OF SECTION 16½-24, RELATING TO INTERFERENCE, COERCION OR INTIMIDATION; AMENDING SUBSECTION (3) OF SECTION 16½-26, RELATING TO BLOCKBUSTING; AMENDING SUBSECTION (a) OF SECTION 16½-30, RELATING TO FURTHER EXCEPTIONS; AMENDING SUBSECTION (b) OF SECTION 16½-61, RELATING TO THE COMPOSITION OF THE HUMAN RIGHTS BOARD; AMENDING SECTION 16½-73, RELATING TO CONFIDENTIALITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2580 and A-3120) Approved.

SUPPLEMENTAL AGENDA

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

78. MOTION TO RESCIND motion to adopt a resolution directing the County Administrator to publish notice of public hearings to consider change of notation on face of Nob Hill Village Plat.

ACTION: (A-2608) Approved.

NON AGENDA ITEMS

79. ADDRESS: Ms. Kerry James of the Community Blood Center, discussed the June, 1995 blood drive scheduled for June 12 to June 16, 1995 in the downtown county buildings (Government Center, Library, DNRP, Integrated Waste Management, etc.); and gave a short presentation on the need for blood and bone marrow transplants.

ACTION: (A-46) For informational purposes.

80. PLAQUE: Commissioner Gunzburger presented a plaque to Leroy Montgomery being honored as BUS OPERATOR OF THE YEAR for ten years of driving a county bus without an accident.
- ACTION: (A-285) Michael Scanlon, Director, Mass Transit Division, thanked the Commission for the plaque and advised that Mr. Montgomery will be competing at Transit Appreciation Week along with fourteen other finalists this Sunday, May 21, 1995 at 7:30 a.m.
81. PROCLAMATION: Commissioner Cowan read into the record a proclamation commending the Broward County Office of Veterans Affairs for 50 years of distinguished service to our community and its veterans.
- ACTION: (A-288) Floyd White, Director of the Broward County Veterans Affairs Office accepted and thanked the Commission for the proclamation.
82. PROCLAMATION: Commissioner Hart read into the record a proclamation designating the week of May 21 through May 27, 1995 as PUBLIC WORKS WEEK in Broward County, Florida. The Board calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works, and to recognize the contributions that public works personnel make every day to our health, safety, comfort, and quality of life.
- ACTION: (A-333) John Touchstone, Director, Public Works Department, accepted and thanked the Commission for the proclamation.
83. PROCLAMATION: Commissioner Thompson read into the record a proclamation designating June 1995 as HURRICANE AWARENESS MONTH in Broward County, urging all residents to take this opportunity to educate themselves regarding the proper preparations and procedures necessary to protect themselves from the devastating effects of a hurricane.
- ACTION: (A-403) Arthur St. Amand, Director, Emergency Management Division, accepted and thanked the Commission for the proclamation.
84. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating Friday, May 19 and Saturday May 20, 1995 as INJURY PREVENTION DAYS in Broward County. The Board joins with the citizens of this county by acknowledging the valuable contribution to public safety made by the LEAD VIII Class, the Trauma Management Agency, and the trauma systems community.
- ACTION: (A-500) Carolyn Graham, Director, Human Services Department and George Danz, Director, Trauma Management Agency, accepted and thanked the Commission for the proclamation. Ellie Tash, Human Resources Division accepted 25 copies of the proclamation to be distributed to the LEAD VIII class at a later date.
85. EMPLOYEE SUGGESTION PROGRAM - AWARD RECIPIENTS: The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Patricia Van Epps, Revenue Collection Division - \$50/- Intangible Award; Peter Zimmerman, Mass Transit Division - \$100/Intangible Award; Joseph Planer, Mass Transit Division - \$150/Intangible Award; and Ethel Veit, Building and Permitting Division - \$400/Intangible Award.
- ACTION: (A-640) Each of the employees accepted and thanked the Commission for the recognition and awards given them.
86. REQUEST: Commissioner Parrish asked that the County Attorney's office prepare a resolution supporting the site and location of the Pro Bass Shops in the International Game Fish Association Museum in Broward County on the Lindsey Lumber site in Dania that she can take to the meeting on Thursday.
- ACTION: (A-2627) The County Attorney said he would prepare the resolution.
87. DISCUSSION: Commissioner Parrish brought up the issue of starting a policy whereby government employees would be encouraged to use Mass Transit two days a week.
- ACTION: (A-2767) No action was taken on this item.