

## MEETING OF MAY 26, 1992

(Meeting convened at 10 a.m. and adjourned at 12:40 p.m.)

INVOCATION - Commissioner Gerald F. Thompson, Vice Chairman, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Assistant County Administrator

Celiene Bruce.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A.MOTION TO APPROVE Amendment 1 to the agreement of lease between Broward County, Florida and The Carolina Group, Inc., dated November 19, 1991, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-371) (10:13 a.m.) Approved.

B.MOTION TO APPROVE agreement of lease between Broward County, Florida and Virginia-Carolina, a joint venture, for approximately 40 acres at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-371) (10:13 a.m.) Approved.

C.MOTION TO APPROVE site plan (FAA Form 7460) for Virginia-Carolina, a joint venture, and authorize the Aviation Department to forward same to the Federal Aviation Administration for review and approval.

ACTION: (A-371) (10:13 a.m.) Approved.

2. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Pa MOTION TO APPROVE 1) contract for sale and purchase executed by vari

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE consent to assignment of a sublease agreement from Q Records and Tapes Inc., a Florida corporation, to Spec's Music Inc., a Florida corporation, of that certain sublease dated November 3, 1986, between Village Shoppes Associates, Ltd., and Q Records and Tapes Inc., and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-959 authorizing eviction proceedings against Parcel 1419-355, Paul Delmonte, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE consent to sublease between Beason-Simons Ltd. and the following sublessees for space at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Skybus Inc. and 2) Military Educational Fund.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 3 to the agreement of lease between Broward County, Florida and Sheltair Fort Lauderdale International Inc., dated July 19, 1988, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 3 to the agreement of lease between Broward County, Florida and Sheltair Aviation Inc., dated January 20, 1987, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 5 to the agreement of lease between Broward County, Florida and Sheltair Aviation Center Inc., dated March 31, 1987, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### EQUIPMENT MANAGEMENT DIVISION

AutonumStart MOTION TO APPROVE an agreement between Broward County and the city of North Lauderdale for minor maintenance and repairs to Gasboy Fueling System, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

### OFFICE OF ENVIRONMENTAL SERVICES

AutonumStart MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-255) (10:10 a.m.) Approved.

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

AutonumStart MOTION TO APPROVE a lease agreement between the Florida East Coast Railway Company and Broward County for encroachment of Northeast 48 Street into the F.E.C. Railroad right-of-way, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

### STREETS AND HIGHWAYS DIVISION

AutonumStart MOTION TO ADOPT budget resolution 92-960 transferring within the County Transportation Trust Fund the amount of \$87,000 from the Capital Outlay Resurfacing Reserve to resurface Riverland Road (Davie Boulevard to US 441), Fort Lauderdale/unincorporated areas.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget resolution 92-961 transferring within the County Transportation Trust Fund the amount of \$35,000 from the Capital Outlay Road Projects Reserve for application of emulsified asphalt to be applied on various roads throughout unincorporated Broward County.

ACTION: (A-255) (10:10 a.m.) Approved.

### TRAFFIC ENGINEERING DIVISION

AutonumStart MOTION TO APPROVE revised agreement between Broward County and Developer for Traffic Signalization.

ACTION: (A-255) (10:10 a.m.) Approved.

## OFFICE OF INTEGRATED WASTE MANAGEMENT

### RECYCLING & CONTRACT ADMINISTRATION DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County and the city of Fort Lauderdale for Fourth Year Waste Tire Grant Funds, authorizing the necessary administrative and budgetary actions to implement and to authorize the Chair and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart A.MOTION TO FILE audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for fiscal year ended September 30, 1991.

ACTION: (A-255) (10:10 a.m.) Approved. Pursuant to the Commission Auditor's recommendation, the Board directed administration to continue to identify, monitor and report problems on a quarterly basis.

B. MOTION TO FILE Auditor's report to Management with Administration's response to the Comments and Recommendations in the report to Management.

ACTION: (A-255) (10:10 a.m.) Approved.

#### ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE an increase in Change Funds for five Regional Parks from a total of \$5,875 to \$7,975 for the Parks and Recreation Division.

ACTION: (A-255) (10:10 a.m.) Approved.

#### COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meetings of April 21 and 28, 1992.

ACTION: (A-255) (10:10 a.m.) Approved.

#### PURCHASING DIVISION

For Public Works Department

AutonumStart MOTION TO APPROVE final payment and release of retainage to the contractor, Centex-Rooney Construction Company Inc. in the amount of \$83,963 for construction of the District II Station in the Public Safety Complex; approved by the Board of County Commissioners under Contract P-11-89-02-OF.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to the low bidder, Environmental Science & Engineering Inc., for Group I, and to CH2M Hill, the low Bidder for Group II, for aquatic toxicity services, Bid A-03-92-12, for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for a one year period; the initial contract period shall start on June 7, 1992 and shall terminate on June 6, 1993.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to low Bidder, U.S. Concrete Pipe Co., for concrete culvert pipe (Bid E-03-92-18-12), in the amount of \$207,356 for the Streets and Highways Division, and to authorize the Purchasing Director to renew the contract for a one year period; the initial contract period shall start May 26, 1992 and shall terminate on May 25, 1993.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Dravo Lime Co., Longview Division for lime (Bid C-04-92-04-12) in the estimated amount of \$945,927.50 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract period shall start on May 26, 1992 and shall terminate on May 25, 1993.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Work Authorization 10 in accordance with the general professional consultant services agreement of July 10, 1990, between Broward County and CH2M Hill Southeast Inc. to conduct an Infiltration/Inflow Modeling Workshop, for a guaranteed maximum of \$29,948 and a time period of 90 calendar days, and authorize the Chairman and the Clerk to execute same; BCOES Project 8335.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 with Telcon Inc. for District 2A, emergency water interconnect at an increase in contract amount of \$1,536.42, from \$81,766.00 to \$83,302.42 with no increase in time for Contract P-08-91-30-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8149.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE the second amendment to an agreement for professional engineering services between Broward County and the city of Pembroke Pines for improvements to Palm Avenue from Pembroke Road to Taft Street (Project 5019) in the estimated amount of \$99,500; and authorize the Chairman and the Clerk to execute same; this amendment increases the value of the agreement from \$322,000 to \$421,500.

ACTION: (A-255) (10:10 a.m.) Approved.

For Health and Public Safety Department

AutonumStart MOTION TO AWARD open-end contract to low bidder for Groups I, II and III, HDC Diagnostics, for the medical lab testing services (Bid G-10-91-13-24) in the amount of \$527,868.25 for the Primary Health Care, Alcohol & Drug Abuse and Mental Health Divisions, and authorize the Purchasing Director to renew the contract for a two-year renewal period; the initial contract period shall start June 1, 1992 and shall terminate May 31, 1994.

ACTION: (A-255) (10:10 a.m.) Approved.

For Office of Natural Resource Protection

AutonumStart MOTION TO APPROVE an agreement between Broward County and Coastal Technology Corporation for preparation of the Port Everglades Inlet Management Plan, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

## RISK MANAGEMENT

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim DNT/070391DELA/A in the amount of \$40,000.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim 87 GL 2091 SZ in the amount of \$63,300.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim DNT/051791BREW/G in the amount of \$20,000.

ACTION: (A-255) (10:10 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

##### ALCOHOL & DRUG ABUSE SERVICES DIVISION

AutonumStart MOTION TO RECLASSIFY vacant Budget Position Substance Abuse Supervisor I in Alcohol and Drug Abuse Services Division to Office Systems Technician II.

ACTION: (A-255) (10:10 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

##### COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO APPROVE a Satisfaction of Mortgage on a deferred payment loan in the amount of \$10,000 to Kenneth O. Probert & Margaret Probert, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO FILE a Quarterly Foreclosure Report for Housing Rehabilitation Programs administered by Community Development Division.

ACTION: (A-255) (10:10 a.m.) Approved.

##### CONSUMER AFFAIRS DIVISION

AutonumStart MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 5 currently issued to Public Service Corporation. Six of the 32 taxicab permits currently issued to Public Service Corporation will be transferred to B & L Service, Inc., d/b/a City Cab, C.P.C.N. 19.

ACTION: (A-255) (10:10 a.m.) Approved.

##### HUMAN SERVICES DIVISION

AutonumStart MOTION TO APPROVE an agreement between Broward County and the Broward Sheriff's Office in the amount of \$45,537 one-time dollars to provide a structured crime/abuse prevention program to eligible targeted school age children through the Child Protection Liaison Program, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE an agreement between Broward County and Kids Crusaders for Abused Children Inc., in the amount of \$3,700 one-time capital enhancement dollars to purchase furnishings and equipment for their facility, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Nursecare Inc., decreasing the value of the agreement by \$14,290 from \$72,892 to \$58,602 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services Inc., increasing the value of the agreement by \$14,290 from \$120,017 to \$134,307 for the provision of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services Inc., decreasing the value of the agreement by \$2,025 from \$262,960 to \$260,935 for the provision of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Medical Personnel Pool of Hollywood Inc., decreasing the value of the agreement by \$1,519 from \$313,135 to \$311,616 for the provision of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Staff Builders Services Inc., increasing the value of the agreement by \$7,594 from \$197,437 to \$205,031 for the provision of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 4 to the agreement between Broward County and Medical Personnel Pool of Hollywood, Inc., increasing the value of the agreement by \$2,025 from \$279,091 to \$281,116 for the provision of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chairman and Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 4 to the agreement between Broward County and Nursecare Inc., decreasing the value of the agreement by \$6,075 from \$337,219 to \$331,144 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

AutonumStart MOTION TO APPROVE a tri-party agreement between Broward County, the city of Oakland Park and the State Department of Natural Resources (DNR) in the amount of \$30,085 for the Northeast 12 Terrace Boat Ramp Project from date of execution to two years following final execution (no County match required), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-255) (10:10 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO ADOPT a budget resolution transferring within the Pay Telephone Trust Fund in the amount of \$82,114 for additional expenses related to renovation of the Broward Boulevard PAL Building and Lauderhill PAL Building.

ACTION: (A-255) (10:10 a.m.) Withdrawn by the Budget Office at the request of the Commission Auditor.

AutonumStart MOTION TO ADOPT unanticipated revenue resolution 92-963 within the General Fund for the Revenue Collection Division in the amount of <\$110,056> for completion of the 1980 Tax Roll Reconciliation Project.

ACTION: (A-255) (10:10 a.m.) Approved.

#### COUNTY COMMISSION

AutonumStart MOTION TO FILE Resolution No. 7064 of the City of Margate, Florida, objecting to the burning of waste tires in Broward County's Resource Recovery incinerators; urging the Broward County Commission to prohibit such burning; directing the City Clerk to forward a copy of this resolution to the Broward County Commission and to the State of Florida Department of Environmental Regulation. (Chairman)

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO FILE Resolution No. 92-5-1 of Cooper City, Florida, expressing opposition to the proposal of the Broward County Resource Recovery Board to import garbage and trash from other counties for incineration at the Broward County Resource Recovery facilities; and providing for an effective date. (Chairman)

ACTION: (A-255) (10:10 a.m.) Approved.

#### BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE the appointment of Frank Negron to the Broward County Multi-Ethnic Advisory Board. Mr. Negron will replace Pandit Tullaram Ganesh. (Comm. Hart)

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Alan J. Polin to the Broward County Board of Adjustment, replacing Miriam Ruiz. (Comm. Hart)

ACTION: (A-255) (10:10 a.m.) Withdrawn. Directed the County Attorney's office to go through the "Board Book" and place the following notation by those boards to which an elected official cannot be appointed: "Position cannot be filled by current elected official."

AutonumStart MOTION TO APPROVE the appointment of Arthur J. Ellick to the HIV Health Services Planning Council as the Community Service Council's representative. (Comm. Poitier)

ACTION: (A-255) (10:10 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-964 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1992 at 2 p.m., to vacate and abandon an alleyway, lying and being in Broward County, Florida, located between Northeast 12 Terrace and Northeast 13 Avenue south of Northeast 35 Street in the city of Oakland Park; Petitioner: Royce Delegal, 16-V-92.

ACTION: (A-255) (10:10 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-965 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1992 at 2 p.m., to vacate and abandon a utility easement, lying and being in Broward County, Florida, located along the western bank of N.S.I.D. Canal from North Springs Way to University Drive in the city of Coral Springs; Petitioner: Waterside at Coral Springs Joint Venture (CCL Consul, Agent), 13-V-92.

ACTION: (A-255) (10:10 a.m.) Approved.

#### REGULAR AGENDA

#### COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of May 26, 1992, the grand total being 3,183 which is 89 percent of cap. County Administrator B. Jack Osterholt advised that the county did not pay any fines last week.

ACTION: (A-532) (10:19 a.m.) For informational purposes.

#### OFFICE OF PLANNING

AutonumStart MOTION TO ADOPT budget resolution 92-966 within the Municipal Service District Fund (002) transferring \$100,000 to provide funding for sidewalks, signage and drainage improvements for unincorporated neighborhoods.

ACTION: (A-544) (10:19 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

AutonumStart A.MOTION TO APPROVE Modification 2 to the agreement between the state of Florida Department of Community Affairs and Broward County for the Community Action Program increasing the contract by \$153,228 from \$530,648 to \$683,876 from November 1, 1991 through September 30, 1992, and authorize the Chairman and the Clerk to execute same. (Match: \$21,770 cash - \$92,210 Inkind)

ACTION: (A-553) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 92-967 within the Community Action Agency Grant Fund in the amount of \$153,228 for the Community Action Program.

ACTION: (A-553) (10:19 a.m.) Approved.

C.MOTION TO APPROVE four new grant positions within the Public Services Department/Community Action Agency for the Community Action Program: One Social Worker III, one Social Worker II, one Social Worker I and one Clerk Typist II.

ACTION: (A-553) (10:19 a.m.) Approved.

D.MOTION TO APPROVE one new grant position within the Public Services Department/Agriculture Division to provide services to the Community Action Program: Home Economics Extension Agent.

ACTION: (A-553) (10:19 a.m.) Approved.

E.MOTION TO APPROVE the establishment of one new classification of Community Action Agency Administrator and the accompanying pay range.

ACTION: (A-553) (10:19 a.m.) Approved.

F.MOTION TO RECLASSIFY Budget Position 80840 from Special Projects Coordinator III to the new classification of Community Action Agency Administrator.

ACTION: (A-553) (10:19 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-560) (10:20 a.m.) Approved, including Addendum.

AutonumStart MOTION TO ADOPT Resolution 92-968 authorizing a change in the form of the Notice

of Proposed Property Taxes as provided by Section 200.069(11), Florida Statutes (1984 Supplement).

ACTION: (A-565) (10:20 a.m.) Approved.

#### COUNTY COMMISSION

AutonumStart A. MOTION TO SUSPEND the Rules of Procedure of the County Commission pursuant to Section 18.20 (Needs an extraordinary vote). (Comm. Kennedy) (Deferred from May 19, 1992 meeting.)

ACTION: (A-576) (10:21 a.m.) By unanimous consent moved to the next item on the agenda and thus took no action on this item.

B. MOTION TO RECONSIDER the April 7, 1992 Agenda Item 53, Kensington Plat South. (Comm. Kennedy) (Deferred from May 19, 1992 meeting.)

ACTION: (A-576) (10:21 a.m.) By unanimous consent moved to the next item on the agenda and thus took no action on this item.

C. MOTION TO APPROVE Kensington Plat South. (Comm. Kennedy) (Deferred from May 19, 1992 meeting.)

ACTION: (A-576) (10:21 a.m.) By unanimous consent moved to the next item on the agenda and thus took no action on this item.

AutonumStart MOTION TO APPOINT Commissioners to serve on Florida Association of Counties Policy Development Committees. (Chairman)

ACTION: (A-870) (10:31 a.m.) Approved the following Commissioners serving on the following committees: Commissioner Hart - Finance and Administration Policy Development Committee; Commissioners Grossman and Poitier - Social Infrastructure and Criminal Justice Policy Development Committee; and Commissioner Kennedy - Growth Management and Physical Development Policy Committee.

AutonumStart MOTION TO ADOPT Resolution 92-969 urging President Bush to attend the Earth Summit and to sign a treaty with legally binding commitments to control global warming. (Comm. Parrish)

ACTION: (A-927) (10:32 a.m.) Approved.

AutonumStart DISCUSSION: Number of members to constitute a quorum on the Board of Adjustment. (Comm. Parrish)

ACTION: (A-940) (10:32 a.m.) Commissioner Thompson requested the County Attorney's office to draft an amendment to the ordinance creating the Board of Adjustment providing for appointment of an alternate for each member of the Board of Adjustment. As there were not five objections to the drafting of the ordinance, the County Attorney's office is to draft the ordinance requested by Commissioner Thompson. The Board also directed the County Attorney's office to draft an amendment to the ordinances creating all boards providing for automatic removal of any member having either three consecutive absences or not attending 50 percent of board meetings within a 12 month period; further,

boards having similar requirements are to be grouped into one ordinance. In regard to the automatic removal provision, a Commissioner can reappoint an appointee when extenuating circumstances are associated with said appointee's absences. With respect to vacancies on boards, the Board directed that, after 30 days, administration advise the appointing Commissioner that same has not made an appointment or reappointment to the applicable board and,

if the Commissioner does not act on said vacancy within the next 15 days, an item will be placed on the Commission agenda stating the vacancy exists and has not been filled by the appointing Commissioner and, at the next Commission meeting, any Commissioner choosing to make a nomination to fill the vacancy is entitled to do so.

AutonumStart DISCUSSION: Status of review and determination of need for general aviation and utility airports. (Chairman)

ACTION: (A-1620) (10:55 a.m.) Directed the Aviation Department to abandon its efforts on development of the Parkland site as a utility airport site. In a somewhat related matter to the Parkland airport site, Commissioner Parrish advised that at its May 28, 1992 meeting the Planning Council will be considering the request of Florida National Properties (FNP) for Planning Council initiation of a Broward County Land Use Plan amendment in unincorporated northwest Broward County. After discussion and by unanimous consent the Board authorized Commissioner Parrish (Commission representative on the Planning Council) to advise the Planning Council that the Board is adamantly opposed to Planning Council initiation of this amendment.

AutonumStart DELEGATION: Rick Chesser, P.E., Florida Department of Transportation, regarding bridge replacement over ICWW from Eisenhower Boulevard to Southeast 23 Avenue.

ACTION: (A-4479) (12:13 p.m.) Richard Pereira, FDOT Project Manager for this project, gave a status report on the project. Mr. Pereira said a detailed project development and environmental study is being conducted, said study focusing on the three preferred alternatives. Mr. Pereira advised that FDOT is holding a public hearing on June 24, 1992 at 7 p.m. at the Convention Center for the purpose of reviewing the work done on the project thus far, receiving comments on the preferred alternatives, responding to questions, etc.

## SUPPLEMENTAL AGENDA

### COUNTY COMMISSION

AutonumStart MOTION TO APPROVE interlocal agreement between Broward County and the Performing Arts Center for utilization of the legal services of the Broward County Attorney's Office, in substantially the same form as that attached hereto, contingent upon approval and execution of the agreement by the Performing Arts Center Authority. (Comm. Cowan)

ACTION: (A-5043 & A-397) (12:27 p.m. & 2:10 p.m.) By unanimous consent the Board agreed to discuss this item at today's 2 p.m. Zoning Public Hearing. At said meeting, the Board approved the interlocal agreement. Commissioner Cowan briefed the Board on the results of the May 21, 1992 meeting of the Negotiating Committee for the Performing Arts Center: The city of Fort Lauderdale still believes it is entitled to 3 seats on a newly structured Performing Arts Center Authority (PACA), while the School Board has increased its request from 1 to 2 seats. Commissioner Cowan said, that being the case, he suggested there does not appear to be any reason for the negotiating committee to meet again. Commissioner Cowan advised that he notified the other committee members that the Board intends to

have the County Attorney's office draft a bill to be presented to the Legislative Delegation reflecting the Board's desire in regard to composition of a newly structured PACA: 5 representatives appointed by the County Commission; 4 representatives appointed by the Broward Performing Arts Foundation; 1 representative appointed by the School Board; 1 representative appointed by the city of Fort Lauderdale; and 1 representative appointed by the Downtown Development Authority (DDA). Commissioner Cowan said he left the door open to meet with individual representatives of the other bodies to explain the rationale for the Board's position in regard to composition of a new PACA. Commissioner Cowan noted that there will probably be some requests from the other bodies to the Legislative Delegation for modification of the Board's proposed bill.

#### NON AGENDA

AutonumStart **PROCLAMATION**: Commissioner Parrish read into the record a Proclamation proclaiming Sunday, June 7, 1992, as "Broward Homebound Day" in Broward County.

**ACTION**: (A-160) (10:06 a.m.) The Proclamation was accepted by Ely Wallenstein, president of the Homebound Program.

AutonumStart **PROCLAMATION**: Commissioner Cowan noted he will be presenting a Proclamation, on behalf of the Board, to Father Gabriel O'Reilly on June 5, 1992 in celebration of Father O'Reilly's 25th anniversary of ordination into the priesthood.

**ACTION**: (A-240) (10:08 a.m.) For informational purposes.

AutonumStart **FOR INFORMATIONAL PURPOSES**: Commissioner Kennedy advised that, as the District Commissioner, he is placing on the June 2, 1992 agenda, a delegation request regarding the mental health receiving facility at 2677 Northwest 19 Street, Fort Lauderdale, due to concerns raised by homeowners associations in the area.

**ACTION**: (A-5108) (12:28 p.m.) Directed the County Administrator, following adjournment of this meeting, to meet with Leola McCoy of the neighborhood relative to the associations' findings pertaining to the facility.

AutonumStart **COMMISSIONER'S INQUIRY**: Commissioner Parrish inquired as to her understanding that people in the community were told the manatee protection issue is coming back on the June 2, 1992 agenda.

**ACTION**: (A-5659) (12:39 p.m.) The Chairman advised that he will be distributing a memorandum, as soon as same is received from staff, to all Commissioners and the County Attorney providing a brief capsule of the Board's vote on the manatee protection plan and its affect. The Chairman said, should there be a need for further clarification following receipt of staff's memorandum, it can be brought back. The manatee protection issue will not appear on the June 2, 1992 agenda.

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