

## MEETING OF JUNE 16, 1992

(Meeting convened at 10 a.m. and adjourned at 12:35 p.m.)

INVOCATION - Commissioner Scott I. Cowan gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commissioner Lori N. Parrish.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

2. MOTION TO ADOPT Resolution 92-1016 correcting Resolution 90-3354 authorizing acquisition of, among other parcels, Parcel 1291 owned by Mathiasen for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies.

ACTION: (A-380) (10:18 a.m.) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International Inc. and Lynch Avionics located at 750 Southwest 34 Street, Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and BMI Aviation Inc. located at 1100 Lee Wagener Boulevard, Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

5. MOTION TO APPROVE termination of license between Broward County, Florida and Port Everglades Warehouse Company Inc. as successor to Burns Brothers Preferred Inc., and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

6. MOTION TO APPROVE terms and conditions for the operation of the ice cream concession at the Fort Lauderdale-Hollywood International Airport during the period of September 5, 1991 through June

7, 1992.

ACTION: (A-380) (10:18 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

7. MOTION TO APPROVE bill of sale absolute to the city of Margate for water and sanitary sewer lines outside of County property at the North Broward Detention Center.

ACTION: (A-380) (10:18 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

8. MOTION TO ADOPT Resolutions 92-1017 through 92-1058 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-380) (10:18 a.m.) Approved.

9. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-380) (10:18 a.m.) Approved.

OFFICE OF TRANSPORTATION

10. MOTION TO APPROVE ninth amendment to the interlocal agreement between Broward County and the following municipalities: Dania and Sea Ranch Lakes, providing for division and distribution of the proceeds of the Local Option Gas Tax Ordinance, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

ENGINEERING DIVISION

11. A. MOTION TO ADOPT Resolution 92-1059 accepting a warranty deed executed by STS Land Associates, L.P., donating right-of-way for Pembroke Road in Section 23, Township 51 South, Range 40 East.

ACTION: (A-380) (10:18 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1060 accepting a utility easement executed by STS Land Associates, L.P., donating right-of-way for public utilities for Pembroke Road and Southwest 127 Avenue in Section 23, Township 51 South, Range 40 East.

ACTION: (A-380) (10:18 a.m.) Approved.

12. MOTION TO APPROVE settlement of claim in the amount of \$10,900.13 by Abbe West Inc. and Atlantic Florida Corp. for damages to property owned by Abbe West Inc., 459 Racetrack Road, Pompano Beach, associated with the construction of Broward County Project 5023, Racetrack Road (S.C.L. RR to Cypress Road), Contract M-12-89-17-OF.

ACTION: (A-380) (10:18 a.m.) Withdrawn by staff.

13. MOTION TO ADOPT Resolution 92-1061 for Highway Improvement Project of McNab Road from Powerline Road to Andrews Avenue, Project 4102, accepting and adopting official Right-of-way Map confirming parcels necessary for condemnation; and authorizing County Attorney to proceed with condemnation.

ACTION: (A-380) (10:18 a.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

14. MOTION TO APPROVE check lists issued from May 1, 1992 through May 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-380) (10:18 a.m.) Approved.

15. MOTION TO APPROVE a decrease in an imprest account for the Human Services Division from \$12,000 to \$5,000.

ACTION: (A-380) (10:18 a.m.) Approved.

### COUNTY RECORDS DIVISION

16. MOTION TO APPROVE the minutes of the Commission meetings of April 28 and May 12, 1992.

ACTION: (A-380) (10:18 a.m.) Approved.

### PERSONNEL DIVISION

17. MOTION TO RECLASSIFY Budget Position 6797 from a Management Intern II to a Personnel Management Specialist II.

ACTION: (A-380) (10:18 a.m.) Approved.

### PURCHASING DIVISION

For Finance and Administrative Services Department

18. MOTION TO AWARD open-end contracts to BP Oil Company, low bidder, Groups I and II; Dion Oil Company, low responsive and responsible bidder, Group III; Coastal Fuels Marketing, low responsive and responsible bidder, Group IV, in the amount of \$3,756,685 plus applicable taxes, for gasoline/diesel fuels (D-04-92-17-19) from July 1, 1992 through January 31, 1994 for various County agencies, and to authorize the Purchasing Director to renew the contract for two one-year periods,

subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-380) (10:18 a.m.) Approved.

19. MOTION TO AWARD open-end contract to low bidders Jamesh Services Inc. for Items 4 thru 12, 14, 21, 23, 24 and 27; Milner Document Products for Item 20 and Minolta Business Systems Inc. for Items 1, 2, 3 and 13; and to single bidders Jamesh Services Inc. for Items 15 thru 19, 25 and 26; Milner Document Products for Item 22 and Bell & Howell Company for Item 28, for maintenance of microform reader/printers (Bid A-02-92-02-24) for various Broward County Divisions, and to authorize the Purchasing Director to renew the contract for a one year-period. The initial contract period shall start July 1, 1992 and shall terminate June 30, 1994.

ACTION: (A-380) (10:18 a.m.) Approved.

For Public Services Department

20. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 in the amount of \$96,825 and an increase of 21 calendar days for Contract P-07-91-33-OF with the Sea Land Contractors Inc. for the construction of the Broward Cycling Center (Velodrome) for the Parks & Recreation Division; approval of this change order has been given under the terms of emergency provisions of the Broward County Procurement Code; the contract amount changing from \$600,079 to \$696,904.

ACTION: (A-380) (10:18 a.m.) Approved.

For Public Works Department

21. MOTION TO AWARD open-end contract to the best evaluated proposer, B & B Maid and Janitorial Services Inc., Group I and Group II for providing janitorial service for the Broward County Governmental Center and the South Regional Courthouse, RFP (A-12-91-15-24) in the amount of \$473,784 for the Facilities Management Division subject to receipt and approval of Performance and Payment Guaranty and Insurance. The Purchasing Director may renew the contract for two one-year periods; the initial contract periods shall start on August 1, 1992 and shall terminate on July 31, 1994.

ACTION: (A-380) (10:18 a.m.) Approved.

22. MOTION TO APPROVE extension of Contract A-11-89-10-24 for janitorial services for the Broward County Governmental Center, and Contract A-12-87-01-36 for janitorial services for the South Regional Courthouse on a month-to-month basis, effective July 1, 1992, under the original pricing, terms, conditions and specifications, until award of the present solicitation for these services (RFP A-12-91-15-24) is made.

ACTION: (A-380) (10:18 a.m.) Approved.

23. MOTION TO AWARD open-end contract to the single bidder, J & J Baker Enterprises Inc., for Bid A-03-92-11-12, removal and disposal of liquid waste sludge, in the amount of \$148,800, for the Office of Environmental Services Water Supply Division, and to authorize the Purchasing Director to renew the contract for two additional one-year periods; the initial contract period shall start on June 16, 1992 and shall terminate June 15, 1993.

ACTION: (A-380) (10:18 a.m.) Approved.

For Office of Information Technology

24. MOTION TO AWARD open-end contract, Items 1-31, to the best evaluated proposer, Microage/Computer Express for the Office of Information Technology for Intelligent Workstations and related items (RFP A-01-92-01-24) in the amount of \$2,030,097.76 subject to receipt and acceptance of the Insurance/Performance & Payment Bond, and to authorize the Purchasing Director to renew the contract for three one-year periods. The initial contract period shall start after acceptance of Insurance/Performance and Payment Guaranty and shall terminate two years from that date.

ACTION: (A-380) (10:18 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

25. MOTION TO ADOPT Resolution 92-1062 cancelling liens for Taxes Upon Lands Used for Public Purposes located within the Springbank Park Development (Folios 9112-25-057, 9112-25-058, 9112-25-059, 9112-25-060, 9112-25-130) in the amount of \$8,756.86.

ACTION: (A-380) (10:18 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

26. MOTION TO APPROVE agreement between Broward County and Broward Regional Health Planning Council Inc. regarding grant of funds in the amount of \$6,864 for a mental health transitional study plan to be completed by August 1, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### ALCOHOL & DRUG ABUSE SERVICES DIVISION

27. A. MOTION TO APPROVE a grant application to state of Florida Department of Health and Rehabilitative Services for federal funds in the amount of \$333,000 plus county match of \$37,000 for a total of \$370,000 for an expansion of the Perinatal Program in Alcohol and Drug Abuse Services Division, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-380) (10:18 a.m.) Approved.

B. MOTION TO APPROVE four new grant positions pending award of the grant.

ACTION: (A-380) (10:18 a.m.) Approved.

#### EMERGENCY PREPAREDNESS DIVISION

28. MOTION TO APPROVE agreement between Broward County and the state of Florida Department of Community Affairs providing for the State to allocate \$5,882 and Broward County to match \$5,882 for a total amount of \$11,764 for costs associated with the establishment and enhancement of Warning & Communications capabilities from October 1, 1991 through September 30, 1992; and authorize the

Chairman and the Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-380) (10:18 a.m.) Approved.

#### PRIMARY HEALTH DIVISION

29. MOTION TO APPROVE amendment to the agreement between Broward County and EMSA Limited Partnership increasing the physician hourly fee by \$5.50 from \$62.50 to \$68 per hour, effective May 1, 1992 through February 5, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### SEXUAL ASSAULT DIVISION

30. A. MOTION TO APPROVE standard contract between Broward County and the state of Florida Department of Health and Rehabilitative Services for Child Protection Team Services from July 1, 1992 through June 30, 1993 in the amount of \$428,712 State funds; no county funding, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1063 within the Grant Fund for the Sexual Assault Treatment Division in the amount of \$428,712 for the provision of Child Protection Team Services.

ACTION: (A-380) (10:18 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

##### CULTURAL AFFAIRS DIVISION

31. MOTION TO APPROVE a grant application to the National Endowment for the Arts for the Cultural Affairs Division in the amount of \$69,578 to commission Arquitectonica to extend the scope of their design services for the Pedestrian Bridge Project, from January 1, 1993 to December 31, 1993, authorize the Chairman and the Clerk to execute the grant, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (County in-kind match is \$39,578).

ACTION: (A-380) (10:18 a.m.) Approved.

##### CONSUMER AFFAIRS DIVISION

32. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 98 currently issued to Sharon Barak; one taxicab permit currently issued to Sharon Barak will be transferred to S.E.B. Management Corp.

ACTION: (A-380) (10:18 a.m.) Approved.

33. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and

Necessity No. 90 currently issued to Richard Kirrstetter; one limousine permit currently issued to Richard Kirrstetter will be transferred to Bell Limousine Inc.

ACTION: (A-380) (10:18 a.m.) Approved.

#### HUMAN SERVICES DIVISION

34. MOTION TO APPROVE Amendment 1 to Contract 92-40 agreement between Broward County and Spectrum Programs Inc., decreasing the dollar amount of the agreement by \$100,520 from \$208,520 to \$108,000 to provide residential drug rehabilitation treatment services to eligible Broward County children ages 13 through 18, subject to the terms of this agreement, from April 1, 1992 through September 30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

35. MOTION TO APPROVE Amendment 1 to Contract 92-41 agreement between Broward County and Spectrum Programs Inc., decreasing the dollar amount of the agreement by \$27,480 from \$84,000 to \$56,520 to provide outpatient services to eligible Broward County children ages 13 through 18 and not referred by the court system, subject to the terms of this agreement, from April 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

36. MOTION TO APPROVE Amendment 1 to Contract 92-42 agreement between Broward County and Spectrum Programs, Inc., decreasing the dollar amount of the agreement by \$22,000 from \$216,000 to \$194,000 to provide day treatment care services to eligible Broward County children ages 13 through 18, subject to the terms of this agreement, from April 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

37. MOTION TO APPROVE an agreement between Broward County and the Urban League of Broward County Inc., in the amount of \$15,000 one-time dollars to provide leadership training to include substance abuse prevention education and activities to inner-city at-risk youth, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

38. MOTION TO APPROVE an agreement between Broward County and Planned Parenthood of South Palm Beach and Broward Counties Inc., in the amount of \$5,000 one-time capital enhancement dollars to provide materials needed for educational information in the areas of sexual responsibility and self-esteem to eligible youth and parents on behalf of children in Broward County, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

39. MOTION TO APPROVE an agreement between Broward County and Planned Parenthood of South Palm Beach and Broward Counties Inc., in the amount of \$6,750 one-time dollars to provide a female

educator who will facilitate workshops to Broward County children, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

40. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and United Hearing & Deaf Services Inc., in the amount of \$66,607 to enable United Hearing and Deaf Services Inc. to provide information and referral; American Sign Language/Oral Interpreting; audiological testing and evaluation; career counseling and employment services; case management and mental health services from June 1, 1992 to September 30, 1992 and authorize the Chairman and Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

41. A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$401,440 to provide juvenile alternative services to juvenile offenders from July 1, 1992 through June 30, 1993, and authorize the Chairman and the Clerk to execute same. (No county match required.)

ACTION: (A-380) (10:18 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1064 within the grant fund for the Human Services Division in the amount of \$401,440 for the purpose of providing alternative services for juvenile offenders.

ACTION: (A-380) (10:18 a.m.) Approved.

#### LIBRARIES DIVISION

42. MOTION TO APPROVE grant agreement between the Florida Department of State, State Library of Florida and Broward County in the amount of \$60,500 for the purpose of providing continuing support for Broward County's role as a regional resource center within the Florida Library Information Network for the period October 1, 1992 through September 30, 1993, and authorize the Chairman and Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

43. MOTION TO APPROVE the second amendment to grant agreement (DLIS-90-I-02-B-02-E and DLIS-91-I-02-B-02-A) between the State of Florida, Department of State, Division of Library and Information Services and Broward County (Professional Training Grant Program - \$7,500) in order to permit the payment of educational leave to the recipient of a State Professional Training Grant, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### MASS TRANSIT DIVISION

44. MOTION TO ADOPT Resolution 92-1065 of the Board of County Commissioners of Broward County, Florida, authorizing the Chairman of the Commission to execute and file a joint participation

agreement (JPA) with the Florida Department of Transportation in the amount of \$1,573,600 to improve public transit services in the Broward Boulevard Corridor during Fiscal Years 1993 and 1994, and authorize necessary budgetary and administrative actions to implement same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

45. MOTION TO APPROVE second amendment to agreement between Broward County and Gomez & Perez, P.A., for furnishing design/engineering and contract administration services for St. George Park Recreation Center, increasing the consultant's fee by \$3,000 for a new total of \$45,000, and authorize Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### OFFICE OF NATURAL RESOURCE PROTECTION

46. A. MOTION TO APPROVE an interagency agreement between Broward County and the Broward Soil and Water Conservation District for the Hallandale Beach Vegetation Project, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

B. MOTION TO APPROVE an amendment to an agreement between Broward County and the city of Hallandale relating to the Hollywood-Hallandale Beach Renourish-ment Project, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

C. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the state of Florida Department of Natural Resources for the Hollywood-Hallandale Beach Renourishment Project, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-380) (10:18 a.m.) Approved.

#### COURT ADMINISTRATOR

47. MOTION TO APPROVE contract between Broward County Board of County Commissioners, Broward Court System and Florida State Department of Health and Rehabilitative Services for grant funding of \$100,360 to provide Community arbitration services to juvenile offenders for a grant period beginning July 1, 1992 to June 30, 1993, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-380) (10:18 a.m.) Approved.

48. MOTION TO ADOPT an unanticipated revenue Resolution 92-1066 transferring within the Guardian Ad Litem-Juvenile Alternative Services Program Grant Fund in the amount of \$20,000, to continue funding of a position in the Criminal Section for the balance of fiscal year 1992.

ACTION: (A-380) (10:18 a.m.) Approved.

COUNTY ATTORNEY

49. MOTION TO APPROVE agreement between Broward County and Port Property Associates, L.P., regarding the condemnation of a parcel of property necessary for road improvement of Northwest 10 Street, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-409) (10:18 a.m.) Approved as amended to provide that this process takes place with absolutely no cost to the county, including the initial work by the county's attorneys.

50. MOTION TO APPROVE payment of \$100,000 to claimant, Daniel Baker, and stipulation that any additional damages sought will be by a claims bill which the County can contest.

ACTION: (A-380) (10:18 a.m.) Approved.

51. MOTION TO APPROVE payment for settlement of attorney's fees and costs in the total amount of \$66,000 for Parcel 1055 in the condemnation case, Broward County v. Roger P. Pizio, et al., Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-380) (10:18 a.m.) Approved.

52. MOTION TO APPROVE payment of \$16,000 for settlement of attorney's fees and costs for Parcel 1311 in the condemnation case, Broward County v. Kati (Barbarette) Foote, et al., Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International)

ACTION: (A-380) (10:18 a.m.) Approved.

OFFICE OF PLANNING

53. A.MOTION TO DECREASE the personnel cap within the General Fund for the Office of Planning by one position to accommodate the transfer of Budget Position 02624.

ACTION: (A-380) (10:18 a.m.) Approved.

B.MOTION TO INCREASE the personnel cap within the General Fund for the Planning Council by one position to accommodate the transfer of Budget Position 02624.

ACTION: (A-380) (10:18 a.m.) Approved.

C.MOTION TO ADOPT a budget Resolution 92-1067 transferring funds within the General Fund from the Office of Planning to the Planning Council in the amount of \$19,581 for transfer of Budget Position 02624.

ACTION: (A-380) (10:18 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-380) (10:18 a.m.) Approved.

55. MOTION TO ADOPT a budget Resolution 92-1068 transferring within the Debt Service Fund in the amount of \$29,760 from 1987 General Obligation Bonds Criminal Justice Facility (Fund 205) Reserve due to refinancing adjustments.

ACTION: (A-380) (10:18 a.m.) Approved.

#### COUNTY COMMISSION

56. MOTION TO FILE Resolution No. R-92-118 of the Town of Davie, Florida, objecting to the burning of waste tires in Broward County's Resource Recovery incinerators; urging the Broward County Commission to prohibit such burning; and providing an effective date. (Chairman)

ACTION: (A-380) (10:18 a.m.) Approved.

#### BOARD APPOINTMENTS

57. MOTION TO REAPPOINT Lowell Showalter to the Broward County Historical Commission. (Comm. Hart)

ACTION: (A-380) (10:18 a.m.) Approved.

58. MOTION TO APPROVE appointment of Diane Tramer Wilush to the Broward County Advisory Board for the Disabled. Ms. Wilush replaces Jim McGuire who has resigned. (Comm. Kennedy)

ACTION: (A-380) (10:18 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

59. MOTION TO ADOPT Resolution 92-1069 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, July 7, 1992, at 2 p.m., to consider Broward County's 18th 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' and the Proposed 1992 Emergency Shelter Grants Program and providing for an effective date.

ACTION: (A-380) (10:18 a.m.) Approved.

60. MOTION TO ADOPT Resolution 92-1070 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1992 at 2 p.m., to vacate and abandon a utility easement, lying and being in Broward County, Florida located south of the C-14 Canal and north of McNab Road between Northwest 21 Avenue and Northwest 31 Avenue in the city of Pompano Beach; Petitioner: McNab-KC3 limited partnership (Winningham & Fradley, Agents) 15-V-92.

ACTION: (A-380) (10:18 a.m.) Approved.

61. MOTION TO ADOPT Resolution 92-1071 directing the County Administrator to publish notice of public hearing to be held on Wednesday, July 1, 1992 at 10 a.m., to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Emerald Estates and Park of Commerce Development of Regional Impact in the unincorporated area.

ACTION: (A-380) (10:18 a.m.) Approved.

62. MOTION TO ADOPT Resolution 92-1072 directing the County Administrator to publish notice of public hearing to be held on Wednesday, July 1, 1992 at 10 a.m., to consider transmittal to the state of Florida Department of Community Affairs the second proposed 1992 amendments to the Broward County Comprehensive Plan.

ACTION: (A-380) (10:18 a.m.) Approved.

63. MOTION TO AUTHORIZE the County Administrator to publish Notice of Intent to adopt resolution dealing with street lighting in portions of the unincorporated area of Broward County, to add to the area of the Municipal Service Tax Subdistrict that area to be known as "Area 21" (also known as Crystal Key Pointe); and to set public hearing date for July 7, 1992 for the purpose of adopting said Resolution (CS7-7-92).

ACTION: (A-380) (10:18 a.m.) Approved.

## REGULAR AGENDA

### 10 A.M. PUBLIC HEARING

(The following was continued from May 26, 1992 zoning public hearing.)

a) PETITION: 1-Z-92 PETITIONER: SAMUEL MISHELE

SECTION: 24-51-41 COUNTY COMMISSION DISTRICT 5

LOCATION: On the south side of Pembroke Road and approximately 100 feet west of SW 56 Avenue.

SIZE: 0.26+\_

FROM: B-2, Community Business District

TO: B-3, General Business District

ACTION: (A-2559) (11:28 a.m.) Approved staff's recommendation of denial.

(The following item was continued from the 10 a.m., June 9, 1992 supplemental budget public hearing.)

b) A. MOTION TO ADOPT an unanticipated revenue Resolution 92-1078 within the John U. Lloyd Beach Erosion Special Purpose Fund (032) in the amount of \$125,477 to recognize fund balance, close out the project and transfer the remaining balance to the Beach Erosion Capital Fund and Beach Erosion Operating Fund.

ACTION: (A-2850) (11:36 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1079 within the Beach Erosion Special Purpose Fund (030) in the amount of \$85,867 for revised cost allocation charges and capital project commitments.

ACTION: (A-2850) (11:36 a.m.) Approved.

(The following item was continued from the 2 p.m., June 9, 1992 public hearing.)

c) MOTION TO CONSIDER award or denial of a license (renewal) to provide Nonemergency Medical Transportation (NEMTS) to Medi-Wheels Systems.

ACTION: (A-2861) (11:36 a.m.) Continued to June 23, 1992 at the request of staff.

END OF PUBLIC HEARING

#### COUNTY ADMINISTRATOR'S REPORT

d) JAIL UPDATE - County Administrator B. Jack Osterholt advised the jail is under cap. There are 82 new beds completed in the main jail, which will come on line as soon as the state completes its inspection.

ACTION: (A-3038) (11:41 a.m.) No action necessary.

#### OFFICE OF PLANNING

##### DEVELOPMENT MANAGEMENT DIVISION

e) DELEGATION: Louis Cowling and Richard A. Griffin concerning request to modify conditions of plat approval to permit private wells instead of public water, Vista Lakes (022-MP-91). (Deferred from May 19, 1992 meeting.)

ACTION: (A-3055) (11:41 a.m.) Deferred to August 11, 1992 at the request of the applicant.

f) DISCUSSION of Plat entitled "Rolling Oaks Estates" - District 5, 010-UP-91.

ACTION: (A-3509) (11:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended and waived the sidewalk requirement subject to the applicant entering into the standard "Declaration of Covenants and Restrictions" document with the county wherein the applicant agrees to pay his fair share of construction of the sidewalk adjacent to subject plat at the time the county deems sidewalks are necessary in the area. Further, without objection, the Board requested the County Administrator to advise the applicant of the Board's directive that the sidewalk agreement be included in any notification to buyers of those perspective homes, and the county commissioners are to be copied on that notice.

g) DISCUSSION of Plat entitled "Novelty Subdivision" - District 2, 087-MP-91.

ACTION: (A-3715) (11:58 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

h) DISCUSSION of Plat entitled "Singh Plat" - District 4, 055-MP-91.

ACTION: (A-3496) (11:54 a.m.) Deferred to July 7, 1992 at the request of the applicant.

i) DELEGATION: Michael Lukasievich and Ned Graham regarding request for 120 day extension to

dedicate right-of-way for Petition 15-Z-91.

ACTION: (A-3722) (11:59 a.m.) Approved.

j) DELEGATION: Debbie M. Orshefsky concerning request to amend the note on the face of the Powergate Plaza Plat (035-UP-81).

ACTION: (A-3773) (12 noon) Approved subject to staff's recommendations.

k) DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tract 33) (901-UP-91).

ACTION: (A-3778) (12 noon) Deferred to August 18, 1992 as requested by the applicant for further information according to Section 5-181(K)(2).

l) DELEGATION: Richard W. Mercer concerning (A) request to amend the note on the face of the plat, and (B) request to amend the nonvehicular access line, Welleby S.W. Quadrant (103-MP-85).

ACTION: (A-3902) (12:03 p.m.) Approved subject to staff's recommendations.

m) DELEGATION: Elizabeth Pulice regarding request to amend the note on the face of the Greenman Plaza Plat (055-MP-83).

ACTION: (A-3496) (11:54 a.m.) Deferred to July 7, 1992 at the request of the applicant.

n) DELEGATION: Robert Legg concerning request to amend the note on the face of the Ameer Acres Plat (161-MP-86). (Deferred from June 2, 1992 meeting.)

ACTION: (A-3911) (12:04 p.m.) Approved subject to staff's recommendations as amended in its addendum.

o) DELEGATION: Scott Allsworth concerning request to amend the note on the face of the Carvel Corporation Plat (009-UP-84). (Deferred from May 19, 1992 meeting.)

ACTION: (A-3920) (12:04 p.m.) Deferred to December 22, 1992 at the request of the applicant for further information on traffic per Section 5-181(K)(2) which requires more information for the commission to make a finding.

p) DELEGATION: T. H. Digiorgio regarding request to amend the note on the face of the St. Mary Coptic Orthodox Church Plat (029-UP-87). (Deferred from May 19, 1992 meeting.)

ACTION: (A-3940) (12:04 p.m.) Deferred to December 22, 1992 at the request of the applicant for further information on traffic per Section 5-181(K)(2) which requires more information for the commission to make a finding.

q) DELEGATION: Cynthia Paddock concerning request to amend the nonvehicular access line, Crystal View Townhomes Plat No. 1 (004-UP-81).

ACTION: (A-3954) (12:04 p.m.) Approved subject to staff's recommendations.

r) DELEGATION: Leigh R. Kerr regarding request for six month extension to record Nova Plat (056-MP-90).

ACTION: (A-3496) (11:54 a.m.) Withdrawn at the request of the applicant.

s) DELEGATION: Paul Angelo concerning motion to approve release of educational impact lien, Coral Creek Plat (058-UP-88).

ACTION: (A-3960) (12:05 p.m.) Approved subject to staff's recommendations.

t) MOTION TO APPROVE agreement between Broward County and Arvida/JMB Partners relating to private roads within Weston.

ACTION: (A-3969) (12:05 p.m.) Approved subject to staff's recommendations.

u) MOTION TO ADOPT Resolution 92-1077 relating to refund of impact fees.

ACTION: (A-3978) (12:06 p.m.) Approved.

v) MOTION TO APPROVE standard impact fee and offsite improvement agreement.

ACTION: (A-3993) (12:06 p.m.) Approved.

w) MOTION TO DIRECT County Attorney's Office to draft an ordinance to amend the Broward County Land Development Code.

ACTION: (A-4000) (12:06 p.m.) Approved.

x) MOTION TO APPROVE amendment to option agreement between Broward County and the State of Florida for the acquisition of Pine Island Ridge, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-4024) (12:06 p.m.) Approved.

y) MOTION TO ADOPT Resolution 92-1073 approving a required Reapportionment Plan of the Broward County Metropolitan Planning Organization.

ACTION: (A-4044) (12:07 p.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

z) MOTION TO ADOPT Resolution 92-1074 of the Board of County Commissioners of Broward County, Florida, authorizing Declarations of Official Intent with respect to reimbursements of proceeds from bonds, notes, or other obligations of indebtedness of temporary advances made for capital expenditures, and related matters; providing for severability; and providing for an effective date.

ACTION: (A-4088) (12:08 p.m.) Approved.

aa) MOTION TO ADOPT Resolution 92-1075 of the Board of County Commissioners of Broward County, Florida, finding the necessity for the substitution of a project under the Master Lease Purchase

Agreement dated as of July 1, 1991 between the Broward County Commission Governmental Leasing Corporation and said County and, in implementation of such substitution, authorizing the amendment of the ground lease, lease, sublease, and assignment agreement dated as of July 1, 1991 between said Corporation and said County; making certain findings required by said Master Lease Purchase Agreement and Lease Schedule No. 1991 appertaining thereto; authorizing officials and employees of said County to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; providing an effective date.

ACTION: (A-4097) (12:08 p.m.) Approved.

## HEALTH AND PUBLIC SAFETY DEPARTMENT

### EMERGENCY SERVICES DIVISION

bb) MOTION TO ACCEPT report from the County Administrator regarding the reapplication for and distribution of the "County Award Monies" portion of the State EMS Trust Fund.

ACTION: (A-4104) (12:09 p.m.) Approved.

## PUBLIC SERVICES DEPARTMENT

### CONSUMER AFFAIRS DIVISION

cc) A. MOTION TO DIRECT the County Attorney to prepare amendments to Chapter 22 1/2 of the Broward County Code (Motor Carriers Ordinance) to include supplemental enforcement provisions.

ACTION: (A-4112) (12:09 p.m.) Approved.

B. MOTION TO DIRECT the County Attorney to prepare amendments to Chapter 8 1/2 of the Broward County Code to provide for a schedule of civil penalties for violations of Chapter 22 1/2.

ACTION: (A-4112) (12:09 p.m.) Approved.

dd) MOTION TO ADOPT Resolution 92-1076 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code relating to approved training programs for licensing and certification of a motor vehicle auto body repair technician or motor vehicle paint technician; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-4129) (12:09 p.m.) Approved.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-4146) (12:09 p.m.) Approved.

## COUNTY COMMISSION

ff) DISCUSSION: Results of survey of voters in the Cresthaven Community regarding street lights and authorization to implement installation of lights. (Comm. Thompson)

ACTION: (A-2910) (11:37 a.m.) The Board approved taking the necessary administrative steps to accomplish inclusion of this area in a street lighting district, and to publish a notice of public hearing to place them into the district.

#### SUPPLEMENTAL AGENDA

gg) DISCUSSION: Commission initiation of a trafficways amendment to remove Southwest 136 Avenue from Trafficways Plan as requested by Pembroke Pines Commission. (Comm. Grossman)

ACTION: (A-4159) (12:10 p.m.) The Board referred this to the Trafficways Committee of the Planning Council to initiate an amendment to be processed and completed by the Planning Council.

hh) DISCUSSION: County Attorney's memo dated June 3, 1992 regarding continuation of Sunshine Meetings. (Comm. Thompson)

ACTION: (A-4532) (12:21 p.m.) The Board requested the County Administrator to inform his staff, who are working on the negotiating committees, of the above information contained in the memo.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

ii) MOTION TO AUTHORIZE the addition of the name and title of the County Commission Chairman to a letter to U.S. House of Representatives and Senate Appropriations Members supporting Federal funding for the Ryan White CARE Act as requested by the National Association of Counties.

ACTION: (A-4637) (12:21 p.m.) Approved.

REASON FOR SUPPLEMENTAL AGENDA: A telephone response to NACo is requested by Tuesday, June 16, 1992.

#### NON AGENDA

jj) PROCLAMATION FOR THE RECORD: The Chairman advised Thursday, June 11, 1992, was proclaimed Jeffrey S. Siniawsky Day in Broward County, recognizing his contributions and extending best wishes to him in his future endeavors.

ACTION: (A-60) (10:06 a.m.) No action necessary.

kk) PROCLAMATION FOR THE RECORD: The Chairman advised Saturday, June 13, 1992, was proclaimed William Edward Dandy Day in Broward County recognizing his outstanding service as a lifelong educator and his involvement in the community.

ACTION: (A-60) (10:06 a.m.) No action necessary.

ll) PROCLAMATION FOR THE RECORD: The Chairman advised Saturday, June 13, 1992, was proclaimed Juanita C. Phillips Day in Broward County in recognition of her outstanding educational, civic and fraternal contributions to the community.

ACTION: (A-60) (10:06 a.m.) No action necessary.

mm) PROCLAMATION: Commissioner Poitier read into the record a proclamation declaring Friday, June 19, 1992, as Juneteenth Day in Broward County in recognition of an African-American tradition dating back to the time of the Emancipation Proclamation.

ACTION: (A-69) (10:06 a.m.) Sam Morrison, Libraries Division Director, accepted the proclamation.

nn) PRESENTATION: Steve Brill, Manager, Airports Division, Southern Region of Federal Aviation Administration, presented a plaque to the Board in recognition of the achievement of Fort Lauderdale-Hollywood International Airport in all aspects of airport safety and compliance with FAR Part 139 (Air Carrier) Airport Certification.

ACTION: (A-139) (10:08 a.m.) The Chairman, on behalf of the county, accepted the plaque. George Spofford, Aviation Department Director, thanked his staff and introduced representatives of Airport Maintenance, Operations, Firefighters and Security personnel who were present in the meeting room.

oo) DISCUSSION: Commissioner Parrish asked for the status on bring sidewalks through the Stirling Road and 160th Avenue. David Huizenga, Engineering Division, stated there is a staff reporting being circulated that will before the Board shortly. There are a lot of agreements and bonds posted along Dykes Road and Stirling Road, but basically it looks like from 166 Avenue to Dykes Road, on the south side of Stirling Road, a package could be put together; and on Dykes Road from Stirling Road to Griffin Road.

ACTION: (A-3690) (11:58 a.m.) No action taken.

pp) DISCUSSION: Commissioner Parrish commented on her previous request for Skeet Jernigan, developers and others to get together with GeoSonics on blasting. She advised they have come up with changes in the administrative policies, and are working with the homeowners. The administrator's staff has advised they can have the administrative procedures amended by June 22, 1992.

ACTION: (A-5240) (12:34 p.m.) Commissioner Parrish commended Mr. Jernigan for his participation. No Board action taken.

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