

MEETING OF JUNE 17, 1997

(Meeting convened at 10:00 a.m. and adjourned at 5:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Cresair, Inc. and JGH Aviation, Inc. at Cresair, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

2. MOTION TO APPROVE Terminal Services Permit between Broward County and Dependable Skycap Service, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, with an expiration date of September 30, 1997 and year to year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

3. MOTION TO APPROVE Terminal Services Permit between Broward County and American Trans Air, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon board approval, with an expiration date of September 30, 1997 and year to year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1997-726 accepting a lease agreement for Fire Rescue Division, Fire Station No. 51, 3190 North Powerline Road, Pompano Beach, Florida for 2,000 square feet; \$3,000 annually. Term of Lease: Five years commencing on the 1st day of June, 1997 and terminating on the 31st day of May, 2002 with one two-year renewal option. Landlord: Pompano Highlands Volunteer Fire Department, Inc.; and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

5. MOTION TO APPROVE Contract for Sale and Purchase executed by Oscar L. Reid, Jr. in the amount of \$52,000 for the purchase of property needed for right-of-way on NW 6th Street Widening Project, Parcel 21; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-194) Approved.

6. MOTION TO APPROVE Contract for Sale and Purchase executed by Leonard Smith and Rutha Mae Smith, his wife, in the amount of \$53,500 for the purchase of property needed for right-of-way on NW 6th Street Widening Project, Parcel 16; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance of deed.

ACTION: (A-194) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

7. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

ACTION: (A-194) Approved.

8. MOTION TO ADOPT Resolution 1997-727 assessing liens for unpaid water and/or sewer charges.

ACTION: (A-194) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO ADOPT Resolution 1997-728 accepting a traffic control devices easement executed by The School Board of Broward County, Florida donating right-of-way for Douglas Road in Section 17, Township 51 South, Range 41 East; and authorize the Chair and Clerk to execute and accept said Traffic Control Devices Easement.

ACTION: (A-194) Approved.

10. MOTION TO ADOPT Resolution 1997-729 accepting a warranty deed executed by Hillsboro & Lyons Gas & Oil, Inc. donating right-of-way for Lyons Road in Section 6, Township 48 South, Range 42 East.

ACTION: (A-194) Approved.

11. MOTION TO APPROVE road improvement agreement among Broward County, Suntrust Bank/South Florida, N.A. and Glassman Development Corporation, a Florida Corporation, relating to the Monarch Lakes Plat (001-MP-95); and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

12. MOTION TO APPROVE road improvement phasing agreement between Broward County and AEP Broward, Inc. relating to the Nob Hill Village Plat (115-MP-96); and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

13. MOTION TO ADOPT budget Resolution 1997-730 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$27,000 for construction on SW 166th Avenue in Unincorporated Broward County. (Project 9724)

ACTION: (A-194) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

14. MOTION TO APPROVE second amendment to interlocal agreement between Broward County and the Performing Arts Center Authority for the provision of Workers Compensation coverage by Broward County for qualifying Performing Arts Center Authority employees.

ACTION: (A-194) Approved.

15. A. MOTION TO APPROVE first amendment to agreement between Broward County and Medics Ambulance Service, Inc. for Medical Billings, Collections and Accounts Receivable Services for County's Fire Rescue Division.

ACTION: (A-198) Deferred to June 24, 1997 for further clarification.

B. MOTION TO ADOPT budget Resolution transferring \$122,000 from Reserve within the Emergency Medical Billings, Collections and Accounts Receivable Services.

ACTION: (A-198) Deferred to June 24, 1997 for further clarification.

COUNTY RECORDS DIVISION

16. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of April 15, 1997.

ACTION: (A-194) Approved.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO AWARD to the low bidder, 84 Boat Works, Inc. for water rescue equipment, (Bid No. C-01-97-19-OF) in the amount of \$123,123 for the Fire Rescue Division/Aviation Department, subject to Federal Aviation Administration approval.

ACTION: (A-194) Approved.

18. MOTION TO APPROVE agreement between Broward County and Green Advertising, Inc. for advertising, promotion and publicity services for the Greater Fort Lauderdale Convention and Visitors Bureau, the Port Everglades Department, and the Aviation Department in the amount of \$214,000 (for Fiscal Year 1996-97) with the initial contract period beginning on the date of execution and terminating three years from that date with the option by the county to renew for two one-year periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

For Community Services Department

19. MOTION TO AWARD open-end contract to the responsive and responsible bidders, Bergen Auto Upholstery, item 6; Boda Industries, items 1-10; Brake Service and Equipment of Ft. Lauderdale, item 5; Curved Glass Distributors, item 8; Electric Sales & Service, item 7; Florida Detroit Diesel-Allison, items 11, 12; Janek Corp., items 1- 4, 7, 9; Midwest Bus Parts, items 1, 2, 4, 5, 6, 8, 9; Mohawk Mfg. & Supply, items 1-12; Muncie Reclamation & Supply, items 1-12; Neopart, items 1, 5; New Flyer Industries Limited, item 10; Southern Coach Parts, items 1-3, 10; Thermo King of South Florida, items 4, 9; Truck Trailer Transit, item 5; Universal Coach Parts, items 1, 2 for bus parts new and rebuilt, Bid No. C-01-97-09-12 in the approximate amount of \$990,403 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start June 17, 1997 and shall terminate on June 16, 1998.

ACTION: (A-288) Approved.

For Finance and Administrative Services Department

20. MOTION TO AWARD fixed contract to Sprint/United Telephone of Florida, low bidder, for Enhanced 9-1-1 System for Municipal PSAPs (Item 23) in the amount of \$111,104.00, and open-end contract for maintenance/service agreement including the purchase and maintenance of add-on equipment, for an initial term of one year, in the approximate amount of \$5,784 (Item 24), which shall

be automatically renewed for three one-year periods in the approximate amount of \$18,432 (Items 25, 26 and 27) for the Telecommunications Division, and authorize the Director of Purchasing to renew the maintenance/service agreement for up to five one-year periods following the automatic renewal periods, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the county.

ACTION: (A-194) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

21. MOTION TO APPROVE Agreement No. JH403 between the State of Florida Department of Children and Families and Broward County from July 1, 1997 through June 30, 1998 in the amount of \$3,038,780.00, plus match, to provide substance abuse services, authorize the Chair and Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-194) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

22. MOTION TO APPROVE Amendment No. 3 to Agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1996 to June 30, 1997 for the purpose of redistributing existing funding within the Community Care for the Elderly Program, and authorize the Chair and Clerk to execute same. (The \$5,743,223 in this contract includes State Grant of \$4,071,978; Area Agency on Aging Cash Match \$320,676; County Cash Match of \$613,407; Commission in Fees of \$291,750; Revenue from Operations of \$50,000; Sub- Contractor In-kind of \$376,045; and County In-kind of \$19,367)

ACTION: (A-194) Approved.

HEALTH CARE MANAGEMENT DIVISION

23. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Frann R. Korn, Ph.D. from July 1, 1996 to June 30, 1997 in the same amount of \$80,000 for the purpose of extending the term of the Agreement by three months from July 1, 1997 to September 30, 1997 for psychological evaluations and consultation services for the Sexual Assault Treatment Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

24. MOTION TO APPROVE reappointment of George Atkinson to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-194) Approved.

COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE State of Florida, Department of Environmental Protection (DEP), Florida Boating Improvement Program (FBIP) Tri-Party Development Project Grant Agreement among Broward County, the City of Hollywood and the Florida DEP in the amount of \$49,940 for the Rotary Park Boat Ramp, FBIP Project, and authorize the Chair and Clerk to execute same. (No County monies required)

ACTION: (A-194) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE first amendment to agreement between Broward County and Barnett Bank, N.A. (formerly known as Barnett Bank of South Florida, N.A.) for participation in the Commercial Revitalization Program, to permit Barnett Bank to recapture the unguaranteed portion of a loan guaranteed for 90% with Lamerchie Home, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Vista Tours & Transport, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

28. MOTION TO APPROVE lease agreement between Broward County and Calvary Chapel of Fort Lauderdale for use of 4.5 acres of land as a parking lot on June 22, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-194) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

29. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-194) Approved.

30. MOTION TO ADOPT unanticipated revenue Resolution 1997-731 within the Law Enforcement Trust Fund in the amount of \$25,600 to provide funding for performance management system software for the Broward Sheriff's Office.

ACTION: (A-194) Approved.

COURT ADMINISTRATION

31. MOTION TO APPROVE annual Purchase of Services Contract with the State of Florida Department of Revenue, formerly known as the Department of Health and Rehabilitative Services. The agreement will allow Broward County to be reimbursed for the personnel costs of General Masters and their secretaries for time devoted to hearing Title IV-D Child Support Enforcement cases.

ACTION: (A-194) Approved.

COUNTY ATTORNEY

32. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain Mortgage executed by Raymond J. Scholler, a married man, joined by his wife, Judy Scholler, to Broward County, posted as a Property Bond in the case of State of Florida v. John Scholler, Seventeenth Judicial Circuit Court Case No. 95-014897CF10A.

ACTION: (A-194) Approved.

BOARD APPOINTMENTS

33. MOTION TO APPROVE reappointment of Gypsy Graves to the Historical Commission.

(Commissioner Parrish)

ACTION: (A-194) Approved.

COUNTY COMMISSION

34. A. MOTION TO ADOPT Resolution 1997-732 supporting Stranahan House's application for a Grant-in-Aid from Florida Historical Museum's Grant-in-Aid Program relating to the general operating funds of Stranahan House.(Commissioner Lieberman)

ACTION: (A-194) Approved.

B. MOTION TO ADOPT Resolution 1997-733 supporting Stranahan House's application for a Grant-in-Aid from Florida Historical Museum's Program relating to GREVIN wax figure likenesses of Frank and Ivy Stranahan.(Commissioner Lieberman)

ACTION: (A-194) Approved.

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 1997-734 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 8, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement lying in Broward County, Florida and located at 10,000 Griffin Road in the City of Cooper City. Petitioner: Robert Williamson (Corporate Property Services, Inc. - Agent) 16-V-97.

ACTION: (A-194) Approved.

36. MOTION TO ADOPT Resolution 1997-735 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 8, 1997 at 2 p.m. in Room 422 of the Governmental Center to consider Broward County's Consolidated Strategic Plan 1996-2000 Annual Action Plan for Fiscal Year 1998 covering the U.S. Department of Housing and Urban Development 23rd Year Community Development Block Grant Program, the Emergency Shelter Grants Program and the HOME Investment Partnerships Program.

ACTION: (A-194) Approved.

37. MOTION TO ADOPT Resolution 1997-736 directing the County Administrator to publish a notice of public hearing to be held Tuesday, July 8, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider a resolution consenting to the assignment of a vessel bunkering franchise at Port Everglades from Anchor Petroleum, Inc. to DLS Petroleum, Inc. d/b/a Anchor Petroleum.

ACTION: (A-194) Approved.

38. MOTION TO ADOPT Resolution 1997-737 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish a public notice of public hearing to consider approval of a development agreement among Broward County, the City of Dania and Coonas Property Company; providing for publication of a public notice at least 14 days prior to the public meeting scheduled to be held Tuesday, July 8, 1997, at 10:00 a.m. at the Broward County Governmental Center; providing for the public notice to identify a project and a cost estimate for the project; providing for the public notice to specify the purpose of the public meeting; and providing for an effective date.

ACTION: (A-194) Approved, as amended.

39. MOTION TO ADOPT Resolution 1997-738 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 19, 1997 at 10:00 a.m. in Room 422 of the Governmental Center to consider enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-238, "OUTDOOR EVENT PERMITS"; PROVIDING THAT NOT-FOR-PROFIT CORPORATIONS WHICH HOLD OUTDOOR EVENTS ON THEIR OWN PROPERTY SHALL NOT BE REQUIRED TO OBTAIN A PERFORMANCE BOND AND SHALL NOT BE REQUIRED TO PROVIDE A CLEANUP DEPOSIT; PROVIDING THAT NOT-FOR-PROFIT CORPORATIONS WHICH HOLD OUTDOOR EVENTS ON THEIR OWN PROPERTY ARE EXEMPT FROM SUBSECTIONS 39-238 (1), (2), (3), (7) AND (15); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sylvia Poitier and Commissioner Lori Nance Parrish)

ACTION: (A-194) Approved.

REGULAR AGENDA

40. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that he had nothing to report at this time.

ACTION: (A-683) No Board action necessary.

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 & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41. DISCUSSION of Plat entitled “First Church of the Open Bible Plat” - District 1, (101-MP-95).

ACTION: (A-723) Approved plat subject to staff recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled “McNicol Middle School” - District 6, (109-MP-96).

ACTION: (A-760) Approved plat subject to staff recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled “Leto Square” - District 6, (086-MP-96).

ACTION: (A-805) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled “Leto Oaks” - District 6, (085-MP-96).

ACTION: (A-912) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled “Pembroke Falls - Phase 6” - District 5, (015-MP-97).

ACTION: (A-965) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled “Pembroke Falls - Phase 7” - District 5, (013-MP-97).

ACTION: (A-998) Approved plat subject to staff recommendations, as outlined in the Development Review Report, and as amended by staff.

47. DELEGATION: Kim Anderson regarding request to place a note on The Centre of Deer Creek (063-MP-80).

ACTION: (A-1027) Approved , subject to staff recommendations, as amended.

48. DELEGATION: Kim Anderson regarding request to amend the note on the Brighton Gardens /NA-34 (128-MP-88).

ACTION: (A-1099) Approved, subject to staff recommendations.

49. DELEGATION: Larry Heyworth regarding request to amend the note on the Grocery Plat (132-MP-

90).

ACTION: (A-1120) Approved, subject to staff recommendations.

50. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Green Farm Plat (050-MP-96).

ACTION: (A-1162) Approved, subject to staff recommendations, as amended.

51. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Evergreen Lakes Plat (011-MP-96).

ACTION: (A-715) Deferred to July 1, 1997 at request of applicant.

52. DELEGATION: Susan E. Prillaman regarding request to amend the note on the Coral Gate Section Ten Plat (002-MP-95). (Deferred from June 3, 1997)

ACTION: (A-715) Deferred to July 1, 1997 at request of applicant.

53. DELEGATION: Donald Barnes regarding request to amend the non-vehicular access line on the Blatt Commercial Plat (145-MP-85). (Deferred from June 3, 1997)

ACTION: (A-1182) Approved, subject to staff recommendations.

54. DELEGATION: Joseph Roles regarding request to amend the non-vehicular access line on the Winston Park Section One Plat (201-MP-85). (Deferred from May 6, 1997)

ACTION: (A-720) Withdrawn at request of applicant.

55. DELEGATION: Daniel A. Fee regarding request to modify conditions on the Shopper's Haven Redevelopment Site Plan (015-SP-96).

ACTION: (A-1202) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

56. MOTION TO APPROVE interlocal agreement by and among City of Pembroke Pines and Broward County and the School Board of Broward County, Florida relating to school construction.

ACTION: (A-1222) Deferred to July 1, 1997.

57. MOTION TO ADOPT Resolution 1997-739 the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) Status Report dated June 17, 1997.

ACTION: (A-1886) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

58. MOTION TO INITIATE comprehensive plan amendment in Cycle 97-2 that would revise Traffic Circulation Element Map Number 4-6, Year 2010 Highway Network Map, by adding a new interchange to the Sawgrass Expressway between Sunrise and Oakland Park Boulevards and that would permit the revision of any other Comprehensive Plan elements necessary to enable development of the Sawgrass Expressway interchange. (Deferred from June 10, 1997)

ACTION: (A-2028) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

59. MOTION TO ADOPT Resolution amending chapter 14 of the Broward County Administrative Code making various ministerial and substantive changes to the Civil Service Rules and Regulations, and amending chapter 22 of the Administrative Code concerning related personnel program policies.

ACTION: (A-190) Deferred indefinitely at request of staff for further review.

60. A. MOTION TO APPROVE settlement agreement and general release in the Paramedic Overtime Lawsuit (i.e., Cohen, et. al. v. Broward County).

ACTION: (A-3335) Approved.

B. MOTION TO APPROVE establishment of Fire Rescue classifications series applicable salary ranges and related items, as reflected on Exhibit B.

ACTION: (A-3335) Approved.

C. MOTION TO ADOPT budget Resolution 1997-740 transferring \$2,338,500 from the Reserve for Litigation within the General Fund for the settlement agreement in the Paramedic Overtime Lawsuit.

ACTION: (A-3335) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

61. MOTION TO DIRECT staff to draft a letter from the Chair to the Environmental Protection Agency (EPA) Administrator and the Army Corps of Engineers (ACE) Chief supporting the agencies' appeal of the decision in American Mining Congress v. U.S. Army Corps of Engineers (Tulloch Rule).

ACTION: (A-3438) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-3457) Approved, as amended.

COMMISSION AUDITOR

63. MOTION TO FILE report on T-Max ridership with a recommendation to develop a formal contract as to funding. (Deferred from June 3, 1997)

ACTION: (A-3463) Approved to file only.

COUNTY COMMISSION

64. A. MOTION TO APPROVE AND AUTHORIZE execution of a standard agreement between participating dealers and Broward County for participation in an Electronic Filing System for Motor Vehicle Titling and Registration Services (at the May 20, 1997 County Commission meeting, the Board approved the reconsideration of this item).

ACTION: (A-3744) Approved, as amended.

B. MOTION TO APPROVE AND AUTHORIZE execution of an amended standard agreement between participating dealers and Broward County for participation in an Electronic Filing System for Motor Vehicle Titling and Registration Services. (Commissioner Parrish) (Deferred from June 10, 1997)

ACTION: (A-3744) Approved, as amended.

REQUEST TO SET FOR PUBLIC HEARING

65. 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: (B-986) Approved.

B. MOTION TO ADOPT Resolution 1997-741 setting two public hearings on Tuesday, June 24, 1997 at 2:00 p.m. and Tuesday, July 8, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, Broward County Zoning Code.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE, BY AMENDING, RENUMBERING AND RENAMING ARTICLE XVI, "LIMITED AGRICULTURAL A-1 AND GENERAL AGRICULTURAL A-2 DISTRICTS"; ADDING SECTION 39-245, "GENERAL PROVISIONS"; AMENDING AND RENUMBERING SECTION 39-401, "PURPOSE OF DISTRICTS"; AMENDING AND RENUMBERING SECTION 39-402, "USES PERMITTED"; ADDING SECTION 39-247, "AGRICULTURAL ZONING DISTRICTS"; ADDING SECTION 39-248, "DENSITY"; AMENDING AND RENUMBERING SECTION 39-403, "USES PROHIBITED"; AMENDING AND RENUMBERING SECTION 39-405, "MINIMUM PLOT SIZE"; ADDING SECTION 39-252, "MAXIMUM PLOT SIZE FOR NONRESIDENTIAL AND NONAGRICULTURAL USES"; AMENDING AND RENUMBERING SECTION 39-406, "PLOT COVERAGE"; AMENDING AND RENUMBERING SECTION 39-404, "HEIGHT"; AMENDING AND RENUMBERING SECTION 39-407, "FRONT YARD" BY AMENDING REQUIRED FRONT, SIDE AND REAR YARDS; AMENDING AND RENUMBERING SECTION 39-412, "MINIMUM FLOOR AREA FOR DWELLINGS"; REPEALING SECTION 39-408, "SIDE YARD"; REPEALING SECTION 39-409, "REAR YARD"; REPEALING SECTION 39-410, "YARD MODIFICATIONS"; REPEALING SECTION 39-411, "LIMITATIONS OF USES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

ACTION: (B-986) Approved.

COUNTY ATTORNEY

66. MOTION TO APPROVE well site and line location agreement among Broward County, City of Sunrise, Arena Development Company, Ltd. and Arena Operating Company, Ltd., and authorize the Chair and Clerk to execute same.

ACTION: (B-1003) Approved.

COUNTY ADMINISTRATOR

67. DISCUSSION: Acquisition of +271 acres at Port Everglades from Port Property Associates, L.P. (Michael Swerdlow Cos./Hollywood, Inc. property).

ACTION: (B-1368) The Commission made an offer of \$99.7 million for the ± 271 acres between Port Everglades and the FLHIA owned by developer Michael Swerdlow.

COUNTY COMMISSION

68. A. MOTION TO RECONSIDER Agenda Item No. 45 of June 10, 1997 Commission meeting, approval of allocation of Fiscal Year 1997-1998 Federal Anti-Drug Abuse Act funds in the amount of \$1,118,550 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. (Commissioner Gunzburger)

ACTION: (B-5118) Approved, as amended.

B. MOTION TO APPROVE allocation of Fiscal Year 1997-1998 Federal Anti- Drug Abuse Act funds in the amount of \$1,118,550 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: (B-5118) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

69. DISCUSSION: Request from the City of Plantation relative to the arena. (Chair)

ACTION: (A-337) Filed City of Plantation Resolution 7147 and adopted Broward County Resolution 1997-0725.

NON AGENDA ITEMS

70. MOTION TO APPROVE adoption of three letters on the Homeless Assistance Center from the County Administrator addressed to George Hanbury, City Manager of the City of Fort Lauderdale, as the County Commission Policy.

ACTION: (A-34) Approved.

71. CHILDRENS SERVICES BOARD - Commissioner Gunzburger discussed problems being encountered with the way the Childrens Services Board is allocating their money and she would like to find a way to restore monies to the Planned Parenting fund.

ACTION: (B-5553) This item will be discussed further at the meeting of June 24, 1997.

72. INFORMATIONAL ITEM: - Commissioner Cowan advised that the Legislature in creating a Special Election to determine whether to have single member districts in the School Board, neglected to state in the legislation who pays the fee of \$400,000. The School Board is claiming it is not their responsibility. He is meeting with the Chief Assistant to the Elections Supervisor to see what the alternatives are.

ACTION: (B-6066) For informational purposes.

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