

## MEETING OF JUNE 12, 2007

(This portion of the meeting was recessed on June 12, 2007 at 11:50 a.m.; reconvened at 9:34 a.m. on June 19, 2007, and adjourned at 11:20 a.m.)

PLEDGE OF ALLEGIANCE was led by was led by Mayor Josephus Eggelletion, Jr., District 9.

### MOMENT OF SILENCE

In memory of the soldiers who have given their lives in Iraq and for the nine firefighters in Charleston, South Carolina who lost their lives in the line of duty. Also in memory of Sid Jones for his work with the Aquaculture and Hydroponics Complex in Pompano Beach, and in memory of Ruth Graham, wife of evangelist Billy Graham.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

### COUNTY ADMINISTRATION

56. A. MOTION TO ACKNOWLEDGE the County Administrator's nomination of Richard S. Walsh for appointment to the position of Director of the Aviation Department.

***ACTION: (T-9:42 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9 – 0.***

- B. MOTION TO DISCUSS the County Commission's option to establish a Commission Committee to review the County Administrator's nomination for Aviation Department Director pursuant to Section 2.04 (H) of the Charter.

***ACTION: (T-9:42 AM) The Board approved the establishment of a Commission Committee to be appointed by the Mayor to interview the County Administrator's nomination for Aviation Department Director. (Refer to minutes for full discussion.)***

***VOTE: 7 – 2. Commissioners Gunzburger and Keechl voted no.***

### **COUNTY COMMISSION**

60. MOTION TO RECONSIDER County Commission Agenda Item 60-A of June 5, 2007, styled as follows: MOTION TO DISCUSS scope of work and fee structure for Hospitality Real Estate Counselors (HREC), as related to the development of the Convention Center Hotel. (Mayor Eggelletion)

***ACTION: (T-10:06 AM) The Board approved Resolution 2007-367 transferring within the Convention Center Capital fund (3280) in the amount of \$294,808 from the Convention Center Capital Reserve to fund Phase II-A of the Consulting Agreement between Broward County and LMN Architects for the preparation of the hotel RLI.***

***VOTE: 5 – 4. Mayor Eggelletion, Vice-Mayor Wexler and Commissioners Lieberman and Rodstrom voted no.***

**MEETING OF JUNE 12, 2007 ADJOURNED**