

MEETING OF MAY 20, 2008

(Meeting convened at 10:05 a.m. and recessed at 12:20 p.m.; reconvened at 6:05. p.m. and adjourned at 7:32 p.m.)

PLEDGE OF ALLEGIANCE was led by Kathy Eggleston, President, North Broward County Chapter of The Links, Inc.

MOMENT OF SILENCE

In memory of the three port workers who lost their lives at Port Everglades due to a leak in an argon gas container.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Eggelletion and unanimously carried to approve the Consent Agenda consisting of Items 1 through 47. At the request of the Mayor, Agenda Items 49, 53 & 54 were transferred to the Consent Agenda. The following items were pulled by the Board and considered separately: 12 & 47.

The Consent Agenda was reconsidered to allow items 8, 13 & 53 to be pulled.

The following Items were withdrawn: 10, 50 & 56.



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

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Hartwig Henry Hochmair to the Bicycling and Pedestrian Advisory Committee. (Vice Mayor Ritter)

ACTION: (T-10:27 AM) Approved.

- A. MOTION TO APPROVE the appointment of Kirk L. Frohme, CPA, to the Housing Finance Authority. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and AMS South Florida, JV for the lease and use of 553.57 square feet of Type 2 office space in Terminal 2 at the Fort Lauderdale-Hollywood International Airport (FLL); with anticipated annual revenues of \$33,983.66, effective July 1, 2008; terminating on the fifth annual anniversary of the effective date; may be terminated, with or without cause, with 30 days written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

3. MOTION TO APPROVE First Amendment to News and Gift Concession Agreement between Broward County and AMS South Florida, JV, RLI No. 20060620-0-AV-01, effective upon Board approval, providing for the development of a bookstore in Terminal 2, Concourse D and a newsstand kiosk in Terminal 1, Baggage Claim Area; requiring a minimum capital expenditure of \$581,000 within 12 months of the effective date; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

4. MOTION TO APPROVE Commuter Terminal Building Lease Agreement (CTBLA) between Broward County, Florida and Vintage Props and Jets, Inc. (Vintage) for the lease and use of 100 square feet of ticket counter, 209 square feet of airline ticket offices, 160 square feet of baggage make-up area, and 264 square feet of common use area, in the Commuter Terminal in Terminal 4 at the Fort Lauderdale-Hollywood International Airport (FLL); with anticipated annual revenues of \$35,452; effective upon Board approval; for a five year term; with a 30-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

5. MOTION TO APPROVE Terminal Building Lease Agreement (TBLA) between Broward County, Florida and Servisair USA, Inc. (Servisair) for the lease and use of 812 square feet of Airline Ticket Office space, 216 square feet of Airline Ticket Office common hallway space, and 1,252 square feet of Operations Office space, in Terminal 4 at the Fort Lauderdale-Hollywood International Airport (FLL); with anticipated annual revenues of \$126,101; to be effective upon Board approval; for a five year term; with a 30-day written notice of termination, with or without cause by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

6. MOTION TO APPROVE Terminal Building Lease Agreement (TBLA) between Broward County, Florida and Caribbean Airlines Limited Co. (Caribbean) for the lease and use of 171 square feet of Airline Ticket Office space and 38 square feet of Airline Ticket Office common hallway space, in Terminal 4 at the Fort Lauderdale-Hollywood International Airport (FLL); with anticipated annual revenues of \$11,986; to be effective upon Board approval; for a five year term; with a 30-day written notice of termination, with or without cause by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

7. MOTION TO APPROVE Conveyance of a Utility Easement from Broward County to Florida Power and Light Company for relocation of an electric overhead transmission-feeder line to an underground line through County-owned Northeast Transit Center property located at the southwest corner of Dixie Highway and Martin Luther King, Jr. Boulevard in Pompano Beach, for \$67,307; and authorize the Mayor and Clerk to execute same. (**Commission District 2**)

ACTION: (T-10:27 AM) Approved. (Scrivener's error – See County Administrator's Report: The Motion in the printed agenda incorrectly states there is a \$67,307 cost for conveyance of the utility easement to FPL. The Motion agenda attached to the web page is correct and does not include the phrase "for \$67,307.")

REAL PROPERTY SECTION

8. A. MOTION TO ADOPT Resolution 2008-314 authorizing conveyance to the City of Deerfield Beach, by Quit Claim Deed, subject to Restrictive Covenants, eight platted, buildable Tax Deed parcels for construction of Affordable Housing that escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592.3, at no cost to the County; authorize the Mayor and Clerk to execute Deeds, and authorize recordation of same. **(Commission District 2, 4)**

ACTION: (T-10:27 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated May 19, 2008.

(This item was pulled by the County Auditor.)

ACTION: (T-10:34 AM) Reconsidered and approved, including the recommendations made by the County Auditor, as cited in his memorandum dated May 19, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution 2008-315 authorizing conveyance to the City of Deerfield Beach, by Quit Claim Deed, one un-buildable Tax Deed parcel that escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592.3, at no cost to the County; authorize the Mayor and Clerk to execute the Deed, and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:27 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated May 19, 2008.

(This item was pulled by the County Auditor.)

ACTION: (T-10:34 AM) Reconsidered and approved, including the recommendations made by the County Auditor, as cited in his memorandum dated May 19, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

9. MOTION TO AWARD fixed contract to low bidder, The Marc J. Parent Company, d/b/a PB Builders, Inc., for Flight Information Display Systems (FIDS) Replacement Terminal 1 and 2, and Terminal 3 Panel Modifications at the Fort Lauderdale/Hollywood International Airport, Bid No. Q208061CAF, Items 1 thru 7, in the total amount of \$1,406,650 for the Aviation Department, Planning and Development Division, to be completed in 210 calendar days, subject to the receipt and acceptance of performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Approved.

For Community Services Department

10. MOTION TO AWARD fixed contract to single responsive, responsible bidder, Coral-Tech Associates, Inc., for the Main Library 7th Floor Renovation, Bid No. P506191CAF, in the amount of \$276,800 for the Libraries Division, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:27 AM) Withdrawn for further staff review.

REVENUE COLLECTION DIVISION

11. MOTION TO ADOPT two Resolutions 2008-316 & 2008-317 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518.

ACTION: (T-10:27 AM) Approved.

HUMAN SERVICES DEPARTMENT

12. A. MOTION TO ADOPT Resolution 2008-318 of the Board of County Commissioners of Broward County, Florida, approving Supportive Housing Program (SHP) and Shelter Plus Care Program (S+C) funding from the U.S. Department of Housing and Urban Development (HUD) for Fiscal Years 2007/2008 and 2008/2009; authorizing the County Administrator to execute SHP and S+C Program grant agreements with HUD and any amendments to said HUD agreements relating to time extensions, administrative and budgetary actions, and project changes

that do not increase the total award amount from HUD; approving Option Period funding to existing subgrantees for projects under these Programs; authorizing the County Administrator to enter into month-to-month time extensions for existing SHP agreements with Volunteers of America of Florida, Inc. until the conclusion and outcome of HUD's review; and providing for an effective date.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

- B. MOTION TO APPROVE addition of one grant position within the Homeless Initiative Partnership Division for screening, assessment, case management, and treatment of program clients. This position will expire upon termination of funding.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

- C. MOTION TO ADOPT unanticipated Revenue Resolution 2008-319 in the HUD Continuum of Care Fund (9760) in the amount of \$5,283,207 to be used for homeless supportive services, housing, operational expenses, tenant based rental assistance, and administrative expenses.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

HOMELESS INITIATIVE PARTNERSHIP DIVISION



13. A. MOTION TO ADOPT Resolution 2008-320 of the Board of County Commissioners of Broward County, Florida, approving HOME Investment Partnership Program Grant (HOME) funding from the City of Hollywood, Florida, Housing and Community Redevelopment Department (HOLLYWOOD) for Fiscal Years 2007/2008 and 2008/2009; approving a HOME Grant Agreement between Broward County and HOLLYWOOD in the amount of \$134,429 from date of execution through September 30, 2009, for the purpose of providing housing subsidy vouchers for formerly homeless, currently employed individuals and their families residing in the City of Hollywood; approving funding to the Hollywood Housing Authority (the Authority) for provision of housing services under this program; authorizing the County Administrator to execute the HOME Grant Agreement with HOLLYWOOD; authorizing the County Administrator to execute the approved standard Unit of Service form agreement with the Authority; authorizing the County Administrator to execute any amendments to said agreements relating to time extensions, administrative and budgetary actions, and project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreements for cause or convenience; and providing for an effective date.

ACTION: (T-10:27 AM) Approved.

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:32 AM) Reconsidered and approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2008-321 in the amount of \$134,429 for the Hollywood HOME Grant Fund (9791) to be used for provision housing subsidy vouchers for formerly homeless, currently employed individuals and their families residing in the City of Hollywood and for administrative costs.

ACTION: (T-10:27 AM) Approved.

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:32 AM) Reconsidered and approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

14. **MOTION TO APPROVE** agreement between Broward County and Florida Atlantic University (FAU) in the amount of \$386,184 for the purpose of defining terms and conditions under which the Broward County Libraries Division (Division) will utilize funding provided by FAU for library resources and services to be housed and provided at the Main Library and included in the FAU inventory, for FAU's Fiscal Year July 1, 2008, to June 30, 2009; and authorize the County Administrator to implement all necessary administrative and budgetary actions, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:27 AM) Approved.

DEPARTMENT OF TRANSPORTATION

15. **MOTION TO ADOPT** Resolution 2008-322 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Broward County Transportation Department to execute and file a Trip and Equipment Grant Application and Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) for State Fiscal Year 2009, for the provision of non-sponsored transportation disadvantaged services in the amount of \$3,283,254 (including a total County match of \$328,325); providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant. This grant agreement is effective from July 1, 2008 to June 30, 2009.

ACTION: (T-10:27 AM) Approved.

PORT EVERGLADES DEPARTMENT

16. **MOTION TO APPROVE** Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and Argo Cargo, Inc., as Foreign-Trade Zone User, for a period of five years, and authorize the Mayor and Clerk to execute same, whereby Argo Cargo, Inc., would be permitted to continue to utilize foreign-trade zone procedures in its warehouse and distribution business located at its currently active foreign-trade zone location (FTZ No. 25, Site 3).

ACTION: (T-10:27 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

17. MOTION TO ADOPT unanticipated revenue Resolution 2008-323 within the General Fund for the Broward Sheriff's Office in the amount of \$95,000 for the purpose of recognizing the contribution of Port Everglades as part of a local match for the purchase of a Cabin Safe Boat pursuant to a Department of Homeland Security Grant award.

ACTION: (T-10:27 AM) Approved.

COUNTY COMMISSION

18. MOTION TO FILE Resolution No. 08-123, City of Miramar, opposing efforts by the 2008 Florida Legislature to interfere with municipal home rule powers by imposing revenue caps on local governments, and Resolution 08-124, City of Miramar, supporting current efforts by the Florida Legislature to bring relief and reforms to our unaffordable and unsustainable insurance system. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

19. MOTION TO FILE Resolution No. 08-04-5326, City of North Lauderdale, urging the United States Congress and the Legislature of the State of Florida to consider dividing the State of Florida into two separate and distinct states pursuant to the authority as set forth in Article IV, Section 3 of the United States Constitution. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

20. MOTION TO FILE Resolution No. 08-126, City of Miramar, encouraging businesses to direct sales tax collection allowances to "Educational Enhancement Trust Fund For Classroom Technology", advocating these funds are used to purchase up-to-date technology for classrooms in Broward County District Schools, and providing for teacher training in the use of that technology. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

21. MOTION TO FILE Resolution No. 08R-04-105, City of Lauderhill, opposing the proposal contained in Florida House Bill 5067, which redirects over \$600 million in transportation funding. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

22. MOTION TO FILE Resolution No. 2008-17, City of Hallandale Beach, encouraging the Broward County Commission to revisit its decision to reorganize the County's Emergency Management Agency under the direction of the County's Department of Environmental Protection, and pertaining to the capability of the Emergency Management Agency to now fully serve the residents of Broward County. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

23. MOTION TO FILE Resolution No. R-2008-085, City of Hollywood, Florida, adding to City's 2008 Florida Legislative Agenda opposition to any legislative proposals which threatens or preempts municipalities' home rule authority, supporting Florida HB/25/SB82 relating to weapons and firearms, and supporting efforts for federal funding for various City of Hollywood projects. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

24. MOTION TO FILE Resolution No. 08R-04-101, City of Lauderhill, supporting Florida House Bill 101 which would amend Florida Statutes 767.14 to eliminate the prohibition of breed-specific local government regulation of dangerous dogs. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

25. MOTION TO FILE Resolution No. 08-36 of the City of Lauderdale Lakes, opposing Florida House Bill 1113 governing conduct of certain public officials, and Resolution No. 08-37 of the City of Lauderdale Lakes supporting Florida Senate Bill 2654, supporting increased awareness and healthcare coverage for Autism Spectrum Disorder. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

26. MOTION TO FILE Resolution No. R-2008-51 of the City of Tamarac, supporting Florida House Bill and Resolution No. R-2008-52 of the City of Tamarac, supporting Florida Senate Bill 2654, both resolutions advocating increased awareness and healthcare coverage for Autism Spectrum Disorder. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

27. MOTION TO FILE Resolution No. 11-201, City of Margate, Florida, supporting efforts by the 2008 Legislature to bring relief and reforms to our unaffordable and unsustainable insurance system and Resolution No. 11-202, City of Margate, Florida, opposing Florida House Bill 1113 concerning the conduct of certain public officials and urging the Legislature to reject said bill; providing for severability; and providing for effective dates. (Mayor Wexler)

ACTION: (T-10:27 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

28. MOTION TO ADOPT Resolution 2008-324 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate a 15-foot wide utility easement lying within, over and across Parcel 2, Meeks Subdivision Plat, located at 220 SW 32nd Street, in the City of Fort Lauderdale; at no cost to the County. Petitioners: Lewis Family Ft. Lauderdale Partnership, Ltd. (Sarah Stewart, SS Consulting, LLC, Agent) (2007-V-15) **(Commission District 7)**

ACTION: (T-10:27 AM) Approved.

29. MOTION TO ADOPT Resolution 2008-325 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate a 12-foot wide utility easement lying within, over and across Lots 3 and 4, Venetian Isles 2nd Section Plat, located at 3861 NE 22nd Way, in the City of Lighthouse Point; at no cost to the County. Petitioners: ACL HOLDINGS, LLC (Peter A. Rose, Esq., Agent) (2007-V-21) **(Commission District 4)**

ACTION: (T-10:27 AM) Approved.

30. MOTION TO ADOPT Resolution 2008-326 directing the County Administrator to publish a Notice of Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, June 10, 2008 at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE TO CREATE CHAPTER 29, PART IV, RELATING TO OPERATIONAL POLICIES OF THE BROWARD COUNTY HISTORICAL COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:27 AM) Approved.

31. MOTION TO ADOPT Resolution 2008-327 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, 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, PERTAINING TO THE LOCAL OPTION GAS TAX, AMENDING SECTION 31½-42 OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE DISTRIBUTION OF THE LOCAL OPTION GAS TAX PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:27 AM) Approved.

32. MOTION TO ADOPT Resolution 2008-328 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, 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, PERTAINING TO EMERGENCY MEDICAL SERVICES, AMENDING CHAPTER 15, ARTICLE V., BROWARD COUNTY CODE OF ORDINANCES, KNOWN AS THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL ("EMS COUNCIL"); PROVIDING REVISIONS TO THE MEMBERSHIP OF THE COUNCIL; PROVIDING FOR HOUSEKEEPING CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:27 AM) Approved.

33. A. MOTION TO ADOPT Resolution 2008-329 directing the County Administrator to publish a Notice of Public Hearing to be held June 10, 2008 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), Governmental Center, to consider an application to renew the non-exclusive franchise of Crowley Liner Services, Inc. to provide stevedore services for a ten-year term at Port Everglades.

ACTION: (T-10:27 AM) Approved.

- B. MOTION TO ADOPT Resolution 2008-330 directing the County Administrator to publish a Notice of Public Hearing to be held June 10, 2008 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), Governmental Center, to consider an application to renew the non-exclusive franchise of Crowley Liner Services, Inc. to provide cargo handler services for a ten-year term at Port Everglades.

ACTION: (T-10:27 AM) Approved.

34. MOTION TO ADOPT Resolution 2008-331 directing the Interim County Administrator to publish Notice of Public hearing to be held on Tuesday, June 10, 2008, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME II, CHAPTER 32, PART II, "FRANCHISES," AMENDING SECTION 32.14, GENERALLY; AMENDING SECTION 32.15, TYPES AND TERM OF STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.16, APPLICATION FOR STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; CREATING SECTION 32.20.1, MARINE TERMINAL SECURITY SERVICE FRANCHISE; AMENDING SECTION 32.23, FEES; AMENDING SECTION 32.24, FRANCHISE CONDITIONS; AMENDING SECTION 32.25, PERIODIC FRANCHISE EVALUATION; AMENDING SECTION 32.26, ASSIGNMENT; AMENDING SECTION 32.28, ABANDONMENT; AND CHAPTER 42, PART III, "RULES AND REGULATIONS GOVERNING PORT EVERGLADES," SECTION EIGHT OF THE PORT EVERGLADES TARIFF NO. 12, CODIFIED

AS EXHIBIT 42.A AND INCORPORATED IN SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; AMENDING ITEM NO. 800, FRANCHISES AND BUSINESS PERMITS AND ITEM NO. 805, INSURANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:27 AM) Approved.

35. MOTION TO ADOPT Resolution 2008-332 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, 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 THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 8½, "CODE ENFORCEMENT," ARTICLE II, "ALTERNATE CODE ENFORCEMENT PROCEDURE," SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," PROVIDING FOR CIVIL PENALTIES FOR VIOLATIONS OF THE FLORIDA BUILDING CODE AS IT APPLIES TO ELEVATOR SAFETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:27 AM) Approved.

36. MOTION TO ADOPT Resolution 2008-333 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2008, 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 CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; SECTION 5-180, "APPLICATION AND REQUIREMENT FOR DEVELOPMENT PERMITS," SUBSECTION (e), "COMPUTATION OF TIME," PROVIDING FOR EXTENSION OF DEADLINES UNDER EXTRAORDINARY CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


ACTION: (T-10:27 AM) Approved, as amended in yellowⁱ sheet submitted by Commissioner Lieberman dated May 20, 2008.

37. MOTION TO ADOPT Resolution 2008-334 directing the County Administrator to publish notice of a Public Hearing to be held on June 10, 2008, at 2:00 P.M. in Room 422 of the Governmental Center to consider to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; SECTION 40.5a, THE SCHEDULE OF FEES AND CHARGES FOR LAND USE PLAN AMENDMENTS, TRAFFICWAYS AMENDMENTS AND WAIVERS, RECERTIFICATION OF LOCAL LAND USE PLAN MAP AMENDMENTS AND WRITTEN PLATTING DETERMINATIONS, LAND USE CONFIRMATIONS AND LAND USE INTERPRETATIONS PROCESSED BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:27 AM) Approved.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

-  38. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and the firms of Coastal Planning & Engineering, Inc. and Olsen Associates, Inc., operating as a joint venture, for Phase IV of coastal engineering consultant services for the Broward County Shore Protection Project, providing for retroactive payment for monitoring of Segment III during construction, continuing permit-mandated monitoring of Segment III, conducting a search for sand for Segment II and for future projects, and conducting a feasibility study of the use of erosion control structures in the County, increasing the total agreement compensation by \$4,409,627 from \$9,143,950 to \$13,553,577; and authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:27 AM) Approved.

AIR QUALITY DIVISION

39. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement PM-96495808-0, representing the Fiscal Year 2008 U.S. EPA Section 103 grant award, in the amount of \$90,000; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection and Growth Management Department. The project and budget period is from April 1, 2008 to March 31, 2009.

ACTION: (T-10:27 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-335 within the Air Pollution Control fund 8300 for the Environmental Protection and Growth Management Department in the amount of \$90,000 for the purpose of recognizing the Section 103 grant funds received from U.S. EPA.

ACTION: (T-10:27 AM) Approved.

40. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement A-00402608-1, representing the second installment of a two-year (Fiscal Year 2008 and Fiscal Year 2009) Section 105 grant award in the amount of \$170,750, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection and Growth Management Department, Air Quality Division. The project and budget period for this grant is from October 1, 2007 to September 30, 2009.

ACTION: (T-10:27 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-336 within the Air Pollution Control Fund 8300 for the Environmental Protection and Growth Management Department in the amount of \$170,750 for the purpose of recognizing the Section 105 grant funds received from U.S. EPA.

ACTION: (T-10:27 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

- 41. MOTION TO ACKNOWLEDGE use of the Loxahatchee Mitigation Bank by Reinol Gonzalez as a site for compensatory mitigation for wetland impacts for the construction of a single family home in the Town of Southwest Ranches. **(Commission District 8)**

ACTION: (T-10:27 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

- 42. DISCUSSION: of plat entitled “Izzy and Max” (034-MP-07). **(Commission District 1)**

ACTION: (T-10:27 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 43. DISCUSSION: of plat entitled “Deerfield Station TOD” (008-MP-07). **(Commission District 2)**

ACTION: (T-10:27 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 44. DELEGATION: Edward Ploski regarding request to amend the note on the Pompano Citi Centre Plat (079-MP-01). **(Commission District 2)**

ACTION: (T-10:27 AM) Approved subject staff’s recommendations.

- 45. DELEGATION: James Hickey, representing the City of Coral Springs, regarding request to amend the note on the Corporate Park of Coral Springs Plat (047-MP-00). **(Commission District 3)**

ACTION: (T-10:27 AM) Approved subject staff’s recommendations.

46. DELEGATION: Father Foudy regarding request to amend the note on the St. Coleman's Plat (058-MP-83). **(Commission District 4)**

ACTION: (T-10:27 AM) Approved subject staff's recommendations.

47. DELEGATION: William Scherer, representing the lessee, regarding MOTION TO ADOPT a resolution 2008-337 of the Board of County Commissioners of Broward County, Florida, amending the notation on the face of the Broward County Courthouse Phase II Plat (090-MP-89); releasing road, educational, and recreational impact fee agreements; providing for severability; providing for recording; and providing for an effective date. **(Commission District 7)**

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:36 AM) Approved subject staff's recommendations. (Refer to minutes for full discussion.)

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 48. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, June 24, 2008, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase for the County's acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.08, 0.121 acre or 5,250 square feet, a multifamily residential duplex property located at 2840 NW 11th Place, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**.

ACTION: (T-10:41 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Real Property Section intends to present for consideration on or after June 24, 2008, a Contract for Sale and Purchase for the County's acquisition of Open Space Site OS-70.08 at a purchase price of \$250,000. **(Commission District 9)**

ACTION: (T-10:41 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

OFFICE OF ECONOMIC DEVELOPMENT

- 49. MOTION TO ACCEPT Broward Alliance Fiscal Year 2008 Quarterly Performance Report for the period January 1, 2008 through March 31, 2008 pursuant to the agreement between Broward County and the Broward Alliance.

ACTION: (T-10:27 AM) Approved. (Transferred to the Consent Agenda.)

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

50. **MOTION TO APPROVE** Third Amendment to a sole source Agreement between Broward County and Ignite Sales and Marketing Limited, an Independent Contractor for Leisure Sales and Marketing for Broward County in the United Kingdom, Ireland, Scandinavia, and South Africa for the purpose of extending the amended agreement to September 30, 2008, with three, one- year options, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:27 AM) Withdrawn for further staff review.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

51. A. **MOTION TO DISCUSS** supporting S. 2191, the Lieberman-Warner Climate Security Act of 2007, which directs the U.S. Environmental Protection Agency to establish and implement a program to reduce greenhouse gas emissions.

ACTION: (T-10:44 AM) The Board approved supporting S. 2191, to include language that says Broward County agrees with the sponsors and urges that this Bill be accompanied with adequate funding so it does not create an unfunded mandate on local government. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. **MOTION TO AUTHORIZE** the Mayor to sign letter supporting S. 2191, the Lieberman-Warner Climate Security Act of 2007.

ACTION: (T-10:44 AM) The Board authorized the Mayor to sign letter supporting S. 2191, to include language that says Broward County agrees with the sponsors and urges that this Bill be accompanied with adequate funding so it does not create an unfunded mandate on local government. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING AND COMMUNITY DEVELOPMENT DIVISION



52. A. MOTION TO ACCEPT conveyance of the property located at 600 North Andrews Avenue, also known as Flagler Pointe, from the Housing Finance Authority of Broward County (HFA) by a Quit Claim deed. **(Commission District 7)**

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggleton abstaining.

- B. MOTION TO APPROVE Development Agreement between Broward County and Pinnacle Housing Group, LLC for the property located at 600 North Andrews Avenue, also known as Flagler Pointe, as a result of negotiations associated with the Request for Letters of Interest (RLI) No. 20070608-0-UP-1. **(Commission District 7)**

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggleton abstaining.

- C. MOTION TO APPROVE Ground Lease Agreement between Broward County and Pinnacle at Flagler Pointe, LLC for the property located at 600 North Andrews Avenue, also known as Flagler Pointe, as a result of negotiations associated with the Request for Letters of Interest (RLI) No. 20070608-0-UP-1. **(Commission District 7)**

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggleton abstaining.

- D. MOTION TO ACKNOWLEDGE that the loan of \$3,600,000 made by Broward County via the Housing Finance Authority of Broward County to Reliance-Andrews, LLC for the purpose of land acquisition of Flagler Pointe will not be recovered and returned to General Capital Reserves.

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggleton abstaining.



53. MOTION TO APPROVE agreement between the Deerfield Beach Housing Authority, the Palms of Deerfield Beach Limited Partnership, and Broward County in the amount of \$500,000 in HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development, from the date of execution to June 30, 2009, for the purpose of constructing 56 rental housing units for low and very-low income households to be located at the northwest corner of NW 1st Terrace and NW 3rd Court, in Deerfield Beach, Florida; authorizing the Mayor and Clerk to execute same; authorizing the County Administrator to execute the tax credit syndicator's mortgage loan rider. **(Commission District 4)**

ACTION: (T-10:27 AM) Approved. (Transferred to the Consent Agenda.)

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-10:52 AM) Reconsidered and approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Eggelletion abstaining.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

54. A. MOTION TO CONSENT to the distribution of Fiscal Year 2007 excess reserves of \$11,495,000 from the Resource Recovery Fund to Partner Cities as determined by the Resource Recovery Board.

ACTION: (T-10:27 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ADOPT Budget Resolution 2008-338 within the Resource Recovery Fund (Fund 4880) in the amount of \$11,495,000 to facilitate the distribution of excess reserves to the Partner Cities of the Resource Recovery System.

ACTION: (T-10:27 AM) Approved. (Transferred to the Consent Agenda.)

55. A. MOTION TO WAIVE Procurement Code to enable the Board to establish Total Capital as a criterion for the selection of an Underwriter and Remarketing Agent for the refunding of the Port Subordinate Bonds Series 1998.

ACTION: (T-10:53 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-6:05 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Jacobs and Wasserman-Rubin were not present during the vote.

- B. MOTION TO APPOINT Underwriter and Remarketing Agent in order to complete the refunding of the Port Subordinate Bonds Series 1998.

ACTION: (T-10:53 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-6:05 PM) The Board approved Siebert, Brandford & Shank as the underwriter and remarketing agent for the 2008 Port Subordinate Variable Rate Demand Bonds Refunding Issue and directed staff to negotiate with any of the 10 firms shortlisted in the Financial Underwriter Services SC for purpose as serving as a counterparty for a variable to fixed rate swap agreement that would be executed at the time of closing on the Variable Rate bonds. (Refer to minutes for full discussion.)

VOTE: 9-0.

PURCHASING DIVISION

For Human Services Department

56. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Medical Record Consultant Services for the Broward Addiction Recovery Center (BARC), and approve Request for Letters of Interest (RLI) No. 20080328-0-HS-01.

ACTION: (T-10:27 AM) Withdrawn for further staff review.

For Public Works Department

57. MOTION TO AWARD fixed contract to single responsive, responsible bidder, National Roofing of South Florida, Inc. for the construction of Roof Replacements/Repairs at Port Everglades, Bid No. HX07326CAF, in the amount of \$6,094,763 for base bid items 1-16, less a voluntary price decrease of \$57,763 for a net award amount of \$6,037,000 for the Seaport Engineering and Construction Division subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:22 AM) Approved, as amended, with a reduction in the price to \$5,783,000. (Scrivener's error – See County Administrator's Report: In the Summary, the second paragraph says Advanced Roofing, Inc. and Weiss & Woolrich Southern Enterprises, Inc. are non-responsive to the bid document...and should say: Advanced Roofing, Inc. and Weiss & Woolrich Southern Enterprises, Inc. are non-responsible and/or non-responsive to the bid document.) (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY AUDITOR

58. A. MOTION TO FILE the County Auditor's Report – *Program Performance Review of Broward Addiction Recovery Division (BARC)*.

ACTION: (T-6:24 PM) Approved.

VOTE: 9-0.

- B. MOTION TO ADOPT County Auditor's Recommendations.

ACTION: (T-6:24 PM) No Board Action taken.

59. A. MOTION TO FILE the County Auditor's Report – *Review of Broward Sheriff's Office Cost Recovery for Contract Services*.

ACTION: (T-6:25 PM) Approved.

VOTE: 9-0.

- B. MOTION TO ADOPT County Auditor's Recommendations.

ACTION: (T-6:25 PM) No Board Action taken.

COUNTY ADMINISTRATION

60. MOTION TO AMEND 2008 Broward County Board of Commissioners' meeting schedule to reflect additions to the June, August and September schedules.

ACTION: (T-6:25 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)


COUNTY COMMISSION

61. MOTION TO DISCUSS Brevard County Resolution 08-053 to the Florida Congressional Delegation regarding the national strategic importance of maintaining spaceflight expertise at the Kennedy Space Center and ensuring that future crew and cargo logistic missions to the International Space Station use domestic capabilities and Brevard County's request to have Broward County adopt a similar resolution to forward to the Florida Congressional Delegation. (Mayor Wexler)

ACTION: (T-6:30 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

62. MOTION TO FILE Resolution No. 08R-04-116 of the City of Lauderhill, Florida, regarding the fee schedule established by Broward County for rental and use of Central Broward Regional Park; providing that the fees charged for use and rental of the Central Broward Regional Park will limit the number of events that will occur in the Regional Park; providing that a lack of activities in the Regional Park will adversely impact the planned developments in the City of Lauderhill and Central Broward County as intended by Broward County, providing for a meeting with the Mayor of Broward County, the Lauderhill District Commissioners, and any other County representatives; providing for an effective date. (Mayor Wexler)

ACTION: (T-6:31 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

-  63. MOTION TO APPROVE Subordination of monetary obligations and affordability terms for impact and transit concurrency fee waivers for affordable housing projects. (Commissioner Jacobs)

ACTION: (T-6:33 PM) The Board bifurcated this motion to address the issue of the developer sited in the agenda item. Further, the Board deferred the item to Tuesday, June 10, 2008, to allow staff time to explore criteria for when Broward County's interest would be subordinated to that of a private lender. (Refer to minutes for full discussion.)

VOTE: 9-0.

64. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-6:53 PM) No Report was given.

65. **MAYOR'S REPORT**

ACTION: (T-6:53 PM) No Report was given.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

66. **MOTION TO APPROVE** recommendation from the Library Advisory Board for the Broward County Libraries Division Budget Reduction Survey Form. (Mayor Wexler)

ACTION: (T-6:53 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

67. **DISCUSSION:** Report on the meeting with Fort Lauderdale officials relative to the jail housing of municipal ordinance offenders. (Commissioner Gunzburger)

ACTION: (T-6:56 PM) No Board Action taken. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

68. A. **MOTION TO WAIVE** Broward County Procurement Code, Section 21.31.b.2, to authorize and direct the County's Chief Financial Officer to proceed to negotiate an agreement with Oracle USA, Inc. for one time purchase of Software Licenses, first year Maintenance and Support based upon the terms and conditions of the competitively bid Broward Sheriff's Office (BSO) Agreement No. SLSA-53322-08-MAR-2006, to be used in the Enterprise Resource Planning (ERP) initiative for county wide deployment, effective on the date of execution in the estimated amount of \$1,881,390 and authorize the Director of Purchasing to execute the agreement.

ACTION: (T-6:57 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

- B. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide implementation services for a fixed price ERP phase I implementation for Broward County. The Request for Letters of Interest (RLI) is being developed and will be presented to the Board for their approval at the June 24, 2008 Board meeting.

ACTION: (T-6:57 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

- C. MOTION TO WAIVE Broward County Administrative Code Chapter 22, Part XXIII, Section 22.148.c.2 requiring inspection and testing of software modules from Oracle prior to acceptance by ETS.

ACTION: (T-6:57 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

- D. MOTION TO ADOPT budget Resolution in the amount of \$1,881,390 within the General Capital Outlay Fund for the purpose of funding the items identified in Motion A. above.

ACTION: (T-6:57 PM) Deferred to Tuesday, June 10, 2008. (Refer to minutes for full discussion.)

NON AGENDA

69. CANOPY REPLACEMENT AT AIRPORT – COMMISSIONER JACOBS

ACTION: (T-7:27 PM) Commissioner Jacobs referenced correspondence from Aviation Director Kent George regarding canopy replacement at the airport and upon inquiry regarding the direction needed, Interim County Administrator Bertha Henry stated that this will be coming before the Board as an agenda item. (Refer to minutes for full discussion.)

70. SEA TURTLE CONSERVATION FUNDING – COMMISSIONER LIEBERMAN

ACTION: (T-7:29 PM) Commissioner Lieberman requested without objection, to direct the County Attorney to draft a motion for consideration of financing sea turtle conservation and buoy maintenance out of Tourist Development Tax (TDT) funds. (Refer to minutes for full discussion.)

71. COST OF PUBLIC SERVICES – COMMISSIONER LIEBERMAN

ACTION: (T-7:32 PM) Without objection, Commissioner Lieberman directed the County attorney to research whether the County Auditor can put on the ballot in November, the cost of any proposal to amend the Charter. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
FINANCIAL UNDERWRITING SERVICES
RLI No. 20070423-0-FA-1
Tuesday, May 20th, in Room 430 at 9:00 AM

BROWARD CULTURAL COUNCIL
Tuesday, May 20th, in Room 416 at 9:00 AM

COMMISSION FISCAL YEAR 2009 BUDGET WORKSHOP
Tuesday, May 20th, in Room 430 at 12:00 PM

