

MEETING OF JUNE 16, 1998

The meeting convened at 10:00 a.m. and adjourned at 1:24 p.m.

PLEDGE OF ALLEGIANCE - *led by Mr. Rendol "Sure Shot" Whidden, Mass Transit Division*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 4 to the Airline-Airport Lease and Use Agreement between Broward County and Air Canada at the Fort Lauderdale- Hollywood International Airport which reflects the relocation of exclusively leased premises and reimbursement for certain leasehold improvements effective July 15, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

2. MOTION TO APPROVE a terminal services permit between Broward County, Florida and Gulfstream International Airlines Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on September 30, 2003 with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

3. MOTION TO APPROVE an interstate ground transportation permit between Broward County, Florida and Christyna's A-1 Florida Tours & Shuttle at the Fort Lauderdale- Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1998-611 accepting lease renewal option for Community Development Division, 201 South Andrews Avenue, Fort Lauderdale, Florida; 6,900 square foot at \$13.92, per square foot; \$8,004 monthly; \$96,048 yearly for first year; \$14.34, per square foot; \$8,245.50, monthly; \$98,946 yearly for second year; \$14.78, per square foot; \$8,498.50, monthly; \$101,982 yearly for third year; Term of Lease Renewal: November 1, 1998 through October 31, 2001;

Landlord: Benenson Investment Company, a New York general partnership, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

OFFICE OF TRANSPORTATION

5. A. MOTION TO APPROVE an amendment to the interlocal agreement between Broward County and various municipalities, providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

B. MOTION TO APPROVE the fifteenth amendment to an interlocal agreement between Broward County and various municipalities, providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 1998-612 authorizing conveyance of two utility easements executed by Broward County, associated with the construction of the Broward County Civic Arena in Section 26, Township 49 South, Range 40 East to the City of Sunrise, and authorize the Chair and Clerk to execute and deliver said utility easements.

ACTION: (A-836) Approved.

7. A. MOTION TO APPROVE an agreement for trafficways beautification between Broward County and the City of Miramar for Douglas Road, from Pembroke Road to the Dade County Line, Project No. 5142, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

B. MOTION TO APPROVE an agreement for trafficways illumination between Broward County and the City of Miramar for Douglas Road, from Pembroke Road to the Dade County Line, Project No. 5142, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

STREETS AND HIGHWAYS DIVISION

8. MOTION TO ADOPT budget Resolution 1998-613 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$35,000 to resurface various sections of roadways in the City of Weston. (Project 9816)

ACTION: (A-836) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commissioners meeting of May 5, 1998.

ACTION: (A-836) Approved.

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

ACTION: (A-836) Approved.

OFFICE OF INFORMATION TECHNOLOGY

11. MOTION TO DIRECT the County Attorney to draft an Open Video System ordinance for use of the county's rights-of-way in order to provide a new type of cable television service.

ACTION: (A-836) Approved.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 27, 1996 between Broward County and BBL Environmental Services (BBLES) from the Library for Environmental Consultant Services, to provide professional services to upgrade the underground storage tanks located at the Fort Lauderdale-Hollywood International Airport, for a maximum amount not to exceed total of \$94,322.87, and for a time period of 200 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

For Community Services Department

13. A. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Hillsborough Area Regional Transit (Hartline) an open-end contract for multi-year pricing for the purchase of heavy duty diesel powered Americans with Disabilities Act (ADA) compliant transit coaches Request for Proposal (RFP) No. 97-06-02 from Gillig Corporation in the estimated amount of \$5,373,700 for the Mass Transit Division, and authorize the Purchasing Division Director of to renew the contract for four one-year periods. The initial contract period shall start June 16, 1998 and shall terminate January 14, 1999.

ACTION: (A-836) Approved.

B. MOTION TO AWARD an open-end contract to the Florida Transit Association Finance Corporation in the estimated amount of \$10,000 for the Mass Transit Division, and authorize the Purchasing Division Director to renew the contract for four one-year periods. The initial contract period shall start June 16, 1998 and shall terminate January 14, 1999.

ACTION: (A-836) Approved.

For Finance and Administrative Services Department

14. A. MOTION TO WAIVE as a technicality which is non-substantive in nature, the submission of a bid bond and performance and payment bond.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

B. MOTION TO AWARD an open-end contract to single bidder, Advantage Services of South Florida Inc. for maintenance of Xerox high speed printers in the estimated amount of \$131,679.96, for the Office of Information Technology, and authorize the Purchasing Division Director to renew the contract for a one-year period. The initial contract period shall start July 1, 1998 and shall terminate on June 30, 1999.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

15. MOTION TO APPROVE an agreement between Broward County and Joseph M. Goldstein, Esq. for the purpose of providing services as a hearing officer for the Purchasing Division Protest Hearings, and authorize the Clerk and the Chair to execute same.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

16. MOTION TO AWARD an open-end contract to the low overall bidder, U.S. Office Products for Broward County Co-Operative for Office Supplies/Equipment Contract (Bid No. 298-001) in the estimated amount of \$380,892 for the Purchasing Division Central Warehouse, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial contract shall start June 16, 1998 and terminate May 29, 1999.

ACTION: (A-836) Approved.

For Human Services Department

17. MOTION TO APPROVE the sole brand/sole source standardization for future purchases of fire fighter bunker gear from Globe Firefighters Suits.

ACTION: (A-836) Approved.

For Public Work Department

18. MOTION TO AWARD an open-end contract to low bidder, UCI Paint Factory, Items No. 1 and No. 2 for Recycling Latex Paint (Bid No. E-2-98-016-B-1) in the estimated amount of \$135,168 for Recycling and Contract Administration Division, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial contract period shall start on June 16, 1998 and shall terminate June 15, 1999.

ACTION: (A-836) Approved.

19. MOTION TO APPROVE the second amendment to an agreement between Broward County and P.A.B. Consultant Inc. for consulting services on Project 5157, Broward Boulevard Streetscape Improvement from State Road 7 to Northwest 7 Avenue in the lump sum amount of \$13,149.51, with no time extension changing the total contract amount from \$254,617.81, to \$267,767.32, and contract time remains at 23 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE the Satisfactions of Claim of Liens.

ACTION: (A-836) Approved.

21. MOTION TO ADOPT Resolution 1998-614 authorizing cancellation of warrants from Central Account No. 96442522 (NationsBank).

ACTION: (A-907) Approved and suggested that the County Administrator develop a policy on refunding overpayments less than \$15.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

22. MOTION TO APPROVE the allocation of Fiscal Year 1998-1999 Federal Anti-Drug Abuse Act funds in the amount of \$1,146,658 as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board, and authorize the Commission Chair to sign a letter stating approval to the State Department of Community Affairs.

ACTION: (A-955) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES

23. A. MOTION TO APPROVE an agreement between the State of Florida, Department of Children and Families and Broward County from July 1, 1998 to June 30, 1999 for the purpose of supporting the licensure and monitoring of family child care homes and child care facilities and local criminal background screening for child care owners/operators in the amount of \$208,597.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-615 with the State Grant Fund for the Bureau of Children and Family Services in the amount of \$208,597 for the purpose of licensure and monitoring of family child care homes and child care facilities. (No county match is required.)

ACTION: (A-836) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

24. MOTION TO APPROVE the non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1998 to June 30, 1999 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair and Clerk to execute same. (No county funds are required.)

ACTION: (A-836) Approved.

GRANTS MANAGEMENT RESEARCH AND DEVELOPMENT SERVICES

25. MOTION TO APPROVE Amendment No. 1 to an agreement between Broward County and human service providers from October 1, 1997 to September 30, 1998 allocating and redistributing funding for the purpose of ensuring continuity in the provision of social services to needy Broward County residents, and authorize the Chair and Clerk to execute same. These funds are available as a result of the Grants Management, Research and Development Division's mid-year performance analysis.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

26. MOTION TO APPROVE an interlocal agreement between Broward County and the School Board of Broward County in an amount not to exceed \$10,000 for operation of certain school library media centers in support of public library requirements from June 16, 1998 through July 28, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

27. A. MOTION TO APPROVE Agreement No. SP972 between Broward County and Florida Atlantic University, providing for Florida Atlantic University to pay Broward County a total of \$117,211.25, for library services performed under the original contract for the period July 1, 1997 to September 30, 1997 in a lump sum before September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

B. MOTION TO APPROVE Amendment No. BP932 between Broward County and Florida Atlantic University, providing for Florida Atlantic University to pay Broward County a total of \$351,633.75, for library services performed under the original contract for a nine-month period from October 1, 1997 through June 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

MASS TRANSIT DIVISION

28. A. MOTION TO ADOPT Resolution 1998-616 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a Supplemental Joint Participation Agreement with the Florida Department of Transportation in the amount of \$141,000 to provide funding to Broward County for marketing and informational programs, authorizing the Chair and Clerk to execute same, and providing for an effective date. (Cash match \$141,000.)

ACTION: (A-836) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-617 within the Capital Fund (451) for the Mass Transit Division in the amount of \$282,000 for marketing and informational programs.

ACTION: (A-836) Approved.

PARKS AND RECREATION DIVISION

29. MOTION TO APPROVE Amendment No. 2 to an agreement between Broward County and the School Board of Broward County, Florida to allow the Parks and Recreation Division to use school buses within the tri-county area to transport youths for recreational programming, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

30. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

1. David Miesenbock and George Miesenbock III
2. Florida Community Housing Assistance Corporation; Gladys Brewer d/b/a A Tim's Tree & Lawn Service
3. A to Z Statewide Plumbing Inc.
4. Coastal Utilities Inc.

ACTION: (A-836) Approved.

31. MOTION TO APPROVE AND EXECUTE Satisfaction of Notice of Non-compliance for Broward County v. Bestech Inc., Notice of Violation No. 96-30135.

ACTION: (A-836) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

32. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$21,000 made to Talzie Watson and Althea Spence, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

33. MOTION TO APPROVE an agreement between Broward County and the City of Miramar for

Miramar Infrastructure II (M.I.T.) in the amount of \$94,200.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

34. MOTION TO APPROVE a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$500,000 for a technical assistance grant, and authorize the County Administrator to take the necessary administrative actions to execute the grant. (No cash match required.)

ACTION: (A-836) Approved.

PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE Work Authorization WA-0043 authorizing the Port General Engineering Consultant, Craven Thompson & Associates Inc. to design Spangler Boulevard improvements, from Eisenhower Boulevard west to approximately Miami Road in Port Everglades, at the hourly billing rates as established in the Professional Engineering Consultant Services Agreement approved by the Broward County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$97,511.11, being charged against Port Everglades Budget Item No. 471-470-6683-6914, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

36. MOTION TO APPROVE Work Authorization WA-0044 authorizing the Port General Engineering Consultant, Craven Thompson & Associates Inc. to conduct a Fender System Feasibility Study and Design for Berth Nos. 16 through 18 at Port Everglades at the hourly billing rates as established in the Professional Engineering Consultant Services Agreement approved by the Broward County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$25,687 being charged against Port Everglades Budget Item No. 471-470-6565-6914, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

37. MOTION TO APPROVE an agreement between Broward County and Sverdrup Civil Inc. to provide professional engineering/inspection services for the extended gantry crane rail system at Berth 30 in Port Everglades with compensation for the scope of services being \$580,000 as reflected in Article 5, Section 5.1.1 of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-836) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

38. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-836) Approved.

39. MOTION TO ADOPT budget Resolution 1998-618 transferring funds from the Commission reserve within the General Fund in the amount of \$120,000 for outside attorney costs.

ACTION: (A-1145) Approved.

40. MOTION TO ADOPT Resolution 1998-619 authorizing a change in the form of the Notice of Proposed Property Taxes.

ACTION: (A-836) Approved.

COMMISSION AUDITOR

41. MOTION TO FILE the Commission Auditor's report entitled, "Primary Health Care Funding - North Broward Hospital District," dated June 3, 1998. This report is filed in accordance with the provisions of s. 1.11(ee) of the Broward County Administrative Code.

ACTION: (A-836) Approved.

COUNTY ATTORNEY

42. MOTION TO ACCEPT an offer of settlement by Kansas Packing Company Inc. Broward Circuit Court Case No. 97-16964 in the amount of \$43,745.91.

ACTION: (A-836) Approved.

43. MOTION TO APPROVE a settlement of Broward County v. Coastal Fuels Marketing Inc., Broward Circuit Court Case No. 97-16957 and Coastal Fuels Marketing Inc. v. Broward County, United States District Court, Southern District Case No. 97-7329, in the amount of \$226,582.22, plus sales tax.

ACTION: (A-930) Deferred at the request of the Interim County Attorney until an executed agreement is received.

44. MOTION TO APPROVE the payment of out-of-pocket expenses incurred by Panza, Maurer, Maynard & Neel, P.A., in rendering legal services to Broward County before the Administration Commission in Economic Development Council of Broward County, et al., v. Department of

Community Affairs and Broward County, et al., DOAH Case Numbers 96-6138GM and 97-1875GM (the Broward County School Concurrency Cases) in an amount not to exceed \$3,773.07, over the \$5,000 amount originally approved by the Board of County Commissioners on January 20, 1998.

ACTION: (A-836) Approved.

COUNTY COMMISSION

45. MOTION TO FILE Resolution No. 98-88 adopted by the City Commission of the City of Weston in support of Broward County's request for an additional one-cent local option gas tax. (Chair)

ACTION: (A-836) Approved.

BOARD APPOINTMENTS

46. MOTION TO APPROVE the reappointment of Ms. Laura Driver to the Drug Related Nuisance Abatement Board of Broward County. (Commissioner Abramowitz)

ACTION: (A-836) Approved.

REQUEST TO SET FOR PUBLIC HEARING

47. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-1223) The Board transferred and approved the item under the Regular Agenda.

B. MOTION TO ADOPT Resolution 1998-620 setting two public hearings on Tuesday, August 11, 1998 at 2:00 p.m. and Tuesday, August 25, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 3-Z-98).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The August 11, 1998 and August 25, 1998 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 3-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT; R-1P, ONE-FAMILY DWELLING-PARKING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R-2P; TWO-FAMILY

DWELLING-PARKING DISTRICT; AND R-3, LOW-DENSITY MULTIPLE DISTRICT; TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; RS-6; ONE-FAMILY DETACHED DWELLING DISTRICT; RD-10, RESIDENTIAL DUPLEX DWELLING DISTRICT; AND RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1227) The Board transferred and approved the item under the Regular Agenda.

48. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-1234) The Board transferred and approved the item under the Regular Agenda.

B. MOTION TO ADOPT Resolution 1998-621 setting two public hearings on Tuesday, August 11, 1998 at 2:00 p.m. and Tuesday, August 25, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 4-Z-98).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The August 11, 1998 and August 25, 1998 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 4-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 7, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R-3, LOW-DENSITY MULTIPLE DISTRICT; AND R-5, MOTEL DISTRICT; TO RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT; RD-9, RESIDENTIAL DUPLEX DWELLING DISTRICT ALLOCATING ONE (1) RESERVE UNIT; RD-10, RESIDENTIAL DUPLEX DWELLING DISTRICT; AND RM-15, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER

LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1236) The Board transferred and approved the item under the Regular Agenda.

49. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-1242) The Board transferred and approved the item under the Regular Agenda.

B. MOTION TO ADOPT Resolution 1998-622 setting two public hearings on Tuesday, July 14, 1998 at 2:00 p.m. and Tuesday, August 11, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 20-Z-97).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The July 14, 1998 and August 11, 1998 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 20-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 12, TOWNSHIP 49 SOUTH, RANGE 41 EAST; FROM R-1A, ONE-FAMILY DWELLING DISTRICT; R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; AND R-2U, TWO-FAMILY DWELLING DISTRICT; TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT; RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; AND S-2, OPEN SPACE DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1247) The Board transferred and approved the item under the Regular Agenda. Additionally, the Board referred to a facsimile document dated June 15, 1998 from Mr. John Stunson, City of North Lauderdale Manager, and requested that staff review the rezoning of the FP&L easement within the City of North Lauderdale jurisdiction which is not in the Broward County Unincorporated Area.

REGULAR AGENDA

10:00 A.M. TIME CERTAIN PUBLIC HEARING

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

BROWARD COUNTY COMPREHENSIVE PLAN

50. A. AMENDMENT PC 98-11 (Continued from June 9, 1998 Public Hearing)

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF MIRAMAR

FROM: Approximately 14.3 acres Estate (1) Residential and 9.2 acres Recreation and Open Space

TO: Commercial

SIZE: Approximately 23.5 acres

LOCATION: in Section 29, Township 51, Range 40; located east of Southwest 172 Avenue, south of Pembroke Road and west of Southwest 160 Avenue; bound on the south by Miramar Parkway.

PLANNING COUNCIL RECOMMENDATION: Denial

***ACTION:** (A-1270) Deferred to the June 23, 1998 meeting at the applicant's request.*

B. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt an amendment as part of the first annual 1998 amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 1998 AMENDMENT 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:** (A-1270) Deferred to the June 23, 1998 meeting at the applicant's request.*

END PUBLIC HEARING

COUNTY COMMISSION SITTING AS GOVERNING BOARD

OF THE COCOMAR WATER CONTROL DISTRICT

AND WATER CONTROL DISTRICT NO. 2

51. A. MOTION TO OPEN the meeting of the Cocomar Water Control District with the Board of County Commissioners acting as the District Governing Board.

ACTION: (A-1292) Deferred up to two weeks.

B. MOTION TO APPROVE an agreement among the Cocomar Water Control District, Water Control District No. 2, and Deerfield Irrigation Company, having a September 30, 1998 expiration date, for the Cocomar Water Control District to pay the Deerfield Irrigation Company up to \$10,000 to pump water from the Hillsboro Canal to the Cocomar Water Control District's C-7 Canal for the purpose of stopping the decline of water levels, raising water levels and recharging the Biscayne Aquifer, and authorize the Chair and Clerk to sign same.

ACTION: (A-1292) Deferred up to two weeks. The Board directed County Administration and the Interim County Attorney to inform the Cocomar Water Control District-Deerfield Irrigation Company staff that the county's policy is to maintain the indemnification language in its agreement.

C. MOTION TO CLOSE the meeting of the Cocomar Water Control District.

ACTION: (A-1395) Deferred up to two weeks.

D. MOTION TO OPEN the meeting of Water Control District No. 2 with the Board of County Commissioners acting as the District Governing Board.

ACTION: (A-1395) Deferred up to two weeks.

E. MOTION TO APPROVE an agreement among the Cocomar Water Control District, Water Control District No. 2, and Deerfield Irrigation Company, having a September 30, 1998 expiration date, for the Cocomar Water Control District to pay the Deerfield Irrigation Company up to \$10,000 to pump water from the Hillsboro Canal to the Cocomar Water Control District's C-7 Canal for the purpose of stopping the decline of water levels, raising water levels and recharging the Biscayne Aquifer, and authorize the Chair and Clerk to sign same.

ACTION: (A-1395) Deferred up to two weeks.

F. MOTION TO CLOSE the meeting of Water Control District No. 2.

ACTION: (A-1395) Deferred up to two weeks.

COUNTY ADMINISTRATOR'S REPORT

52. REPORT County Administrator Roger J. Desjarlais invited the county commissioners, constitutional officers, and county senior management staff to attend a presentation by Dr. Lance DeHaven-Smith, Florida State University, on June 25, 1998 at 1:30 p.m. at the Main Library's Auditorium to address the future of Florida's economy and revenues and the county's existing evolution and associated demographics. Additionally, Mr. Willie Horton, Office of Environmental Services Director and staff, will be giving a presentation on the overview of the reengineering phase on the general utilities trend, privatization, and competition throughout the country, and the private utility industry's response in that regard.

ACTION: (A-1415) For informational purposes.

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 STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

53. DISCUSSION of plat entitled "Hopewell Missionary Baptist Church of Pompano Inc." - District 2, (001-MP-97).

ACTION: (A-1509) Approved subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of plat entitled "Barclay Hollywood Plat" - District 6, (078-MP-97).

ACTION: (A-1531) Approved subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION of plat entitled "Tamarac Island" - District 1, (055-MP-97).

ACTION: (A-1545) Approved subject to staff's recommendations as outlined in the Development Review Report.

56. DISCUSSION of plat entitled "Bojaco Plat" - District 4, (023-MP-97). (Deferred from June 2, 1998)

ACTION: (A-1567) Approved subject to staff's recommendations as outlined in the Development Review Report.

57. DISCUSSION of plat entitled "Volante Plat" - District 5, (011-MP-97). (Deferred from June 2, 1998)

ACTION: (A-1636) Approved subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION of plat entitled "Pinehurst Woods" - District 3, (008-MP-98).

ACTION: (A-1804) Approved subject to staff's recommendations as outlined in the Development Review Report.

59. DELEGATION: Mr. Jeffrey O. Norris regarding request to amend the note on the A.T.&T. No. 1 Plat (172-MP-85).

ACTION: (A-1823) Approved subject to staff's recommendations.

60. DELEGATION: Mr. David D. Gilman regarding request to amend the note on the Atlantic Riviera Plat (026-UP-89).

ACTION: (A-1865) Approved subject to staff's recommendations.

61. DELEGATION: Mr. Gregory S. Mire regarding request to amend the note on the Sector Seven South Plat (008-UP-88).

ACTION: (A-1893) Approved subject to staff's recommendations.

62. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Replat of Country Lakes Section I Plat (176-MP-88).

ACTION: (A-1996) Approved subject to staff's recommendations.

63. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Country Lakes Section 3 Plat (073-MP-89).

ACTION: (A-2027) Approved subject to staff's recommendations.

64. DELEGATION: Ms. Debbie Orshefsky regarding request to amend the note on the Diplomat Resort and Country Club Plat (010-MP-93).

ACTION: (A-2107) Approved, with addendum, subject to staff's recommendations of approval.

65. DELEGATION: Mr. James Drotos regarding request to amend the note on the CRC Two Plat (093-MP-96).

ACTION: (A-2144) Approved subject to staff's recommendations.

66. DELEGATION: Mr. James Drotos regarding request to amend the non-vehicular access line on the Sawgrass Exchange Plat (026-MP-96).

ACTION: (A-2164) Approved with addenda subject to staff's recommendations of approval and approved subject to staff's recommendations of approval on items 1 and 2 and denial on item 3.

67. DELEGATION: Mr. Rick Weinberg regarding request to amend the non-vehicular access line on the Westshore Plat (026-MP-95).

ACTION: (A-2191) Approved, with addendum, subject to staff's recommendations.

68. DELEGATION: Mr. Rick Weinberg regarding request to amend the non-vehicular access line on the

Lakeview West Plat (085-MP-94).

ACTION: (A-2212) Approved subject to staff's recommendations.

69. DELEGATION: Ms. Hoyt Holden regarding request to amend the non-vehicular access line on the Zacco Plat (057-MP-89).

ACTION: (A-2225) Approved subject to staff's recommendations.

70. DELEGATION: Mr. Edward P. Ploski regarding request to amend the non-vehicular access line on the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-2239) Approved subject to staff's recommendations.

71. DELEGATION: Ms. Sue Jackson regarding request to modify conditions of plat approval on the H.R. Schosnig Plat (022-UP-96).

ACTION: (A-2254) Approved subject to staff's recommendations with the applicant's voluntary commitment to the standard agreement for sidewalks.

72. DELEGATION: Ms. Sue Jackson regarding request to modify conditions of plat approval on the C.J. Schosnig Plat (021-UP-96).

ACTION: (A-2269) Approved subject to staff's recommendations with the applicant's voluntary commitment to the standard agreement for sidewalks.

END OF QUASI-JUDICIAL HEARING

73. DELEGATION: Mr. Richard C. Wohlfarth regarding conceptual agreement between Arvida and Broward County for widening of Griffin Road, from Bonaventure Boulevard to Weston Road.

ACTION: (A-2291) Deferred to July 7, 1998 at the applicant's request.

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

74. MOTION TO FIND Application 98-CF-02 for the allocation of commercial flexibility in the City of Pompano Beach compatible with the adjacent land uses and that impacts on public school facilities have been adequately considered.

ACTION: (A-2300) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

75. A. MOTION TO APPROVE a loan agreement between Broward County and Performing Arts Center Authority for hurricane protection at the Performing Arts Center.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

B. MOTION TO ADOPT budget Resolution within the General Fund transferring \$500,000 from the Commission Reserve to fund the loan agreement with the Performing Arts Center Authority for hurricane protection.

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

ACCOUNTING DIVISION

76. MOTION TO FILE the Annual Financial Statement and Management Letter from the Broward County Sheriff's Office for the year ended September 30, 1997 pursuant to Florida Statute 11.45, including comments and recommendations by external auditors and staff responses. (Deferred from June 9, 1998)

ACTION: (A-2332) Approved.

PURCHASING DIVISION

77. MOTION TO APPOINT a Selection/Negotiation Committee to select vendor(s) to act as agents for Broward County by providing services as a Private Tag Agency and approve the Request for Letters of Interest as attached.

ACTION: (A-2545) Approved with the caveat that the fees are lowered and appointed Commissioners Parrish, Poitier and Lieberman, Finance and Administrative Services Department Director, Chair; Office of Budget and Management Policy Director, and Assistant to the County Administrator with administrative support staff from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and Revenue Collection Division.

78. MOTION TO APPROVE the takeover agreement between the Broward County Board of County Commissioners and United States Fidelity and Guaranty Company (USF&G) in settlement of the following Performance-Payment Bonds for Coastal Utilities Inc. on the South County Neighborhood Improvement Project (SCNIP) and the Lighthouse Point Water System Improvements (LHP) projects:

Bond Numbers Contract No. BCOES Proj.:BP No.BCOES Proj. Name

21-0120-23599-96-7P-06-95-01-OF 1148/8600: BP 2 SCNIP Phase I, Section 2

21-0120-30529-96-1L-06-95-08-OF 1148/8600: BP 3 SCNIP Phase I, Section 3

21-0120-32158-97-7N-07-96-24-OF 1148/8600: BP 5 SCNIP Phase II, Section 5

21-0120-55850-96-7H-06-96-25-OF 8520: BP 1 LHP: Bid Pack 1

ACTION: (A-836) Deferred for further information at the request of the County Administrator.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-3573) Approved with addenda.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

80. A. MOTION TO ACCEPT nominations for one to three appointments by the Broward County Commission to the South Florida Resource Conservation and Development Council Inc., a program of the United States Department of Agriculture.

ACTION: (A-3643) Approved.

B. MOTION TO NOMINATE Ms. Patti Webster for a seat on the South Florida Resource Conservation and Development Council Inc. (Commissioner Parrish)

ACTION: (A-3643) Approved.

C. MOTION TO NOMINATE Dr. Irving Rosenbaum for an appointment to the South Florida Resource Conservation and Development Council Inc. (Commissioner Cowan)

ACTION: (A-3643) Approved.

D. MOTION TO NOMINATE Ms. Molly Leban for an appointment to the South Florida Resource Conservation and Development Council Inc. (Commissioner Lieberman)

ACTION: (A-3643) Approved.

E. MOTION TO NOMINATE Mr. John Hart for an appointment to the South Florida Conservation and Development Council Inc. (Commissioner Rodstrom)

ACTION: (A-3643) Approved Mr. Hart as an alternate member.

81. MOTION TO ADOPT Resolution 1998-623 urging the Administration to continue federal participation in shore protection projects, including beach nourishment projects, requesting continuation of the current federal criteria for federal participation and cost-sharing; and authorizing the County Administrator to furnish a copy of this Resolution to certain officials; providing for an effective date.

ACTION: (A-3829) Approved.

COUNTY ADMINISTRATOR

82. MOTION TO RESCIND action taken by the Board of County Commissioners on March 17, 1998 to approve in concept the development of an agreement between Broward County (on behalf of the Broward County Aviation Department, the Broward County Port Everglades Department, in coordination with the Broward County Parks and Recreation Division) and World Gate Associates, Limited Partnership, for master planning, engineering and mitigation at West Lake Park.

ACTION: (A-3860) The Board took no action and moved to the next agenda item.

COUNTY COMMISSION

83. DISCUSSION: GBV International Ltd. and Patel v. Broward County Fourth District Court of Appeals Case No. 97-20448. (Commissioner Poitier) (Deferred from June 9, 1998)

ACTION: (A-5928) The Board directed the County Attorney's Office to proceed with negotiations on the settlement proposal before making a presentation to the county commissioners individually as opposed to the previous position taken.

84. A. MOTION TO APPROVE the amendment to a May 7, 1997 letter agreement between Broward County and Arena Development Corporation relating to the developer obligation to comply with the prevailing wage ordinance and to instruct the Bond Trustee for the county's Professional Sports Facility Tax and Revenue Bonds (Arena) Construction Accounts to release the current escrow of \$4.5 million for Prevailing Wage Litigation Settlement subject to Commission approval of the First Amendment to Substantial Completion Guaranty Agreement.

ACTION: (A-836) Deferred to June 23, 1998 at staff's request for further information.

B. MOTION TO APPROVE the first amendment to the Substantial Completion Guaranty Agreement for the Arena to incorporate the payment of Prevailing Wages into the purposes of the Guaranty Agreement and to establish the requirements for payment of same to the laborers, mechanics, and apprentices employed by the Project contractors and subcontractors as required by the Broward County Prevailing Wage Ordinance.

ACTION: (A-836) Deferred to June 23, 1998 at staff's request for further information.

C. MOTION TO ACKNOWLEDGE the designation of Arena Development Corporation and Arena Operating Companies as designees for compliance with Commercial/Industrial HVAC Program Chiller Participation Agreement for the Arena in accordance with the letter of County Attorney dated June 2, 1998, and attached. (Deferred from June 9, 1998)

ACTION: (A-836) Deferred to June 23, 1998 at staff's request for further information.

COUNTY ATTORNEY

85. DISCUSSION: Selection process for the position of the County Attorney.

ACTION: (A-6285) The Board approved reopening the advertising process to September 1, 1998; deleted the requirement for applicants to be admitted to the United States District Court, Southern District, and directed the Commission Auditor place additional ads, as necessary, to recruit

applicants. The Board additionally suggested that the Commission Auditor refine the questionnaire to potential applicants.

SUPPLEMENTAL AGENDA

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

86. MOTION TO DIRECT the Chair to send letters to House Speaker Daniel Webster and Senate President Toni Jennings to support the funding of the appropriation items listed in Line No. 1738B of the General Appropriations Act.

ACTION: (A-836) Approved.

BOARD APPOINTMENTS

87. MOTION TO APPROVE the appointment of Commissioner John E. Rodstrom, Jr. to serve on the Selection/Negotiation Committee for Telecommunications Network Transmission Services.
(Commissioner Rodstrom)

ACTION: (A-836) Approved.

88. MOTION TO APPROVE the appointment of Mr. Luis A. Muriel to the Library Advisory Board.
(Commissioner Lieberman)

ACTION: (A-836) Approved.

COUNTY COMMISSION

89. MOTION TO ADOPT budget Resolution 1998-624 transferring funds within the Pay Telephone Trust Fund in the amount of \$75,300 from the Reserve for the County Commission for the purpose of funding Broward Sheriff's Office Youth Programs. (Chair)

ACTION: (A-2528) Approved with addendum.

90. DISCUSSION: Commission Auditor Norman Thabit's memorandum dated June 11, 1998 regarding County Attorney - Leave Policy. (Commissioner Gunzburger)

ACTION: (B-133) Directed the Interim County Attorney to draft language to Broward County's standard leave policy for the Offices of the County Attorney and Commission Auditor which deviates from the standard administrative policy relating to benefits.

91. DISCUSSION: Memorandum dated June 12, 1998 to the Board of County Commissioners from Ms. Sharon Cruz, Interim County Attorney, with respect to Broward County Civic Arena; Art in Public Places Ordinance as same relates to a letter dated December 15, 1996 from Martha Schwartz Inc. to

Arena Development Company, Ltd. (Chair)

ACTION: (B-144) The county commissioners requested that documents be submitted to them on Thursday, June 17, 1998, which ought to be considered during the negotiations; meetings be held with the principals on the opposite side, and a report with respect to same be provided to the Board.

GOOD AND WELFARE

92. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating Saturday, June 20, 1998 as *Juneteenth Day Celebration* in Broward County and encouraging everyone to take part in the activities.

Commissioner Poitier suggested that the artwork of Abraham Lincoln drawn by Mr. Adam Vargas, a junior student at Westmond High School who won an art contest at the Weston Democratic Club's June 8, 1998 meeting, ought to be displayed at one of the libraries.

ACTION: (A-130) Mr. Sam Morrison, Libraries Division Director, accepted the proclamation; thanked the Board, and introduced Mr. Chester Pruit, Parks and Recreation Division.

93. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record proclamations designating Saturday, June 20, 1998 as *Miss Wheelchair Florida Pageant Day* and *Ms. WheelChair Florida Pageant Day* in Broward County.

ACTION: (258) Mr. James Jakubek, member of the Advisory Board for Persons with Disabilities, received the proclamation and thanked the Board.

94. A. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating June 14 through 20, 1998 as *Code Enforcement Officers' Appreciation Week* in Broward County and expressed appreciation for the dedication and outstanding service they provide.

ACTION: (420) The Board acknowledged the Code and Zoning Enforcement Division's Code Enforcement Officers for their performance and commitment provided to the Broward County Unincorporated Area residents.

Mses. Susan Pierce, Code and Zoning Enforcement Division Director, accepted the proclamation and thanked the Board. She addressed the division's savings in implementing a Bike Safety Program, through grant funding and introduced the Code Enforcement Officers and the Bike Patrol Unit.

B. PRESENTATION On behalf of the Board, County Administrator Roger Desjarlais presented an employee service award and plaque recognizing Ms. Shirley Marler, Code and Zoning Division, for 25 years of continuous service with the county government.

ACTION: (420) Ms. Marler accepted the service pin and plaque and thanked the Board for this honor.

95. RECOGNITION Mr. Michael Scanlon, Mass Transit Division Director, recognized the following winning Broward County transit (BCt) employees for the first annual *Operations and Maintenance Rodeo* in the State of Florida held on Saturday, June 6, 1998:

Mr. Rendol “Sure Shot” Whidden who beat local winners from 14 other statewide transit agencies,

Mr. Bob Levine “1997 *Mechanic of the Year*” in the State of Florida in 1997,

Mr. Thomas “Hawkeye” VanStrander “1997 *State of Florida Bus Operator of the Year Rodeo*” and placed seventh in the international competition,

Messrs. “Chris” VonRavensberg III and **Pat Cunningham** who were absent, and

Messrs. James Washington, Ravenswood Road Maintenance Office and **Ed Dunn**, Copans Road Maintenance Office, who were co-hosts of the event.

ACTION: (581) The Board congratulated the winners who will represent the State of Florida in an international competition sponsored by the American Public Transit Association in October 1998 in New York City.

96. HOMELESS SERVICES County Administrator Roger J. Desjarlais read into a record a press release dated June 5, 1998 regarding *Broward’s Homeless Continuum Gets Blue Ribbon from the United States Department of Housing and Urban Development (HUD)*. Said document invited staff to make a presentation at HUD’s Best Practices Conference in Charlotte, North Carolina at the end of June 1998 to guide other local practitioners in attempting to achieve similar results. The press release reflected HUD’s intent to use Broward County as a model and resource for success in order for struggling communities to improve their practices.

ACTION: (710) No action was taken; however, Mr. Desjarlais extended congratulations to the Board for its support, expressed appreciation for staff’s exceptional performance, and acknowledged the community’s participation in this regard.

97. PRESENTATION The Chair referred to a News Release dated May 28, 1998 entitled “4-H Program Will Reap a Harvest of Lychee Nuts on June 11, 1998 at the Main Courthouse”. She noted \$3,003 raised at the Auction of the Lychee Nuts and recognized the efforts of Mr. Richard Brossard, Public Works Department Director, whose bid on one of the lychee nut tree was unsuccessful.

ACTION: (782) On behalf of the Board, Ms. Pamela Kane, Assistant County Attorney, donated to Mr. Brossard a lychee nut seedling and a plant produced from her backyard.

NON AGENDA

98. DISCUSSION Commissioner Lieberman recognized the current review of implementing new types of procurement programs by Ms. Phyllis Korab, Office of Equal Opportunity Director; referred to the large construction contracts proposed for the Fort Lauderdale-Hollywood International Airport, and questioned whether Ms. Korab is reviewing the series of prime contracts breaking down the main contract which could be submitted for bids.

ACTION: (B-354) County Administrator Roger J. Desjarlais indicated that he will provide a response to the Board.

99. BLOOD DRIVE Commissioner Lieberman encouraged everyone to participate in donating blood to the Community Blood Center of South Florida Inc’s. blood mobile unit currently at the vicinity of the

Women's Federation Club.

ACTION: (B-366) No action was necessary.

100. COMMISSIONER'S REQUEST The Chair referred to a letter dated June 10, 1998 from Senator Ronald A. Silver, Aventura, to Secretary Thomas F. Barry, Florida Department of Transportation (FDOT), regarding a task force meeting to be held on June 19, 1998. The letter in question addressed the need for roadways to be cleaned of debris because of the incident whereby a long metal rod flew through the windshield of the vehicle that 13-year-old Stephanie Murray was riding in on Interstate 95 and pierced her chest recently. The Chair noted the composition of the task force; namely, the School Board of Broward County, Florida Highway Patrol, and the Broward Sheriff's Office.

ACTION: (B-396) The Board had no objections to the Chair's request to direct the County Administrator to ensure that Broward County had representation; that is, the Public Works Department Director or the Engineering Division Director, on the Task Force.

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