

MEETING OF JUNE 3, 1997

(Meeting convened at 10:00 a.m. and adjourned at 12:33 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO AUTHORIZE the Chair and Clerk to execute Release of Lease No. 4043 between The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida as Lessor, and Broward County, as Lessee.

ACTION: (A-738) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO APPROVE tri-party railroad agreement among Broward County, Florida Department of Transportation and Florida East Coast Railway for synchronization of Grade Crossing Traffic Control Devices at SW 24th Street (State Road 84, Fort Lauderdale), and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

3. MOTION TO ADOPT Resolution 1997-667 accepting a road easement executed by Chris J. Stroze and Adriana Stroze, donating right-of-way for SW 59th Court in Section 31, Township 50 South, Range 40 East.

ACTION: (A-738) Approved.

4. MOTION TO ADOPT Resolution 1997-668 accepting a road easement executed by Obie Coffee and Eva Coffee, donating right-of-way for SW 46th Avenue at SW 18th Street in Section 19, Township 51 South, Range 42 East.

ACTION: (A-738) Approved.

5. MOTION TO APPROVE amendment to declaration of easement relating to the Oakwood Hills Plat (073-MP-93), and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

6. MOTION TO APPROVE road improvement phasing agreement among Broward County, the City of Miramar, and Sunset Lakes Associates, a Florida General Partnership relating to the Sunset Lakes Plat (093-MP-93), and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget Resolution 1997-669 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$450,000 to resurface various streets in Pompano Estates, Unincorporated Broward County. (Project 9722)

ACTION: (A-738) Approved.

8. MOTION TO ADOPT budget Resolution 1997-670 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$30,000 to install guardrail on McNab Road west of State Road 7 in North Lauderdale. (Project 9718)

ACTION: (A-738) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

ACTION: (A-738) Approved.

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE second amendment to agreement between Broward County and Miller, Legg & Associates, Inc. for consultant services for the replacement parking project at the Fort Lauderdale-Hollywood International Airport in the amount of \$145,000 to design the alternate bus and taxi staging area east of US 1 and the extension of NE 10th Street, to modify and add to optional

services components with an aggregate increase of \$80,000 and to modify and add to the reimbursables components with an aggregate increase of \$20,000.00, increasing the total contract amount by \$245,000 from \$1,325,877 to \$1,570,877.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

For Community Services Department

11. MOTION TO APPROVE concession agreement between Broward County and AA-D Horse Adventures, Inc. (AA-D) for equestrian services at Tree Tops Park, with a four-year initial term, for which the county will receive a \$600 monthly fee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1692) Deferred to June 10, 1997 for further information.

For Finance and Administrative Services Department

12. MOTION TO APPROVE customer agreement supplements for IBM equipment support family services between Broward County and IBM with selected attachments to the agreement supplements for Parks and Recreation Division, Judicial Information Systems, Office of Information Technology, Risk Management, Building and Permitting, Revenue Collection and Port Everglades from the date executed by the county through May 31, 2000, in the estimated amount of \$108,866.25, and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Deferred to June 10, 1997 at staff's request.

13. MOTION TO AWARD fixed contract to low bidder, Spinola Printers Supply, Inc. for two-color offset press, (Bid No. J-04-97-08-OF) in the amount of \$169,900 for the Purchasing Division.

ACTION: (A-738) Approved.

14. MOTION TO REJECT all bids for bid No. W-01-97-04-12, Inkjet Cartridges.

ACTION: (A-738) Approved.

For Port Everglades Department

15. MOTION TO APPROVE agreement between Broward County and DeRose & Slopey Consulting Engineers, Inc. to provide professional engineering and architectural services for the design of additional floors in Midport Parking Garage, with compensation for the scope of services being \$646,000 as reflected in Article 5, Section 5.1.1 of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-850) Approved.

For Public Works Department

16. MOTION TO APPROVE Work Authorization No. 9515 in accordance with the agreement of

September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of BCOES underground utility survey, for an amount not to exceed \$60,372 and a time period of 90 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

17. MOTION TO AWARD fixed contract to the low bidder, Southeast Waste Systems Inc., for sewer cleaner vacuum truck (Bid No. C-03-97-06-OF) in the amount of \$181,180.71, for the Streets and Highways Division.

ACTION: (A-738) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien(s).

ACTION: (A-738) Approved.

HUMAN SERVICES DEPARTMENT

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

19. MOTION TO APPROVE Amendment No. 2 to Agreement 97-GMU-37 between Broward County and First Call for Help of Broward County, Inc. from October 1, 1996 to September 30, 1997, in the amount of \$110,000 for the purpose of revising the qualifications of personnel hired to perform supervisory duties to the information and referral telecommunications program without changing the value of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-738) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

20. A. MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the City of Hollywood Rotary Park Boat Ramp Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$49,940. (No County monies required)

ACTION: (A-738) Approved.

B. MOTION TO ADOPT Resolution 1997-671 of the Board of County Commissioners of Broward County, Florida authorizing submission of the City of Hollywood Rotary Park Boat Ramp Project grant application to the State of Florida, Department of Environmental Protection, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-738) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

21. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

1. Home Depot USA, Inc.
2. Ryan Incorporated Eastern
3. Al Hendrickson Toyota, Inc.

ACTION: (A-738) Approved.

BIOLOGICAL RESOURCES DIVISION

22. MOTION TO ADOPT unanticipated revenue Resolution 1997-672 authorizing the acceptance of \$220,780 over a four-year period from the South Florida Water Management District for reimbursement of expenditures incurred by the County for a rewatering project at the Pond Apple Slough for the Biological Resources Division.

ACTION: (A-738) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-738) Approved.

COUNTY ATTORNEY

24. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$9,500 in Seidman, et al. v. Broward County, United States District Court Case No. 96-6048-CIV-HIGHSMITH.

ACTION: (A-738) Deferred to June 10, 1997 at the request of Commissioner Parrish.

COUNTY COMMISSION

25. MOTION TO FILE Resolution No. 64-97 of the City of Dania, Florida encouraging Counties and Municipal Governments within the State of Florida to support the recent changes to Florida State Statues regarding disabled parking, and providing for an effective date. (Chair)

ACTION: (A-738) Approved.

BOARD APPOINTMENTS

26. MOTION TO APPROVE reappointment of Mr. Russell C. Guess to the Broward County Bicycle Advisory Committee. (Commissioner Poitier)

ACTION: (A-738) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

27. MOTION TO APPROVE Commission's meeting schedule for June/July 1997.

ACTION: (A-738) Approved.

28. MOTION TO ADOPT Resolution 1997-673 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan in the City of Weston.

ACTION: (A-738) Approved.

29. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 24, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SUBSECTION 39-238(10), "OUTDOOR EVENT PERMITS, PERFORMANCE BONDS", PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-738) Deferred at the request of Commissioner Parrish until changes are prepared.

REGULAR AGENDA

10 A.M. PUBLIC HEARINGS

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.

30. MOTION TO CONSIDER enactment of an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 3-Z-97). (Continued from May 27, 1997)

REZONING PETITION 3-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 36, TOWNSHIP 50 SOUTH, RANGE 41 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, AND S-2, OPEN SPACE DISTRICT, TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1978) Continued to June 10, 1997 Public Hearing (2:00 p.m.) at the request of Commissioner Parrish.

CONTINUATION OF QUASI-JUDICIAL HEARINGS

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

31. DISCUSSION of Plat entitled "Abyssinian Baptist Church of Christ" - District 2, (083-MP-96).

ACTION: (A-2008) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

32. DISCUSSION of Plat entitled "Huntington Section Two School and Park Plat" - District 5, (034-MP-96). (Deferred from May 6, 1997)

ACTION: (A-2024) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

33. DISCUSSION of Plat entitled "Petandrews Court" - District 4, (091-MP-96).

ACTION: (A-2040) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

34. DISCUSSION of Plat entitled "AHS South Plat" - District 4, (096-MP-96).

ACTION: (A-2056) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

35. DISCUSSION of Plat entitled "AHS West Plat" - District 4, (095-MP-96).

ACTION: (A-2073) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

36. DELEGATION: E. Scott Allsworth regarding motion to approve agreement between Broward County and City of Plantation and American Heritage School of Plantation, Inc. relating to the issuance of building permits while platting is in progress for the AHS West Plat (095-MP-96).

ACTION: (A-2081) Approved subject to staff's recommendations.

37. DISCUSSION of Plat entitled "Silver Lakes Phase III Replat Parcels Ff and Hh" - District 5, (111-MP-96).

ACTION: (A-2110) Approved subject to staff's recommendations.

38. DELEGATION: Hugh R. Davis regarding request to amend the note on the Powerline Development Corporation Plat (051-MP-94).

ACTION: (A-2141) Approved subject to staff's recommendations.

39. DELEGATION: Richard M. Bekesh regarding request to amend the note on the Trace II Plat (154-MP-86).

ACTION: (A-2313) Approved subject to staff's recommendations.

40. DELEGATION: Edward Ploski regarding request to amend the note on the Pembroke Isles II Plat (059-MP-95). (Deferred from April 1, 1997)

ACTION: (A-2326) Approved subject to staff's recommendations.

41. DELEGATION: Bruce Weiner regarding request to amend the note on the Nob Hill/Westwood Plat (183-MP-86).

ACTION: (A-2362) Approved subject to staff's recommendations.

42. DELEGATION: Susan E. Prillaman regarding request to amend the note on the Coral Gate Section Ten Plat (002-MP-95).

ACTION: (A-1995) Deferred to June 17, 1997 at applicant's request.

43. DELEGATION: Richard G. Coker, Jr. regarding

A. Request to place a note on the Village Townhouse - Davie Plat (139-CP-79).

B. Request to amend the note on the Hidden Acres Plat (192-MP-87).

ACTION: (A-2391) Approved subject to staff's recommendations.

44. DELEGATION: Richard Coker regarding request to modify conditions of plat approval on the Alexander-Young Plat (023-MP-95).

ACTION: (A-2406) Approved subject to staff's recommendations.

45. DELEGATION: C. William Laystrom Jr. regarding request to modify conditions of plat approval on the Jacaranda Parcel 817 Plat (092-MP-88).

ACTION: (A-2414) Approved subject to the voluntary concessions of the applicant which is providing the bus pullout, if necessary, the bus shelter easement, the cost to bond and construct a bus shelter, meeting ADA requirements, at the location on Peters Road, within county staff's determination, and including relocation of sidewalks, etc.

46. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line on the New Covenant Church Plat (020-PL-79).

ACTION: (A-1995) Deferred to July 1, 1997 at the applicant's request.

47. DELEGATION: Donald Barnes regarding request to amend the non-vehicular access line on the Blatt Commercial Plat (145-MP-85).

ACTION: (A-1995) Deferred to June 17, 1997 at the applicant's request.

48. DELEGATION: Gregory Mire regarding status of sidewalk requirements for the Parkland Heights Plat (041-MP-93).

ACTION: (A-1995) Deferred to July 1, 1997 at the applicant's request.

END OF QUASI-JUDICIAL HEARING

COUNTY COMMISSION SITTING AS GOVERNING BOARD

OF THE COCOMAR WATER CONTROL DISTRICT

49. A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (A-3581) Approved.

B. MOTION TO APPROVE Work Authorization No. 10 in accordance with the Agreement of September 12, 1995, between Broward County and Williams, Hatfield and Stoner, Inc. to provide professional engineering services for the purpose of Cocomar Water Control District C-5 Canal Improvements - Preliminary Design, for a lump sum amount of \$39,400 and a time period of 45 calendar days in addition to bid process duration and construction duration, and authorize the Chair and Clerk to execute same. (BCOES Project Number 9610 - Cocomar Water Control District: C-5 Canal Improvements - Preliminary Design)

ACTION: (A-3581) Approved.

C. MOTION TO CLOSE meeting of the Cocomar Water Control District.

ACTION: (A-3581) Approved.

COUNTY ADMINISTRATOR'S REPORT

50. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 4,016 (280 over), which is 107 percent of capacity.

ACTION: (A-3598) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

51. A. MOTION TO CONFIRM text of the annexation policy resolution approved by the Board of County Commissioners on April 15, 1997.

ACTION: (A-3603) Approved.

B. MOTION TO AMEND text of the annexation policy Resolution 1997-396 for the purpose of

clarifying the intent of the Board of County Commissioners. (Amended Resolution 1997-679)

ACTION: (A-3603) Approved.

AVIATION DEPARTMENT

52. A. MOTION TO AUTHORIZE Aviation Department to transmit a revised Airport Layout Plan (ALP) for North Perry Airport to the Federal Aviation Administration (FAA) for approval of road construction in the Pines Recreation Center leased by the City of Pembroke Pines and other minor revisions.

ACTION: (A-4156) Approved.

B. MOTION TO ADOPT Resolution 1997-674 amending Chapter 7, Organization, Aviation, Section 7.2, relating to Functions and Responsibilities, providing that only significant modifications to the Airport Layout Plan (ALP) for the Fort Lauderdale-Hollywood International and North Perry Airports be submitted to the Board prior to submittal to the FAA for approval; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-4156) Approved.

53. MOTION TO ADOPT Resolution 1997-675 authorizing the Aviation Department to file concurrent applications with the Federal Aviation Administration (FAA) requesting approval to impose and use a Passenger Facility Charge (PFC) at the Fort Lauderdale-Hollywood International Airport for Capital Improvement Projects pursuant to Federal Aviation Regulation 14 CFR Part 158.

ACTION: (A-4170) Approved.

PUBLIC WORKS DEPARTMENT

54. A. MOTION TO APPROVE memorandum of understanding (mediation agreement) with Kajima International, Inc. and Michael A. Shiff & Associates, Inc. relating to County and contractor claims resulting from the Broward County Judicial Center expansion project, and authorize the Chair and Clerk to execute same.

ACTION: (A-4178) Approved.

B. MOTION TO ADOPT budget Resolution 1997-676 transferring within the 1987 GOB Criminal Justice Bond Fund (321) the amount of \$307,700 from Reserves for the purpose of paying negotiated change order requests to Kajima International, Inc. as noted in the memorandum of understanding. (Deferred from May 27, 1997)

ACTION: (A-4178) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

55. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide architectural and engineering services for the design of additions and renovations to the Fire Rescue Station Ten, at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-4183) Approved and appointed the following: Director, Planning and Development Division, Aviation Department (Chair); Director, Office of Project Management and Construction, Public Works Department; and Director, Fire Rescue Division, Human Services Department.

56. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide lobbying services in Washington, D.C.

ACTION: (A-4193) Approved and appointed Commissioners Cowan and Lieberman; Director, Finance and Administrative Services Department; Director, Office of Public and External Affairs (Chair); and County Administrator designee.

57. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design a multi-purpose building at Brian Piccolo Park and to supervise the construction and all related site development.

ACTION: (A-4217) Approved and appointed Commissioner Parrish; Director, Parks and Recreation Division (Chair); Assistant Director, Community Services Department; and County Architect.

58. MOTION TO APPOINT Selection/Negotiation Committee to recommend the qualified firms to provide professional engineering testing services through a rotating list.

ACTION: (A-4226) Approved and appointed Commissioner Poitier; Director, Engineering Division (Chair); Director, Environmental Engineering Division, OES; and Assistant Director, Parks and Recreation Division.

For Public Works Department

59. A. MOTION TO AWARD fixed contract to low bidder, Coastal Utilities, Inc. for South County Neighborhood Improvements Project, Bid Package 5, (Bid No. N-07-96-24-OF), for base bid amount of \$5,642,551.35, for the Office of Environmental Service, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-4244) Approved.

B. MOTION TO APPROVE 10% Change Order Contingency.

ACTION: (A-4244) Approved.

**COMMUNITY SERVICES DEPARTMENT
EMERGENCY MANAGEMENT DIVISION**

60. MOTION TO ADOPT Resolution 1997-677 of the Board of County Commissioners relating to emergency management; providing for the adoption of the 1997 Broward County Comprehensive Emergency Operations Plan; providing for severability; and providing for an effective date.

ACTION: (A-4251) Approved.

MASS TRANSIT DIVISION

61. MOTION TO ADOPT Resolution 1997-678 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file an amended Application for Federal Assistance for Fiscal Year 1997 with the Federal Transit Administration, pursuant to 49 USC Section 5307 funding, in the amount of \$11,326,732 under the Urban Mass Transportation Act of 1964, as amended, and providing for an effective date.

ACTION: (A-4260) Approved.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-4268) Approved as amended per staff's addendum.

OFFICE OF URBAN AFFAIRS

63. MOTION TO ACCEPT nominations for four positions on the Performing Arts Center Authority.

A. MOTION TO NOMINATE Michael Bienes to serve as a Broward County Commission appointee on the Performing Arts Center Authority for a four-year term beginning October 1, 1997. (Commissioner Cowan)

ACTION: (A-4274) Approved.

B. MOTION TO NOMINATE re-appointment of David Rush to the Performing Arts Center Authority.
(Commissioner Gunzburger)

ACTION: (A-4274) Approved.

ADDITIONAL NOMINATIONS

C. MOTION TO NOMINATE re-appointment of Austin Forman to the Performing Arts Authority.
(Commissioner Parrish)

ACTION: (A-4274) Approved.

D. MOTION TO NOMINATE re-appointment of Rosa Lawon to the Performing Arts Authority.
(Commissioner Poitier)

ACTION: (A-4274) Approved.

COUNTY COMMISSION

64. MOTION TO NAME Broward County Law Library in memory of Judge Lamar Warren. (Chair)

ACTION: (A-1460) Approved.

COMMISSION AUDITOR

65. MOTION TO FILE report on T-Max ridership with a recommendation to develop a formal contract as to funding.

ACTION: (A-4308) Deferred to June 17, 1997 at the request of Commissioner Rodstrom.

1A. MOTION TO APPROVE contract for All Risk Property Insurance between Broward County and McKinley Financial Services, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-901) Approved as amended by changing the date to a month other than during hurricane season, June 1 to November 30, and deleting the second paragraph of 4.1, under Article 4, which is the subject of additional compensation, with the understanding it will come back as a separate agreement.

GOOD AND WELFARE

66. PROCLAMATION: The Chair read into the record a proclamation designating June 16 through 20, 1997 as Code Enforcement Officer's Appreciation Week in Broward County.

ACTION: (A-44) Susan Pierce, Director, Stan Morris, Assistant Director, Code and Zoning Enforcement Division, Mark Smith, Code Enforcement Supervisor, and numerous enforcement officers, accepted the proclamation, and were acknowledged by the commissioners.

67. UPDATE: Phil Rosenberg, Director, Human Resources Division, submitted an update on Lifelong Learning: Beyond the Classroom. Mr. Rosenberg introduced staff members from community sponsors, advising that after the meeting they would be presented with Certificates of Appreciation.

ACTION: (A-222) The commissioners congratulated those persons present who participated in this program.

68. AWARD: Commissioner Poitier presided over the presentation of the 1997 College Trust Award, sponsored by Southern Sanitation Services and the Broward County Housing Authority, joined by William J. Boye, Chairman, BCHA Board of Commissioners, Michael J. Berg, Manager, Southern Sanitation, and other interested persons, and presented a plaque to Cornelius Heck, winner of the 1997 award, a student at Pompano Beach Middle School, who will receive \$2,500 in a trust for his future education.

ACTION: (A-349) Cornelius Heck accepted the plaque and was congratulated by the commissioners. Commissioner Poitier introduced former winners of this award Getia Wilson, a 1993 award winner, who is a senior in Dillard High School, and preparing to study accounting. Mr. Berg commented that the first winner, Taurus Calloway, is a freshman at college in Atlanta, Georgia. Also in the audience were past award winners Nigiea Johnson, Nikki Johnson, and Nikia Weisman. Judy Hendrix, Broward County Office of Integrated Waste Management, congratulated Cornelius and all the students who participated in the contest, and presented each of them with some gifts made from recycled plastic and paper.

69. ANNOUNCEMENT: For the record, the Chair announced that Commissioner Parrish would be unable to attend this day's meeting as she is attending a meeting of The Governor's Commissioner for a Sustainable South Florida.

ACTION: (A-707) No action necessary.

70. ANNOUNCEMENT: The Chair noted that this week the county is graced by the presence in excess of 6,000 government finance officers from the United States, Canada, and overseas countries for the Government Finance Officers of America (GFOA) Convention.

ACTION: (A-716) No action necessary.

NON AGENDA

71. DISCUSSION: Settlement proposal relating to the Public School Facilities Element. (County Attorney)

ACTION: (A-4388) Accepted the recommendation of the County Attorney not to settle.

72. DIRECTIVE: Commissioner Lieberman suggested amending the Land Development Code to

establish a time frame in which someone could come back for another de minimis exemption on the same parcel.

ACTION: (A-4459) Without objection, the Board directed staff to prepare necessary documentation to provide that a petitioner does not come back with another de minimis exemption on the same parcel within three years.

73. DISCUSSION: Commissioner Lieberman asked for the status of situation involving possible safety issues and ADA compliance on the pedestrian bridge connecting the Walter C. Young Resource Center and C.B. Smith Park, and plans by City of Pembroke Pines to resolve that issue. (Prior discussion - 5/20/97)

ACTION: (A-4486) County Administrator B. Jack Osterholt advised that he has discussed this with the Pembroke Pines City Manager. Mr. Osterholt reported that there are three options, and he understands the option of using a new material that lifts the ends of the bridge up so that the slope of the bridge meets the ADA requirements, is the approach the city will take.

74. DISCUSSION: Commissioner Lieberman commented on a lawsuit with Blue Marlin Construction, almost a two-year hiatus from their initial correspondence and offer to the county, and the fact that the company no longer exists. She indicated that department directors should be advised that, if the county is involved in an issue that looks as if it is heading toward litigation, the county attorney's office should be brought into it immediately.

ACTION: (A-4540) The County Administrator will advise staff.

75. APPOINTMENT: Commissioner Gunzburger commented on correspondence received on Article V Trust Fund Committee and that recommendations are needed from counties with a population over 600,000.

ACTION: (A-4601) The Board recommended Commissioner Lieberman be appointed to that committee.

76. ANNOUNCEMENT: Commissioner Poitier commented that she attended a Goals Conference of the Miami Chamber of Commerce. She suggested that Broward and Dade Counties should be working together. Commissioner Poitier put on the record her willingness to be a representative from Broward County, or just an interested party.

ACTION: (A-4635) The Board did not object to Commissioner Poitier's request.

77. ANNOUNCEMENT: County Attorney John J. Copelan Jr. advised that late Monday, June 2, 1997, prior to his office receiving notification that the Fourth District Court of Appeals ruling on the Miramar Park case, they received a call from a newspaper. Mr. Copelan indicated that earlier in the day he received a fax on the ruling, and the basic analysis is that the court denied all the county's petitions. He will meet with the County Administrator on this issue.

ACTION: (A-4675) No action taken at this time.

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