

## **MEETING OF JUNE 4, 2002**

(The meeting convened at 10:00 a.m. and adjourned at 1:33 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Allen Harper, member of the Board of Directors, Tri-County Commuter Rail Authority.

MOMENT OF SILENCE In memory of Dr. William Drainer, a Broward County resident since 1952. Dr. Drainer served as a teacher, principal, Director of Elementary Education, Associate Superintendent for Facilities, Program Superintendent for Instruction, and Superintendent of the Broward County School System. Also, a moment of silence in memory of Dave Ericks' mother.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. MOTION TO APPOINT Ms. Heather C. Keith to serve on the Broward County Marine Advisory Board. (Commissioner Rodstrom)

***ACTION: (Time-10:15 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. A. MOTION TO ADOPT budget Resolution 2002-497 transferring funds within the Aviation Discretionary Fund (4050) from Cargo Custom Facilities - Westside in the amount of \$1,700,000 to the Concourse Throat Expansion project.

***ACTION: (Time-10:15 AM) Approved.***

B. MOTION TO APPROVE agreement between Broward County and Holland Builders of South Florida, Inc., for: (1) the design and construction of Concourse Throat Expansion at Fort Lauderdale/Hollywood International Airport, Design/Build No. H-1-02-012-CF, for a maximum amount not to exceed \$3,501,100 for Concourses E, F, and H, and a time period of 266 calendar days; and, (2) up to five optional services planning studies for the lump sum amount of \$12,200 per study, subject to receipt and acceptance of performance and payment guarantee; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:15 AM) Approved.***

C. MOTION TO ESTABLISH change order allowance of 15% of contract value for standard change orders and to comply with directives and security requirements of the Transportation Security Administration, to be administered in accordance with Section 21.73 of the Procurement Code.

***ACTION: (Time-10:15 AM) Approved.***

D. MOTION TO APPROVE Work Authorization No. 02-1-06 in the amount of \$135,000 to Williams Hatfield and Stoner (WHS) to provide Criteria Engineer services under the agreement with Holland Builders of South Florida, Inc.; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:15 AM) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

3. MOTION TO ADOPT Resolution 2002-498 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Fort Lauderdale and the City of Sunrise; authorize the Chair and Clerk to execute Deed, and authorize acceptance and recordation of same. (**Commission Districts 1, 3, 4, 5, 7, and 9**)

***ACTION: (Time-10:15 AM) Approved.***

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

4. A. MOTION TO ADOPT Resolution 2002-499 accepting an Access Easement, at a nominal cost of \$1 to the County, executed by William H. Meeks, as Attorney-in-Fact under Power of Attorney for Elise M. Meeks and Kathleen M. Lenhardt, for access purposes to University Drive (east side) located approximately 1300 feet north of Stirling Road. (**Commission District 7**)

***ACTION: (Time-10:15 AM) Approved.***

B. MOTION TO ADOPT Resolution 2002-500 accepting a Traffic Control Devices Easement at a nominal cost of \$1 to the County, executed by William H. Meeks, as Attorney-in-Fact under Power of Attorney for Elise M. Meeks and Kathleen M. Lenhardt, for traffic control purposes for University Drive (east side) located approximately 1300 feet north of Stirling Road. (**Commission District 7**)

***ACTION: (Time-10:15 AM) Approved.***

5. MOTION TO AMEND Resolution No. 99-136 to change the designation of Temporary Construction Easement Parcel 1 TCE for Blount Road (Project No. 5201) from Copans Road to Sample Road, to Temporary Construction Easement Parcels 1A TCE, 1B TCE and 1C TCE, and to revise Sheet 4 of the Right-of-Way Map for said Blount Road Project to reflect changes to Temporary Construction Easement Parcel 1 TCE. (**Commission District 2**)

***ACTION: (Time-10:15 AM) Approved and adopted Resolution 2002-501.***

6. MOTION TO ADOPT Resolution 2002-502 accepting a Drainage Easement at a nominal cost of \$1 to the County, executed by Bass Pro Outdoor World, L.L.C., Sportsman Park Development Company and Tanger Properties Limited Partnership for drainage of Ravenswood Road (Broward County Capital Project No. 5223). (**Commission District 7**)

***ACTION: (Time-10:15 AM) Approved.***

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

7. MOTION TO APPROVE second amendment to Spectrum Municipal Services, Inc. to extend the term for four additional months for financial advisory services for Broward County Health Facilities Authority bonds; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:15 AM) Approved.***

### ACCOUNTING DIVISION

8. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time-10:15 AM) Approved.***

### PURCHASING DIVISION

For Port Everglades Department

9. MOTION TO APPROVE third amendment to the deliberately phased agreement between Broward County and Scharf & Associates, Inc., to provide additional professional design, engineering and construction administration services for construction of the expansion to Port Everglades Department, Terminal 21 at an increased amount not to exceed \$43,000 and increase the total contract amount from \$1,051,150 to \$1,094,150; at no additional time, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:15 AM) Approved.***

For Public Works Department

10. A. MOTION TO ADOPT budget Resolution 2002-503 transferring funds within the Capital Project Fund (3150) for the Engineering Division in the amount of \$2,990,000 for the purpose of funding Pembroke Road Project No. 5169.

***ACTION: (Time-10:15 AM) Approved.***

B. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Triple R Paving, Inc., for Pembroke Road (improvements) from Flamingo Road to Douglas Road, Bid No. H-6-01-140-CF, in the amount of \$11,955,309.74, for the Engineering Division subject to receipt and acceptance of the Insurance/performance and payment guarantee; and authorize the Chair and Clerk to execute same. **(Commission Districts 6 and 8)**

***ACTION: (Time-10:15 AM) Approved.***

11. MOTION TO AWARD open-end contract to low responsive, responsible bidder AKCA Inc., to furnish/install thermoplastic pavement marking materials, Bid No. NX01231B1 in the total estimated amount (items 1 thru 4) of \$315,000 for the Traffic Engineering Division, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall begin on date of award and shall terminate one year from that date.

***ACTION: (Time-10:15 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

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

*ACTION: (Time-10:15 AM) Approved.*

13. MOTION TO ADOPT three Resolutions 2002-504 thru 2002-506 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

*ACTION: (Time-10:15 AM) Approved.*

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION DIVISION**

14. MOTION TO APPROVE Amendment No. 1 to Agreement No. 02-CSAD-8348-01 between Broward County and the Coordinating Council of Broward Inc., increasing the value of the agreement by \$3,000 from \$30,000 to \$33,000 from October 1, 2001 through September 30, 2002, for the purpose of providing coordination and support services, and authorize the Chair and Clerk to execute same. Funding for this amendment is available from the Children's Services Administration Division funds.

*ACTION: (Time-10:15 AM) Approved.*

### **COMMUNITY DEVELOPMENT DIVISION**

15. MOTION TO APPROVE first amendment to agreement between Broward County and the Metro Broward Economic Development Corporation, for the Small Business Revolving Loan Program, increasing the Community Development Block Grant allocation by \$25,000 from \$55,000 to \$80,000 in response to the need to meet the higher demand for loans to small businesses; and authorize the Chair and Clerk to execute same. No County funds are required. **(Commission District 7)**

*ACTION: (Time-10:15 AM) Approved.*

### **ELDERLY AND VETERANS SERVICES**

16. A. MOTION TO APPROVE First Amendment to Agreement No. JH002-15-2001 between Areawide Council on Aging of Broward County, Inc. and Broward County adding and revising contract clauses regarding the home care for the Elderly Program administration, and authorize the Chair to execute same. The contract amount remains the same. No additional County funds are required.

*ACTION: (Time-10:15 AM) Approved.*

B. MOTION TO APPROVE revised Memorandum of Agreement between Areawide Council on Aging of Broward County, Inc. and Broward County from date of execution to June 30, 2002 for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair to execute same.

*ACTION: (Time-10:15 AM) Approved.*

17. MOTION TO APPROVE First Amendment to non-financial Agreement No. JS002- 15-2001 between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of increasing the Medicaid Waiver Program Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair to execute same. No County funds are required. All other terms and conditions of the original agreement remain in full force.

***ACTION: (Time-10:15 AM) Approved.***

18. MOTION TO ADOPT Resolution 2002-507 of the Board of County Commissioners, Broward County, Florida, re-adopting Resolution No. 2000-1114 relating to the Ad Hoc Coordinating Committee for the State of Florida World War II Memorial Project; providing for deposit of funds; providing for County Administrator to take all administrative actions necessary to implement same; providing for severability; providing for inclusion in the Administrative Code; providing a repealer; and providing for an effective date.

***ACTION: (Time-10:15 AM) Approved.***

### **FAMILY SUCCESS ADMINISTRATION**

19. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale from the date of execution to September 30<sup>th</sup>, 2003, for the purpose of preventing homelessness by allowing Broward County to make referrals to the City of Fort Lauderdale for the payment of \$78,200 in emergency rent, mortgage and/or utility assistance to Broward County clients who are residents of the City of Fort Lauderdale, and authorize the Chair and Clerk to execute same. (No County funds required.) This agreement requires a County in-kind match of \$28,200 which shall be provided through current personnel resources. **(Commission Districts 4, 7 and 9)**

***ACTION: (Time-10:15 AM) Approved.***

### **HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION**

20. A. MOTION TO APPROVE Agreement No. JFZ00, between the State of Florida, Department of Children and Families, and Broward County, in the amount of \$250,000 from date of execution until June 30, 2002, for the purpose of providing permanent affordable housing under Supportive Housing Program (SHP) for homeless persons with disabilities; authorizing County Administrator to execute same. No County Match is required.

***ACTION: (Time-10:15 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-508 in the amount of \$250,000 within the Human Services Grant Fund (9760) for the purpose of providing permanent affordable housing under Supportive Housing Program (SHP) for formerly homeless persons with disabilities. No County Match is required.

***ACTION: (Time-10:15 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

21. MOTION TO APPROVE agreement between Broward County and Laurence A. Christopher for safety and security services at Tradewinds Park for a term of five years commencing on the date of execution by the County; and authorizing the Chair and Clerk to execute same. (**Commission District 2**)

*ACTION: (Time-10:15 AM) Approved.*

#### **OFFICE OF BUDGET SERVICES**

22. MOTION TO ADOPT unanticipated revenue Resolution 2002-509 within the Law Enforcement Trust Fund (LETF) in the amount of \$87,488 for the purpose of providing cash match for a grant and funding law enforcement equipment expenditures.

*ACTION: (Time-10:15 AM) Approved.*

23. MOTION TO ADOPT unanticipated revenue Resolution 2002-510 within the General Fund for the Broward Sheriff's Office in the amount of \$3,750,000 for overtime charges at Port Everglades.

*ACTION: (Time-10:17 AM) Approved. See Page \*\*\*\*\**

#### **OFFICE OF ECONOMIC DEVELOPMENT**

24. MOTION TO ADOPT Resolution 2002-511 authorizing the issuance of Industrial Development Revenue Bonds not to exceed \$2,000,000 by the Florida Development Finance Corporation for Downey Glass Industries, L.L.C., to finance the Company's acquisition, construction and renovation of a manufacturing facility within Broward County. The facility is to be located at 1010 and 1100 NW 15<sup>th</sup> Avenue, Pompano Beach Florida.

*ACTION: (Time-10:15 AM) Approved.*

#### **COUNTY ATTORNEY**

25. MOTION TO APPROVE entry of a Stipulated Final Judgment against National Advertising Company, in Broward County v. Richard A. Lapointe, Trustee, and National Advertising Co., Circuit Court Case No. 00-18276 (03).

*ACTION: (Time-10:15 AM) Approved.*

26. MOTION TO APPROVE settlement in the form of an Agreed Order granting Broward County 20% of the fund available for distribution held by the Assignee, inclusive of attorney's fees and costs, in the matter of In Re: Assignment for the Benefit of Creditors of Precision Techniques, Inc., Assignor, to Donald Kaplan, Assignee, Case No. 01-016047(25).

*ACTION: (Time-10:15 AM) Approved.*

#### **COUNTY COMMISSION**

27. MOTION TO FILE action taken by the Tourist Development Council, expressing their concern regarding Port security and the Broward County Convention Center; strongly urging the Board of County Commissioners to assure two access points to the building, and both north and south exit lanes

so that traffic can move as efficiently as possible, particularly during convention and public events at the building. (Chair)

***ACTION: (Time-10:15 AM) Approved.***

28. MOTION TO FILE Resolution of the Broward County Homeless Initiative Partnership (HIP) Advisory Board, in support of adoption of a Living Wage Ordinance. (Chair)

***ACTION: (Time-10:15 AM) Approved.***

29. MOTION TO FILE Resolution of the Broward CDC Coalition, supporting the adoption of the proposed Living Wage Ordinance for Broward County employees and certain service contracts. (Chair)

***ACTION: (Time-10:15 AM) Approved.***

30. MOTION TO FILE letter from Broward Healthy Start Coalition, Inc., supporting the League of Women Voters of Broward County in their efforts to create a Pediatric Pathologist Program for Broward County, and urging the Broward County Commission to fund the program. (Chair)

***ACTION: (Time-10:15 AM) Approved.***

31. MOTION TO ENDORSE proposed changes to Florida Statute Chapter 343, Commuter Rail and Central Florida Regional Transportation Authority, Part I, Tri-County Commuter Rail Authority (ss. 343.51 - 343.58). (Chair)

***ACTION: (Time-10:15 AM) Approved.***

32. MOTION TO APPROVE televising of Broward County Metropolitan Planning Organization (MPO) Meetings, effective with the June 13, 2002 meeting. (Chair)

***ACTION: (Time-10:15 AM) Approved.***

33. MOTION TO DIRECT County Attorney to draft an Ordinance providing a Living Wage floor at 110% of the Federal Poverty Level for a family of four. (Commissioner Jacobs)

***ACTION: (Time-10:21 AM) Approved. See Page \*\*\*\*\****

\*\*\*\*\*  
\*\*\*\*\*

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

34. DISCUSSION: of plat entitled “Beltran Estates” - **Commission District 8**, 094-MP-01.

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

35. DISCUSSION: of plat entitled "Magone and Sons Plat No. 5A" - **Commission District 1**, 007-MP-02.

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

36. DISCUSSION: of plat entitled "Magone and Sons Plat No. 5B" - **Commission District 1**, 006-MP-02.

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

37. DISCUSSION: of plat entitled "Magone and Sons Plat No. 5C" - **Commission District 1**, 005-MP-02.

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

38. DISCUSSION: of plat entitled "Aquamarine Plat" - **Commission District 4**, 010-MP-02.

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

39. A. DISCUSSION: of plat entitled "Deerfield No. 1 Plat" - **Commission District 4**, 065-MP-01. (Deferred from April 16, 2002.)

***ACTION: (Time-10:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

B. MOTION TO APPROVE unanticipated revenue Resolution 2002-512 within the Engineering Capital Outlay Fund (3150) in the amount of \$25,000 for the purpose of funding the acquisition and installation of traffic video detection devices.

***ACTION: (Time-10:15 AM) Approved.***

40. DELEGATION: Neal Janov regarding request to place a note on the Nob Hill Associates Plat - **Commission District 3**, 080-MP-80.

***ACTION: (Time-10:15 AM) Approved subject to staff's recommendations.***

41. DELEGATION: Vincenzo DeCaria regarding request to amend the note on the Jackson Hole and Halls Plat - **Commission District 2**, 008-UP-87.

***ACTION: (Time-10:15 AM) Approved subject to staff's recommendations.***

42. DELEGATION: Richard G. Coker regarding request to amend the note on the Lyons Corporate Park - **Commission District 2**, 080-MP-90.

***ACTION: (Time-10:15 AM) Deferred to January 14, 2003 or sooner, under Section 5-181(i) of the Land Development Code, to study transportation concurrency.***

43. **DELEGATION:** Leigh R. Kerr regarding request to revise the note on the St. Croix Plat - **Commission District 9**, 062-MP-01.

***ACTION: (Time-10:41 AM) Approved subject to staff's recommendations.***

***See Page \*\*\*\*\****

44. **DELEGATION:** Donna C. West regarding request to amend the non-vehicular access line on the Kings Point Commercial Park Plat - **Commission District 3**, 210-MP-89.

***ACTION: (Time-10:15 AM) Approved subject to staff's recommendations.***

45. **DELEGATION:** Edward P. Ploski regarding request to amend the non-vehicular access line on the Broward County Courthouse Phase II Plat - **Commission District 7**, 090-MP-89.

***ACTION: (Time-10:15 AM) Deferred to July 2, 2002 at the applicant's request.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

\*\*\*\*\*  
\*\*\*\*\*

**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.

46. **DELEGATION:** Michael J. Janoura regarding request to waive interest charges for delinquent impact fee payments for the Country Market Place Plat - **Commission District 7**, 062-MP-97.

***ACTION: (Time-10:44 AM) Denied per staff's recommendations.***

***See Page \*\*\*\*\****

**END OF QUASI-JUDICIAL HEARING**

\*\*\*\*\*  
\*\*

\*\*\*\*\*

\* \*

**REGULAR AGENDA**

47. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais referred to a recent article in the Sun-Sentinel newspaper relating to the property rolls and the numbers submitted by the Property Appraiser. The question was asked regarding the County’s original assumption on the increase in assessed value. Mr. Desjarlais clarified that the County’s original assumption on the increase in the assessed value was 5 ½%, not 3%.

***ACTION: (Time-11:23 AM) No Board action was taken.***

\*\*\*\*\*  
\*\*\*\*\*

\*\*\*\*\*  
\*\*\*\*\*

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

48. A. **MOTION TO AUTHORIZE** County staff to solicit Letters of Interest from firms providing financial advisory services for the issuance of Broward County Health Facilities Authority Bonds.

***ACTION: (Time-11:24 AM) Approved, as amended. See Page \*\*\*\*\****

B. **MOTION TO APPOINT** Selection/Negotiation Committee for financial advisor services for the issuance of Broward County Health Facilities Authority Bonds.

***ACTION: (Time-11:24 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton and Lieberman; the Chair or designee of the Broward County Health Facilities Authority, the Director of the Finance and Administrative Services Department, and the Director of the Human Services Department. Plus, administrative support staff. See Page \*\*\*\*\****

**PURCHASING DIVISION**

For Public Works Department

49. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional engineering design services for the Broadview Park Neighborhood Improvement Project, and approve Request for Letters of Interest (RLI) No. 20020515-7-EVEE-01. **(Commission District 7)**

***ACTION: (Time-11:24 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelton; Director, Environmental Engineering Division (Chair); Director, Planning Services Division, and Director, Office of Project Management and Construction. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

**COMMUNITY SERVICES DEPARTMENT**

## **LIBRARIES DIVISION**

50. A. MOTION TO ADOPT budget Resolution 2002-513 to transfer funds from the Libraries Division's operating reserve in the amount of \$192,471 for personnel costs, and \$72,605 for recurring operating costs to the library's operating budget, to provide for positions and operating expenses to prepare for operation of the African-American Research Library and Cultural Center (AARLCC). **(Commission District 7)**

***ACTION: (Time-11:25 AM) Approved.***

B. MOTION TO INCREASE personnel cap within the General Fund for the Libraries Division by 23 positions for the purpose of hiring staff for the African-American Research Library and Cultural Center for classifications specified in Exhibit 2.

***ACTION: (Time-11:25 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

51. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 2, Chapter 32, "Operational Policy, Port Everglades": Part I "Real Property Lease Policy" establishing a Trade and Commerce Policy in order to foster effective international competition at marine cargo terminals at Port Everglades; providing for severability; providing for inclusion in the Broward County AdmMOTION TO ADOPT Resol

***ACTION: (Time-11:25 AM) Deferred to Tuesday, June 11, 2002. (Scrivener's error - See County Administrator's report: Under Resolution section change to Section 32.11 as Section 32.9 already exists.) See Page \*\*\*\*\****

## **REQUEST TO SET FOR PUBLIC HEARING**

52. MOTION TO ADOPT Resolution directing the County Administrator to publish notices of Public Hearings to be held on June 25, 2002 at 2:00 p.m. and July 9, 2002 at 2:00 p.m., respectively, in Room 422 of the Governmental Center, to consider the approval of a restated lease and operating agreement and consent to transfer and assign interest therein from Maersk, Inc. (Assignor) to Universal Maritime Service Corporation (Assignee) at Port Everglades.

***ACTION: (Time-11:29 AM) Deferred to Tuesday, June 11, 2002.***

***See Page \*\*\*\*\****

## **SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

53. A. MOTION TO ACCEPT addition of 25 sites, including five contingent sites, within various municipalities and Commission districts, into the Open Space Inventory, with the recommended conditions of the Land Preservation Advisory Board (LPAB).

***ACTION: (Time-11:31 AM) Approved. The Board directed staff to schedule a workshop on Tuesday, June 11, 2002, to discuss criteria for choosing additional sites and fair equity issues. See Page \*\*\*\*\****

B. MOTION TO AUTHORIZE appropriate staff to begin negotiations on the approved sites that have been prioritized for funding pursuant to attached LPAB Resolution 2002-73 (Exhibit 1).

***ACTION: (Time-11:31 AM) Approved. The Board directed staff to schedule a workshop on Tuesday, June 11, 2002, to discuss criteria for choosing additional sites and fair equity issues. See Page \*\*\*\*\****

C. MOTION TO INCLUDE Open Space Site OS-50, Plantation Acres School Board Site, to the list of prioritized sites for funding.

***ACTION: (Time-11:31 AM) No Board action was taken.***

*See Page \*\*\*\*\**

## COUNTY COMMISSION

54. MOTION TO ADOPT Resolution 2002-514 of the Board of County Commissioners of Broward County, Florida supporting an amendment to the State Constitution to repeal the provision that requires the development and operation of a Statewide High Speed Rail System. (Chair)

***ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)***

55. MOTION TO FILE Resolution R-2002-0827 of the Board of County Commissioners of Palm Beach County, Florida supporting an amendment to the State Constitution to repeal the provision that requires the development and operation of a Statewide High Speed Rail System. (Chair)

***ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)***

## SUPPLEMENTAL AGENDA

### PUBLIC WORKS DEPARTMENT

### OFFICE OF GENERAL SERVICES

### REAL PROPERTY SECTION

56. **A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, July 9, 2002 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 353.2 (0.29-acre Conservation Land) pursuant to Florida Statute 125.355.**

***ACTION: (Time-12:46 PM) Approved, as corrected. (Scrivener's error - See County Administrator's report: After the word "Tuesday" (second sentence), add set the Public Hearing for 10:00 a.m. on . . .)***

**B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on July 9, 2002, a Purchase and Sale Contract for real estate Site 353.2 (12,741 square feet, 0.29 acres) located on the east side of Surf Road, between the south side of Walnut Street (45<sup>th</sup> Terrace) and the**

north side of DeSoto Street (45<sup>th</sup> Street), along Hollywood beach, Hollywood, Florida at a total purchase price of \$275,000. (Commission District 6)

**ACTION: (Time-12:46 PM) Approved.**

**COUNTY COMMISSION**

57. MOTION TO RE-CONSIDER vote taken on May 28, 2002 on the recommendations of the Broward County Airport Task Force for the Broward County Aviation Department to initiate the Master Plan Scoping for the Fort Lauderdale-Hollywood International Airport, including an initial runway alternatives analysis and environmental review with the Clean Airport Partnership (CAP). (Commissioner Graber)

**ACTION: (Time-12:47 PM) Motion to reconsider failed. See Page \*\*\*\*\***

**NON AGENDA**

58. AIRPORT EXPANSION/RECONSIDERATION - PUBLIC INPUT - COMMISSIONER GRABER

**ACTION: (Time-12:47 PM) No Board action was taken. See Page \*\*\*\*\***

59. AIRPORT VISIT - COMMISSIONER LIEBERMAN

**ACTION: (Time-1:02 PM) Commissioner Lieberman commented that on a recent visit to the Fort Lauderdale-Hollywood International Airport, she was very pleased with the new signage. Commissioner Lieberman suggested placing articles in the newspapers explaining what is occurring at the airport in a positive manner. See Page \*\*\*\*\***

60. COUNTY EMPLOYEE VEHICLES - COMMISSIONER WASSERMAN-RUBIN

**ACTION: (Time-1:05 PM) No Board action was taken. See Page \*\*\*\*\***

61. VENDOR CONFLICT - CAPITAL CONSTRUCTION FINANCIAL MANAGEMENT ACCOUNTING SERVICES - SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER RODSTROM

**ACTION: (Time-1:07 PM) The Board voted to direct the issue of conflicts with financial management vendors back to the Selection/Negotiation Committee and that all vendors who are working on any related matter for a private entity that has a contract with the County as well, has a conflict and must choose whether to continue their relationship with the private entity or pursue the County work. See Page \*\*\*\*\***

62. CONE OF SILENCE - STATEMENTS MADE BY VENDOR REPRESENTATIVE - COMMISSIONER RODSTROM

**ACTION: (Time-1:13 PM) No Board action was taken. See Page \*\*\*\*\***

63. ANNEXATION - COMMISSION POLICY FOR DRAFTING BILLS - COMMISSIONER EGELLETON

***ACTION: (Time-1:20 PM) The Board directed the County Attorney's Office to draft Resolutions setting County policy for the drafting of local bills for annexation purposes for the following issues: 1) That the oldest neighborhood association recognized in Tallahassee shall represent the neighborhood for the purpose of drafting bills for annexation. 2) Where there is a large annexation issue and efforts are made to involve more than one neighborhood, that a vote must be taken by each homeowner's association as to who they want to represent them in that annexation effort, and that each association provide a letter to the County indicating that they support the group's proposal and the particulars of the proposal they agreed to. 3) Before the County will draft a bill, the homeowner's association must submit in writing to the County, a letter stating when they voted (type of meeting), the particulars of what they voted on, in addition to the date of the meeting, number of residents in attendance, whether proper notice was given to the residents, etc. An item will be placed on an upcoming Commission agenda for the Board's adoption of the Resolutions. See Page \*\*\*\*\****

**64. ABSENCE - COMMISSIONER SCOTT - THE CHAIR**

***ACTION: (Time-1:27 PM) The Chair explained that Commissioner Scott was absent from this day's meeting due to a continuing court case.***

***See Page \*\*\*\*\****

**65. PRAYERS AND BEST WISHES - JANICE SCOTT - THE CHAIR**

***ACTION: (Time-1:28 PM) The Chair, on behalf of the County Commission, extended the Board's best wishes and prayers for Commissioner Scott's wife, Janice on her upcoming surgery. See Page \*\*\*\*\****

**66. CANCELLATION OF BOARD GOALS WORKSHOP - COUNTY ADMINISTRATOR**

***ACTION: (Time-1:32 PM) Due to the length of this day's Commission meeting, the Board Goals workshop was cancelled and will be rescheduled.***

***See Page \*\*\*\*\****

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP REMINDER**

**SELECTION/NEGOTIATION COMMITTEE**

**REDESIGN TERMINAL 4**

**RLI No. 20020201-0-AV-02**

Tuesday, June 4<sup>th</sup> at 9:00 AM in Room 430

**WORKSHOP: BOARD GOALS**

Tuesday, June 4<sup>th</sup> in Room 430

## Immediately Following the Morning Commission Meeting

\*\*\*\*\*  
\*\*\*\*\*

[Back to previous page](#)