

## MEETING OF MAY 18, 1993

(Meeting convened at 10 a.m. and adjourned at 12:30 p.m.)

INVOCATION: Reverend Luther Anderson, Retired Lutheran Minister, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commissioner Thompson, Chair.

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE Consent to Sublease between Sheltair Aviation Center, Inc. and the following subleases at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same: Concorde Aerosales, Inc.; Royal World Aircraft, Inc.; South Sky Aviation, Inc.

ACTION: (A-365) (10:19 a.m.) Approved.

2. MOTION TO APPROVE Consent to Sublease between Sheltair Fort Lauderdale, Inc. and Tropix Express Import Export at Sheltair Fort Lauderdale, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

3. MOTION TO APPROVE first amendment to agreement between Broward County, Florida and Republic Parking Associates to extend the public parking management agreement at the Fort Lauderdale-Hollywood International Airport from July 31, 1993 until September 30, 1993 under the same terms and conditions and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF INTEGRATED WASTE MANAGEMENT

4. MOTION TO RECLASS BPN 01549 from Engineer III (N3125) to an Engineer III Registered (E3126) for the Office of Integrated Waste Management.

ACTION: (A-365) (10:19 a.m.) Approved.

##### RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE an amendment to the interlocal agreement for the use of Materials Recycling Facility between Broward County and the Solid Waste Authority of Palm Beach County extending the term of the agreement from July 15, 1993 to December 31, 1993; and authorizing the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 93-500 accepting a road easement executed by Cedar Landing at Jacaranda Condominium Association, Inc. donating right-of-way for Parcel 4, Broward Boulevard Project 5081.

ACTION: (A-365) (10:19 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-501 accepting a road easement executed by Mary Bell Poole, donating right-of-way for Northwest 9 Place in Section 5, Township 50 South, Range 42 East.

ACTION: (A-365) (10:19 a.m.) Approved.

8. MOTION TO ADOPT Resolution 93-502 releasing certain Broward County road reservation unto Leslie Rosen and Lauren Rosen contained in Deed Book 505, Page 103, of the Public Records of Broward County, Florida, affecting lands in Section 6, Township 51 South, Range 42 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-365) (10:19 a.m.) Approved.

9. A. MOTION TO ADOPT Resolution accepting a warranty deed executed by Port Property Associates, L.P., donating right-of-way for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-365) (10:19 a.m.) Deferred to June 1, 1993 at the request of staff for further review.

B. MOTION TO ADOPT Resolution accepting a non-exclusive utility easement executed by Port Property Associates, L.P., donating right-of-way for public utilities for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-365) (10:19 a.m.) Deferred to June 1, 1993 at the request of staff for further review.

C. MOTION TO ADOPT Resolution accepting a non-exclusive easement for access executed by Port Property Associates, L.P., donating right-of-way for ingress and egress for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-365) (10:19 a.m.) Deferred to June 1, 1993 at the request of staff for further review.

10. MOTION TO APPROVE Contract for Sale and Purchase executed by Covenant Village of Florida, Inc., in the amount of \$9,450 for the purchase of right-of-way, Parcel 7A and the donation of Parcel 7B, Project 5081, West Broward Boulevard; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed.

ACTION: (A-365) (10:19 a.m.) Approved.

11. MOTION TO APPROVE Contract for Sale and Purchase executed by Norman Lipscomb in the amount of \$12,650 for the purchase of right-of-way, Parcel 107 and 107TCE, Pine Island Road Project 5051; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance

and recordation of deed.

ACTION: (A-365) (10:19 a.m.) Approved.

12. MOTION TO APPROVE Contract for Sale and Purchase executed by Anne St. Dennis in the amount of \$9,000 for the purchase of Mobile Home #2 of Parcel 111, Pine Island Road Project 5080; authorize Chair and Clerk to execute Contract for Sale and Purchase; authorize acceptance of transfer of Certificate of Title; and authorize acceptance and recordation of same.

ACTION: (A-365) (10:19 a.m.) Approved.

13. MOTION TO APPROVE Contract for Sale and Purchase executed by Ernest E. Sistrunk, Jr. in the amount of \$250,000 for Parcel 2 of Miramar Regional Park; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed.

ACTION: (A-365) (10:19 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### ACCOUNTING DIVISION

14. MOTION TO APPROVE check lists issued from April 1, 1993 through April 30, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-365) (10:19 a.m.) Approved.

##### PURCHASING DIVISION

For Finance and Administrative Services Department

15. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by various County agencies in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-365) (10:19 a.m.) Approved.

16. A. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of vehicles (Dump Trucks and Water Truck) declared surplus by the Streets and Highways Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-365) (10:19 a.m.) Approved.

B. MOTION TO AWARD fixed contract to low responsive and responsible bidder, Atlantic Ford Truck Sales for dump trucks (Bid C-03-93-14-OF) in the amount of \$296,508.50 for the Streets and Highways Division.

ACTION: (A-365) (10:19 a.m.) Approved.

17. MOTION TO APPROVE the first amendment to agreements with Dames & More, Inc., a firm who is a member of the Library of Environmental Services, for the purposes of using the firm to do remedial

work on an emergency basis and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

18. MOTION TO APPROVE a service agreement with Southern Bell for a five-year term to furnish, install, and maintain thirty-three 19.2 KBS digital data circuits between the Computer Aided Dispatch (CAD) System and remote Fire Rescue locations at an annual tariff rate of \$49,920 and authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

For Aviation Department

19. MOTION TO APPROVE the amendment to the agreement between Broward County, Florida and Prestige Property Management & Maintenance, Inc. for landscape and irrigation maintenance along U.S. 1 to remove the retainage requirements from the agreement and authorize the Chair and the Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

20. MOTION TO NOTE FOR THE RECORD Emergency Work Authorization No. 1 between Broward County, Florida and Chemical Waste Management, Inc. in the amount of \$10,894.12 for the exploration and excavation of property owned by Broward County to determine if hazardous materials are present and authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

21. MOTION TO NOTE FOR THE RECORD Emergency Work Authorization No. 2 between Broward County, Florida and Chemical Waste Management, Inc. in the amount of \$61,030.07 for excavation and removal of drums and remediation of drum excavation site on property owned by Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

For Community Services Department

22. MOTION TO APPROVE final payment and release of retainage in the amount of \$2,484 to Gomez & Perez, Architects & Planners, for the design and construction administration of St. George Park Community Center for the Parks & Recreation Division and the Community Development Division for Contract N-07-90-26-OF for the total amount of \$53,000.

ACTION: (A-365) (10:19 a.m.) Approved.

For Public Works Department

23. MOTION TO AWARD open-end contract to low bidder, Independent Field Services, for maintenance of NCR minicomputer for the Office of Environmental Services (Bid A-11-92-03-12) in the approximate amount of \$52,502.76, subject to receipt and acceptance of insurance and a performance guaranty, and to authorize the Purchasing Director to renew the contract for two (2) one year periods. The initial contract period shall start after acceptance of insurance and performance

guaranty, and shall terminate one (1) year from that date.

ACTION: (A-365) (10:19 a.m.) Withdrawn at the request of staff.

24. MOTION TO AWARD fixed contract for the base bid plus Alternate B to low bidder, Utilities Services, Inc., for primary digester repairs, (Bid Q-12-92-13-OF) in the amount of \$621,829 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-365) (10:19 a.m.) Approved.

25. MOTION TO APPROVE the seventh amendment to the agreement between Broward County and James M. Hartley, Architect for consultant services for the West Regional Courthouse project to increase the agreement amount by \$4,000 from \$679,805 to \$683,805 with no extension in the contract time, and authorize the Chair and Clerk to execute same. Project: West Regional Courthouse.

ACTION: (A-365) (10:19 a.m.) Approved.

26. MOTION TO NOTE FOR THE RECORD Usage #4 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for repair of a gravity sewer line and a manhole installation in the amount of \$71,960, for the Water Supply Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-365) (10:19 a.m.) Approved.

27. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement for the Library of Environmental Services between Broward County and Environmental Consulting and Technology, Inc. to provide asbestos abatement services for the removal of asbestos at 4900 Prospect Road for \$44,993 and a time period of 30 days, and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

28. MOTION TO APPROVE a reduction in retainage for Contract N-05-90-17-OF with S.I. Nicholas, Inc. for the construction of the West Regional Courthouse to reduce the minimum retainage of 2½% by \$100,000 from \$140,917.22 to a lump sum of \$40,917.22. Projects: West Regional Courthouse, West Regional Library Parking Lot; Plantation Mass Transit Parking Lot.

ACTION: (A-365) (10:19 a.m.) Approved.

#### OFFICE OF INFORMATION TECHNOLOGY

29. MOTION TO APPROVE Resolution 93-503 license agreement between Broward County and the Federal Bureau of Investigation for the installation of remote radio receivers on Broward County tower facility, and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

## AGRICULTURE DIVISION

30. MOTION TO APPROVE a grant application to the U.S. Department of Agriculture, Food and Nutrition Service for a Food Stamp Electronic Distribution Outreach Demonstration Program from October 1, 1993 through March 31, 1995 in the amount of \$194,706 Federal funds, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No County match required).

ACTION: (A-365) (10:19 a.m.) Approved.

31. MOTION TO APPROVE a grant application to the U.S. Department of Agriculture, Food and Nutrition Service for a Mobile Food Stamp Outreach Program from October 1, 1993 through March 31, 1995 in the amount of \$194,639 Federal funds, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation (no County match required).

ACTION: (A-365) (10:19 a.m.) Approved.

## MASS TRANSIT DIVISION

32. A. MOTION TO ADOPT Resolution 93-504 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a bus to the Broward Sheriff's Office; providing for severability; and providing for an effective date.

ACTION: (A-365) (10:19 a.m.) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation a bus declared surplus by the Mass Transit Division to the Broward Sheriff's Office, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-365) (10:19 a.m.) Approved.

33. MOTION TO RECLASSIFY BPN 3823 from a Special Projects Coordinator II to a Transit Manager for the Mass Transit Division.

ACTION: (A-400) (10:20 a.m.) Approved.

## HUMAN SERVICES DEPARTMENT

### BUREAU OF CHILDREN'S SERVICES

34. A. MOTION TO ADOPT budget resolution 93-505 transferring within the General Fund the amount of \$142,500 from the Children's Services Reserve in order to fund continuing Children's Services programs.

ACTION: (A-365) (10:19 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-506 within the Grant Fund 872 for the Guardian Ad Litem program in the amount of \$12,500 for restoration of funding.

ACTION: (A-365) (10:19 a.m.) Approved.

35. MOTION TO APPROVE Amendment 2 to Contract 93-38 between Broward County and The Charlee Program of Broward, Inc. changing term of service to coincide with Broward County fiscal year and increasing contract amount to a new total of \$496,282.50 to provide assessment and day treatment services subject to the terms of this agreement, from October 1, 1992 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

36. MOTION TO APPROVE Contract 093-70T between Broward County and The Charlee Program of Broward, Inc. in the amount of \$7,000 to provide one-time funding for training to Charlee employees which will enable The Charlee Program of Broward, Inc. to implement an experiential challenge Ropes Course program for at-risk youth, subject to the terms of this agreement from April 1, 1993 through June 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

37. MOTION TO APPROVE Contract 093-71C between Broward County and The Charlee Program of Broward, Inc. in the amount of \$7,000 to provide one-time capital enhancement to purchase equipment and materials necessary to implement an experiential challenge "Ropes Course" program for at-risk youth, subject to the terms of this agreement from February 15, 1993 through June 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### FAMILY DEVELOPMENT & RESOURCE DIVISION

38. A. MOTION TO APPROVE Amendment 001 to Contract JJX31 between Broward County and the State of Florida, Department of Health and Rehabilitative Services providing for compliance with grant specific audits as implemented by the 1991 legislature in Section 216.349 Florida Statutes (FS) with no change in the dollar amount of \$177,982 for the period October 1, 1992 through September 30, 1993 and to authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

B. MOTION TO APPROVE Amendment 001 to Contract JJX37 between Broward County and the State of Florida, Department of Health and Rehabilitative Services providing for compliance with grant specific audits as implemented by the 1991 legislature in Section 216.349 Florida Statutes (FS) with no change in the dollar amount of \$129,751 for the period October 1, 1992 through September 30, 1993 and to authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

39. MOTION TO APPROVE an agreement between Broward County and the South Broward Hospital District in an amount not to exceed \$268,104 for the services provided to eligible legalized aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG); this continuing agreement is for the period October 1, 1992 through September 30, 1993, and to authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved as amended per staff's addendum.

40. MOTION TO APPROVE an agreement between Broward County and the North Broward Hospital District in an amount not to exceed \$2,337,178 for the services provided to eligible legalized aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG); this continuing agreement is for the period October 1, 1992 through September 30, 1993, and to authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### FIRE RESCUE DIVISION

41. MOTION TO APPROVE an agreement between Broward County and Albert B. Parkerson & Judy A. Parkerson, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### OFFICE OF EQUAL OPPORTUNITY

42. MOTION TO APPROVE an interagency agreement between the Florida Commission on Human Relations (FCHR), and Broward County on behalf of the Human Rights Division in an amount not to exceed twelve thousand dollars (\$12,000) to process housing discrimination complaints originating in Broward County and authorize the Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-365) (10:19 a.m.) Approved.

#### DEPARTMENT OF STRATEGIC PLANNING

#### & GROWTH MANAGEMENT

#### COMMUNITY DEVELOPMENT DIVISION

44. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$4,065 to Walter E. Wolski and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

45. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$12,800 to Victoria Strong and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

46. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$17,335 to Walter E. Wolski and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

47. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct payment loan in the amount of \$20,000 to Richard Robinson and Jean Robinson, his wife and Ralph Sicignano and Josephine Sicignano and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

48. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$65,000 to Richard Robinson and Jean Robinson, his wife and Ralph Sicignano and Josephine Sicignano and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

49. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$1,900 to Talmadge and Alice Franklin and authorize Chair and Clerk to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

50. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Marathon Oil Company

B. Marathon Oil Company

C. Marathon Oil Company

D. Ramblewood East Condo Association

E. Robert Diaz

ACTION: (A-365) (10:19 a.m.) Approved.

#### COUNTY ATTORNEY

51. MOTION TO APPROVE Stipulation for Dismissal Without Prejudice in the case styled Larson Davis Laboratories v. Technology Integration, Incorporated, City of Long Beach, Broward County Board of County Commissioners, et al., United States District Court, District of Massachusetts, Civil Action No. 92-12485-T, and authorize the Office of County Attorney, or designed, to execute same.

ACTION: (A-365) (10:19 a.m.) Approved.

#### BOARD APPOINTMENTS

52. MOTION TO APPOINT Charles S. Maymon, George B. Atkinson and Jeffrey W. Brown to the Broward Regional EMS Council.

ACTION: (A-365) (10:19 a.m.) Approved.

## REGULAR AGENDA

### COUNTY ADMINISTRATOR'S REPORT

53. County Administrator B. Jack Osterholt advised the jail vacancy is 738 beds.

ACTION: (A-400) (10:21 a.m.) Commissioner Gunzburger requested Mr. Osterholt to advise her of the status of the federal lawsuit.

### DEPARTMENT OF STRATEGIC PLANNING

#### & GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

54. DISCUSSION of Plat entitled "The Clayton Plat" - District 4, 062-MP-92.

ACTION: (A-520) (10:26 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION of Plat entitled "Fordan Trace" - District 3, 162-MP-88.

ACTION: (A-531) (10:26 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "Forest Ridge Single Family III A" - District 4, 003-MP-93.

ACTION: (A-540) (10:26 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

57. A. DISCUSSION of plat entitled "Hunter's Run" - District 2, 073-MP-92 and motion to approve agreement between Broward County and Davis Financial Corporation for waiver of impact fee requirements relating to the Hunter's Run Plat (073-MP-92).

ACTION: (A-545) (10:27 a.m.) Approved the plat and agreement subject to staff's recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 93-507 transferring within the County Transportation Trust Fund the amount of \$900 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Hunter's Run Plat (073-MP-92).

ACTION: (A-545) (10:27 a.m.) Approved.

C. MOTION TO ADOPT budget resolution 93-508 transferring within the Trust and Agency Fund the amount of \$5,127.58 from the Reserve for Future Capital Outlay for the purpose of allocating the funds

to the Reserve for Park Impact Fee Waivers for the Hunter's Run Plat (073-MP-92).

ACTION: (A-545) (10:27 a.m.) Approved.

58. DISCUSSION of Plat entitled "Canaan S.D.A. Church" - District 2, 018-UP-92. (Deferred from April 20, 1993.)

ACTION: (A-475) (10:23 a.m.) Deferred to November 23, 1993 under Section 5-181(g) for action to be taken by another board, namely the Board of Adjustment.

59. DISCUSSION of Plat entitled "Hollywood and Douglas Plat" - District 5, 179-MP-86.

ACTION: (A-460) (10:23 a.m.) Deferred to June 15, 1993 at the request of the applicant.

60. DISCUSSION of Plat entitled "Fernander/Wright Subdivision" - District 2, 034-MP-92.

ACTION: (A-460) (10:23 a.m.) Deferred to June 15, 1993 at the request of the applicant.

61. DISCUSSION of Plat entitled "Coquina Flats" - District 5, 023-UP-92.

ACTION: (A-460) (10:23 a.m.) Deferred to June 1, 1993 at the request of the applicant.

62. DELEGATION: Walter C. Collins regarding request to obtain building permits while platting is in progress for the Forest Ridge Single Family III "A" Plat (003-MP-93).

ACTION: (A-555) (10:27 a.m.) Approved.

63. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (901-UP-90).

ACTION: (A-566) (10:27 a.m.) Approved subject to staff's recommendations.

64. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Weldon Plat (078-MP-90).

ACTION: (A-566) (10:29 a.m.) Approved subject to staff's recommendations.

65. DELEGATION: Gerald L. Knight regarding request to revise the note on the face of the Sunrise Prospect Plaza Plat (110-MP-90).

ACTION: (A-643) (10:30 a.m.) Approved.

66. A. DELEGATION: Richard S. Rubin regarding motion to approve agreement between Broward County and the City of Pembroke Pines and World Harvest Ministries Church of God for regional road concurrency.

ACTION: (A-648) (10:30 a.m.) Approved per staff's recommendation and verbal addendum of approval.

B. DELEGATION: Richard S. Rubin regarding request to amend the note on the face of the Pembroke Lakes South Plat (146-MP-81). (Deferred from April 13, 1993.)

ACTION: (A-648) (10:30 a.m.) Approved per staff's recommendation and verbal addendum of approval.

67. DELEGATION: Steve Lysik regarding request to amend the note on the face of the Morningstar Lake Parcels Plat (033-UP-88). (Deferred from April 20, 1993.)

ACTION: (A-475) (10:23 a.m.) Deferred to November 23, 1993 per Section 5-181(k)(2) with a finding that more information is needed concerning traffic concurrency.

68. DELEGATION: Daniel A. Fee regarding request to place a note on the face of the Prospect Industrial and Commercial Park Plat (164-CP-79).

ACTION: (A-671) (10:30 a.m.) Approved subject to staff's recommendation as amended per its addendum.

69. DELEGATION: Doug Cowan regarding request to A) revise the note on the face of the plat and B) revise the non-vehicular access line and modify conditions of plat approval - Twin Acres Plat (063-MP-91).

ACTION: (A-475) (10:23 a.m.) Deferred to June 1, 1993 at the request of the applicant.

70. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Wiles Road Center Plat (160-MP-81).

ACTION: (A-694) (10:30 a.m.) Approved subject to staff's recommendation.

71. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-700) (10:30 a.m.) Deferred to May 25, 1993 for staff review.

72. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line on the Woodmont Tract 56 Plat (095-MP-83).

ACTION: (A-475) (10:23 a.m.) Deferred to June 15, 1993 at the request of the applicant.

73. DELEGATION: Gustavo X. Aguirre regarding request to amend the non-vehicular access line on the Alpine Center Plat (136-MP-83).

ACTION: (A-475) (10:23 a.m.) Deferred to July 6, 1993 under Section 5-181(k)(2) with a finding that more information is needed to study revised use of the property.

74. DELEGATION: Arnold Ramos and Adam Armaganian regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87).

ACTION: (A-475) (10:23 a.m.) Deferred to June 1, 1993 at the request of the applicant.

75. DELEGATION: Barbara Hall regarding motion to approve amendment to second concurrency agreement between Broward County and STS Land Associates, L.P., STS Building Associates, L.P. & SFA Atlantis Associates, L.P.

ACTION: (A-757) (10:34 a.m.) Approved.

#### AVIATION DEPARTMENT

76. MOTION TO WAIVE Chapter 26.15(c), Parking Garage and Lot Operations - Eligibility Requirements, of the Broward County Administrative Code to provide less stringent requirements for submitting proposals for the management of the public parking facilities at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-766) (10:34 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

##### CONSUMER AFFAIRS DIVISION

77. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Sections 24.50, 24.51 and 24.52 of the Broward County Administrative Code by increasing allowable towing charges and Section 37.3 to provide for an additional administrative fee. (Deferred from May 11, 1993.)

ACTION: (A-775) (10:34 a.m.) The Board deferred action on this resolution for one month. The Board requested staff develop information on the following during that period: Look at Dade and Palm Beach Counties ordinances and check into how many towing companies are charging mileage and how many are charging a fee less than the \$70. Prepare a comparison of the different rates being charged in the three counties, and address enforcement penalties and plans to bring people into compliance who are not presently in compliance. Look at the city of Hollywood ordinance, which has a maximum that people are charged as a result of something beyond their control. Also, the city has towing companies included that are nearby so there is no great distance to go to tow vehicles from accidents. Prepare an average tow length in mileage in Dade and Palm Beach Counties versus Broward County. Prepare a report on the county establishing a towing contract for towing accident related vehicles, with the provision that there be a maximum for people involved in accidents, and with the county imposing a franchise fee.

#### HUMAN SERVICES DEPARTMENT

78. MOTION TO AMEND grant application to State of Florida, Department of Health and Rehabilitative Services for Grant Year 1992-93 to add the EMS System Analysis Project and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1523) (11:00 a.m.) Approved.

79. MOTION TO APPROVE an agreement between Broward County and Long Associates, Inc. for consultant services for Broward County Emergency Medical Service system analysis to be completed within ninety (90) calendar days from date of execution by the County at a maximum amount of \$60,375 and authorize the Chair and the Clerk to execute same.

ACTION: (A-1532) (11:00 a.m.) Approved as amended per staff's addendum.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1544) (11:00 a.m.) Approved as amended per staff's addendum.

#### OFFICE OF URBAN AFFAIRS

81. A. MOTION TO DIRECT the County Attorney to draft an ordinance providing for the planning, implementation and receipt of funds under the State Housing Initiatives Partnership (SHIP) Program as governed by Chapter 420, Florida Administrative Code.

ACTION: (A-1546) (11:00 a.m.) Approved.

B. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, June 8, 1993 at 2:00 p.m. in Room 422, 115 South Andrew Avenue, Governmental Center, to consider enactment of proposed ordinance.

ACTION: (A-1546) (11:00 a.m.) Approved.

#### COUNTY ADMINISTRATOR

82. A. MOTION TO APPROVE a Memorandum of Agreement between Broward County and the City of Pompano Beach regarding the development of the North Broward Detention Center.

ACTION: (A-1552) (11:01 a.m.) Approved.

B. MOTION TO APPROVE a Lease Agreement between Broward County and the City of Pompano Beach leasing the City 9,000 square feet of land at the Streets & Highways Maintenance Complex for the installation of an 800 MHz communications tower.

ACTION: (A-1552) (11:01 a.m.) Approved per staff's addendum.

#### COUNTY COMMISSION

83. MOTION TO APPOINT Commissioner Sylvia Poitier as the voting delegate to the National Association of Counties conference July 16-20, 1993 in Cook County (Chicago), Illinois.

(Comm. Thompson)

ACTION: (A-1595) (11:02 a.m.) Approved appointing Commissioner Poitier as voting delegate and Commissioner Rodstrom as alternate.

84. DISCUSSION: Impanelling of a select committee to initiate discussions on Charter Review.  
(Comm. Hart)

ACTION: (A-1636) (11:03 a.m.) Motion to impanel the selection committee to initiate discussions on Charter Review failed to carry.

#### SUPPLEMENTAL AGENDA

## COUNTY ATTORNEY

85. MOTION TO APPROVE An amendment to an Option Agreement between Broward County and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida relating to the sale of Pine Island Ridge to the State of Florida.

REASON FOR SUPPLEMENTAL AGENDA: The County and State are attempting to close this transaction on Friday, May 21, 1993. The county is scheduled to receive approximately \$3,600,000 at closing.

ACTION: (A-1628) (11:03 a.m.) Approved.

## NON AGENDA

86. PRESENTATION: The Chair presented a plaque to R. Emmett McTigue with sincere appreciation for 31 years of dedicated service on the Broward County Zoning Board. Mr. McTigue has served on that board from 1962 to the present.

ACTION: (A-61) (10:10 a.m.) Mr. McTigue accepted the plaque and thanked the Board for the recognition.

87. CERTIFICATE OF APPRECIATION: The Chair read into the record a Certificate of Appreciation from Metropolitan Dade County, Florida, for Broward County assistance in the aftermath of Hurricane Andrew and commending the citizens of the Broward County for their generous and invaluable assistance in rendering humanitarian aid to the citizens of Dade County, and signed by Stephen P. Clark, Mayor.

ACTION: (A-115) (10:12 a.m.) No action necessary.

88. PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring Thursday, May 20, 1993, as Clean Commute Day in Broward County, Florida.

ACTION: (A-159) (10:13 a.m.) Jennifer Fields of the Department of Natural Resource Protection accepted the proclamation.

89. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation declaring the of May 16 through 22, 1993 as Public Works Week in Broward County, Florida.

ACTION: (A-254) (10:16 a.m.) John Touchstone, director, Public Works Department, accepted the proclamation.

[Back to previous page](#)