

MEETING OF JUNE 4, 1991

(Meeting convened at 10 a.m. and adjourned at 12:55 p.m.)

INVOCATION - The Reverend Jay Kowalski, Christ Church United Methodist, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

BOND PROGRAM OFFICE

1. MOTION TO APPROVE agreement for extension and installation of water and/or sewer facilities and services between Broward County and the city of Plantation for construction of the West Regional Courthouse, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

2. MOTION TO ADOPT Resolution granting a utility easement to the city of Plantation for Parcel A, Broward County West Regional Complex, Plat Book 126, page 27.

ACTION: (A-292) (10:12 a.m.) Approved.

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver Satisfaction of Mortgage for a certain mortgage deed executed by Angel Jones and Dulce Jones to Broward County as a property bond in State of Florida vs. Jesse Jones, Case No. 86-3221CF10A.

ACTION: (A-292) (10:12 a.m.) Approved.

4. MOTION TO APPROVE the conveyance of a utility easement to Indian Trace Community Development District to provide a sewage lift station to serve the Middle School, 42 acre park and church site at Weston; authorize the Chair and Clerk to execute same and record in the Broward County Public Records.

ACTION: (A-292) (10:12 a.m.) Approved.

5. MOTION TO ADOPT Resolution 91-0917 accepting lease for Alcohol & Drug Abuse Services Division, 609 Southwest First Avenue, Fort Lauderdale, Florida; 10,300 square feet, \$11,158.33 monthly for first year; \$13 per square foot; Term of Lease: July 1, 1991 through June 30, 1996; Landlord: Lonnie N. Jackson; authorize the Chair and the Clerk to execute same.

ACTION: (A-336) (10:14 a.m.) Approved as amended by changing the Monday through Friday operational hours from 8 a.m. to 9 p.m.

OFFICE OF ENVIRONMENTAL SERVICES

6. MOTION TO ADOPT Resolutions 91-0918 through 91-0932 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-292) (10:12 a.m.) Approved.

7. MOTION TO EXECUTE Satisfaction of Claim of Liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-292) (10:12 a.m.) Approved.

8. A. MOTION TO ADOPT an unanticipated revenue Resolution 91-0933 within the Water/Wastewater Fund for the Office of Environmental Services in the amount of (\$1,442,120).

ACTION: (A-292) (10:12 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 91-0934 within the Water/Wastewater Capital Fund for the Office of Environmental Services in the amount of (\$9,298,520).

ACTION: (A-292) (10:12 a.m.) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

9. MOTION TO ADOPT a budget Resolution 91-0935 transferring funds within the County Transportation Trust Fund in the amount of \$37,100 from the Streets and Highways Capital Road Projects for railroad crossing improvements at Northeast 48 Street and FEC railroad tracks (Mile Post 329+30), unincorporated Pompano Beach area.

ACTION: (A-292) (10:12 a.m.) Approved.

10. MOTION TO ADOPT a budget Resolution 91-0936 transferring funds within the County Transportation Trust Fund in the amount of \$185,000 from the Streets and Highways Capital Road Projects to replace construction equipment.

ACTION: (A-292) (10:12 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-292) (10:12 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

12. MOTION TO APPROVE the thirteenth amendment to the agreement between Broward County and Michael A. Shiff Associates Inc. for architectural services for the Main Courthouse Judicial Complex at an increase of \$465,453.79 from \$6,573,555.00 to \$7,039,008.79 and authorize the Chair and Clerk to execute same; Main Judicial Complex North and East Wings.

ACTION: (A-292) (10:12 a.m.) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$406,427.71 to Peter Brown Building Corp. for the construction of the 450 Bed Forensic Facility on PC CO60830 1, Contract M-07-88-06-OF.

ACTION: (A-292) (10:12 a.m.) Approved.

14. MOTION TO APPROVE fourth amendment to the agreement between Broward County and James M. Montgomery Consulting Engineers Inc. for additional engineering services related to the Regional Water Supply Project at an increase of \$19,500, from \$4,436,988 to \$4,456,488, with no increase in time of completion, and authorize the Chair and Clerk to execute the same; BCOES Project 1134.

ACTION: (A-292) (10:12 a.m.) Approved.

15. MOTION TO APPROVE agreement between Broward County and Chemical Waste Management Inc. to perform assessment and cleanup of contamination by petroleum or other hazardous materials at Broward County facilities; to be effective for five years from the date of contract signature; and authorize the Chair and Clerk to execute the same.

ACTION: (A-292) (10:12 a.m.) Approved.

16. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and Craig A. Smith & Associates Inc., to increase the agreement amount by \$19,344 from \$437,771 to a new total agreement amount of \$457,115 with a contract time extension to June 1, 1991, for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, BCED Project 5078, and authorize the Chair and Clerk to execute same.

ACTION: (A-894) (10:30 a.m.) Deferred to the meeting of June 11, 1991 for further information.

17. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 with Johnson Controls for Bid Package 4 NRWTP Expansion Project (Distributed Control System); at an increase of \$5,906, changing the contract amount from \$3,372,483.87 to \$3,378,389.87, with no change in time of completion of Contract N-08-89-13-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-292) (10:12 a.m.) Approved.

18. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 10 with George Hyman Construction Company, for Bid Package 7 NRWTP Expansion Project (Solids Dewatering); at a decrease of \$24,769.40, changing the contract amount from \$3,711,179.62 to \$3,686,410.22, 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-292) (10:12 a.m.) Approved.

19. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 15 with Project Integration for Bid Package 6 NRWTP Expansion Project (Module D); at a decrease of \$24,763, changing the contract amount from \$17,920,773.11 to \$17,896,010.11, 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-292) (10:12 a.m.) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE a duplicate tax certificate for Robert A. Lewis.

ACTION: (A-292) (10:12 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

MENTAL HEALTH DIVISION

21. MOTION TO APPROVE Amendment 1 to the existing contract JHE41 for Baker Act services between Broward County and the state of Florida Department of Health & Rehabilitative Services decreasing the total state funds by \$1,182 to a new total of \$3,718,779 plus match, authorize the Chair and the Clerk to execute same, and authorize the necessary budgetary action for implementation.

ACTION: (A-292) (10:12 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

22. MOTION TO APPROVE the submission of an application for technical assistance to the Martin Luther King Jr. Center for Nonviolent Social Change Inc., and to authorize the County Administrator to execute all necessary documents for implementation.

ACTION: (A-292) (10:12 a.m.) Approved.

LIBRARIES DIVISION

23. MOTION TO APPROVE reclassification of 10 Librarian II positions (BPNs 000467, 001273, 002626, 003201, 002852, 003306, 003320, 003481, 004275, and 005833) and the incumbents to Librarian IIIs.

ACTION: (A-292) (10:12 a.m.) Approved.

24. A.MOTION TO APPROVE reclassification of Librarian IV (BPN 003466) and the incumbent to Librarian V.

ACTION: (A-292) (10:12 a.m.) Approved.

B.MOTION TO APPROVE reclassification of Librarian II (BPN 004937) and the incumbent to Librarian III.

ACTION: (A-292) (10:12 a.m.) Approved.

C.MOTION TO APPROVE reclassification of a vacant Librarian I position (BPN001432) to Librarian III.

ACTION: (A-292) (10:12 a.m.) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO ADOPT a budget Resolution 91-0937 transferring within the Parks & Recreation Division Capital Outlay Funds the amount of \$155,000 from Plantation Heritage to Tree Tops for the purpose of completing certain elements of the Tree Tops construction project.

ACTION: (A-292) (10:12 a.m.) Approved.

26. MOTION TO APPROVE three applications for leasing of public school facilities by governmental agencies between Broward County and the School Board of Broward County to use facilities at Broward Estates Elementary, Crystal Lake Middle and Tequesta Trace Middle Schools, from June 17, 1991 through August 9, 1991, at no expense to the County, for the 1991 Summer Food Service and Summer Recreation Programs, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

27. MOTION TO APPROVE Amendment 1 to agreement between Broward County and DeRose & Slopey Consulting Engineers Inc., increasing the dollar amount by \$15,900 for a total of \$318,771 to provide a design for a restroom/concession building at North Broward Park, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

SOCIAL SERVICES DIVISION

28. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia corporation, in the amount of \$47,250 to provide overnight shelter, meals and client support services to homeless substance abusers awaiting opening within Broward Addiction Recovery Center Program or until permanent long-term housing can be secured, from October 1, 1990 through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

29. MOTION TO APPROVE an agreement between Broward County and The School Board of Broward County, Florida in the amount of \$51,608 one-time dollars to provide expanded availability of intensive case management services to Broward County school-age children (and families) who are either "at risk" of out-of-home placement or who are already living in state licensed homes/facilities/with other relatives, subject to the terms of this agreement, from March 1, 1991 to

September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

30. MOTION TO APPROVE an agreement between Broward County and the Urban League of Broward County Inc., in the amount of \$26,666 one-time dollars, to provide a substance abuse prevention and education program providing activities to residents of Driftwood Terrace Housing Projects to reduce factors contributing to or leading to alcohol and/or substance abuse, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

31. MOTION TO APPROVE an agreement between Broward County and The Young Men's Christian Association of Broward County, Florida, in the amount of \$45,000 one-time dollars, to provide afterschool care for children and their siblings who are enrolled in Broward County's Performance Improvement Plan (PIP) elementary schools, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

32. MOTION TO APPROVE Amendment 1 to agreement between Broward County and Association for Retarded Citizens Broward Inc. to reflect a new monthly maximum reimbursement amount and a new required monthly units of service to be provided with no change in the total contract amount of \$160,650 for the period October 1, 1990 through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

33. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Summit Home Care Services Inc., decreasing the dollar amount by \$24,029 from \$105,489 to \$81,460 for the delivery of homemaker services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

34. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Unity Home Care Services Inc., decreasing the dollar amount by \$39,029 from \$122,398 to \$83,369 for the delivery of homemaker services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

35. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Kimberly Home Health Care Inc., d/b/a Kimberly Quality Care, increasing the dollar amount by \$24,902 from \$176,581 to \$201,483 for the delivery of personal care services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

36. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Kimberly Home Health Care, Inc., d/b/a Kimberly Quality Care, increasing the dollar amount by \$34,917 from \$138,617 to \$173,534 for the delivery of homemaker services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

37. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the dollar amount by \$44,823 from \$88,129 to \$132,952 for the delivery of respite care services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

38. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the dollar amount by \$68,516 from \$177,891 to \$246,407 for the delivery of homemaker services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

39. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the dollar amount by \$28,882 from \$225,905 to \$254,787 for the delivery of personal care services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

40. MOTION TO APPROVE Amendment 1 to Agreement 91-56 between Broward County and Spectrum Programs Inc., decreasing the original contract amount of \$84,000 by \$69,800 for the new amount of \$14,200 to decrease the original allocation to recapture unspent dollars in this fiscal year for the period October 1, 1990 through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

41. MOTION TO APPROVE Amendment 1 to Agreement 91-58 between Broward County and Spectrum Programs Inc., decreasing the original contract amount of \$216,000 by \$79,347.50 for the new amount of \$136,652.50 to decrease the original allocation to recapture unspent dollars in this fiscal year for the period October 1, 1990 through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved as amended.

42. MOTION TO APPROVE Amendment 1 to Agreement 91-55 between Broward County and Spectrum Programs Inc., decreasing the original contract amount of \$208,520 by \$73,877 for a new amount of \$134,643 to decrease the original allocation to recapture unspent dollars in this fiscal year for the period October 1, 1990 through September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved as amended.

43. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County, Florida for the provision of teachers, teaching materials and supplies by the School Board of Broward County to support the educational program at the Juvenile Assessment Center and the Children and Adolescents' Program from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-292) (10:12 a.m.) Approved.

CONVENTION CENTER

44. MOTION TO APPROVE in form a letter of agreement to be used when necessary to book and license events in the Broward County Convention Center prior to the contracted completion date of December 27, 1991.

ACTION: (A-292) (10:12 a.m.) Approved.

COUNTY ATTORNEY

45. MOTION TO APPROVE agreement between Broward County and Neil J. Roult as Citation Hearing Officer.

ACTION: (A-292) (10:12 a.m.) Approved.

46. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. to attend the Florida Association of Counties (FAC) 1991 62nd Annual Conference & Educational Exposition.

ACTION: (A-292) (10:12 a.m.) Approved.

47. MOTION TO APPROVE payment for settlement of two parcels of property in the condemnation case: Broward County v. Frank R. Hill, et al., Parcel 1001 for \$112,000, and Parcel 1002 (Tedder) for \$112,000, Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-292) (10:12 a.m.) Approved.

48. MOTION TO AUTHORIZE County Attorney's Office to make offers of judgment in condemnation cases Broward County v. Barry John Strauch, et al., Parcel 1203; Broward County v. James Dennis Annin, et al., Parcel 1618; Broward County v. Sylvia M. Adams, et al., Parcels 1614 and 1624, Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-292) (10:12 a.m.) Approved.

49. MOTION TO APPROVE payment for settlement of three parcels of property in the condemnation cases: Broward County v. Elpidio Blanco, et al., Parcel 1152 for \$99,000; Broward County v. Jerry Mack Joines, et al., Parcel 1276 for \$185,000; and Broward County v. Carol H. Brown, et al., Parcel 1612 for \$165,500, Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-292) (10:12 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-292) (10:12 a.m.) Approved.

51. MOTION TO ADOPT an unanticipated revenue Resolution 91-0938 within the Grant Fund in the amount of \$12,500 for the Office of Planning.

ACTION: (A-292) (10:12 a.m.) Approved.

COUNTY COMMISSION

a) MOTION TO FILE Resolution No. 91-5-5 of Cooper City, Florida, opposing the city of Hallandale's proposed change in the distribution formula of the Sixth Cent Local Option Gas Tax; and providing for an effective date. (Chair)

ACTION: (A-292) (10:12 a.m.) Approved.

BOARD APPOINTMENTS

b) MOTION TO APPOINT James L. Tucker to the Committee for Community Development. (Comm. Cowan)

ACTION: (A-292) (10:12 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

c) A. JAIL UPDATE - County Administrator L. A. Hester advised the days jail population is 3,357, which is only 16 under the absolute cap, but it is over on individual floors.

Mr. Hester stated it is hoped this summer it will be possible to develop some more double bunking in 12 and in the main jail, which will amount to another 200 beds.

ACTION: (A-981) (10:35 a.m.) No action taken.

B. INFORMATIONAL ITEM: County Administrator L. A. Hester advised the Parks and Recreation Division has received the national "Take Pride in America Award" for the "West Lake Story." Mr. Hester noted the award is really for the Broward County Commission. It is a very prestigious award for the protection of the environment that is taking place at West Lake. Gil McAdam, Park Project Coordinator, will go to Washington, D.C. to receive the award.

ACTION: (A-1010) (10:36 a.m.) The Board thanked Larry Lietzke, Director, and Mr. McAdam, for their leadership in receiving this award.

AVIATION DEPARTMENT

d) MOTION TO AUTHORIZE the Aviation Department to negotiate an extension of the limousine service concession agreement at the Fort Lauderdale-Hollywood International Airport in accordance with Section 26.2(b)(4) of the Broward County Administrative Code.

ACTION: (A-1033) (10:38 a.m.) The Board authorized the Aviation Department to draft an RFP using the current rates as standard, including the concerns expressed by the Board, with an emphasis on service level, and the service is to be initiated on September 30, 1991.

e) A. MOTION TO ADOPT preliminary resolution establishing rates, fees and charges for terminal space, landing fees, and the commuter terminal rent at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-2868) (11:35 a.m.) Approved.

B. MOTION TO ADOPT Resolution 91-0939 directing the County Administrator to publish notice of public hearing to be held on June 25, 1991 at 10 a.m., to establish rates, fees and charges for terminal space, landing fees and the commuter terminal rent at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-2868) (11:35 a.m.) Approved.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

f) DISCUSSION of the plat entitled "Temple Beth Ahm Israel Plat" - District 6, 009-MP-91.

ACTION: (A-2893) (11:36 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

g) DISCUSSION of the plat entitled "First Presbyterian Church of Plantation" - District 4, 099-MP-90.

ACTION: (A-2900) (11:37 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

h) DISCUSSION of the plat entitled "Nuri-Al-Islam" - District 5, 023-UP-90.

ACTION: (A-2906) (11:38 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

i) A. MOTION TO APPROVE Action Plan agreement between Broward County and Arthur W. Engstrom Jr. relating to the Engstrom Plat, 089-MP-89. (Deferred from May 21, 1991).

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

B. DISCUSSION of the plat entitled "Engstrom Plat"- District 2, 089-MP-89. (Deferred from May 21, 1991).

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

j) DISCUSSION of the plat entitled "Marlene Plaza" - District 6, 002-UP-90. (Deferred from May 21, 1991.)

ACTION: (A-3285) (11:45 a.m.) The Board denied the plat.

k) DISCUSSION of the plat entitled "Sunrise Prospect Plaza" - District 3, 110-MP-90.

ACTION: (A-2890) (11:35 a.m.) Deferred to July 2, 1991 at the request of the applicant.

l) DELEGATION: Dave Rohal regarding request to amend the note on the face of the Madigan Plat, 029-MP-85.

ACTION: (A-3299) (11:46 a.m.) Approved subject to staff's recommendations.

m) DELEGATION: Dennis Mele regarding request to amend the note on the face of the S. J. Plat, 51-MP-84.

ACTION: (A-3308) (11:46 a.m.) Approved subject to staff's recommendations.

n) DELEGATION: Robert Huebner regarding request to amend the note on the face of the Maroone Tract Plat, 049-MP-87.

ACTION: (A-3319) (11:47 a.m.) Approved per staff's verbal addendum.

o) DELEGATION: Robert Huebner regarding motion to approve agreement to obtain building permits prior to plat recordation after final plat approval for Conservation Substation Plat, 104-MP-90.

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

p) DELEGATION: Sheila Rose regarding request for waiver of school impact fees - Maple Pond, S.O.S. Children's Village of Florida Plat, 038-MP-90.

ACTION: (A-3330) (11:48 a.m.) Approved.

q) DELEGATION: Ralph Denuzzio regarding request for waiver of turn lane construction requirement - The Lakes Plat, 016-UP-80.

ACTION: (A-3335) (11:48 a.m.) Approved.

r) DELEGATION: Dave Rohal regarding request to amend the nonvehicular access line - EDC Associates Plat, 144-MP-88.

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

s) DELEGATION: Douglas Cowan regarding request to amend the nonvehicular access line - Port 95 Commerce Park, 019-UP-88.

ACTION: (A-3344) (11:49 a.m.) Approved subject to staff's recommendations.

t) DELEGATION: Joseph Roles regarding request to amend the nonvehicular access line - Riverside

Commercial Plat, 178-MP-80. (Deferred from May 21, 1991)

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

u) DELEGATION: R. P. Legg regarding request to amend the nonvehicular access line - Shell Plat No. 5, 081-MP-88. (Deferred from May 7, 1991)

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

v) DELEGATION: Susan Motley regarding request to modify legal description of Cypress Creek West Wetland Restoration/Preservation Area - Reflections Plat, 096-UP-80. (Deferred from May 21, 1991)

ACTION: (A-2890) (11:35 a.m.) Deferred to June 18, 1991 at the request of the applicant.

w) DELEGATION: Richard Wohlfarth/Roy Rogers regarding motion to approve a master sidewalk plan for Weston. (Deferred from May 21, 1991)

ACTION: (A-3378) (11:49 a.m.) Approved subject to staff's recommendation with the applicant's voluntary addendum as follows: To build the sidewalks from the terminus point in Bonaventure to the new elementary school on the south side of Saddle Club Road prior to the opening of the next school season.

x) DELEGATION: Dennis Mele regarding request for deletion of road, school and park impact fees-Oglesby Plat, 011-MP-90. (Deferred from May 21, 1991)

ACTION: (A-3408) (11:50 a.m.) Approved the applicant request to pay \$25,000 in impact fees, subject to review by the County Attorney's Office.

FINANCE AND ADMINISTRATIVE SYSTEMS DEPARTMENT

PURCHASING DIVISION

For Aviation Division

y) MOTION TO APPOINT an Evaluation Committee for procurement of the Broward County Computer Control Security System RFP A-05-91-07-12 for the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-3606) 11:58 a.m.) Approved.

RISK MANAGEMENT DEPARTMENT

z) A. MOTION TO RECLASSIFY Budget Positions 003995, 003144, and 005710 from Claims Adjuster I to Claims Adjuster II.

ACTION: (A-3724) (11:58 a.m.) Approved.

B. MOTION TO APPROVE the establishment of two new classifications: Workers' Compensation Supervisor and Insurance Processor II and accompanying pay ranges.

ACTION: (A-3724) (11:58 a.m.) Approved.

C. MOTION TO RECLASSIFY Budget Position 005142 from Claims Adjuster II to Workers' Compensation Supervisor and Budget Positions 001819 and 004643 from Insurance Processors to Insurance Processor IIs.

ACTION: (A-3724) (11:58 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

CODE AND ZONING ENFORCEMENT DIVISION

aa) MOTION TO ADOPT Resolution 91-0940 amending the schedule of fees and charges for certain permits and services of the Code and Zoning Enforcement Division.

ACTION: (A-3733) (11:59 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

AGRICULTURE DIVISION

bb) MOTION TO APPROVE unanticipated revenue 91-0941 of \$40,000 within the General Fund for the purpose of establishing two new programs - Precycling and Broward County Urban Resident Backyard Composting.

ACTION: (A-3789) (12 noon) Approved.

PARKS AND RECREATION DIVISION

cc) A. MOTION TO APPROVE an agreement between Broward County and Arvida/JMB Partners/Weston to perform the planning, design, engineering, and construction of facilities at the county-owned, 42 acre parksite adjacent to Tequesta Middle School in the Weston/Arvida Development, within a one-year period, at a cost to the county not to exceed the sum of \$1,867,426 and a comparable cost to Arvida/JMB Partners/Weston in the approximate sum of \$1,774,505, and authorize the Chair and Clerk to execute same.

ACTION: (A-3798) (12 noon) Approved.

B. MOTION TO APPROVE the Master Plan for the county-owned, 42 acre parksite adjacent to Tequesta Middle School in the Weston/Arvida Development.

ACTION: (A-3798) (12 noon) Approved.

C. MOTION TO APPROVE the name of the 42 acre parksite adjacent to Tequesta Middle School as "Indian Trace Park."

ACTION: (A-3798) (12 noon) Approved as amended to name the parksite "Tequesta Indian Trace Park."

dd) MOTION TO ADOPT Resolution 91-0942 of the Board of County Commissioners of Broward

County, Florida, to formally accept the donation of \$500 from Arvida/JMB Partners for the Parks and Recreation Division Advisory Board Video Trust Fund; and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-3863) (12:01 p.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-3875) (12:02 p.m.) Approved as amended per staff's addendum and with additional travel for Phillip C. Allen, Director, Finance and Administrative Services Department.

COUNTY COMMISSION

ff) A. DISCUSSION: Appointments to the Alcohol, Drug Abuse and Mental Health Planning Council. (Comm. Grossman)

ACTION: (A-3891) (12:02 p.m.) The Chair advised Commissioners Cowan and Poitier need to make appointments of the council. The County Attorney is to prepare a resolution amending the Commission rules relative to commissioners appointments to various boards.

B. MOTION TO APPROVE the appointment of Harry Rosen to the Alcohol, Drug Abuse and Mental Health Planning Council as an at-large representative. (Comm. Grossman)

ACTION: (A-3891) (12:02 p.m.) Approved.

gg) MOTION TO APPOINT Vice Chairman John Hart and Larry Lietzke, director of Parks and Recreation, as Broward County's representatives in a statewide public land acquisition effort through the funding of Preservation 2000, and to authorize the Chair to notify the Florida Department of Natural Resources of the County's interest in participating. (Comm. Parrish)

ACTION: (A-3996) (12:03 p.m.) Approved as amended to reflect the title "Commissioner John Hart."

hh) DISCUSSION: To direct the Office of Natural Resource Protection to develop specific criteria for wetlands identification and establish an applicable value system for protection assessment and for mitigation. (Comm. Hart)

ACTION: (A-4025) (12:06 p.m.) The Board directed ONRP to adopt a wetlands identification criteria and an associated value system; create the standards that will allow for suitable, developable areas and unsuitable areas within the county; and comments made on mitigation banking of wetlands; , saltwater marsh, fresh marsh, etc.

ii) DISCUSSION: Children's Services Board Funding and Philosophy. (Comm. Parrish)

ACTION: (A-5633) (12:43 p.m.) No action taken.

SUPPLEMENTAL AGENDA

OFFICE OF PLANNING

jj) MOTION TO APPROVE modification of the condition for amending the note on the face of the Sessa Davie Farms Plat (096-MP-87) to require an agreement between the developer and Broward County, subject to the County Attorney's approval, to be recorded prior to July 18, 1991.

ACTION: (A-5571) (12:42 p.m.) Approved subject to the agreement requiring compliance with the remainder of the ERI conditions with the deadline of June 18, 1991.

kk) PROCLAMATION: Commissioner Hart read into the record a proclamation declaring the month of June 1991 as Hurricane Awareness Month.

ACTION: (A-59) (10:06 a.m.) Arthur St.Amand, director, Emergency Preparedness Division, accepted the proclamation and thanked the Board for bringing to the attention of the general public the need for awareness.

ll) PRESENTATION: Daniel J. Schevis, director, Social Services Division, made a presentation to George Spilman, CVSO, Don Freeman, and Patricia Koritta, of the Veterans Services Section, advising these three individuals, along with their fellow veterans service officers, have received recognition as the most outstanding county for service to veterans. This is the first award of its kind presented by the State of Florida. The Veterans Services Section, and the Board of County Commissioners, who provides the funding, can be extremely proud of what is being done for our veterans in Broward County.

ACTION: (127) (10:08 a.m.) Mr. Spilman, Section Head, accepted this award on behalf of all his staff, who are all good devoted employees.

mm) EMPLOYEE SERVICE RECOGNITION: On behalf of the Board, Commissioner Thompson honored the following employees with service pins for their many years of county service:

Stirling Fields - Equipment Management - 20 years

Kay Miller - Building and Permitting - 20 years

ACTION: (A-214) (10:10 a.m.) The employees accepted their service pins and were given a day of their choice off.

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