

## MEETING OF JUNE 20, 1995

(The meeting convened at 10:00 a.m. and adjourned at 10:58 a.m.)

PLEDGE OF ALLEGIANCE - led by Mr. Robert Richardson, Mass Transit  
Division

CALL TO ORDER

### CONSENT AGENDA

#### PUBLIC WORKS DEPARTMENT

##### REAL PROPERTY SECTION

1. MOTION TO ADOPT Resolution 95-572 to exercise option for renewal of lease between the city of Margate and Broward County for the Catherine K. Young Margate Library for five (5) years, Term of Lease: October 1, 1995 through September 30, 2000; Annual Rent: \$1.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

2. MOTION TO APPROVE a contract for sale and purchase executed by Meekins-Bamman Prestress, Inc., a Florida corporation, in the amount of \$120,000 for road right-of-way; Southwest 40 Avenue, Parcel 2, Project #1148-8600, South County Neighborhood Improvement Project; authorize the Chair and Clerk to execute contract for sale, and authorize acceptance and recordation of deed.

ACTION: (A-355) Approved.

3. MOTION TO APPROVE a contract for sale and purchase executed by Meekins Financial Corporation, a dissolved Florida corporation, in the amount of \$1,000 for road right-of-way; Southwest 40 Avenue, Parcels 4 and 4A, Project #1148-8600, South County Neighborhood Improvement Project; authorize the Chair and Clerk to execute the contract for sale, and authorize acceptance and recordation of deed.

ACTION: (A-355) Approved.

4. MOTION TO ADOPT Resolution 95-573 requesting the State of Florida Department of Transportation and Federal Highway Administration to dedicate right-of-way to Broward County for the purpose of an approach and transition zone for Runways 9R/27L to increase air transportation, said lands being known as Taylor Road adjacent to U.S. 1, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

5. MOTION TO REJECT all bids on surplus property, Inventory No. 60-77, and authorize return of ten percent bid deposit in the amount of \$479.00 to Frank R. Barron.

ACTION: (A-355) Approved.

### **OFFICE OF ENVIRONMENTAL SERVICES**

6. MOTION TO APPROVE an agreement between Broward County and National Urban Fellows, Inc. in the amount of \$76,100 for the placement of an Environmental Science and Management Fellow of the Class of 1996, and for other services in the Office of Environmental Services for the period of August 1, 1995 through August 16, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-395) Approved.

### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

#### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

7. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection (FDEP) for a litter control and prevention grant for fiscal year 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-355) Approved.

8. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection (FDEP) for a waste tire grant for fiscal year 1995-96, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-355) Approved as corrected.

9. MOTION TO APPROVE Part One of the fiscal year 1995-96 Recycling and Education Grant Application to the Florida Department of Environmental Protection (FDEP) for recycling grant funds, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-355) Approved.

## **OFFICE OF TRANSPORTATION**

### **TRAFFIC ENGINEERING DIVISION**

10. MOTION TO APPROVE an amendment to the existing confidentiality agreement between Broward County and Minnesota Mining and Manufacturing Company.

ACTION: (A-355) Approved.

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

11. MOTION TO ADOPT unanticipated revenue resolution 95-574 within the Special Purpose Fund (Fund 024) in the amount of \$42,000 to recognize reimbursements from the Housing Finance Authority for repayment of funds loaned for the purchase of an office building.

ACTION: (A-355) Approved.

### **ACCOUNTING DIVISION**

12. MOTION TO FILE Auditor's Report on Comments and Recommendations for the year ended September 30, 1994 and the county's responses to the Comments and Recommendations.

ACTION: (A-355) Approved.

13. MOTION TO FILE the following Audit Reports for the year ended September 30, 1994:
- A. Aviation Bond Compliance Report pursuant to Section 707 of Bond Resolution 82-A-3.
  - B. Health Facilities Authority of Broward County.
  - C. Housing Finance Authority of Broward County.
  - D. Large User Report for North Regional Transmission, Treatment and Disposal System, Broward County, Florida.
  - E. Mass Transit Division's Section 15 Report.

ACTION: (A-355) Approved.

14. MOTION TO FILE State Mandated Audit Reports as follows:
- A. Annual Financial Report of State and Local Governments for the year ended September 30, 1994, pursuant to Florida Statute 218.
  - B. Florida E-911 Fund audited report for the year ended September 30, 1994, pursuant to Florida Statute, Section 365.171.
  - C. Audited Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 1994, pursuant to Florida Statute, Section 925.037(5)(a).
  - D. Audited Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended September 30, 1994, pursuant to Florida Statute, Section 27.3455.
  - E. Audited Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 1994, pursuant to Florida Administrative Code, Section 17-701.076(5)(c).
  - F. Audited Report of the Saltwater License, Stamp and Tag Report of the Broward County, Florida Tax Collector for the fiscal year ended June 30, 1994, pursuant to Florida Statute, Chapter 370.0605.

- G. Audited Report of Unissued License and Stamps of the Broward County Tax Collector for the fiscal year ended June 30, 1994, pursuant to Florida Game and Fresh Water Fish Commission and Florida Statute Chapter 372.561.

ACTION: (A-355) Approved.

15. MOTION TO APPROVE check lists issued from May 1, 1995 through May 31, 1995 in accordance with Florida Statute 136.06.

ACTION: (A-355) Approved.

### **COUNTY RECORDS DIVISION**

16. MOTION TO APPROVE the minutes of the commission meeting of May 2, 1995.

ACTION: (A-355) Approved.

17. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-355) Approved.

### **PURCHASING DIVISION**

For Community Services Department

18. MOTION TO APPROVE the sixth amendment to an agreement between Broward County and DeRose & Slopey, Consulting Engineers, for engineering and design services at various parks, increasing the consultant's fee by \$13,750 for a new total of \$476,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved as amended.

19. MOTION TO APPROVE an agreement between Broward County and Carr Smith Associates in the amount of \$349,597.48, for conducting an intermodal assessment of transit needs in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

For Public Works Department

20. MOTION TO AWARD an open-end contract to the sole source/sole brand vendor, Ellis K. Phelps & Company, for Hidrostal (Wemco) and Flygt pumps (Quote #C5EV1090) in the approximate amount of \$645,569 for the Office of Environmental Services, and to authorize the Purchasing Division director to renew the contract for one (1) additional year. The initial contract period shall start on June 20, 1995 and shall terminate on June 19, 1996.

ACTION: (A-355) Approved.

21. MOTION TO AWARD an open-end contract to low bidder, Chemical Lime Company of Alabama, for lime (Bid #E-04-95-03-12) in the approximate amount of \$788,205 for the Office of Environmental Services, and to authorize the Purchasing Division director to renew the contract for two (2) one-year periods. The initial contract period shall start on August 25, 1995 and shall terminate on August 24, 1996.

ACTION: (A-355) Approved.

22. MOTION TO APPROVE an agreement between Broward County and Johnson Controls, Inc., providing for a three-year equipment service contract for various facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved with addendum.

23. MOTION TO APPROVE an increase in the Change Order allowance in the amount of \$11,304.70, from \$89,643.30 (96.53 percent) to \$100,948 (108.7 percent) on Contract H-07-94-24-OF awarded to L.C. Menefee, Inc., for Bonaventure swale drainage improvement project on September 30, 1994 in the original amount of \$92,866 by the Purchasing Division director.

ACTION: (A-355) Approved.

**REVENUE COLLECTION DIVISION**

24. MOTION TO ACKNOWLEDGE Receipt of Lands Available for Taxes submitted per F.S. 197.241.(4).

ACTION: (A-355) Approved.

25. MOTION TO APPROVE Tabulations of Investments for the month of May 1995.

ACTION: (A-355) Approved.

**HUMAN SERVICES DEPARTMENT**

**HEALTH CARE MANAGEMENT DIVISION**

26. MOTION TO APPROVE a grant application between Broward County (Health Care Management and Libraries Divisions) and the National Library of Medicine in the amount of \$25,000, for the purpose of increasing access to HIV/AIDS information for the affected community, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-355) Approved.

## **MENTAL HEALTH DIVISION**

27. MOTION TO APPROVE Contract JI216 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996 in the amount of \$390,084, for the purpose of using the physical facilities at the South Florida State Hospital and for related support necessary for the continued operation of the Mental Health Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

28. A. MOTION TO APPROVE an agreement between Broward County and the South Broward Hospital District for a multi-year agreement from July 1, 1995 to June 30, 2000. The initial amount will be \$700,000 with yearly adjustments based on the Consumer Price Index for the purpose of providing psychiatric inpatient services, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-575 within the Grant Fund for the Mental Health Division in the amount of \$955,648 from the fiscal year 1994-95 budget for the Baker Act acute adult care psychiatric inpatient services.

ACTION: (A-355) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **EMERGENCY MANAGEMENT DIVISION**

29. **MOTION TO APPROVE** the submittal of a grant proposal to the Florida Department of Community Affairs, State Emergency Management, Preparedness and Assistance Trust Fund in the amount of \$1.05 million, to enhance the Broward County Emergency Operations Center so it may serve as a regional operating facility during large-scale emergencies in the South Florida area, and authorize the Chair to execute grant application proposal and transmittal letter. (County match of \$700,000.)

ACTION: (A-355) Approved.

### **LIBRARIES DIVISION**

30. **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 21, 1995 through August 3, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

### **MASS TRANSIT DIVISION**

31. A. **MOTION TO ADOPT** Resolution 95-576 of the Board of County Commissioners of Broward County, Florida, authorizing a payment to the Downtown Fort Lauderdale Transportation Management Association in the amount of \$10,000 to be paid from the Mass Transit Division; authorizing administrative and budgetary actions necessary to implement same; providing for severability, and providing for an effective date.

ACTION: (A-355) Approved.

- B. **MOTION TO APPROVE** an agreement between Broward County and the Downtown Fort Lauderdale Transportation Management Association in the amount of \$10,000 for transit survey information for fiscal year 1994-95, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

32. **MOTION TO APPROVE** an amendment to the existing contract between the Broward County Department of Natural Resource Protection and Emcon Southeast for the purpose of granting an increase in raw salaries, consistent with the provisions of the contract, for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive (EDI) Program, and to authorize the Chair and Clerk to execute same.

ACTION: (A-584) Approved.

## **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT**

### **BUILDING AND PERMITTING DIVISION**

33. **MOTION TO APPROVE** an interlocal agreement between Broward County and the city of Dania, to provide the city of Dania inspection/plan review services to be performed by the Broward County Building and Permitting Division upon execution by County, and shall continue in full force and effect for two (2) years, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

34. **MOTION TO APPROVE** an interlocal agreement between Broward County and the city of North Lauderdale, to provide the city of North Lauderdale hearings before the Broward County Unsafe Structures Board, and shall continue in effect for one (1) year, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

### **PLANNING INFORMATION TECHNOLOGY**

35. **MOTION TO ADOPT** budget resolution 95-577 transferring within the General Fund the amount of \$10,000 from the Commission Reserve Fund for the purchase of a CD-ROM distribution system.

ACTION: (A-355) Approved.

## **PORT EVERGLADES DEPARTMENT**

36. **MOTION TO APPROVE** a one-year lease agreement between Broward County and Berg & Stephens, Inc. for Bay No. 8 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,962 square feet, for the period of July 1, 1995 through June 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

37. **MOTION TO APPROVE** an agreement between Broward County and Seaman's Church Institute of Florida d/b/a Seafarers' House, for the period of June 20, 1995 through November 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Approved.

38. **MOTION TO ADOPT** budget resolution 95-578 transferring funds within the Port Everglades Capital Fund (471) in the amount of \$109,410, to effect a rebuild of the main diesel engine of the PACECO container gantry crane (\$69,910), and to effect a retrofit of that crane's trolley rail system (\$39,500).

ACTION: (A-355) Approved.

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-355) Approved.

40. **MOTION TO ADOPT** budget resolution 95-579 transferring within the General Fund the amount of \$41,710 from the Commission Reserve for the Clerk of Courts' Collection Tracking System.

ACTION: (A-355) Approved.

## **OFFICE OF URBAN AFFAIRS**

41. **MOTION TO ADOPT** Resolution 95-580 amending the 1993-1995 Broward County Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act; approving the amended Local Housing Assistance Plan; authorizing the submission of the amended Plan for review and approval by the Florida Housing Finance Agency, and authorizing the necessary certifications; providing for severability, and providing for an effective date.

ACTION: (A-355) Approved.

## **COUNTY ATTORNEY**

42. **MOTION TO APPROVE** travel of Assistant County Attorney Karl Brown to attend the Florida Chamber of Commerce Ninth Annual Environmental Permitting Summer School in Marco Island, Florida, July 12-14, 1995.

ACTION: (A-355) Approved.

## **BOARD APPOINTMENTS**

43. **MOTION TO APPROVE** appointment of Theresa L. Singleton-Taylor to the Commission on the Status of Women. This will fill the vacancy created by the resignation of Diana Wasserman. (Comm. Parrish)

ACTION: (A-355) Approved.

## **REQUEST TO SET PUBLIC HEARING**

44. **MOTION TO ADOPT** Resolution 95-581 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to vacate and abandon road rights-of-way, lying and being in Broward County, Florida, and is a portion of Northwest 6 Court between Northwest 42 Street and State Road 7 (U.S. 441) in the city of Plantation. Petitioner: Bolton-Hooley, Inc. (McLaughlin Engineering Co. - Agent) 37-V-92.

ACTION: (A-355) Approved.

45. MOTION TO ADOPT Resolution 95-582 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to vacate and abandon rights-of-way, lying and being in Broward County, Florida, located at 2700 Northwest 12 Court, 2700 Northwest 13 Street, and 1200 Northwest 24 Terrace, all in unincorporated Broward County. Petitioner: The School Board of Broward County. 11-V-95.

ACTION: (A-355) Approved.

46. MOTION TO ADOPT Resolution 95-583 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to vacate and abandon road and utility easements, lying and being in Broward County, Florida, and located at the southwest corner of Dykes Road and Stirling Road in unincorporated Broward County. Petitioner: Sikh Society of Florida, Inc. (Leigh Robinson Kerr & Associates - Agent) 17-V-95.

ACTION: (A-355) Approved.

47. A. MOTION TO ADOPT Resolution 95-584 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to consider approval of a compliance agreement with the Florida Department of Community Affairs regarding the amendment to the Broward County Comprehensive Plan, establishing an Urban Infill Area within eastern Broward County exempt from traffic concurrency requirements.

ACTION: (A-355) Approved.

- B. MOTION TO ADOPT Resolution 95-585 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance amending the Traffic Circulation Element of the Broward County Comprehensive Plan.

ACTION: (A-355) Approved.

48. MOTION TO ADOPT Resolution 95-586 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING ARTICLE VII, CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "AREA PLANNING COUNCIL," AMENDING SECTION 5-115 PROVIDING FOR DESIGNATION OF LOCAL PLANNING AGENCIES TO INCLUDE AN AGENCY FOR A PUBLIC SCHOOL ELEMENT; AMENDING SECTION 5-116 PROVIDING FOR DUTIES, POWERS AND RESPONSIBILITIES OF THE LOCAL PLANNING AGENCY AND BOARD OF COUNTY COMMISSIONERS TO INCLUDE THE PREPARATION OF A PUBLIC SCHOOL ELEMENT; AMENDING SECTION 5-117 PROVIDING FOR PUBLIC MEETINGS AND RECORDS AT LOCAL PLANNING AGENCY MEETINGS; AMENDING SECTION 5-118 PROVIDING FOR A TECHNICAL ADVISORY COMMITTEE TO AID LOCAL PLANNING AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-355) Approved.

## **REGULAR AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

49. County Administrator B. Jack Osterholt stated that he has nothing to report at this time.

ACTION: (A-591) No action taken.

### **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT**

#### **DEVELOPMENT MANAGEMENT DIVISION**

#### **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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

50. DISCUSSION of Plat entitled "Olympia/York Plat" - District 2, (103-MP-94).

ACTION: (A-640) Approved subject to staff's recommendations.

51. DISCUSSION of Plat entitled "Castle Rock A Replat" - District 3, (104-MP-94).

ACTION: (A-649) Approved subject to staff's recommendations.

52. DISCUSSION of Plat entitled "Westfork Commercial Plat" - District 5, (111-MP-94).

ACTION: (A-660) Approved with addendum subject to staff's recommendations.

53. DISCUSSION of Plat entitled "Coca-Cola Plat" - District 5, (060-MP-94).

ACTION: (A-595) Deferred to July 11, 1995 at the applicant's request.

54. DISCUSSION of Plat entitled "Avalon" - District 5, (096-MP-94).
- ACTION: (A-595) Deferred to July 11, 1995 at the applicant's request.
55. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Coconut Creek Plaza Plat (108-MP-81).
- ACTION: (A-670) Approved subject to staff's recommendations.
56. DELEGATION: Robert Lochrie regarding: A) request to amend the note on the Jeffrey's Plat (066-MP-93); and B) request to amend the note on the Strock Plat (058-MP-89).
- ACTION: (A-700) Approved staff's verbal addendum of approval.
57. DELEGATION: Mike Gai regarding request to revise the note on the Zimmerman Plat (027-MP-93).
- ACTION: (A-714) Approved subject to staff' recommendations.
58. DELEGATION: Dale Rugieri regarding request to place a note on the Jacaranda Parcel 547 Plat (198-MP-80).
- ACTION: (A-724) Approved subject to staff's recommendations.
59. DELEGATION: Dale Rugieri regarding request to place a note on the Jacaranda Parcel 548 Plat (058-MP-80).
- ACTION: (A-737) Approved subject to staff's recommendations.
60. DELEGATION: Robert P. Legg regarding request to amend the note on the Pembroke Shores Plat (065-MP-92).
- ACTION: (A-748) Approved subject to staff's recommendations.
61. DELEGATION: Chris Cutro regarding request to place a note on a portion of the Colonial Square Plat (003-MP-82). (Deferred from June 6, 1995.)
- ACTION: (A-595) Deferred to June 27, 1995 at the applicant's request.

**END OF QUASI-JUDICIAL HEARING**

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

62. **MOTION TO APPOINT** a selection/negotiation committee (S/NC) to hire a firm to finance, install, establish, operate and maintain a concession service operation for the Anne Kolb Nature Center at West Lake Park.

ACTION: (A-764) Approved with the appointment of Commissioner Sylvia Poitier.

63. **MOTION TO APPOINT** a selection/negotiation committee (S/NC) to hire a firm to conduct a geotechnical study to identify offshore sand deposits for beach nourishment.

ACTION: (A-792) Approved the commissioner appointed.

64. **MOTION TO APPOINT** a selection/negotiation committee (S/NC) to hire a firm to perform janitorial services at the Fort Lauderdale-Hollywood International Airport. (Deferred from June 13, 1995.)

ACTION: (A-809) Deferred to June 27, 1995 at staff's request for further study.

### **BOARD OF RULES AND APPEALS**

65. **MOTION TO APPROVE** increase in fee schedule of Attorney for the Board of Rules and Appeals.

ACTION: (A-815) The Board directed the County Attorney's Office to work with the Commission Auditor to prepare a resolution outlining the policy of a fee agreement and bring it back to the Board for approval and further authorized the County Attorney's Office to be involved in the negotiations of said agreement with the attorney for the Boards of Rules and Appeals.

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-897) Approved with addendum.

**COUNTY ATTORNEY**

67. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance to implement CS/ HB 5 Access to Public Officials.

ACTION: (A-1041) Approved.

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

68. DISCUSSION: Policy decision with respect to a proposed Interlocal Agreement with Dade County for Local Preference Ordinance. (Comm. Parrish)

ACTION: (A-1309) The Board directed the County Attorney's Office to contact Dade County informing them of Broward County's success in retaining its preference at one percent.

69. MOTION TO DIRECT staff to bring to the County Commission a status report on the Pet Overpopulation Focus Group. (Comm. Parrish)

ACTION: (A-1362) The Board directed the County Administrator to ask the focus group to bring a status report on its accomplishments to the August 15, 1995 meeting.

70. A. MOTION TO ACCEPT resignation of John M. Milledge from the Broward County Planning Council. (Comm. Hart)

ACTION: (A-1520) Deferred to the June 27, 1995 meeting at Commissioner Hart's request.

- B. MOTION TO APPROVE appointment of Richard J. Weiss to the Broward County Planning Council. (Comm. Hart)

ACTION: (A-1520) Deferred to the June 27, 1995 meeting at Commissioner Hart's request.

**COUNTY ATTORNEY**

71. MOTION TO APPROVE travel of Assistant County Attorneys Rebecca Ingram-Leonard and Gonzalo Rodriguez on July 29, 1995 to August 6, 1995, to attend the 70th National Bar Association's Annual Convention in Baltimore, Maryland.

ACTION: (A-1525) Approved.