

MEETING OF JUNE 15, 2004

(The meeting convened at 10:00 a.m. and adjourned at 11:49 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner James A. Scott, District 4.

CALL TO ORDER

CONSENT AGENDA

1.

BOARD APPOINTMENTS

- A. MOTION TO APPOINT Dale V. Lally Jr. to the Bicycle Advisory Committee. (Commissioner Graber)

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPOINT Robert B. Lochrie, Jr. to the Management and Efficiency Study Committee. (Commissioner Scott)

ACTION: (T-10:05 AM) Approved.

- C. MOTION TO APPOINT Shelley Eichner to the Management and Efficiency Study Committee. (Commissioner Wasserman-Rubin)

ACTION: (T-10:05 AM) Approved.

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE third amendment to the agreement of lease between Broward County and Aerial Sign Company, Inc. ("Aerial") at North Perry Airport for an aerial advertising operation; provides for modifying the leasehold premises, increases the minimum capital expenditure from \$200,000 to \$350,000; and extend the term to September 30, 2023, with anticipated annual revenue of \$31,579.80; provides for termination of the month-to-month lease agreement dated October 18, 1994, to be effective upon Board approval, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPROVE consent to change of ownership between Broward County, Aerial, and Van Wagner Aerial Media, LLC at North Perry Airport, to be effective upon Board approval, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.



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

3. MOTION TO APPROVE lease agreement between Broward County and Atlantic Coast Aircraft Storage LLC, at North Perry Airport for approximately a 0.1 acre parcel, including 1,440 square foot office building, which was previously under lease to Aerial Sign Company, Inc. to be effective upon Board approval and terminate on November 30, 2006, with a 90 calendar day written notice of termination, without cause by either party, with annual anticipated revenue of \$6,917.28 (\$576.44 monthly), and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

4. MOTION TO APPROVE short term lease agreement between Broward County and Broward Aviation Inc. at the North Perry Airport for the leasing of a 0.9 acre parcel, with an 8,028.82 square foot aircraft hangar, and a 0.82 acre parcel for aircraft parking, effective upon Board approval for a period of one year, with a 90 day written notice of termination by either party, with or without cause; with anticipated annual revenue of \$29,532 (\$2,461.00 per month), and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

5. MOTION TO APPROVE Amendment No. 1 to the short term lease agreement between Broward County, Florida and Sheltair Aviation Center, LLC ("Sheltair") at the Fort Lauderdale-Hollywood International Airport extending the term to June 30, 2005, with a one-year option by written notice from the Director of Aviation with annual revenue of \$480,150.36, to be adjusted annually by the greater of the United States Consumer Price Index or 3%, extending the date by which Sheltair was to expend \$2.5 million in additional capital improvements to Sheltair's four primary leases or to pay down the leasehold mortgage by \$2.5 million to July 9, 2005 with a one-year option by written notice from the Director of Aviation, a 30 day written notice to terminate by either party, with or without cause, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

6. MOTION TO APPROVE Amendment No. 1 to the agreement of lease between Broward County and Hollywood Aviation, Inc., at North Perry Airport to provide for a minimum capital expenditure of \$110,000; and extend the termination date to April 30, 2017, adjust the rent annually by the greater of United States Consumer Price Index or 3%; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

7. MOTION TO ADOPT Resolution 2004-529 authorizing acceptance and execution of a Florida Department of Transportation Joint Participation Agreement (JPA), Financial Project No. 407684-1-94-01 to install a Security Training System at Fort Lauderdale-Hollywood International Airport in the amount of \$335,000 (State's share); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement.

ACTION: (T-10:05 AM) Approved.

8. MOTION TO ADOPT Resolution 2004-530 authorizing acceptance and execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA), Financial Project No. 236128-1-44-01 for aviation easements and voluntary sales assistance , concourse throat widening, security improvements, and in-line baggage screening system at Fort Lauderdale-Hollywood International Airport in the amount of \$3,100,000 (State's share); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement.

ACTION: (T-10:05 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

9. A. MOTION TO ADOPT budget Resolution 2004-531 transferring within the Water and Wastewater Fund (4620) the amount of \$160,431 from the General Reserve for the purpose of funding the construction of the County lift station, in the McMickle Warehouse Development.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-532 within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$160,431 for the construction of the County lift station, in the McMickle Warehouse Development.

ACTION: (T-10:05 AM) Approved.

- C. MOTION TO APPROVE developer's agreement between Broward County and William E. Elmore, Jr., a married man, providing for design, construction and installation of water and wastewater facilities by the developer, located at the 2967 Ravenswood Road, Dania Beach, with an estimated cost to the County of \$175,223 (63.4% of the project cost) and to the developer of \$101,143 (36.6% of the project cost), to allow the County to furnish water and wastewater service to the site and surrounding neighborhoods; and authorize the Mayor and Clerk to execute same. (BCOES Project No. 2104) **(Commission District 7)**

ACTION: (T-10:05 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

10. MOTION TO APPROVE license agreement between the City of Pembroke Pines and Broward County effective October 1, 2004 through September 30, 2005, for Commissioner Diana Wasserman-Rubin to continue to occupy and maintain an office at 10100 Pines Boulevard, City Hall, Second Floor, Pembroke Pines, Florida, and one dedicated parking space at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 6, 8)**

ACTION: (T-10:05 AM) Approved.

11. MOTION TO APPROVE license agreement between the City of Pembroke Pines and Broward County effective October 1, 2004 through September 30, 2005, for Commissioner Sue Gunzburger to continue to occupy and maintain an office at 10100 Pines Boulevard, City Hall, Third Floor, Pembroke Pines, Florida, and one dedicated parking space at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:05 AM) Approved.

12. A. MOTION TO ADOPT Resolution 2004-533 authorizing the Mayor to request Florida Department of Transportation (FDOT) to sublease portions of the land at the "Rest Area" located on I-75 (Alligator Alley) at approximately Mile Marker 34, for the purpose of erecting a Fire Rescue facility, and establishing a temporary Fire Rescue facility until such time that the permanent facility is constructed.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPROVE sublease from FDOT for portions of the land at the “rest area” located on I-75 (Alligator Alley) at approximately Mile Marker 34 for the placement of a Fire Rescue facility and a temporary facility; for a term of 43 years with an effective date upon approval of the sublease by the Board of Trustees of the Internal Improvement Trust Fund, at an annual cost of \$300; Florida Administrative Code, Chapter 18-2.020 (8) establishes the \$300 annual fee; and authorize the Mayor and Clerk to execute sublease.

ACTION: (T-10:05 AM) Approved.

- C. MOTION TO ADOPT budget Resolution 2004-534 transferring funds within the General Capital Outlay Fund in the amount of \$85,000 for establishing a temporary Fire Rescue facility.

ACTION: (T-10:05 AM) Approved.

- D. MOTION TO ADOPT unanticipated revenue Resolution 2004-535 within the General Fund for the Broward Sheriff’s Office (BSO) in the amount of \$85,000 for establishing a temporary Fire Rescue facility. **(Commission District 5)**

ACTION: (T-10:05 AM) Approved.

OFFICE OF PROJECT MANAGEMENT

CONSTRUCTION MANAGEMENT DIVISION

13. MOTION TO APPROVE agreement for consultant services for architectural and engineering design services between Broward County and Falkanger Snyder Martineau Yates Architects & Engineers, Inc. in the amount of \$314,165.50, with a contract time for professional services of 287 calendar days and the additional days required for jurisdictional reviews, establishment of a guaranteed maximum price, administration of the construction contract and the warranty period to allow for the construction of the DPEP Laboratory Building (RLI 20030513-0-CM-01); and authorize the Mayor and Clerk to execute same. (Construction Management Division, Project No. 5230) **(Commission District 7)**

ACTION: (T-10:13 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit B, 6th position listed should read: “Drafter” instead of “Draftsman.”) See Page *****



14. MOTION TO APPROVE agreement for consultant services for architectural and engineering design services between Broward County and Pierce Goodwin Alexander & Linville Inc. (PGAL) in the amount of \$234,000; with a contract time for professional services of 364 calendar days and the additional days required for jurisdictional reviews, negotiation of a guaranteed maximum price, administration of the construction contract and the warranty period to allow for the construction of the Lauderdale Lakes Neighborhood Library (RLI 051799-RB) and authorize the Mayor and Clerk to execute same. (Project No. 60X02-99-01) **(Commission District 9)**

ACTION: (T-10:05 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

15. MOTION TO APPROVE maintenance memorandum of agreement between Florida Department of Transportation and Broward County for landscaping on Commercial Boulevard from Andrews Avenue to NE 6th Avenue; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:05 AM) Approved.

TRAFFIC ENGINEERING DIVISION

16. A. MOTION TO ADOPT unanticipated revenue Resolution 2004-536 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$4,450,000; for the purpose of expanding deployment of the Advanced Traffic Management System (ATMS) Project.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPROVE Local Agency Participation Agreement with the Florida Department of Transportation for the ATMS Design Group 2 Project in Broward County, set to expire on June 30, 2007, in the estimated amount of \$1,000,000; at no cost to the County, for the purpose of obtaining design services, and authorize the Mayor and the Clerk to execute the same.

ACTION: (T-10:05 AM) Approved.

- C. MOTION TO APPROVE supplemental to the Local Agency Participation Agreement with the Florida Department of Transportation for the ATMS Design Group 2 Project in Broward County, in the estimated amount of \$3,450,000; at no cost to the County, for the purpose of obtaining construction and construction observation services, and authorize the Mayor and the Clerk to execute the same.

ACTION: (T-10:05 AM) Approved.

- D. MOTION TO AWARD first amendment to the agreement between Broward County and Kimley-Horn and Associates, Inc. for the procurement of traffic communications design services (RLI No. 022400-RB) in the amount of \$967,029.97, for work actually performed and completed plus a maximum not-to-exceed amount of \$766,559.15, for tasks 8, 12 through 18 and expenses in the not-to-exceed amount of \$99,963.53, for a total of \$1,833,552.65; and a contract time beginning on the date of execution and ending 360 days from the date of execution, and authorize the Mayor and the Clerk to execute same .

ACTION: (T-10:05 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

17. A. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meetings of May 11, 2004; and the minutes of the 2:00 PM Public Hearing of May 11, 2004.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:05 AM) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

18. MOTION TO AWARD fixed contract to low responsive, responsible bidder Dato Electric, Inc., for relocation and buildout, Communications Center, Fort Lauderdale/Hollywood International Airport (FLL), Bid No. T-8-02-177-CF, in the amount of \$955,911; for the Aviation Department (Department) subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

For Port Everglades Department

19. MOTION TO AWARD fixed contract to low bidder, Imperial Electrical Inc., for Port Everglades Fire Alarm Upgrades, Bid No. P-6-03-156-CF, in the amount of \$212,138.00 for the Port Everglades Department, subject to receipt and acceptance of insurance and performance/payment guaranty and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

For Public Works Department

20. MOTION TO AWARD open-end contract to low responsive, responsible bidder, U.S. Lawns of East Broward, for landscape maintenance for various County libraries and facilities, Bid No. H-X-03-255-B2, for groups west, south, north and central, in the estimated annual amount of \$353,509; for an estimated two year total of \$707,018 for the Facilities Management Division, and authorize the Purchasing Director to renew the contract for two, one-year periods, to terminate the contract in the case of non-performance of a group and to award the contract to the next low bidder for that group. The initial contract period shall start upon receipt and acceptance of insurance/performance and payment guarantee and shall terminate two years from that date.

ACTION: (T-10:05 AM) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

21. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the 2002-2004 Broward County State Housing Initiatives Partnership Local Housing Assistance Plan by increasing the average and maximum cost/sale price per unit for eligible affordable housing assistance; requiring the County Administrator to submit a budget in accordance with the amended plan; authorizing necessary certifications by the County Administrator and submission of the amended plan for review and approval by the Florida Housing Finance Corporation; providing for severability; and providing for an effective date.

ACTION: (T-10:07 AM) Withdrawn for further staff review.

See Page *****

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

22. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc., from the date of execution through August 31, 2005, in the amount of \$149,999 for the provision of court case management services for Broward County residents who are defendants of the 17th Judicial Circuit Felony Mental Health Court, and authorize Mayor and Clerk to execute same.

ACTION: (T-10:09 AM) Approved. See Page *****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

23. MOTION TO ADOPT Resolution 2004-537 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Division of Mass Transit to execute and file a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged (CTD) for Fiscal Year 2004/2005, for the provision of nonsponsored transportation disadvantaged services in the amount of \$3,056,922; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant. (County match of \$305,692 is required.) This grant agreement is effective from October 1, 2004, to September 30, 2005.

ACTION: (T-10:05 AM) Approved.

24. MOTION TO APPROVE agreement between Broward County and ACAI Associates, Incorporated (RLI No. 20030516-0-MT-01), in an amount not to exceed \$750,000 per year, for evaluation, design, construction, reconstruction, upgrading, maintenance, repair, and the Americans with Disabilities Act (ADA) certification of bus stops relating to ADA compliance at transit bus stops, commencing on the date of execution for a two-year period with three, one-year renewal options; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:05 AM) Approved.

PARKS AND RECREATION DIVISION



25. MOTION TO APPROVE second phase Master Plan for Snake Warrior's Island Natural Area located in the City of Miramar. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.



26. MOTION TO APPROVE Work Authorization No. 9 to agreement between Broward County and Keith & Associates, Inc. (RLI No. 20020514-0-PA-01), for general survey consultant services for the survey of the site referred to as Miramar Pinelands Natural Area, in a lump sum amount of \$56,902.76, with 100 calendar days for completion; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

27. MOTION TO APPROVE settlement agreement in the total amount of \$10,534 between Broward County and the listed Respondents for a violation of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:05 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit #1, in the column identified "Penalty," a figure of "\$10,534.00" should be: "\$10,234.00.")

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from WCI Communities, Inc., and RM-NA HB South Land Trust for preservation of a mitigation area of 2.41 acres of real property in the City of Coral Springs. **(Commission District 3)**

ACTION: (T-10:05 AM) Approved.

29. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from Lago Miramar, L.L.C. for preservation of a mitigation area of 6.88 acres of real property in the City of Miramar. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

30. MOTION TO APPROVE Amendment No. 2 to Florida Department of Environmental Protection (FDEP) Contract No. 00BO1 for cost sharing of the Port Everglades Inlet Management Plan Implementation, providing for the addition of \$250,000 in State of Florida funds and extension of the term of the agreement until July 31, 2006, and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:05 AM) Approved.

OFFICE OF BUDGET SERVICES



31. MOTION TO ADOPT unanticipated revenue Resolution 2004-538 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$183,690 for the purpose of funding operating expenditures including fuel, maintenance, insurance and repairs for water-side law enforcement at Port Everglades in accordance with the second amendment to the agreement by and Between Broward County and BSO.

ACTION: (T-10:05 AM) Approved.

32. MOTION TO ADOPT unanticipated revenue Resolution 2004-539 within the Law Enforcement Trust Fund in the amount of \$250.

ACTION: (T-10:05 AM) Approved.

33. MOTION TO ADOPT unanticipated revenue Resolution within the Judicial Technology Fee Fund (0270) in the amount of \$1,720,820 for the purpose of recognizing and appropriating additional recording fee revenue approved as part of the Article V legislation in the 2004 legislative session for the last quarter of Fiscal Year 2004.

ACTION: (T-10:05 AM) Deferred pending adoption of associated County Ordinance on June 22, 2004.

34. MOTION TO ADOPT unanticipated revenue Resolution within the Court Facilities Fee Fund (0280) in the amount of \$680,840 for the purpose of funding state court facilities in the last quarter of Fiscal Year 2004 per Article V legislation approved in the 2004 legislative session pending adoption of associated County Ordinance on June 22, 2004.

ACTION: (T-10:05 AM) Deferred pending adoption of associated County Ordinance on June 22, 2004.

35. MOTION TO ADOPT unanticipated revenue Resolution within the Court Cost Fund (0290) in the amount of \$300,000 for the purpose of allocating funds for the last quarter of Fiscal Year 2004 for state mandated local requirements and certain local option programs per Article V legislation approved in the 2004 legislative session pending adoption of associated County Ordinance on June 22, 2004.

ACTION: (T-10:05 AM) Deferred pending adoption of associated County Ordinance on June 22, 2004.

36. A. MOTION TO ADOPT budget Resolution 2004-540 transferring within the General Fund (0010) the amount of \$2,704,320 from the Reserve for State Impacts for the purpose of allocating funding for the last quarter of Fiscal Year 2004 for state mandated local requirements and certain local option programs per Article V legislation approved in the 2004 legislative session.

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-541 within the General Fund (0010) for Court Administration in the amount of \$37,300 to appropriate funding for guardianship background investigations and state-funded psychological evaluations for the last quarter of Fiscal Year 2004.

ACTION: (T-10:05 AM) Approved.

COUNTY ATTORNEY

37. MOTION TO AUTHORIZE the Mayor and Clerk to execute and deliver one Satisfaction of Mortgage for a certain mortgage executed by Allison R. Fowles, a single woman, and Maureen G. Harris, a single woman, for the purpose of posting an appearance bond in the case of State of Florida v. Stephen George Hudson, Case No. 04-3348CF10A.

ACTION: (T-10:05 AM) Approved.

38. MOTION TO AUTHORIZE the Mayor and Clerk to execute and deliver one Satisfaction of Mortgage for a certain mortgage executed by Nadia Smallwood, a single woman, and Hazel Excell, a single woman, for the purpose of posting an appearance bond in the case of State of Florida v. Donald Anthony Excell, Case No. 04-3347CF10A.

ACTION: (T-10:05 AM) Approved.

COUNTY COMMISSION

39. MOTION TO FILE City of Dania Beach Resolution 2004-095, dated May 25, 2004, requesting the City of Hollywood defer the award of a contract for disposal of biosolids; providing for an effective date. (Mayor Lieberman)

ACTION: (T-10:05 AM) Approved.

40. MOTION TO DIRECT staff to prepare program for implementing recycling in all Broward County parks. (Commissioner Rodstrom)

ACTION: (T-10:05 AM) Approved.

41. A. MOTION TO FILE Resolution of the Broward Cultural Council regarding Fiscal Year 2005 Challenge Grant projects, due to the declining revenue from the State of Florida. (Commissioner Gunzburger)

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO DIRECT staff to bring this issue back for discussion to the Board during the upcoming budget workshops. (Commissioner Gunzburger)

ACTION: (T-10:05 AM) Approved.

42. MOTION TO FILE City of Oakland Park Resolution R-2004-057, dated May 19, 2004, urging members of the United States Congress to reject efforts to end or limit the Federal Government's role in the nourishment of United States beaches; authorizing the City Clerk to provide copies of this Resolution to appropriate members of the United States Senate and House of Representatives; providing for conflicts; providing for severability; providing for an effective date. (Mayor Lieberman)

ACTION: (T-10:05 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. A. MOTION TO ADOPT Resolution 2004-542 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-1), establishing a “Local Activity Center” in the city of Oakland Park, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan **(Commission District 4)**, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TO ADDRESS THE OAKLAND PARK LOCAL ACTIVITY CENTER TEXT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO ADOPT Resolution 2004-543 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-1), designating a “Local Activity Center” in the city of Oakland Park, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan **(Commission District 4)**, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS 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-10:05 AM) Approved.

44. A. MOTION TO ADOPT Resolution 2004-544 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-3), establishing a “Local Activity Center” in the city of Plantation, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan (**Commission Districts 7 and 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TO ADDRESS THE PLANTATION LOCAL ACTIVITY CENTER TEXT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

- B. MOTION TO ADOPT Resolution 2004-545 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-3), designating a “Local Activity Center” in the city of Plantation, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan (**Commission Districts 7 and 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS 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-10:05 AM) Approved.

45. MOTION TO ADOPT Resolution 2004-546 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-4), in the city of Coconut Creek, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

46. MOTION TO ADOPT Resolution 2005-547 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-5), in the city of Miramar, as a part of the first annual proposed 2004 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 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

47. MOTION TO ADOPT Resolution 2004-548 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-6), in the city of Pembroke Pines, as a part of the first annual proposed 2004 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 2004 AMENDMENTS 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-10:10 AM) Approved. See Page *****

48. MOTION TO ADOPT Resolution 2004-549 directing the County Administrator to publish notice of Public Hearing to be held by the Board of County Commissioners on Tuesday, June 29, 2004 at 10:00 AM., in Room 422 of the Governmental Center, to consider enactment of a proposed ordinance, the title of which is as follows (**Commission District 9. This amendment corresponds to Broward County Land Use Plan Amendment PC 04-7**):

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

This proposed Broward County Land Use Plan map amendment corresponds to Broward County Comprehensive Plan Future Unincorporated Area Land Use Element Map Series map amendment 04-1-M1.

ACTION: (T-10:10 AM) Approved. See Page *****

49. MOTION TO ADOPT Resolution 2004-550 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-7), in Unincorporated Broward County, as a part of the first annual proposed 2004 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 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE UNINCORPORATED AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:10 AM) Approved. See Page *****

50. MOTION TO ADOPT Resolution 2004-551 directing the County Administrator to publish notice of Public Hearing to be held by the Board of County Commissioners on Tuesday, June 29, 2004 at 10:00 AM, in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows (**Commission District 5. This amendment corresponds to Broward County Land Use Plan Amendment PC 04-8**):

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

2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

This proposed Broward County Land Use Plan map amendment corresponds to Broward County Comprehensive Plan Future Unincorporated Area Land Use Element Map Series map amendment 04-1-M2.

ACTION: (T-10:10 AM) Approved. See Page *****

51. MOTION TO ADOPT Resolution 2004-552 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, 10:00 AM, 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 04-8), in Unincorporated Broward County, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan (**Commission District 5**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2004 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE UNINCORPORATED AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:10 AM) Approved. See Page *****

52. MOTION TO ADOPT Resolution 2004-553 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, at 10:00 AM in Room 422 of the Governmental Center, to consider enactment of an ordinance adopting Small Scale land use plan amendment, PC 04-9, 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-10:05 AM) Approved.

53. MOTION TO ADOPT Resolution 2004-554 directing the County Administrator to publish notice of a Public Hearing to be held on June 29, 2004, at 10:00 AM in Room 422 of the Governmental Center, to consider enactment of an ordinance adopting Small Scale land use plan amendment, PC 04-10, in the city of Fort Lauderdale 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 FORT LAUDERDALE PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:05 AM) Approved.

54. A. MOTION TO ADOPT Resolution 2004-555 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 04-2), designating a "Local Activity Center" in the city of Pembroke Pines, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 6)**

ACTION: (T-10:10 AM) Approved. See Page *****

- B. MOTION TO ADOPT Resolution 2004-556 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-2), designating a "Local Activity Center" in the city of Pembroke Pines, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 6)**

ACTION: (T-10:10 AM) Approved. See Page *****

55. MOTION TO ADOPT Resolution 2004-557 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-12), located in the city of Coconut Creek, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

ACTION: (T-10:10 AM) Approved. See Page *****

56. MOTION TO ADOPT Resolution 2004-558 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-13), located in the city of Coral Springs, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 3)**

ACTION: (T-10:10 AM) Approved. See Page *****

57. MOTION TO ADOPT Resolution 2004-559 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-14), located in the city of Miramar, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

ACTION: (T-10:05 AM) Approved.

58. MOTION TO ADOPT Resolution 2004-560 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-15), located in the city of Oakland Park, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

ACTION: (T-10:10 AM) Approved. See Page *****

59. MOTION TO ADOPT Resolution 2004-561 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-16), located in the city of Oakland Park, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

ACTION: (T-10:10 AM) Approved. See Page *****

60. MOTION TO ADOPT Resolution 2004-562 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-17), located in the city of Weston as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

ACTION: (T-10:10 AM) Approved. See Page *****

61. MOTION TO ADOPT Resolution 2004-563 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-18), located throughout Broward County as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:05 AM) Approved.

62. MOTION TO ADOPT Resolution 2004-564 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-19), located throughout Broward County as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:05 AM) Approved.

63. MOTION TO ADOPT Resolution 2004-565 directing the County Administrator to publish notice of a Public Hearing to be held on August 10, 2004, at 2:00 P.M., in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 04-1), to amend the Broward County Wetlands map, as a part of the second annual proposed 2004 amendments to the Broward County Comprehensive Plan.

ACTION: (T-10:05 AM) Approved.

REGULAR AGENDA

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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 64. **DELEGATION:** Gregory Mire regarding request to amend the note on the Lundy Plat - **Commission District 2**, (012-UP-85). (Deferred from February 3, 2004.)

ACTION: (T-10:13 AM) Deferred to Tuesday, August 17, 2004, at the request of the applicant and the Town of Hillsboro Beach, under Section 5-181(j) to continue to study wellfield issues. See Page *****

COUNTY COMMISSION

- 65. **DELEGATION:** Debbie Orshefsky regarding request to amend the note on the Turnpike Business Center Plat - **Commission District 7**, (080-MP-97). (Commissioner Rodstrom)

ACTION: (T-10:13 AM) Approved based upon conditions contained in the Staff Report. See Page *****

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

- 66. A. **MOTION TO WAIVE** Chapter 26, Section 26.22, to allow for modification to the eligibility requirements and privilege fee basis, to amend the minimum required number of pay telephones and the minimum amount of generated annual gross revenues required to be eligible.

ACTION: (T-10:22 AM) Approved.

- B. MOTION TO APPROVE request for proposal (“RFP”) No. 061504AB for pay telephone concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport (“Airports”).

ACTION: (T-10:22 AM) Approved.

- C. MOTION TO APPOINT Evaluation Committee (“EC”) to recommend the most qualified firm to provide pay telephone services at the Fort Lauderdale-Hollywood International Airport and North Perry Airport for RFP No. 061504AB.

ACTION: (T-10:22 AM) Approved the following to serve on the Evaluation Committee: Commissioner Eggelton; Director of Business Division – Aviation Department (Chair); Director of Information Systems – Aviation Department, and Director of Infrastructure Services – Office of Information Technology. Plus, support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing, and the Aviation Department.

- D. MOTION TO APPROVE Amendment No. 2 to the Pay Telephone Concession Agreement with TCG Public Communications, Inc., (“TCG”), extending the agreement from June 30, 2004, to a changeover termination date which will occur 30 days following the award of a new pay telephone concession agreement by the County, with revenue to the County of \$4,000 per month beginning on July 1, 2004, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:22 AM) Approved.

67. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 2, “Airports and Aircraft,” and Chapter 8 ½, “Code Enforcement,” Broward County Code of Ordinances, to add provisions (1) requiring owners of animals to maintain control of said animals in airport terminals and adjacent areas; (2) prohibiting the placement of unattended articles in the airport terminals and adjacent areas; (3) providing authority to the Director of Aviation to approve leasehold mortgages of tenants leases, so long as there is no subordination of the fee; (4) requiring the return of SIDA badges from furloughed employees; (5) prohibiting smoking on the airport operations area; (6) adding additional security requirements for North Perry Airport; and including additional code enforcement penalties for applicable violations.

ACTION: (T-10:05 AM) Withdrawn for further staff review. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

68. MOTION TO ADOPT budget Resolution 2004-568 within the General Fund (0010) transferring \$481,811 from Commission Reserve to the Supervisor of Elections (SOE) Office to eliminate the budget deficit left from Fiscal Year 2003, and to fund law suit settlement costs that were not included in the Fiscal Year 2004 adopted budget. (Mayor Lieberman)

ACTION: (T-11:12 AM) Approved. (Time Certain 11:00 a.m.)

69. MOTION TO DIRECT County Attorney to draft a Resolution amending the Broward County Administrative Code to provide for a process for appointing elected municipal officials to the Broward County Planning Council. (Mayor Lieberman)

ACTION: (T-10:23 AM) Approved. See Page *****

70. MOTION TO DIRECT County Attorney to draft an Ordinance amending Section 5-184(b)(2)(e) of the Broward County Code of Ordinances, to provide that adoption of Resolution by municipalities is permissive, and if no Resolution is adopted by municipality, regional park impact fees must be paid by developer prior to recordation of plat or agreement amending the notation of the face of the plat. (Mayor Lieberman)

ACTION: (T-10:46 AM) Approved. See Page *****

71. MOTION TO DISCUSS Quarterly Report of BCAD Runway Implementation Plan for Fort Lauderdale/Hollywood International Airport. (Commissioner Rodstrom)

ACTION: (T-10:48 AM) No Board action was necessary. See Page *****

72. MAYOR'S REPORT

❖ BUILDING BRIDGES FLORIDA-JAMAICA TRADE SHOW GREAT SUCCESS

ACTION: (T-11:39 AM) The Mayor informed the Board that she, along with Commissioners Eggelton and Wasserman-Rubin attended the "Building Bridges" incoming trade mission ("Building Bridges Florida-Jamaica Trade Show" at the Fort Lauderdale-Broward County Convention Center from June 8 thru June 9, 2004), which was an initiative of U. S. Ambassador to Jamaica, Sue Cobb and Commissioner Wasserman-Rubin last year. As a part of the inbound trade mission, the Port hosted an event. The Mayor commended the Office of Economic Opportunity, Port Everglades and Aviation staffs for their outstanding work on this initiative. In addition, the Mayor thanked Nicki E. Grossman, president, Greater Fort Lauderdale

**Convention & Visitors Bureau and Federal Maritime
Commissioner A. Paul Anderson for all their efforts.
See Page *******

73.

COUNTY COMMISSION LIAISON REPORT

A. **INTERNATIONAL BUSINESS COUNCIL – ECONOMIC DEVELOPMENT
SUMMIT – COMMISSIONER WASSERMAN-RUBIN**

ACTION: (T-11:41 AM) Commissioner Wasserman-Rubin extended an invitation to the Board members to attend an Economic Development Summit presented by the International Business Council. The event will take place June 24, from 2:30 p.m. to 5:00 p.m., Fort Lauderdale Chamber of Commerce, Fort Lauderdale, Florida. See Page *****

B. **BUSINESS PLAN – PORT EVERGLADES – COMMISSIONER
EGGELLETON**

ACTION: (T-11:42 AM) Commissioner Eggelletion commented that the Port Everglades workshop, June 10, 2004, attended by the commissioners was very enlightening. He confirmed with the County Administrator that the Port Everglades director would be bringing forth a business plan. In addition, Commissioner Eggelletion invited the Board members to attend the International Port Conference and visit the largest Port in the United States, the Long Beach, California Port. The conference is being held in September 2004. See page *****

74.

COUNTY ADMINISTRATOR'S REPORT

***ACTION: (T-11:49 AM) County Administrator Roger J. Desjarlais reminded the Board members that the Newly Elected Officials workshop is taking place in Room 302. Mr. Desjarlais invited the commissioners to drop by and welcome the new officials.
See Page ********

SUPPLEMENTAL AGENDA

75. **MOTION TO DIRECT** staff to take the necessary actions to place the 4.3-acre parcel of property (Folio No. 494122290010) in the Open Space Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 1)** (Mayor Lieberman)

ACTION: (T-10:05 AM) Approved. (Transferred to the Consent Agenda.)

76. A. MOTION TO APPROVE sole source determination and agreement between Broward County and Canal Boats, Inc. (Canal Boats), limited solely to reimbursement, for the purchase and installation of 18 Americans with Disabilities Act (ADA)-compliant landings, up to a maximum amount not to exceed \$720,000; for the Mass Transit Division; and authorize the Mayor and Clerk to execute same. The contract period shall start on date of execution and end no later than 24 months from that date. **(Commission Districts 4 and 7)** (Commissioner Parrish)

ACTION: (T-11:35 AM) Approved. See Page *****

- B. MOTION TO APPROVE sole source determination and second amendment to an agreement between Broward County and Water Taxi, Inc. (Water Taxi) for Ferry Service in Broward County; providing for the lease and maintenance of 22 ADA-compliant landings by Water Taxi, at \$10 each per year for use in the Water Bus/Ferry service; providing for the option by Water Taxi to purchase the 22 landings at fair market value at the end of the ten-year term; providing for the purchase of the passenger ferries by Water Taxi at the termination of the original five-year term and five-year option at fair market value; extending the term of the agreement for an additional two years; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)** (Commissioner Parrish)

ACTION: (T-11:35 AM) Approved. See Page *****

77. A. MOTION TO ADOPT Resolution 2004-566 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$1,010,000; to provide funding for the purchase/construction of four hybrid-electric, biodiesel water bus vessels; and providing for an effective date. The term of this JPA is effective from date of execution through June 30, 2005. (No County matching funds are being expended on this project. Canal Boats, Inc., is providing the 50.5% cash match of \$510,000; as required by FDOT.) **(Commission Districts 4 and 7)** (Commissioner Parrish)

ACTION: (T-11:38 AM) Approved. See Page *****

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-567 to increase the Capital Fund (4510) for the Mass Transit Division, in the amount of \$500,000; to fund the purchase/construction of four hybrid-electric, biodiesel water bus vessels. (Commissioner Parrish)

ACTION: (T-11:38 AM) Approved. See Page *****

- C. MOTION TO APPROVE agreement among Broward County, Water Taxi, Inc., and Canal Boats, Inc. for the purchase of water buses (two of which shall be titled to the County and two to Water Taxi), in the total amount of \$1,010,000; commencing on the date of execution by all parties and terminating 12 months from that date; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)** (Commissioner Parrish)

ACTION: (T-11:38 AM) Approved. See Page *****

- D. MOTION TO APPROVE third amendment to agreement between Broward County and Water Taxi, Inc. (Water Taxi), for ferry service in Broward County; providing for the lease by County of two water buses and the dedication of two water buses by Water Taxi, at \$10 each per year, for use in the operation of the ferry service; providing for the option by Water Taxi to purchase from the County the two water buses based on fair market value as determined by the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)** (Commissioner Parrish)

ACTION: (T-11:38 AM) Approved. See Page *****

NON AGENDA

78. CONGRATULATIONS TO FEDERAL MARITIME COMMISSIONER A. PAUL ANDERSON – COMMISSIONER PARRISH

ACTION: (T-11:43 AM) Commissioner Parrish congratulated A. Paul Anderson on his swearing in by Secretary of Energy Spencer Abraham for the office of Federal Maritime Commissioner, on June 3, 2004. Commissioner Parrish asked the Mayor to send a letter to Commissioner Anderson, on behalf of the County Commission, with all nine commissioners signing, congratulating him on his appointment. The Mayor thought it was a great idea. See Page *****

79. COMMENDED STAFF – ENHANCING GOVERNMENTAL CENTER – COMMISSIONER GUNZBURGER

ACTION: (T-11:45 AM) Commissioner Gunzburger commended the county staff involved in beautifying the Governmental Center. They did an outstanding job. See Page *****

80. PICTURES OF THE MAYOR'S TRADE MISSION TO CHINA – COMMISSIONER GRABER

ACTION: (T-11:46 AM) Commissioner Graber asked the Mayor if she would bring in pictures from her visit to China from the trade mission. The Mayor stated that Deborah Wilkinson, Office of Economic Development, would be placing the pictures on a disc for each commissioner to view.

See Page *****

81. COUCHES IN LOBBY – VICE MAYOR JACOBS

ACTION: (T-11:47 AM) Vice Mayor Jacobs commented that it is difficult to get off of the couches in the Governmental Center lobby. She asked the County Administrator to look into replacing the couches.

See Page *****

82. ITEM 64 – LUNDY PLAT – CHANGE DEFFERRAL DATE – VICE MAYOR JACOBS

ACTION: (T-11:47 AM) Vice Mayor Jacobs requested that the deferral date for Item 64 (Lundy Plat), from this day's meeting, be changed from August 10, 2004 to "August 17, 2004." There was no objection.

See Page *****

83. FLORIDA ASSOCIATION OF COUNTIES (FAC) – POTENTIAL LEGAL ACTION AGAINST THE STATE – VICE MAYOR JACOBS

ACTION: (T-11:48 AM) Vice Mayor Jacobs stated that at a recent FAC meeting, FAC members discussed taking potential legal action against the state due to the cost shift in Juvenile Justice funds. She asked the Board for their input. County Attorney Edward A. Dion advised that he would be placing an item on the Tuesday, June 22, 2004 commission agenda.

See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE

URS AEP PROGRAM MANAGER

RLI No. 102301-RB

Tuesday, June 15th, in Room 430 at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE

TERMINAL EXIT ROADWAY

RLI No. 20020201-0-AV-03

Tuesday, June 15th, in Room 430 at 9:45 AM

OR immediately following the 9:30 AM meeting.

SELECTION/NEGOTIATION COMMITTEE
SECURITY SERVICES

RLI No. 20030902-0-FC-01

Tuesday, June 15th, in Room 430 at 2:00 PM

