

MEETING OF MAY 22, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Randy Young, Disabilities Advocate.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Rose Marie A. Cossick to the Children's Services Board. (Commissioner Scott)

ACTION: (A-0055) Approved.

B. MOTION TO APPOINT Mr. Eric Spivey to the Homeless Initiative Partnership Board. (Commissioner Scott)

ACTION: (A-0055) Approved.

C. MOTION TO APPOINT Ms. Theresa Hall to the Cultural Affairs Council. (Commissioner Lieberman)

ACTION: (A-0055) Approved.

D. MOTION TO APPOINT John D. Etling to the Parks and Recreation Advisory Board. Mr. Etling replaces Peggy Breeschoten. (Commissioner Gunzburger)

ACTION: (A-0055) Approved.

E. MOTION TO APPOINT Kate Gaskill to the Marine Advisory Committee. Ms. Gaskill fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (A-0055) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE developer's agreement between Broward County and Cypress Creek Park and Ride Associates Limited Partnership, a Delaware Limited Partnership, providing for utilities installation, by the developer, located at 6600 North Andrews Avenue, Fort Lauderdale, Florida, 33309, with an estimated cost to the developer of \$51,444.00; at no cost to Broward County, and will furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8909) (Commission District 9)

ACTION: (A-0055) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

3. MOTION TO FILE State mandated reports as follows:

A. Florida E-911 Fund Audited Report for the year ended September 30, 2000, pursuant to Florida Statute Section 365.171(13)(a)(3).

B. North Regional Transmission, Treatment and Disposal System-Broward County, Florida, for year ended September 30, 2000.

C. Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 2000, pursuant to Florida Administrative Code Section 62-701.630(c)(1).

D. Raw Water Regional System Large User Annual Adjustments' Report for year ended September 30, 2000.

E. Statement of Revenues, Expenditures and Allocation of Funds Additional Court Cost for the year ended September 30, 2000, pursuant to Florida Statute, Section 27.3455.

F. Port Everglades Department, Joint Participation Agreements with the Florida Department of Transportation Schedule of Project Expenditures, for the years ended September 30, 2000 and 1999.

G. Broward County, Florida Reports on Passenger Facility Charge Program in accordance with Passenger Facility Audit Guide for Public Agencies, for year ended September 30, 2000.

H. Broward County, Florida Report on the Schedule of Expenditures of Federal and State Awards in accordance with U.S. Office of Management & Budget (OMB) Circular A-133 (Single Audit Reports).

I. Broward County, Florida, Mass Transit Division, Federal Funding Allocation Statistics Form (901), as required by 49 CFR Part 630, Federal Register, 1/15/93.

J. Port Everglades Department Broward County, Bond Program Projects with the Florida Ports Financing Commission, Statement of Project Expenditure, Years ended September 30, 2000 and 1999.

K. Broward County, Florida Annual Use Fees of Special License Plates, pursuant to Florida Statute Section 320.08056 and 320.08058.

L. Port Everglades Department, Broward County, Florida-Schedule of Net Operating Surplus Port Everglades Parking Facility, for year ended September 30, 2000.

M. Health Facilities Authority Broward County, Florida Audited Financial Statements for the year ended September 30, 2000.

N. Housing Finance Authority of Broward County, Florida Audited Financial Statements For the Year Ended September 30, 2000.

O. Broward County, Florida Independent Auditors' Report, pursuant to Section 707 of Bond Resolution 82-A-3.

ACTION: (A-0055) Approved.

COUNTY RECORDS DIVISION

4. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of February 13, February 20, February 27, March 6, March 13, March 20, March 27, April 3, April 10, April 17 and April 24, 2001; and the minutes of the 2:00 p.m. Public Hearings of February 13, February 27, March 13, March 27, April 10 and April 24, 2001.

ACTION: (A-0055) Approved.

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

ACTION: (A-0055) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

5. MOTION TO APPROVE transfer of \$79,349 of unused funds among various Optional Services Items of the Consultant Services Agreement No. 082895-RB between Broward County and Miller Legg & Associates (MLA) for the Aviation Department.

ACTION: (A-0055) Approved.

For Community Services Department

6. A. MOTION TO APPROVE sole brand, sole source standardization of Nex Sign Posts and Hardware from S-Square Tube Products for the Mass Transit Division.

ACTION: (A-0055) Approved.

B. MOTION TO AWARD open-end contract to standardized bidder S-Square Tube Products for Nex Sign Posts and Hardware, Quote No. E1MTA1037, in the estimated amount of \$133,539.52, for the Mass Transit Division and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (A-0055) Approved.

7. MOTION TO APPROVE first amendment to Concession Agreement between Broward County and AA-D Horse Adventures, Inc. (AA-D) (RLI No. 051695-RB), for Equestrian Services at Tree Tops Park, increasing AA-D's monthly minimum fee to the County from \$600 to \$660, renewing the agreement for a three-year term commencing June 10, 2001, and authorize the Chair and the Clerk to execute same. **(Commission District 5)**

ACTION: (A-0055) Approved.

For Finance and Administrative Services Department

8. MOTION TO APPOINT interim Director of Port Everglades Department to the Insurance Committee and designate as chair of the committee, replacing the Director of Finance and Administrative Services Department.

ACTION: (A-0055) Approved.

For Human Services Department

9. MOTION TO APPROVE agreement between Broward County and Millennium Medical Records Consultants, Inc., (RLI No. 102300-RB) to provide a medical records system for substance abuse services for the Substance Abuse and Health Care Services Division in the amount of \$250,500 and authorize the Purchasing Director to renew the agreement for two one-year periods, and authorize the Chair and Clerk to execute same. The initial contract period shall begin on date of execution and shall terminate twelve months from that date.

ACTION: (A-0055) Withdrawn for further staff review.

For Public Works Department

10. A. MOTION TO ADOPT budget Resolution within the County Transportation Trust Fund Operations Fund (1010) transferring \$3,396,045 from reserve to provide funds for the conversion of the County's traffic lights to LED (light emitting diode) technology.

ACTION: (A-0055) Withdrawn for further staff review.

B. MOTION TO AWARD fixed contract to low bidder, MasTec ITS of Florida, Inc., for the LED Conversion Project for Traffic Signals, Bid No. N-2-01-035- CF, in the amount of \$3,396,045 for the Traffic Engineering Division subject to receipt and acceptance of insurance and payment/performance guarantee.

ACTION: (A-0055) Withdrawn for further staff review.

REVENUE COLLECTION DIVISION

11. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-0055) Approved.

12. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (A-0055) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

13. MOTION TO APPROVE in concept, the Broward County Children's Strategic Plan. The Plan is a

collaborative initiative that has involved all of the major funders, advocates, and coordination organizations of children's services in the County.

ACTION: (A-0120) Approved. See Page *****

OFFICE OF HOUSING FINANCE

14. MOTION TO ADOPT Resolution 2001-448 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$10,300,000 of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Venice Homes Project), Series 2001, of which up to \$9,000,000 of the bonds shall be tax-exempt and up to \$1,300,000 of the bonds shall be taxable bonds, for the purpose of financing the acquisition and construction of a multi-family residential housing development in Broward County, Florida to provide housing for persons and families of low and moderate income; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Trust Indenture; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a Land Use Restriction Agreement for the bonds; approving and authorizing the execution and delivery of a Construction Loan and Mortgage Servicing Agreement; approving and authorizing the execution of a Joint Funding Agreement; approving and authorizing the execution and delivery of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory Note, and Assignment of Leases and Rents; approving and authorizing the execution and delivery of a Commitment to Guarantee and Certificate of Guarantee; designating a Trustee, Paying Agent and Registrar for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement for the bonds; designating a servicer; approving and authorizing the execution of a Bond Purchase Agreement for the bonds; approving and authorizing the execution and distribution of a Preliminary Official Statement and Final Official Statement for the bonds; authorizing the selection of a Bond Insurer and the execution of such other agreements, as may be required in connection with the Bond Insurance provided by such bond insurer; and authorizing other actions, agreements, certificates or instruments required to issue and deliver the bonds. (**Commission District 9**)

ACTION: (A-0055) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

15. MOTION TO APPROVE Amendment No. 1 to Agreement No. 2000-3400-05-ADAS between Broward County and Family Central, Inc., increasing the value of the agreement by \$60,000, from \$60,000 to \$120,000 for the purpose of continuation of child care services provided to children of substance dependent clients receiving treatment at the Substance Abuse and Health Care Services Division, Broward Addiction Recovery Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-0055) Approved.

16. MOTION TO APPROVE Amendment 003 to Agreement No. JD705 between the State of Florida Department of Children and Families (DCF) and Broward County, for the purpose of incorporating State revisions and additions to current agreement language, addition of agreement exhibits and reallocation of current funding between contracted services, and authorize the Chair to execute same.

ACTION: (A-0055) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

17. A. MOTION TO APPROVE agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$56,492.20, to retrofit Floranada Elementary School to meet the American Red Cross shelter standards effective from the date of execution for a period of two years. No county match is required. (Commission District 7)

ACTION: (A-0386) Approved. See Page *****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-449 within the Grant Fund for the Emergency Division in the amount of \$56,492.20, for the purpose of retrofitting a Broward County public school to conform with the American Red Cross standards for use as a hurricane shelter. (Commission District 7)

ACTION: (A-0386) Approved. See Page *****

PORT EVERGLADES DEPARTMENT

18. MOTION TO APPROVE renewal of a lease agreement between Broward County and Resolve Marine Services, Inc., for Suites No. 201-205 in Building 611 at Port Everglades, consisting of 2,079 square feet of office space, for the period of June 1, 2001 through May 31, 2002, with rent in the amount of \$36,382.50, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0055) Approved.

19. MOTION TO APPROVE renewal of a lease agreement between Broward County and Triton Cruise Services, Inc., for Suite No. 12 in Building 611 at Port Everglades, consisting of 640 square feet of office space, for the period of August 1, 2001 through July 31, 2002, with rent in the amount of \$11,200 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0055) Approved.

COUNTY ATTORNEY

20. A. MOTION TO RATIFY County Attorney's appointment of McIntosh, Sawran, Peltz & Cartaya, P.A. to perform special federal and maritime administrative law counsel services for Broward County.

ACTION: (A-0055) Withdrawn at the request of the County Attorney. See Page *****

B. MOTION TO AUTHORIZE the Chair to execute the agreement with the approved law firm.

ACTION: (A-0055) Withdrawn at the request of the County Attorney. See Page *****

21. MOTION TO APPROVE first amendment to Interlocal Agreement creating the Broward County Metropolitan Planning Organization (MPO).

ACTION: (A-0055) Approved.

22. MOTION TO AUTHORIZE County Attorney's Office to intervene in the case of The Oaks Group, Inc., and Maria Gutierrez v. The Oaks Condominium Association, Inc. of Broward, Michael Holmgren,

Tony D'Alessio, Adriana Winkelholz, Jay A. Meyers, and Charles Belew, Case No. 01-008172 07.

ACTION: (A-0055) Approved.

23. MOTION TO ADOPT budget Resolution 2001-450 transferring funds within the General Fund in the amount of \$150,000 for outside legal costs.

ACTION: (A-0441) Approved. See Page ** .***

COUNTY ADMINISTRATOR

24. A. MOTION TO FILE annual audit report for the Broward Community College Foundation Incorporated for fiscal year ending June 30, 2000 as required by the agreement between the County, the Broward Sheriff's Office, and the Sails Foundation and the Broward Community College Foundation Incorporated.

ACTION: (A-0055) Withdrawn for further staff review.

B. MOTION TO APPROVE first amendment to the agreement between Broward County, the Sheriff of Broward County, the Sails Foundation and the Broward Community College Foundation Incorporated for a Scholarship Endowment Fund; effective upon execution by the Board, in order to modify the duties and responsibilities of the Sails Foundation and the Broward Community College Foundation.

ACTION: (A-0055) Withdrawn for further staff review.

COUNTY COMMISSION

25. MOTION TO FILE Resolution No. 2001-5-5 from City Commission of the City of Cooper City, Florida, supporting the Swim Central grant application submitted by the David Posnack Jewish Community Center for a 30 X 45 foot teaching pool; and providing for an effective date. (Chair)

ACTION: (A-0055) Approved.

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution 2001-451 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider the adoption of amendments to the Capital Improvements, Transportation, Sanitary Sewer, Potable Water, Solid Waste and Recreation and Open Space Elements (01-1-T-1) of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

27. MOTION TO ADOPT Resolution 2001-452 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider the adoption of amendments to several elements (01-1-T-2) in Volume 2 of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

28. MOTION TO ADOPT Resolution 2001-453 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider the adoption of amendments to the Transportation Element (01-1-T-3) of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

29. MOTION TO ADOPT Resolution 2001-454 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider adoption of amendments to the Future Unincorporated Area Land Use and Conservation Elements (01-1-T-4) of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

30. MOTION TO ADOPT Resolution 2001-455 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider adoption of amendments to the Future Unincorporated Area Land Use Element (01-1-T-5) of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

31. MOTION TO ADOPT Resolution 2001-456 directing the County Administrator to publish a Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, June 26, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider the adoption of an amendment creating new goals, objectives and policies concerning Manatee Protection and Boater Safety in the Conservation Element (01-1-T-6) in Volume 2 of the Broward County Comprehensive Plan.

ACTION: (A-0055) Approved.

32. MOTION TO ADOPT Resolution 2001-457 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, June 12, 2001 at 2:00 P.M. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and abandon road right-of-way, road easement, utility easements and drainage easements, lying and being in Broward County, Florida and located at Sylvan Pass approximately 1,300 feet west of SW 196th Avenue in the Town of Southwest Ranches and the City of Pembroke Pines. Petitioner: Ronald M. Bergeron, Sr. and Corrections Corporation of America ((Carnahan, Proctor and Cross, Inc. - Agent) (13-V-00) **(Commission District 8)**

ACTION: (A-0055) Approved.

33. MOTION TO ADOPT Resolution 2001-458 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 01-1, as part of the first annual 2001 proposed amendments to the Broward

County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE BROWARD COUNTY LAND USE PLAN REGARDING PUBLIC SCHOOL SITES AND FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0055) Approved.

34. MOTION TO ADOPT Resolution 2001-459 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 01-1, in the City of Pembroke Pines as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 8)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0055) Approved.

35. MOTION TO ADOPT Resolution 2001-460 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 01-2, in the City of Pembroke Pines as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 8)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0055) Approved.

36. MOTION TO ADOPT Resolution 2001-461 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 01-2, as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE

BROWARD COUNTY LAND USE PLAN REGARDING WETLANDS MITIGATION PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0055) Approved.

37. MOTION TO ADOPT Resolution 2001-462 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 01-3, in the City of Pompano Beach, as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0055) Approved.

38. MOTION TO ADOPT Resolution 2001-463 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting "Small-Scale" land use plan amendment, PC 01-5, in the City of Plantation, to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 4)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0055) Approved.

39. MOTION TO ADOPT Resolution 2001-464 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting "Small-Scale" land use plan amendment, PC 01-6, in the City of Hollywood, to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 6)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0055) Approved.

40. MOTION TO ADOPT Resolution 2001-465 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCNRM 01-1, of the Broward County Natural Resource Map Series, as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE HURRICANE EVACUATION ZONES MAP AS PART OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0055) Approved.

41. MOTION TO ADOPT Resolution 2001-466 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, June 26, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCNRM 01-2, of the Broward County Natural Resource Map Series, as part of the first annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE WETLANDS MAP AS PART OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0055) Approved.

42. MOTION TO ADOPT Resolution 2001-467 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, June, 12, 2001, 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, RELATING TO HUMAN RIGHTS; AMENDING THE BROWARD COUNTY HUMAN RIGHTS ACT, AS CODIFIED IN CHAPTER 16½ OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 16½-61, MAKING TECHNICAL CORRECTIONS, PROVIDING FOR APPOINTMENTS TO BOARD AND APPOINTMENTS FROM CERTAIN ORGANIZATIONS, PROVIDING FOR BOARD MEMBERS TO SERVE AT THE PLEASURE OF COUNTY COMMISSIONERS, DELETING REQUIREMENT OF REMOVAL FOR GOOD CAUSE AND FOR PUBLIC HEARING PRIOR TO REMOVAL, PROVIDING FOR ELECTIONS OF OFFICERS BY BOARD AND LIMITING SERVICE IN SAME BOARD OFFICE, AND RENUMBERING PROVISION; AMENDING SECTION 16½-62, REVISING POWERS OF BOARD, AUTHORIZING THE BOARD TO EXERCISE GENERAL POWERS, QUASI-JUDICIAL POWERS, AND ADVISORY POWERS, DELETING CERTAIN POWERS OF THE BOARD, AUTHORIZING INDIVIDUAL BOARD MEMBERS TO FILE CHARGES AND COMPLAINTS OF DISCRIMINATORY PRACTICES PROHIBITED BY ARTICLES II AND III OF THE HUMAN RIGHTS ACT, AND PROVIDING PROCEDURES FOR CHARGES AND COMPLAINTS FILED BY BOARD MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE

CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0525) Approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

43. MOTION TO APPROVE Amendment No. 2 to Florida Department of Environmental Protection (FDEP) Contract No. 97BO2 with Broward County for cost-sharing of the Broward County Shore Protection Project, providing for a reduction in \$365,465.11, in State construction funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0055) Approved.

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QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

44. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the note on the Tennis Club II Plat - **Commission District 7**, (042-MP-96)

ACTION: (A-0055) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

45. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais introduced Mr. Tony Hui, Director, Office of Environmental Services, who gave a brief presentation on the division's accomplishments which enabled the division to improve its level of service and lower the cost of operation.

ACTION: (A-0635) The Board congratulated Mr. Hui and his staff for the fine job the Office of

*Environmental Services has done. See Page ******

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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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

46. DISCUSSION: of plat entitled “I. G. M.” - **District 9**, (007-UP-00). (Deferred from April 17, 2001).

ACTION: (A-1059) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page *****

END OF QUASI-JUDICIAL HEARING

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PORT EVERGLADES DEPARTMENT

47. MOTION TO APPROVE first amendment to lease between Broward County and Flagler Development Company as successor to Port Everglades Commerce Center Associates Limited Partnership; and authorize the Chair and Clerk to execute same.

ACTION: (A-0055) Deferred to June 12, 2001 - amendment not yet approved by Flagler.

COUNTY COMMISSION

48. MOTION TO DISCUSS Broward School Readiness Coalition, Inc.’s request to have the Board of County Commissioners sign a letter designating the Coalition as the “Local Council” in Broward County responsible to increase, support, expand and better coordinate school readiness programs for children under five years of age in Broward County. (Chair)

ACTION: (A-1112) Approved the Broward School Readiness Coalition, Inc.’s request.

49. MOTION TO DISCUSS Resolution regarding pre-established rotation by district for “At Large” Board appointments as they become available. (Chair) (Deferred from May 15, 2001, Item 47)

ACTION: (A-1126) Deferred to Tuesday, June 5, 2001. See Page *****

50. MOTION TO AMEND number of County Commissioners that currently serve on the Water Advisory Board, from four to two persons. Commissioners Eggelletion, Graber, Jacobs, and Wasserman-Rubin currently serve on the Board. Two Commissioners need to be removed. (Chair)

ACTION: (A-1332) Commissioners Jacobs and Wasserman-Rubin will continue serving on the Water Advisory Board. See Page *****

51. MOTION TO NOMINATE Mr. Walter R. Nial for appointment to the Water Advisory Board in the category of lay person. (Commissioner Parrish)

ACTION: (A-1372) Approved.

52. A. MOTION TO SUPPORT Town of Davie Resolution R-2001-110 by the Board of County Commissioners of Broward County, Florida, opposing the construction of special use interchanges at Southwest 14 Street and South Post Road. (Commissioner Parrish)

ACTION: (A-1382) Approved. See Page *****

B. MOTION TO ADOPT Resolution 2001-468 of the Board of County Commissioners of Broward County, Florida, opposing the construction of special use Interstate 75 interchanges at Southwest 14th Street, South Post Road and Stirling Road; providing for an effective date. (Commissioner Parrish)

ACTION: (A-1382) Approved. See Page *****

53. MOTION TO DISCUSS authorization to proceed with soil testing for toxic materials at the property known as the “Plastiline” site located 1251 NE 48th Street in unincorporated Pompano Beach. (Commissioner Jacobs)

ACTION: (A-1537) Approved the authorization to proceed with soil testing for toxic materials at the property known as the “Plastiline” site located 1251 NE 48th Street in unincorporated Pompano Beach. See Page *****

54. A. MOTION TO RENEW consideration of Commission action on Agenda Item 40, May 1, 2001, which item contained three motions: Motion A amended Section 26.4 of the Broward County Administrative Code to delete the requirement that the taxicab concession at Fort Lauderdale-Hollywood International Airport (“FLL”) be awarded through negotiation with a selected provider and amended Sec. 26.16 to provide that the taxicab concession be awarded through a Request for Letters of Interest procedure; Motion B appointed a Selection/Negotiation Committee to recommend the most qualified firm to provide the service and approved Request for Letters of Interest #AV050101JL; and Motion C approved amendment #2 to the current Metered Taxicab Service Concession Agreement to extend the term from August 31, 2001 to December 31, 2001. (Commissioner Eggelletion)

ACTION: (A-1828) Approved. See Page *****

B. MOTION TO RESCIND Request for Letters of Interest #AV050101JL seeking the most qualified firm to provide the taxicab concession at FLL.

ACTION: (A-1828) Approved with staff's recommendations.

See Page *****

C. MOTION TO DIRECT Aviation Department staff to prepare a Request for Letters of Interest to seek the most qualified firm under a management contract to administer an open taxicab system at FLL, and other actions necessary to accomplish same.

ACTION: (A-1828) Approved with staff's recommendations.

See Page *****

D. MOTION TO DIRECT Aviation Department staff to make revisions to Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation" to provide for a management contract to administer an open taxicab system at FLL.

ACTION: (A-1828) Approved with staff's recommendations.

See Page *****

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