

## MEETING OF JUNE 15, 1993

(Meeting convened at 10 a.m., recessed at 12:45 p.m., reconvened at 2:00 p.m and adjourned at 4:45 p.m)

INVOCATION: Reverend Peter Wendell,

Westminster Presbyterian Church gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

### CONSENT AGENDA

#### AVIATION DEPARTMENT

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

ACTION: (A-101) (10:07 a.m.) Approved.

2. MOTION TO APPROVE 1) contracts executed by owners for sale and purchases of mobile homes located in the previously purchased Trail's End Mobile Home Park; 2) lease agreements executed by property owners and tenants; and 3) additional compensation required under Federal procedures:

Parcel 1419-096, \$14,900, owner Sorrelle (contract and mobile home lease)

Parcel 1419-114, \$13,500, owner Griffin (contract and mobile home lease)

Parcel 1106-T-1, tenant Clayman, additional compensation only; moving cost, rent supplement or down payment, costs incidental to purchase

ACTION: (A-101) (10:07 a.m.) Approved.

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF ENVIRONMENTAL SERVICES

#### ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement between the County and James H. Batmasian, d/b/a "Investments Limited" as owner of property and Miami Subs, USA, Inc., a Florida Corporation, as lessee, providing for utility installations by developer in the estimated installation cost of \$19,850 at no cost to the County, to furnish water for fire protection for a Miami Subs restaurant and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8462.

ACTION: (A-101) (10:07 a.m.) Approved.

4. MOTION TO ADOPT budget resolution 93-637 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$324,000 from BCOES Project 8471, WTP 2A 3 million gallon wells, for the purpose of increasing the funding for BCOES Project 8078, Griffin Road Utilities Relocation and Road Widening.

ACTION: (A-101) (10:07 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 512 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

6. MOTION TO ADOPT Resolution 93-638 accepting a revocable license agreement between Broward County and City/County Credit Union, a State Chartered Credit Union, for Rooms 1074 and 1075 containing 924 sq. ft. in the Public Safety Complex at 2601 West Broward Blvd.; Rental: \$50 per month; Term of Lease: One year renewable each year, unless sooner terminated; authorize Chair and Clerk to execute revocable license agreement.

ACTION: (A-101) (10:07 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE contract for sale and purchase executed by Fadi E. Chackhtoura, in the amount of \$2,625 for the purchase of road right-of-way for Riverside Drive, Project 5110, Parcels 2 and 2TCE; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-101) (10:07 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

8. MOTION TO APPROVE the minutes of the Commission meeting of April 27, 1993 at 10:00 a.m., April 27, 1993 public hearing at 2 p.m., and Commission meeting of May 4, 1993 at 10:00 a.m.

ACTION: (A-101) (10:07 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE Tangible Property Disposal Certificate No. 423 to dispose of those items determined to be beyond economical repair, to remove from inventory records those items reported missing for three consecutive years and those items reported stolen and those items used for trade-in allowances on new purchases, and grant authority to dispose of such property.

ACTION: (A-121) (10:10 a.m.) Approved.

10. MOTION TO APPROVE agreement between CARL Systems, Inc. and Broward County for purchase, installation and maintenance of an Integrated Library Automation System at a purchase cost of \$1,798,775 and a five (5) year hardware/software maintenance cost of \$526,006, for a total cost of \$2,324,781 for a period of five (5) years from the date of execution of this agreement, contingent upon the vendor providing a performance bond, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

For Community Services Department

11. MOTION TO AWARD open-end contract to low bidders, Martin Fence Company for Chain Link Fence, Items 1-17, 18-34, 69-85, 86-102, 103-119 and 120-136 in the approximate amount of \$222,857.24 and Tropic Fence, Inc. for Items 35-51 and 52-68 (Bid Q-05-92-15-12) in the approximate amount of \$876,595 for the Parks & Recreation Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty and to authorize the Purchasing Director to renew contract for three (3) one year periods. MOTION TO AWARD open-end contract to low bidders, Martin Fence Company for Chain Link Fence, Items 1-17, 18-34, 69-85, 86-102, 103-119 and 120-136 i

ACTION: (A-101) (10:07 a.m.) Approved.

For Public Works Department

12. A. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of Vehicle 8158 (Grader) declared surplus by the Streets and Highways Division in accordance with the applicable Florida State Statute and the Purchasing Control Handbook, Chapter 15.

ACTION: (A-101) (10:07 a.m.) Approved.

B. MOTION TO AWARD fixed contract to the low responsive and responsible bidder, Group 1, Ringhaver Equipment Co., for Grader, Bid C-04-93-03-OF, in the amount of \$95,310 for the Streets and Highways Division.

ACTION: (A-101) (10:07 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

13. MOTION TO APPROVE a contract between Broward County and the State of Florida Department of Health and Rehabilitative Services for County Public Health Unit services from October 1, 1992 to September 30, 1993 for a total amount of \$24,161,923 (State \$19,763,483 - County \$4,398,440); and authorize the Chair and the Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

14. MOTION TO APPROVE second amendment to the agreement between Broward County and the City of Sunrise relating to the transfer of a fire station site within the 84 South Development, and authorize the Chair and the Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

#### BUREAU OF CHILDREN'S SERVICES

15. MOTION TO APPROVE agreement between Broward County and Frann R. Korn, Ph.D., for psychological consultation and testing services for the Child Protection Team from July 1, 1993 through June 30, 1994, at a cost of \$260 per client for testing and \$60 per hour of consultation; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

#### ELDERLY SERVICES DIVISION

16. MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Heart to Heart Unlimited, Inc. increasing the value of the agreement by \$8,980 from \$48,627 to \$57,607 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

17. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Interim Health Care of Hollywood, Inc., f/k/a Medical Personnel Pool of Hollywood, Inc., increasing the value of the agreement by \$16,425 from \$163,473 to \$179,898 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

18. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Interim Health Care of Hollywood, Inc., f/k/a Medical Personnel Pool of Hollywood, Inc., increasing the value of the agreement by \$5,849 from \$176,893 to \$182,742 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

19. MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Nursecare, Inc. decreasing the value of the agreement by \$14,790 from \$100,253 to \$85,463 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

20. MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Nursecare, Inc. increasing the value of the agreement by \$9,151 from \$181,952 to \$191,103 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to

execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

21. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services, Inc., decreasing the value of the agreement by \$8,397 from \$176,893 to \$168,496 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

22. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Staff Builders Services, Inc., increasing the value of the agreement by \$8,042 from \$51,326 to \$59,368 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

23. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Team Nursing Service, Inc., increasing the value of the agreement by \$4,740 from \$55,431 to \$60,171 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

#### PRIMARY HEALTH CARE DIVISION

24. MOTION TO APPROVE a Physician Service Agreement between Broward County and Paul Telson, M.D., to provide services at a cost of \$45.00 per hour from October 1, 1992 through September 30, 1993, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved, as amended.

25. MOTION TO APPROVE an agreement between Broward County and EMSA Limited Partnership to provide medical doctors for the Primary Health Care Division from February 6, 1993 to December 31, 1993 at a cost of \$68 per hour; and authorize the Chair and the Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved, as amended.

#### COMMUNITY SERVICES DEPARTMENT

##### CONSUMER AFFAIRS DIVISION

26. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 84 currently issued to Broward Transportation, Inc. One (1) of the three (3) limousine permits currently issued to Broward Transportation, Inc. will be transferred to Village Car Service, Inc.

ACTION: (A-101) (10:07 a.m.) Approved.

##### MASS TRANSIT DIVISION

27. MOTION TO APPROVE an agreement between Broward County and the City of Hillsboro Beach in the amount of \$10,000 per year (adjusted by inflation) to provide public transportation services for a period of two years commencing on October 1, 1993 and ending at midnight on September 30, 1995 and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

PARKS AND RECREATION DIVISION

28. MOTION TO APPROVE four (4) applications for leasing of public school facilities by governmental agencies between Broward County and the School Board of Broward County to use facilities at Crystal Lake Middle School, Tedder Elementary School, Tequesta Trace Middle School, and Dillard High School (June 21 through August 16, 1993) at no expense to the county for the 1993 Summer Food Service and/or Summer Recreation Programs and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

29. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the Broward County Parks and Recreation Division's Markham Park Boat Ramp Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$140,000. (No County match required.)

ACTION: (A-101) (10:07 a.m.) Approved.

B. MOTION TO ADOPT resolution 93-639 of the Board of County Commissioners of Broward County, Florida, authorizing submission of a project application to the State of Florida, Department of Natural Resources for a project referred to as the "Markham Park Boat Ramp Project," and authorize the County Administrator to take necessary administrative and budgetary actions to execute the grant.

ACTION: (A-101) (10:07 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$11,000 to Susan D. Badger and authorize Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

31. MOTION TO APPROVE an agreement between Broward County and the National Center for Vehicle Emissions Control and Safety (NCVECS) in the amount of \$17,219 for design and development of a motor vehicle evaporative system integrity (pressure) test from the date of execution of the agreement through September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

32. MOTION TO APPROVE Contract No. AQ 71 between Broward County and the Florida Department of Environmental Regulation in the amount of \$63,900 to provide Title V Air Pollution Control Services in Broward County to be performed by the Broward County Department of Natural Resource Protection from the date of execution to September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-101) (10:07 a.m.) Approved.

33. MOTION TO APPROVE agreement between Broward County and the Town of Davie in the amount of \$17,900 as a grant for construction of an approved vapor recovery system (Stage II) at 6911 Southwest 45 Street (gasoline dispensing facility) to be performed by the Town of Davie from the date of execution of the agreement through November 15, 1993.

ACTION: (A-101) (10:07 a.m.) Approved.

34. MOTION TO APPROVE agreement between Broward County and the City of Sunrise in the amount of \$9,700 as a grant for construction of an approved vapor recovery system (Stage II) at 6440 Northwest 20 Street (gasoline dispensing facility) to be performed by the City of Sunrise from the date of execution of the agreement through November 15, 1993.

ACTION: (A-101) (10:07 a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

35. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-101) (10:07 a.m.) Approved.

36. MOTION TO FILE the Broward County Sheriff's Office Florida Contraband Forfeiture Report for the period of October 1, 1992 through March 31, 1993.

ACTION: (A-101) (10:07 a.m.) Approved.

37. MOTION TO ADOPT unanticipated revenue resolution 93-640 within the Law Enforcement Trust Fund in the amount of \$287,900 to expand the Broward Sheriff's Office School Resource Officer Program to elementary schools in 1994 and to assist "at risk" youth through the Broward Community College MATES program.

ACTION: (A-101) (10:07 a.m.) Approved.

38. MOTION TO ADOPT budget resolution 93-641 transferring within the General Fund the amount of \$250,000 from the Broward Sheriff's Office Reserve for pending negotiated settlements for prior years' lawsuits.

ACTION: (A-101) (10:07 a.m.) Approved.

COUNTY ADMINISTRATOR

39. MOTION TO APPROVE sufficiency of bonds for certain County officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-101) (10:07 a.m.) Approved.

#### COUNTY COMMISSION

40. MOTION TO APPROVE travel and other expenses for any Commissioner wishing to attend the National Association of Counties (NACo) 58th Annual Conference, July 16-20, 1993 in Cook County (Chicago), Illinois. (Comm. Thompson)

ACTION: (A-101) (10:07 a.m.) Approved.

#### BOARD APPOINTMENTS

41. MOTION TO APPROVE appointment of Marvin Price to the Code Enforcement Board (Second). Mr. Price is replacing Don Faust who has resigned. (Comm. Parrish)

ACTION: (A-101) (10:07 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

42. MOTION TO ADOPT resolution 93-642 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, July 13, 1993, at 2:00 p.m. to consider Broward County's 19th Year Final Statement and Projected Use of Funds submitted by the Committee for Community Development for the U.S. Department of Housing and Urban Development Community Development Block Grant Program.

ACTION: (A-101) (10:07 a.m.) Approved.

43. MOTION TO ADOPT resolution 93-643 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 13, 1993, at 2:00 p.m., to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 12-62 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO SPECIAL ASSESSMENT RATES FOR FIRE PROTECTION FOR BUILDINGS USED FOR AGRICULTURAL PURPOSES, WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY AND THE BROWARD COUNTY FIRE PROTECTION DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-101) (10:07 a.m.) Approved, as amended.

#### REGULAR AGENDA

44. COUNTY ADMINISTRATOR'S REPORT: The County Administrator presented a plaque, on behalf of the County Commission, to Rick Lansford, Assistant Director, Department of Human Services,

in appreciation of his past service with the county which he has served since 1976. Mr. Lansford is leaving the county to direct the emergency medical unit services in a hospital in New Brunswick, New Jersey.

The County Administrator also presented a plaque, on behalf of the County Commission, to Albert Ford, Project Coordinator, Department of Human Services, for his many years of fine service to the county. Mr. Ford is retiring from county government to pursue other interests.

ACTION: (A-182) (10:10 a.m.) Mr. Lansford and Mr. Ford, accepted and thanked the Board for the plaque they each received.

## DEPARTMENT OF STRATEGIC PLANNING

### & GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

45. DISCUSSION of Plat entitled "The Enclave By Transeastern" - District 5, 018-MP-83.

ACTION: (A-334) (10:16 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Sawgrass Village" - District 4, 086-MP-88.

ACTION: (ACTION: (A-342) (10:16 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Sunhawk Stables" - District 5, 027-UP-92.

ACTION: (A-348) (10:16 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Petandrews Court" - District 4, 063-MP-92.

ACTION: (A-284) (10:15 a.m.) Deferred to July 13, 1993 at request of applicant.

49. DISCUSSION of Plat entitled "Kensington South" - District 3, 040-MP-91. (Deferred from January 5, 1993.)

ACTION: (A-300) (10:16 a.m.) Deferred to July 6, 1993 to study access.

50. DISCUSSION of Plat entitled "Hollywood and Douglas Plat" - District 5, 179-MP-86. (Deferred from May 18, 1993.)

ACTION: (A-300) (10:16 a.m.) Deferred to December 21, 1993 to study traffic concurrency.

51. DISCUSSION of Plat entitled "Fernander/Wright Subdivision" - District 2, 034-MP-92. (Deferred from May 18, 1993.)

ACTION: (A-300) (10:16 a.m.) Deferred to June 22, 1993 at request of applicant.

52. A. DELEGATION: Frank Dino regarding motion to approve agreement between Broward County and The Florida Conference of S.D.A. for regional road concurrency relating to the Canaan S.D.A. Church Plat (018-UP-92).

ACTION: (A-321) (10:17 a.m.) Deferred to November 23, 1993 to be heard by Board of Adjustment.

B. DISCUSSION of Plat entitled "Canaan S.D.A. Church" - District 2, 018-UP-92. (Deferred from May 18, 1993.)

ACTION: (A-321) (10:17 a.m.) Deferred to November 23, 1993 to be heard by Board of Adjustment.

53. DELEGATION: Gustavo X. Aguirre regarding amendment to the note on the face of the University Park at Davie Plat (116-MP-86).

ACTION: (A-354) (10:16 a.m.) Approved, subject to staff recommendations.

54. DELEGATION: Fred "Fritz" Conrod III regarding revising the note on the face of the Land Section 8 Plat (095-MP-90).

ACTION: (A-300) (10:16 a.m.) Deferred to July 6, 1993 at the request of the applicant.

55. DELEGATION: Fred "Fritz" Conrod III regarding amendment to the non-vehicular access lines on the Land Section 8 Plat (095-MP-90).

ACTION: (A-410) (10:18 a.m.) Approved, subject to staff recommendations, per addendum.

56. DELEGATION: Cynthia Paddock regarding amendment to the note on the face of the Woodmont Tract 56 Plat (095-MP-83).

ACTION: (A-300) (0:16 a.m.) Deferred to December 21, 1993 to study land use.

57. DELEGATION: Cynthia Paddock regarding amendment to the non-vehicular access line on the Woodmont Tract 56 Plat (095-MP-83). (Deferred from May 18, 1993.)

ACTION: (A-300) (10:16 a.m.) Deferred to December 21, 1993 to study land use.

58. DELEGATION: Patricia Z. Hitchcock regarding amendment to the non-vehicular access line on the Coral Ridge Drive Commercial Plat (014-MP-88).

ACTION: (A-416) (10:18 a.m.) Approved, subject to staff recommendations, including verbal addendum to delete Item #4

on the memorandum from Traffic Engineering Division.

59. DELEGATION: Ishmael S. Mohamed regarding amendment to the non-vehicular access line on the Sectors 3 and 4 Boundary Plat (008-UP-89).

ACTION: (A-426) (10:19 a.m.) Approved, subject to staff recommendations

60. DELEGATION: Gregory S. Mire regarding amendment to the non-vehicular access line on the

Country Club Place Plat (114-MP-88).

ACTION: (A-433) (10:19 a.m.) Approved, subject to staff recommendations.

61. DELEGATION: Robert C. Smith regarding modification of conditions of plat approval for the New River Estates Section Three Plat (041-PL-79).

ACTION: (A-441) (10:19 a.m.) Approved, subject to staff recommendations.

#### AVIATION DEPARTMENT

62. MOTION TO AWARD management agreement to Ampco Auto Parks, Inc. d/b/a AMPCO Parking for the management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport for the period of October 1, 1993 through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-800) (10:32 a.m.) Approved. Board also approved a policy directing that future selection/negotiation committees are to be comprised of 5 members consisting of at least 2 County Commissioners and 3 staff members. Any other committee composition must be approved by the Board.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### PURCHASING DIVISION

For Finance and Administrative Services Department

63. MOTION TO APPOINT a selection/negotiation committee to hire a firm to provide food service operations at the Judicial Complex and the Public Safety Complex.

ACTION: (A-449) (10:20 a.m.) Approved. The following were appointed to subject Selection/Negotiation Committee:

Commissioner Cowan; Commissioner Poitier; Director, Construction & General Services, Public Works (Chair); Director, B.S.O. Facilities Management; Administrator, Trial Court.

64. A. MOTION TO WAIVE Section 21.84.b.4.(c) of the Broward County Procurement Code for the purpose of adding two members of the Tourist Development Council to the selection/negotiation committee to secure the services of an advertising firm for the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-485) (10:21 a.m.) Approved.

B. MOTION TO APPOINT a Selection/Negotiation Committee.

ACTION: (A-485) (10:21 a.m.) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Thompson; Commissioner Hart; Preston Henn and Linda Gill, Tourist Development Council; President, Greater Fort Lauderdale Convention & Visitors Bureau.

65. MOTION TO RESCIND award of open-end contract to Florida Regional Reporting Service, for

court reporting services for the Public Defender (Contract A-08-92-17-12) for the County Administrator's Office and the Office of the Public Defender, awarded by the Board of County Commissioners on December 15, 1992, Agenda Item No. 16.

ACTION: (A-300) (10:16 a.m.) Deferred to June 22, 1993 for additional review, per addendum.

For Public Works Department

66. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 85 with The Hardaway Company for Broward County WTP 1A Improvements at an increase of \$455,870 from \$30,920,210 to \$31,376,080 with no increase in time, for Contract No. P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code.

BCOES Project No. 8092.

ACTION: (A-519) (10:22 a.m.) Approved.

### COMMUNITY SERVICES DEPARTMENT

#### CULTURAL AFFAIRS DIVISION

67. MOTION TO ADOPT resolution 93-644 amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; defining cultural arts; creating a Regional Organization Program, providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-529) (10:24 a.m.) Approved.

#### EMERGENCY PREPAREDNESS DIVISION

68. A. MOTION TO CREATE a new classification of Assistant Director of Emergency Preparedness and accompanying pay range.

ACTION: (A-608) (10:25 a.m.) Approved.

B. MOTION TO ADOPT resolution 93-645 exempting the Assistant Director of Emergency Preparedness from the classified civil service.

ACTION: (A-608) (10:25 a.m.) Approved.

C. MOTION TO INCREASE the personnel cap within the General Fund for the Emergency Preparedness Division by two positions, Office Systems Specialist II and Assistant Director of Emergency Preparedness.

ACTION: (A-608) (10:25 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

69. MOTION TO APPROVE the conceptual master plan for the Coconut Creek Maple Swamp, an

Environmentally Sensitive Land (ESL) Site acquired under the 1989 ESL Bond Issue.

ACTION: (A-637) (10:26 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

70. MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-770) 10:31 a.m.) Approved, as amended.

COUNTY ATTORNEY

71. MOTION TO AUTHORIZE County Attorney's Office to request legal opinion from Attorney General's Office, clarifying Section 218.80, Florida Statutes, Senate Bill 658.

ACTION: (A-796) (10:32 a.m.) Approved.

COUNTY COMMISSION

72. DISCUSSION: Performing Arts Center Authority appointments and reappointments. (Comm. Cowan)

ACTION: (A-3755) (12:02 p.m.) Board authorized Commissioner Cowan to appear on behalf of the County Commission at the

Performing Arts Center Authority's next meeting and advise that it is the County Commission's request that all five members appointed by the County Commission resign their seats effective September 30, 1993; and new or reappointments will be made by a majority vote of the County Commission.

73. A. MOTION TO APPROVE a title change for the classification of Commissioner Aide. (Comm. Thompson)

ACTION: (A-3980) (12:08 p.m.) Approved change of classification to Administrative Assistant.

B. MOTION TO APPROVE creation of the job classification of County Commission Secretary and the establishment of an

appropriate salary range. (Comm. Thompson)

ACTION: (A-3980) (12:08 p.m.) Approved.

C. MOTION TO ADOPT Resolution 93-646 exempting the classification of County Commission Secretary from the classified civil service. (Comm. Thompson)

ACTION: (A-3980) (12:08 p.m.) Approved.

D. MOTION TO APPROVE the concept of adding up to four (4) new positions and deleting two (2) existing positions to provide clerical and support to each County Commissioner. This action would be included in the fiscal year 1994 budget and be effective October 1, 1993. (Comm. Thompson)

ACTION: (A-3980) (12:08 p.m.) No action taken. Later in the meeting, the Board approved the transfer of the two existing secretary positions for the County Commission to the category of County Commission Secretary.

### SUPPLEMENTAL AGENDA

#### OFFICE OF EQUAL OPPORTUNITY

74. MOTION TO ADOPT Resolution 93-647 of the Board of County Commissioners of Broward County, Florida, authorizing the expenditure of funds for a working luncheon at an economic workshop relating to Broward County fair share and economic participation programs.

ACTION: (A-5548) (3:55 p.m.) Approved.

REASON FOR SUPPLEMENTAL: Event is June 18

#### GREATER FORT LAUDERDALE

#### CONVENTION & VISITORS BUREAU

75. MOTION TO APPROVE agreement between Broward County and H.A. Perry Foundation, Inc. in the amount of \$15,000 and to authorize Chair and Clerk to execute same.

ACTION: (A-5570) (3:56 p.m.) Approved.

REASON FOR SUPPLEMENTAL: Event is underway.

#### NON AGENDA ITEMS

76. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised that a Proclamation designating Friday 11, 1993 as MARJORIE A.

DAVIS APPRECIATION DAY in Broward County, Florida was presented to Ms. Davis; who is retiring from the Broward County School System after four decades of service.

ACTION: (A-120) (10:10 a.m.) Commissioner Poitier presented the Proclamation to Ms. Davis on Saturday Evening, June 12, 1993.

77. REQUEST: - Kathy Harris, Director, Office of Urban Affairs, advised that appointments must be made to the Affordable Housing Advisory Committee by June 22, 1993, in accordance with ordinance enacted at last week's public hearing.

ACTION: (A-5339) (3:50 p.m.) The Commissioners selected the following categories to make appointments to the Committee by resolution:

Commissioner Cowan - Residential Building Industry

Commissioner Gunzburger - Real Estate Professional

Commissioner Hart - Banking or Mortgage Industry

Commissioner Parrish - Citizen at large

Commissioner Rodstrom - Citizen at large

Commissioner Poitier - Provider of Affordable Housing

Commissioner Thompson - Citizen at large and Labor engaged in home building

All seven Commissioners to select one appointment for advocate for low income person.

78. INFORMATIONAL ITEM: - Commissioner Hart advised that the Florida Association of Counties met last week and formed a committee to begin the process of developing a position on behalf of the Association regarding criminal justice reform in association with the leadership of the senate and the House of Representatives. This may be the time to decide, from the local government perspective, what portion of the Criminal Justice System the county wants to assume responsibility for, and identify the funding sources necessary to deal with same; and to make sure the state picks up their fair share of what has to be done.

ACTION: (A-5604) (3:56 p.m.) For informational purposes.

79. INFORMATIONAL ITEM: - Commissioner Hart advised that on exparte communications, Bill Roberts, the attorney for the Florida Association, stated at a public hearing that the Commissioners cannot discuss zoning issues with anyone, which is in contradiction to what the County Attorney has stated in the past.

ACTION: (A-5604) (3:56 p.m.) The County Attorney advised that county zoning is a legislative action, not quasi-judicial, and the Commission is not prohibited from discussing zoning matters.

80. INFORMATIONAL ITEM: - Commissioner Gunzburger advised that the County Attorney, John J. Copelan, Jr., was honored for his year's leadership as president of the State County Bar Attorneys. He is also on a new Committee examining the juvenile justice system, delving into the issue of certain juveniles that need to be incarcerated to some degree.

ACTION: (A-5804) (4:00 p.m.) For informational purposes.

81. INFORMATIONAL ITEM: - Commissioner Gunzburger advised that some counties are now opening Thrift Shops and selling their surplus inventory as a means of bringing in additional revenue.

ACTION: (A-5835) (4:05 p.m.) Administration has indicated that this potential means of obtaining additional revenue will be researched.

82. DISCUSSION: Commission discussed information given at a budget workshop and agreed to the Administrator's recommendations for a 5 percent budget increase (2 1/2 percent for debt service); but asked for decision packages on possible cuts during August budget workshops.

ACTION: (A-5882) (4:02 p.m.) For informational purposes.

83. DISCUSSION: - Everglades settlement and cost to Broward County taxpayers.

ACTION: (B-146) (4:15 p.m.) Directed that administration send a letter to the South Florida Water Management District, on behalf of the County Commission and all the citizens of Broward County, opposing any increase in taxes to pay for the cleanup of the Everglades caused by the sugar industry.

84. INFORMATIONAL ITEM: - The County Administrator advised that the county is cooperating with Wayne Huizenga and his associates, to locate a site in Broward County to house the project known as "Wayne's World".

ACTION: (B-258) (4:20 p.m.) For informational purposes.

85. PLAQUE: - Commissioner Poitier advised that at the meeting in Orlando last week, she received a plaque for outstanding service as Co-Chair of the Florida Association of Counties (FACo) Criminal Justice and Social Infrastructure Committee. She has been nominated by FACo as the Governor's representative to the Affordable Housing Study Commission.

ACTION: (B-452) (4:35 p.m.) Board authorized the Chair to send a letter to the Governor, on behalf of the County Commission, urging approval of Commissioner Poitier's appointment to the Affordable Housing Study Commission.

[Back to previous page](#)