

MEETING OF MAY 21, 1996

(The meeting convened at 10:00 a.m. and adjourned at 11:38 a.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner Gerald F. Thompson*

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO APPROVE a contract for sale and purchase executed by Edward Rack Corporation in the amount of \$10,000 for road right-of-way known as Parcels 109, 113, 116, Project No. 5117, McNab Road widening; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-914) Approved.

2. MOTION TO APPROVE a contract for sale and purchase executed by Johnnie Lee Davis, Jr. in the amount of \$64,000 for the purchase of real estate in connection with the expansion of the North Regional Public Health Center, Parcel No. 1; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-914) Withdrawn.

3. MOTION TO APPROVE the reconveyance by quit claim deed under F.S. 255.22 of a portion of a utility easement previously donated to Broward County, to Carl Rudnick as successor in interest to the owner, and authorize the Chair and Clerk to execute and record quit claim deed.

ACTION: (A-914) Approved.

4. MOTION TO APPROVE a contract for sale and purchase executed by HCS, a Florida general partnership, in the amount of \$20,900 for road right-of-way known as Parcel No. 5, Project No. 5121, Pine Island Road (Oakland Park Boulevard - Commercial Boulevard); authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-914) Approved.

5. MOTION TO NOTE for the record per Section 6.3(R), Broward Administrative Code, the intention of

the Board of County Commissioners to consider a contract for purchase and sale of land located at 3151 Stirling Road, Hollywood, Florida for a total price of \$1,200,000 (4.8 acres vacant land) for use as a county Library site, and providing required 28-day notice in accordance with Resolution 94-738.

ACTION: (A-914) Approved.

6. MOTION TO APPROVE the agreements of real property appraisal services with John T. Hagan, MAI and Jesse B. Vance, Jr., MAI, and for review appraisal services with Lawrence R. Pendleton, MAI, for 271 acres of property located adjacent to Port Everglades and owned by Hollywood Inc., and authorize the Chair and Clerk to execute agreements.

ACTION: (A-914) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

WASTEWATER MANAGEMENT DIVISION

7. MOTION TO ADOPT budget Resolution 96-0330 transferring \$750,000 within the Water/Wastewater Fund from the Office of Environmental Services' wastewater reserve to cover unanticipated expenses in utilities - electrical and contractual services.

ACTION: (A-914) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 96-0331 and approve tri-party agreement among Broward County, Florida Department of Transportation and CSX Transportation Inc. for the installation of railroad traffic control devices for the Sample Road crossing of the CSX Railroad, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

9. MOTION TO ADOPT budget Resolution 96-0332 transferring within the Engineering Capital Project Fund (No. 315) the amount of \$105,000 from the Engineering Reserve for future capital outlay (\$80,000) and from the completed Southwest/Southeast 10 Street Project No. 5035 (\$25,000) in order to pay a court stipulated final judgement regarding the Binns Case which pertains to the Griffin Road West Project (Eng. No. 5067).

ACTION: (A-914) Approved.

STREETS AND HIGHWAYS DIVISION

10. MOTION TO ADOPT budget Resolution 96-0333 transferring within the State Fund, Streets and Highways Division (Mosquito Control Section) the amount of \$10,000 to upgrade computer hardware/software for Wide Area Network (WAN).

ACTION: (A-914) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO FILE the Florida Contraband Forfeiture Semi-Annual Report for the six months ended March 31, 1996.

ACTION: (A-914) Approved.

12. MOTION TO FILE the annual financial audit reports for the constitutional offices for the year ended September 30, 1995 pursuant to Florida Statute 11.45 including comments and recommendations by external auditors and staff responses.

ACTION: (A-914) Approved.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO APPROVE the first amendment to an agreement between Broward County and Howard Needles Tammen & Bergendoff (HNTB) for consultant services for preparation of the Environmental Impact Statement (EIS) for the Fort Lauderdale/Hollywood International Airport Proposed Runway (RW) 9R/27L extension for no additional cost, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

For Finance and Administrative Services Department

14. MOTION TO APPROVE Amendment No. 16 of the Master Lease-Purchase Agreement between Broward County and WilTel Communications System Inc., in the amount of \$155,473, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

For Public Works Department

15. MOTION TO AWARD a fixed contract to low bidder, Diversified Drilling, Corporation, for Aquifer Storage and Recovery Demonstration Project (Bid No. H-01-96-01-OF), in the grand total bid amount (parts 1-4) of \$965,242.90, for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-914) Approved.

16. MOTION TO APPROVE an agreement between Broward County and Craven Thompson and Associates Inc. to provide engineering services for Central County Neighborhood Improvement Project for a sum not to exceed the amount of \$388,692 plus a lump sum of \$348,062 for a total amount of \$736,754 and duration of 270 calendar days after receipt of notice to proceed, and authorize the Chair and Clerk to execute same. BCOES/WMD/EED Project No. 1149/8559.

ACTION: (A-914) Approved.

17. MOTION TO APPROVE an agreement between Broward County and PAB Consultants Inc. for consultant services for the street scape improvement of Broward Boulevard from State Road 7 to Northwest 7 Avenue, BCED Project No. 5157, for an amount not to exceed \$239,651.29, a contract time of ten months, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO ADOPT Resolutions 96-0334 and 96-0335 authorizing cancellation of warrants from Central Account No. 96442522 (NationsBank).

ACTION: (A-914) Approved.

HUMAN SERVICES DEPARTMENT

19. A. MOTION TO APPROVE an agreement between Broward County and United Way of Broward County Inc. from April 23, 1996 to June 30, 1996 for Phase II of the Broward Community Resources Coordinating Council Project in the amount of \$30,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

B. MOTION TO ADOPT budget Resolution 96-0336 transferring funds within the General Fund in the amount of \$10,000 from the Commission Reserve for United Way of Broward County Inc. for the purpose of Phase II of the Broward Community Resources Coordinating Council Project.

ACTION: (A-914) Approved.

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

20. A. Resolution 96-0337 transferring \$117,500 from the General Fund Commission Reserve to a transfer to federal grants account for the purpose of paying a settlement of a lawsuit filed in Broward County Circuit Court, Case No. 95- 004336 (08), Alan I. Wolpert and Joan Wolpert v. Broward County, Florida.

ACTION: (A-914) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0338 within Grant Fund 910 for the Alcohol and Drug Abuse Services Division for the purpose of paying a settlement of a lawsuit filed in Broward County Circuit Court, Case No. 95-004336 (08), Alan I. Wolpert and Joan Wolpert v. Broward County, Florida.

ACTION: (A-914) Approved.

ELDERLY SERVICES DIVISION

21. MOTION TO to the transfer of performance of homemaker, personal care and respite care services from Olsten Home HealthCare Inc. to Kimberly Home HealthCare Inc. pursuant to Section 13.2 of the three agreements between Broward County and Olsten Home HealthCare Inc.

ACTION: (A-914) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

22. MOTION TO ADOPT unanticipated revenue Resolution 96-0339 within the General Fund in the amount of \$70,000 to recognize revenue from the prepaid rabies escrow account for the Animal Care and Regulation Division's Rabies and License Enforcement Plan.

ACTION: (A-914) Approved.

MASS TRANSIT DIVISION

23. MOTION TO APPROVE an agreement between Broward County and the Atlanta Committee for the Olympic Games Inc. (ACOG) for the loan of ten Gillig transit coaches from June 1, 1996 through August 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

PARKS AND RECREATION DIVISION

24. MOTION TO APPROVE the expenditure of \$69,000 of Enhanced Marine Law Enforcement Grant (EMLEG) funds by the Parks and Recreation Division, to provide for the renovation of an existing structure at the Dania Cut-off Canal Boaters Park into a residence for a marine police office, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-914) Approved.

25. MOTION TO ADOPT Resolution 96-0340 of the Board of County Commissioners of Broward County, Florida for grant assistance under the Florida Inland Navigation District (FIND) Waterways Assistance Program for the Dania Cut-off Canal Boaters Park Project in the amount of \$500,000, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (County match required.)

ACTION: (A-914) Approved.

26. A. MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the Dania Cut-off Canal Boaters Park Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$500,000.

ACTION: (A-914) Approved.

B. MOTION TO ADOPT Resolution 96-0341 of the Board of County Commissioners of Broward County, Florida authorizing submission of the Dania Cut-off Canal Boaters Park Project grant application to the State of Florida Department of Environmental Protection (DEP), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-914) Approved.

27. A. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (DEP) for the city of Fort Lauderdale, Las Olas Comfort Station Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$375,000. (No county monies required.)

ACTION: (A-914) Approved.

B. MOTION TO ADOPT Resolution 96-0342 of the Board of County Commissioners of Broward County, Florida authorizing submission of the city of Fort Lauderdale, Las Olas Docks Comfort Station Project grant application to the State of Florida Department of Environmental Protection (DEP), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-914) Approved.

28. A. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (DEP) for the city of Deerfield Beach, Pioneer Park Dock and Parking Improvements Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$32,375. (No county monies required.)

ACTION: (A-914) Approved.

B. MOTION TO ADOPT Resolution 96-0343 of the Board of County Commissioners of Broward County, Florida authorizing submission of the city of Deerfield Beach, Pioneer Park Dock and Parking Improvements Project grant application to the State of Florida Department of Environmental Protection (DEP), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-914) Approved.

29. A. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (DEP) for the city of Wilton Manors, Colohatchee Park Restroom and Lighting Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$30,000. (No county monies required.)

ACTION: (A-914) Approved.

B. MOTION TO ADOPT Resolution 96-0344 of the Board of County Commissioners of Broward County, Florida authorizing submission of the city of Wilton Manors, Colohatchee Park Restroom and Lighting Project grant application to the State of Florida Department of Environmental Protection (DEP), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-914) Approved.

30. A. MOTION TO APPROVE an interlocal agreement between the city of Hollywood and Broward County for the management of the Sheridan Oak Forest Environmentally Sensitive Lands (ESL) site located in the city of Hollywood, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

B. MOTION TO APPROVE a grant award agreement among the Florida Communities Trust (FCT), the city of Hollywood, and Broward County to receive grant funds of \$669,950 from the FCT for the purchase of the Sheridan Oak Forest Environmentally Sensitive Lands (ESL) site, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

C. MOTION TO ADOPT budget Resolution 96-0345 transferring within the Environmentally Sensitive Lands (ESL) Trust Fund the amount of \$669,950 for the Parks and Recreation Division for the purchase of the Sheridan Oak Forest ESL site.

ACTION: (A-914) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

31. MOTION TO ADOPT unanticipated revenue Resolution 96-0346 within the General Fund (Department of Natural Resources Protection - Air Pollution Control) in the amount of (\$290,000) to recognize a grant award from the Environmental Protection Agency.

ACTION: (A-914) Approved.

WATER RESOURCE DIVISION

32. MOTION TO APPROVE an agreement between Broward County and University of Pennsylvania for \$3,750 to provide placement of a college student intern to help Broward County Department of Natural Resource Protection (DNRP) in developing a public awareness campaign for the Broward Urban River Trail project.

ACTION: (A-914) Approved.

BIOLOGICAL RESOURCES DIVISION

33. MOTION TO ACCEPT the conservation easement from The North Springs Improvement District for an exclusive mitigation bank for their various residential developments, over approximately 4.82 acres of real property in unincorporated Broward County, Florida for the Biological Resources Division.

ACTION: (A-914) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

34. MOTION TO APPROVE the satisfaction of mortgage on a 0% percent direct loan in the amount of \$4,984 made to William O'Brian and Carmel O'Brian a.k.a. William O'Brien and Carmel O'Brien, and authorize the Chair and Clerk to execute the same.

ACTION: (A-914) Approved.

35. MOTION TO APPROVE the satisfaction of mortgage on a deferred payment loan in the amount of \$11,000 made to Bessie L. Slade, and authorize the Chair and Clerk to execute the same.

ACTION: (A-914) Approved.

PORT EVERGLADES DEPARTMENT

36. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Bullet Limousine Company in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

37. MOTION TO APPROVE the three-year lease agreement between Broward County and SKF Latintrade Inc. for 35,602 square feet of warehouse space in Building 'F', Bays 1 through 5 and 14 through 18, in Foreign Trade Zone No. 25 at Port Everglades for the period of June 1, 1996 through May 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved. The Board directed staff to place on a future agenda the federal regulations for lease properties at the Fort Lauderdale-Hollywood International Airport.

OFFICE OF BUDGET AND MANAGEMENT POLICY

38. MOTION TO APPROVE the business travel and trips in accordance with Administrative Order 105.

ACTION: (A-914) Approved.

39. MOTION TO ADOPT unanticipated revenue Resolution 96-0347 within the Law Enforcement Trust Fund in the amount of \$720,690 to provide funding for court ordered equitable distribution of funds for various forfeiture and domestic interdiction cases.

ACTION: (A-914) Approved.

40. MOTION TO FILE the amended schedule of school impact fee receipts, disbursements, balances and appropriations submitted by The School Board of Broward County for the school year ending June 30, 1995.

ACTION: (A-914) Approved.

COUNTY ATTORNEY

41. MOTION TO AUTHORIZE Mr. Norman M. Ostrau, Deputy County Attorney to attend Florida Municipal Attorneys Association 15th Annual Seminar to be held at Amelia Island Plantation, Florida.

ACTION: (A-914) Approved.

BOARD APPOINTMENTS

42. MOTION TO APPROVE appointment of Mr. Andrew Vaz to the Minority Economic Development Advisory Board. Mr. Vaz replaces Mr. Felix Wong who has resigned. (Commissioner Gunzburger)

ACTION: (A-914) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

43. MOTION TO APPROVE an agreement for reimbursable expenses in connection with representation of the Greater Fort Lauderdale Convention and Visitors Bureau in Canada between Broward County and Marayka Waters, as representative, and authorize the Chair and Clerk to execute same.

ACTION: (A-914) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

44. MOTION TO SET the Commission Workshop for Thursday, June 6, 1996 at 3:00 p.m. in Room 437 of the Governmental Center to discuss Operation Bootstrap.

ACTION: (A-914) Approved.

45. A. MOTION TO ADOPT Resolution 96-0348 directing the County Administrator to publish notice of a public hearing to be held on Thursday, September 12, 1996 at 7:00 p.m. at Plantation High School to adopt tentative budgets, millage rates and final special assessments and fees for FY 1997.

ACTION: (A-914) Approved.

B. MOTION TO ADOPT Resolution 96-0349 directing the County Administrator to publish notice of a public hearing to be held Tuesday, September 24, 1996 at 7:00 p.m. at Miramar High School to adopt final budgets and millage rates for FY 1997.

ACTION: (A-914) Approved.

REGULAR AGENDA

10:00 a.m. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

46. A. MOTION TO CONDUCT public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Fast Real Estate Partners, Ltd., Series 1996, project not to exceed \$6,000,000.

ACTION: (A-1067) Approved by unanimous consent.

B. MOTION TO WAIVE audited financial statements and requirements if the bonds are in private sale or to require compliance with the Broward County Administrative Code guidelines if bonds are a public sale.

ACTION: (A-1067) Approved.

C. MOTION TO ADOPT Resolution 96-0350 expressing the intent of Broward County, Florida to reaffirm its intent to loan funds for the acquisition, construction, and equipping of a manufacturing facility in the city of Fort Lauderdale, Broward County, Florida by restating, amending and modifying its Resolution 95-435 adopted on May 23, 1995; providing for the lending of funds for such purpose to Fast Real Estate Partners, Ltd., or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$6,000,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the acquisition, construction, and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-1067) Approved.

47. A. MOTION TO CONDUCT a public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Precision Metal Industries Inc., project not to exceed \$4,780,000.

ACTION: (A-1082) Approved by unanimous consent.

B. MOTION TO WAIVE the audited financial statements and requirements if the bonds are in private sale or to require compliance with the Broward County Administrative Code Guidelines if bonds are a public sale.

ACTION: (A-1082) Approved.

C. MOTION TO ADOPT Resolution 96-0351 expressing the intent of Broward County, Florida to loan funds for the acquisition, construction, rehabilitation, and equipping of a manufacturing facility in the city of Pompano Beach, Broward County, Florida and a manufacturing facility in the city of Plantation, Broward County, Florida; providing for the lending of funds for such purpose to Precision Metal Industries Inc., or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$4,780,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the acquisition, construction, rehabilitation, and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-1082) Approved.

END OF PUBLIC HEARING

48. MOTION TO ADOPT Resolution 96-0352 of the Board of County Commissioners of Broward County, Florida authorizing the execution of a partial release of mortgage in connection with the Broward County Industrial Development Revenue Bonds in the original principal amount of \$5,635,000 (Pavemodule Inc. Project) Series 1989; and providing for an effective date.

ACTION: (A-1096) Approved.

49. MOTION TO ADOPT Resolution 96-0353 of the Board of County Commissioners of Broward County, Florida approving the issuance by the Broward Education, Research and Training Authority of ITS Industrial Development Revenue Bonds (Roscioli Yachting Center Inc. Project) Series 1996, in the aggregate principal amount not to exceed \$5,000,000 for purposes of section 147(f) of the Internal Revenue Code of 1986, as amended and section 159.287(1) Florida Statutes, as amended; and providing for an effective date.

ACTION: (A-1100) Approved.

COUNTY ADMINISTRATOR'S REPORT

50. JAIL REPORT County Administrator B. Jack Osterholt submitted the Jail Report dated May 21, 1996.

ACTION: (A-1202) After the Board discussed the lack of beds at one of the detention facilities and the intent to utilize a "sprung" structure to house additional inmates temporarily, Mr. Osterholt explained that he will provide an analysis report to the Board.

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.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION of Plat entitled "Riva Yamaha Plat" - District 2, (025-UP-95).

ACTION: (A-1546) Approved subject to staff's recommendations as outlined in the Development Review Report.

52. DISCUSSION of Plat entitled "Coconut Point" - District 3, (061-MP-95). (Deferred from April 16, 1996)

ACTION: (A-1462) Deferred to November 19, 1996 for the preparation of an Environmental Impact Report (EIR).

53. DISCUSSION of Plat entitled "Raintree Villas" - District 4, (031-MP-95).

ACTION: (A-1561) Approved subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "Somerset Village Plat" - District 5, (086-MP-95).

ACTION: (A-1578) Approved subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION of Plat entitled "A. Sapp Plat" - District 3, (040-MP-95).

ACTION: (A-1462) Deferred to June 18, 1996 at the applicant's request.

56. DISCUSSION of Plat entitled "Rolling Oaks Estates Replat No. 1" - District 5, (014-UP-95).

ACTION: (A-1583) Approved subject to staff's recommendations as outlined in the Development Review Report.

57. DISCUSSION of Plat entitled "Pembroke Falls Parcel C Plat" - District 5, (045-MP-95).

ACTION: (A-1606) Approved subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION of Plat entitled "Pembroke Falls - Phase 5" - District 5, (077-MP-95).

ACTION: (A-1625) Approved subject to staff's recommendations as outlined in the Development Review Report.

59. DELEGATION: Michael J. Miller regarding request to place a note on a pre-1979 plat entitled "Great Horizons Park" - District 3, (901-MP-95).

ACTION: (A-1634) Approved subject to staff's recommendations as outlined in the Development Review Report.

60. DELEGATION: Richard G. Coker regarding request to amend the note on the Scotty's Home Improvement Center of Margate Plat (069-MP-82).

ACTION: (A-1650) Approved subject to staff's recommendations.

61. DELEGATION: William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88). (Deferred from May 7, 1996)

ACTION: (A-1462) Deferred to June 4, 1996 at the applicant's request.

62. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line of the FPL Phoenix Substation Plat (060-MP-84).

ACTION: (A-1664) Approved subject to staff's recommendations.

63. DELEGATION: Chip Bryan regarding request to amend the non-vehicular access line on the Kings Point Replat Plat (058-MP-93).

ACTION: (A-1462) Deferred to June 18, 1996 at the applicant's request.

64. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line on The Islands of Pembroke Pines Plat (038-MP-85).

ACTION: (A-1699) Approved subject to staff's recommendations.

65. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line on the Pembroke Falls Phase 3 Plat (069-MP-94).

ACTION: (A-1742) Approved staff's addendum of approval subject to staff's recommendations.

66. DELEGATION: Mikki Rhoades regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcel 72 Plat (056-MP-85). (Deferred from

May 7, 1996)

ACTION: (A-1462) Withdrawn at the applicant's request.

67. DELEGATION: James Kahn regarding request to amend the non-vehicular access line on the Regency Plat (033-UP-82). (Deferred from May 7, 1996)

ACTION: (A-1742) Approved the opening restricted to "Right Turns In Only" subject to staff's recommendations.

68. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Parkland Heights Plat (041-MP-93).

ACTION: (A-1462) Deferred to June 4, 1996 at the applicant's request.

69. DELEGATION: Gus August regarding request to modify conditions of plat approval on the Godalville Plat (056-UP-89). (Deferred from May 7, 1996)

ACTION: (A-1797) Approved Option B -- the request for a waiver condition upon the applicant entering into the Standard Declaration of Covenants and Restrictions -- subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

70. MOTION TO ADOPT Resolution 96-0354 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida not to exceed \$9,500,000 of its Multi-Family Housing Revenue Bonds; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Multi-Family Housing Revenue Bonds for the purpose of providing funds to finance the acquisition and rehabilitation of a multi-family rental housing development to be located in the city of Pompano Beach, to provide rental housing for persons and families of low and moderate income, to be owned and operated by Pompano Oaks, Ltd.; approving the public hearing held in respect of such issuance; and providing an effective date.

ACTION: (A-1918) Approved.

71. MOTION TO ADOPT Resolution 96-0355 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida not to exceed \$12,000,000 of its Multi-Family Housing Revenue Bonds; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of multi-family housing revenue bonds for the purpose of providing funds to finance the acquisition and rehabilitation of a multi-family rental housing development to be located in the city of Sunrise, to provide rental housing for persons and families of low and moderate income, to be owned and operated by Pelican Run Affordable Housing Corp., a subsidiary of the American Opportunity Foundation Inc. (PRAHC), or a partnership in which PRAHC is a general partner or shareholder or any entity in which PRAHC is a partner or has an interest either directly or otherwise; approving the public hearing held in respect of such issuance; and providing an effective date.

ACTION: (A-1927) Approved.

HUMAN RESOURCES DIVISION

72. MOTION TO APPROVE collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF) Local 3333, and authorize the Chair and Clerk to execute same.

ACTION: (A-1935) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

73. MOTION TO APPOINT a Selection/Negotiation Committee to hire a firm to provide advertising/publicity/promotional services for the Broward County Aviation Department and Port Everglades Department and Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-1942) Deferred.

For Public Works Department

74. MOTION TO APPROVE the increase in change order allowance in the amount of \$10,813 for installation of Ceramic Tile - Broward County Main Library, Contract No. P-08-95-11-OF with Melilli Tile & Stone from \$7,950 (5 percent) to \$18,763 (11.8 percent) of the original contract amount of \$159,000 for the Construction Management Division. Project: Installation of Ceramic Tile - Broward County Main Library.

ACTION: (A-1953) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT

75. MOTION TO ADOPT Resolution 96-0356 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$1,635,993 in partially appropriated FY 1996 Ryan White Title I, C.A.R.E. Act Formula Grant Funding for not-for-profit or for-profit health or social service organizations or governmental entities; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit A-1 and as approved herein, and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date.

ACTION: (A-1960) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2033) Approved with addendum.

COUNTY ADMINISTRATOR

77. DISCUSSION: Status of the arena.

ACTION: (A-2043) County Administrator B. Jack Osterholt explained that he expects to provide the arena agreements to the Board at the close of business this day.

78. MOTION TO APPROVE an agreement for the 1996 Summer Olympics, and authorize the Chair and Clerk to execute same.

ACTION: (A-2070) Approved.

COUNTY COMMISSION

79. MOTION TO ACCEPT nominations for an at-large position on the Minority Economic Development Board.

ACTION: (A-3373) Approved Commissioner Poitier's appointment of Mr. Emanuel Sims Jr. (A copy of his resume is attached.)

INTERGOVERNMENTAL AFFAIRS

80. DISCUSSION: preliminary report on the 1996 Legislative Session.

ACTION: (A-2397) The Board postponed the item to a future meeting which will be heard when the seven-member commission is present.

NON AGENDA

81. PRESENTATION Dr. Earlean Smiley, Ely High School principal, introduced the students participating in the Career Mentorship Program with the Office of Environmental Services (OES); recognized the School Board of Broward County's "Partners in Education, Partnership of the Year" award presented to Ely High School and OES, and presented a plaque to the Board, on behalf of said partners, in appreciation of its support over previous years.

Mr. Willie Horton, OES director, received, from Dr. Smiley, a memento from Ely High School's Partner in Education, thanking him for his dedication, time, and energy in promoting educational opportunities.

Dr. Smiley, on behalf of the school board, acknowledged and thanked Mr. Gary S. Fox, Wastewater Management Division director, for his support in allowing the students to gain experiences and extend their knowledge of environmental services and programs offered.

Dr. Smiley introduced Mr. Richard Pats, Ely High School's "1996 Teacher of the Year" and recognized his efforts.

ACTION: (A-144) On behalf of the Board, the Chair presented to Dr. Smiley a Certificate of Appreciation for participating in OES and Ely High School 1995/96 Career Mentorship Program.

82. RECOGNITION State Representative Tracy Stafford read an extract of a resolution adopted on April 17, 1996 by the Florida House of Representatives commending Gerald F. Thompson for his many tireless years of work on the Broward County Commission.

In Senator Foreman's absence and at his request, Representative Stafford cited a recent letter written by Senator Howard Forman to Commissioner Thompson wishing him a happy and healthy retirement.

ACTION: (A-312) Commissioner Thompson honorably accepted the resolution and thanked Broward County Legislative Delegation members Representatives Mandy Dawson-White, Joe Eggelation, Anne Mackenzie, Debbie Sanderson, and Senator Matthew Meadows.

83. EMPLOYEE SERVICE RECOGNITION On behalf of the Board, Ms. Celiene Bruce, Assistant County Administrator, presented the following county employees with service pins recognizing their many years of service with the government:

Twenty Years Service

Messrs. Bob Cangelosi, Louis Gagliardi, Donald King, Michael Haygood, Fire Rescue Division; Meses. Gloria J. Jackson, Accounting Division; Mae L. Allen, Yolanda Mantarro, Libraries Division, and Benneto Harriott, Parks and Recreation Division.

Twenty-Five Years Service

Ms. Susan A. Stokes, Libraries Division and Mr. Rick A. Armstrong, Animal Care and Regulation Division.

ACTION: (A-521) The employees accepted their awards and thanked the Board.

84. NEW DIRECTOR Mr. Larry Lietzke, Community Services director, introduced Mona Fandel Esq., the new Consumer Affairs Division director, who previously worked for the Attorney General's Office since 1983.

ACTION: (A-738) After the Board welcomed Ms. Fandel to the county government, she expressed her intent to help in the promotion of new ideas and to educate Broward County consumers.

85. PRESENTATION Ms. Julie Shaw, Paralyzed Veterans Association of Florida Inc. (PVA), presented a plaque expressing sincere appreciation to the Board and staff in recognition of their efforts and dedication to improve the availability of accessible parking for people with disabilities in Broward County.

ACTION: (A-810) On behalf of the Board, the Chair accepted the proclamation and thanked Ms. Shaw for the plaque.

County Administrator B. Jack Osterholt, on behalf of staff, praised Ms. Shaw for PVA's efforts and hard work.

86. DISCUSSION Commissioner Cowan expressed concerns on the Tourist Development Council's (TDC's) agenda process and how their items, previously approved by the county commission, are responded to.

ACTION: (A-2158) The Board suggested that the TDC establish their own policy, with the approval of the county administrator, as to how much time in advance would be required to place items on their agenda.

87. COMMISSIONER'S REQUEST Commissioner Parrish mentioned her visit to an old navy building located at the Fort Lauderdale-Hollywood International Airport (FL-HIA) as the original Intermodal Surface Transportation Efficiency Act (ISTEA) project. She commented on the different types of memorabilia and noted the removal of the subject building from the historical buildings preservation list.

ACTION: (A-2423) In response to Commissioner Parrish's request, County Administrator B. Jack Osterholt confirmed staff's willingness to visit said location.

88. COUNTY ATTORNEY - KUCHINSKAS v BROWARD COUNTY County Attorney John J. Copelan Jr. reported on the 11th Circuit's ruling earlier this day which upheld the lower court's ruling both in the county's favor on a class-action lawsuit filed by 117 exempt employees in 1991 claiming that the county owed overtime.

ACTION: (A-2460) For informational purposes.

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