

## **MEETING OF JUNE 6, 1995**

(Meeting convened at 10 a.m. and adjourned at 12:20 p.m.)

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Air Jamaica Limited for the lease and use of 316 square feet of airline ticket office space (Type 1 space) in Terminal Two at the Fort Lauderdale-Hollywood International Airport, effective May 8, 1995 through May 31, 1995 and month-to-month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

1. A. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Haytian Aviation Lines, S.A. d/b/a Halisa Air for the lease and use of 220 square feet of operations space (Type 2 space) in Terminal Three at the Fort Lauderdale-Hollywood International Airport, effective May 4, 1995 through May 31, 1995 and month-to-month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

- B. MOTION TO APPROVE field usage agreement between Broward County, Florida and Haytian Aviation Lines, S.A. d/b/a Halisa Air at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one-year term, and shall automatically renew for successive periods of one year each, not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF ENVIRONMENTAL SERVICES**

**ENVIRONMENTAL ENGINEERING DIVISION**

2. A. MOTION TO ADOPT budget resolution 95-458 transferring funds within the Unincorporated Area Capital Fund in the amount of \$145,000 from BCOES Project 1147, Broadview Park Drainage Improvements, for the purpose of increasing the funding for BCOES Project 1141 (8406) - Storm Drainage and Water Main Improvements.

ACTION: (A-798) Approved.

B. MOTION TO APPROVE an increase in the Change Order allowance of \$145,000 for a revised total of \$207,151, which is 16.7% of the original contract amount of \$1,243,014.30 awarded by the Board on April 12, 1994 to Johnson-Davis, Inc., for Contract N-02-93-19-OF, for BCOES Project 1141 (8406) - Storm Drainage and Water Main Improvements.

ACTION: (A-798) Approved.

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

3. MOTION TO ADOPT Resolution 95-459 accepting and ratifying recordation of road easement executed by Florida National Properties, Inc., donating right-of-way for Coral Ridge Drive, in Sections 7 & 8, Township 48 South, Range 41 East.

ACTION: (A-798) Approved.

4. A. MOTION TO ADOPT Resolution 95-460 accepting a special warranty deed executed by Arvida/JMB Partners, donating right-of-way for Arvida Parkway and Indian Trace in Section 1, Township 50 South, Range 39 East.

ACTION: (A-798) Approved.

B. MOTION TO ADOPT Resolution 95-461 accepting an easement deed executed by Arvida/JMB Partners, donating right-of-way for Arvida Parkway in Section 12, Township 50 South, Range 39 East.

ACTION: (A-798) Approved.

5. MOTION TO APPROVE amendment to the roadway improvement phasing agreement between Broward County and Coral Springs Homes, Ltd., a Florida limited partnership, related to Pine Ridge South Addition (218-MP-87), and to authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

6. MOTION TO APPROVE check lists issued from April 1, 1995 through April 30, 1995 in accordance with Florida Statute 136.06.

ACTION: (A-798) Approved.

7. MOTION TO FILE Tangible Property Disposal Certificate No. 424 for fiscal year 1993 and No. 425 for fiscal year 1994.

ACTION: (A-798) Approved.

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

8. MOTION TO APPROVE release of retainage in accordance with the terms of the agreement between Broward County and Motorola Communications, Inc.

ACTION: (A-798) Approved.

For Human Services Department

9. MOTION TO AWARD fixed contract on a sole source basis to Physio Control Corp. for Life Pak 10 defibrillator/monitors, maintenance and accessories (Quote #G5FR1037), in the amount of \$235,125.

ACTION: (A-798) Approved.

For Public Works Department

10. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 12 in accordance with the agreement of July 10, 1990 between Broward County and CH2M Hill, Inc., to provide additional engineering services associated with the Pipe Replacement Project, for an increase of \$22,860 from \$177,040 to \$199,900 with a time increase in completion of 45 days from 510 to 555 days, and authorize the Chair and Clerk to execute same. BCOES Project 8148 - WM Replace/Reconnect Program.

ACTION: (A-798) Approved.

11. MOTION TO APPROVE Work Authorization No. 20 in accordance with the agreement of July 10, 1990 between Broward County and CH2M Hill, Inc., to prepare the required FY 94 Annual Engineering Report, for a guaranteed maximum of \$26,915 and a time period of 60 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 9020.

ACTION: (A-798) Approved.

12. MOTION TO AWARD open-end contract to low bidder, Groups I, II, IIIA and B, Marinco Bioassay Laboratory, Inc. for aquatic toxicity services (Bid #J-03-95-24-12) in the approximate amount of \$104,400 for the Office of Environmental Services, Wastewater Division, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract shall start June 20, 1995 and shall terminate June 19, 1996.

ACTION: (A-798) Approved.

13. MOTION TO AWARD open-end contracts to the low bidder, Contech Construction Products, Inc., Groups 1 and 2, and low responsive, responsible bidder, Metal Culverts, Inc., Group 3 for aluminum culvert pipe, (Bid #E-03-95-14-12) in the approximate amount of \$154,967.05 for the Streets and Highways Division, and to authorize the Purchasing Director to renew the contracts for one (1) year. The initial contract period shall start on June 22, 1995 and shall terminate June 21, 1996.

ACTION: (A-798) Approved.

14. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Item I, Rechtein International Trucks Inc. for dump trucks with aluminum bodies (Bid #C-02-95-16-06) in the approximate amount of \$331,000 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start June 6, 1995 and shall terminate December 5, 1995.

ACTION: (A-798) Approved.

For Aviation Department

15. MOTION TO APPROVE seventh amendment to the contract between Broward County, Florida and O. R. Colan Associates, Inc. for consultant services for land acquisition and relocation assistance for the Fort Lauderdale-Hollywood International Airport, to reallocate funds with no increase in the contract amount or time, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

### **REVENUE COLLECTION DIVISION**

16. MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Liens against Biviano Michael, Sheila Cecere, Michael Smith, Jose Rivera and Gerald Polesetsky.

ACTION: (A-798) Approved.

### **RISK MANAGEMENT**

17. MOTION TO AUTHORIZE full and final settlement of Claim #BBT/120992FRIE/B in the amount of \$30,000.00.

ACTION: (A-798) Approved.

### **HUMAN SERVICES DEPARTMENT**

18. MOTION TO APPROVE allocation of Fiscal Year 1995-96 Federal Anti-Drug Abuse Act funds in the amount of \$1,011,358 as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board; and authorize the Commission Chair to sign a letter stating approval to the State Department of Community Affairs.

ACTION: (A-798) Approved.

## **BUREAU OF CHILDREN'S SERVICES**

19. MOTION TO DIRECT the Office of County Attorney to pursue and recoup \$13,249.96 from Kids Crusaders for Abused Children, Inc.

ACTION: (A-798) Approved.

20. A. MOTION TO APPROVE Amendment #003 to Contract #JT009 entered into between the State of Florida, Department of Juvenile Justice and Broward County for the purpose of amending said contract, to be extended to December 31, 1995. This amendment shall begin on June 30, 1995.

ACTION: (A-798) Approved.

- B. MOTION TO APPROVE Amendment #003 to Contract #JT010 entered into between the State of Florida, Department of Juvenile Justice and Broward County for the purpose of amending said contract, to be extended to December 31, 1995. This amendment shall begin on June 30, 1995.

ACTION: (A-798) Approved.

21. MOTION TO APPROVE Agreement No. 95-IIB-0128-SYETP-44 between Broward County and the Broward Employment and Training Administration (BETA), a governmental consortium, for two summer sessions, from June 19-August 11, 1995 and June 17- August 9, 1996 for the purpose of providing summer youth employment, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

## **ELDERLY SERVICES DIVISION**

22. MOTION TO APPROVE Amendment #2 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

23. MOTION TO APPROVE Amendment #1 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

24. MOTION TO APPROVE Amendment #2 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

25. MOTION TO APPROVE Amendment #1 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

26. MOTION TO APPROVE Amendment #2 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

27. A. MOTION TO APPROVE Amendment #2 to agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. from July 1, 1994 to June 30, 1995 for the purpose of increasing Community Care for the Elderly (CCE) services in the amount of \$114,444, increasing the value from \$5,211,481 to \$5,325,925, and authorize the Chair and Clerk to execute same. (County cash match of \$281,103 and County in-kind of \$19,367 is included.)

ACTION: (A-798) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-462 within the State Grant Fund for the Elderly Services Division in the amount of \$114,444 for the purpose of increasing Community Care for the Elderly in-home services to eligible clients.

ACTION: (A-798) Approved.

## **HEALTH CARE MANAGEMENT**

28. MOTION TO APPROVE Amendment #1 to agreement between Broward County and South Florida Counseling, Inc. from August 1, 1994 to July 31, 1995 in the amount of \$103,000 for the purpose of psychological services under Ryan White Title I Formula Grant Funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **MASS TRANSIT DIVISION**

29. A. MOTION TO ADOPT budget resolution 95-463 transferring within the General Fund the amount of \$47,840 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-798) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-464 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-798) Approved.

### **PARKS AND RECREATION DIVISION**

30. MOTION TO APPROVE six Applications for Leasing of Public School Facilities by Governmental Agencies between Broward County and the School Board of Broward County to use facilities at Tedder Elementary, Cresthaven Elementary, Dillard High, Tequesta Trace, Parkway Middle and Rickards Middle Schools (June 19 through August 11, 1995) at no expense to the County for the 1995 Summer Food Service and/or Summer Recreation Programs, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

31. MOTION TO APPROVE a conceptual approval agreement and confidentiality agreement among the Florida Communities Trust (FCT), the City of Hollywood, and Broward County, to receive grant funds not to exceed \$669,950 from the FCT for the purchase of the Sheridan Oaks Environmentally Sensitive Lands (ESL) Site, and authorize the Chair and Clerk to execute same. (County match not to exceed \$669,950 from ESL funds.)

ACTION: (A-798) Approved.

## **PORT EVERGLADES DEPARTMENT**

32. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Avanti Limousine Service, Inc. and Dolphin Tours & Transportation, Inc., respectively, for the calendar year 1995, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

33. MOTION TO APPROVE a temporary easement granted to the Florida Power & Light Corporation for the purpose of providing electrical power services to Continental Cement Company at its leasehold at Port Everglades.

ACTION: (A-798) Approved.

### **COURT ADMINISTRATION**

34. MOTION TO APPROVE an amendment to the Juvenile Alternative Services Program (JASP) contract between the Broward County Board of County Commissioners - Broward Court System and the Florida State Department of Juvenile Justice (formerly Health and Rehabilitative Services), and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-798) Approved.

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

35. MOTION TO APPROVE Amendment No. 2 to agreement among Broward County and American Utility Bill Auditors (AUBA) and Telcom Corporation for consultant services for a utility rate audit, and to authorize the Chair and Clerk to execute same.

ACTION: (A-798) Approved.

36. MOTION TO ADOPT unanticipated revenue resolution 95-465 within the Law Enforcement Trust Fund in the amount of \$260,022 to provide funding for police sharing agreements, crime and drug prevention programs, "at risk" youth programs, and training for School Resource Officers for the Broward Sheriff's Office.

ACTION: (A-798) Approved.

37. MOTION TO ADOPT unanticipated revenue resolution 95-466 within the General Fund in the amount of \$126,170 to provide overtime funding for a cash bonds reconciliation project and one-time equipment purchases for the Clerk of Courts.

ACTION: (A-798) Approved.

### **COUNTY COMMISSION**

38. MOTION TO FILE Resolution #R-95-33 passed by the Oakland Park City Commission on April 3, 1995, urging the Florida Legislature to amend F.S. 316.655(6); to require that all surcharges levied on moving violations pursuant to F.S. 316.655(6) within a municipality be allocated to said

municipality in order to enhance municipal local governmental radio communications systems within such municipality; providing for such severability; providing for conflicts; and providing for an effective date.

ACTION: (A-798) Approved.

### **BOARD APPOINTMENTS**

39. MOTION TO APPROVE appointment of Wayne Thrasher to the Board of Rules and Appeals in the Consumer Advocate category. (Comm. Parrish)

ACTION: (A-798) Approved.

40. MOTION TO APPROVE reappointment of Eugenio Torres to the Multi-Ethnic Advisory Board. (Comm. Parrish)

ACTION: (A-798) Approved.

41. MOTION TO APPROVE appointment of James Maultsby to the Homeless Initiative Partnership Advisory Board. Mr. Maultsby's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-798) Approved.

## REQUEST TO SET PUBLIC HEARING

42. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for renewal of Certificate of Public Convenience and Necessity, Class 5 - ALS Air Rescue to Broward County.

ACTION: (A-798) Approved.

43. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider applications for renewal of Certificates of Public Convenience and Necessity, Class 1 - ALS Rescue to Broward County; City of Deerfield; City of Hallandale; City of Hollywood; City of Miramar; City of Oakland Park; City of Pembroke Pines; and the City of Pompano Beach.

ACTION: (A-798) Approved.

44. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for renewal of Certificates of Public Convenience and Necessity, Class 3 - ALS Transfer to American Ambulance Service, Inc. and LifeFleet Atlantic.

ACTION: (A-798) Approved.

45. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (new) for American Ambulance Service, Inc.

ACTION: (A-798) Approved.

46. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for Nonemergency Medical Transportation Service (NEMTS) licenses (renewal) to AAA Wheelchair Wagon Service, Inc.; City of Margate; and Village Car Service, Inc.

ACTION: (A-798) Approved.

47. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for a (new) Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue and Class 8 - ALS First Responder to the City of North Lauderdale.

ACTION: (A-798) Approved.

48. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for a (new) Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue and Class 8 - ALS First Responder to the City of Pembroke Park.

ACTION: (A-798) Approved.

## REGULAR AGENDA

49. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he has nothing to report at this time.

ACTION: (A-809) No information given.

### DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

50. MOTION TO ADOPT Resolution 95-467 amending the Broward County Administrative Code by amending the TRIPS Status Report dated June 28, 1994.

ACTION: (A-815) Approved.

#### 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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

51. DISCUSSION of Plat entitled "Schwarb Plat" - District 2, (052-MP-94).

ACTION: (A-849) Deferred to January 16, 1996 under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

52. DISCUSSION of Plat entitled "Security Plat" - District 2, (048-MP-94). (Deferred from May 16, 1995.)

ACTION: (A-960) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

53. DISCUSSION of Plat entitled "Andreas-Creme Inc. Plat" - District 4, (044-MP-94).

ACTION: (A-972) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "West Broward Industrial Park North" - District 5, (115-MP-94).

ACTION: (A-988) Approved plat, as amended, subject to staff recommendations, as outlined in the Development Review Report.

55. DISCUSSION of Plat entitled "Pembroke Falls Phase Four" - District 5, (102-MP-94).

ACTION: (A-1029) Deferred to July 11, 1995 at applicant's request.

56. DISCUSSION of Plat entitled "Pembroke Shores Parcel 2 & 10" - District 5, (092-MP-94).

ACTION: (A-1029) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

57. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94). (Deferred from May 16, 1995.)

ACTION: (A-1050 and A-1915) Plat denied.

58. DISCUSSION of Plat entitled "Cherokee FLL Airport Plat (Plat 6)" - District 7, (059-MP-94).

ACTION: (A-1179) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "C.B.I. Plat No. 2" - District 7, (004-UP-91).

ACTION: (A-1212) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

60. DELEGATION: Emerson Allsworth regarding request to amend the note on the AHS Plat (155-MP-86).

ACTION: (A-1238) Approved, as amended, subject to staff recommendations, as outlined in the Development Review Report.

61. DELEGATION: Robert Lochrie regarding request to amend the note on the Jeffrey's Plat (066-MP-93).

ACTION: (A-1316) Approved, subject to staff recommendations.

62. DELEGATION: Charles Putman regarding request to amend the note on the Chambers Plat I (096-MP-89).

ACTION: (A-1329) Approved, as amended, subject to staff recommendations.

63. DELEGATION: Charles Putman regarding request to amend the note on the Chambers Plat II (097-MP-89).

ACTION: (A-1387) Approved, as amended, subject to staff recommendations.

64. DELEGATION: Christopher Cutro regarding request to place a note on a portion of the Colonial Square Plat (003-MP-82).

ACTION: (A-869) Deferred to June 20, 1995 at applicant's request.

65. DELEGATION: Robert Vaughn regarding request to place a note on the New Covenant Church Plat (020-PL-79).

ACTION: (A-1405) Approved, subject to staff recommendations.

66. DELEGATION: Robert P. Legg regarding request to revise the note on the Ferris Trust Plat (059-MP-93). (Deferred from February 7, 1995.)

ACTION: (A-1425) Approved, subject to staff recommendations.

67. DELEGATION: William Allison regarding:

A. Request to amend the note on the Xavier Plat No. 1 (015-UP-87);

ACTION: (A-1436) Approved, subject to staff recommendations.

B. Request for a waiver of the impact fees for Xavier Plat No. 1 (015-UP-87);

ACTION: (A-1436) Approved, subject to staff recommendations.

C. Motion to adopt budget resolution 95-468 transferring funds within the County Transportation Trust Fund in the amount of \$1,262 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers;

ACTION: (A-1436) Approved.

- D. Motion to adopt budget resolution 95-469 transferring funds within the Trust & Agency Fund in the amount of \$4,755 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Park Impact Fee Waivers.

ACTION: (A-1425) Approved.

68. DELEGATION: Dennis Mele regarding:

- A. request to amend the note on the Young World Plat (104-MP-83), including a waiver of the road impact fees;

ACTION: (A-1456) Approved, subject to staff recommendations.

- B. request to amend the note on the Nova University Plat No. 1 (241-MP-89), including a waiver of the road impact fees.

ACTION: (A-1465) Approved, subject to staff recommendations.

69. DELEGATION: Ron Mastriana regarding request to amend the note on the One Over Prime Plat (115-MP-83). (Deferred from May 2, 1995.)

ACTION: (A-1559) Approved, contingent upon no dry and/or outdoor storage of boats upon or within subject property, and subject to staff recommendations.

70. DELEGATION: Gerald L. Knight regarding request to amend the note on the West Park - East Parcel Plat (077-MP-86). (Deferred from May 2, 1995.)

ACTION: (A-1639) Approved, subject to staff recommendations.

71. DELEGATION: Gerald L. Knight regarding request to amend the note on the West Park - Hotel Site Plat (074-MP-87). (Deferred from May 2, 1995.)

ACTION: (A-1662) Approved, as amended, subject to staff recommendations.

72. DELEGATION: Gerald L. Knight regarding request to amend the note on Tract 16 of the Bonaventure Plat (902-UP-92).

ACTION: (A-894) Deferred to June 27, 1995 at applicant's request.

73. DELEGATION: Robert P. Legg regarding request to revise the note on the St. Andrews at Miramar Plat (073-MP-94).

ACTION: (A-1690) Approved, subject to staff recommendations.

74. DELEGATION: Bonnie Miskel regarding motion to approve traffic concurrency agreement relating to the Andrews Associates Plat (055-MP-88) and the Corporate Park Phase III Plat (043-UP-82).

ACTION: (A-1700) Approved, subject to staff recommendations.

75. DELEGATION: James Kahn regarding request to amend the note on the Andrews Associates

Plat (055-MP-88). (Deferred from March 21, 1995.)

ACTION: (A-1711) Approved, subject to staff recommendations.

76. DELEGATION: James Kahn regarding request to place a note on the Corporate Park Phase III Plat (043-UP-82). (Deferred from March 21, 1995.)

ACTION: (A-1730) Approved, subject to staff recommendations.

77. DELEGATION: Michael J. Covelli regarding request to amend the note on the Lakes of Deer Creek Plat (174-MP-79).

ACTION: (A-1639) Approved, subject to staff recommendations.

78. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line on the Lakes of Deer Creek Plat (174-CP-79).

ACTION: (A-1748) Approved, subject to staff recommendations.

79. DELEGATION: James P. Shiskin regarding request to amend the non-vehicular access line for the Pines-86 Plat (156-MP-85).

ACTION: (A-1754) Approved, subject to staff recommendations.

80. DELEGATION: Stephen Lysik regarding request to amend the non-vehicular access line for the Vulcan Materials Company Plat No. 2 (063-MP-93).

ACTION: (A-913) Deferred to July 11, 1995 at applicant's request.

81. DELEGATION: Robert J. Bamonte regarding request to amend the non-vehicular access line for the Pebb-Davie Plat (149-MP-86).

ACTION: (A-1764) Approved, subject to staff recommendations.

82. DELEGATION: Rosanna D. Cordova regarding request to modify conditions of plat approval for the Big Sky Plat (071-MP-93).

ACTION: (A-1789) Approved, subject to staff recommendations.

83. DELEGATION: James Kahn regarding request to amend the non-vehicular access line for the Seven Hills Multi-Center Plat (151-MP-89).

ACTION: (A-1797) Approved, subject to staff recommendations.

84. DELEGATION: Joseph D. Handley regarding request to amend the non-vehicular access line for the Lady Elizabeth Plat (002-MP-91).

ACTION: (A-1807) Approved, as amended, subject to staff recommendations.

85. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line for the Eagle Trace First Addition Plat (107-MP-86).

ACTION: (A-1859) Approved, subject to staff recommendations.

86. DELEGATION: Patricia Z. Hitchcock regarding motion to approve agreement to obtain building permits prior to plat recordation for the Heron Bay Two Plat (110-MP-94).

ACTION: (A-1872) Approved, subject to staff recommendations.

87. DELEGATION: Gerald L. Knight regarding motion to approve agreement between Broward County, City of Coral Springs, and M.A.P. Builders, Inc. for compliance with conditions of Environmental Impact Report for the Whispering Woods Plaza Plat (136-MP-89).

ACTION: (A-1886) Approved, subject to staff recommendations.

88. DELEGATION: Raynald Lavoie regarding motion to approve traffic concurrency agreement relating to the European Auto Repair and Service Site Plan (033-SP-94).

ACTION: (A-1899) Approved, subject to staff recommendations.

**END OF QUASI-JUDICIAL HEARING**