

## MEETING OF MAY 28, 1991

(Meeting convened at 10 a.m. and adjourned at 11:50 a.m.)

INVOCATION - Rabbi Avraham Kapnek, Temple Beth Ahm Israel, Cooper City, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Al Tyler, a resident of Davie.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE an amendment to the agreement dated May 27, 1986 between Broward County, Florida and B & L Service Inc. for common carriage metered taxicab service at Fort Lauderdale-Hollywood International Airport on a month-to-month basis, effective June 1, 1991 at the existing terms and conditions for a period not to exceed 90 days, and authorize the Chair and the Clerk to execute same.

ACTION: (A-564) (10:21 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

2. MOTION TO ADOPT Resolution 91-0901 exercising lease option for Revenue Collection, Lauderhill Mall, 1427 Northwest 40 Avenue, Lauderhill, Florida; 2,500 square feet at \$6.30 per square foot; \$1,312.50 per month; Term of Lease: August 1, 1991 through July 31, 1993; Landlord: Rossland Real Estate Limited, an Ontario corporation, and High Glen Development Limited, an Ontario corporation, a/k/a Lauderhill Mall; and authorize the Chair and the Clerk to execute same.

ACTION: (A-564) (10:21 a.m.) Approved.

3. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver Satisfaction of Mortgage for a certain mortgage deed executed by Janetta Diana Williams and Bobby Bell Williams, to Broward County as a property bond in State of Florida vs. Garland Griffin, case No. 89-9081CF.

ACTION: (A-564) (10:21 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

SOLID WASTE MANAGEMENT DIVISION

4. MOTION TO ADOPT unanticipated revenue resolution 91-0902 within the Solid Waste Fund for the Solid Waste Management Division in the amount of \$10,000 to recognize and allocate monies generated by the Telephone Book Recycling Project.

ACTION: (A-564) (10:21 a.m.) Approved.

WATER RESOURCES MANAGEMENT DIVISION

5. MOTION TO APPROVE the continuation of the Water Resources Investigation program with the United States Geological Survey (USGS), approve execution of the joint funding agreement by the Chair, and approve payment in the amount of \$59,000 for Broward County's share of the program from existing budgeted funds.

ACTION: (A-564) (10:21 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT budget resolution 91-0903 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division in the amount of \$90,023 to provide funding for the grade crossing improvements at Northeast 56 Street.

ACTION: (A-564) (10:21 a.m.) Approved.

7. MOTION TO ADOPT Resolution 91-0904 accepting an easement dedicated to Broward County and executed by J. Morgan McJunkin and Eugenia A. McJunkin; and authorize the Chair and the Clerk to execute same.

ACTION: (A-564) (10:21 a.m.) Approved.

8. MOTION TO ADOPT Resolution 91-0905 accepting a warranty deed executed by Glenn Wilson and Donna H. Wilson, his wife, donating right-of-way for Stirling Road in Section 2, Township 51 South, Range 40 East.

ACTION: (A-564) (10:21 a.m.) Approved.

9. MOTION TO ADOPT Resolution 91-0906 accepting a road easement executed by Ray R. Summerlin and Margaret J. Summerlin, his wife, donating right-of-way for Southwest 208 Avenue and Southwest 38 Street in Section 22, Township 50 South, Range 39 East.

ACTION: (A-564) (10:21 a.m.) Approved.

10. MOTION TO ADOPT Resolution 91-0907 accepting a road easement executed by Kevin Lynn McDaniel and Cynthia Ann McDaniel, his wife, donating right-of-way for Northwest 77 Court and Northwest 51 Terrace in Section 31, Township 47 South, Range 42 East.

ACTION: (A-564) (10:21 a.m.) Approved.

11. MOTION TO ADOPT Resolution 91-0908 accepting a road easement executed by Amerifirst Development Corporation, donating right-of-way for Sunrise Boulevard in Section 35, Township 49 South, Range 40 East.

ACTION: (A-564) (10:21 a.m.) Approved.

12. MOTION TO APPROVE contracts for sale and purchase executed by various mobile home owners, as part of the purchase of road right-of-way for Military Trail (Hillsboro Boulevard, Broward County to Southwest 18 Street, Palm Beach County), Project 5073; authorize the Chair and the Clerk to execute contracts for sale and purchase; and authorize acceptance of titles to mobile homes.

ACTION: (A-564) (10:21 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

13. MOTION TO FILE North Springs Improvement District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

14. MOTION TO FILE Coral Bay Community Development District Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

15. MOTION TO FILE Coral Springs Improvement District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

16. MOTION TO FILE North Lauderdale Water Control District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

17. MOTION TO FILE Pinetree Water Control District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

18. MOTION TO FILE Sunshine Water Control District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

19. MOTION TO FILE Turtle Run Community Development District Annual Financial Audited Report and the Annual Financial Report of Units of Local Government for the fiscal year ended September 30, 1990.

ACTION: (A-564) (10:21 a.m.) Approved.

#### COUNTY RECORDS DIVISION

20. MOTION TO APPROVE the minutes of the Zoning public hearing of April 23, 1991 and the Commission meeting of April 30, 1991.

ACTION: (A-564) (10:21 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

a) MOTION TO AWARD open-end contract to the best evaluated proposer, agent/broker Sedgwick James of Florida for Federal Insurance Co./Associated Aviation Underwriters, Option 1, for providing comprehensive general liability insurance for Fort Lauderdale-Hollywood International and North Perry Airports, RFP (A-03-91-38-36), from June 4, 1991 through June 3, 1994. The Purchasing Director may renew the contract for three additional one year periods, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-564) (10:21 a.m.) Approved.

For Public Services Department

b) MOTION TO APPROVE a sole source agreement with Tandem Computers Incorporated for providing hardware and operating system software maintenance services for the Libraries Division, and to authorize the Chair and Clerk to execute the same.

ACTION: (A-564) (10:21 a.m.) Approved.

For Public Works Department

c) MOTION TO APPROVE the first amendment to the agreement between Broward County and Catalyst-Reiff Associates for an increase of \$2,200 for consultant services for the design and renovation of the Youth Assessment Center.

ACTION: (A-564) (10:21 a.m.) Approved.

d) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 for an increase of \$107,638.55 for Contract B-01-90-11-OF with James A. Cummings Inc.; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$7,366,756.88 to \$7,474,395.43 for construction of the 1200 Car Parking Garage.

ACTION: (A-564) (10:21 a.m.) Approved.

e) MOTION TO REJECT all bids received for electrical contracting at the Juvenile Assessment Center (M-12-90-12-OF) for the Construction Management Division.

ACTION: (A-564) (10:21 a.m.) Approved.

f) MOTION TO ADD the following prequalified bidders, Brewer Electric Service Inc., Dickerson Electric Co. Inc., Pedersen Electric Inc. to the previously approved pre-qualified list (P-10-90-23-12 approved April 9, 1991, Item 31) for construction electrical services for various facilities in Broward County, for the period May 28, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-564) (10:21 a.m.) Approved.

g) MOTION TO ADD the following prequalified bidder McKinley's Locksmiths Inc., to the previously approved prequalified list (P-10-90-24-12 approved April 9, 1991, Item 34) for locksmith services for various facilities in Broward County, for the period May 28, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-564) (10:21 a.m.) Approved.

h) MOTION TO ADD the following prequalified bidders, All State Security Systems, Pedersen Electric Inc., The Survailco Group, Syscom Communications, Voltech Inc. to the previously approved prequalified list (H-10-90-34-12 approved April 9, 1991, Item 30) for security systems (Surveillance Closed Circuit TV) for various facilities in Broward County, for the period May 28, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-564) (10:21 a.m.) Approved.

i) MOTION TO ADD the following prequalified Bidders, Advanced Roofing Inc., A-Good Roofing Co., T & M Roofing to the previously approved prequalified list (P-10-90-25-12 approved April 9, 1991, Item 29) for roof repair and replacement for various facilities in Broward County, for the period May 28, 1991 through April 8, 1992, for Facilities Management Division.

ACTION: (A-564) (10:21 a.m.) Approved.

j) MOTION TO AWARD fixed contract for Items 1 and 2 in the amount of \$7,012,780.62 for Pine Island Road, S. R. 84 to West Sunrise Boulevard (N-06-90-06-OF) to the low responsive and responsible bidder, W. Jackson & Sons Construction, for the Engineering Division.

ACTION: (A-564) (10:21 a.m.) Approved.

k) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 9 with George Hyman Construction Co., for Bid Package No. 7 NRWTP Expansion Project (Solids Dewatering); at an increase of \$24,241, changing the contract amount from \$3,686,938.62 to \$3,711,179.62, with no change in time of completion of Contract M-03-90-08-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-564) (10:21 a.m.) Approved.

l) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 29 with Harry Pepper & Associates for Bid Package No. 5 NRWTP Expansion Project (Headworks); at a decrease of \$389.33, changing the contract amount from \$12,384,075.04 to \$12,383,685.71, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-564) (10:21 a.m.) Approved.

m) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 16 with Project Integration for Bid Package No. 6 NRWTP Expansion Project (Module D); at an increase of \$7,808, changing the contract amount from \$17,896,010.11 to \$17,903,818.11, with no change in time of completion of Contract N-12-89-10-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-564) (10:21 a.m.) Approved.

n) MOTION TO APPROVE Work Authorization No. 5 in accordance with the agreement of July 10, 1990, between Broward County and CH2M Hill Southeast, Inc., to provide technical services associated with initiating a cross-connection control and backflow prevention program, for a guaranteed maximum of \$68,419 and a time period of 290 calendar days, and authorize Chair and Clerk to execute same; BCOES Project 9105.

ACTION: (A-564) (10:21 a.m.) Approved.

o) MOTION TO AWARD fixed contract to the low bidder, Douglas N. Higgins Inc. (H-02-91-41-OF) for the grand total bid amount of \$149,617 for Lift Stations 45C, 24G, 24E-5, for Environmental Engineering Division.

ACTION: (A-564) (10:21 a.m.) Approved.

p) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 4 for Contract M-12-89-17-OF with Community Asphalt Corp., for an increase of \$11,427.50 and no increase in time, which will increase the contract amount from \$1,806,928.12 to \$1,818,355.62, with contract time remaining at 367 calendar days for the construction of Project 5023, Racetrack Road (S.C.L.R.R. to Cypress Road) approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-564) (10:21 a.m.) Approved.

q) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 4 reflecting an increase in the contract value of \$22,711.62 and an increase of contract time of 35 days for Contract O-09-89-08-OF with Russell Inc. for the construction of Palm Avenue from Pembroke Road to Taft Street (Project 5019); the total contract value will be increased from \$3,250,891.29 to \$3,273,602.91; and the total contract time will be increased from 417 days to 452 days.

ACTION: (A-564) (10:21 a.m.) Approved.

r) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 6 for Contract N-09-89-11-OF with Triple R Paving Inc., for an increase of \$4,400 and no increase in time, which will increase the contract amount from \$2,508,702.17 to \$2,513,102.17 and the contract time remaining at 395 calendar days for the construction of Project 5057, Nob Hill Road (S.R. 84 to West Broward Blvd.); approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-564) (10:21 a.m.) Approved.

s) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 for Contract M-12-89-17-OF with Community Asphalt Corp., for an increase of \$24,408 and no increase in time which will increase the contract amount from \$1,818,355.62 to \$1,842,763.62, with contract time remaining at 367 calendar days, for the construction of Project 5023, Racetrack Raod (S.C.L.R.R. to Cypress Road) approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-564) (10:21 a.m.) Approved.

t) MOTION TO APPROVE third amendment to agreement between Broward County and Kunde, Sprecher, Yaskin and Associates Inc., for an increase in the contract in the amount of \$577,924.74 and

an additional 600 days for construction management on Northwest 62 Street widening from Northwest 31 Avenue to North Andrews Avenue, Project 5029; authorize the Chair to execute same; amendment increases contract value from \$395,756.08 to \$973,680.82; contract time has been increased from 450 days to 1050 days.

ACTION: (A-564) (10:21 a.m.) Approved.

u) MOTION TO APPROVE release of retainage and final payment in the amount of \$711.03 to Keith & Schnars, P.A., for construction engineering and inspection services for West Oakland Park Boulevard (Northwest 120 Way to University Drive), Project 5018.

ACTION: (A-564) (10:21 a.m.) Approved.

For Office of Natural Resource Protection

v) MOTION TO AWARD fixed contract to the best evaluated proposer, Oceaneering International Inc. for providing side scan sonar survey of a portion of the ocean floor, A-02-91-32-OF, Group 1 and 2, for the Office of Natural Resource Protection in the amount of \$58,334.

ACTION: (A-564) (10:21 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

w) MOTION TO APPROVE and execute Satisfaction of Claim of Lien against Florinda Cordero, a minor child in the amount of \$474.50

ACTION: (A-564) (10:21 a.m.) Approved.

#### RISK MANAGEMENT DIVISION

x) MOTION TO AUTHORIZE full and final settlement of Claim 86GL 2204 SZ in the amount of \$200,000.

ACTION: (A-564) (10:21 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

##### PRIMARY HEALTH CARE DIVISION

y) A. MOTION TO ADOPT budget resolution 91-0909 transferring within the Grant Fund the amount of \$475,201 from the Reserve for County Commission for implementation of the Ryan White AIDS Grant for the Primary Health Care Division.

ACTION: (A-564) (10:21 a.m.) Approved.

B. MOTION TO APPROVE six new grant positions within the Ryan White AIDS Grant for the Primary Health Care Division.

ACTION: (A-564) (10:21 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

z) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 86 currently issued to Robert Siedlecki. Two of the 13 limousine permits currently issued to Robert Siedlecki will be transferred to Prestige Car & Limousine Service, Inc.

ACTION: (A-564) (10:21 a.m.) Approved.

PARKS AND RECREATION DIVISION

aa) A. MOTION TO APPROVE agreement between Broward County and the Inner City Children's Touring Dance Company Inc. for implementing an Ethnic Dance Program at Carver Ranches and Osswald Parks in the maximum amount of \$29,850, from date of execution through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-564) (10:21 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Afro-Caribbean Theatre (A.C.T.) Inc. for implementing an Ethnic Dance Program at Lake Forest and Sunview Park in the maximum amount of \$16,750, from date of execution through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-564) (10:21 a.m.) Approved.

C. MOTION TO APPROVE agreement between Broward County and Dr. Mary Hylor for instructional coordination of an Ethnic Dance Program at Carver Ranches, Osswald, Lake Forest and Sunview Parks in the maximum amount of \$1,600, from date of execution through September 30, 1991, and authorize the Chair and the Clerk to execute same. (In-kind match of \$49,000 and cash match of \$34,000.)

ACTION: (A-564) (10:21 a.m.) Approved.

OFFICE OF PLANNING

bb) MOTION TO AUTHORIZE the Chair to forward letter to Florida Department of Transportation (FDOT) acknowledging receipt of grant extension.

ACTION: (A-564) (10:21 a.m.) Approved. This grant extension is for Contract No. C-2311, "Pavement Management System for Broward County," Fiscal Years 1987-89.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-564) (10:21 a.m.) Approved.

dd) MOTION TO ADOPT budget resolution 91-0910 within the General Fund from the Commission Reserve in the amount of \$25,000 for additional tuition reimbursement training for the Personnel

Division.

ACTION: (A-564) (10:21 a.m.) Approved.

COUNTY ADMINISTRATOR

ee) MOTION TO FILE minutes of meeting held April 15, 1991 and approved May 6, 1991 of the Board of Supervisors of the Indian Trace Community Development District.

ACTION: (A-564) (10:21 a.m.) Approved.

ff) MOTION TO FILE minutes of meeting held March 6, 1991 and approved May 2, 1991 of the Board of Supervisors of the Cypress Cove Community Development District.

ACTION: (A-564) (10:21 a.m.) Approved.

COUNTY COMMISSION

gg) MOTION TO FILE Resolution No. 5617 of the Plantation City Council urging the rejection of the city of Hallandale's proposal that the Broward County Commission change its formula for distributing the municipal portion of the \$.06 gas tax on the basis of housing rather than population. (Chair)

ACTION: (A-564) (10:21 a.m.) Approved.

hh) MOTION TO FILE Resolution No. 91-105 of the Coral Springs City Commission, Florida, urging Broward County Commission to include certain segments of Riverside Drive, Royal Palm Boulevard and Coral Ridge Drive in Broward County's Capital Improvement Program, providing for an effective date. (Chair)

ACTION: (A-564) (10:21 a.m.) Approved.

ii) MOTION TO FILE Resolution No. 2023 of Pembroke Pines City Commission, Florida, opposing the city of Hallandale's proposed change in distribution formula for the six cent Local Option Gas Tax; providing for distribution; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-564) (10:21 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

jj) MOTION TO ADOPT Resolution 91-0911 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 2, 1991 at 2 p.m., to consider transmittal to the state of Florida Department of Community Affairs of proposed amendments to the 1989 Broward County Comprehensive Plan.

ACTION: (A-564) (10:21 a.m.) Approved.

kk) MOTION TO ADOPT Resolution 91-0912 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 9, 1991, at 2 p.m., to vacate and abandon an access or ingress/egress easement, lying and being in Broward County, Florida, located south of Saddle Club

Road and east of Arvida Parkway in unincorporated Broward County; Petitioner: Arvida/JMB Partners (CCL Consultants Inc., Agent) 12-V-91.

ACTION: (A-564) (10:21 a.m.) Approved.

ll) MOTION TO ADOPT Resolution 91-0913 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 9, 1991, at 2 p.m., to vacate and abandon drainage easement, lying and being in Broward County, Florida, located south of Sample Road on Holiday Springs Boulevard in the city of Margate; Petitioner: The William Lyon Company (R. P. Legg & Associates Inc., Agent) 4-V-91.

ACTION: (A-564) (10:21 a.m.) Approved.

mm) MOTION TO ADOPT Resolution 91-0914 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 9, 1991 at 2 p.m., to vacate and abandon a nonvehicular ingress/egress easement and a utility easement, lying and being in Broward County, Florida, located on the west side of Northwest 109 Avenue between Northwest 50 Street and Northwest 52 Street in the city of Sunrise, Broward County, Florida; Petitioner: Yolanda and Lawrence A. Maurer (James D. Stoner & Associates, Agent) 11-V-91.

ACTION: (A-564) (10:21 a.m.) Approved.

REGULAR AGENDA

10 A.M. TIME CERTAIN

INDUSTRIAL DEVELOPMENT REVENUE BONDS

nn) MOTION TO APPROVE the consent to the extension of time for delivering of financial reports until May 31, 1991, pursuant to Section 8.3(a) of the Loan Agreement and Mortgage and Security Agreement dated November 1, 1985 between Broward County, Florida and Embraer Aircraft Corporation.

ACTION: (A-641) (10:23 a.m.) Approved.

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oo) A. MOTION TO DIRECT the Office of Planning to file a Land Use Plan amendment from Estate to Rural Ranches on unincorporated area within Sunshine Ranches. (Comm. Parrish)

ACTION: (A-649) (10:25 a.m.) Tabled this specific amendment until the first County Commission meeting after January 1, 1992 by which time the Commission will have had a response from the Department of Community Affairs (DCA) on the proposed amendment from Estate to Rural Ranches and the Commission will also have acted on the proposed amendment. By consent, the Commission informed staff that the Commission intends to initiate this specific amendment at the first Commission meeting after January 1, 1992, and directed that staff begin now to substantiate application of the Rural Ranches designation in this particular area and be prepared to make a recommendation to the Board on the proposed amendment.

B. MOTION TO WAIVE the amendment application fee of approximately \$15,500. (Comm. Parrish)

ACTION: (A-649) (10:25 a.m.) Tabled this specific amendment until the first County Commission meeting after January 1, 1992 by which time the Commission will have had a response from the Department of Community Affairs (DCA) on the proposed amendment from Estate to Rural Ranches and the Commission will also have acted on the proposed amendment.

C. MOTION TO DIRECT the Office of Planning to file a Land Use Plan Amendment from Estate to Rural Ranches and/or Rural Estate on unincorporated land within Palm Beach Farms. (Comm. Poitier)

ACTION: (A-649) (10:25 a.m.) Tabled this specific amendment until the first County Commission meeting after January 1, 1992 by which time the Commission will have had a response from the Department of Community Affairs (DCA) on the proposed amendment from Estate to Rural Ranches and/or Rural Estate and the Commission will also have acted on the proposed amendment. By consent, the Commission informed staff that the Commission intends to initiate this specific amendment at the first Commission meeting after January 1, 1992, and directed that staff begin now to substantiate application of the Rural Ranches and/or Rural Estate designation in this particular area and be prepared to make a recommendation to the Board on the proposed amendment.

D. MOTION TO WAIVE the amendment application fee of approximately \$3,260. (Comm. Poitier)

ACTION: (A-649) (10:25 a.m.) Tabled this specific amendment until the first County Commission meeting after January 1, 1992 by which time the Commission will have had a response from the Department of Community Affairs (DCA) on the proposed amendment from Estate to Rural Ranches and/or Rural Estate and the Commission will also have acted on the proposed amendment.

#### COUNTY ADMINISTRATOR'S REPORT

pp) JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of May 28, 1991, the grand total being 3,280 which is 93 under the absolute cap but still over the cap on individual floors.

ACTION: (A-1475) (10:50 a.m.) For informational purposes.

qq) MOTION TO APPROVE agreement among Broward County, Town of Davie, and FN Projects Inc. for road improvements relating to the Apple Creek and Country Creek Master Plats.

ACTION: (A-1480) (10:50 a.m.) Deferred to July 9, 1991 at the applicant's request.

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF TRANSPORTATION

##### STREETS AND HIGHWAYS DIVISION

rr) MOTION TO ADOPT budget resolution 91-0915 transferring funds within the County Transportation Trust Fund in the amount of \$26,650 from the Streets and Highways' Capital Outlay Safety Improvements Reserve for the installation of guardrail around the lake in the Loch Lomond area of unincorporated Pompano Beach.

ACTION: (A-1486) (10:50 a.m.) Approved.

## OFFICE OF CONSTRUCTION & GENERAL SERVICES

ss) MOTION TO ADOPT Resolution accepting lease for Alcohol & Drug Abuse Services Division, 3521 West Broward Boulevard, Fort Lauderdale, Florida; 10,616 square feet, \$9,289 monthly for first year; \$10.50 per square foot; Term of Lease: July 1, 1991 through June 30, 1996; Landlord: Frank Catapano; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1568) (10:53 a.m.) Conceptually approved a lease for Alcohol & Drug Abuse Services Division for the Jackson Building; directed staff to negotiate a lease for the Jackson Building within the next week at a maximum of \$13/square foot, including electricity; with the proposed lease to be on the agenda of June 4, 1991.

## PUBLIC SERVICES DEPARTMENT

### CULTURAL AFFAIRS DIVISION

tt) MOTION TO ADOPT Resolution 91-0916 of the Board of County Commissioners of Broward County, Florida, relating to the Broward Cultural Affairs Council Grant Program Guidelines; amending Section 29.16 of the Administrative Code to include the elderly and disabled in the Community Outreach Review Criteria; and revising the closing dates for receipt of Mini-Grant applications; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-2789) (11:28 a.m.) Approved.

## OFFICE OF NATURAL RESOURCE PROTECTION

uu) MOTION TO DENY an extension to a variance granted to Carolina Aircraft Corporation on September 26, 1990, which extension would allow them to delay replacing their storage tanks until November 1, 1991.

ACTION: (A-2800) (11:28 a.m.) Directed that this item be placed on the first available County Commission meeting following proper publication of the public hearing on the matter.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-3375) (11:45 a.m.) Approved, including Addendum.

## COUNTY COMMISSION

ww) MOTION TO DESIGNATE a County Commissioner to be the voting delegate and a Commissioner(s) to be the alternate(s) at NACo's 56th Annual Conference in Salt Lake City, Utah, July 13-16, 1991. (Chair)

ACTION: (A-3399) (11:46 a.m.) Designated Commissioner Kennedy to be the voting delegate and Commissioner Parrish to be the alternate.

## NON AGENDA

xx) PROCLAMATION: Commissioner Kennedy read into the record a Proclamation proclaiming and affirming the Board's interest and support of "Broward Discover '92" and the series of special events commemorating the Quincentennial anniversary of the discovery of America by Christopher Columbus. The kickoff of the Quincentennial year will be on October 5, 1991 at the annual Viva Broward Festival at Stranahan Park in Fort Lauderdale, Florida.

ACTION: (A-184) (10:06 a.m.) The Proclamation was accepted by Dr. Erwin M. Vasquez and Ms. Elaine Maselli.

yy) PROCLAMATION: Commissioner Poitier read into the record a Proclamation proclaiming Sunday, June 2, 1991, as "Broward Homebound Day" in Broward County, and extending the Board's congratulations and expressing its gratitude to the Broward Homebound Program for its outstanding contribution in providing affordable in-home services to the community.

ACTION: (A-275) (10:10 a.m.) The Proclamation was accepted by Cathy D'heron, Executive Director, and Eli Wallenstein, Chairman of the Board of Directors of the Broward Homebound Program.

zz) PROCLAMATION: Commissioner Cowan read into the record a Proclamation proclaiming the week beginning June 2, 1991 as "National Safe Boating Week" in Broward County, and urging all citizens who use the waterways to join in learning and practicing safe boating, and in having their boats inspected for proper safety equipment.

ACTION: (A-383) (10:14 a.m.) The Proclamation was accepted by Captain Mike Lamphier of the Florida Marine Patrol.

aaa) EMPLOYEE SERVICE RECOGNITION: The Chair, on behalf of the Board, presented Pauline Harrington of the Code and Zoning Enforcement Division a Certificate of Appreciation recognizing Ms. Harrington's 32 years of service with Broward County. Ms. Harrington is retiring on May 31, 1991.

ACTION: (A-496) (10:18 a.m.) Ms. Harrington accepted her Certificate of Appreciation from the Board.

bbb) COMMISSIONER'S SUGGESTION: With respect to the Consent Agenda, Commissioner Cowan said there is no requirement for such things as the Annual Financial Audited Reports and Annual Financial Reports of Units of Local Government for Water Control Districts, Community Development Districts, Improvement Districts and the like, as well as minutes of the Board of Supervisors of Community Development Districts, etc. to be approved by the Board. Commissioner Cowan suggested that henceforth Assistant County Administrator Celiene Bruce inform the Board when such reports are filed with the Clerk of the Board. County Attorney John J. Copelan, Jr. advised that pursuant to Florida Statutes, such reports must be filed with the Clerk of the Board but do not necessitate Board approval.

ACTION: (A-570) (10:22 a.m.) The Chair, on behalf of the Board, directed the County Attorney to inform appropriate staff of the Board's intent to follow the procedure suggested by Commissioner Cowan.

ccc) COMMISSIONER'S REQUEST: Commissioner Poitier requested that a status report relative to what is proposed and planned for Broward Boulevard be furnished to the Commissioners by June 4, 1991.

ACTION: (A-3446) (11:47 a.m.) Administration to follow up on the Commissioner's request.

ddd) MOTION TO APPROVE travel for Commissioner Gerald F. Thompson to Philadelphia, Pennsylvania to attend the American Waterworks Seminar.

ACTION: (A-3476) (11:48 a.m.) Approved.

eee) FOR INFORMATIONAL PURPOSES: Commissioner Thompson advised that he is working with some Palm Beach County Commissioners and Solid Waste Management Division staff on an agreement to utilize the county's North Resource Recovery Plant in lieu of creating a landfill.

ACTION: (A-3480) (11:49 a.m.) For informational purposes.

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