

## MEETING OF JUNE 9, 1992

(Meeting convened at 2 p.m. and adjourned at 3:25 p.m.)

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### 2 P.M. PUBLIC HEARINGS

1. MOTION TO ADOPT Resolution 92-1010 to vacate and abandon road right-of-way and utility easements, lying and being in Broward County, Florida located north of Broward Boulevard, east of Hiatus Road in the city of Plantation; Petitioner: General Charter Corporation, (E. Scott Allsworth, Agent) 2-V-92.

ACTION: (A-2250) (2:04 p.m.) Approved.

2. MOTION TO ADOPT Resolution 92-1011 to vacate and abandon road rights- of-way, lying and being in Broward County, Florida, located south of Sunrise Boulevard on Northwest 136 Avenue and on Northwest Eighth Street in the city of Plantation; Petitioner: Landstar Development Corporation (Robert H. Miller, Agent) 6-V-92.

ACTION: (A-2260) (2:05 p.m.) Approved.

3. MOTION TO CONSIDER award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to Robert J. Siedlecki, d/b/a Nonemergency Medical Transportation Service; and, to Medi-Wheels Systems; to consider the award or denial of a Certificate of Public Convenience and Necessity (renewal) to provide Advanced Life Support (ALS) rescue services to Broward County Emergency Services Division; the cities of Deerfield Beach, Hallandale, Hollywood, Miramar, Pembroke Pines and MOTION TO CONSIDER award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to Robert J. Siedlecki, d/b/a Nonemergency Medical Transportation Service; and,

ACTION: (A-2266) (2:05 p.m.) Approved the award of license (renewal) and the award of Certificates of Public Convenience and Necessity (renewal) with the deletion of Medi-Wheels Systems. Directed the County Administrator, or his designee, to immediately advise Medi-Wheels Systems that it has 24 hours to present proof of insurance for its vehicles and, if proof of insurance is not delivered to the County Administrator's office in 24 hours, the County Attorney is then authorized to immediately file a suit in court seeking an injunction against Medi-Wheels Systems

to prohibit the company from doing business until the issue regarding existence of Medi-Wheels Systems' proof of insurance is resolved. Continued the public hearing on award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to Medi-Wheels Systems to June 16, 1992 at 10 a.m. Directed appropriate staff to work with the County Attorney's office to take the steps necessary to ensure that all insurers permitted to do business with the county agree to immediately notify Broward County of any changes in insurance policies in which Broward County is named as the additional insured.

AutonumStart A.MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 26 OF THE BROWARD COUNTY CODE, RELATING TO PERSONNEL; AMENDING SECTIONS 26-3, 26-28, AND 26-83 TO DELETE REFERENCES TO GRANT EMPLOYEES; ADDING A PROVISION TO INTEGRATE GRANT POSITIONS INTO THE CLASSIFIED CIVIL SERVICE; AMENDING SECTION 26-90 RELATING TO EQUAL EMPLOYMENT OPPORTUNITY TO CLARIFY THAT COMPLAINTS OF EMPLOYMENT DISCRIMINATION SHALL NOT BE PRESENTED TO THE PERSONNEL REVIEW BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-428)

(Sponsored by the Board of County Commissioners)

ACTION: (A-5209) (3:20 p.m.) Filed proof of publication and enacted the ordinance to become effective July 5, 1992.

B. MOTION TO ADOPT Resolution 92-1012 integrating most grant employees into the classified civil service and amending the civil service rules regarding certain classifications to exempt status.

ACTION: (A-5209) (3:20 p.m.) Approved with Resolution 92-1012 to become effective July 5, 1992.

#### NON AGENDA

AutonumStart COMMISSIONER'S REQUEST: Commissioner Grossman advised that she has been informed by the Orange County Convention and Visitors Bureau of the following taxes proposed by the Governor: 1. A tax on the resale of exhibit space to exhibitors at convention centers throughout the state. 2. A sales tax on registration fees associated with conventions, trade shows, and continuing education programs. (Comm. Grossman)

ACTION: (A-5227) (3:20 p.m.) By unanimous consent the Board authorized Commissioner Grossman to send a letter to the State Tourism, Hospitality and Economic Development Committee members and the Broward County Legislative Delegation advising of the County Commission's concern in regard to the severe and serious impact these two tax proposals would have on tourism throughout the state; further, Commissioner Grossman will furnish all Commissioners a copy of her letter.

AutonumStart COMMISSIONER'S REQUEST: The Chairman advised that the County Commission has been requested to write a letter in support of BETA's Job Training 2000 Demonstration Proposal. (Comm. Hart) <

ACTION: (A-5409) (3:24 p.m.) By unanimous consent the Board authorized the Chairman, on behalf of the Board, to send the requested letter to BETA, subject to administration's concurrence that the proposal is acceptable to Broward County. The Chairman will furnish all Commissioners a copy of his letter.

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