

MEETING OF JUNE 18, 1992

(Meeting convened at 10 a.m. and adjourned at 12 noon.)

INVOCATION - Commissioner Parrish gave the invocation.

PLEDGE OF ALLEGIANCE - led by Commissioner Hart.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO AUTHORIZE the Aviation Department to accept the settlement checks received in connection with settlement agreement entered into between Southern Bell Telephone and Telegraph Company (Southern Bell) and the state of Florida Department of Legal Affairs (Florida Office of Attorney General).

ACTION: (A-415) (10:14 a.m.) Approved.

II. A. MOTION TO ADOPT Resolution 91-0969 accepting a Federal Aviation Administration Grant agreement subject to review and approval by the Office of County Attorney for Airport security at Fort Lauderdale-Hollywood International Airport, in the amount of \$1,125,000 if discretionary funds are available, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0970 within the Capital Project Fund (404) for the Aviation Department in the amount of \$1,125,000 for the Federal share for Airport security at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-415) (10:14 a.m.) Approved.

III. A. MOTION TO ADOPT Resolution 91-0971 accepting a Federal Aviation Administration Grant agreement subject to review and approval by the Office of County Attorney for Land Acquisition at Fort Lauderdale-Hollywood International Airport, in the amount of \$7,223,485 if discretionary funds are available, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0972 within the Land Acquisition Fund (423) for the Aviation Department in the amount of \$7,223,485 for Land Acquisition at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-415) (10:14 a.m.) Approved.

IV. A. MOTION TO ADOPT Resolution 91-0973 approving a supplementary joint participation agreement with the Florida Department of Transportation (WPI 4820283) in the amount of \$2,000 (State's share) for reimbursement of administrative/secretarial expenses for the South Florida Airspace

and Capacity Study (CFASPP) for the South Florida Metropolitan Area of the continuing Florida aviation system process for the Broward County system of airports, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0974 within the Aviation Operating Fund (401) for the Aviation Department in the amount of \$2,000 for the state of Florida share for reimbursement of administrative/secretarial expenses for the South Florida Airspace and Capacity Study (CFASPP) for the South Florida Metropolitan Area of the continuing Florida aviation system process for the Broward County system of airports.

ACTION: (A-415) (10:14 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

V. MOTION TO ADOPT Resolutions 91-0975 through 91-0994 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-415) (10:14 a.m.) Approved.

VI. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-415) (10:14 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

VII. MOTION TO ADOPT Resolution 91-0995 for Highway Improvement Project Northwest 62 Street (Project 5029), from Powerline Road to Interstate I-95, accepting and adopting a portion of the Official Right-of-Way Map to supersede the previously adopted Right-of-Way Maps; confirming the revised parcels necessary for condemnation; and authorize the County Attorney's Office to proceed with condemnation.

ACTION: (A-415) (10:14 a.m.) Approved.

VIII. MOTION TO APPROVE a temporary construction easement agreement executed by Fedele DeSantis and Rosemarie DeSantis, his wife, in the amount of \$7,500 for a temporary construction easement for construction of Southwest 101 Avenue, Project 4122, Parcel 7TCE, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

IX. MOTION TO APPROVE contract for sale and purchase executed by Donald L. Miller, trustee, under agreement dated May 20, 1982, the Donald L. Miller Revocable Living Trust, in the amount of \$5,420 for the purchase of road right-of-way for Northwest 62 Street (Cypress Creek Road), Project

5029, Parcel 5; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-415) (10:14 a.m.) Approved.

X. MOTION TO APPROVE contract for sale and purchase executed by Wilmer Biox Jorge, in the amount of \$5,566 for the purchase of right-of-way for Copans Road, Project 5079, Parcels 128 and 709TE; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-415) (10:14 a.m.) Approved.

XI. MOTION TO APPROVE contract for sale and purchase executed by Gateway Investments Inc., in the amount of \$14,200 for the purchase of temporary construction easement for Northwest 62 Street, Project 5029, Parcels 15TE and 16TE; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-415) (10:14 a.m.) Approved.

XII. MOTION TO APPROVE contract for sale and purchase and addendum, for the purchase of right-of-way, with Barnett Banks Inc. and Barnett Bank of South Florida N.A., in the amount of \$650,000, on Cypress Creek Road, Parcels 22 through 24, Project 5029, Cypress Creek Road widening; and authorize acceptance and recordation of deed.

ACTION: (A-415) (10:14 a.m.) Approved.

XIII. A. MOTION TO APPROVE contract for sale and purchase executed by Louise Rodman Firth, as trustee, in the amount of \$118,120 for the purchase of lands located on Copans Road and Northeast Fifth Avenue, Pompano Beach; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT Resolution 91-1024 directing the County Administrator to publish notice of an exchange of property in accordance with F.S. 125.37, between Broward County and city of Pompano Beach to be acted upon August 13, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

XIV. MOTION TO ADOPT budget resolution 91-0996 transferring funds within the County Transportation Trust Fund in the amount of \$23,000 from the Streets and Highways Capital Outlay Safety Improvements Reserve for installation and minor repairs of guardrail at various locations throughout the county system.

ACTION: (A-415) (10:14 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

XV. MOTION TO APPROVE the minutes of the Commission meeting and the public hearing of May 14, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

XVI. MOTION TO GRANT permission to the Purchasing Division to dispose of equipment declared surplus by various County agencies in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-415) (10:14 a.m.) Approved.

For Health and Public Safety Department

XVII. MOTION TO AWARD fixed contract in the amount of \$131,667 for truck and emergency support trailer (C-03-91-20-OF) to the low responsive and responsible bidder, Betten Rol/Up, for the Emergency Services Division.

ACTION: (A-415) (10:14 a.m.) Approved.

For Public Services Department

XVIII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 for an increase of \$6,712.41 for Contract Q-05-90-16-OF with Dutch Construction Company Inc. for installation of P.V.C. electrical conduit, drainage sleeves, in-line electrical fuses with solid core wire, adding emergency lights and hose bibs for the construction of Quiet Waters Regional Park Improvements 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 \$678,011.00 to \$684,723.41.

ACTION: (A-415) (10:14 a.m.) Approved.

XIX. MOTION TO GRANT permission to the Purchasing Division to dispose of buses and bus parts declared surplus by the Mass Transit Division in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-415) (10:14 a.m.) Approved.

XX. MOTION TO AWARD open-end contract to the low bidder, Group 1, Reliable Transmission Service Inc. for rebuilt/exchange bus automatic transmission, for the Mass Transit Division. The initial contract shall start June 18, 1991 and shall terminate June 17, 1992; and to authorize the Director of Purchasing to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and the determination that renewal is in the best interest of the County.

ACTION: (A-415) (10:14 a.m.) Approved.

For Public Works Department

XXI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 25 in the amount of \$91,124 for Contract P-11-89-02-OF with Frank J. Rooney Inc. for the Public Safety Complex; approval for this Change Order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$23,648,032.49 to \$23,739,156.49.

ACTION: (A-415) (10:14 a.m.) Approved.

XXII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 8 in the amount of \$20,464.74 and increasing the time for completion by 43 days for Contract M-12-89-14-OF with C.O.B.A.D. Construction Company for the Broward County Judicial Complex isolation/demolition; changing the contract amount from \$700,045.80 to \$720,510.54 and changing the time of completion from 372 days to 415 days; approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex Isolation/Demolition.

ACTION: (A-415) (10:14 a.m.) Approved.

XXIII. MOTION TO APPROVE the first amendment to the agreement between Broward County and Gomez-Perez Architects and Planners for an increase of \$18,877 for architectural services on the ONRP Headquarters building; increasing the contract from \$186,470 to \$205,347 and authorize the Chair and Clerk to execute same.

ACTION: (A-561) (10:19 a.m.) Approved.

XXIV. MOTION TO AWARD open-end contract to the low bidder, Group 1, Fontaine Truck Equipment Company, for installed utility bodies (Bid C-03-91-36-12) for the Equipment Management Division. The initial contract period shall start June 18, 1991 and shall terminate June 17, 1992, and to authorize the Director of Purchasing to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and the determination that renewal is in the best interest of the County.

ACTION: (A-415) (10:14 a.m.) Approved.

XXV. MOTION TO AWARD open-end contract to the low bidder, Group 1, Shenandoah General Construction, for sewer main cleaning and video taping (Re-Bid) C-05-91-15-12 for the Office of Environmental Services. The initial contract period shall start June 18, 1991 and shall terminate June 17, 1992 and to authorize the Director of Purchasing to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and the determination that renewal is in the best interest of the County.

ACTION: (A-415) (10:14 a.m.) Approved.

XXVI. MOTION TO AWARD open-end contract to low bidder, South Fill Inc. for furnishing landfill limerock for Sheridan Street and U.S. 27; (Bid E-04-91-23-12) for Office of Environmental Services, for one year from June 18, 1991 through June 17, 1992, and to authorize the Director of Purchasing to renew for an additional one year period subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-415) (10:14 a.m.) Approved.

XXVII. MOTION TO APPROVE the settlement agreement to the agreement between Broward County and Atlantic Drilling Company for construction of injection wells for the North Regional WWTP Expansion to compensate the County for liquidated damages and extended consultant fees at a decrease of \$33,043.26 to change the contract amount from \$4,450,213.00 to \$4,417,169.74; and authorize the Chair and Clerk to execute same; BCOES Project 8250, Contract O-03-89-31-OF.

ACTION: (A-415) (10:14 a.m.) Approved.

XXVIII. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and James M. Montgomery Consulting Engineers Inc. for extended services during construction and the addition of Operation/Maintenance Start-up Services of the North Regional Wastewater Treatment Plant Expansion in the amount of \$876,846, increasing the value of the agreement from \$11,860,407 to \$12,737,253 and providing for the completion of effort under this amendment within 730 days, and authorize the Chair and Clerk to execute same; BCOES Project 8250.

ACTION: (A-415) (10:14 a.m.) Approved.

XXIX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 12 with George Hyman Construction Co., for Bid Package 7 NRWTP Expansion Project (Solids Dewatering); at an increase of \$13,890.76, changing the contract amount from \$3,691,344.22 to \$3,705,234.98, with no change in time of completion of Contract M-03-90-08-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-415) (10:14 a.m.) Approved.

XXX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 11 with George Hyman Construction Co., for Bid Package 7 NRWTP Expansion Project (Solids Dewatering); at an increase of \$4,934, changing the contract amount from \$3,686,410.22 to \$3,691,344.22, with no change in time of completion of Contract M-03-90-08-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXI. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$199,185 to Cherokee Groundwater Consultants Inc. to perform remedial action at the North Regional Wastewater Treatment Plant and to prepare a remedial action plan at Lift Station 454, and authorize the Chair and Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXII. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,946.48 to Insituform Southeast Inc., for the rehabilitation of sewer system under Contract P-06-89-02-OF; BCOES Project 8009 - Project B.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXIII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 31 with Harry Pepper & Associates for Bid Package 5 NRWTP Expansion Project (Headworks); at an increase of \$2,407.55, changing the contract amount from \$12,393,078.21 to \$12,395,485.76, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency

provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXIV. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 18 with Project Integration for Bid Package 6 NRWTP Expansion Project (Module D); at an increase of \$325, changing the contract amount from \$17,909,299.11 to \$17,909,624.11, with no change in time of completion of Contract N-12-89-10-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project No. 8250.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXV. MOTION TO APPROVE Change Order No. 7 with Russell Inc., in the amount of (\$140,575.57) which decreases the total contract amount of \$5,132,693.27 to a new final amount of \$4,992,117.70 with no change in contract time for Contract O-09-88-17-OF, improvements to NW/NE 48 Street from Powerline Road to Dixie Highway, Project 5008, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXVI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 reflecting an increase in the contract value of \$3,224.18 and a decrease in contract time of one day for Contract O-09-89-08-OF with Russell Inc. for the construction of Palm Avenue from Pembroke Road to Taft Street (Project 5019); the total contract value will be increased from \$3,273,602.91 to \$3,276,827.09; and the total contract time will be decreased from 452 days to 451 days.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXVII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 for Contract M-06-90-08-OF with Hardrives Company for an increase of \$40,775 and a time increase of two calendar days, which will increase the contract amount from \$3,530,749.17 to \$3,571,524.17 and the contract time from 375 calendar days to 377 calendar days for the construction of Project 5052, Andrews Avenue (from north of Northwest 62 Street to Racetrack Road) approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-415) (10:14 a.m.) Approved.

XXXVIII. A. MOTION TO APPROVE trade-in of NCR Model 7750 Remittance Processor.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO APPROVE sole source purchase of an NCR Model 7770 Remittance Processing System and NCR Model 6470 High Speed Band Printer in the amount of \$147,825.30 for the Office of Environmental Services.

ACTION: (A-415) (10:14 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

ALCOHOL & DRUG ABUSE DIVISION

a) MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services to provide alcohol and drug abuse services for 12 months effective July 1, 1991 through June 30, 1992, for a State amount of \$3,315,568 plus match, authorize the Chair and the Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-415) (10:14 a.m.) Approved.

b) MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services to provide substance abuse services for parents of cocaine babies for 12 months effective July 1, 1991 through June 30, 1992, for a State amount of \$47,070 plus match, authorize the Chair and the Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-415) (10:14 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

c) A. MOTION TO APPROVE agreement between Broward County and the state of Florida Department of Community Affairs providing for the State to allocate \$2,002.50 and Broward County to match \$2,002.50 for a total amount of \$4,005 for the replacement of still operational communications and warning equipment from October 1, 1990 through September 30, 1991; and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0997 within the General Fund in the amount of \$2,002 for replacement of still operational communications and warning equipment.

ACTION: (A-415) (10:14 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

d) MOTION TO APPROVE Fiscal Year 1991-92 grant application for the Rental Rehabilitation Program in the amount of \$115,000 to the Department of Housing and Urban Development (HUD) for implementation of a multifamily rehabilitation program and authorize County Administrator to take all necessary administrative actions for implementation.

ACTION: (A-415) (10:14 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

e) MOTION TO APPROVE an agreement between Broward County and Edward L. Smyth and Barbara Neijna in the amount of \$480,000 to create and install a work of art for the Judicial Complex, and authorize Chair and Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

HUMAN RELATIONS DIVISION

f) MOTION TO APPROVE a grant application to the United States Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program between Broward County on behalf of the Human Relations Division in the amount of \$82,600, effective October 1, 1991 through September 30, 1992, and authorize the Chair and the Clerk to execute same. (No County match is required).

ACTION: (A-415) (10:14 a.m.) Approved.

LIBRARIES DIVISION

g) MOTION TO APPROVE Grant Application (DLIS 91-I-07-A) between the Florida Department of State, State Library of Florida and Broward County in the amount of \$40,476 for the purpose of strengthening the Main Library's materials collection (MURL), for the period of October 1, 1991 through September 30, 1992, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (local in-kind match is \$10,595).

ACTION: (A-415) (10:14 a.m.) Approved.

h) MOTION TO APPROVE Grant Application (DLIS 91-I-08-A) 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 of October 1, 1991 through September 30, 1992, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (local in-kind match is \$92,660).

ACTION: (A-415) (10:14 a.m.) Approved.

i) A. MOTION TO APPROVE Grant Application (DLIS 91-I-14-A) between the Florida Department of State, State Library of Florida and Broward County in the amount of \$45,700 for the purpose of creating an intergenerational program (Prime Time) linking seniors and young children with focus on early literacy, for the period of October 1, 1991 through September 30, 1992, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (local in-kind match is \$60,000).

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO APPROVE two new grant positions pending award of grant.

ACTION: (A-415) (10:14 a.m.) Approved.

SOCIAL SERVICES DIVISION

j) MOTION TO APPROVE Amendment 1 to Agreement 91-17 between Broward County and Early Childhood Development Association, d/b/a Child Care Connection of Broward County, with no change in the total current dollar amount of \$40,000, to provide for a change in the lost units of service, by increasing the unit cost, for teen parent support service from October 1, 1990 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

k) MOTION TO APPROVE an agreement between Broward County and Family Life Institute of

Counseling, Education and Research Inc., in the amount of \$33,333 one-time dollars, to provide intervention services to those identified Broward County youth who are discharged from residential facilities, not otherwise funded by any other public and private funding source, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

l) MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District, in the amount of \$7,599 dollars, to provide, through its Children's Diagnostic and Treatment Center of South Florida, home visits by registered pediatric nurses to at-risk infants in Broward County, subject to the term of this agreement from October 1, 1990 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

m) MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District, in the amount of \$11,115 one-time dollars, to provide, through its Children's Diagnostic and Treatment Center of South Florida, a comprehensive care and intervention program providing medical, psychological, social and nutritional services to "at-risk" adolescent parent(s) and their infants, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

n) MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District, in the amount of \$36,972 one-time dollars, to provide, through its Children's Diagnostic and Treatment Center of South Florida, outreach services for infants "at risk" following discharge from a Broward County Neonatal Intensive Care Unit, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

o) MOTION TO APPROVE an agreement between Broward County and School Board of Broward County, Florida, in the amount of \$35,908 one-time dollars, to provide after school care for eligible handicapped children mainstreamed with existing after school care programs by providing on-site support staff services, subject to the terms of this agreement from March 1, 1991 to September 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

p) A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$87,506 to assist in licensure of family day care homes, and the inspection of licensed child care facilities and local criminal and background screening for owners/operators from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0998 within the Grant Fund for the Social

Services Division in the amount of \$87,506 for the purpose of the licensure of family day care homes, and the inspection of licensed child care facilities and local criminal background screening for owners/operators.

ACTION: (A-415) (10:14 a.m.) Approved.

q) A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$330,482.40 to provide the Juvenile Alternative Services Program for juvenile offenders from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same. No county match is required.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0999 within the Grant Fund for the Social Services Division in the amount of \$330,482 from the State. This is a continuation grant for the Juvenile Alternative Services Program.

ACTION: (A-415) (10:14 a.m.) Approved.

r) A. MOTION TO ADOPT unanticipated revenue resolution 91-1000 within the grant fund in the amount of \$6,460. The Immigration Support Services Section (ISS) needs to extend its refugee/entrant Social Services programs through September 27, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-1001 within the grant fund in the amount of \$5,787. The Immigration Support Services Section (ISS) needs to extend its refugee/entrant Targeted Assistance program through September 27, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

s) A. MOTION TO ADOPT unanticipated revenue resolution 91-1002 within the General Capital Outlay in the amount of \$69,840. The Social Services Division is in need of converting the existing computer system from BTOS to IBM and expanding its computerized network.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-1003 within the General Fund in the amount of \$20,160 to support other computer related needs for the Social Services Division.

ACTION: (A-415) (10:14 a.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 91-1004 within the General Fund in the amount of \$19,000. The Social Services Section currently is in need of purchasing two vehicles to provide service to homeless clients.

ACTION: (A-415) (10:14 a.m.) Approved.

t) MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Northwest Federated Woman's Club Inc., increasing the dollar amount by \$40,000 from \$120,937 to \$160,937 for

the delivery of adult day care services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

u) MOTION TO APPROVE an agreement between the Florida Department of Natural Resources and Broward County in the amount of \$25,000 for the purpose of constructing an artificial fishing reef, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

v) MOTION TO APPROVE the settlement agreement between Broward County and Million Air for violation of Broward County Ordinance.

ACTION: (A-415) (10:14 a.m.) Approved.

w) MOTION TO APPROVE the settlement agreement between Broward County and Krueger's Garage for a violation of Broward County Ordinance.

ACTION: (A-415) (10:14 a.m.) Approved.

x) MOTION TO APPROVE the settlement agreement between Broward County and Preventive Medical Center for violation of Broward County Ordinances.

ACTION: (A-415) (10:14 a.m.) Approved.

y) MOTION TO APPROVE the settlement agreement between Broward County and Nationwide Automotive Inc. No. 75 for violation of Broward County Ordinances.

ACTION: (A-415) (10:14 a.m.) Approved.

z) A. MOTION TO FILE the Deloitte & Touche financial statements and management audit on ONRP as of January 6, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

B. MOTION TO FILE the Office of Natural Resource Protection Staff Report on the management audit.

ACTION: (A-415) (10:14 a.m.) Approved.

OFFICE OF PLANNING

aa) MOTION TO DIRECT the Chair to send a letter to the Florida Department of Community Affairs regarding the adoption of required land development regulations.

ACTION: (A-703) (10:24 a.m.) Approved. By unanimous consent, the Board directed the County Attorney to meet with Property Appraiser William Markham and/or the attorney for the Property Appraiser's Office, Gaylord Wood, for the purpose of ascertaining if there is any action the Board can

take that would be to the benefit of all concerned, taking into account the Board's proposed amendment to the Zoning Code as it relates to Planned Agricultural Centers and the Property Appraiser's office's position with respect to removing the agricultural designation from many of the properties in Broward County as the result of a discrimination lawsuit filed in Federal Court.

OFFICE OF INFORMATION TECHNOLOGY

bb) MOTION TO APPROVE an amendment to an agreement between Broward County and UNISYS Finance Corporation dated August 6, 1987, as previously amended to facilitate the assignment of the agreement from UNISYS Finance Corporation to Chrysler Capital Public Finance Corporation, and authorize the Chair and the Clerk to execute same.

ACTION: (A-415) (10:14 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-415) (10:14 a.m.) Approved.

dd) MOTION TO ADOPT budget resolution 91-1005 transferring funds within the General Fund in the amount of \$98,200 (\$88,200 for Revenue Collection Division for personal services costs and \$10,000 for County Records Division for office and building rental).

ACTION: (A-415) (10:14 a.m.) Approved.

ee) MOTION TO APPROVE a grant application by the Broward Sheriff's Office to the State Department of Community Affairs for Anti-Drug Abuse funds in the amount of \$48,023 which includes \$5,700 in Community Service Council match and \$7,020 in Broward Sheriff's Office match, and authorize the necessary administrative and budgetary actions to implement same.

ACTION: (A-415) (10:14 a.m.) Approved.

COUNTY ADMINISTRATOR

ff) MOTION TO APPROVE application by the Alcohol and Drug Abuse Services Division to the State Department of Community Affairs for the Broward Community College to receive Anti-Drug Abuse grant monies in the amount of \$23,833.50 Federal funds and match by Broward Community College of \$7,944.50, for a total of \$31,778 with no county funds, authorize the Chair 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-415) (10:14 a.m.) Approved.

COUNTY ATTORNEY

gg) MOTION TO APPROVE payment for settlement of a parcel of property in the condemnation case: Broward County v. Roger P. Pizio, et al., Parcel 1126 (Paradise) for \$170,000, Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-415) (10:14 a.m.) Approved.

hh) MOTION TO APPROVE travel of Deputy County Attorney Sharon L. Cruz to attend the Seventh Annual ALI-ABA Summer Course of Study in Coronado (San Diego), California, July 31-August 2, 1991.

ACTION: (A-415) (10:14 a.m.) Approved.

COUNTY COMMISSION

ii) MOTION TO FILE Resolution No. 91-149 of Pompano City Commission, Florida, transmitting a report of the Education Advisory Committee, Pompano Beach, to the Broward County School Board and the Superintendent of Broward County Schools and requesting the Board to follow the recommendations set forth therein; providing an effective date. (Chair)

ACTION: (A-415) (10:14 a.m.) Withdrawn.

jj) MOTION TO FILE Resolution No. 91-5-10 of Cooper City, Florida, requesting the Broward County Board of County Commissioners to include certain design features in the plans for Pine Island Road construction; and providing for an effective date. (Chair)

ACTION: (A-415) (10:14 a.m.) Approved.

kk) MOTION TO FILE Resolution No. 91-155 of Coral Springs City Commission, Florida, in support of the current method of distribution of Florida gas tax funds to local municipalities and opposing the proposed plan recommended to the Broward County Commission by the city of Hallandale; providing for an effective date. (Chair)

ACTION: (A-415) (10:14 a.m.) Approved.

ll) MOTION TO FILE Resolution No. 91-5-2086 of the North Lauderdale City Council, Florida opposing the city of Hallandale's proposed change in the distribution formula of the Six Cent Local Option Gas Tax; and providing an effective date. (Chair)

ACTION: (A-415) (10:14 a.m.) Approved.

mm) MOTION TO FILE Resolution No. 6852 of the city of Margate, Florida, opposing the city of Hallandale's proposed change in the distribution formula of the Six Cent Local Option Gas Tax, providing for an effective date. (Chair)

ACTION: (A-415) (10:14 a.m.) Approved.

BOARD APPOINTMENTS

nn) MOTION TO APPROVE the appointment of Robert Cohen to serve as a member of the Advisory Board for Persons With Disabilities. (Comm. Thompson)

ACTION: (A-415) (10:14 a.m.) Approved. The Chair noted that agenda item 111 is to be withdrawn as it is additional information for this item, i.e., Mr. Cohen's resume.

REQUEST TO SET FOR PUBLIC HEARING

oo) MOTION TO ADOPT Resolution 91-1006 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, July 9, 1991, at 2:00 p.m., to consider additional public comment from all concerned citizens and governmental agencies of Broward County, and to take action on the Annual Plan and Projected Use of Funds of the Community Development Block Grant Program for the 17th Program Year (1991-1992).

ACTION: (A-415) (10:14 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

pp) JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of June 18, 1991, the grand total being 3,468 which is 94 over the cap and rapidly rising.

ACTION: (A-1000) (10:34 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

qq) MOTION TO ADOPT Resolution 91-1007 amending the Broward County Administrative Code by amending the TRIPS Status Report dated August 7, 1990.

ACTION: (A-1024) (10:35 a.m.) Approved.

rr) A. MOTION TO APPROVE Action Plan agreement between Broward County and Arthur W. Engstrom Jr. relating to the Engstrom Plat, 089-MP-89. (Deferred from June 4, 1991.)

ACTION: (A-1031) (10:35 a.m.) Approved staff's verbal Addendum, i.e., approval.

B. DISCUSSION of the plat entitled "Engstrom Plat" - District 2, 089-MP-89. (Deferred from June 4, 1991 meeting.)

ACTION: (A-1031) (10:35 a.m.) Approved staff's verbal Addendum, i.e., approval, subject to staff's recommendations as outlined in the Development Review Report.

ss) DISCUSSION of Plat entitled "Dorothea Sabety Property" - District 3, 026-UP-90. (Deferred from May 21, 1991 meeting.)

ACTION: (A-1042) (10:35 a.m.) Approved, subject to staff's recommendations as outlined in the Development Review Report.

tt) DISCUSSION of Plat entitled "Ken Plaza" - District 4, 002-MP-90. (Deferred from December 18, 1990 meeting.)

ACTION: (A-1073) (10:36 a.m.) Denied pursuant to staff's recommendation.

uu) DISCUSSION of Plat entitled "Fordan Trace" - District 2, 162-MP-88. (Deferred from December 18, 1990 meeting.)

ACTION: (A-1082) (10:36 a.m.) Deferred to June 25, 1991 at the applicant's request for a traffic study under Section 5-181(K)(2) of the Broward County Land Development Code.

vv) DELEGATION: Gerald L. Knight regarding placement of notations on the face of a previously recorded plat, Bonaventure (Plat Book 82, page 43) (901-UP-90).

ACTION: (A-1000) (10:35 a.m.) Deferred to July 2, 1991 at the applicant's request.

ww) DELEGATION: Alfonso Chang concerning waiver of sidewalk requirement for single family residence in unincorporated Broward County.

ACTION: (A-1095) (10:37 a.m.) Approved, subject to the applicant entering into the standard sidewalk waiver agreement.

xx) DELEGATION: Leon James regarding waiver of sidewalk requirement for single family residence in unincorporated Broward County.

ACTION: (A-1103) (10:37 a.m.) Approved, subject to the applicant entering into the standard sidewalk waiver agreement.

yy) DELEGATION: Jose Martinez concerning waiver of paved access requirement for single family residence in unincorporated Broward County.

ACTION: (A-1174) (10:40 a.m.) Approved, subject to the applicant entering into and recording the standard Declaration of Covenants and Restrictions document.

zz) DELEGATION: Mike Covelli concerning request to amend the note on the face of the Trace II Plat (154-MP-86).

ACTION: (A-1000) (10:35 a.m.) Deferred to July 2, 1991 at the applicant's request.

aaa) DELEGATION: Richard Coker regarding request to amend the note on the face of the Interchange Park Plat (042-MP-89).

ACTION: (A-1187) (10:40 a.m.) Approved, subject to staff's recommendation.

bbb) DELEGATION: Robert Huebner regarding motion to approve agreement to obtain building permits prior to plat recordation after final plat approval for Conservation Substation Plat, (104-MP-90). (Deferred from June 4, 1991 meeting.)

ACTION: (A-1195) (10:40 a.m.) Approved the Addendum, i.e., approved the applicant's request.

ccc) DELEGATION: Charles Putman concerning request to use road impact fees on specific Wiles Road improvements, McJames Plat (048-MP-89).

ACTION: (A-1201) (10:40 a.m.) Approved staff's recommendation, i.e., the Board directed staff to pursue joint funding of this project among the county, the city of Coconut Creek, and the adjacent

property owners.

ddd) DELEGATION: Linda Strutt regarding relocation of bus pullout bay, Pompano Beach Air Park and Recreation Facilities (098-MP-90).

ACTION: (A-1216) (10:41 a.m.) Approved, subject to staff's recommendation.

eee) DELEGATION: Elizabeth Pulice regarding request to amend the nonvehicular access line - Gombos Plat (106-PL-78). (Deferred from May 21, 1991 meeting.)

ACTION: (A-1000) (10:35 a.m.) Deferred to July 2, 1991 at the applicant's request.

fff) DELEGATION: R. P. Legg concerning request to amend the nonvehicular access line - Shell Plat No. 5 (081-MP-88). (Deferred from June 4, 1991.)

ACTION: (A-1222) (10:41 a.m.) Approved staff's verbal Addendum, i.e., approved the applicant's request.

ggg) DELEGATION: Dave Rohal regarding request to amend the nonvehicular access line - EDC Associates Plat, (144-MP-88).

ACTION: (A-1235) (10:41 a.m.) Approved, subject to staff's recommendation.

hhh) DELEGATION: Joseph Roles regarding request to amend the nonvehicular access line - Riverside Commercial Plat, (178-MP-80). (Deferred from May 21, 1991.)

ACTION: (A-1240) (10:42 a.m.) Approved, subject to staff's recommendation.

iii) DELEGATION: Susan Motley regarding request to modify legal description of Cypress Creek West Wetland Restoration/Preservation Area - Reflections Plat, (096-UP-80). (Deferred from June 4, 1991.)

ACTION: (A-1250) (10:42 a.m.) Approved, subject to staff's recommendations.

jjj) DISCUSSION: Revisions to the Broward County Land Development Code.

ACTION: (A-1000) (10:35 a.m.) Deferred to July 2, 1991.

OFFICE OF NATURAL RESOURCE PROTECTION

kkk) MOTION TO DENY an extension to a variance granted to Carolina Aircraft Corporation on September 26, 1990, which extension would allow them to delay replacing their storage tanks until November 1, 1991.

ACTION: (A-1264) (10:43 a.m.) Approved the applicants' request for an extension to the variance granted on September 26, 1990, said extension allowing the applicant to delay replacing their storage tanks until November 1, 1991.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

III) MOTION TO ADOPT Resolutions 91-1008 through 91-1018 to assess anti-litter liens.

ACTION: (A-1647) (10:55 a.m.) Approved.

mmm) MOTION TO ADOPT Resolutions 91-1019 and 91-1020 to assess lot clearing liens.

ACTION: (A-1654) (10:55 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

nnn) A. MOTION TO ADOPT Resolution 91-1021 ratifying the reallocation of funds from the Posner project to other capital projects.

ACTION: (A-1658) (10:55 a.m.) Approved.

B. MOTION TO ADOPT Resolution 91-1022 of the Board of County Commissioners of Broward County, Florida urging acquisition of the "Posner Tract" oceanfront property by the State of Florida; and providing for an effective date.

ACTION: (A-1658) (10:55 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2456) (11:19 a.m.) Approved, including Addendum.

ppp) MOTION TO ADOPT Resolution 91-1023 authorizing a change in the form of the Notice of Proposed Property Taxes as provided by Section 200.069 (11), Florida Statutes (1984 Supplement).

ACTION: (A-2464) (11:20 a.m.) Approved.

COUNTY COMMISSION

qqq) DISCUSSION: Prequalified products or materials requirement in Broward County's building contracts. (Comm. Parrish)

ACTION: (A-2473) (11:21 a.m.) Approved staff's recommendation, i.e., the Board did not accept the language proposed by the Broward Builders Exchange and directed staff to meet with the Builders Exchange, as well as local representatives from the American Institute of Architects and Construction Specifications Institute, for the purpose of developing suggestions for improved language.

rrr) MOTION TO ESTABLISH first shortlist for the position of County Administrator. (Chair)

ACTION: (A-2712) (11:25 a.m.) Approved inclusion of the following candidates on the first shortlist:

Phillip C. Allen, Larry J. Brown, Henry B. Ewert, Alan N. Harvey, David Ivory, Phyllis C. Lieberman,

Edgar E. Maroney, B. Jack Osterholt, Hector A. Rivera, Lewis T. Roberts, John Stunson, Thomas W. Wenz, and John V. Witherspoon. The Board directed the Commission Auditor to prepare a formal ballot listing these candidates in alphabetical order with their respective assigned application numbers to be placed next to their names. At the meeting of June 25, 1991, the Commissioners are to submit to the Commission Auditor their respective, sealed, signed ballots containing their nominees for the position, each Commissioner having the right to nominate anywhere from 1-13 candidates for interview. In order for a candidate to make the interview list, the candidate must receive the vote of at least two Commissioners.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

sss) MOTION TO APPOINT Tim McCloud to the Health & Sanitary Control Board (Environmental Health Board) Broward County, replacing Bill Griffin who has resigned. (Comm. Parrish)

ACTION: (A-415) (10:14 a.m.) Approved.

ttt) MOTION TO APPOINT James C. Arvanitis to the Health and Sanitary Control Board as an alternate. (Comm. Parrish)

ACTION: (A-415) (10:14 a.m.) Approved.

uuu) MOTION TO APPROVE the appointment of Robert Cohen to serve as a member of the Advisory Board for Disabilities. (Comm. Thompson)

ACTION: (A-415) (10:14 a.m.) Withdrawn as this is Mr. Cohen's resume which is additional information for agenda item 78.

OFFICE OF PLANNING

vvv) MOTION TO AUTHORIZE the Chair to forward the attached letter to Mr. William Sadowski, Secretary of the Department of Community Affairs, concerning revised Urban Core and Redevelopment Policies.

ACTION: (A-3205) (11:40 a.m.) Approved.

COUNTY COMMISSION

www) DISCUSSION: Mental Health Options/Jim Jordan's Memo. (Comm. Grossman)

ACTION: (A-3260) (11:41 a.m.) Authorized Commissioner Grossman; James Jordan, Jr., Director, Health & Public Safety Department; and other appropriate parties to go to Tallahassee to meet with the Governor regarding the recommended actions outlined in Mr. Jordan's June 17, 1991 memorandum to the Board; directed the County Attorney's Office to pursue the recommended action reflected in Mr. Jordan's recommendation No. 10; directed appropriate staff members to fully investigate Mr. Jordan's recommended actions; Commissioner Grossman suggested that at the time the County Attorney's Office is contacting other counties in the state regarding a proposed lawsuit against the state to recover justice system court costs, to inquire if the other counties have an interest in pursuing a mandamus action against the state pertaining to both mental and public health services; Commissioner Grossman

requested the County Administrator to ascertain how much, if any, money there is in the Commission Reserve, as well as identify, if possible, a source of emergency dollars to help, in the short-term, the North Broward Hospital District deal with its immediate problem of control of the number of mental health cases its facilities are currently receiving.

xxx) PROCLAMATION: Commissioner Hart read into the record a Proclamation expressing the Board's praise, appreciation, and gratitude for the many sacrifices of those who served in the armed forces during Operation Desert Storm, Vietnam and all other conflicts; and urging all citizens of Broward County, Florida to send yellow ribbons to Tallahassee to show their support for veterans throughout the state and to promote awareness and fund-raising for the Freedom Flame Memorial.

ACTION: (A-135) (10:04 a.m.) The Proclamation will be presented to the appropriate parties. The Chair advised that Broward County representatives of the following will participate in the Florida Freedom Festival celebration to be held on July 4, 1991 in Tallahassee: World War II; Jewish War Veterans; Korean War; Operation Desert Storm; and the Vietnam War.

yyy) EMPLOYEE SERVICE RECOGNITION: Commissioner Hart, on behalf of the Board, presented Les Chance, Assistant Director, Streets & Highways Division, a service pin for his 20 years of service with Broward County.

ACTION: (A-190) (10:06 a.m.) Mr. Chance accepted his service pin and was given a day off of his choice.

zzz) PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating Thursday, June 20, 1991, through Sunday, June 23, 1991, as "Omega Psi Phi Fraternity Weekend" in Broward County, Florida.

ACTION: (A-230) (10:08 a.m.) Commissioner Poitier will present the Proclamation at a ceremony on June 22, 1991.

aaaa) AWARD PRESENTED TO COUNTY ATTORNEY'S OFFICE: County Attorney John J. Copelan, Jr. advised that his office just received notification from the Denver National Center for Preventive Law that it was a winner in a national competition and will receive a certificate for the project the office submitted in conjunction with the Preventive Law Program. Mr. Copelan noted those attorneys in his office worthy of particular recognition for their work on this project: Deputy County Attorney Larry Lyman-Johnson; Assistant County Attorney Andrea Hoffman, editor of the office's "Legally Speaking" publication; Assistant County Attorney Barbara Monahan, this year's coordinator of a special project of legal compliance; and Assistant County Attorney Daphne Jones, coordinator of the operation consumer protection program. Mr. Lyman-Johnson presented the Board with the \$1,000 check awarded the County Attorney's office. Mr. Copelan advised that, in conjunction with the School Board, his office would like to create a mentoring program with high school students interested in becoming attorneys and have these students come into the office for a day during the school year and observe the operation of the office and/or court proceedings.

ACTION: (A-289) (10:10 a.m.) By unanimous consent, the Board congratulated the County Attorney's office for its national recognition, and authorized said office to use its \$1,000 award to implement the office's proposed mentoring program.

bbbb) FOR INFORMATIONAL PURPOSES: Commissioner Hart advised that the National Association of Counties (NACo) recently recognized Broward County's Public Service Internship Program as a

special achievement.

ACTION: (A-409) (10:13 a.m.) For informational purposes.

cccc) COMMISSIONER'S SUGGESTION: Commissioner Grossman suggested that if the Board receives a resolution or similar document from an agency, organization, etc., and such document does not specifically indicate that the document is being sent to the Board for acknowledgment, that administration make the determination as to whether or not the document is relevant to the Board's interest or business and, if so, place such item on the Consent Agenda for filing.

ACTION: (A-561) (10:14 a.m.) Administration to follow through on the Commissioner's suggestion.

dddd) COMMISSIONER'S REQUEST: Commissioner Cowan requested that, henceforth, those items which appear on the Supplemental Agenda and would normally be included on the Consent Agenda, be included under a new heading entitled "Consent Agenda Addendum."

ACTION: (A-415) (10:14 a.m.) This suggestion was approved by unanimous consent.

eeee) MOTION TO ADOPT Resolution 91-1025 supporting the regulation of cable television at the municipal and county level.

ACTION: (A-3915) (11:55 a.m.) Approved.

ffff) PRESENTATION OF AWARD: The Chair advised that the county won an award in the "Take Pride in America" National Awards Ceremony for the West Lake story.

ACTION: (A-3948) (11:56 a.m.) Commissioner Hart will accept the award which is to be presented at a ceremony to be held on Monday, July 22, 1991, at 10 a.m. in Washington, D.C.

gggg) COMMISSION APPOINTMENT TO BROWARD COUNTY EXPRESSWAY AUTHORITY: The Chair advised that Commissioner Poitier's term as a member of the Broward County Expressway Authority expires on July 5, 1991 and the Board has to make an appointment.

ACTION: (A-3973) (11:57 a.m.) The Board directed that this appointment be placed on its June 25, 1991 agenda.

hhhh) STORER COMMUNICATIONS INC. LAWSUIT: County Attorney John J. Copelan, Jr. briefed the Board on the status of the Storer Communications Inc. lawsuit with the state and asked if the Board still wants his office to file an amicus curiae brief once the court rules on the lawsuit.

ACTION: (A-4002) (11:58 a.m.) The Board reaffirmed its approval to have the County Attorney's office file an amicus curiae brief in subject lawsuit.

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