

## **MEETING OF JUNE 13, 2006**

(The meeting convened at 10:00 a.m. and adjourned at 11:18 p.m.)

**PLEDGE OF ALLEGIANCE** was led by Vice Mayor Eggeleton, District 9.

### **MOMENT OF SILENCE**

In memory of Leonard Galub, who served as Margate City Manager for 15 years.

In memory of Estelle Shadoff, grandmother of Keith Rubin, Consumer Affairs Division.

### **CALL TO ORDER**

## **CONSENT AGENDA**

1.

### **BOARD APPOINTMENTS**

- A. **MOTION TO APPOINT** Pauline Jackson Green to the Broward County Library Advisory Board. (Commissioner Lieberman)

***ACTION: (T-10:07 AM) Approved.***

### **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

#### **CONSTRUCTION MANAGEMENT DIVISION**

2. A. **MOTION TO ADOPT** unanticipated revenue Resolution 2006-369 within the Library Bond Capital Outlay Fund (3180) in the amount of \$819,800 for the South Regional Library. **(Commission District 6)**.

***ACTION: (T-10:07 AM) Approved.***

- B. **MOTION TO ADOPT** budget Resolution 2006-370 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$1,267,074 from the Library Bond Fund Reserve for the South Regional Library. **(Commission District 6)**


***ACTION: (T-10:07 AM) Approved.***

3. **MOTION TO ADOPT** budget Resolution 2006-371 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$203,527 for the Weston Branch Library. **(Commission District 8)**

***ACTION: (T-10:07 AM) Approved.***



Icon indicates that the item is related to an established Commission Challenge Goal.


-  4. MOTION TO APPROVE Phase I Agreement between Broward County and Moss & Associates, LLC, for managing general contractor preconstruction services for the Pompano Beach Replacement Library, RLI No. 20050128-0-CM-01, in the not-to-exceed amounts of \$80,000 salary cost, \$35,000 optional services, and \$5,000 reimbursables, for a total contract amount of \$120,000; with a contract time of 365 calendar days and two, one-year extensions at the option of the Contract Administrator, with further extensions requiring Board approval; and authorize the Mayor and Clerk to execute same. (Project No.8003899) **(Commission District 2)**

***ACTION: (T-10:07 AM) Approved.***

 **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**


5. MOTION TO ADOPT Resolution 2006-372 providing Notice of Intent to Terminate a Revocable License Agreement between Broward County and Sheridan Hills Baptist Church, Inc. for the installation of an entry gate and sign within the right-of-way of SW 54 Court adjacent to the Sheridan House Plat (105-50) in the City of Dania Beach, at no cost to the County. **(Commission District 7)**

***ACTION: (T-10:07 AM) Approved.***

-  6. MOTION TO APPROVE agreement between Broward County and the City of Dania Beach for trafficway beautification and illumination for Ravenswood Road from Stirling Road to Griffin Road, at a total cost to the County estimated to be \$413,386.93, effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. (Project No. 5223) **(Commission District 7)**

***ACTION: (T-10:07 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 2, Page 7, Article 8, Section 8.1 – The first and second lines say Second Party; they should say “Municipality.”)***

 **REAL PROPERTY SECTION**

-  7. MOTION TO ADOPT Resolution 2006-373 authorizing the conveyance by Quit Claim Deed of a Tax Deed property that has escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592, to the City of Hallandale Beach, Florida, the municipality within which the land is located, subject to Declaration of Covenants and Restrictions that require the property to be developed and used for affordable housing, at no cost to the County. Authorize the Mayor and Clerk to execute deed, covenants, and restrictions, and authorize recordation of same. **(Commission District 8)**

***ACTION: (T-10:07 AM) Approved.***



## SEAPORT CONSTRUCTION AND PLANNING DIVISION

8. MOTION TO APPROVE Work Authorization No. WA6-0009 between Broward County and Craven Thompson & Associates, Inc., for a total not-to-exceed amount of \$199,408; and a time period of 90 days after the issuance of a Notice to Proceed for the preparation of a Basis of Design and Planning Study; and a time period of 180 days from the approval date for the project design for the Port Everglades Roadway Identification Sign Program; and authorize the Mayor and Clerk to execute same. (Project No. 691401)

***ACTION: (T-10:07 AM) Approved.***



## WATER AND WASTEWATER SERVICES

### WATER AND WASTEWATER ENGINEERING DIVISION

9. A. MOTION TO APPROVE subordination of County Utility Interests Agreement between Broward County and the State of Florida Department of Transportation, allowing for the construction on the Ingrid Triplett Easement of a storm-water retention facility as part of their State Road 7 Improvement Project. The agreement will be effective upon execution by the Florida Department of Transportation, at no cost to the County; and authorize the Mayor and Clerk to execute same.. **(Commission District 8)**

***ACTION: (T-10:07 AM) Approved.***



- B. MOTION TO APPROVE Subordination of County Utility Interests Agreement between Broward County and the State of Florida Department of Transportation, allowing for the construction on the Expressway Land Group Easement of a storm-water retention facility as part of their State Road 7 Improvement Project. The agreement will be effective upon execution by the Florida Department of Transportation, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:07 AM) Approved.***



## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

10. MOTION TO APPROVE business travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:07 AM) Approved.***



## **PURCHASING DIVISION**

For Finance and Administrative Services Department

11. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Sungard Availability Services, LP, f/k/a Sungard Recovery Services, LP to allow additional hardware support in the total amount of \$161,090; for the period of July 1, 2006 through December 1, 2006, for the Office of Information Technology, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:07 AM) Approved.***



For Public Works and Transportation Department

12. MOTION TO AWARD open-end contract to single bidder, Mills Electric Service, Inc. (Mills), for Electrical Maintenance and Repair and Emergency Service for Pumps and Related Electrical Equipment, Bid No. T-1-06-029-B-2, in the estimated amount of \$239,300; plus parts on a pass-thru in the estimated amount of \$458,000; for a total estimated contract amount of \$697,300 and authorize the Purchasing Director to renew the contract for one year, for a total potential amount of \$1,045,950 for Water and Wastewater Services. The initial contract period shall start July 1, 2006 or after receipt and acceptance of maintenance guaranty, whichever is later, and shall terminate two years later.

***ACTION: (T-10:07 AM) Approved.***



13. MOTION TO AWARD open-end contract to low bidder, Weekley Asphalt Paving, Inc., for Groups 1 – 6, General Roadway and Miscellaneous Construction, Bid No. H-Z-05-376-B1, in the estimated annual amount of \$8,229,903; which includes an estimated \$20,000 in parts on a “pass thru”, for Highway Construction and Engineering Division, subject to receipt and acceptance of insurance and performance/payment guaranty and authorize the Purchasing Director to renew the contract for two, one-year periods for a total estimated potential amount of \$24,689,709. The initial contract period shall start on July 27, 2006 and terminate one year from that date.

***ACTION: (T-10:07 AM) Approved.***



## **RISK MANAGEMENT DIVISION**

14. MOTION TO APPROVE full and final settlement of claim 060601 in the amount of \$28,000.

***ACTION: (T-10:07 AM) Approved.***



## HUMAN SERVICES DEPARTMENT

### MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

15. MOTION TO ACCEPT nominations of Lee Cohen, Michael Kane, Kenneth Kronheim, and Julie Shockley, for appointment to the Broward Regional Emergency Medical Service (EMS) Council.

***ACTION: (T-10:07 AM) Approved.***



### SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

16. MOTION TO APPROVE allocation of State of Florida, Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant funding for the period of October 1, 2006 through September 30, 2007, in the amount of \$583,411 as recommended by the Broward County Commission on Substance Abuse; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:07 AM) Approved.***



## COMMUNITY SERVICES DEPARTMENT

### CULTURAL DIVISION

17. MOTION TO FILE semi-annual grant report for the first half of Fiscal Year 2006, in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

***ACTION: (T-10:07 AM) Approved.***



18. MOTION TO DESIGNATE Hollywood Art and Culture Center, Inc. (HACC), a Major Cultural Institution as defined by the Broward County Administrative Code, Section 29.16 c.1., Major Cultural Institution Program (MCI), and recommended by the Broward Cultural Council (Council). **(Commission District 6)**

***ACTION: (T-10:07 AM) Approved.***



**PARKS AND RECREATION DIVISION**



- 19. A. MOTION TO APPROVE Declaration of Restrictive Covenants form that preserves, into perpetuity, park properties owned by Broward County.

***ACTION: (T-10:10 AM/10:14 AM) Withdrawn to allow feedback from the Broward County School Board. The Board directed staff to bring the item back Tuesday, June 20, 2006, to allow the Board to adopt all properties other than the properties the School Board staff is reviewing. Properties tied to the School Board will return before the Board for consideration in August. (Refer to minutes for full discussion.)***

***(Scrivener's error - See County Administrator's memorandum: Exhibit 2 – West Lake/Anne Kolb Nature Center is listed as District 2 and 6; it should be Districts 6 and 7.)***



- B. MOTION TO APPROVE placing of the above Declaration of Restrictive Covenants Form on the County-owned parcels of real property, as further described in Exhibit A of said form, managed by the County's Parks and Recreation Division, or its successor division or agency, as part of the County's Park and Natural Area System, authorizing the County Administrator and Clerk to execute same, and directing staff to record each fully executed Declaration of Restrictive Covenant in the Public Records of Broward County, Florida.

***ACTION: (T-10:10 AM/10:14 AM) Withdrawn to allow feedback from the Broward County School Board. The Board directed staff to bring the item back Tuesday, June 20, 2006, to allow the Board to adopt all properties other than the properties the School Board staff is reviewing. Properties tied to the School Board will return before the Board for consideration in August. (Refer to minutes for full discussion.)***

***(Scrivener's error - See County Administrator's memorandum: Exhibit 2 – West Lake/Anne Kolb Nature Center is listed as District 2 and 6; it should be Districts 6 and 7.)***



- 20. A. MOTION TO APPROVE Declaration of Restrictive Covenants form that preserves, into perpetuity, properties owned by Broward County and designated, or to be designated, as part of the Urban Wilderness Park System.

***ACTION: (T-10:10 AM/10:14 AM) Withdrawn to allow feedback from the Broward County School Board. The Board directed staff to bring the item back Tuesday, June 20, 2006, to allow the Board to adopt all properties other than the properties the School Board staff is reviewing. Properties tied to the School Board will return before the***

***Board for consideration in August. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE placing of the above Declaration of Restrictive Covenants Form on the County-owned parcels of real property, as further described in Exhibit A of the Covenants, managed by the County's Parks and Recreation Division, or its successor division or agency, as part of the County's Urban Wilderness Park System, authorizing the County Administrator and Clerk to execute same, and directing staff to record each fully executed Declaration of Restrictive Covenant in the Public Records of Broward County, Florida.

***ACTION: (T-10:10 AM/10:14 AM) Withdrawn to allow feedback from the Broward County School Board. The Board directed staff to bring the item back Tuesday, June 20, 2006, to allow the Board to adopt all properties other than the properties the School Board staff is reviewing. Properties tied to the School Board will return before the Board for consideration in August. (Refer to minutes for full discussion.)***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

21. MOTION TO APPROVE Settlement Agreement in the total estimated amount of \$3,200,000 between Broward County, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, the United States Army Corps of Engineers, and Moon Bright Shipping Corp. (owner of the M/V Federal Pescadores), to resolve a violation of Section 27-333 of the Broward County Code of Ordinances (Code) involving the grounding of the M/V Federal Pescadores which caused damage to the coral reefs offshore of the City of Fort Lauderdale, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:07 AM) Approved.***



**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**



- 22. MOTION TO APPROVE agreement between Broward County and HDR Architecture, Inc., RLI No. 20041129-0-EQ-01A, to provide consulting services to the Urban Planning and Redevelopment Department regarding preparation of amendments to County land development and other regulations and to assist interested municipalities in developing model municipal codes, for a lump sum cost of \$248,000 for basic services, representing salaries and inclusive of reimbursables, and a maximum not-to-exceed cost of \$30,000 for optional services, for a total maximum not-to-exceed cost of \$278,000; and a contract time of 12 months from Notice to Proceed; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:07 AM) Approved.***



**PLANNING SERVICES DIVISION**



- 23. MOTION TO APPROVE Interlocal Agreement, by and between Broward County and the City of Plantation with a term of five years, providing for funding through the Redevelopment Capital Program (RCP) for public improvement projects located within the boundaries of the Plantation Midtown Development District, a redevelopment area that was not created pursuant to the Community Redevelopment Act of 1969, as amended; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 5, 7, and 9)**

***ACTION: (T-10:07 AM) Approved.***



**COUNTY COMMISSION**

- 24. MOTION TO FILE City of Coral Springs Resolution No. 2006-014, expressing its opposition to House Bill 293, which would subject Broward County to significant financial losses and not be in the best interests of the citizens and residents of the City or County; and urging the Governor to veto the Bill. (Mayor Graber)

***ACTION: (T-10:07 AM) Approved.***



**REQUEST TO SET FOR PUBLIC HEARING**

- 25. MOTION TO ADOPT Resolution 2006-374 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 22 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ADOPTING A POLICY FOR REIMBURSING DEPLOYED EMPLOYEES DURING EXTREME WEATHER CONDITIONS FOR DAMAGE INCURRED TO THEIR PERSONAL VEHICLE WHILE SERVING IN THIS CAPACITY; FINDING A PUBLIC PURPOSE; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:07 AM) Approved.***




- 26. MOTION TO ADOPT Resolution 2006-375 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 27, 2006, at 2:00 P.M., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE IV, AIR QUALITY; AMENDING SECTION 27-171 TO CLARIFY THE INTENT OF ARTICLE IV; AMENDING SECTION 27-172 TO CLARIFY OPEN BURNING APPLICABILITY AND THE INAPPLICABILITY OF ARTICLE IV TO PETROLEUM PRODUCT STAGE I OR STAGE II VAPOR RECOVERY EQUIPMENT AT STORAGE TANK FACILITIES; AMENDING SECTION 27-173 BY UPDATING THE REFERENCE TO STATE OPEN BURNING REGULATIONS, ADDING A REFERENCE TO THE STATE ASBESTOS PROGRAM REGULATIONS, AND PROVIDING FOR APPLICATION OF THE MORE STRINGENT REGULATIONS; AMENDING SECTION 27-174 TO MODIFY THE DEFINITION OF AMBIENT AIR QUALITY STANDARD AND PARKING FACILITY, AND REPEALING DEFINED TERMS NO LONGER APPLICABLE TO ARTICLE IV; AMENDING SUBSECTION 27-175(h) TO DELETE REFERENCES TO OPACITY OR PROCESS WEIGHT TABLES; AMENDING SUBSECTION 27-175(j) TO CLARIFY RESTRICTIONS ON VISIBLE SMOKE FROM MOTOR VEHICLES; AMENDING SECTION 27-176 TO DELETE THE REQUIREMENT FOR AIR MODELING AND MINIMUM GROUND CONCENTRATION ISOPLETH FOR COUNTY LICENSED VACUUM EXTRACTION SYSTEMS AND AIR

STRIPPERS; AMENDING SECTION 27-177 RELATING TO FUGITIVE PARTICULATE MATTER EMISSIONS BY DELETING THE USE OF OIL AND CHEMICAL AS A DUST SUPPRESSANT AND ADDING THE USE OF POLLUTION CONTROL DEVICES OR OPERATIONAL METHODS CONSISTENT WITH INDUSTRY STANDARDS AND LIMITING THE HEIGHT OF OPEN STORAGE PILES; REPEALING SECTION 27-179, HOSPITAL/MEDICAL/INFECTIOUS WASTE INCINERATORS, HUMAN CREMATORIES AND ANIMAL CREMATORIES AND REPLACING IT WITH SECTION 27-179, HUMAN AND ANIMAL CREMATORY EMISSIONS; ADDING SECTION 27-180 BY ESTABLISHING ADDITIONAL ASBESTOS REMOVAL COMPLIANCE REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  27. MOTION TO ADOPT Resolution 2006-376 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 27, at 2:00 P.M., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 31½, ARTICLE II, SUBSECTION 31½-16(10) AND SUBSECTION 31½-16(15) OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE CONSISTENCY WITH SECTION 212.11, FLORIDA STATUTES, TO ALLOW MONTHLY, QUARTERLY, SEMIANNUAL, AND ANNUAL TAX RETURNS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  28. MOTION TO ADOPT Resolution 2006-377 directing the County Administrator to publish notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, June 27, 2006 at 2:00 P.M., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows: **(Commission Districts 1 - 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  29. MOTION TO ADOPT Resolution 2006-378 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M., in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-4), located in the City of Coral Springs, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan **(Commission District 3)**, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF CORAL SPRINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:07 AM) Approved.***


-  30. MOTION TO ADOPT Resolution 2006-379 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-5), located in the City of Miramar, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan **(Commission District 8)**, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD

COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  31. MOTION TO ADOPT Resolution 2006-380 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-6), located in the City of Sunrise, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF SUNRISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  32. MOTION TO ADOPT Resolution 2006-381 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-7), located throughout Broward County, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission Districts 1, 2 and 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP THROUGHOUT BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  33. MOTION TO ADOPT Resolution 2006-382 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-8), located throughout Broward County, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP THROUGHOUT BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  34. MOTION TO ADOPT Resolution 2006-383 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 06-1), amending the permitted uses of the “Local Activity Center” located in the City of Pembroke Pines, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 6**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE PEMBROKE PINES “LOCAL ACTIVITY CENTER”; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:07 AM) Approved.***

-  35. A. MOTION TO ADOPT Resolution 2006-384 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 06-4), establishing a “Transit Oriented Corridor” in the city of Lauderhill, as a part of the first annual proposed

2006 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE LAUDERHILL "TRANSIT ORIENTED CORRIDOR"; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:07 AM) Approved.***



- B. MOTION TO ADOPT Resolution 2006-385 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-3), designating a "Transit Oriented Corridor" in the City of Lauderhill, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF LAUDERHILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:07 AM) Approved.***




36. MOTION TO ADOPT Resolution 2006-386 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 06-5), to address affordable housing, as a part of the first annual proposed 2006 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY

COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS AFFORDABLE HOUSING; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  37. MOTION TO ADOPT Resolution 2006-387 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-14, in the City of Oakland Park to the Broward County Comprehensive Plan, (**Commission District 9**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF OAKLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  38. MOTION TO ADOPT Resolution 2006-388 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-15, in the City of Pembroke Pines to the Broward County Comprehensive Plan, (**Commission District 8**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

-  39. MOTION TO ADOPT Resolution 2006-389 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-16, in the City of Pembroke Pines to the Broward County Comprehensive Plan, (**Commission District 6**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:07 AM) Approved.***

-  40. MOTION TO ADOPT Resolution 2006-390 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-18, in the City of Plantation to the Broward County Comprehensive Plan, (**Commission District 5**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


***ACTION: (T-10:07 AM) Approved.***

41. MOTION TO ADOPT Resolution 2006-391 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-31, in the City of Pembroke Pines to the Broward County Comprehensive Plan, (**Commission District 8**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)


**ACTION: (T-10:07 AM) Approved.**

-  42. MOTION TO ADOPT Resolution 2006-392 directing the County Administrator to publish notice of a Public Hearing to be held on June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 06-32, in the City of Plantation to the Broward County Comprehensive Plan, (**Commission District 7**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-10:07 AM) Approved.**

-  43. MOTION TO ADOPT Resolution 2006-393 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 27, 2006, at 2:00 P.M., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 19, PART IV, TO CREATE A NEW PROGRAM ENTITLED "AFFORDABLE HOUSING PROGRAM"; CREATING SECTION 19-30 ENTITLED "ESTABLISHMENT," PROVIDING FOR THE CREATION OF AN AFFORDABLE HOUSING

PROGRAM; CREATING SECTION 19.31 ENTITLED "ANNUAL FUNDING APPROPRIATION," PROVIDING FOR FUNDING OF THE PROGRAM; CREATING SECTION 19.32 ENTITLED "ELIGIBLE PROJECTS," PROVIDING ELIGIBILITY FOR FUNDING; CREATING SECTION 19.33 ENTITLED "CRITERIA FOR INVESTMENT," PROVIDING CRITERIA FOR INVESTMENT IN AFFORDABLE HOUSING PROJECTS; CREATING SECTION 19.34 ENTITLED "PROJECT APPLICATION AND SELECTION PROCESS; INVESTMENT AMOUNT," ESTABLISHING CRITERIA FOR RECEIPT OF COUNTY FUNDING AND AMOUNT OF FUNDING FOR PROJECTS UNDER THE PROGRAM; CREATING SECTION 19.35 ENTITLED "COUNTY INVESTMENT; METHOD OF INVESTMENT," PROVIDING TIMING FOR ISSUANCE OF COUNTY FUNDING AND MEANS OF FUNDING; CREATING SECTION 19.36 ENTITLED "PROGRESS REPORTS," PROVIDING FOR ANNUAL PROGRESS REPORTS ON PROJECTS FUNDED UNDER THE PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Jacobs, Commissioner Gunzburger, and Commissioner Wexler)

***ACTION: (T-10:19 AM) Approved. (Refer to minutes for full discussion.)***



### **COUNTY ADMINISTRATION**



44. MOTION TO ADOPT Resolution 2006-394 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$23,000,000 of the Housing Finance Authority of Broward County, Florida (the "HFA") non-taxable Multifamily Housing Revenue Bonds, Series 2006A (Pembroke Village Apartments Project) (the "Series A Bonds") and not to exceed \$12,475,000 of the HFA's non-taxable Multifamily Housing Revenue Bonds, Series 2006B (Pembroke Village Apartments Project) (the "Series B Bonds") and not to exceed \$5,525,000 of the HFA's Multifamily taxable Housing Revenue Bonds, Series 2006C (Pembroke Village Apartments Project) (the "Series C Bonds" and collectively with the Series A Bonds and the Series B Bonds, the "Bonds"), for the purpose of financing the acquisition and rehabilitation of a multi-family residential development in Broward County, Florida, to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a Trust Indenture by and between the HFA and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and among the HFA, the Trustee and Fairfield Pembroke Village LLC (the "Borrower"); approving and authorizing the execution of a Loan Agreement by and between the HFA and the Borrower; designating a Trustee, Paying Agent, Registrar and Tender Agent for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement between the HFA and the Trustee;

designating a Remarketing Agent for the Bonds; determining the need for a negotiated sale of the Bonds; approving and authorizing the execution of a Bond Placement Agreement for the Series A Bonds by and among the HFA, the Borrower and Goldman Sachs & Co.; approving and authorizing the execution of a Structuring Agent Agreement for the Bonds by and between the HFA and RBC Dain Rauscher Inc., doing business under the trade name RBC Capital Markets, as Structuring Agents' Representative; approving the transfer of the project; authorizing other actions required to issue and deliver the bonds; and providing an effective date. **(Commission District 5)**

***ACTION: (T-10:18 AM) Approved. (Refer to minutes for full discussion.)***



45. MOTION TO ADOPT Resolution 2006-395 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the issuance of not to exceed \$35,475,000 of the Housing Finance Authority of Broward County, Florida (the HFA) non-taxable Multifamily Housing Revenue Bonds, Series 2006A (Pier Club Apartments Project) (the "Series A Bonds") and not to exceed \$8,525,000 of the HFA taxable Multifamily Housing Revenue Bonds, Series 2006B (Pier Club Apartments Project) (the "Series B Bonds" and collectively with the "Series A Bonds", the "Bonds"), for the purpose of financing the acquisition and rehabilitation of a multi-family residential development in Broward County, Florida, to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a Trust Indenture by and between the HFA and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and among the HFA, the Trustee and Fairfield Pier Club LLC (the "Borrower"); approving and authorizing the execution of a Loan Agreement by and between the HFA and the Borrower; designating a Trustee, Paying Agent, Registrar and Tender Agent for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement between the HFA and the Trustee; designating a Remarketing Agent for the Bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Bond Placement Agreement for the Bonds by and among the HFA, the Borrower and Goldman Sachs & Co.; approving and authorizing the execution of a Structuring Agent Agreement for the Bonds by and between the HFA and RBC Dain Rauscher Inc., doing business under the trade name RBC Capital Markets, as Structuring Agents' Representative; approving the transfer of the Project; and authorizing other actions required to issue and deliver the bonds; and providing an effective date. **(Commission District 8)**

***ACTION: (T-10:18 AM) Approved. (Refer to minutes for full discussion.)***



46. MOTION TO ADOPT Resolution 2006-396 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$5,700,000 of The Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds (Palms of Deerfield Beach Apartments), Series 2006 (the "Bonds"), all of shall be tax-exempt bonds, for the purpose of financing the acquisition and construction of a multi-family residential

rental development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the issuance of the bonds; approving and authorizing the execution of a Trust Indenture by and between the Authority and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and between the Authority, the Trustee and the Palms of Deerfield, LP (the "Borrower"); approving and authorizing the execution of a Loan Agreement by and among the Authority, the Trustee and the Borrower; approving and authorizing the execution and delivery of an Assignment of Note, Mortgage and Related Loan Documents to the Trustee; approving and authorizing the execution and delivery of an Intercreditor Agreement by and among the Authority, the Trustee and Citicorp USA, Inc. (the "Bank"), joined and consented to by the Borrower; approving and authorizing the execution of a Joint Funding Agreement by and among the Authority, the Borrower, the Trustee the Bank, Deerfield Beach Housing Authority and the limited partner of the Borrower; designating a Trustee, Paying Agent, Registrar and Tender Agent for the bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority and the Trustee for the bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Bond Purchase Agreement for the bonds among the Authority, the Borrower and RBC Capital Markets as Underwriters' Representative (the "Underwriter"); approving and authorizing the execution and distribution of a final Official Statement for the bonds; authorizing the utilization of credit enhancement for the bonds provided by Citibank, N.A. and the execution of such agreements as may be required in connection with such credit enhancement; authorizing the Authority to consent to the Borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; waiving the requirement for audited financial statements of the project; and providing an effective date. **(Commission District 2)**


***ACTION: (T-10:18 AM) Approved. (Refer to minutes for full discussion.)***



**REGULAR AGENDA**

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


**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

 47. A. MOTION TO APPROVE (Extraordinary vote is required) Contract for Sale and Purchase between D & C North Broward II, Ltd. and Broward County, in the amount of \$995,000 for the purchase of 0.877 acres of unimproved vacant land, known as Conservation Land Site 19.2 in the Broward County Safe Parks and Land Preservation Bond Program, located at the northwest corner of Lyons Road and Hillsboro Boulevard in the City of Coconut Creek; authorize Real Property Section to acquire this property with \$770,000 Safe Parks and Land Preservation Bond Issue funds and a \$225,000 contribution from the City of Coconut Creek; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed. **(Commission District 2)**


***ACTION: (T-10:26 AM) Approved.***

B. MOTION TO DECLARE surplus to the County's needs a 5-acre, agriculturally zoned, tract of land, deed restricted for public park purposes, identified by the Property Appraiser as Folio No. 48-42-17-01-0210, and legally described as Tract 23, Block 88 of Palm Beach Farms, Plat Book 2, Page 54, of the Public Records of Broward County. **(Commission District 2)**

***ACTION: (T-10:26 AM) Approved.***

 C. MOTION TO APPROVE agreement to convey to the City of Coconut Creek the aforesaid 5-acre tract of land, to be further deed restricted for specific public park purposes, and the imposition that the City develop and maintain said land for park purposes for the use and enjoyment of all the residents of Broward County, in consideration of the previously mentioned \$225,000 contribution from the City towards the purchase price of Conservation Site 19.2. **(Commission District 2)**

***ACTION: (T-10:26 AM) Approved.***

 D. MOTION TO APPROVE Quit Claim Deed from Broward County to City of Coconut Creek for the aforesaid 5-acre tract of land, deed restricted for public park purposes; authorize the Mayor and Clerk to execute Quit Claim Deed; and authorize its recordation and delivery. **(Commission District 2)**

***ACTION: (T-10:26 AM) Approved.***



## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Public Works and Transportation Department

48. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified contractors to provide bids for the Neighborhood Improvement Projects, North County Bid Package 8 and North Andrews Gardens Bid Package 9, as Construction Manager at Risk Modified (CM@Risk Modified) for Water and Wastewater Engineering Division (WWED), and approve Request for Letters of Interest (RLI) No. 20060331-0-EED-1. **(Commission Districts 2, 4, 9)**

***ACTION: (T-10:27 AM) Approved the following to serve on the Selection Committee: Commissioner Jacobs; Director, Water and Wastewater Engineering Division (Chair); Director, Project & Community Coordination Division, and Director, Department of Urban Planning and Redevelopment. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***




### COUNTY ADMINISTRATION

49. MOTION TO DIRECT the County Administrator to develop a policy of retaining the County's water and wastewater utility service areas, and addressing requests from municipalities, utilities, or other entities seeking to purchase or obtain rights to portions of Broward County water and wastewater utility service areas. (This item was rolled over from the June 6, 2006 meeting, Item No. 53, due to a tie vote.)

***ACTION: (T-10:27 AM) Prior to the County Commissioner adopting a policy, the Board referred this item to the Select Committee comprised of the Mayor, Vice Mayor, Interim County Administrator, president of the League of Cities, executive director of the League of Cities and a representative from the League of Cities that is a wastewater utility service receiver or rate payer of Broward County utilities. (Refer to minutes for full discussion.)***

***(Scrivener's error - See County Administrator's memorandum: The last two pages of the six page exhibit, identified as pages 2 and 3, are duplicates and should be deleted.) (Refer to minutes for full discussion.)***

-  50. MOTION TO DISCUSS: Request by Reliance Housing Foundation, Inc. for an extension of the loan maturity date of August 1, 2006 for the proposed “Flagler Point” development for the outstanding loan in the amount of \$3,600,000; from the Broward County Housing Finance Authority to Reliance-Andrews LLC.

**ACTION:** (T-10:45 AM) *The Board approved a six-month extension to give staff the opportunity to perform due diligence on the request by Reliance Housing Foundation, Inc. Further, Reliance Housing Foundation, Inc. shall pay any outstanding interest up to August 1, 2006, and should Reliance Housing Foundation, Inc. pull a building permit, an alternate source of security shall be provided to secure the \$3,600,000. (Refer to minutes for full discussion.)*

-  51. COUNTY COMMISSION SELECT COMMITTEE REPORTS

**ACTION:** (T-10:51 AM) *Various Board members gave brief overviews of what took place at their respective Select Committees. A copy of the agendas and minutes are available at: [www.broward.org/commissioncommittees](http://www.broward.org/commissioncommittees). (Refer to minutes for full discussion.)*

**ACTION:** (T-10:55 AM) *In an effort to expedite the Supervisor of Elections’ relocation, the Board moved to separate the discussions relating to the Downtown Campus and the Supervisor of Elections. (Refer to minutes for full discussion.)*

-  52. COUNTY ADMINISTRATOR’S REPORT

**ACTION:** (T-10:57 AM) *Interim County Administrator Bertha Henry reminded the Board that there will be a joint meeting between the South Florida Water Management District (SFWMD) and the County Commission on Wednesday, June 14th at 10:00 a.m., at the Convention Center. Also, the Commissioners have been invited to attend a reception from 6:00 p.m. to 8:00 p.m. at the Convention Center this evening, where the SFWMD is introducing their Broward regional director and new board member. (Refer to minutes for full discussion.)*

53. MAYOR’S REPORT

A. NEW COMMUNITY BUS SERVICE

**ACTION:** (T-10:58 AM) *Broward County Transit will begin a new community bus service in Lauderhill on Monday, June 19<sup>th</sup>. The “Central Connector” buses are air-conditioned and wheelchair accessible. For more information, call the BCT customer service line at 954-357-8400. (Refer to minutes for full discussion.)*

B. CHRISTMAS IN JULY EVENT

**ACTION:** (T-10:59 AM) *The County Commission and Kiwanis Divisions #23 and 24 are asking residents to help homeless children by donating new underwear, clothing, shoes and toys for the annual "Christmas in July" event. Collection boxes will be in libraries and government buildings through July 18<sup>th</sup>. Due to last year's hurricanes, the need is even greater. For more information and to locate the collection site, call 954-357-6946 or visit [amontford@broward.org](mailto:amontford@broward.org). (Refer to minutes for full discussion.)*

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

54. MOTION TO REQUEST the Mayor send a letter to the Broward Congressional Delegation urging support for the Safe and Drug Free Schools funding. (Commissioner Lieberman)

**ACTION:** (T-10:07 AM) *Approved. (Transferred to the Consent Agenda.)*

55. MOTION TO DISCUSS National Association for the Counties Large Urban County Caucus Steering Committee Retreat. (Commissioner Lieberman)

**ACTION:** (T-10:07 AM) *Approved. (Transferred to the Consent Agenda.)*

**NON AGENDA**

56. LOBBYIST CONTRACTS – COMMISSIONER WEXLER

**ACTION:** (T-11:00 AM) *Commissioner Wexler referenced a yellow-sheeted non-agenda item (contract lobbyist matrix) that she distributed to the Board and requested that when the lobbyist's contracts are up for renewal, to include a reporting requirement in the contracts. Commissioner Lieberman suggested that the reports be tailored to the issue assigned to that lobbyist and what the outcome was of that assignment. Commissioner Wexler commented that every county reflected in the matrix has a reporting requirement for their lobbyists, except Broward County. There was no objection from the Board. (Refer to minutes for full discussion.)*

57. COUNTY TO PROVIDE PERMIT INFORMATION ELECTRONICALLY TO PROPERTY APPRAISER – COMMISSIONER LIEBERMAN

**ACTION: (T-11:11 AM) Commissioner Lieberman commented that Building Code Services staff has not worked out the details to allow permit information to be electronically transmitted to the Property Appraiser's Office. This initiative will make the County's data more accurate in terms of assessed valuation and collection based on the true valuation of homes. Interim County Administrator Bertha Henry advised that she did not believe the County had the building information for all of the cities in Broward; staff has information that it serves as the building director. Commissioner Lieberman stated that the Property Appraiser is seeking the information as it relates to the County being the building provider for approximately 11 municipalities. Commissioner Lieberman stated it was her understanding that staff has not configured its system to electronically transmit the data to the Property Appraiser's Office as of this day. Commissioner Lieberman asked Ms. Henry to follow up on the issue. (Refer to minutes for full discussion.)**

57. THANKS TO BERTHA HENRY – COMMISSIONER SCOTT

**ACTION: (T-11:13 AM) Commissioner Scott thanked Interim County Administrator Bertha Henry and her staff for working with the City of Lighthouse Point to resolve significant problems the city is having relating to road improvements and installation of sewer lines. (Refer to minutes for full discussion.)**

58. DRAFT RESOLUTION – AMEND COUNTY'S ADMINISTRATIVE CODE – COMMISSIONER RODSTROM

**ACTION: (T-11:12 AM) Commissioner Rodstrom asked the Board to direct the County Attorney to draft a resolution to amend the Broward County Administrative Code to authorize a convenience fee for "statutorily prescribed fees" as opposed to "statutorily mandated fees"; thereby allowing the Value Adjustment Board to accept electronic payments via credit cards over the Internet. There was no objection from the Board. (Refer to minutes for full discussion.)**

59. SECURITY INCIDENT – SOUTHWEST AIRLINES – COMMISSIONER JACOBS

**ACTION: (T-11:15 AM) Commissioner Jacobs referred to a recent letter from Southwest Airlines regarding a security incident. Commissioner Jacobs commented on the issue and stated that until a policy is developed to correct the issue, staff should follow the policies which currently exist. (Refer to minutes for full discussion.)**

60. VISITING STUDENTS – VICE MAYOR EGGELLETON

***ACTION: (T-11:17 AM) Vice Mayor Eggleton welcomed a group of visiting students working on their degrees in Public Administration from Nova Southeastern University. (Refer to minutes for full discussion.)***

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

**MEETING/WORKSHOP NOTICES**

**JOINT MEETING OF  
THE GOVERNING BOARD OF  
THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
AND  
THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS**

**Wednesday, June 14<sup>th</sup> at 10:00 AM  
at the Broward County Convention Center, Rooms # 124 and # 125  
1950 Eisenhower Boulevard, Fort Lauderdale**

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