

MEETING OF JUNE 1, 1993

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

INVOCATION: Pastor Conny Sjostrom, St. Francis Mission, Ft. Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 5 to the airline-airport lease and use agreement between Broward County and USAir, Inc. for the lease of certain space in Terminal 2 and reimbursement for the installation of four baggage information display systems in Terminal 2 at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

2. MOTION TO APPROVE Commercial Industry Load Control (CILC) Program between Broward County and Florida Power & Light for electric services to the Broward County Aviation Department's Airport Terminal Mechanical Room changing from Rate Schedule GSLDT-2 to Rate Schedule CILC-1, which will result in a projected annual savings to the County of over \$70,000 and authorize the Chair and the Clerk to execute same.

ACTION: (A-786) (10:32 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. A. MOTION TO ADOPT unanticipated revenue resolution 93-533 within the Water/Wastewater Construction Fund in the amount of \$50,000 for the purpose of allocation of more administrative expenses to capital program.

ACTION: (A-723) (10:28 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 93-534 transferring funds within the Water/Wastewater Construction Fund for the Office of Environmental Services in the amount of \$450,000 to facilitate the creation of "Multidistrict I & I" project for sewer rehabilitation.

ACTION: (A-723) (10:28 a.m.) Approved.

4. MOTION TO ADOPT Resolutions 93-525 thru 93-532 and 93-535 thru 93-545 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-723) (10:28 a.m.) Approved.

5. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-723) (10:28 a.m.) Approved.

OFFICE OF TRANSPORTATION

6. MOTION TO APPROVE tenth amendment to the interlocal agreement between Broward County and the municipalities of the Village of Sea Ranch Lakes, the City of Sunrise, and the City of Hollywood providing for division and distribution of the proceeds of the local option gas tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorizing Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

ENGINEERING DIVISION

7. MOTION TO APPROVE standard form road improvement agreements secured by lien; and authorization for Chair and Clerk to execute these agreements without individual approval by the County Commission.

ACTION: (A-723) (10:28 a.m.) Approved.

8. MOTION TO APPROVE contract for sale and purchase executed by George McKee in the amount of \$5,000 for the purchase of an outparcel for West Lake Park, Parcel 414; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-723) (10:28 a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-546 accepting a warranty deed executed by Timothy Slack & Rosemary Slack, & Jacobo Lozada & Caridad Lozada, donating right-of-way for Southwest 172 Avenue in Section 29, Township 50 South, Range 40 East.

ACTION: (A-723) (10:28 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE Work Authorization #2 in the amount of \$18,302 in accordance with "The agreement for assessment of contamination by petroleum or other hazardous materials", Library of Environmental Services, approved by the Board of County Commissioners on June 4, 1991 between Broward County and Chemical Waste Management, Inc. to implement additional remedial action services in the time period of thirty (30) days at Ft. Lauderdale-Hollywood International Airport for the Aviation Department and authorize Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

11. MOTION TO APPROVE fourth amendment to agreement between Broward County, Florida and O. R. Colan Associates, Inc. for the Land Acquisition and Relocation Assistance Program at Fort Lauderdale-Hollywood International Airport, extending the contract term for seventy-five (75) days, with no increase in the contract amount, and authorize the Chair and the Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

For Finance and Administrative Services

12. MOTION TO APPROVE a settlement agreement with HDC Diagnostics as a compromise of the disputed claim resulting from HDC terminating its medical lab testing contract, (G-10-91-13-24) awarded to HDC by the Board of County Commissioners on May 26, 1992, and to authorize Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

For Community Services

13. MOTION TO AWARD fixed contract to the low bidder, First Class Coach & Equipment Inc. for light duty buses which are handicapped accessible (Bid #C-03-93-11-OF) in the amount of \$286,090 for the Mass Transit Division.

ACTION: (A-723) (10:28 a.m.) Approved.

For Public Works Department

14. A. MOTION TO APPROVE budget resolution 93-547 transferring funds within the Engineering Capital Outlay Fund (315) for the Engineering Division in the amount of \$108,000.

ACTION: (A-723) (10:28 a.m.) Approved.

B. MOTION TO NOTE FOR THE RECORD Usage #1 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction for repair of storm sewer in the vicinity of N.W. 31 Ave. and N.W. 5 Ct. in the amount of \$124,149.69, for the Engineering Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-723) (10:28 a.m.) Approved.

15. MOTION TO APPROVE eighth amendment to agreement between Broward County and Craven Thompson & Associates, Inc., in the amount of \$278,825.52 and 510 days to perform construction administration services and additional design services for the McNab Rd. improvement, from Powerline Rd. to Andrews Avenue, Project 4102, increasing the value of the agreement from \$986,258.42 to \$1,265,083.94 and increasing the time of performance from 760 days to 1270 days, and authorize Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved, including substitute pages 3 and 4 at request of Commission Auditor.

16. MOTION TO AWARD fixed contract to the low bidder GMAC and General GMC Truck Sales & Service Inc. for knuckle boom loader truck mounted, Bid C-03-93-21-OF, in the amount of \$78,075 for the Office of Integrated Waste Management.

ACTION: (A-723) (10:28.m.) Withdrawn for further study at the request of Finance & Administrative Services Department.

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$37,731.50 to Camp, Dresser and McKee, Inc. for amended and restated agreement between Broward County and Camp, Dresser and McKee, Inc. for general consulting, planning, study review, and advisory services, under Work Authorization No. 50, Amendment 1, Solids Digestion Facility and Maintenance Building, North Regional Wastewater Treatment Plant (NRWWTP) Expansion. BCOES Project 8169.

ACTION: (A-723) (10:28 a.m.) Approved.

18. MOTION TO APPROVE Work Authorization No. 12 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with the implementation of a CADD network, for a guaranteed maximum of \$51,832.22 and a time period of 180 calendar days, and authorize Chair and Clerk to execute same. BCOES Project No. 8509.

ACTION: (A-723) (10:28.m.) Withdrawn indefinitely for further study by Public Works.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

19. A. MOTION TO ADOPT resolution 93-548 of Broward County hereinafter designated as the agent, authorizing agent to enter into a certain continuing employment and training contract and further authorizing a certain administrative office of the agent to execute a continuing agreement between governmental consortium created to conduct employment and training programs in Broward County, Florida, and the agent, in accordance with the terms and conditions in said agreement.

ACTION: (A-832) (10:33 a.m.) Approved.

B. MOTION TO APPROVE Agreement No. 93-IIB-0216-SYETP-35 between Broward County and the Broward Employment and Training Administration (BETA) for Summer Youth Employment Training Program (SYETP) from June 21, 1993, through August 13, 1993, no funding involved, and authorize the Chair and the Clerk to execute same.

ACTION: (A-832) (10:33 a.m.) Approved.

FIRE RESCUE DIVISION

20. MOTION TO APPROVE an agreement between Broward County and Timothy Slack and Rosemary Slack, his wife, and Jacobo Lozada and Caridad Lozada, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

21. A. MOTION TO APPROVE an agreement between Broward County and Jerome H. Chamness, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

B. MOTION TO APPROVE an agreement between Broward County and William F. Dardeen and Cheri

L. Dardeen, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-723) (10:28 a.m.) Approved.

MENTAL HEALTH DIVISION

22. MOTION TO RECLASSIFY BPN 80380 from Psychiatrist to Physician part-time (permanent - over 19 hours) for the Mental Health Division.

ACTION: (A-723) (10:28 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-723) (10:28 a.m.) Approved.

BOARD APPOINTMENTS

24. MOTION TO APPROVE appointment of Anita R. Godfrey to the Alcohol, Drug Abuse and Mental Health Planning Council with appointment to become effective July 1, 1993. Ms. Godfrey will fill the position of a representative from the Human Rights Advocacy Committee. (Comm. Parrish)

ACTION: (A-723) (10:28 a.m.) Approved.

25. MOTION TO APPOINT Edee Greene to the Library Advisory Board. (Comm. Thompson)

ACTION: (A-723) (10:28 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution 93-549 directing the County Administrator to publish notice of a public hearing on Tuesday, July 13, 1993, at 2:00 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE;" AMENDING SECTION 5-181, DEVELOPMENT REVIEW PROCEDURES, CREATING A NEW SECTION (o), LIMITING WHEN REQUESTS TO CHANGE CONDITIONS OF A DEVELOPMENT ORDER MAY BE FILED; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-723) (10:28 a.m.) Approved.

27. MOTION TO ADOPT Resolution 93-550 directing the County Administrator to publish notice of a

public hearing on Tuesday, July 13, 1993, at 2:00 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE II OF THE BROWARD COUNTY CODE OF ORDINANCES; CREATING SECTION 1-21 PROVIDING FOR TIME LIMITS AS TO WHEN MATTERS MAY BE BROUGHT BACK BEFORE THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-723) (10:28 a.m.) Approved.

28. MOTION TO ADOPT Resolution 93-551 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider adoption of a resolution prescribing schedule of rates for operation and maintenance (O&M) treatment for regional raw water service by large users of the County's North Regional Wastewater Treatment Facility, and providing for an effective date.

ACTION: (A-723) (10:28 a.m.) Approved.

29. MOTION TO ADOPT Resolution 93-552 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 10500 West Oakland Park Boulevard in the City of Sunrise. Petitioner: The City of Sunrise. 10-V-93.

ACTION: (A-723) (10:28 a.m.) Approved.

30. A. MOTION TO ADOPT a resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, September 14, 1993 at 7:00 p.m. at the Plantation High School Auditorium to adopt fiscal year 1994 tentative budgets and millage rates.

ACTION: (A-958) (10:34 a.m.) Deferred to June 8, 1993.

B. MOTION TO ADOPT a resolution directing the County Administrator to publish notice of public hearing to be held Thursday, September 23, 1993 at 7:00 p.m. at the Governmental Center Commission Meeting Room to adopt fiscal year 1994 final budgets and millage rates.

ACTION: (A-958) (10:34 a.m.) Deferred to June 8, 1993 for staff to determine a location for the second meeting similar to the location of Item 30 A.

REGULAR AGENDA

31. COUNTY ADMINISTRATOR'S REPORT: The County Administrator advised the Board that June 1, 1993 is Waste Tire Amnesty Day.

ACTION: (A-886) (10:38) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

32. DISCUSSION of Plat entitled "Golden Eagle Plat" - District 2, 054-MP-92.

ACTION: (A-1038) (10:39 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

33. DISCUSSION of Plat entitled "Coquina Flats" - District 5, 023-UP-92. (Deferred from May 18, 1993.)

ACTION: (A-1016) (10:40.m.) Deferred at request of the applicant to June 22, 1993.

34. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Kings Point Professional Plaza Plat (062-MP-82).

ACTION: (A-1048) (10:40 a.m.) Approved, subject to staff recommendations.

35. DELEGATION: Jay C. Evans regarding request to amend the note on the face of the Emerald Isles Plat (033-MP-85).

ACTION: (A-1053) (10:41 a.m.) Approved, subject to staff recommendations.

36. DELEGATION: John Ierisi regarding request to amend the note on the face of the La Petite Academy Pembroke Pines Plat (027-MP-87).

ACTION: (A-1055) (10:44 a.m.) Approved, subject to staff recommendations.

37. DELEGATION: C.C. Winningham regarding request to place a note on the face of the Palm Aire Oaks Course Estates 3rd Section

Plat (042-MP-80).

ACTION: (A-1063) (10:44 a.m.) Approved, subject to staff recommendations.

38. DELEGATION: C.C. Winningham regarding request to place a note on the face of the Palm Aire Course Estates 2nd Section Plat (143-CP-79).

ACTION: (A-1069) (10:44 a.m.) Approved, subject to staff recommendations.

39. DELEGATION: Jeff Falkanger regarding request to amend the note on the face of the Holy Cross Hospital Plat (062-MP-87). (Deferred from May 4, 1993.)

ACTION: (A-1030) (10:39 a.m.) Deferred to 12/7/93, under Section 5-181(k)(2), for further study of traffic concurrency.

40. DELEGATION: Doug Cowan regarding request to a) revise the note on the face of the plat and b) modify conditions of plat approval - Twin Acres Plat (063-MP-91). (Deferred from May 18, 1993.)

ACTION: (A-1074) (10:44 a.m.) Approved, subject to staff recommendations.

41. DELEGATION: Daniel Hotte and V.J. Voorheis regarding request to amend the non-vehicular access line on the Port Royale Commercial Plat (182-CP-78).

ACTION: (A-1080) (10:45 a.m.) Approved, subject to staff recommendations.

42. DELEGATION: A.T. Raynor regarding request to amend the non-vehicular access line on the Holiday Springs East Plat (Parcel Q) (165-MP-86).

ACTION: (A-1088) (10:45 a.m.) Approved, subject to staff recommendations.

43. DELEGATION: Arnold Ramos and Adam Armaganian regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87). (Deferred from May 18, 1993.)

ACTION: (A-1024) (10:45 a.m.) Deferred to June 22, 1993, at the request of the applicant.

44. DELEGATION: George I. Platt regarding motion to approve second amendment to phasing agreement for the P.C.S. Plat (120-MP-87).

ACTION: (A-1094) (10:45 a.m.) Approved.

45. MOTION TO ADOPT resolution 93-553 amending certain portions of Resolution 92-587 setting forth standards and uniform policies related to the forms of security and agreements acceptable for impact fee agreements and for plat required improvements.

ACTION: (A-1109) (10:45 a.m.) Approved.

AVIATION DEPARTMENT

46. MOTION TO INITIATE an amendment to the Broward County Trafficways Plan for the deletion of portions of Collins and Tram Roads from the current Trafficways Plan for action by the Broward County Planning Council.

ACTION: (A-1115) (10:46 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

47. MOTION TO APPROVE an extension of six (6) months from June 2, 1993 to December 2, 1993 of the obligations required by Section 36 of the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for redevelopment of the East Annex Property.

ACTION: (A-1126) (10:46 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

48. A. MOTION TO ADOPT Resolution 93-554 accepting a warranty deed executed by Port Property Associates, L.P., donating right-of-way for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-1135) (10:46 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-555 accepting a non-exclusive utility easement executed by Port Property Associates, L.P., donating right-of-way for public utilities for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-1135) (10:46 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-556 accepting a non-exclusive easement for access executed by Port Property Associates, L.P., donating right-of-way for ingress and egress for McIntosh Road in Section 26, Township 50 South, Range 42 East.

ACTION: (A-1135) (10:46 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

49. MOTION TO NOTE FOR THE RECORD Emergency Change Order #61 with Kajima International Inc., for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$59,228 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,414,117.95 to \$25,473,345.95, and approval having been given under the Emergency Provisions of the Broward County Procurement Code.

ACTION: (A-1160) (10:47 a.m.) Approved.

50. MOTION TO NOTE FOR THE RECORD Emergency Change Order 16 in the amount of \$50,591.56 increasing the contract amount from \$5,636,691.56 to \$5,687,283.12 with an increase in time of completion of 30 days, from 460 to 490 days for Contract N-05-90-17-OF for construction of the West Regional Courthouse contract with S.I. Nicholas Inc. Projects: West Regional Courthouse, West Regional Library Parking Lot; Plantation Mass Transit Parking Lot. (Deferred from May 25, 1993.)

ACTION: (A-1191) (10:48 a.m.) Approved.

51. MOTION TO APPROVE a final claim settlement in the form of Change Order No. 17 in the amount of \$183,997 for Contract N-05-90-17-OF with S.I. Nicholas, Inc. for the construction of the West Regional Courthouse; contract amount to be increased from \$5,687,283.12 to \$5,871,280.12 with no change in contract time. Projects: West Regional Courthouse, West Regional Library Parking Lot, Plantation Mass Transit Parking Lot.

(Deferred from May 25, 1993.)

ACTION: (A-1240) (10:50.m.) Approved.

HUMAN SERVICES DEPARTMENT

52. MOTION TO ADOPT Resolution 93-557 exempting existing classification of Community Action Agency Administrator from the classified civil service.

ACTION: (A-1282) (1050 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

53. MOTION TO DIRECT the County Attorney to draft an ordinance to amend Chapter 22½ of the Broward County Code (Motor Carriers Ordinance) by incorporating requirements of the Americans with Disabilities Act of 1990 (ADA) with respect to paratransit service and making necessary housekeeping changes.

ACTION: (A-1299) (10:52 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1306) (10:53 a.m.) Approved, as amended per staff's addendum.

55. MOTION TO ADOPT Resolution 93-558 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-1314) (10:55 a.m.) Approved.

56. MOTION TO ADOPT budget resolution 93-559 within the General Fund transferring \$94,952 from the County Commission's Reserve for contingency to pay legal fees associated with the Broward Review lawsuit.

ACTION: (A-1426) (10:55 a.m.) Approved.

COUNTY COMMISSION

57. MOTION TO ACCEPT nominations for the County Commission's appointment of a county resident to the Tri-County Commuter Rail Authority effective August 8, 1993.

ACTION: (A-2037) (11:15 a.m.) The Board approved the appointment of Mr. Ed Kennedy to serve on the Tri-County Commuter Rail Authority.

58. DISCUSSION: Economic Summit. (Comm. Poitier)

(Deferred from May 25, 1993.)

ACTION: (A-2502) (11:17 a.m.) Commissioner Poitier will continue to work in cooperation with the Office of Equal Employment Opportunity, and Norman E. Taylor, Director, Office of

Employment/Small Business, in regard to Broward County hosting an Economic Summit to be held at the Broward Convention Center for all parties interested in the advancement of minority businesses. The County Administrator has been directed to inform C. Dean Hofmeister, Executive Director, Greater Ft. Lauderdale Convention and Bureau, that there would be no charge to utilize the facility if Broward County should host such an event.

NON AGENDA

59. PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring the week of June 6 through June 12, 1993 as National Safe Boating Week in Broward County.

ACTION: (A-185) (10:10 a.m.) Richard D. Pfenniger, District 8 Commander, U.S. Power Squadrons accepted the proclamation.

60. PROCLAMATION: Commissioner Cowan read into the record a proclamation congratulating the Broward Economic Council, Inc. on its selection as one of the nation's leading development organizations and expressed gratitude for its continuing endeavors to expand the business opportunities available to the citizens of Broward County.

ACTION: (A-299) (10:14 a.m.) James Garver, President of the Broward Economic Council accepted the proclamation.

61. PRESENTATION: Commissioner Poitier introduced the following persons who would present the Waste Management/Broward County Housing Authority College Trust Awards for 1993: Michael Berg, Division President, Central Sanitary Landfill and Recycling; Russell G. Barakat, Executive, Broward County Housing Authority; Richard Knee, Office of Dropout Prevention, Board of Education (replacing Willie Dudley, Principal, Parkway Middle School, Ft. Lauderdale).

ACTION: (A-316) (10:15 a.m.) Awards were presented to the following students: Winner of the "Preserve and Protect the Environment" Poster & Essay Contest and recipient of a \$2,500 College Scholarship - Getia Wilson, Parkway Middle School. Honorable Mentions - Timothy Daniels, New River Middle School, Tiaya Denise Ellison, Parkway Middle School, and Mondrae Johnson, Parkway Middle School.

62. PRESENTATION: Jack Osterholt presented a plaque to Sandra Behnke, Extension Agent, Broward County Division of Agriculture, Associate Professor, University of Florida, in recognition of Ms. Behnke receiving the 1993 University of Florida Superior Accomplishment Award for Faculty Service, which celebrates the top faculty members from universities.

ACTION: (A-733) (10:27 a.m.) Ms. Behnke accepted the plaque and thanked the Board for its recognition of her accomplishment.

63. DISCUSSION: Commissioner Gunzburger addressed the Board with regards to a workshop evaluating Broward County Boards in terms of adequate funding and sunset provisions for these boards.

ACTION: (A-2620) (11:30 a.m.) No action taken.

64. REQUEST: Commissioner Parrish requested Mr. Copelan follow up on a Commissioner's Request to Albert Shamoun, Office of Planning, in reference to the Zoning Board, the Board of Adjustment, and various boards that were restricted to the unincorporated areas and the drafting of an ordinance which

would comprise all unincorporated residents.

ACTION: (A-2683) (11:35 a.m.) Mr. Copelan stated he would follow through with Commissioner Parrish's request.

65. DISCUSSION: Commissioner Gunzburger discussed the possibility of a beautification board.

ACTION: (A-2705) (11:40 a.m.) No action taken.

66. DISCUSSION: Commissioner Rodstrom queried about the financing of the Bond Issues and the placement of minorities as part of the component of the Underwriters Council and the Bond Council.

ACTION: (A-2721) (11:43 a.m.) The Board agreed that minority participation would be supported in all aspects of the Bond Issues.

67. DISCUSSION: Requesting the Army Corps of Engineers to hold a public hearing in Broward County on the Indian Trace Community Development District's/Weston's application for a Dredge and Fill Permit in Increment III, Permit Application No. 199101073. (Commissioner Parrish)

ACTION: (A-2900) (11:45 a.m.) The Board asked the County Administrator to direct Mira Barer, Department of Natural Resources and her staff to prepare for the Chair's signature, an appropriate letter to the Army Corps of Engineers, requesting a public hearing be held in Broward County; copies sent to each Commissioner.

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